

**TOWN OF WEST GREENWICH**

**TOWN COUNCIL**

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**REGULAR MEETING**

**MAY 14, 2014**

A regular meeting of the West Greenwich Town Council was held on May 14, 2014. Present were Mark 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 7:06 P.M.

**B. PLEDGE OF ALLEGIANCE**

Eagle Scout Zachary T. Jendzejec led in the Pledge of Allegiance.

**C. ANNOUNCEMENTS**

Council President Tourgee made the following announcements: Memorial Day Parade will be Monday, May 26<sup>th</sup>; line up at 1 P.M. at the Coventry/WG town line. There will be a brief Memorial Service following the parade at the town hall. The Summer Concert Series kicks off Wednesday, June 4<sup>th</sup> with Atwater Donnelly; the highly praised husband and wife duo, which play traditional American & Celtic music using an array of instruments including the mountain dulcimer, old-time banjo, tin whistle, guitar, mandolin, harmonica and more. They will be joined by Cathy Clasper Torch. On June 18<sup>th</sup> Big River Stomp will be performing. They are a local West Greenwich blue grass band. On June 25<sup>th</sup> Lola & the Pallbearers will perform; a local band out of Coventry playing hits from the 50's through today. The concerts are free just bring your lawn chairs. You can bring a picnic or purchase hamburgers and hot dogs from the EWG Boosters. All concerts start at 6 P.M. and run through 7:30 P.M. The full concert schedule can be found on the town's website.

Council President Tourgee also announced the town's videographer Jake Spinale will be graduating and thanked him for his service and wished him the best.

**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 Mulcahey moved to approve the Consent Agenda. Councilman Andrews seconded.

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

**I. MINUTES**

1. APPROVAL OF MINUTES OF MEETING OF MARCH 31, 2014
2. APPROVAL OF MINUTES OF MEETING OF APRIL 9, 2014
3. APPROVAL OF MINUTES OF EXECUTIVE SESSION- APRIL 9, 2014 (SEALED)

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4. APPROVAL OF MINUTES OF BUDGET HEARING- APRIL 9, 2014

**II. REPORTS**

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

1. TOWN CLERK REPORT – APRIL, 2014
2. POLICE DEPT. REPORT – APRIL, 2014
3. BUILDING OFFICIAL REPORT – APRIL, 2014
4. TAX OFFICE MONTHLY REPORT – APRIL, 2014
5. PLANNING DEPT. MONTHLY REPORT – APRIL, 2014
6. TREASURER’S OFFICE MONTHLY REPORT – APRIL, 2014

**III. CORRESPONDENCE**

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

1. LAND TRUST - MINUTES OF MEETING MARCH 11, 2014
2. CONSERVATION COMMISSION – MINUTES OF MEETING APRIL 4, 2014
3. ZONING BOARD OF REVIEW- MINUTES OF MEETING MARCH 18, 2014
4. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: RUSSELL PARTRIDGE, EXECUTIVE DIRECTOR WARM CENTER  
APRIL 3, 2014  
RE: CDBG AWARD
5. COPY OF EMAIL TO: KEVIN A. BREENE AND ERIN LIESE  
FROM: LISA MORLEY  
APRIL 16, 2014  
RE: RESIGNATION
6. COPY OF LETTER TO: KEVIN A. BREENE AND CHARLENE RANDALL  
FROM: KAREN Y. BLACKWELL  
APRIL 22, 2014  
RE: RESIGNATION
7. COPY OF LETTER TO: ROBERT A. SMITH, P.E., DEPUTY CHIEF ENGINEER, RIDOT  
FROM: STEVEN W. PRISTAWA, P.E., SECRETARY, STATE TRAFFIC COMMISSION  
APRIL 18, 2014  
RE: SPEED LIMIT OF VICTORY HIGHWAY

