

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
JANUARY 18, 2017
(POSTED: JANUARY 13, 2017)**

- A. CALL TO ORDER - 7:00 P.M.**
- B. PLEDGE OF ALLEGIANCE**
- C. ANNOUNCEMENTS**
- D. CONSENT AGENDA - All items on the Consent Agenda are considered routine by the Town Council and may be enacted by one motion. There will be no separate discussion of these items unless a member of the Council so requests, in which event the item will be removed from Consent Agenda consideration and considered in sequential order. The List of Consent Agenda Items is appended below.**
- E. UNFINISHED BUSINESS**
- F. NEW BUSINESS**
 - 1. INTRODUCTION AND RATIFICATION OF PLANNER/ENGINEER & ASSISTANT BUILDING OFFICIAL APPOINTMENT- DAVID PROVONSIL**
 - 2. PRESENTATION BY JOEE M. LINDBECK, ASSISTANT ATTORNEY GENERAL REGARDING THE STATE OF MARIJUANA IN RHODE ISLAND**
 - 3. PRESENTATION AND REPORT BY WIND ENERGY DEVELOPMENT ON SOUND STUDY CONDUCTED REGARDING COVENTRY WIND TURBINE NOISE**
 - 4. PRESENTATION BY ENERGY DEVELOPMENT PARTNERS, LLC REGARDING A PROPOSED SOLAR PROJECT ON ROUTE 102 NEAR EXIT 5**
 - 5. LIQUOR LICENSING BOARD- PUBLIC HEARING
DISCUSSION AND VOTE ON APPLICATION OF TRANSFER OF OWNERSHIP OF CLASS BV LIQUOR LICENSE FOR M & J ENTERPRISES, LLC D/B/A THE WOODS TAVERN- MICHAEL BEREK TO M & J ENTERPRISES, LLC D/B/A THE WOODS TAVERN- BRENT VALERIEN**
 - 6. DISCUSSION AND VOTE ON RE-APPOINTMENT OF TREE WARDEN**

7. DISCUSSION AND VOTE ON DATE AND ALTERNATE DATE OF FINANCIAL TOWN MEETING

8. DISCUSSION AND VOTE ON DATE FOR TOWN BUDGET HEARING

9. DISCUSSION AND VOTE ON BUDGET WORKSHOP DATES

G. PUBLIC FORUM

Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

**ERIN F. LIESE, CMC
TOWN CLERK**

The town of West Greenwich will provide interpreters for the hearing impaired at any meeting provided a request is received three (3) business days prior to said meeting. An audiotape copy of the minutes will be provided if requested by a vision-impaired person at least forty-eight (48) hours in advance of the meeting.

CONSENT AGENDA
JANUARY 18, 2017

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF DECEMBER 14, 2016
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- DECEMBER 14, 2016 (SEALED)

II. REPORTS

(THE FOLLOWING REPORTS ARE RECEIVED BY THE TOWN COUNCIL.)

1. TOWN CLERK REPORT – DECEMBER, 2016
2. POLICE DEPT. REPORT – DECEMBER, 2016
3. BUILDING OFFICIAL REPORT – DECEMBER, 2016
4. TAX OFFICE MONTHLY REPORT – DECEMBER, 2016
5. PLANNING DEPT. MONTHLY REPORT – DECEMBER, 2016

III. CORRESPONDENCE

(THE FOLLOWING CORRESPONDENCE IS RECEIVED BY THE TOWN COUNCIL.)

1. CONSERVATION COMMISSION – MINUTES OF MEETING OF NOVEMBER 2, 2016
2. COPY OF LETTER TO: ERIN LIESE
FROM: BIANCA W. LUZON, DIRECTOR OF STEWARDSHIP BROWN UNIVERSITY
DECEMBER 21, 2016
RE: JUDGE ELMER J. RATHBUN SCHOLARSHIP
3. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: LIZ O'LOUGHLIN, LAND TRUST
JANUARY 3, 2017
RE: LAND TRUST RAFFLE BASKETS
4. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: TIMOTHY J. BROWN, P.E. KENT COUNTY WATER AUTHORITY
JANUARY 6, 2017
RE: KENT COUNTY WATER AUTHORITY ANNUAL REPORT FY 2016
5. COPY OF REPORT ON THE PROPERTY TAX CAP FISCAL YEAR 2017 PREPARED BY
THE DEPARTMENT OF REVENUE DIVISION OF MUNICIPAL FINANCE

6. COPY OF JANUARY 2017 WAWALOAM SCHOOL NEWSLETTER
7. COPY OF LETTER TO: MR. TERRENCE GRAY
FROM: MARGE GARTELMAN, HUMAN SERVICES DIRECTOR
JANUARY 4, 2017
RE: THANK YOU FOR FOOD AND CHRISTMAS TOY DRIVE
8. COPY OF LETTER TO: LOUTTIT LIBRARY
FROM: MARGE GARTELMAN, HUMAN SERVICES DIRECTOR
JANUARY 4, 2017
RE: THANK YOU FOR WINTER CLOTHING DRIVE
9. COPY OF LETTER TO: WG HORSEMAN'S ASSOCIATION
FROM: MARGE GARTELMAN, HUMAN SERVICES DIRECTOR
JANUARY 4, 2017
RE: THANK YOU FOR DONATION
10. COPY OF SAVE THE DATE TO: WEST GREENWICH TOWN COUNCIL
FROM: JAMES H. ERINAKES, II, SUPERINTENDENT OF SCHOOLS
FEBRUARY 9, 2017
RE: BUDGET JOINT MEETING

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – DECEMBER, 2016

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF DECEMBER, 2016
FROM TOWN TREASURER