

**Date posted: September 25, 2009 by 4:00 P.M.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF September 29, 2009 (rescheduled from 9/22/09)**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - September 10, 2009 – 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. Authorization to purchase a Fire Department Captain's examination test**
- 2. Discussion of next steps in process to hire a new Fire Chief**
- 3. Update on contact with the State of RI Dept. of Transportation regarding Peckham Road, and any data gathered to date**

#### **New Business:**

- 1. Receive letters of interest for vacancies on town boards, openings available:
  - (2) Members Free Public Library**
  - (1) LC Housing Trust Trustee**
  - (1) Alt. Member Zoning Board****
- 2. Local Preservation Government Grant Award for 2010 RI Statewide Historic Preservation Conference to be held in Little Compton**
- 3. Letter of resignation received from Thomas J. Fennessey, Jr. from the Recreation, Conservation and Open Space Committee**
- 4. Letter from the Town Solicitor advising the Council that he has been requested to represent the School Committee on a legal matter**

#### **Board of License Commissioners:**

**1.**

**Communications:**

- 1. Request from the James L. Maher Center for a basket to be donated for their Silent Auction to be held on October 4, 2009**
- 2. Announcement from the RI League of Cities and Towns for the 40th Annual Dinner Meeting to be held on October 27, 2009**
- 3. Copy of proposed changes to procedures and regulations for Coastal Resources Management Council**
- 4. Abatement list Board of Assessors**
- 5.**

**Consent Calendar:**

- 1. Copies of Resolutions adopted by various cities and towns concerning Ovarian Cancer Awareness Month**
- 2. Copy of a Resolution adopted by various cities and towns opposing binding arbitration for teacher contracts**
- 3. Copy of a Municipal Memo announcing ARRA Energy Funding for Communities – informational meeting held Sept. 17, 2009**

**Payment of Bills**

**Executive Session – NO**