#### REGULAR MEETING SEPTEMBER 10, 2014

A regular meeting of the West Greenwich Town Council was held on September 10, 2014. Present were Mark D. Tourgee, Susan Woloohojian, Robert Andrews, Gregory Coutcher and Thomas Mulcahey. Also present were Town Administrator Kevin Breene and Town Solicitor Michael Ursillo.

#### A. CALL TO ORDER - 7:00 P.M.

Council President Tourgee called the meeting to order at 7:00 P.M.

#### B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

A moment of silence was held in memory of September 11<sup>th</sup>.

#### C. ANNOUNCEMENTS

Council President Tourgee made the following announcements: Hianloland Craft Show and Chowder and Clam Cakes will be Sunday, September 21<sup>st</sup>, starting at noon. Celebrate West Greenwich Day will be held on Sunday, September 28<sup>th</sup> from noon until 5 P.M. The Summer Concert Series was a great success. He also highlighted some of the changes for next year and thanked the EWG Boosters, Coventry Lions and corporate sponsors for the success of the event. He stated Charlene Randall was looking into a movie night to be held in the Pavilion.

Council President Tourgee read the following article in the Providence Journal: Matt Pelletier, of West Greenwich, won the 2014 Islandsbanki Reykjavik Marathon in Iceland on Saturday with a time of 2:18:00. He broke the tape more than 10 minutes ahead of the second place finisher, Wojciech Kopec, of Poland. According to organizers, the race drew more than 15,000 runners to the capital of the tiny island nation, with 1,144 runners in the marathon.

Council President Tourgee and Town Clerk Liese summarized the following memo regarding the Primary: An average of 18.25 % of voters turned out yesterday, which was the highest turnout in the last 4 Primaries for West Greenwich. A total of 971 West Greenwich Residents voted. Polling Location Changes: In the spring, the State Board of Elections reviewed four polling locations used in West Greenwich in previous elections. It was determined two of the locations (Town Hall & WG Fire Co. No. 1.) would not be able to be used in the 2014 Election cycle for the following reasons: with the increase of 1,200 voters since 2012 the capacities of the building would not meet the needs of the voters and with recent changes to the Handicap Accessible Law, the Fire Station does not meet the requirements. It was determined the following locations would be used for 2014: Hianloland Fire Company, Exeter-West Greenwich JR High Gymnasium, Elsie Oltedale Community Center and Coventry WG Elks. Information was sent in the tax bills mailed in July. Notice was also sent to voters in the precincts that

#### REGULAR MEETING SEPTEMBER 10, 2014

had changes in polling locations. The Board of Canvassers was not aware until August of the conflict with the Elk's location and the Board of Elections gave permission to move the location to the EWG JR. High Gymnasium for the Primary only and voters will resume voting at the Elk's in November. A special notice was sent to each household that was affected by that change as well as signage was placed at the Elk's location directing them to the EWG JR. High Gymnasium. A notice was also given to voters stating that they will resume voting at the Elk's on November 4<sup>th</sup>. Polling Place Issues: Hianoland Fire Company polling location ran smoothly and no complaints were received. A total of 313 Residents voted at that location. Elsie Oltedale Community Center Polling location was a great location, however many Residents were not aware of the location. The Board will provide additional signs directing Residents to the location for November. We feel that it was a great opportunity to showcase the wonderful Community Center available to our Residents. A total of 222 Residents voted at that location. The Coventry/West Greenwich Elks Lodge was not utilized in the Primary due to a scheduling conflict and we have been assured that will not occur in November. EWG JR High Gymnasium received several complaints regarding the location from parking to polling location and confusion on entrance to the building. The Board is working with the School Administration to allow for parking and entrance only at the Clock Tower. There will be additional signage directing Residents and there will be no other use of the school during the November Election so that will aid in parking. With the highest percentage of voters turning out in recent years we feel the Primary was a great success. We want to thank the poll workers who did an excellent job working at the Primary. We are also seeking additional poll workers to participate in November. If you are interested please contact the Board of Canvassers at 392-3800 Ext 108.

