

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
September 17, 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

- 01 Request from the Pancreatic Cancer Action Network for proclamation observing November, 2013 as Pancreatic Cancer Awareness Month; and authorization for the Town Clerk to sign

E. Public Hearings

- 01 Request from Gary Lunsmann for a Second Hand Dealers License for business to be located at 1136 Main Street, further designated as Assessor's Plat 4A, Lot 4

F. Consent Agenda

- 01 Approval of the Regular Town Council Meeting minutes of September 3, 2013
02 Approval of the Special Town Council Meeting minutes of September 9, 2013
03 Approval of the Executive Session minutes of September 9, 2013
04 Approval of the Town Clerk's report for the month of August, 2013
05 Approval of the Town Planner's report for the month of August, 2013
06 Approval of the Building Department report for the month of August, 2013
07 Approval of the Zoning Enforcement Officer's report for the month of August, 2013
08 Approval of abatements to the Tax Roll as requested by the Tax Assessor
09 Approval of additions to the Tax Roll as requested by the Tax Assessor
10 Approval of the Tax Collector's report for the month of August, 2013
11 Approval of the Police Department report for the month of August, 2013
12 Approval of the Finance Department report for the month of August, 2013
13 Approval of payment of bills and appropriations as requested by the Finance Dept.

G. Report from Robert Cardozo on activities of the Chariho Regional School District Committee

- H. Police Department**
01 Report of the Police Chief on activities of the Police Department
- I. Public Works Department**
01 Report of the Public Works Director on activities of the Public Works Department
02 Recommendation for award of bid for Hillsdale Road Reclamation and Re-paving
03 Consideration of pole petition from National Grid and Verizon for North Road
- J. Finance Department**
01 Report of the Finance Director on activities of the Finance Department
- K. Recreation Department**
01 Final report from the Recreation Director of the 2013 Richmond Recreation Summer Camp
- L. Water Department**
01 Continued consideration of Water Department Budget request
- M. Appointments/Resignations**
01 Resignation of Gary Parker from the Economic Development Commission; and as representative of the Economic Development Commission on the Recreational Needs Assessment Committee
02 Resignation of Richard Millar from the Recreational Needs Assessment Committee as representative of the Senior Activities Committee
03 Request of Dennis McGinity for appointment to the Recreational Needs Assessment Committee as representative of the Senior Activities Committee
04 Request from Eleanor T. Fournier for re-appointment to the Elder Affairs Commission for the term October 1, 2013 through September 30, 2016
- N. Administration of Oath of Office for new appointees**
- O. Licenses**
01 Request from Gary Lunsmann for Holiday Sales License for business to be located at 1136 Main Street, further designated as Assessor's Plat 4A, Lot 4
- P. Unfinished Business**
01 Continued consideration of Memorandum of Understanding between the Chariho Regional School District and the Town of Richmond pertaining to funding for a School Resource Officer for the 2013-2014 school year; and authorization for the Town Council President to sign
02 Update from Solicitor Cozzolino on status of Wawaloam compliance
- Q. New Business**
01 Consideration of request from Kenyon's Grist Mill for placement of a sign on town hall property advertising the Johnny Cake Festival to be held October 19 & 20, 2013
02 Consideration of request from the Recreational Needs Assessment Committee for approval of proposal from URI Dept. of Landscape Architecture Design Studio III for *Planning and Conceptual Design for a sustainable community center at Richmond Commons*
03 Consideration of amendment to Town of Richmond Code of Ordinances *Chapter 5.20 – Hawkers, Peddlers and Door to Door Salespersons*; and authorization for the Town Clerk to advertise for public hearing
04 Consideration of hire of Town Administrator

R. **Public Forum**

S. **Council may move to Executive Session pursuant to RI General Law 42-46-5 (a)(2) collective bargaining or litigation**

01 IBPO Local 425

T. **Adjournment**

Agenda posted September 13, 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.

"In accordance with Federal law and U.S. Department of Agriculture policy, the Town of Richmond is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)." For those persons needing auxiliary aid please call 711 for assistance.