

Date posted: Sept. 18, 2007 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF September 20, 2007

AGENDA

6:00 PM – continued review of proposed ordinance changes being drafted for future consideration

7:00 P.M.

Salute to the Flag

Approval of Minutes - September 6, 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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 – August 2007**
- 2. Building Official/Highway Dept. – August 2007**
- 3. Police Department – July & August 2007**

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. Discussion of outstanding Fire Department Grievances
2. Consideration of awarding an Request for Proposal for Conservation Development Ordinance Preparation – recommendation vote received from Planning Board

New Business:

1. Fire Alarm systems in town buildings – discussion of options for remote relay to Public Safety Complex
2. Receive letters of interest from interested parties to sit on the LC Free Public Library – 3 year term
3. Receive proposals for the exterior painting of 32 Commons
4. Letter from the Police Chief requesting to purchase one new 2007 4-door Police Package vehicle from Herb Chambers Ford utilizing the successful bid process from February 2007
5. Receive report from Pension Committee regarding options for town pension program for the future.
6. Discuss proposal from Blue Cross to provide visit of Wellness Van.

Board of License Commissioners:

1. Request from the LC Game Club for F-1 one day Beverage License for a clambake to be held on September 23, 2007.

Communications:

1. Request from Joan & Arsen Shamshoian and George Shevchuk, both of Francis Lane, to discuss a water run-off issue from property owned by Robert Mello, West Main Road onto their properties

2. Letter from Wind-Smart, a Rhode Island wind power company specializing in all aspects of industrial wind turbines, expressing an interest in offering a competitive bid.