# TOWN OF WEST GREENWICH TOWN COUNCIL REGULAR MEETING 280 VICTORY HIGHWAY COUNCIL CHAMBERS WEST GREENWICH, RI 02817 MAY 11, 2016 ( AMENDMENT POSTED: MAY 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. UNFINISHED BUSINESS

# 1. RECOGNITION OF MARGARET GARTELMAN FOR 25 YEAR'S OF SERVICE TO THE TOWN OF WEST GREENWICH AS HUMAN SERVICES DIRECTOR

- F. NEW BUSINESS
- 1. ANNOUNCEMENT OF 2016 SUMMER CONCERT SERIES
- 2. RECOGNITION OF MADELINE GREENE- NATIONAL WINNER OF DAUGHTERS OF THE REVOLUTION ESSAY CONTEST
- 3. <u>PUBLIC HEARING</u> DISCUSSION AND VOTE ON COMMUNITY DEVELOPMENT BLOCK GRANTS
- 4. DISCUSSION AND VOTE ON ENTERTAINMENT/EVENT LICENSE REQUESTS- RHODY ROVERS
- 5. DISCUSSION AND VOTE ON REQUEST BY THE FIRE BOARD OF ENGINEERS FOR EMERGENCY REPAIR EXPENDITURE
- 6. DISCUSSION AND VOTE ON ACCEPTANCE OF DIANA M. ROTELLI RESIGNATION FROM THE LAND TRUST
- 7. DISCUSSION AND VOTE ON APPOINTMENTS TO THE LAND TRUST
- 8. DISCUSSION AND VOTE ON APPOINTMENTS TO THE PLANNING BOARD

- 9. DISCUSSION AND VOTE ON APPOINTMENTS TO THE ZONING BOARD
- 10. DISCUSSION AND VOTE ON AWARDING THE BID OF THE 2016/2017 19,000 LBS. 4x6 DUMP TRUCK WITH PLOW
- 11. DISCUSSION AND VOTE ON AWARDING THE BID FOR THE AUDIT
- 12. DISCUSSION AND VOTE ON AWARDING THE BID FOR THE 2016 FIREWORKS DISPLAY
- 13. DISCUSSION AND VOTE ON REQUEST TO SUPPORT RHODE ISLAND LEAGUE OF CITIES AND TOWNS RESOLUTION FOR GREEN ECONOMY
- 14. DISCUSSION AND VOTE REGARDING S-2834 RELATIVE TO VOTER ID
- 15. DISCUSSION AND VOTE REGARDING H-7539 RELATIVE TO PRIMARY ELECTION DATE
- 16. DISCUSSION AND VOTE REGARDING S-2263 AND H-8080 RELATIVE TO SCHOOL CLOSINGS

# 17. DISCUSSION AND VOTE ON A RESOLUTION IN SUPPORT OF FULLY FUNDING THE 25% GRANT-IN- AID TO PUBLIC LIBRARIES

### 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 MAY 11, 2016

#### I. MINUTES

- 1. APPROVAL OF MINUTES OF MEETING OF APRIL 6, 2016
- 2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- APRIL 6, 2016 (SEALED)
- 3. APPROVAL OF MINUTES OF MEETING OF APRIL 20, 2016

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

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

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

- 1. CONSERVATION COMMISSION MINUTES OF MEETING OF MARCH 2, 2016
- 2. LAND TRUST- MINUTES OF MEETING OF MARCH 8, 2016
- 3. CONSERVATION COMMISSION MINUTES OF MEETING OF APRIL 7, 2016
- COPY OF LETTER TO: AUDREY B. HILL FROM: SENATOR LEONIDAS P. RAPTAKIS APRIL 4, 2016 RE: LAKE DRIVE
- COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR FROM: PAUL F. DUTRA, ESQ.
   APRIL 4, 2016
   RE: POLICE DEPARTMENT FINANCIAL SUPPORT FOR STATE ACCREDITATION

- COPY OF LETTER TO: DONALD A. HASSELTINE, ED.D. VICE PRESIDENT FOR DEVELOPMENT, BROWN UNIVERSITY
   FROM: MICHAEL A. URSILLO, TOWN SOLICITOR APRIL 8, 2016
   RE: JUDGE ELMER J. RATHBUN SCHOLARSHIP
- COPY OF LETTER TO: ERIN F. LIESE, TOWN CLERK
  FROM: TIMOTHY J. BROWN, P.E., KENT COUNTY WATER AUTHORITY
  APRIL 8, 2016
  RE: INCREASE IN TARIFFS WITH THE PUBLIC UTILITIES COMMISSION
- COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL FROM: SARAH REEVES, DIRECTOR OF PUBLIC POLICY, PROGRAMS AND PLANNING APRIL 11, 2016 RE: ADDENDUM TO THE MUNICIPAL SOLID WASTE & RECYCLING SERVICE AGREEMENT
- COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR FROM: NEIL STEINBERG, PRESIDENT AND CEO, RHODE ISLAND FOUNDATION APRIL 14, 2016 RE: CENTENNIAL COMMUNITY GRANTS
- COPY OF LETTER TO: THE CHAMPLIN FOUNDATIONS GRANT REQUEST FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR APRIL 19, 2016 RE: FUNDING REQUEST FOR UPGRADING PLAYGROUND
- COPY OF MEMO TO: DAVID TACEY, ZONING OFFICIAL AND JENNIFER PAQUET, TOWN PLANNER AND KEVIN A. BREENE, TOWN ADMINISTRATOR FROM: ANDREW M. TEITZ, ESQ. AND AMY H. GOINS, ESQ. APRIL 26, 2016 RE: RI SUPREME COURT DECISION REGARDING ATTORNEY FEE'S
- COPY OF LETTER TO: ANNETTE FELDMAN, DIRECTOR LOUTTIT LIBRARY FROM: ERIN F. LIESE, CMC, TOWN CLERK APRIL 28, 2016 RE: THANK YOU FOR PRESIDENTIAL PREFERENCE PRIMARY ACCOMMODATIONS
- COPY OF LETTER TO: HOWARD TILSON FROM: JENNIFER PAQUET, TOWN PLANNER APRIL 28, 2016 RE: ARTHUR RICHMOND ROAD
- 14. COPY OF LETTER TO: PETER ALVITI, JR., DIRECTOR FROM: NICHOLAS D. KETTLE, SENATE MINORITY WHIP APRIL 26, 2016 RE: 275<sup>TH</sup> ANNIVERSARY BANNER REQUEST

- COPY OF LETTER TO: DAVID W. FISH, P.E., ACTING CHIEF ENGINEER RI DOT FROM: STEVEN W. PRISTAWA, P.E., SECRETARY, RI TRAFFIC COMMISSION APRIL 26, 2016
   RE: YIELD SIGN REQUESTS FOR I-95 AT NEW LONDON TURNPIKE
- 16. COPY OF NOTICE OF PUBLIC HEARING FROM: STATE OF RHODE ISLAND PLANNING COUNCIL RE: FY 2017-2025 STATE TRANSPORTATION IMPROVEMENT PROGRAM
- 17. COPY OF LETTER TO: KATHLEEN M. CRAWLEY, DIRECTOR RHODE ISLAND WATER RESOURCES BOARD FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR MAY 5, 2016 RE: MAINTENANCE IN BIG RIVER
- 18. COPY OF COMMUNICATION REGARDING A PROPOSED SOLAR FARM ON VACANT LAND (MARSOCCI ESTATE) AT EXIT 5 AND ROUTE 102

### IV. CHECK SUMMARY REPORT

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