

Date posted: March 5, 2010 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF March 8, 2010

AGENDA

5:00 P.M.

Reconvene a meeting of the Town Council which originally was called to order on March 4, 2010 at 7:00 PM, but was required to be closed due to the inability to keep a quorum of Councilors.

First item on the continued agenda:

Motion on floor to reconsider a vote taken February 18, 2010.

Discussion has already been closed on this motion to reconsider.

Approval of Minutes - February 18, 2010 – 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member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.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. Maintenance Department – February 2010

2. Building Official – January 2010

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

- 1.

Appointments to be made at this meeting:

- 1.

Old Business:

1. **Resolve purchase and lease procedure for new ambulance**
2. **Consider setting a date for another informational session on the Conservation Development Ordinance proposal**
3. **Update on basketball court completion**
4. **Ratify the actions of the Town Council President regarding the final submission of Articles to the Town Clerk for inclusion on the May 18, 2010 Financial Town Meeting Warrant**

New Business:

1. **Consider advertising to request for proposals for roadside mowing**
2. **Request from the Police Chief to remove Dispatcher Lyle Katseff from probationary status.**
3. **Letter from the Town Solicitor acknowledging the appointment of Judge Jeanne LaFazia by Governor Carcieri to serve as the Chief Judge of the District Court.**

- 4. Consideration of modifications to the Fire Department's forestry vehicle**
- 5. Ratify decision to fund ambulance fueling from town funds**
- 6. Clarify the Little Compton Housing Trust appointment procedure**

Board of License Commissioners:

- 1.**

Communications:

- 1. Request from John Tomlinson, Regional Director of NOGA Soccer seeking the use of Veteran's Field for August 9th – 13th from 9 am to noon to hold a soccer camp for Little Compton youth**
- 2. Letter from Walter C. Elwell, President, Little Compton Grange #32 announcing their 2010 Awards Night recipients who will be Costantino Natale as Policeman of the Year; Kathy Updegrove for Teacher of the Year; and Sakonnet Vineyards for Agriculturist of the Year. The ceremony will be on April 21st at 7:00 PM**
- 3. Copy of a resolution adopted by the Bristol Town Council supporting a plan to increase bridge safety in Rhode Island**
- 4. Invitation received from the Office of the Mayor, City of Newport to participate in the festivities and march in the 54th Annual St. Patrick's Day Parade on March 13th**
- 5. Request from the Community Housing Resource Board/Housing**

Hot Line for the Town to proclaim April as “Fair Housing Month” in Little Compton

6. Copy of a resolution adopted by the Woonsocket City Council supporting various House and Senate bills as presented to the General Assembly

7. Copy of a resolution adopted by the Burrillville Town Council regarding the withholding of motor vehicle excise tax reimbursements from cities and towns.

8. Letter of resignation received from Lease Plimpton resigning from the LC Free Public Library Board

9. Copy of a resolution adopted by the Cranston City Council urging the General Assembly to enact legislation for bicyclist safety

10. Memorandum received from the RI League of Cities and Towns announcing the availability of on-line workshop presentations

Consent Calendar:

1. Copy of a Notice of Public Hearing received from the Planning Board for a public hearing which will have been held on March 2nd. Copies given to the Councilors prior to March 2.

2. Copy of a letter sent to the Commissioner of Education, RI Dept. of Education requesting clarification of RIDE’s calculation of Equalized Weighted Assessed Valuation for Statewide Education Funding Formula.

Payment of Bills

Executive Session – YES – Collective bargaining – RIGL 42-46-5(a)(2)

- **Request to negotiate**
- **Arbitration**