

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
MARCH 9, 2016
(POSTED: MARCH 7, 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. UNFINISHED BUSINESS**
- F. NEW BUSINESS**
 - 1. DISCUSSION AND VOTE ON ACCEPTANCE OF MARK BOYER RESIGNATION FROM THE PLANNING BOARD**
 - 2. PUBLIC HEARING
DISCUSSION AND VOTE ON REQUEST FOR ZONING ORDINANCE MAP AMENDMENT TO CHANGE THE ZONING DISTRICT FROM RURAL, FARMING, RESIDENTIAL 2 ACRE TO HIGHWAY BUSINESS AS SUBMITTED BY DUPUIS OIL FOR PROPERTY LOCATED ON PLAT 14, LOT 13 KNOWN AS 746 VICTORY HIGHWAY IN THE TOWN OF WEST GREENWICH**
 - 3. DISCUSSION AND VOTE ON APPOINTMENTS TO BOARD OF CANVASSERS**
 - 4. DISCUSSION AND VOTE ON RENEWAL OF KENNEL LICENSES**
 - 5. DISCUSSION AND VOTE ON PROPOSED LEGISLATION REGARDING PRO RATA TAXES ON NEW CONSTRUCTION**
 - 6. DISCUSSION AND VOTE ON APPOINTMENT TO THE EXETER WEST GREENWICH SCHOOL DISTRICT CHARTER COMMITTEE**

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.

H. EXECUTIVE SESSION

- 1. PURSUANT TO RIGL 42-46-5, (A), 2 LITIGATION-
SWAP INC. VS. TOWN OF WEST GREENWICH PLANNING BOARD SHAB 2013-01**
- 2. PURSUANT TO RIGL 42-46-5, (A), 2 POTENTIAL LITIGATION- HIGHWAY AUTO PARTS**

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
MARCH 9, 2016

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 10, 2016
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- FEBRUARY 10, 2016 (SEALED)
3. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 23, 2016

II. REPORTS

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

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

III. CORRESPONDENCE

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

1. LAND TRUST – MINUTES OF MEETING OF OCTOBER 13, 2015
2. LAND TRUST – MINUTES OF MEETING OF NOVEMBER 11, 2015
3. LAND TRUST – MINUTES OF MEETING DECEMBER 8, 2015
4. LAND TRUST – MINUTES OF MEETING JANUARY12, 2016
5. CONSERVATION COMMISSION – MINUTES OF MEETING OF FEBRUARY 4, 2016
6. COPY OF PAYMENT TO: TOWN OF WEST GREENWICH
FROM: THE BEACON MUTUAL INSURANCE CO.
JANUARY 31, 2016
RE: WORKERS COMPENSATION EARNINGS DIVIDEND
7. COPY OF LETTER TO: ERIN LIESE, TOWN CLERK

FROM: DONALD HASSELTINE, BROWN UNIVERSITY
FEBRUARY 5, 2016
RE: JUDGE ELMER J. RATHBUN ENDOWED FUNDS FINANCIAL REPORT

8. COPY OF LETTER TO: LINDA SHERMAN
FROM: MICHAEL A. URSILLO, TOWN SOLICITOR
FEBRUARY 9, 2016
RE: RESPONSE TO COMPLAINT
9. COPY OF LETTER TO: HONORABLE GOVERNOR RAIMONDO
FROM: AMY ROSE WEINREICH, TOWN CLERK CHARLESTOWN
FEBRUARY 10, 2016
RE: RESOLUTION RELATIVE TO TRANSPORTATION CATEGORICAL AID TO REGIONAL SCHOOL DISTRICTS
10. COPY OF LETTER TO: HONORABLE KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: MICHAEL A. URSILLO, TOWN SOLICITOR
FEBRUARY 15, 2016
RE: OUT OF OFFICE
11. COPY OF LETTER TO: PETER GOURD, SMITH'S TRUCKING CO.
FROM: DONALD MARIANI, RECYCLING ASSOCIATES INC.
FEBRUARY 15, 2016
RE: CLOTHING RECYCLING
12. COPY OF LETTER TO: HONORABLE TOWN COUNCIL
FROM: MAYOR JEANNE- MARIE NAPOLITANO
FEBRUARY 17, 2016
RE: INVITATION TO ST. PATRICKS DAY PARADE
13. COPY OF LETTER TO: HONORABLE REPRESENTATIVE GIARRUSSO
FROM: STEVEN W. PRISTAWA, P.E., STATE TRAFFIC COMMISSION
FEBRUARY 17, 2016
RE: REQUEST FOR STUDY OF DIVISION ROAD AND NEW LONDON TURNPIKE
14. COPY OF LETTER TO: HONORABLE SENATOR MCCAFFREY
FROM: TRACY A. NELSON, RITCCA SECRETARY
FEBRUARY 18, 2016
RE: EARLY VOTING S 2358
15. COPY OF LETTER TO: HONORABLE GOVERNOR RAIMONDO
FROM: ELIZABETH J. COOK-MARTIN, HOPKINTON TOWN CLERK
FEBRUARY 18, 2016
RE: RESOLUTION RELATIVE TO TRANSPORTATION CATEGORICAL AID TO REGIONAL SCHOOL DISTRICTS

16. COPY OF LETTER TO: COUNCIL PRESIDENT TOURGEE
FROM: SAV REBECCHI, DIRECTOR OF ON THE RECORD MEDIA, INC.
FEBRUARY 19, 2016
RE: RECORDING OF MEETINGS
17. COPY OF INVITATION TO: HONORABLE TOWN COUNCIL
FROM: HIANLOLAND VOLUNTEER FIRE COMPANY
RE: CORN BEEF APPRECIATION DINNER
18. COPY OF LETTER TO: KRISTEN PARENTEAU, PRESIDENT OF EWG SOCCER ASSOC.
FROM: ERIN F. LIESE, TOWN CLERK
FEBRUARY 25, 2016
RE: 275TH ANNIVERSARY REQUEST
19. COPY OF LETTER TO: ROBERT AND CHARLENE BUTLER
FROM: AL AND ANN KESSLER
FEBRUARY 25, 2016
RE: CEMETERY DONATION

V. CHECK SUMMARY REPORT

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