

Date posted: December 5, 2006 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF December 7, 2006

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - November 21, 2006 – Town Council meeting

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**** These items are received and filed with no other action taken.**

Announcements:

1.

Department Head Reports:

1. Building Official

2. Maintenance Department

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

1. None

Appointments to be made at this meeting:

- 1. (2) members to the Municipal Trust**
- 2. Stephanie Manchester-Wilkie as a member of the Beach Commission, as per Section 204 of the Home Rule Charter (see official resignation of former member under NB #3)**

Old Business:

- 1. Discussion of request to supply a staff member to the Zoning Board of Review**
- 2. Receive letters of interest for the following**
 - 1) member of LC Agricultural Trust – unexpired term**
 - 2) member of LC Housing Trust – unexpired term**
 - 3) member of the Budget Committee - unexpired term**
- 3. CDBG Improvements to 32 Commons – letter received from the Historical Preservation & Heritage Commission concerning their need to more detailed information on the project**

New Business:

- 1. Discussion of creation of an ordinance to officially establish a Revenue Committee.**
- 2. Vote to set date for the second meeting in November 2007 due to Holiday conflict**
- 3. Letter of resignation from Michael J. Harrington to the Beach Commission.**
- 4. Fiscal Year 2007 Solid Waste and Recycling Services Agreement –**

review and approval

5. Discussion of Website functionality and graphic design options – letter from Shanskyworks on this subject has been received

Board of License Commissioners:

1.

Communications:

1. An invitation from the United States Environmental Protection Agency to a workshop on December 12, 2006 regarding wastewater collection infrastructure.

2. Letter from the Friends of Little Compton Nursing Association seeking budget funding for FY 2008

3. Certified Mail sent to the Little Compton Cemeteries – Notice of an application for a variance from Section 3.3 and 3.6 of the Rules and Regulations pertaining to Public Drinking Water concerning the United Congregational Church.

Consent Calendar:

1. Copy of a Resolution adopted by the Providence City Council requesting a repeal of the State Special Education Laws that are deemed more restrictive than federal legislation.

- 2. Announcement from Roger Williams University of the opening of its newest clinical program, The Mediation Clinic**
- 3. Update from Susan Samson, as a member of the Newport Convention & Visitors Bureau Board RE: Tourism in Newport County**
- 4. Letter from Richard S. Humphrey concurring with the Council's recommended budget for FY 2008**
- 5. Letter from International Public Management Association for Human Resources – IPMA HR; announcing pricing and billing changes effective Jan. 1, 2007**
- 6. Letter from The Providence Journal Company concerning advertising rate adjustments effective Jan. 1, 2007**

Payment of Bills

**Executive Session – YES - RIGL Section 42-46-5(a)(2) - possible
Litigation – Supreme Court No. SU-05-0350**