

TOWN OF RICHMOND, RHODE ISLAND
5 Richmond Townhouse Road
Wyoming, RI 02898
(401) 539-9000 www.richmondri.com



RICHMOND TOWN COUNCIL
Regular Town Council Meeting
Town Hall – Town Council Chambers
June 4, 2013
7:00 P.M.

A G E N D A

****Please Note: Any matter listed on this agenda may be acted upon by the Town Council****

A. Call to Order

B. Roll Call

C. Pledge of Allegiance to the Flag

D. Resolutions, Citations, and Proclamations

- 01 Consideration of request from the Jamestown Town Council in support of resolution regarding *A Referendum Relating to the Code of Ethics*
- 02 Consideration of request from the Scituate Town Council for opposition to House Bill #6099 - *Proposed Legislation to Create the Ocean State Regional Water Authority*

E. Public Hearings

- 01 Request from Rhode Island Scottish Heritage Festival for an Outdoor Entertainment License for an event to take place June 8, 2013 at 78 Richmond Townhouse Road/Plat 7D Lot 7
- 02 Request from Southern Rhode Island 4-H Leaders Association for an Outdoor Entertainment License for the Southern Rhode Island 4-H Fair to be held June 29 and June 30, 2013 at 78 Richmond Townhouse Road/Plat 7D Lot 7
- 03 Request from Meadowbrook Waldorf School for an Outdoor Entertainment License for the event Circus Smirkus to be held July 19 and July 20, 2013 at 78 Richmond Townhouse Road/Plat 7D Lot 7
- 04 Request from Washington County Pomona Grange for an Outdoor Entertainment License for the Washington County Fair to be held August 14 through August 18, 2013 at 78 Richmond Townhouse Road/Plat 7D Lot 7
- 05 Request from Rebecca Boiteau for an Outdoor Entertainment License for a fundraising event for the Rhana Fleming Fund to be held July 7, 2013 at 78 Richmond Townhouse Road/Plat 7D Lot 7

F. Consent Agenda

- 01 Approval of the Regular Town Council Meeting minutes of May 7, 2013
- 02 Approval of the Executive Session minutes of May 7, 2013
- 03 Approval of the Special Town Council Meeting minutes of May 14, 2013
- 04 Approval of the Regular Town Council Meeting minutes of May 21, 2013
- 05 Approval of the Executive Session minutes of May 21, 2013

- 06 Approval of the Special Town Council Meeting minutes of May 25, 2013
- 07 Approval of payment of bills and appropriations

G. Police Department

- 01 Report of the Police Chief on activities of the Police Department
- 02 Request from Chief Johnson to purchase Enforcer Ka-Band Dual Antenna Police Radar packages

H. Public Works Department

- 01 Report of the Public Works Director on activities of the Public Works Department

I. Finance Department

- 01 Report of the Finance Director on activities of the Finance Department

J. Recreation Department

- 01 Report of the Recreation Director on the activities of the Recreation Department
- 02 Request from the Recreation Director to hire employees for the Summer Recreation Program

K. Appointments/Resignations

- 01 Request from J. Thomas Dufficy for appointment to the Economic Development Commission for the term expiring January 31, 2016
- 02 Request from Dennis H. McGinity for appointment to the Economic Development Commission for the term expiring January 31, 2016

L. Licenses

- 01 Request from Landon Oliver d/b/a Papa's Place for a Victualing License for premises located at 388 Church Street
- 02 Request from Landon Oliver d/b/a Papa's Place for a Holiday Sales License for premises located at 388 Church Street
- 03 Request from Keith Lambert d/b/a Keystone Novelties Distributors LLC for a Hawker License for premises located at 21 Kingstown Road
- 04 Request from Keith Lambert d/b/a Keystone Novelties Distributors LLC for a Holiday Sales License for premises located at 21 Kingstown Road

M. Unfinished Business

- 01 Re-consideration of request from Chariho Youth Soccer Association for placement of sign on Town Hall property for the period of June 5, 2013 through July 5, 2013
- 02 Consideration of taxpayer agreement between the Town of Richmond and Scot Whitney for payment of delinquent property taxes for property located at Plat 7E/Lot 11
- 03 Consideration of taxpayer agreement between the Town of Richmond and Richie Realty Corp. for payment of delinquent property taxes for property located at Plat 4B/Lot 16

N. New Business

- 01 Consideration of request from Meadowbrook Waldorf School for placement of a sign on Town Hall property for the period of June 22 through July 22, 2013
- 02 Consideration of request from Southern RI 4-H Leaders Association Inc. for placement of two signs on Town Hall property for the period of June 27 through June 30, 2013
- 03 Consideration of request from Charlestown Seafood Festival for placement of a sign on Town Hall property for the period of July 29 through August 5, 2013
- 04 Consideration of request from Maggie's Pet Pantry for use of town hall property for its annual yard sale

- 05 Consideration of correspondence from resident Thomas Conlon dated May 27, 2013
- 06 Consideration of request from the I.T. Committee for approval of purchase of MapGeo program from Applied Geographics
- 07 Consideration of draft town policy relative to travel authorization and travel expense allowance

O. Bid Award

- 01 Approval of request from the Tax Assessor to award bid for 2013 Statistical Revaluation to Vision Government Solutions in the amount not to exceed \$55,900

P. Public Forum

Q. Adjournment

Agenda posted May 31, 2013 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

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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