

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



**RICHMOND TOWN COUNCIL**  
Regular Town Council Meeting  
Town Hall – Town Council Chambers  
December 3, 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/Proclamations**

- 01 Consideration of request from Jamestown Town Council for support of *Resolution No. 2013-22 "Newport Pell Bridge Safety"*
- 02 Consideration of Proclamation honoring the 105<sup>th</sup> birthday of Edith Blanchard; and authorization for the Town Clerk to sign

**E. Public Hearing**

- 01 Amendment to *Chapter 3.06 - Schedule of Fees* of the Town Code of Ordinances to add the fee for a Sound Permit

**F. Consent Agenda**

- 01 Approval of the regular Town Council minutes of November 19, 2013
- 02 Approval of the Executive Session minutes of November 19, 2013
- 03 Approval of the Town Administrator's report
- 04 Approval of payment of bills and appropriations
- 05 Approval of Funds Transfer Request as requested by the Finance Director

**G. Police Department**

- 01 Report of the Police Chief on activities of the Police Department

**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
- 02 Request to schedule workshop(s) for review of the audit

**J. Town Administrator**

01 Report of the Town Administrator on activities of the Town

**K. Appointments/Resignations**

01 Resignation of Charlotte Markey as Recreation Director

**L. Licenses**

- 01 Request for a Table Games License for Wawaloam Reservation Inc. located at 510 Gardiner Road
- 02 Request for a Victualing License for Wawaloam Reservation Inc. located at 510 Gardiner Road
- 03 Request for a Holiday Sales License for Wawaloam Reservation Inc. located at 510 Gardiner Road
- 04 Request for a Holiday Sales License for Thrive Training LLC located at 1136 Main Street
- 05 Request for a Holiday Sales License for DePetrillo Car Wash LLC located at 5 Stilson Road
- 06 Request for renewal of Holiday Sales License for NRP Inc. dba Wyoming Package Store located at 1199 Main Street
- 07 Request for renewal of Holiday Sales License for JAG Enterprises Inc. dba Beaver River Golf Club located at 343 Kingstown Road
- 08 Request for renewal of Holiday Sales License for Chariho Furniture Inc. located at 10 Richmond Townhouse Road
- 09 Request for renewal of Holiday Sales License for Growin Crazy LLC located at 93C Kingstown Road
- 10 Request for renewal of Holiday Sales License for Hope Valley Bait & Tackle located at 1150 Main Street
- 11 Request for renewal of Holiday Sales License for Gary Lunsmann dba Richmond Antiques & Collectibles located at 1136 Main Street, Unit 4
- 12 Request for renewal of Holiday Sales License for Richmond Country Club Inc. located at 74 Sandy Pond Road
- 13 Request for renewal of Holiday Sales License for Gaye Wilson & Jessica Lewis dba River Threads Consignment located at 1136 Main Street
- 14 Request for renewal of Holiday Sales License for Walgreens #11633 located at 1209 Main Street
- 15 Request for renewal of Second Hand Articles Dealer License for Gary Lunsmann dba Richmond Antiques & Collectibles located at 1136 Main Street
- 16 Request for renewal of Private Detective License for Brian Baker

**M. Unfinished Business**

- 01 Consideration of agreement between the Town of Richmond and D. Lewis & Son, Inc. relative to relief from the recycling requirements of Chapter 5.56 of the Town of Richmond Code of Ordinances; and authorization for the Town Council President and Public Works Director to sign
- 02 Continued consideration of request from the Rhode Island Advisory Commission on Historical Cemeteries urging the Town Council to enact an ordinance for abatement of taxes on real property on which registered historical cemeteries are located
- 03 Consideration of Proposal from GZA GeoEnvironmental, Inc. for Post-Closure Soil Vapor and Ambient Air Testing for the former Richmond land fill; and authorization for the Town Administrator to sign
- 04 Re-consideration of agenda items for the Omnibus meeting

**N. New Business**

- 01 Consideration of request from EMA Director, Joseph Arsenault, for approval of the Hazard Mitigation Grant Program application; and authorization for the Town Council Vice President to sign

- 02 Consideration of amendment to *Chapter 15.20 – Street Names and Numbers* of the Town Code of Ordinances establishing a procedure for changing the name of a town street; and authorization to advertise for public hearing
- 03 Consideration of Memorandum of Understanding between the Town of Richmond and the Town of Hopkinton concerning construction of a new water tower for the Richmond Water System; and authorization for the Town Council President to sign
- 04 Consideration of request from Town Administrator to approve membership application to the Rhode Island Recreation and Parks Association
- 05 Consideration of request from the Dog Park Committee to sell calendars in the Tax Collector’s Office
- 06 Consideration of request from the Dog Park Committee for approval of insert to be sent with 2014 dog license renewals

**O. Public Forum**

**P. Council may vote to move to Executive Session pursuant to R.I. Gen. Laws 42-46-5(a)(2) to discuss litigation and/or R.I. Gen. Laws 42-46-5(a)(5) to discuss the acquisition or lease of real property for public purposes**

Litigation – Town of Richmond v. Wawaloam Reservation Inc.

**Q. Adjournment**

**Agenda posted November 27, 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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