

Town of Richmond, Rhode Island
Town Hall * 5 Richmond Townhouse Road * Wyoming, RI 02898 * (401) 539-9000 x9

RICHMOND TOWN COUNCIL
Regular Town Council Meeting
June 19, 2012
7:00 P.M.

A G E N D A

****Any matter appearing on this agenda may be voted upon by the Town Council****

- A. **Call to Order**
- B. **Pledge of Allegiance to the Flag**
- C. **Roll Call**
- D. **Public Hearings**
 - 01 Re-consideration of Adoption of Revised Comprehensive Plan
- E. **Consent Agenda***
 - 01 Approval of the Regular Council minutes of May 15, 2012
 - 02 Approval of the Executive Session minutes of May 15, 2012
 - 03 Approval of the Town Clerk's report for May, 2012
 - 04 Approval of the Building Official's report for May, 2012
 - 05 Approval of the Town Planner's report for May, 2012
 - 06 Approval of the Deputy Zoning Enforcement Officer's report for May, 2012
 - 07 Approval of the Tax Collector's report for May, 2012
 - 08 Approval of Taxpayer refunds as requested by the Tax Collector
 - 09 Approval of the Police Department report for May, 2012
 - 10 Approval of the IT Project/Activity Status Report for May, 2012
 - 11 Approval of the Treasurer's report for May, 2012
 - 12 Approval of payment of bills and appropriations
 - 13 Approval of request to transfer funds from the General Fund to Capital
 - 14 Approval of request to transfer funds within Department 33
- F. **Department Directors' Reports**
 - 01 Police Chief
 - a) Authorization for Chief Johnson to sign agreement with BHDDH to participate in grant funded tobacco compliance and enforcement program under the RI FDA Tobacco Inspection Program
 - 02 Public Works Director
 - 03 Finance Director
 - 04 Recreation Director
 - 05 Town Administrator

G. Appointments/Resignations

- 01 Request from Maureen Nolan for re-appointment to the Senior Activities Committee for the term 06/01/2012 through 05/31/2015
- 02 Request from Robert Cuttle for re-appointment to the Zoning Board of Review for the term 08/01/2012 through 07/31/2017
- 03 Appointment of Acting Interim Deputy Town Clerk
- 04 Resignation of Helena Bowen from the IT Advisory Committee
- 05 Resignation of Helena Bowen as IT Coordinator

H. Licenses

- 01 Request from Clark Farms Too for Holiday Sales License
- 02 Request from Clark Farms Too for Victualing License

I. Old Business

- 01 Correspondence from Michele Spero of Information Systems Technologies, Inc. concerning consulting agreement with the Town of Richmond
- 02 Consideration of request from Patrick Pridgen for removal of building by the Public Works Department; and acceptance of a payment plan to reimburse the Town of incurred expenses
- 03 Approval of Resolution regarding ballot question for the amendment of the Home Rule Charter; and authorization for the Town Clerk to sign

J. New Business

- 01 Consideration of request from Charlestown Chamber of Commerce Seafood Festival for placement of sign on Town property
- 02 Consideration of tax payment proposal from John and Darlene Gill

K. Bid Award

- 01 Award of bid for waste hauling contract

L. Public Forum

M. Adjournment

Posted June 15, 2012 at the Richmond Town Hall, the Richmond Police Station, on the town website (www.richmondri.com), and electronically filed on the Secretary of State's website

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

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