

**TOWN OF WEST GREENWICH  
TOWN COUNCIL  
REGULAR MEETING  
280 VICTORY HIGHWAY  
COUNCIL CHAMBERS  
WEST GREENWICH, RI 02817  
JULY 13, 2016  
( AMENDED POSTED: JULY 11, 2016)**

- A. CALL TO ORDER - 7:00 P.M.**
- B. PLEDGE OF ALLEGIANCE**
- C. ANNOUNCEMENTS**
- D. PRESENTATION OF CHARLENE AND ROBERT BUTLER FOR PURPLE HEART RECIPIENT  
LESTER CARPENTER-WWII (KIA)**
- E. 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.
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
  - 1. DISCUSSION ON AN ORDINANCE IN AMENDMENT TO THE ZONING CODE REGARDING  
FARM ACCESSORY USES**
  - 2. LIQUOR LICENSING BOARD  
DISCUSSION AND VOTE ON ONE DAY LIQUOR LICENSE- LAKE MISHNOCK FIRE DEPT.  
PIG ROAST- AUGUST 13, 2016**
  - 3. DISCUSSION AND VOTE ON AWARDING BID FOR LIQUID BITUMINOUS MATERIALS AND  
SERVICES**
  - 4. DISCUSSION AND VOTE ON RICHMOND TOWN COUNCIL RESOLUTION IN OPPOSITION OF  
TOLLING GANTRIES**
  - 5. DISCUSSION AND VOTE ON REGIONAL SCHOOL DISTRICT TRANSPORTATION FUNDING**
  - 6. CONSIDERATION AND VOTE ON COMPENSATION PAID TO THE ELECTRICAL AND PLUMBING  
INSPECTORS**

## **H. 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.

### **I. 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- LOW AND MODERATE HOUSING COMPONENT AT CEDAR RIDGE**
- 3. 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**  
**JULY 13, 2016**

**I. MINUTES**

1. APPROVAL OF MINUTES OF MEETING OF JUNE 8, 2016
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JUNE 8, 2016 (SEALED)

**II. REPORTS**

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

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

**III. CORRESPONDENCE**

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

1. LAND TRUST – MINUTES OF MEETING OF MAY 10, 2016
2. CONSERVATION COMMISSION – MINUTES OF MEETING OF JUNE 9, 2016
3. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT  
FROM: TIM LEMIRE  
JUNE 3, 2016  
RE: PARENT EDUCATION FOR DIVORCING COUPLES
4. COPY OF LETTER TO: EXETER- WEST GREENWICH SCHOOL DISTRICT  
FROM: RAYMOND A. MORRISSEY, JR.  
JUNE 6, 2016  
RE: 50/50 APPORTIONMENT OF LOCAL AID
5. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: MICHAEL A. URSILLO, TOWN SOLICITOR  
JUNE 9, 2016  
RE: LOUTTIT PUBLIC LIBRARY

6. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: CHIEF BRIAN HOXSIE  
JUNE 21, 2016  
RE: EMERGENCY REPAIR EXPENDITURE
7. COPY OF LETTER TO: DAVID NERO  
FROM: SENATOR RAPTAKIS  
JUNE 16, 2016  
RE: LAKE DRIVE
8. COPY OF EMAIL TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: FRANK EPPS  
JUNE 22, 2016  
RE: RENEWABLE ENERGY PACKAGE PASSED BY RI GENERAL ASSEMBLY
9. COPY OF NOTICE  
FROM: FEDERAL EMERGENCY MANAGEMENT AGENCY  
JUNE 28, 2016  
RE: FLOOD INSURANCE RATE MAP
10. COPY OF NOTICE  
FROM: RHODE ISLAND STATE PLANNING COUNCIL  
JULY 13, 2016  
RE: PUBLIC HEARING ON WATER QUALITY 2035
11. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: SHANNON RUFF, DIRECTOR OF PROPERTY & CASUALTY UNDERWRITING  
JUNE 30, 2016  
RE: 2016-2017 TRUST INSURANCE POLICY
12. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: ALYSON MCCANN  
RE: THANK YOU
13. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: BOB COOPER, EXECUTIVE GOVERNOR'S COMMISSION ON DISABILITIES  
JUNE 28, 2016  
RE: PUBLIC FORUMS NOTICE
14. COPY OF LETTER TO: HENRY B. WRIGHT SCHOLARSHIP COMMITTEE  
FROM: COLLIN S. STEPHENSON  
JUNE 26, 2016  
RE: THANK YOU
15. COPY OF CERTIFICATE OF ACHIEVEMENT  
FROM: GOVERNMENT FINANCE OFFICERS ASSOCIATION  
RE: EXCELLENCE IN FINANCIAL REPORTING

16. COPY OF CERTIFICATE OF ACHIEVEMENT  
FROM: THE GOVERNMENT FINANCE OFFICERS ASSOCIATION  
RE: DANIELLE L. ANDREWS, TREASURER AWARD FOR FINANCIAL REPORTING

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

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

**V. CHECK SUMMARY REPORT**

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