

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
FEBRUARY 5, 2014
(POSTED: JANUARY 31, 2014)**

- A. CALL TO ORDER - 7:00 P.M.**
- B. PLEDGE OF ALLEGIANCE**

MOMENT OF SILENCE- ROY JOHNSON
- 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 RENEWAL OF JUNKYARD LICENSE- ESTATE OF LILLIAN J. CARPENTER**
- F. NEW BUSINESS**
 - 1. COMMUNITY SERVICE RECOGNITION- MORGAN BECK, AUDREY KLING & ANNIE SPIRA**
 - 2. DISCUSSION AND VOTE ON APPOINTMENT OF TOWN CLERK**
 - 3. DISCUSSION AND VOTE ON APPOINTMENTS TO JUVENILE HEARING BOARD**
 - 4. DISCUSSION AND VOTE ON VETERANS' EXEMPTIONS FOR ACTIVE DUTY MILITARY**
 - 5. PUBLIC HEARING - DISCUSSION AND VOTE ON AMENDMENT TO ORDINANCE NO. 87 REGARDING OPEN FIRES**
 - 6. DISCUSSION AND VOTE ON CLAIM AGAINST THE TOWN- BINH DINH**
 - 7. DISCUSSION AND RATIFICATION OF AGREEMENT WITH STATE OF RHODE ISLAND WATER RESOURCES BOARD**
 - 8. DISCUSSION AND VOTE ON SENATE BILL S 2136 – RELATING TO EDUCATION- RESIDENCE OF CHILDREN FOR SCHOOL PURPOSES**

- 9. DISCUSSION AND VOTE ON CONTRACT NEGOTIATIONS WITH LOCAL UNION 1322-POLICE DISPATCHERS
- 10. DISCUSSION AND VOTE ON BUDGET WORKSHOP DATES
- 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), 1 PERSONNEL - POLICE
- 2. PURSUANT TO RIGL 42-46-5, (A), 2
LITIGATION – SWAP INC. VS. Town of West Greenwich Planning Board SHAB 2013 -01.

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
ACTING 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 5, 2014

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF JANUARY 8, 2014
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JANUARY 8, 2014 (SEALED)

II. REPORTS

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

1. TOWN CLERK REPORT – JANUARY, 2014
2. POLICE DEPT. REPORT – JANUARY, 2014
3. BUILDING OFFICIAL REPORT – JANUARY, 2014
4. TAX OFFICE MONTHLY REPORT – JANUARY, 2014
5. PLANNING DEPT. MONTHLY REPORT – JANUARY, 2014
6. TREASURER’S OFFICE MONTHLY REPORT – JANUARY, 2014

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION - MINUTES OF MEETING DECEMBER 5, 2013
2. LAND TRUST – MINUTES OF MEETING SEPTEMBER 10, 2013
3. LAND TRUST – MINUTES OF MEETING OCTOBER 8, 2013
4. LAND TRUST- MINUTES OF MEETING NOVEMBER 12, 2013
5. LAND TRUST – MINUTES OF MEETING DECEMBER 10, 2013
6. COPY OF LETTER TO: COMMUNITY MEMBERS
FROM: EXETER- WEST GREENWICH YEARBOOK
JANUARY 2, 2014
RE: BUSINESS ADVERTISEMENT FOR THE EXCALIBUR
7. COPY OF LETTER TO: ROBERT A. SMITH, P.E. RI DOT
FROM: STEVEN W. PRISTAWA, P.E. STATE TRAFFIC COMMISSION
JANUARY 7, 2014
RE: TRAFFIC SIGNAL ON ROUTE 3 AT INTERSECTION WITH ROUTE 102
8. COPY OF LETTER TO: ROBERT A. SMITH, P.E. RI DOT
FROM: STEVEN W. PRISTAWA, P.E. STATE TRAFFIC COMMISSION
JANUARY 7, 2014
RE: SIGNS FOR CENTRE OF NEW ENGLAND ON I-95 NORTH & SOUTH

9. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: TIMOTHY J. BROWN, P.E. KENT COUNTY WATER AUTHORITY
JANUARY 8, 2014
RE: EMERGENCY CONTACT INFORMATION
10. COPY OF LETTER TO: MANDY CHESNUTT, SENIOR MANAGER CONSERVATION
FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR
JANUARY 24, 2014
RE: 2013 HURRICANE SANDY COASTAL RESILIENCY COMPETITIVE GRANTS
11. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: ROBERT ROCCHIO, P.E., RHODE ISLAND DEPARTMENT OF TRANSPORTATION
JANUARY 17, 2014
RE: CONSTRUCTION & MAINTENANCE AGREEMENT FOR HOPKINS HILL ROAD, NEW
LONDON TURNPIKE, PLAIN MEETING HOUSE ROAD, PLAIN ROAD, SHARP STREET
AND WEAVER HILL ROAD.
12. COPY OF: SECURITY/ RESIDENT VACATION REQUEST FORM
FROM: WEST GREENWICH POLICE DEPARTMENT

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – JANUARY, 2014

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF JANUARY, 2014
FROM TOWN TREASURER