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.

Councilman Coutcher requested Correspondence item 10 to be pulled for further consideration.

Council Vice President Woloohojian requested Correspondence item 8 to be pulled for further consideration.

Council Vice President Woloohojian moved to approve the Consent Agenda with Correspondence items 8 & 10 pulled for further consideration. Councilman Andrews seconded. VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

#### I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF AUGUST 6, 2014

### REGULAR MEETING SEPTEMBER 10, 2014

2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- AUGUST 6, 2014 (SEALED)

#### II. REPORTS

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

- BUILDING OFFICIAL REPORT AUGUST, 2014
- 2. POLICE DEPT. REPORT AUGUST, 2014
- 3. TAX OFFICE MONTHLY REPORT AUGUST, 2014
- 4. TOWN CLERK REPORT AUGUST, 2014
- 5. PLANNER'S OFFICE MONTHLY REPORT- AUGUST, 2014

#### III. CORRESPONDENCE

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

- LAND TRUST MINUTES OF MEETING OF JULY 8, 2014
- 2. CONSERVATION COMMISSION MINUTES OF MEETING OF JULY 10, 2014
- CONSERVATION COMMISSION MINUTES OF MEETING OF AUGUST 7, 2014
- 4. COPY OF INSPECTION: TRANSFER STATION

FROM: RI DEM JULY 28, 2014

5. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR

FROM: FIRE BOARD OF ENGINEERS

MAY 21, 2014

RE: EMERGENCY REPAIR EXPENDITURE

- COPY OF AERIAL VIEW OF WEST GREENWICH SOLAR PROJECT
- 7. COPY OF ARTICLE- LIBERAL & CONSERVATIVE CITIES'
- 9. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR FROM: DAVID E. CHOPY, CHIEF DEM OFFICE OF COMPLIANCE AND INSPECTION AUGUST 4, 2014

**RE: FALLS RIVER ROAD** 

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11. COPY OF LETTER TO: DIRECTOR MICHAEL LEWIS

FROM: CHIEF TYLER, LAKE MISHNOCK VOL. FIRE DEPARTMENT

AUGUST 14, 2014

RE: ROUTE 95 EXIT SEVEN PARK AND RIDE AREA

12. COPY OF LETTER TO: ERNEST PULLANO, PRESIDENT OF CLEAN CARE OF NEW ENGLAND

FROM: RICHARD N. RAMSAY, CHIEF OF POLICE

SEPTEMBER 2, 2014 RE: THANK YOU

#### IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

#### SEPTEMBER

ACCT#	NAME	AMOUNT	CODE
	<u>ABATEMENTS</u>		
01-0117-06	ALEXANDER, MICHELLE M	\$284.56	01
01-0136-11	AMERICAN EXPO CENTER	\$24.75	05
01-0222-00	ANDREWS, LAURA JEAN	\$3,945.31	22
01-0228-01	ANDREWS, LINDA R REV TRUST	\$4,290.43	22
01-0255-80	APPLETON, JOHN T	\$5,606.31	22
01-0298-05	ASHWORTH, RUSSELL A	\$1,049.01	02
02-0085-95	BARRETTE, JOSEPH K & BEVERLY A	\$6,511.61	22
02-0227-00	BOOTH, RODGER P & BARBARA LIFE ESTATE	\$5,424.10	22
02-0374-20	BUCACCI, CHERYL	\$5,579.46	22
03-0046-00	CAPECE, PAUL & SHEILA	\$4,223.44	22
03-0100-00	CARLEVALE, JOHN M	\$4,100.68	22
03-0167-30	CHAMPAGNE, DONALD E & NANCY J TRUSTEES	\$5,725.87	22
03-0217-00	CHRISTOFARO, ALFRED C & MARY ANN	\$5,531.51	22
03-0275-71	COMERY, CLIFTON	\$3,943.41	22
03-0376-00	CROMPTON, RICHARD D & RUTHANN D	\$6,239.70	22
04-0100-10	DARCY, KEVIN T & LINDA K	\$5,496.99	22
04-0045-26	DEBENEDETTO, RICHARD J	\$4,423.27	22
04-0055-00	DEL POZZO, STEPHEN M & CATHERINE	\$5,065.44	22
04-0144-59	DIMARTINO, LUIGI & AMALIA	\$4,751.45	22
05-0078-43	ESPOSITO, JOSEPH P	\$5,969.17	26
06-0039-26	FIRMIN, JEFFREY A	\$6,836.04	24

