

Date posted: April 3, 2007 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF April 5, 2007

AGENDA

7:00 P.M.

Recognition of the 125th Anniversary of the Town Hall - this portion of the Town Council meeting will begin on the south east corner of United Congregational Church lot on the Commons (weather permitting), after which the meeting will move to the existing Town Hall at 40 Commons.

Salute to the Flag

Approval of Minutes - March 22, 2007 – 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withdrawn from the General Order of business and considered in the normal sequence on the agenda.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. Commendation of Lieutenant David Wood and Firefighter Joshua Martin for their actions leading to the quick knock-down and eventual extinguishment of a fast moving structure fire

Department Head Reports:

- 1. Building Department**
- 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.**

Old Business:

- 1. Workers' Compensation Preferred Provider Network Physicians Listing**
- 2. Letter from RI Department of Environmental Management regarding the Town's Onsite Wastewater Management Plan Review.**
- 3. Discussion of parking at Bluff Head Avenue and Point Street, including the installation of a turnaround**
- 4. Letter from Jason J. Peixoto requesting to withdraw his request for a leave of absence.**
- 5. Basketball Court Site Improvement Project – designation of a sub-committee to review bid proposals upon arrival**

New Business:

- 1. H-5451 relating to Education – School Committees and Superintendents – consideration of the Council's position**

- 2. Cesspool Phaseout Bill (H 5037) – Health and Safety - consideration of Council’s position.**
- 3. Resignation from a part time Public Safety Dispatcher**
- 4. Laura Bettencourt Borges House – Affordable Housing Project**

Board of License Commissioners:

- 1. Request to the Council from the Community Center for a one-day Entertainment license on the grounds of Sakonnet Vineyard on Sunday, July 29, 2007.**
- 2. Request to the Council from the Community Center for an F-1 (one-day) liquor license on the grounds of the Sakonnet Vineyard on Sunday, July 29, 2007.**

Communications:

- 1. Letters received requesting to be included in the Town’s Community Development Block Grant Application –**
 - a. Women’s Recourse Center - \$5,000**
 - b. Church Community Housing Corp. – to be determined**
 - c. Community Housing Land Trust of RI Inc. - \$3,000**
- 2. Letter from American Stop Loss Insurance Brokerage Services, Inc., with a request for Little Compton to use the sealed bid process for medical stop loss insurance.**

- 3. Request from the Department of Environmental Management for the Town's 2006 Annual Report for the Little Compton Transfer Station to be completed by April 30, 2007**
- 4. Copy of a resolution adopted by the Middletown Town Council opposing proposed legislation concerning distribution of the hotel tax**
- 5. Copy of two resolutions adopted concerning #2007-03-12A School Housing Project Costs and #2007-03-12B Group Home Educational Funding by the following Town Council's:**
 - a) Portsmouth Town Council**
 - b) Hopkinton Town Council**
 - c) East Greenwich Town Council**
- 6. Grand Chapter of Rhode Island Order of the Eastern Star organization requests a donation from the Town of Little Compton.**
- 7. Armenian National Committee of RI request to fly their flag on Tuesday, April 24, 2007**
- 8. Copy of three (3) resolutions adopted by the Burrillville Town Council concerning Criminal Records Check – Employee of Youth Serving Agency; Property Held by Police Departments and Elimination of MTBE as a Gasoline Additive**
- 9. Invitation from the Little Compton Grange #32 to attend two (2) meetings**
 - a) April 18, 2007 honoring Suzette Wordell, Teacher of the Year 2007 and Pat Martin, Policeman of the year 2007**
 - b) May 16, 2007 honoring retired Fire Fighter Earl B. Wordell, Fireman of the Year 2007 and Albert and Mary Jane Peckham, Agriculturists of**

the Year 2007

Consent Calendar:

- 1. Copy of a letter from the Council President to Steve Ostiguy, Executive Director of Church Community Housing Corporation, RE: Continuation of improvements to the Little Compton Senior Center through the Community Development Block Grant program.**
- 2. Letter from Daniel J. Knight, Faculty, Administration of Justice – Graduate Program addressed to the Emergency Management Director concerning the Review of POD (Point of Dispensing) Plan. (this letter has been appropriately delivered to the local EMD)**
- 3. Invitation from the RI Interlocal Risk Management Trust to a National Safety Council’s Defensive Driving Course 4, newly revised 5th editon.**
- 4. Copy of a resolution passed by the Town of Jamestown concerning Non-renewal of Insurance for Coastal Properties.**
- 5. Copy of a resolution adopted by the Tiverton Town Council opposing a proposal to increase the allowable parts per million of arsenic to be allowed in soil.**

Payment of Bills

Executive Session – NO