

Date posted: June 19, 2007 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF June 21, 2007

AGENDA

6:00 P.M. – work session to discuss affordable housing plans for the future

Joint work session with Planning Board, Zoning Board, LC Housing Trust and Town Council

7:00 P.M.

Salute to the Flag

Approval of Minutes - June 7, 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withdrawn from the General Order of business and considered in the normal sequence on the agenda.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.

Department Head Reports:

1. Fire 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. Probate Judge – 2 year term**
- 2. Re-affirm Alternate Probate Judge appointment – open ended term**
- 3. (1) member - LC Agri. Conservancy Trust – 5 year term**
- 4. (1) Member - Auditorium/Gymnasium Committee – 3 year term**
- 5. (3) Members - Pension Committee – yearly appointment**
- 6. (1) Member – Zoning Board of Review – 5 year term**
- 7. (1) Alternate Plumbing/Mechanical Inspector**

Old Business:

- 1. Recommendation from Police Chief of the next step in the part time public safety dispatcher hiring process**
- 2. Receive bids for one (1) SUV Police Department Vehicle**
- 3. Request from the Planning Board to advertise a Request for Proposals for Conservation Development Ordinance Preparation**
- 4. Programmatic Agreement for the CDBG FY2007 – RI Historical Preservation & Heritage Commission**
- 5. Request from RI Statewide Planning Program to comment on an application for federal assistance made by Church Community Housing Corp. for the Laura Bettencourt Borges House Project**
- 6. Medical Emergency Distribution System (MEDS) Program Municipalities Deliverables – need to seek assistance in preparing**

New Business:

- 1. Set Salary & Benefits and authorize longevity payments for FY 2008**
- 2. Authorization of transfer of funds for end of FY 2007**
- 3. Solid Waste and Recycling Services Agreement for FY 2008**
- 4. Request from the Town Treasurer to transfer the Lt. Ronald F. Coffey Fund investment funds into the Drug Forfeiture Investment Account**
- 5. Secretary/Clerk/Dispatcher position – letter of interest received from a member of the LC Municipal Employees Union**
- 6. Consideration of any actions that may be necessary as a result of the 6 PM workshop on Affordable Housing**

Board of License Commissioners:

- 1. 7:30 PM – Remonstrant's Hearing – Class D Beverage License Application for the Sakonnet Point Club, 11 Bluff Head Avenue**

Communications:

- 1. Request from Maureen Kinnane to use Veteran's Field on July 28 from 8 AM to 5 PM for the Ultimate Frisbee Tournament "Toss Away Hunger"**
- 2. Request from John and Mary Pacheco to use the Town Landing for their son's wedding on August 18, 2007 at 2:00 PM**
- 3. Letter from the Newport Convention & Visitor's Bureau announcing**

a grant of \$500 to the help support the Fireworks for 2007

4. Request from the LC Volunteer Fire Dept. to use the Fire Station on August 25, 2007 in order to sponsor and host the Community Center's "Circle of Friends" at a public safety orientated and educational outing

Consent Calendar:

- 1. Copy of an Insignificant Alteration Permit 07-0187, Mark Lambert, Plat 29, Lot 46 as issued by RI Dept. of Environmental Management**
- 2. Copy of a Memo received from the RI Dept. Environmental Management concerning Draft Septic System Regulations**
- 3. Update on Three Rod Highway a.k.a Shore Road issue from the Town Solicitor's Office, future update to be given upon receipt of further information**

Payment of Bills

Executive Session – NO