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06-0132-87	FOX, NICHOLAS T	\$29.35	04
06-0140-97	FRANKLIN, JAMES C & MARGARET S	\$3,362.23	22
06-0176-00	FREZZA, JOHN E	\$49.83	04
07-0095-00	GRAF, MARILYN G	\$5,128.73	22
08-0065-00	HARRINGTON, GARY R & MICHAEL J	\$3,876.28	22
08-0128-00	HEALY, CAROL	\$5,257.24	22
08-0262-04	HRICA, MATTHEW S	\$459.43	06
08-0262-08	HRICA, BETEHANY P	\$127.93	06
08-0276-55	HUNT, RICHARD R & CECILIA G	\$6,952.48	22
08-0280-27	HUTCHINSON, ARTHUR F & CAROL L	\$6,661.08	22
08-0280-64	HUTCHINSON, KEITH & BREA	\$7,734.65	27
10-0025-00	JARBEAU, NORBERT J JR & ROSALINA D	\$3,801.48	22
10-0025-68	JARVINEN, TODD A	\$46.60	06
11-0027-75	KENYON, ALFRED G	\$24.82	04
11-0095-00	KNIGHT, HENRY A III & SUSAN C	\$2,565.43	22
11-0185-01	KRAWETZ, DANIEL MJ	\$6,429.21	18
12-0159-35	LEMAY, NORMAND J JR	\$114.56	04
12-0177-00	LEPAGE, MICHAEL R & CATHERINE P	\$5,193.94	22
12-0289-08	LONNGREN, IAN K	\$99.02	04
12-0330-00	LYNCH, JOHN J	\$4,301.83	21
13-0026-47	MADDEN, MICHAEL R & MARY L	\$6,297.87	22
13-0079-62	MANN, LINDA A (2013 TAX ROLL)	\$608.28	02
13-0079-62	MANN, LINDA A (2014 TAX ROLL)	\$702.24	02
13-0262-05	MCMANUS, DAVID A & CHERYL A	\$4,070.60	24
13-0340-01	MILLER, WILLIAM A	\$5,537.27	22
14-0008-25	NAWAB, BABAR T (2010 TAX ROLL)	\$140.54	07
14-0008-25	NAWAB, BABAR T (2011 TAX ROLL)	\$131.92	07
14-0008-25	NAWAB, BABAR T (2012 TAX ROLL)	\$113.37	07
14-0008-25	NAWAB, BABAR T (2013 TAX ROLL)	\$85.00	07
14-0008-25	NAWAB, BABAR T (2014 TAX ROLL)	\$45.23	07
16-0000-30	PAGAN, NEYDA L	\$160.49	06
16-0017-77	PALMER, SCOTT M	\$74.65	04
16-0030-50	PANZO, ROMULO J & REBECCA	\$3,423.63	22
16-0087-62	PATRICK BARRY LTD	\$53.82	13
16-0110-10	PELCHAT, JUDITH A TRUST	\$1,987.05	22
16-0123-84	PENDLEBURY, SANDRA R ET ALS	\$80.35	28
16-0198-00	PIGEON, DONALD H & CAROL A	\$3,678.59	22
16-0225-50	PLOUFFE, SANDRA M	\$3,564.30	22
18-0145-00	REEVES, JAMES H & JOAN E	\$3,853.13	22
18-0191-26	RICE, STEPHANIE M	\$219.09	04
18-0271-00	ROMEO, THOMAS D	\$6,438.26	22

