REGULAR MEETING DECEMBER 9, 2015

A regular meeting of the West Greenwich Town Council was held on December 9, 2015 Present were Mark Tourgee, Susan Woloohojian, Thomas Mulcahey, Robert Andrews, and Linda Rekas Sloan. Also present Town Administrator Kevin Breene and Town Solicitor Ursillo.

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

Council President Tourgee called the meeting to order at 7:02 P.M.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ANNOUNCEMENTS

Council President Tourgee made the following announcements: The wreath on the front door of the Town Hall was donated by Leyden Farm & Winery. The upcoming events at Louttit Library include gingerbread house decorating on December 12th and a puppet show on December 29th. Contact the library for more details. The upcoming events at the High School include a Holiday Chorus and Guitar Concert on December 17th, a Holiday Band Concert on December 20th and A Christmas Carol performed by the drama department which runs from December 10 through the 13th. The RI Emergency Management Agency advises Rhode Islanders to prepare for the upcoming winter season by following these recommendations:

- Make a supply disaster kit
- Practice a family emergency communications plan
- Check on elderly family and neighbors
- Make sure you can heat at least one room in your house should you loose your power
- Have your chimney cleaned and inspected
- Make sure your home is properly insulated including water pipes to keep them from freezing
- Know how to shut off water valves
- Check your tire treads
- Consider purchasing a generator and have it installed by a certified professional
- Be aware of parking bans
- Visit RIEMA's website at www.riema.ri.gov to sign up for free emergency alerts

Council President Tourgee continued with the following announcements: The town reminds residents and snow plow vendors, when having your driveway cleared of snow please do not clear snow across a roadway. It is a dangerous situation and the Police will be vigilant on enforcing. Congratulations to Dr. Amy Pratt from West Greenwich Animal Hospital for becoming Rhode Island's Veterinarian of the Year. Last

REGULAR MEETING DECEMBER 9, 2015

Saturday a fund raiser was held for West Greenwich resident Lori Andrews Corbett who is battling cancer, heart disease and

kidney failure at Tavern on the Hill. Band members from Not for Nuthin and Lola and the Pallbearers donated their musical talents. Many people and businesses donated raffle items and hundreds of people attended. It was small town America at its best with so many from the community coming out to help her financially and to lift her spirits.

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 Andrews requested Correspondence No. 2 to be pulled for further consideration.

Councilwoman Rekas Sloan requested Correspondence No. 10 to be pulled for further consideration.

Council President Tourgee requested Correspondence No. 18 to be pulled for further consideration.

Councilman Mulcahey moved to approve the Consent Agenda with Correspondence items 2, 10 and 18 pulled for further consideration. Councilman Andrews seconded.

VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 4, 2015

II. REPORTS

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

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

REGULAR MEETING DECEMBER 9, 2015

III. CORRESPONDENCE

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

- 1. CONSERVATION COMMISSION MINUTES OF MEETING OF OCTOBER 8, 2015
- 3. COPY OF LETTER TO: THE HONORABLE ANTONIO GIARRUSSO FROM: STEVEN W. PRISTAWA, P.E. RI TRAFFIC COMMISSION OCTOBER 28, 2015

