

Date posted: May 18, 2010 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF May 20, 2010

AGENDA

7:00 P.M.

Salute to the Flag

Approval of Minutes - May 6, 2010 – Town Council meeting

May 10, 2010 – Special T. 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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. Letters of interest will be received until June 10, 2010 for the following upcoming vacancies:

LC Agricultural Conservancy Trustee (1) 5 year term

Pension Committee members at large (3) annual appointment

Auditorium-Gymnasium Committee member (1) 3 year term

Harbor Master/Commissioner of Wrecks (1) annual appointment

Asst. Harbor Master (1) annual appointment

Also upcoming:

Zoning Board of Review (1) member 5 year term; letters accepted through

June 24, 2010

Unexpired terms still vacant: Conservation Commission (2)

LC Agricultural Conservancy Trust (1)

Department Head Reports:

1. Fire Department – April 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. Vote to hire Richard G. Petrin as the new Fire Chief for the Town of Little Compton and to administer the oath of office to Mr. Petrin**
- 2. Follow-up report for Fire Safety Code Compliance Inspection for Town Hall, 40 Commons**
- 3. Energy Efficiency Conservation Block Grant Program agreement and corresponding documents**
- 4. Lawn mowing services for Old Burying Ground and Public Safety Complex**
- 5. Vote to award auditing services contract to Lefkowitz, Garfinkel, Champi & DeRienzo P.C., subject to receipt of State approval.**
- 6. Close out Acting and prospective Fire Chief process by considering stipends and reimbursements**

New Business:

- 1. Receive proposals for diesel exhaust “source-capture” for the Fire Department Apparatus bay**
- 2. Consider any matters developed by the votes of the Financial Town Meeting.**

Board of License Commissioners:

- 1. Request for a Class F-1 One day Beverage License received from the Little Compton Game Club for a clambake to be held on June 6, 2010**

Communications:

- 1. Letter from Burrillville Town Council asking for support in requesting that the Motor Vehicle and Trailer Excise Tax Elimination Act of 1998 be repealed by the General Assembly**
- 2. Request from the LC Volunteer Fire Department for mailing labels to be printed off of the Town’s tax list to be used for their Annual Ambulance Appeal Letter**
- 3. Letter from Walter Elwell, Chair of the Eastern RI Conservation District offering assistance to the Town regarding conservation concerns.**
- 4. Invitation received from the American Legion Post 37 to participate in the Annual Memorial Day Parade and Exercises on May 31, 2010.**
- 5. Application for a Private Detective License renewal received from**

Terry D. Quick

6. Copy of a resolution adopted by the South Kingstown School Department encouraging the RI General Assembly to have RIDE's proposed formula reviewed and critiqued by national experts and to review alternative means of calculating state share ratios.

7. Copy of a Memorandum announcing proposed amendments to the Dept. of Environmental Managements Groundwater Quality Rules and Maps, with a comment period ending June 4, 2010

8. Letter of invitation for the Town to participate in the HeartSafe Community Program through the RI Dept. of Health

9. Request from the Little Compton Garden Club to conduct a public nature walk on June 6, 2010 from 1:00 PM to 3:00 PM in Wilbour Woods

10. Copy of a resolution adopted by the Charlestown Town Council waiving recording fees for special loans for flood victims

11. Letter received from Edward F. Sanderson, Executive Director, RI Historical Preservation & Heritage Commission thanking the Town officials for their participation and hospitality offered during the 2010 RI Statewide Historic Preservation conference held in Little Compton in April

12. Copy of a Memorandum announcing proposed amendments to the RI Dept. of Environmental Managements proposed Cesspool Phase-out Rules and Public Workshops

Consent Calendar:

- 1. Copy of a Letter from the Dept. of Administration, Office of Housing and Community Development informing the Town of the release of funds for use with the 176 Willow Avenue Affordable Housing Development Project.**
- 2. Copy of a resolution adopted by Westerly Town Council encouraging the return of the America's Cup races to the City of Newport**
- 3. Copy of the letter of approval granted by the RI Dept. of Revenue, Division of Municipal Finance concerning the Town's Fiscal Disclosure Advertisement**
- 4. Copy of resolutions adopted by the Scituate School Department opposing mandatory binding arbitration for school employee contracts and contract continuation under the same terms and conditions.**
- 5. Copy of the generator service report for the generator located at 40 Commons.**
- 6. Copy of the Goosewing Beach 2010 Management Agreement as signed by the LC Beach Commission**
- 7. Comments received from William R. & Melissa B. Gell concerning the Conservation Development proposals – to be filed with the Conservation Development comment folder**
- 8. Copy of a letter addressed to Mary Jane Harrington, Tax Collector,**

from RI Housing concerning the Madeline Walker Program.

9. Copy of a flyer announcing an informational session on the RI Stormwater Design and Installation Standards Manual : Final Draft (this has been forwarded to the Highway Supervisor/Building Official, and the Planning Board)

Payment of Bills

Executive Session – NO –