

Date posted: February 19, 2008 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF February 21, 2008

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - February 7, 2008 – Town Council meeting

February 15, 2008 – Sp. 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. Planning Board requesting an opinion of the Town Solicitor to clarify the question, “do state lines create lot lines”

Safety Issues:

1. None

Appointments to be made at this meeting:

- 1. Conservation Commission Member – unexpired term**
- 2. Two Trustees to the LC Housing Trust**

Old Business:

- 1. Letter from Joseph A. Andriole, Staff Representative of the Rhode Island State Association of Fire Fighters regarding a grievance filed Feb. 4, 2008**
- 2. Request from Councilor Mataronas to discuss a flooding situation that has been occurring on Washington Road.**
- 3. Request from the LC Housing Trust for an increase in their budget funding for FY20087-2009**

New Business:

- 1. 7:30 PM – Public Hearing regarding proposed Community Development Block Grant Fund Application for 2008**
 - a. receive letters requesting funding**
- 2. Receive applications for part time public safety dispatcher.**
- 3. A letter from the Trust concerning an amendment to the Membership Participation Agreement that will become effective in thirty days unless objection is received in writing**
- 4. Receive proposals for (1) Zodiac SRMN 600 Boat for use by the Little Compton Harbor Master.**
- 5. Confirm policy on newspaper ads and sole source threshold.**
- 6. Proposed strokes to be submitted to the Town Clerk for inclusion**

on the warrant for the Annual Financial Town Meeting

a. included in this discussion will be the receipt of a letter submitted by the Little Compton Republican Town Committee supporting the funding of a Business Manager

b. request from Women's Resource Center for \$5,000

7. Update from Councilor Golembeske on a proposed Management Plan for the care of Wilbour Woods

Board of License Commissioners:

1.

Communications:

1. Abatements List – Assessors

2. Copy of the House Resolution declaring March 29, 2008 as Lights Out America Day passed by the State of Rhode Island in General Assembly on January 8, 2008.

3. A letter from the City of Newport offering assistance in drafting an Emergency Action Plan as required to be prepared for significant or high hazard dam. (Watson's Reservoir Dam)

4. Copy of a resolution adopted by the Warren Town Council regarding Global Warming and a request to support of said resolution

5. The Burrillville Town Council requests support for the following Senate and House Bills:

a. S2008-S2037 - An Act Relating to Public Utilities – Excavation Near Underground Utility Facilities – Costs.

b. S2008-S2080; S2086; H7058 and H7067 - The use of cell phones and other electronic devices while driving.

c. RIGL 16-7-44 - School housing project costs amendment.

6. A letter from P.L. Parente concerning his involvement in roadside cleanup and the lack of anti-litter postings and enforcement in town.

7. A letter asking to re-address the issues of public parking at Sakonnet Point received from Hilary G. Woodhouse

Consent Calendar:

1. Newport County Community Mental Health Center requests a donation of \$4,491.00 for their much needed support. (voted on during 2-7-08 meeting)

2. A letter from the Department of Environmental Management concerning the January 20, 2008 submittal of an updated operating plan for the Little Compton Transfer Station.

3. Notice of Commencement of Chapter 11 bankruptcy case for American Lafrance; meeting of creditors and fixing of certain dates (copy given to Town Solicitor)

4. Letter from Senator June Gibbs acknowledging receipt of a resolution on Open Space bond funding

Payment of Bills

Executive Session – NO