

Date posted: August 17, 2010 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF August 19, 2010

AGENDA

6:00P.M. - Special meeting with the LC Agricultural Conservancy Trust and residents of Maple Avenue to discuss their concerns over the removal of trees and use by a local farmer of land donated to the LCACT by the John & June Goulart

7:00 P.M.

Salute to the Flag

First Item on agenda: Public Hearing to consider amending Chapter 8 of the Town Code – 8-1.6 fee schedule; Dump Stickers/Coupons and to make various administrative corrections within Chapter 8 to update items presently accepted by the Town at the Town Transfer Station for recycling.

Approval of Minutes - August 5, 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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.

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. Request from the Jamestown Committee on the LNG threat to participate in the Congress of Councils on September 8th to participate in a response to the LNG Threat in the Mt. Hope Bay area.
2. Discussion and consideration of adopting a resolution concerning the suspension of the current catch share/sector management in the NorthEast implemented by the National Oceanic and Atmospheric Administration.
3. Discussion and update on the status of the School Building Committee's recommendation on the renovation/new construction of a new school for the town

New Business:

1. Letter from Raymond C. Holland, Jr., Esq. representing the Sakonnet Point Marina requesting to discuss anticipated repairs that

may affect Point Street

2. Request from Tom Dunn, Business Manager for concurrence and approval on certain expenditures, sole source and complete bids. RIDOT RI-LEAP bids, Wastewater maintenance agreement testing, surplus fire dept. equipment sales, work on Treasurer's Office and pending purchase for winter equipment for the maintenance dept.

Board of License Commissioners:

1. Request from the LC Game Club for a Class F-1 Beverage License for their Pig Roast which will be held on August 28, 2010.

2. Request from the Westport Fisherman's Assoc. for a Class F Beverage License for an event to be held on September 26, 2010 at the LC Game Club.

Communications:

1. Letter from the United Congregational Church requesting permission to use the Town Landing on Sunday, Sept. 12, 2010 at 10 am for a Beach Service.

2. Abatement List – Board of Tax Assessor's

3. Copy of a letter sent to a town resident from the RI Dept. of Transportation regarding her concerns raised over the poor drainage along Stone Church Road and Bramblewood Cross. Discussion anticipated to consider proposing to the State that this storm water

drainage issue be corrected.

4. Facsimile request received from the Emily Fund for the Council to adopt a proclamation for Domestic Violence Awareness.

Consent Calendar:

1. Copy of a letter sent by Richard S. Humphrey, Town Solicitor to Don McNaughton regarding the continued work on drafting the wording for an easement proposed over town land with the Nature Conservancy.

2. Copy of a Memo sent by Peder Schaefer of the RI League of Cities and Towns concerning the application of the Motor Vehicle Tax as it relates to depreciation rates

3. Copy of a letter sent to Anthony DeSisto, Esq. from the Town Solicitor concerning Attorney DeSisto's charge to handle a zoning matter which the Solicitor has recused himself.

Payment of Bills

Executive Session – NO –