TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
APRIL 6, 2016
(POSTED: APRIL 1, 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. RECOGNITION OF MARGARET GARTELMAN FOR 25 YEAR'S OF SERVICE TO THE TOWN OF WEST GREENWICH AS HUMAN SERVICES DIRECTOR
- 2. <u>PUBLIC HEARING</u>
  DISCUSSION AND VOTE ON PROPOSED AMENDMENT TO ZONING USE MATRIX- TYPES OF POWER
- 3. DISCUSSION AND VOTE ON APPOINTMENTS TO CONSERVATION COMMISSION
- 4. DISCUSSION AND VOTE ON GAMING LICENSE NUTZ ON NOOSENECK LLC-DBA TAVERN ON THE HILL
- 5. DISCUSSION AND VOTE ON ENTERTAINMENT/EVENT LICENSE- GOOD TO GROW CUSTOMER APPRECIATION DAY
- 6. DISCUSSION AND VOTE ON TANGIBLE TAX POLICY
- 7. DISCUSSION AND VOTE ON AWARDING THE REVALUATION BID
- 8. DISCUSSION AND VOTE ON JUDGE ELMER J. RATHBUN SCHOLARSHIP

9.	DISCUSSION AND VOTE ON RESOLUTION REGARDING H-7985 RELATING TO LOW AND
	MODERATE INCOME HOUSING

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TU.	DISCUSSION	I AND VOTE REGARDING	GOVERNOR RAII	MONDO 3 SCHOO	L CHUICL PROGRAM

#### 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 April 6, 2016

#### I. MINUTES

- 1. APPROVAL OF MINUTES OF MEETING OF MARCH 9, 2016
- 2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- MARCH 9, 2016 (SEALED)
- 3. APPROVAL OF MINUTES OF MEETING OF MARCH 14, 2016
- 4. APPROVAL OF MINUTES OF MEETING OF MARCH 28, 2016

#### II. REPORTS

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

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

#### III. CORRESPONDENCE

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

- 1. LAND TRUST MINUTES OF MEETING OF FEBRUARY 9, 2016
- 2 CELEBRATE WEST GREENWICH/275<sup>TH</sup> ANNIVERSARY- MINUTES OF MEETING OF MARCH 16, 2016
- 3. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT FROM: CAROL VENTURA, DEPUTY DIRECTOR FEBRUARY 26, 2016

  RE: GRANTS FOR FISCAL YEAR 2016
- 4. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT FROM: ROBIN K. HEDGES, CLEAN WATER SR. PROGRAM MANAGER MARCH 11, 2016

  RE: RHODE ISLAND INFRASTRUCTURE BANK
- 5. COPY OF EXETER TOWN COUNCIL RESOLUTION 2016-05

RE: HOUSE BILL 2016-H7078 RELATING TO EXETER-WEST GREENWICH SCHOOL DISTRICT

6. COPY OF EXETER TOWN COUNCIL RESOLUTION 2016-06
RE: IN SUPPORT OF TRANSPORTATION CATEGORICAL AID TO REGIONAL SCHOOL DISTRICTS

- 7. COPY OF EXETER- WEST GREENWICH REGIONAL SCHOOL COMMITTEE RESOLUTION RE: PERTAINING TO HOUSE BILL 7078
- 8. COPY OF EMAIL TO: KEVIN A. BREENE, TOWN ADMINISTRATOR FROM: SANJAY PANDE, EWG SOFTBALL MARCH 29, 2016

RE: THANK YOU TO HIGHWAY DEPARTMENT

- COPY OF LETTER TO: CHIEF RICHARD RAMSAY AND SERGEANT RICHARD BROWN FROM: CHIEF BRIAN HOXSIE MARCH 29, 2016
   RE: THANK YOU FOR SOCIAL MEDIA TRAINING
- 10. COPY OF WEST GREENWICH FIRE AND RESCUE GENERAL ORDER FROM: CHIEF OF DEPARTMENT MARCH 30, 2016

  RE: SOCIAL MEDIA POLICY
- 11. COPY OF LETTER TO: JONATHAN KENT, CEDAR RIDGE WEST GREENWICH LLC FROM: JENNIFER PAQUET, TOWN PLANNER
  MARCH 11, 2016
  RE: CEDAR RIDGE FINAL APPLICATION/ AS-BUILT PLAN

### IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

## V. CHECK SUMMARY REPORT

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