

TOWN OF RICHMOND, RHODE ISLAND
5 Richmond Townhouse Road
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RICHMOND TOWN COUNCIL
Regular Town Council Meeting
Town Hall – Town Council Chambers
February 4, 2014
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. Consent Agenda

- 01 Approval of the regular Town Council minutes of January 21, 2014
- 02 Approval of the Executive Session Minutes of January 7, 2014
- 03 Approval of the Executive Session Minutes of January 21, 2014
- 04 Approval of the Special Council Omnibus Minutes of January 15, 2014
- 05 Approval of request for a tax refund as requested by the Tax Collector
- 06 Approval of payment of bills and appropriations

E. Police Department

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

F. Public Works Department

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

G. Finance Department

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

H. Town Administrator

- 01 Report of the Town Administrator on activities of the Town
- 02 Consideration of hiring recommended candidate for part-time Recreation Director

I. Appointments/Resignations

- 01 Request from Jennifer Lee for appointment to the Elder Affairs Commission for the term expiring September 30, 2016
- 02 Request from Joshua J. Comerford for appointment to the Zoning Board of Review for the term expiring July 31, 2014
- 03 Request from Sandra R. Mara for reappointment to the Canvassing Authority for the term expiring February 28, 2020

J. Unfinished Business

- 01 Continued consideration of request from Wawaloam Reservation Inc. for amendment to *Chapter 3.06 – Schedule of Fees* of the Town Code of Ordinances relative to Seasonal Recreational Facilities Licenses; and authorization to advertise public hearing

K. New Business

- 01 Consideration of tax sale due to arrears of payments required by the tax payment agreement between the Town of Richmond and Kimberly Realty Corp., Earthco, LLC, 2010 Corporation, Kathy Anne Development Corp., Richard Stanton Romanoff and Richard Stanley Romanoff
- 02 Consideration of letter from the Town of Charlestown requesting that the Chariho School Committee request each Chariho Town consider referenda items
- 03 Request from Northeast Masters Cycling Association to hold the New England Time Trial Championship in Richmond; and authorization for the Town Council President to sign
- 04 Request from American Diabetes Association to allow the Tour de Cure to pass through Richmond for its 62 and 100 mile routes; and authorization for the Town Council President to sign
- 05 Request from the Town Council President to discuss the Chariho School Committee's Annual Regional School District Meeting and Public Hearing
- 06 Consideration of request from Maggie's Pet Pantry to hold a yard sale on the grounds of the Town Hall on Sunday, May 18, 2014 from 11:00 am – 4:00 pm, with a rain date of May 25, 2014
- 07 Consideration of request from Rural Preservation Land Trust Chair Denise Poyer, for approval of a Trail Grant award from the Department of Environmental Management

L. Public Forum

M. Adjournment

Agenda posted January 31, 2014 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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