

Date posted: July 17, 2007 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF July 19, 2007

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - July 5, 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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.

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. Request from Maureen Kinnane to hold a Frisbee Throw on August 11, 2007 at Veterans' Field**
- 2. Request from Councilor Mataronas to discuss the Harbor Master's cell phone reimbursement policy**
- 3. Consideration of hiring (3) three part time public safety dispatcher**
- 4. Hiring of Police Officer for the Police Department**
- 5. Letter from Planning Board requesting to be included in all aspects of the legal proceedings concerning the appeals filed for the Laura Bettencourt Borges House Comprehensive Permit**
- 6. Response from the RI Division of Public Utilities & Carriers concerning fees for Tree Warden services when Nationalgrid is working in town**
- 7. Update on status of Fireworks Celebration**

New Business:

- 1. Receive RFP's for consulting services to write a Medical Emergency Distribution System for the Town**
- 2. Ratify actions of the Town Council President to update the contracts of the Building Official and Fire Chief based on the Financial Town Meeting votes**
- 3. Request from Mike Massa to use the Town's bulk rate permit for a**

mailing, authorization to have postage paid out of the Harbor Management Fund and to use the town's crest on the mailer

4. Pole placement request received from Nationalgrid for the setting of a GRID pole on Meeting House Lane

5. Request from Tom Arkins to discuss rezoning the remainder of his property at 176 Willow Ave., Plat 29, Lot 13 to establish the entire lot as business zone rather than being mixed zones of business and residential

Board of License Commissioners:

1. Request for a Class F one day Beverage License for the Southeastern Shellfish Association for a Lobster Fest to be held at the LC Game Club on Sept. 8, 2007

Communications:

1. Status Report of Pension Plans Administered by RI Municipalities received from Earnest A. Almonte, CPA, CFE, Auditor General

2. Letter from the Citizens' Scholarship Foundation requesting the Town once again co-sponsor a Penguin Plunge on January 1, 2008

- 3. Call for Proposals for grant requests under the Planning Challenge Grant initiative of Statewide Planning that support objectives of the State Guide Plan's Land Use 2025 and Transportation 2025 elements**
- 4. Letter from "Unison Site Management, LLC" seeking information relating to the wireless communications facility in Little Compton (two letters same subject)**
- 5. Letter received from the RI Historical Preservation & Heritage Commission informing the Town that the Friends Meeting House & Cemetery and the Wilbor House were placed on the National Register of Historic Places in March 2007**
- 6. Letter from Newport County Community Mental Health Center informing the town that they will not be providing services to Little Compton residents due to a lack of funding for the center by the town**
- 7. Request from Little Compton Rubbish Removal to renew their license to collect and haul refuse to the Town Transfer Station for a vehicle that exceeds 4000 GVW**
- 8. Letter received from Robert A. Marra requesting to park vehicles, approximately 40 vehicles, on August 4th at the Town Landing**

Consent Calendar:

- 1. Announcement from US Dept. of Commerce regarding LUCA Technical Training (Local Update of Census Addresses)**
- 2. Copy of the Sierra Club Rhode Island Chapter new report "Getting from Here to There: Transportation Solutions for Rhode Islanders" (on file in council office)**

Constellation New Energy

Payment of Bills

**Executive Session – YES – RIGL 42-46-5(a)(2) Collective Bargaining
IAFF Local 3957**