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18-0285-00	ROSSI, DAVID A & PAULA E	\$3,956.44	22
18-0290-89	ROTELLA, THOMAS G	\$595.68	02
18-0293-00	ROULEAU, RICHARD A & MARY T	\$5,951.55	22
18-0294-26	ROY, JOANN M	\$119.16	24
19-0049-00	SCHWARTZ, TIMOTHY P & DONNA L	\$4,593.48	22
19-0126-70	SILVA, JOSEPH P & VIRGINIA L	\$6,158.14	22
19-0186-62	SMITH, CLIFTON J	\$90.98	01
19-0205-00	SMITH, RICHARD G & SHARON S	\$4,564.84	22
19-0263-01	STEWART, MARCIA G	\$5,917.03	22
19-0364-05	SWEET, PAUL W & KAREN E	\$3,771.77	22
19-0370-00	SZYDLO, JAMES A & EVELYN M	\$4,597.45	22
20-0039-25	THAKER, ASHISH A	\$17.95	02
20-0040-45	THE COCA COLA COMPANY	\$10.49	12
22-0015-00	VELARDO, CHARLES V & RACHEL S	\$4,820.35	22
23-0008-02	WALLACE, WILLIAM B & MAROLYN L	\$6,431.66	22
23-0016-58	WALSH, JOAN	\$861.18	22
23-0034-48	WARD, DONNA & RICHARD	\$4,372.86	22
23-0035-05	WARDLE, J CLINTON & ROSEMARY A	\$6,379.14	22
23-0061-12	WEBBER, AMY J	\$65.89	06
23-0123-66	WILDES, WAYNE A	\$27.56	07
23-0128-55	WILLIAMS, WILLIAM W & DALE I	\$4,040.18	22
23-0172-55	WOODWARD, ROLAND	\$4,058.36	22
	<u>ADDITIONS</u>		
01-0117-06	ALEXANDER, MICHELLE M	\$265.08	01
01-0136-11	AMERICAN EXPO CENTER	\$8.08	05
01-0222-00	ANDREWS, LAURA JEAN	\$3,715.12	22
01-0228-01	ANDREWS, LINDA R REV TRUST	\$4,031.60	22
01-0255-80	APPLETON, JOHN T	\$5,559.11	22
01-0298-05	ASHWORTH, RUSSELL A	\$877.41	02
02-0085-95	BARRETTE, JOSEPH K & BEVERLY A	\$5,867.41	22
02-0227-00	BOOTH, RODGER P & BARBARA LIFE ESTATE	\$5,188.76	22
02-0374-20	BUCACCI, CHERYL	\$5,301.23	22
03-0046-00	CAPECE, PAUL & SHEILA	\$3,916.78	22
03-0100-00	CARLEVALE, JOHN M	\$4,027.30	22
03-0167-30	CHAMPAGNE, DONALD E & NANCY J	<b>#</b> 5 007 70	00
03-0217-00	TRUSTEES	\$5,667.70	22
	CHRISTOFARO, ALFRED C & MARY ANN	\$5,307.04	22
03-0275-71	COMERY, CLIFTON	\$3,872.18	22
03-0376-00	CROMPTON, RICHARD D & RUTHANN D	\$5,867.41	22

