

Date posted: July 9, 2013 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF July 11, 2013

AGENDA

7:00 P.M.

Salute to the Flag

**Swearing in Ceremony for Captain Gilbert Amarantes, Little Compton
Fire Department**

Approval of Minutes - June 20, 2013 – 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**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:

Department Head Reports:

1. Maintenance Department – June 2013

Committee Reports: none

Requests for legal services from Town Boards, Committees and Commissions: none

Safety Issues: none

Building Committee matters: Referral of contract requisitions and/or Change Orders to be considered for authorization

Old Business:

1. Appointment of a Trustee to the LC Agricultural Conservancy Trust

New Business:

1. Consider approving request of Recreation, Conservation and Open Space Committee to seek bids for architectural and engineering services for athletic field design.

Board of License Commissioners: none

Communications:

- 1. Application for a Holiday Sales License for Hannah's in Gray's Store, 4 Main Street, Adamsville.**
- 2. Copy of a resolution adopted by the Charlestown Town Council opposes House Bill 6167 a bill that would limit local control of subdivision review**
- 3. Application for the renewal of a Private Detective License for Terry D. Quick**
- 4. Letter from ISO to Thomas Dunn, Business Manager supplying the results of the Town's Public Protection Classification survey.**
- 5. Request from the United Congregational Church to use the Town Landing on August 25, 2013 at 10 am for a Beach Service**

Consent Calendar:

- 1. Copy of a resolution adopted by the Jamestown Town Council opposing Senate Bill 0322 SubA and House Bill 5394**
- 2. Copies of Resolutions adopted by both the Senate and House reiterating support for the concept of bringing the retired aircraft**

carrier USS John F Kennedy to Newport County as a family attraction, education and job training center, disaster relief facility, museum and memorial

3. Billing Summary submitted by Richard S. Humphrey, Town Solicitor for FY2013

4. Copy of a letter to the American Arbitration Association from the Town Solicitor confirming the closure of an arbitration matter Case No 11 576 00673 13

5. Copy of a Notice of Continuation of Public Hearing RE: Salt Pond Region Special Area Management Plan new Section 980 – to July 17, 2013

6. Copy of a Notice of Rescheduling of Public Hearing RE: Ocean Special Area Management Plan amendments to Sections 560.18 and 1150.4.8; and Management Procedures new Section 15 – to July 17, 2013

7. Letter from Police Chief noting the return of Sergeant Natale from military deployment.

8. Letter of gratitude received from the Principal of Wilbur-McMahon Schools regarding the use of the Town Hall for chorus rehearsals and teacher professional development days

Payment of Bills

Executive Session – NO

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.