RE: STUDY OF INTERSECTION OF DIVISION ROAD AT NEW LONDON TURNPIKE

4. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL

FROM: HEATHER EKLOF, TREASURER EWGGSL

NOVEMBER 5, 2015

RE: THANK YOU FOR FUNDING

5. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL

FROM: BRIAN C. NEWBERRY, HOUSE OF REPRESENTATIVES MINORITY LEADER

NOVEMBER 5, 2015 RE: HUD'S AFFH RULE

6. COPY OF LETTER TO: MICHAEL A. URSILLO, TOWN SOLICITOR

FROM: LINDA SHERMAN NOVEMBER 8, 2015 RE: COMPLAINT

7. COPY OF EMAIL TO: ERIN LIESE, TOWN CLERK & MICHAEL A. URSILLO, SOLICITOR

FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR

NOVEMBER 10, 2015

RE: COMPLAINT OF LINDA SHERMAN

8. COPY OF LETTER TO: LINDA SHERMAN

FROM: MICHAEL A. URSILLO, TOWN SOLICITOR

NOVEMBER 12, 2015

RE: INSPECTIONS COMPLAINT

9. COPY OF LETTER TO: INTERESTED PARTY

FROM: MICHAEL DIBIASE, CHAIRMAN

NOVEMBER 16, 2015

RE: TRANSPORTATION IMPROVEMENT PROGRAM FY 2017-2025

REGULAR MEETING DECEMBER 9, 2015

11. COPY OF EMAIL TO: TOWN COUNCIL MEMBERS

FROM: CYNTHIA FULLER NOVEMBER 20, 2015

RE: SENATOR ELAINE MORGAN STATEMENT

12. COPY OF EMAIL TO: TOWN COUNCIL MEMBERS

FROM: SENATOR ELAINE MORGAN

NOVEMBER 25, 2015

RE: RESPONSE TO COMPLAINT

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

FROM: SETH M. MAGAZINER, GENERAL TREASURER

NOVEMBER 23, 2015

RE: RHODE ISLAND INFRASTRUCTURE BANK

14. COPY OF EMAIL TO: ELLIOTT DURFEE

FROM: CHARLENE RANDALL, TAX ASSESSOR

NOVEMBER 23, 2015

RE: TAX COLLECTORS DEED

15. COPY OF LETTER TO: ELIZABETH BURKE BRYANT, RI KIDS COUNT, DONALD R. SWEITZER, IGT CORPORATION, FUNDING FORMULA STUDY COMMISSION, RI

DEPARTMENT OF EDUCATION

FROM: CLAUDINE PANDE, CHAIRPERSON

NOVEMBER 24, 2015

RE: REGIONAL STATE AID FUNDING FORMULA

16. COPY OF NOTICE OF PUBLIC HEARING FROM EAST GREENWICH

RE: WILLIAM J. ROSS ZONING AMENDMENT

17. COPY OF WEST GREENWICH TRANSFER STATION INSPECTION REPORT

FROM: RI DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

OCTOBER 15, 2015

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

 REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLE AND VOTE REGARDING SAME – NOVEMBER, 2015

DECEMBER

ACCT # NAME AMOUNT CODE

REGULAR MEETING DECEMBER 9, 2015

ABATEMENTS

08-0275-70 23-0172-42	HUNGRY HILL DEVELOPMENT INC WOODS TAVERN	10537.62 3791.2	24
	<u>ADDITIONS</u>		
01-0121-78	ALLY BANK	501.18	04
03-0162-39	CENTER OF NEW ENGLAND PRIMARY CARE INC	3089.15	11
03-0163-00	CENTER OF NEW ENGLAND URGENT CARE INC	7323.25	11
08-0275-70	HUNGRY HILL DEVELOPMENT INC	7509.15	24
23-0172-42	WOODS TAVERN	2129.17	24

V. CHECK SUMMARY REPORT

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

VI. POLE PLACEMENT

1. REQUEST OF VERIZON NEW ENGLAND INC. AND THE NARRAGANSETT ELECTRIC COMPANY-PETITION (RI2015-23)
RE: ONE NEW POLE 11.5 ON THE SOUTHERLY SIDE OF WEAVER HILL ROAD AT A POINT APPROXIMATELY 101' NORTHWESTERLY FROM EXISTING POLE 11

The following items on the consent agenda were considered.

2. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR FROM: JACK FOLLONI & TRACY THORNTON RE: TOWN EMPLOYEE ACCOLADES

Council President Tourgee read the following letter from Jack Folloni and Tracy Thornton: I just wanted to send you a quick note to let you know how pleased we are with so many of the town's employees. Building Inspector Dave Tacey was quite helpful over the summer. We had a garage built and his inspection caused the builder to correct several building code violations. Dave was quick to respond to our call and patiently explained to the builder what needed to be altered. We really feel like Dave was looking out for out best interests and greatly appreciate his efforts. The West Greenwich Police Department led by Rick Ramsey was extremely helpful in the State V. Dunford case. Officers Craig Barone, Don Fravala and the rest of the force really went the extra mile for us and we appreciate it. Send our thanks to Solicitors Amy Goins and Mike Ursillo for a job well done. The ladies in the Clerk's office were a great help also. They prepared several certified documents for our attorney on short notice. They were great! Over the years Charlene Randall has

REGULAR MEETING DECEMBER 9, 2015

been a true friend to us and we're grateful for all her help. It's always a pleasure to stop by her office every time we're in town hall and get an update on the kids. And lastly Kevin, thank you for coming to court and supporting us. We're grateful for your friendship and support. Thank you and best wishes.

Jack Folloni stated he was present and the author of the letter.

10. COPY OF EMAIL TO: TOWN COUNCIL MEMBERS FROM ANNETTE FELDMAN, DIRECTOR NOVEMBER 20, 2015

RE: CHAMPLIN FOUNDATION

Council President Tourgee read the following email from Annette Feldman, Louttit Library Director: I am delighted to inform you that The Champlin Foundation has awarded us \$13,375 to reimburse the town for our new roof!

18. COPY OF EXETER- WEST GREENWICH REGIONAL SCHOOL DISTRICT STUDENT POPULATION BY TOWN OCTOBER 1, 2015

Council President Tourgee thanked Tax Assessor Randall on the vigilance in reviewing the student rosters.

Town Administrator Breene commented on the swing of students from West Greenwich to Exeter.