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04-0100-10	DADOV KEVIN TALINDA K	<b>05.450.47</b>	00
04-0100-10	DARCY, KEVIN T & LINDA K	\$5,452.47	22
04-0045-20	DEBENEDETTO, RICHARD J	\$4,010.27	22
04-0033-00	DEL POZZO, STEPHEN M & CATHERINE	\$5,025.89	22
06-0039-26	DIMARTINO, LUIGI & AMALIA	\$4,620.64	22
	FIRMIN, JEFFREY A	\$6,168.92	24
06-0140-97	FRANKLIN, JAMES C & MARGARET S	\$3,307.93	22
07-0095-00	GRAF, MARILYN G	\$4,603.19	22
08-0065-00	HARRINGTON, GARY R & MICHAEL J	\$3,662.77	22
08-0128-00	HEALY, CAROL	\$5,210.09	22
08-0262-04	HRICA, MATTHEW S	\$154.33	06
08-0262-08	HRICA, BETEHANY P	\$44.87	06
08-0276-55	HUNT, RICHARD R & CECILIA G	\$6,416.57	22
08-0280-27	HUTCHINSON, ARTHUR F & CAROL L	\$6,530.97	22
08-0280-64	HUTCHINSON, KEITH & BREA	\$6,651.80	27
10-0025-00	JARBEAU, NORBERT J JR & ROSALINA D	\$3,651.14	22
11-0095-00	KNIGHT, HENRY A III & SUSAN C	\$2,551.86	22
11-0185-01	KRAWETZ, DANIEL MJ	\$6,329.21	18
12-0101-13	LAWRENCE, DAVID A	\$339.28	04
12-0159-35	LEMAY, NORMAND J JR	\$152.92	04
12-0177-00	LEPAGE, MICHAEL R & CATHERINE P	\$4,831.99	22
13-0026-47	MADDEN, MICHAEL R & MARY L	\$6,098.16	22
13-0079-62	MANN, LINDA A (2013 TAX ROLL)	\$366.36	02
13-0079-62	MANN, LINDA A (2014 TAX ROLL)	\$505.34	02
13-0262-05	MCMANUS, DAVID A & CHERYL A	\$4,062.84	24
13-0340-01	MILLER, WILLIAM A	\$5,520.33	22
16-0000-30	PAGAN, NEYDA L	\$14.70	06
16-0030-50	PANZO, ROMULO J & REBECCA	\$3,112.10	22
16-0110-10	PELCHAT, JUDITH A TRUST	\$1,925.43	22
16-0198-00	PIGEON, DONALD H & CAROL A	\$3,409.18	22
16-0225-50	PLOUFFE, SANDRA M	\$3,358.76	22
18-0145-00	REEVES, JAMES H & JOAN E	\$3,669.00	22
18-0271-00	ROMEO, THOMAS D	\$6,160.20	22
18-0285-00	ROSSI, DAVID A & PAULA E	\$3,809.44	22
18-0290-89	ROTELLA, THOMAS G	\$573.30	02
18-0293-00	ROULEAU, RICHARD A & MARY T	\$5,778.22	22
18-0294-26	ROY, JOANN M	\$37.98	24
19-0049-00	SCHWARTZ, TIMOTHY P & DONNA L	\$4,421.33	22
19-0126-70	SILVA, JOSEPH P & VIRGINIA L	\$5,995.39	22
19-0186-62	SMITH, CLIFTON J	\$40.65	01
19-0205-00	SMITH, RICHARD G & SHARON S	\$4,395.71	22
19-0263-01	STEWART, MARCIA G	\$5,531.97	22

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19-0364-05	SWEET, PAUL W & KAREN E	\$3,537.15	22
19-0370-00	SZYDLO, JAMES A & EVELYN M	\$4,566.35	22
20-0039-25	THAKER, ASHISH A	\$9.00	02
20-0040-45	THE COCA COLA COMPANY	\$645.49	12
22-0015-00	VELARDO, CHARLES V & RACHEL S	\$4,546.96	22
23-0008-02	WALLACE, WILLIAM B & MAROLYN L	\$6,359.92	22
23-0016-58	WALSH, JOAN	\$771.72	22
23-0034-48	WARD, DONNA & RICHARD	\$4,103.34	22
23-0035-05	WARDLE, J CLINTON & ROSEMARY A	\$5,590.55	22
23-0061-12	WEBBER, AMY J	\$36.10	06
23-0064-81	WEEDEN, JAMES & MEGAN	\$5,969.17	26
23-0123-66	WILDES, WAYNE A	\$25.91	07
23-0128-55	WILLIAMS, WILLIAM W & DALE I	\$3,801.68	22
23-0172-55	WOODWARD, ROLAND	\$3,936.58	22

#### V. CHECK SUMMARY REPORT

 RECEIPT OF CHECK SUMMARY REPORT FOR MONTH OF AUGUST, 2014 FROM TOWN TREASURER

#### F. NEW BUSINESS

#### 1. COMMUNITY SERVICE RECOGNITION- AMBER ARNOLD

Council President Tourgee recognized Amber Arnold for her generous collection for the Animal Shelter and awarded her with a certificate of recognition.

