TOWN OF WEST GREENWICH TOWN COUNCIL REGULAR MEETING 280 VICTORY HIGHWAY COUNCIL CHAMBERS WEST GREENWICH, RI 02817 MAY 13, 2015 (POSTED: MAY 8, 2015)

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

MOMENT OF SILENCE- ELSIE H. OLTEDALE

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. NEW BUSINESS
- 1. RECOGNITION OF GEORGE H. WHEATLEY AS OLDEST CITIZEN
- 2. RECOGNITION OF WEST GREENWICH CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
- 3 ANNOUNCEMENT OF CHIEF RICHARD PARKINSON RESIGNATION FROM HIANLOLAND FIRE COMPANY
- 4. ANNOUNCEMENT OF NEW CHIEF OF HIANLOLAND FIRE COMPANY RAY KELLEY
- 5. DISCUSSION AND VOTE ON RE-APPOINTMENTS TO LAND TRUST
- 6. DISCUSSION AND VOTE ON RE-APPOINTMENTS TO ZONING BOARD
- 7. DISCUSSION AND VOTE ON EVENT/ENTERTAINMENT AT NEW ENGLAND FARM & ARTIST-WINE & WELLNESS -MAY 14, 2015
- 8. DISCUSSION AND VOTE ON RHODY ROVERS EVENT/ENTERTAINMENT REQUESTS-ANNUAL BOB LEYDEN MEMORIAL ENDURO RALLY- MAY 24, 2015 ANNUAL TURKEY RUN RALLY- JULY 11&12, 2015

- 9. DISCUSSION AND VOTE ON EVENT/ENTERTAINMENT REQUESTS AT WOODS TAVERN-STEAK FRY- LAST FRIDAY OF THE MONTH STARTING IN MAY CHOWDER/CHILI COOK OFF WITH CONCERT- JUNE 27, 2015 BBQ COOK OFF WITH CONCERT- SEPTEMBER 26, 2015 HORSE SHOE LEAGUE- WEEKLY
- 10. DISCUSSION AND VOTE ON EVENT/ENTERTAINMENT REQUEST AT STEPPING STONE RANCH-WORLD TRIALS CHAMPIONSHIP WAGNER CUP- JULY 25& 26, 2015
- 11. DISCUSSION AND VOTE ON AGREEMENT BETWEEN WEST GREENWICH SOLAR, LLC AND TOWN OF WEST GREENWICH
- 12. DISCUSSION AND VOTE ON FIDUCIARY AGENT REQUEST FROM EWG TASK FORCE
- 13. DISCUSSION AND VOTE ON EAST GREENWICH RESOLUTION REGARDING H6040, H6042, H6043, &S816, S818 AND S 820 REGARDING RHODE MAP RI

14. DISCUSSION AND VOTE ON REQUEST OF DARRELL & HEIDI WALDRON FOR TEMPORARY SPEED BUMPS ON ESCOHEAG HILL ROAD

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

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 13, 2015

I. MINUTES

- 1. APPROVAL OF MINUTES OF BUDGET WORKSHOP OF APRIL 8, 2015
- 2. APPROVAL OF MINUTES OF BUDGET HEARING OF APRIL 8, 2015
- 3. APPROVAL OF MINUTES OF MEETING OF APRIL 8, 2015
- 4. APPROVAL OF MINUTES OF EXECUTIVE SESSION- APRIL 8, 2015 (SEALED)

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

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

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

- 1. LAND TRUST MINUTES OF MEETING OF MARCH 10, 2015
- 2. CONSERVATION COMMISSION- MINUTES OF MEETING APRIL 2, 2015
- 3. BOARD OF ENGINEERS- MINUTES OF MEETING MARCH 16, 2015
- COPY OF EMAIL TO: KEVIN A. BREENE FROM: DAVID TACEY MARCH 20, 2015 RE: VACATION
- COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT FROM: LUIS RODRIGUEZ, P.E. FEDERAL INSURANCE & MITIGATION APRIL 2, 2015 RE: FLOOD INSURANCE RATE MAP

- COPY OF EMAIL TO: WEST GREENWICH TOWN COUNCIL FROM: ROBIN CERIO MAY 4, 2015 RE: INVITATION TO LEGISLATIVE WORKSHOP
- 7. COPY OF RESOLUTION FROM: TOWN OF WESTERLY RE: H5000 RELATING TO PERSONAL INCOME TAX
- 8. COPY OF RESOLUTION FROM: TOWN OF WESTERLY RE: TAXING RETIREMENT INCOME AND PENSIONS
- 9. COPY OF RESOLUTION FROM: TOWN OF WESTERLY RE: HARBORS AND HARBOR LINES
- 10. COPY OF RESOLUTION FROM: TOWN OF CHARLESTOWN RE: SURTAX ON SECOND HOMES
- 11. COPY OF RESOLUTION FROM: TOWN OF EAST GREENWICH RE: RI ETHICS COMMISSION
- 12. COPY OF RESOLUTION FROM: TOWN OF MIDDLETOWN RE: SURTAX ON SECOND HOMES
- 13. COPY OF RESOLUTION FROM: TOWN OF MIDDLETOWN RE: S0510 & H5777 MARIJUANA
- 14. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT FROM: CLAUDE WRIGHT, PUBLIC WORKS DIRECTOR MAY 7, 2015 RE: VACATION

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

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

V. CHECK SUMMARY REPORT

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