Council President Tourgee further thanked Tax Assessor Randall and Chief Ramsay for the excellent job tracking students from out of district. He further commented we have an excellent school district and if you do not belong in the district you cannot attend.

Council Vice President Woloohojian moved to approve Correspondence Items 2, 10 and 18 pulled for further consideration. Councilman Andrews seconded.

VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. DISCUSSION AND PRESENTATION BY TOWN AUDITOR OF DRAFT FINANCIAL AUDIT FY ENDING JUNE 30, 2015

Michael Olson of Nadeau and Wadovick, presented the preliminary draft of the audit for fiscal year ending June 30, 2015.

Discussion ensued on the additional expenses with winter sand and snow removal.

REGULAR MEETING DECEMBER 9, 2015

Town Administrator Breene commented on the sweeper grant.

Discussion ensued on equipment purchases.

Council President Tourgee stated purchasing equipment out right is more fiscally sound.

Council President Tourgee thanked Treasurer Andrews for work performed.

Michael Olson also thanked Treasurer Andrews and Deputy Treasurer Langford.

2. FIRST READING ON AN AMENDMENT TO ORDINANCE NO. 7 RELATING TO THE CONTROL OF SEWAGE AND GARBAGE DISPOSAL

Town Solicitor Ursillo reviewed the need to amend this ordinance due to enforcing and tracking recyclables.

Town Administrator Breene commented on reporting of recyclables.

Discussion ensued on credit requirement and reporting quarterly or monthly.

Council Vice President Woloohojian moved to accept first reading on amendment to Ordinance No. 7 relating to the control of sewage and garbage disposal. Councilwoman Rekas Sloan seconded. VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

3. FIRST READING ON AN ORDINANCE RELATING TO DONATION BINS

Town Solicitor Ursillo commented he has been working with Building Official Tacey on the need for this Ordinance.

Building Official Tacey commented on the business of donation bins. He further explained that the bins are turning into dumping grounds and the mess they are creating.

Town Administrator Breene commented on the recycling requirement.

Building Official Tacey stated this ordinance will enforce where the bins can be located and if these properties become a constant problem he can have them removed.

Discussion ensued on fine requirement and liability of property owner.

It was noted to add responsibility of the property owner to the ordinance with enforcement of fines.

REGULAR MEETING DECEMBER 9, 2015

Councilwoman Rekas Sloan moved to accept first reading on an ordinance relating to donation bins. Council Vice President Woloohojian seconded.

VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

4. DISCUSSION AND VOTE ON SETTING DATES FOR REGULAR TOWN COUNCIL MEETINGS FOR 2016

Council President Tourgee read the following proposed dates for 2016 Town Council Meetings:

January 6, 2016, February 10, 2016, March 9, 2016, April 6, 2016, May 11, 2016, June 8, 2016, July 13, 2016, August 10, 2016, September 14, 2016, October 12, 2016, November 9, 2016 and December 14, 2016.

Council Vice President Woloohojian moved to approve the proposed 2016 dates. Councilwoman Rekas Sloan seconded.

VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

5. DISCUSSION ON AN ORDINANCE IN AMENDMENT TO THE ZONING CODE REGARDING MARIJUANA

Town Solicitor Ursillo stated the Planning Board has not reviewed the ordinance.

Discussion ensued on ordinance amendment with regard to compassion centers.

Discussion ensued on DOH and card holders.

Town Solicitor Ursillo stated no action was required and this was just an update.

G. PUBLIC FORUM

No public comment was made.

A brief recess was taken for holiday refreshments.

H. EXECUTIVE SESSION

- 1. PURSUANT TO RIGL 42-46-5, (A), 2 LITIGATIONSWAP INC. VS. TOWN OF WEST GREENWICH PLANNING BOARD SHAB 2013-01
- 2. PURSUANT TO RIGL 42-46-5, (A), 2 POTENTIAL LITIGATION- DOUGLAS STUCHEL

REGULAR MEETING DECEMBER 9, 2015

Council Vice President Woloohojian moved to close the meeting to go into Executive Session at 8:00 P.M. pursuant to, RIGL 42-46-5, (A),2 Litigation- Swap Inc. Vs. Town of West Greenwich Planning Board SHAB 2013-01 and pursuant to RIGL 42-46-5(A) 2 Potential Litigation relative to Douglas Stuchel. Councilwoman Rekas Sloan seconded.

VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

Council Vice President Woloohojian moved to come out of Executive Session and seal the minutes at 8:38 P.M. Councilwoman Rekas Sloan seconded.

VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

No action was taken.

Council Vice President Woloohojian moved to adjourn at 8:39 P.M. Councilwoman Rekas Sloan seconded. VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Mulcahey- aye, Rekas Sloan - aye

ERIN F. LIESE, CMC TOWN CLERK