Council President Tourgee also recognized Morgan Rojas for her generous collection of food for the West Greenwich Food Pantry and advised she was previously recognized by the Council and a Certificate would be mailed.

### 3. DISCUSSION AND ACTION ON CEDAR RIDGE SEWER FORCE MAIN REQUEST (This item was taken out of order).

Attorney Peter Nolan was present and explained the sewer parcel for Cedar Ridge.

Christopher Duhamel, PE, PLS from DiPrete Engineering was also present and explained the request. Town Administrator Breene and Town Solicitor Ursillo explained the ownership and agreements and the project will be funded up front from the developer. The Town will certify that this was built properly with the Town's engineer.

Town Administrator Breene explained the history of the property and hearings and intent of the property to be age restricted housing. He also further explained the Town would not own the property.

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Council President Tourgee explained the use of the property and length of this project due to the economy.

Discussion ensued on the intended use of the property.

Councilman Mulcahey moved to accept the sewer line pursuant to the specifications outlined in the following letter dated July 9, 2014 by Christopher Duhamel, DiPrete Engineering Associates, Inc.: On behalf or our client Michael Kent, DiPrete Engineering respectfully requests a letter that the town of West Greenwich will accept ownership of the sewer force main within the state and federal right of way on Interstate 95. Town of West Greenwich ownership of the sewer will be conditioned upon the following: James Geremia, P.E., Geremia & Associates, Inc., West Warwick Sewer Authority consultant engineer, approval of the final design and maintenance agreements; A recorded maintenance agreement that absolves the Town of West Greenwich from liability of cost to repair or maintain the sewer line; A funded escrow account reserved to cover the future maintenance or repair of the sewer. As built survey and engineering certification of construction and to advise the State DOT of actions. Councilman Coutcher seconded.

Council Vice President Woloohojian questioned the determination of the escrow fee. Attorney Nolan advised the Town would determine the funds needed and the homeowners would need to replenish the fund.

Discussion ensued on funding, cost and insurance of the site.

Councilman Mulcahey moved to accept the sewer line pursuant to the specifications outlined in letter of July 9, 2014 by Christopher Duhamel, DiPrete Engineering Associates, Inc. and to advise the State DOT. Councilman Coutcher seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

The following items pulled from the Consent Agenda were considered.

8. COPY OF LETTER TO: MORGAN ROJAS
FROM: MARGE GARTELMAN, HUMAN SERVICES
AUGUST 3, 2014

**RE: FOOD PANTRY DONATION** 

This item was addressed earlier in the meeting in New Business.

10. COPY OF EMAIL TO: WEST GREENWICH TOWN COUNCIL

FROM: CONCERNED WG RESIDENTS

AUGUST 12, 2014

RE: PROPOSED MASTER PLAN OF BREAKHEART HILL ROAD

### REGULAR MEETING SEPTEMBER 10, 2014

Councilman Coutcher explained he received a call from a resident concerning the truck stop idling and sound barrier.

Karin Pelletier, 37 Catherine Wright Court summarized concerns on the truck stop with sound. The noise study was placed online by the Town Planner and stated concern with accuracy of the study for there were several items not addressed and no author was listed.

Council President Tourgee stated this item would be placed on the agenda for next month and has not seen the study and explained he will question the Town Planner and the Planning Board.

Town Solicitor Ursillo advised this matter would be on Monday's Planning Board Agenda to determine the adequacy of the sound study and explained jurisdiction of the Planning Board.

Town Administrator Breene advised parking has been reduced.

Discussion ensued on parking.

Council President Tourgee explained the review of the truck stop has been slow; advised on the progress of the road; and discussed trust with the TA.

Karin Pelletier stated no idle zone enforcement seems un-realistic. Town Solicitor Ursillo explained this was a key condition of the Planning Board and ramifications of violation.

Chief Ramsay explained the study conducted by the Police Department and DEM involvement on enforcement.

