TOWN OF WEST GREENWICH TOWN COUNCIL REGULAR MEETING 280 VICTORY HIGHWAY COUNCIL CHAMBERS WEST GREENWICH, RI 02817 MARCH 12, 2014 (POSTED: MARCH 7, 2014)

- 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 COMMUNITY SERVICE RECOGNITION- MORGAN BECK, AUDREY KLING & ANNIE SPIRA
- F. NEW BUSINESS
- 1. SWEARING IN CEREMONY FOR POLICE PERSONNEL-PROBATIONARY POLICE OFFICERS- BIAGIO LONGO AND JOSEPH FERLE
- 2. DISCUSSION AND VOTE ON REAPPOINTMENT OF TOWN ADMINISTRATOR-KEVIN A. BREENE
- 3. DISCUSSION ON RAISE IN WEST GREENWICH'S BOND RATING FROM AA- TO AA+
- 4. DISCUSSION AND VOTE ON PERMISSION TO DISPOSE OF SURPLUS PROPERTY-RE: POLICE VEHICLES
- 5. DISCUSSION AND VOTE ON TAX APPEAL OF BONNIE BLAIR- 34 NOOSENECK HILL ROAD
- 6. EXPLANATION OF RECENTLY COMPLETED STATISTICAL REVALUATION
- 7. DISCUSSION AND VOTE ON RENEWAL OF TRANSFER STATION CONTRACT-EDWARD F. BRIGGS COMPANY

- 8. DISCUSSION AND VOTE ON RENEWAL OF KENNEL LICENSES JEWELSET KENNEL- 383 PLAIN MEETING HOUSE ROAD SHARICK COLLIES- 40 PLAIN MEETING HOUSE ROAD MARS KENNEL- 405 MISHNOCK ROAD
- 9. DISCUSSION AND VOTE ON CHARLESTOWN RESOLUTION- RESOLUTION TO SUPPORT REPEAL OF MASTER-LEVER VOTING PER S 2091
- 10. DISCUSSION ON REQUEST OF LINDA SHERMAN REGARDING BARKING DOGS
- 11. DISCUSSION AND VOTE ON CLAIM AGAINST THE TOWN- ALAN KINNEL

#### 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

- PURSUANT TO RIGL 42-46-5, (A), 2 POTENTIAL LITIGATION-A. JUNK YARDS
   B. SCHOOL DISTRICT
- 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 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 MARCH 12, 2014

## I. MINUTES

- 1. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 5, 2014
- 2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- FEBRUARY 5, 2014 (SEALED)
- 3. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 10, 2014

#### II. REPORTS

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

- 1. TOWN CLERK REPORT FEBRUARY, 2014
- 2. POLICE DEPT. REPORT FEBRUARY, 2014
- 3. BUILDING OFFICIAL REPORT FEBRUARY, 2014
- 4. TAX OFFICE MONTHLY REPORT FEBRUARY, 2014
- 5. PLANNING DEPT. MONTHLY REPORT FEBRUARY, 2014
- 6. TREASURER'S OFFICE MONTHLY REPORT FEBRUARY, 2014

## III. CORRESPONDENCE

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

- 1. CONSERVATION COMMISSION MINUTES OF MEETING JANUARY 9, 2014
- 2. LAND TRUST- MINUTES OF MEETING JANUARY 14, 2014
- 3. ZONING BOARD OF REVIEW- MINUTES OF MEETING NOVEMBER 19, 2013
- COPY OF LETTER TO: COUNCIL MEMBERS
  FROM: RICHARD PARKINSON, CHIEF
  RE: INVITATION TO MARCH 22<sup>ND</sup> CORNED BEEF AND CABBAGE DINNER
- 5. COPY OF PAYMENT TO: TOWN OF WEST GREENWICH FROM: BEACON MUTUAL INSURANCE COMPANY JANUARY 31, 2014 RE: WORKERS COMPENSATION SHARED EARNING DIVIDEND

- COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL FROM: HARRY WINTHROP, MAYOR OF NEWPORT FEBRUARY 24, 2014 RE: INVITATION TO 58<sup>TH</sup> ANNUAL ST. PATRICK'S DAY PARADE
- COPY OF LETTER TO: KEVIN A. BREENE
  FROM: MICHAEL FINE, M.D., DIRECTOR OF HEALTH RI DOH AND BETSY ROSENFELD,
  J.D. REGIONAL HEALTH ADMINISTRATOR US DHHS, REGION 1
  FEBRUARY 21, 2014
  RE: INVITATION FROM FIRST LADY MICHELLE OBAMA AND
  GOVERNOR LINCOLN CHAFEE TO JOIN LET'S MOVE! CITIES, TOWNS, AND COUNTIES
- 8. COPY OF LETTER TO: TA TRAVEL CENTER
  FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR
  FEBRUARY 11, 2014
  RE: RECOMMENDATIONS FROM JOINT SESSION HELD FEBRUARY 10, 2014
- 9. COPY OF EMAIL TO: KEVIN A. BREENE
  FROM: MELISSA CURRAN
  FEBRUARY 18, 2014
  RE: RESOLUTION TO SUPPORT PLASTIC BAG BAN
- 10. COPY OF LETTER TO: MARK TOURGEE, PRESIDENT FROM: KENT COUNTY WATER AUTHORITY JANUARY 29, 2014 RE: KENT COUNTY WATER AUTHORITY ANNUAL REPORT FY 2013

## IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

## V. CHECK SUMMARY REPORT

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