

Date posted: May 4, 2010 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF May 6, 2010

AGENDA

**6:45 PM – Interviews with applicants for Trustee on the
Free Public Library Board of Trustees**

7:00 P.M.

Salute to the Flag

**Approval of Minutes - April 22, 2010 – Town Council meeting
April 27, 2010 – Special T.C. 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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 – April 2010

2. Police Department – January thru April 2010, monthly reports

Committee Reports:

1. Charter Review Commission

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

1.

Safety Issues:

1.

Appointments to be made at this meeting:

- 1. Trustee to the LC Free Public Library**

Old Business:

- 1. Set date for Town Council to hold a work session with the Planning Board regarding the proposal for Conservation Development anticipated being sometime the end of May or early June – no discussion on the proposal will occur at this meeting.**
- 2. Request from RI Statewide Coalition for the Council to consider asking the General Assembly to repeal certain mandates, and copies of a resolutions adopted by the Johnston and Portsmouth Town Councils regarding the same matter**
- 3. Ratify actions of Council President to correct figures within a budget previously submitted to the Clerk for the Financial Town Meeting warrant. Corrections affected the breakdown for the submission only, not the total requested.**
- 4. Update on Fire Chief selection**

New Business:

- 1. Receive bids for lawn mowing of certain town properties.**
- 2. Request to advertise to amend Chapter XIV of the Little Compton Town Code regarding special flood hazard areas.**
- 3. Proposal from the East Bay Energy Consortium – consideration of a representative for the Board and his authority**
- 4. Letter received from the Jamestown Town Council President inviting Little Compton to participate in a “Congress of Councils” to consider the potential response to the proposed Hess LNG terminal in Mt. Hope Bay**
- 5. Consider applying for energy Efficiency and Conservation Block Grant Competitive Grant**
- 6. Ratify submittal of Non-Point Source Grant request to RI Dept. of Environmental Management for watershed planning feasibility study**
- 7. Request from the Police Chief to remove Part Time Public Safety Dispatcher Adam Salinaro from probationary status**

Board of License Commissioners:

- 1.**

Communications:

- 1. Letter from Susan B. Samson regarding the Newport Bristol County Convention and Visitor’s Bureau.**

- 2. Announcement of a Confined Space Entry Safety Workshop received from RI Interlocal Risk Management Trust.**
- 3. Copy of a resolution from Cranston City Council opposing the Hess Liquefied Natural Gas Plant proposal.**
- 4. Notice given by Coastal Resources Management Council on proposed changes relating to the RI Ocean SAMP regulations**
- 5. Copy of a resolution adopted by the Warren Town Council proclaiming May as Mental Health Month in Warren**

Consent Calendar:

- 1. Copy of a resolution adopted by Foster Town Council on opposition to mandatory continuation of collective bargaining agreements.**
- 2. Natural Disaster Announcement from US Dept. of Agriculture regarding possible eligibility to farms for assistance under the Emergency Conservation Program (ECP).**
- 3. Town of Little Compton report to the Taxpayers on current and proposed budget and the notice of proposed property tax rate change.**
- 4. Copy of a resolution adopted by Jamestown Town Council in support of Bridge Safety.**
- 5. Copy of a resolution by Jamestown Town Council in support of the return of America's Cup competition to the city of Newport.**
- 6. Comments received from J.L. Truslow concerning the Conservation Development Ordinance proposal (filed in Conservation**

Development).

- 7. Two resolutions from Middletown Town Council (1) regarding mandatory binding arbitration (2) opposing mandatory continuation of bargaining agreements.**
- 8. Three resolutions from West Warwick Town Council (1) supporting an act relating to state affairs and government mandate relief program act (2) opposing mandatory binding arbitration (3) opposing mandatory continuation of bargaining agreements.**
- 9. Two resolutions from South Kingstown School Department (1) concerning RI Dept. of Educations funding formula (2) opposing mandatory binding arbitration.**
- 10. Resolution adopted by North Smithfield School Committee opposing mandatory continuation of bargaining agreements**
- 11. Resolution adopted by Middletown Town Council in support of the return of America's Cup competition to the city of Newport.**
- 12. Copy of the final 2009 Low and Moderate Income Housing Chart for Rhode Island as received from RI Housing**
- 13. Copies of resolutions adopted by the Bristol Warren Regional School District opposing mandatory binding arbitration and contract continuation for teachers.**

Payment of Bills

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

YES – 42-46-5(a)(2) – Litigation