

TIVERTON TOWN COUNCIL

343 HIGHLAND ROAD

Regular Meeting: Monday, December 13, 2004 at 7:00 P.M.

AGENDA --REVISED

A - MINUTES OF PREVIOUS MEETINGS:

- 1. Regular Meeting of November 22, 2004**
- 2. Special Meeting of December 2, 2004**
- 3. Special Meeting of December 6, 2004**

B- OLD BUSINESS:

- 1. Fire Chief – Update Progress on 29 Wood**

C- PUBLIC HEARINGS:

- 1. M. & J. O'Dell Warren Ave., - Continued Public Hearing
re:Ordinance Amend., Sec.78-31**

D- NEW BUSINESS:

- 1. Aquidneck Island Planning Comm –Brief Presentation -
Municipal Land Use Training**
- 2. R.&K. Flanagan, Crandall Road – Complaint With Zoning Board of
Review**
- 3. D. Webster – Public Work – Drainage Report**
- 4. Administrator – Request Funds For Fiscal Impact Study –
NINIGRET**
- 5. Gregory Belisle – 74 Warren Ave – Painted Lines on Warren Avenue**
- 6. Gregory Belisle – 74 Warren Ave – School Bond
Renovations/Upgrades**
- 7. Tax Collection Dept – Waive Bidding on Title Work for Tax Sale**

F- COUNCIL MEMBER ITEMS:

- 1. C. Leonard – Important Date Calendar and Follow Up Action List**
- 2. C. Leonard - Town Council Landfill Subcommittee**
- 3. C. Leonard - Council and School Committee Budget Workshop Follow Up Action**
- 4. P. Carroll - Policies and Procedures**
- 5. A. Wyman - Wastewater Management Plan/Commission**
- 6. C. Leonard – Council Agenda Format**
- 7. L. Durfee – Appointment of Sub-Committee to Assist T/A With Solicitor Negotiations**
- 8. B. Medeiros – Creation of Video Policies for Council Meetings**
- 9. B. Medeiros – Creation of Policy Regarding Agenda Requests**
- 10. B. Medeiros – Panel to Report on Town’s Financial/Budget Procedures**

G - BOARD OF LICENSING COMMISSIONERS:

- 1. North Tiverton Fire District – Request for Drainlayers License**
- 2. Town Clerks Office - Renewal of Drainlayers Licenses**
- 3. Stone Bridge Fire District – Drainlayers License**

H - BIDS & PROPOSALS:

- 1. Planning Board Award of Contract Design Standards Project**
- 2. Request to Bid – America The Beautiful Tree Grant**
- 3. Wastewater Management-Award of Bid for Sewer Extension**

J- APPOINTMENTS & RESIGNATIONS:

- 1. Planning Board – Appointment (Six Requests)**
- 2. Police Pension Board – Appointment Town Clerk**
- 3. Open Space – Appointment**

- 4. Town Clerk – Notification for Need of Appointment Tree Warden**
- 5. Town Administrator – Ratification of Fire Chief Contract**
- 6. Town Administrator – Accept Resignation of Building Inspector**
- 7. Assessor’s Board of Review - Appointment**

K - TOWN ADMINISTRATOR ITEMS:

- 1. Announcements of Public Interest (If Any)**
- 2. Transfer of Funds – Legal Account**
- 3. Request Permission to Advertise for Building Inspector**
- 4. Authorization to Approve an Access Request from EPA**

L - ABATEMENTS:

- 1. Tax Assessor Abatements Re-Submitted from November 22nd Meeting**
- 2. Tax Assessor Abatements**
- 3. Board of Assessor’s Abatements**

M- EXECUTIVE SESSION DISCUSSIONS:

- 1. Open Space – Land Acquisition - 42-46-5(a)(5)**
- 2. Town Administrator-Possible Litigation – 42-46-5(a)(2)**

N - ADJOURNMENT.

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1977 Reenactment), as amended.

Individuals requesting interpreter services for the hearing impaired must call 625-6704 three workdays in advance of the meeting date.