Date posted: JUNE 21, 2022 by 4:00 P.M.

All items on this agenda are to be discussed and/or acted upon.

TOWN OF LITTLE COMPTON TOWN COUNCIL Town Hall – 40 Commons Little Compton, RI

MEETING OF JUNE 23, 2022

Live streaming at https://www.youtube.com/channel/UCNoKeQBPq133aEtqzOXHO9g

AGENDA

7:00 P.M.

Salute to the Flag

Announcements:

Approval of Minutes – June 7, 2022

June 9, 2022 June 20, 2022

Department Head Reports:

Old Business:

1. Receive and approve final Town Hall restoration drawings and related request for proposals.

New Business:

- 1. Set Salary and Benefits, and authorize payment of longevity payments
 - a. Letter from Police Chief seeking an increase for Reserve Police Officer Program rates.
 - b. Consider increase for Substitute Firemen (part-time firefighters) to reflect the Collective Bargaining Agreement
 - c. Letter from DPW Director seeking an increase in several Highway and Tree Warden category fees for equipment hourly rates
- 2. Receive letters of interest and make appointments for the following boards and commissions:
 - (1) Member of the LC Agricultural Conservancy Trust 5
 - (1) Harbor Master and Commissioner of Wrecks annual term
 - (1) Assistant Harbor Master annual term
 - (3) Pension Committee Members at large annual term
 - (1) Zoning Board of Review Member 5 year term
- 2. Request from Police Chief for approval to purchase a 2022 Ford Police Interceptor HYBRID SUV from Island Tech Services, Warren, RI based on a bid process conducted.
- 3. Consider early renewal/extension of Constellation Energy contract, to take advantage of current rates.

4. Consider approval of contracts for Administrator and department heads.

Board of License Commissioners:

- 1. Request from the LC Community Center for a Class F, one day Retail Beverage License for its 25th Anniversary Celebration at the Community Center to be held September 10, 2022 from 5 pm to 8 pm. Additionally requesting the north side of the Commons be closed to vehicular traffic on August 24 and Sept. 10.
- 2. Request from Gnome Surf for a Class F, one day Retail Beverage License for its second annual Gnome Surf Clambake to be located at the LC Game Club, John Dyer Road on August 13, 2022

Communications:

- 1. Request received from Fred Bodington, III for the renewal of a license to haul refuse to the Town Transfer Station for the ensuing year for a single vehicle.
- 2. Request received from Steven K. Reuter Lawn & Landscape, Inc. for the renewal of a license to haul refuse to the Town Transfer Station for the ensuing year for a single vehicle.
- 3. Letter received from the LC Planning Board requesting a work shop be scheduled to include the Planning Board, the Town Council, Alison Ring, Planner and legal counsel Girard Galvin for the purpose of discussing classification of Amy Hart Path and how the Town might provide a process to insure safe adequate passage for residents of the road.
- 4. Letter from the LC Planning Board seeking permission to hire Alison Ring to rewrite the Town's Wetlands Ordinances to reflect the new rules adopted by the State of Rhode Island which take effect July 1, 2022.
- 5. Letter received from the RI Dept. of Environmental Management requesting two (2) staff be designated as contact persons for notification of any applications for Freshwater Wetland permits, which would allow the town to respond with comments within fifteen (15) days. Suggested contacts Peter Medeiros, Zoning Official/Building Inspector and Don McNaughton, Chair of Conservation Commission.
- 6. Copy of a Public Notice received from Coastal Resources Management Council for a public comments on proposed changes to Federally-approved RI Coastal Resources Management Program. Comments to be received (21) day from June 13, 2022.
- 7. Abatement list submitted by the Tax Assessor

Consent:

1. Copy of a letter from South Fork Wind offering notification of proposed project modification – SFEC-OCS Micrositing adjustment with no adverse effects to historic properties. No actions needed.

Payment of Bills

Consent Agenda - All items listed are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.

All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.