

Date posted: November 10, 2009 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF November 12, 2009

AGENDA

7:00 P.M.

Salute to the Flag

**Approval of Minutes - October 22, 2009 – Town Council meeting
November 4, 2009 – Special 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. **Maintenance Department – October 2009**

Committee Reports:

1. **Report from the Chair of the Charter Review Commission**

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 process to hire a Building Official and a Highway Supervisor – recommendation from subcommittee**
- 2. Discussion of process to hire a Fire Chief – report from Councilors Appleton and Bodington**
- 3. Update on Fire Captain selection process**
- 4. Opinion from Town Solicitor regarding a bequest to the Town by the Virginia Creelman Estate**

New Business:

- 1. Grievance filed by IAFF Local 3957 dated 11/5/09**
- 2. Request permission to advertise to receive proposals for the repair of the roof on the Town Hall**
- 3. Consider setting a date for the 2010 Fireworks Celebration**
- 4. Request to schedule the Annual Christmas Tree Lighting for December 6, 2009 in conjunction with the 16th Annual Ben Wilkie Memorial Tree Spree**
- 5. Request from Joseph Maiato for the Council to create a proclamation for young Weston Thurston who will be attaining the rank of Eagle Scout at a ceremony on December 15, 2009**
- 6. Report on status of FY2009 audit and status of request for proposals for FY2010-FY2012 audits**

Board of License Commissioners:

1. 7:30 PM – Remonstrant’s Hearing on the following Beverage License Applications:

LIQUOR LICENSES RENEWAL REQUESTS:

CLASS A:

**Adamsville Wine & Spirits, LLC d/b/a Adamsville Wine & Spirits
81 Stone Church Road**

**East View, LLC d/b/a Goulart's Package Store
39 Meeting House Lane**

CLASS BV-LIMITED:

**Common’s Lunch, Inc. d/b/a Common’s Lunch
48 Commons**

CLASS BV:

**M& K, LLC d/b/a the Barn Restaurant
15 Main Street**

The Restaurant Group, LLC d/b/a Crowther's Restaurant

90 Pottersville Road

Stone House Inn, LLC d/b/a Stone House Club

122 Sakonnet Point Road

CLASS D:

Sakonnet Golf Club

79 Sakonnet Point Road

Sakonnet Point Club

11 Bluff Head Avenue

ENTERTAINMENT LICENSE REQUESTS:

M & K, LLC d/b/a the Barn Restaurant

The Restaurant Group LLC d/b/a Crowther's Restaurant

Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards

Young Family Farms, LLC d/b/a Young Family Farm

VICTUALING LICENSE REQUESTS:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Cafe

M & K, LLC d/b/a the Barn Restaurant

Commons Lunch, Inc d/b/a Common's Lunch

Corner Cones

The Restaurant Group, LLC d/b/a Crowther's Restaurant

F.A. Simmons Store

The Last Stand, Inc.

Sakonnet Events d/b/a Wilhelmina's Catering

Sakonnet Events d/b/a Wilma's @ Walkers

Sakonnet Golf Club

Sakonnet Point Club, Inc d/b/a Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards

Anita Couto d/b/a Seashore Hotdogs

Gerald Dupont d/b/a Sweet Creations by Gerry

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Young Family Farms, LLC d/b/a Young Family Farm

HOLIDAY SALES LICENSE REQUESTS:

Delvin Corp d/b/a A-1 Pizza

Anita Couto d/b/a Anita's Ice Cream

The Art Cafe

M & K, LLC d/b/a the Barn Restaurant

Commons Lunch, Inc. d/b/a Common's Lunch

Corner Cones

The Restaurant Group, LLC d/b/a Crowther's Restaurant

Earle's Service Station, Inc.

F.A. Simmons Store

Gray's Store

The Last Stand, Inc.

Sakonnet Gardens Center Inc. d/b/a Sakonnet Gardens Center

Sakonnet Events d/b/a Wilma's @ Walkers

Sakonnet Golf Club

Sakonnet Point Club, Inc. d/b/a Sakonnet Point Club

Sakonnet Vineyards, LP d/b/a Sakonnet Vineyards

Anita Couto d/b/a Seashore Hotdogs

Gerald Dupont d/b/a Sweet Creations by Gerry

Warren's Point Beach Club, Inc. d/b/a Warren's Point Beach Club

Wilbur's General Store, Inc. d/b/a Wilbur's General Store

Young Family Farms, LLC d/b/a Young Family Farm

MISC. OTHER LICENSE REQUESTS:

Moving Picture License – Little Compton Community Center

**Juke Box License – The Restaurant Group, LLC d/b/a Crowther's
Restaurant**

**Hawkers & Peddler's License – Anita Couto d/b/a Anita's Ice Cream
(for license season of April 1, 2010 to March 30, 2011)**

Communications:

- 1. Letter received from Marjory O'Toole, Consultant, 176 Willow Affordable Housing Project expressing continued gratitude for the Town Council's support of this project**
- 2. Letter from RI Dept. of Transportation, Engineering Division informing the town that they do not believe the drainage pipe under Sakonnet Point Road is in need of replacement at this time.**
- 3. Letter sent to the Town Clerk from Steven Feinberg, Director, RI Film & Television Office looking to see if the film industry has positively impacted Little Compton and if the Town is interested in attracting future productions to our town.**
- 4. Request from the LC Community Center to reserve the use of the Town Tennis Courts during the summer of 2010 from July 12 to August 13 from 9:30 am to 11 am each week day for a Tennis Camp**
- 5. Abatement List – Board of Tax Assessors**
- 6. Letter received from the Daughters of the American Revolution, Aquidneck Island Chapter requesting a proclamation be adopted recognizing the contributions of the Native Americans**
- 7. Request for Comment received from the RI Ethics Commission on New General Commission Advisory 2009-3 Participation in Union Actions by Public Officials who are Union Members.**
- 8. Copy of a Resolution adopted by the Gloucester Town Council opposing House Bill 5931 and Senate Bill 606 which would reduce the RI Housing foreclosure period from five years to one or two years depending upon property owner circumstances**

Consent Calendar:

- 1. Copies of resolutions adopted by various towns concerning binding arbitration for teacher contracts**
- 2. Copy of a letter sent to William Moore, Building Official from the Town Solicitor concerning a local citizens concerns on road flooding issues**
- 3. Letter of gratitude received from the James L. Maher Center regarding the donation of a town themed basket for their fund raising event in October.**
- 4. Notification from the RI League of Cities and Towns that its 10th Annual Convention will be held on February 4, 2010**

Payment of Bills

Executive Session – YES – RIGL 42-46-5(a)(9) Discussions of grievances filed pursuant to a Collective Bargaining Agreement