

Date posted: July 23, 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 25, 2013

AGENDA

7:00 P.M.

Salute to the Flag

Public Hearing – Proposed amendment to the Chapter XIV of the Little Compton Town Code – Zoning Ordinance to replace the existing Chapter 14-5-9 – Special Flood Hazard Areas with a new Chapter 14-5-9 to remain compliant with the National Flood Insurance Program.

Approval of Minutes - July 11, 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be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.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:

1.

Department Head Reports:

1.

Committee Reports: none

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

Safety Issues: none

Building Committee matters:

Contract Requisitions or Applications to be considered for authorization

Change Order #3 to School Bldg Project for approval

Old Business:

- 1. FY2013 Budget Adjustments Report**
- 2. Consider proposed Public Works vehicle procurements**
- 3. Ratify the actions of the Town Council President concerning the issuance of an additional check for the purchase of a police vehicle previously authorized for purchase. Said check covered a change in value of the trade-in vehicle**

New Business:

- 1. Request from a tax payer to discuss two items:
 - a. Dogs at South Shore Beach**
 - b. Speeding on Oak Forest Drive****
- 2. Consider increasing the Tree Warden and Highway labor rates**
- 3. Review Town Hall electrical audit and review a letter received from the RI Office of Energy Resources concerning the town participating in the RI Public Energy Partnership.**
- 4. Review proposed FY14 tax billing**
- 5. Consideration of the LC Agricultural Conservancy Trust's new Transfer Tax Form and the need to update the Town Code to reflect the new form.**

Board of License Commissioners: none

Communications:

- 1. Copy of a communication sent to the Beach Commission and copied to the Council concerning dogs on South Shore Beach.**
- 2. Copy of a resolution adopted by the Middletown Town Council proposing the development of a representative model of a regional high school**
- 3. Letter received from the RI Medical Society requesting our community to consider establishing an unused prescription drug disposal drop box at our local police station.**
- 4. Copy of a Public Notice concerning the consideration of the application of The Group to Save Long Pond to Coastal Resources Management Council concerning Phragmites maintenance. A request for a public hearing must be received by August 8, 2013.**
- 5. Request from Manchester & Harrington to renew their license to collect and haul refuse to the Town Transfer Station for two (2) vehicles**

Consent Calendar:

- 1. Letter from Fire Chief advising Captain Amarantes will be in command during the Chief's absence while he attends classes at the National Fire Academy**

- 2. Invitation from Little Compton Round Table an organization made up of participating human service organizations to share ideas and resources to serve the community. Invitation was to an event held July 25th from 5:30 pm to 7:30 pm**
- 3. Letter received from the RI Dept. of Transportation, Planning & Finance Division noting that the proposed Local Roads Program was not included in the CY2014 Budget.**
- 4. A letter of gratitude received from Sue Talbot, President of the Sagkonate Garden Club regarding the installation of cigarette disposal containers and trash/recycling barrels in key locations on the Commons.**
- 5. Copy of a resolution adopted by the Charlestown Town Council supporting the Municipal Road and Bridge Revolving Fund**

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.