Town Administrator Breene advised DEM had jurisdiction to enforce. Discussion ensued on enforcement of idling.

Chief Ramsay explained difficulty on ticketing with lack of signage and has discussed this with the Manager of the Truck Stop.

Town Solicitor Ursillo advised these items should be brought to the attention of the Planning Board.

Town Solicitor explained enforcement on idling; conditions; and action that can be taken by the Town Council. He further explained ramifications from not adhering to the conditions.

Chief Ramsay further clarified enforcement.

Joseph Sipolski, Catherine Wright Court requested clarification on duties of the Planning Board and stated concern with the last meeting of the Planning Board, for they were not provided adequate time to present at the Planning Board meeting. He appreciated the concern of the Town Council.

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Town Administrator Breene advised on the time and traffic engineering; DOT involvement and redesigning of curb cuts; turning lane; Barnett Lane access and explained the concerns with the statistics supporting the turning lane; application status; traffic pattern and congestion within the site.

Council Vice President Woloohojian stated this issue has been on her radar and explained her concern with safety.

Discussion ensued on accidents at that intersection.

Town Administrator Breene further explained the effort and actions taken by the Town to rectify this issue such as: hotel, curb cuts, turning lane, Barnett Lane, and involvement with other companies such as National Grid, Cox and Verizon due to reconfiguring poles.

Council President Tourgee discussed the change in ownership and there have been some good changes such as cost of gas and cleanup of the site, however a solution to idling and traffic needs to be addressed.

Council Vice President Woloohojian moved to accept Correspondence Items 8 and 10 pulled for further consideration. Councilman Mulchahey seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

Councilman Mulcahey moved to adjourn as the Town Council and convene as the Liquor Licensing Board at 7:53 p.m. Councilman Andrews seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

#### 2. LIQUOR LICENSING BOARD

### A. DISCUSSION AND VOTE ON REQUEST OF COVENTRY & WEST GREENWICH ELKS LODGE FOR A ONE DAY LIQUOR LICENSE EXTENSION- EVENT TO BE HELD SEPTEMBER 21<sup>ST</sup>

Town Administrator Breene requested Town Clerk Liese explain the request of the Coventry Elk's. Town Clerk Liese advised on the Elk's to hold a Community Day Event and to extend their liquor license to sell beer and wine outside. They will also have a live band under a tent.

Town Administrator Breene recommended granting with Police Chief and Fire Marshal approval.

Council Vice President Woloohojian moved to grant the One Day Liquor License extension to Coventry Elk's for the Community Day Event to be held on September 21<sup>st</sup> subject to compliance with all local and state ordinances and statues relative with the approval of the Fire Marshall and Police Chief. Councilman Andrews seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

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### B. DISCUSSION AND VOTE ON REQUEST OF THE WOODS TAVERN FOR A ONE DAY LIQUOR LICENSE EXTENSION- EVENT TO BE HELD OCTOBER 4<sup>TH</sup>

Council President Tourgee read the following request letter from the Woods Tavern: The Woods Tavern is looking to host a BBQ Competition on 10/4/14 and we are seeking permission from the town and the proper permits to do so. We are hoping to host it outside on a lawn area that abuts the parking lot. In that area we were hoping to set up a tent with some tables and serves a couple varieties of October fest beers.

Chief Ramsay stated he has spoken with The Woods Tavern and would require the same as the Elk's.

Mike Berreck, The Woods Tavern was present to explain his request to host a BBQ competition.

Council Vice President Woloohojian questioned the sale of food. Mr. Berreck stated only food will be served inside provided by Woods Tavern. The entries in the completion will not be served to the public.

Council Vice President Woloohojian moved to grant the One Day Liquor License extension on October  $4^{th}$  and to receive approval from Chief Ramsay and the Fire Marshall. Councilman Andrews seconded. VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

Town Solicitor Ursillo advised the Town Clerk would need written permission from the landowner prior to the event.

