TOWN OF WEST GREENWICH TOWN COUNCIL REGULAR MEETING 280 VICTORY HIGHWAY COUNCIL CHAMBERS WEST GREENWICH, RI 02817 JANUARY 10, 2024 (AMENDED POSTED: JANUARY 8, 2024)

- A. CALL TO ORDER 7:00 P.M.
- **B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE CARIN CORCORAN
- D. ANNOUNCEMENTS

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. <u>UNFINISHED BUSINESS</u>
- 1. DISCUSSION & VOTE ON APPOINTMENT OF MICHAEL LANGFORD AS AN ALTERNATE MEMBER OF THE PLANNING BOARD
- G. <u>NEW BUSINESS</u>
- 1. DISCUSSION AND VOTE ON RE-APPOINTMENT OF TREE WARDEN
- 2. DISCUSSION AND VOTE ON DATE AND ALTERNATE DATE OF FINANCIAL TOWN MEETING
- 3. DISCUSSION AND VOTE ON DATE FOR TOWN BUDGET HEARING
- 4. DISCUSSION AND VOTE ON BUDGET WORKSHOP DATES
- 5. DISCUSSION & VOTE ON REQUEST FROM NATIONAL GRID FOR POLE PLACEMENT ON VALERIE DRIVE
- 7. FIRST READING ON REQUEST FROM FIRE MARSHALL TO UPDATE ORDINANCE #78 – AN ORDINANCE RELATING TO FIRE INSPCTION FEES

8. DISCUSSION & VOTE ON APPOINTING A COUNCIL MEMBER OR DESIGNEE TO SIT ON THE EWG SCHOOL DISTRICT'S CHARTER REVIEW COMMITTEE

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)(5)- DISCUSSIONS REGARDING THE POTENTIAL ACQUISITION OF REAL ESTATE

KELLY M. LAIHO 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.

<u>CONSENT AGENDA</u> JANUARY 10, 2024

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF DECEMBER 13, 2023

II. REPORTS

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

- 1. TOWN CLERK REPORT DECEMBER , 2023
- 2. POLICE DEPT. MONTHLY REPORT DECEMBER, 2023
- 3. EMS MONTHLY REPORT DECEMBER, 2023
- 4. BUILDING OFFICIAL REPORT DECEMBER, 2023
- 5. PLANNING DEPT. MONTHLY REPORT DECEMBER, 2023
- 6. ZONING AGENDA & MINUTES DECEMBER, 2023
- 7. TAX OFFICE MONTHLY REPORT DECEMBER, 2023
- 8. TREASURER'S REPORT DECEMBER, 2023

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

- 1. COPY OF MINUTES FROM THE CONSERVATION COMMISSION OF DECEMBER 7, 2023
- 2. COPY OF APPRAISAL FROM WHITE APPRAISAL COMPANY, INC. RE: 340 VICTORY HIGHWAY
- 3. COPY OF FIRE MARSHAL'S 2023 YEAR END SUMMARY
- 4. COPY OF THE FINANCIAL SUMMARY OF ENDOWMENT FOR THE JUDGE ELMER J. RATHBUN SCHOLARSHIP AT BROWN UNIVERSITY
- 5. COPY OF PROPERTY & LIABILITY LOSS & CLAIM EXPERIENCE FROM THE TRUST
- 6. COPY OF LETTER & RESOLUTION FROM THE TOWN OF WARREN: AMENDMENT TO RIGL 44-18-18.1 TO INCLUDE CLASS A LIQUOR LICENSEE SALES IN THE LEVY AND IMPOSITION OF A ONE PERCENT TAX ON GROSS RECEIPTS OF THE LICENSEE

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLE AND VOTE REGARDING SAME – DECEMBER, 2023

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR MONTH OF DECEMBER, 2023 FROM TOWN TREASURER