

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
FEBRUARY 11, 2015
(POSTED: FEBRUARY 6, 2015)**

- 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. DISCUSSION AND VOTE ON APPOINTMENTS OF NEGOTIATING TEAM FOR CONTRACT RENEWAL WITH INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517**
- F. NEW BUSINESS**
 - 1. DISCUSSION AND VOTE ON RE-APPOINTMENT OF TAX ASSESSOR CHARLENE RANDALL**
 - 2. DISCUSSION AND VOTE ON RESIGNATION OF JENNIFER REGAN FROM THE BOARD OF CANVASSERS**
 - 3. DISCUSSION AND VOTE ON DATES FOR BUDGET WORKSHOPS**
 - 4. DISCUSSION AND VOTE ON THREE YEAR CONTRACT RENEWAL WITH INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL NO 4771, AFL-CIO**
 - 5. DISCUSSION AND VOTE ON PROPOSAL FOR PER-DIEM RESCUE PERSONNEL**
- 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), 6 PROSPECTIVE BUSINESS OR INDUSTRY-BIG JOHN'S LLC AND WEST GREENWICH SOLAR LLC**
- 3. PURSUANT TO RIGL 42-46-5, (A), 2 LITIGATION-STATE AND MUNICIPAL PENSION SYSTEM**
- 4. PURSUANT TO RIGL 42-46-5, (A), 2-POTENTIAL LITIGATION-PATRIOT HOMES**

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
FEBRUARY 11, 2015

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF JANUARY 7, 2015

II. REPORTS

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

1. BUILDING OFFICIAL REPORT - JANUARY, 2015
2. POLICE DEPT. REPORT - JANUARY, 2015
3. TAX OFFICE MONTHLY REPORT - JANUARY, 2015
4. TOWN CLERK REPORT - JANUARY, 2015
5. PLANNER'S OFFICE MONTHLY REPORT- JANUARY, 2015
6. TREASURER'S OFFICE REPORT- JANUARY, 2015

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION – MINUTES OF MEETING OF DECEMBER 4, 2014
2. CONSERVATION COMMISSION – MINUTES OF MEETING OF JANUARY 8, 2015
3. COPY OF LETTER TO: ROBERT A. SMITH, P.E., DEPUTY CHIEF ENGINEER RI DOT
FROM: STEVEN W. PRISTAWA, P.E., SECRETARY STATE TRAFFIC COMMISSION
JANUARY 13, 2015
RE: SPEED LIMIT ON ROUTE 102
4. COPY OF LETTER TO: TOWN OF WEST GREENWICH
FROM: THE BEACON MUTUAL INSURANCE CO.
JANUARY 16, 2015
RE: DIVIDEND CHECK
5. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR
FROM: CAPTAIN CRAIG BARONE, PRESIDENT IBPO LOCAL 517
JANUARY 23, 2015
RE: PROPOSED HEALTH CARE REQUIREMENT

6. COPY OF LETTER TO: TOWN COUNCIL PRESIDENT TOURGEE
FROM: STEVE EMMA, RIMH PRESIDENT
JANUARY 25, 2015
RE: HOUSING FOR RI MINERAL HUNTERS
7. COPY OF EMAIL TO: ERIN LIESE, TOWN CLERK
FROM: SARAH RAPOSE
JANUARY 28, 2015
RE: GRATITUDE TO DPW
8. COPY OF EMAIL TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: STEVE WRIGHT
FEBRUARY 3, 2015
RE: COMMEND WG HIGHWAY DEPT.
9. COPY OF LETTER TO: HONORABLE TOWN COUNCIL
FROM: CHIEF RAMSAY
FEBRUARY 5, 2015
RE: POLICE DEPT. UPDATE

IV. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF JANUARY, 2015
FROM TOWN TREASURER