

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
DECEMBER 14, 2016
(POSTED: DECEMBER 9, 2016)**

- 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. NEW BUSINESS**
 - 1. SWEARING-IN CEREMONY OF NEWLY ELECTED TOWN OFFICIALS**
 - 2. DISCUSSION AND VOTE ON ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**
 - 3. DISCUSSION AND VOTE ON APPOINTMENT OF TOWN SOLICITOR AND ASST. SOLICITOR**
 - 4. DISCUSSION AND VOTE ON APPOINTMENT OF PROBATE JUDGE AND DEPUTY PROBATE JUDGE**
 - 5. DISCUSSION AND VOTE ON APPOINTMENT OF TOWN OFFICIALS-**
 - CORDER OF WOOD**
 - TOWN HISTORIAN**
 - ELECTRICAL INSPECTOR**
 - PLUMBING INSPECTOR**
 - MECHANICAL INSPECTOR**
 - RANGE OFFICER AND ASST. RANGE OFFICER**
 - BONDED CONSTABLES**
 - COMMUNICATIONS OFFICER**
 - EMERGENCY MANAGEMENT DIRECTOR AND ASST. EMERGENCY MANAGEMENT DIRECTOR**
 - ANIMAL CONTROL OFFICER AND ASST. ANIMAL CONTROL OFFICER**
 - PARADE CHAIRPERSONS**
 - FIRE ALARM COORDINATOR**
 - 911 COORDINATOR**
 - POLICE CONSTABLES**

6. INTRODUCTION OF NEW POLICE OFFICER JAKE H. MOWRY
7. DISCUSSION AND PRESENTATION BY TOWN AUDITOR OF DRAFT FINANCIAL AUDIT FY ENDING JUNE 30, 2016
8. LIQUOR LICENSING BOARD
DISCUSSION AND VOTE ON REQUESTS FOR 2:00 A.M. CLOSING – NEW YEAR’S EVE-
 - A. THE NUTZ ON NOOSENECK, LLC- TAVERN ON THE HILL- 809 NOOSENECK HILL ROAD
 - B. M& J ENTERPRISES- THE WOODS TAVERN- 45 NOOSENECK HILL ROAD
 - C. THE MISHNOCK BARN- 200 MISHNOCK ROAD
9. PUBLIC HEARING-
DISCUSSION AND VOTE ON AN ORDINANCE IN AMENDMENT TO THE ORDINANCES REGARDING PRESERVATION & MAINTENANCE OF HISTORIC CEMETERIES
10. DISCUSSION AND VOTE ON REQUEST FROM FIRE BOARD OF ENGINEERS REGARDING REQUEST FOR DISTRIBUTION OF FIRE APPARATUS FUND
11. DISCUSSION AND VOTE ON REQUEST FROM FIRE BOARD OF ENGINEERS REGARDING REQUEST FOR PAYMENT OF CYBERCOMM INVOICE
12. DISCUSSION AND VOTE ON SETTING DATES FOR REGULAR TOWN COUNCIL MEETINGS FOR 2017

F. 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.

G. EXECUTIVE SESSION

1. PURSUANT TO RIGL 42-46-5, (A)(5) POTENTIAL ACQUISITION OF PROPERTY

Pursuant to RIGL §42-46-6(b). Notice – The Town Council may add additional items to the agenda by majority vote of the members. Such additional items shall be for informational 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
DECEMBER 14, 2016

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 9, 2016

II. REPORTS

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

1. BUILDING OFFICIAL REPORT – NOVEMBER, 2016
2. POLICE DEPT. REPORT – NOVEMBER, 2016
3. TAX OFFICE MONTHLY REPORT – NOVEMBER, 2016
4. TOWN CLERK REPORT – NOVEMBER, 2016
5. PLANNER’S OFFICE MONTHLY REPORT- NOVEMBER, 2016

III. CORRESPONDENCE

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

1. LAND TRUST – MINUTES OF MEETING OF OCTOBER 11, 2016
2. COPY OF LETTER TO: MARK TOURGEE, PRESIDENT TOWN COUNCIL
FROM: TIM LEMIRE
NOVEMBER 28, 2016
RE: STUDY COMMISSION ON DIVORCE
3. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL
FROM: HEATHER EKLOF, TREASURER EWGGSL
NOVEMBER 15, 2016
RE: THANK YOU
4. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL
FROM: MICHAEL A. URSILLO, TOWN SOLICITOR
NOVEMBER 14, 2016
RE: COVENTRY WIND TURBINES
5. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL

FROM: TEE JAY BOURDREAU, RI URBAN & COMMUNITY FORESTRY PROGRAM
NOVEMBER 28, 2016
RE: TREE CITY USA CERTIFICATION

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLE
AND VOTE REGARDING SAME – NOVEMBER, 2014

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF NOVEMBER, 2014
FROM TOWN TREASURER