Council Vice President Woloohojian moved to adjourn as the Liquor Licensing Board and reconvene as the Town Council at 7:57 p.m. Councilman Andrews seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher - aye, Mulcahey - aye

#### 4. DISCUSSION AND ACTION ON JOINDER OF MUNICIPAL ENTITIES IN PENSION LAWSUIT

Town Solicitor Ursillo explained Judge Sarah Taft- Carter of the Superior Court has recently ordered that municipal entities with Collective Bargaining Agreements relating to the pension lawsuit be joined in the ongoing litigation. The issue to be determined is whether the municipalities should join in the effort spearheaded by the League of Cities and Towns to provide legal representation through one attorney, Mark DeSisto, with his fees being paid in an equitable manner by each of the involved municipalities. He further explained options available and recommended the Town select option three, passive participation.

Town Administrator Breene explained several lawyers would be working on this effort.

Town Solicitor Ursillo advised there are currently 12 attorneys are working on this matter.

Councilman Andrews questioned the cost. Town Solicitor Ursillo explained the cost would be substantially less for you would share the attorney fees with other communities.

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Council Vice President Woloohojian moved to authorize the Town Administrator to inform the League of Cities and Towns to have Marc DeSisto as an Attorney and your preference would be option three, passive participation. Councilman Andrews seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

#### 5. DISCUSSION ON POTENTIAL FARMERS MARKET IN PAVILION FOR 2015

Council Vice President Woloohojian advised that she has gathered some information on setting up a farmers market and the Conservation Commission in many communities are responsible. The Conservation Commission did place this item on the agenda and they would like to participate and be responsible for the farmers market, however they required further information.

Town Administrator Breene suggested contacting the Department of Agriculture for further information.

Council President Tourgee requested placing this on the website.

#### G. PUBLIC FORUM

Kathy Swann, Fry Pond Road thanked the Council for the Summer Concert series and also thanked the effort of the staff.

Town Administrator Breene advised the bulk of the effort was done by Charlene Randall, Tax Assessor.

Council President Tourgee commented on the dynamic of each concert.

Town Administrator Breene advised on the effort provided by the Highway Department with landscaping the grounds. He also commented on the use of the play ground.

Lee Kissinger, School Committee advised on the status of the School District Charter Review Committee meeting and four recommendations were submitted to the School Committee. He explained the following recommendations to be on the ballot in November: Change the definition of a quorum for regional school committee purposes. If amended, a quorum would now require four members from the committee and that at least one person from each town in the school district be present. Change the annual budget process. The budget process will still require an all-day referendum in both member towns. However, the purpose of the all-day referendum will be to either approve or reject the school committee's proposed budget. In the event that the voters reject the school committee budget at the all day referenedum, the school committee will be required to meet, propose a new budget, and submit the same to the voters again utilizing the same all-day referendum process. In the event that the school committee is not able to get a budget approved by the voters, the applicable provisions of RI General Laws will apply. (Per current Rhode Island General Law 16-7-23, the prior year's budget

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would prevail). Change the payment of the apportioned cost dates from September 1, December 1, February 1 and June 1 to September 15, December 15, March 15 and June 15.

Discussion ensued on school committee makeup.

Town Solicitor Ursillo will research the law regarding school committee membership.

Discussion ensued on status of ballot placement for November. It was advised that local questions would need to be submitted to the Secretary States Office by August 6<sup>th</sup>.

#### H. EXECUTIVE SESSION

1. PURSUANT TO RIGL 42-46-5, (A), 2 POTENTIAL LITIGATION-DEPARTMENT OF BUSINESS REGULATION ACTION INVOLVING JUNKYARDS

Council Vice President Woloohojian moved to close the meeting and to go into Executive Session at 8:18 P.M. pursuant to RIGL 42-46-5, (A), 2 for Potential Litigation with Department of Business Regulation Action Involving Junk Yards. Councilman Coutcher seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

Council Vice President Woloohojian moved to come out of Executive Session and seal the minutes at 8:49 P.M. Councilman Mulcahey seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

Council Vice President Woloohojian moved to adjourn at 8:50 P.M. Councilman Mulcahey seconded.

VOTED: Tourgee- aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey – aye

ERIN F. LIESE, CMC TOWN CLERK