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8. COPY OF LETTER TO: BERNARD J. BISHOP, SUPERINTENDENT OF WATER POLLUTION  
FROM: ROBERT W. ROSE, JR. PRETREATMENT COORDINATOR, JAMES J. GEREMIA &  
ASSOCIATES, INC.  
APRIL 22, 2014  
RE: CNE URGENT CARE/ CNE PRIMARY CARE- 775 CENTRE OF NEW ENGLAND BLVD.
9. COPY OF LETTER TO: PLANNING BOARD  
FROM: JOHN V. LEARY  
APRIL 17, 2014  
RE: PINE ESTATES
10. COPY OF LETTER TO: JENNIFER PAQUET, MCP, PLANNER  
FROM: PAUL J. BANNON, BETA GROUP INC.  
APRIL 18, 2014  
RE: TRANSPORTATION STUDY OF TA TRUCK STOP
11. COPY OF NEWSPAPER ARTICLE REGARDING INCREASE IN COVENTRY TAXES

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

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

**April**

ACCT #	NAME	AMOUNT	CODE
<b><u>ABATEMENTS</u></b>			
01-0023-75	Addison, Jonathan A	\$478.13	38
04-0130-82	Dolan, Joye	\$413.53	01
<b><u>ADDITIONS</u></b>			
04-0130-82	Dolan, Joye	\$400.37	01

**V. CHECK SUMMARY REPORT**

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

**E. UNFINISHED BUSINESS**

1. **DISCUSSION AND VOTE ON HAWKERS LICENSE-  
BJ ALAN COMPANY, DBA PHANTOM FIREWORKS- 45 NOOSENECK HILL ROAD**

Mr. James Aubin was present from BJ Alan Company and reviewed his application to sell fireworks at 45 Nooseneck Hill Road.

Council President Tourgee reviewed the dates of operation from June 24<sup>th</sup> to July 5<sup>th</sup>.

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Council Vice President Woloohojian requested all materials be locked overnight.

Councilman Mulcahey questioned fire inspection. Mr. Aubin stated fire inspection will be completed prior to opening.

Councilman Mulcahey moved to approve the Hawkers License for BJ Alan Company, DBA Phantom Fireworks located at 45 Nooseneck Hill Road subject to compliance with all local and state ordinances and statues relative to Hawkers License and payment of taxes. Councilman Andrews seconded.

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

**2. DISCUSSION AND VOTE ON HOLIDAY SALES LICENSES –  
BJ ALAN COMPANY, DBA PHANTOM FIREWORKS- 45 NOOSENECK HILL ROAD**

Councilman Mulcahey moved to approve the Holiday License for BJ Alan Company, DBA Phantom Fireworks located at 45 Nooseneck Hill Road subject to compliance with all local and state ordinances and statues relative to Holiday License and payment of taxes. Councilman Andrews seconded.

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

**F. NEW BUSINESS**

**1. RECOGNITION OF EAGLE SCOUT ZACHARY T. JENDZEJEC**

Eagle Scout’s Senator Kettle and Town Solicitor Ursillo joined Zachary Jendzejec for his recognition.

Council President Tourgee recognized Zachary T. Jendzejec for achievement of rank of Eagle Scout and presented him with a certificate of recognition.

Discussion ensued on Jendzejec Eagle Scout project; which was rehabilitation of the Kettle Trail at Alton Jones Campus.

**2. PUBLIC HEARING  
DISCUSSION AND VOTE ON REQUEST FOR ZONING MAP ORDINANCE AND MAP AMENDMENT  
ON ASSESSOR’S PLAT 6 LOT 21-2, 39 NOOSENECK HILL ROAD- PETITION OF 39 NOOSENECK  
HILL, LLC TO CHANGE THE ZONING DISTRICT FROM “ RURAL, FARMING, RESIDENTIAL 2 ACRE”  
TO “HIGHWAY BUSINESS”.**

Attorney John Brunero was present for the applicant.

Attorney Brunero advised the Council on the use and history of this property and reasons for changing the zoning designation.

Town Administrator Breene advised this use would put the property back on the tax role.

Councilman Andrews questioned if notice was sent. Attorney Brunero advised the Town Clerk advertised and provided notice to the abutters.

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Jim Cross abutter to the property was opposed to the change due to additional noise and change of the area.

Mr. Kent, owner and applicant addressed the concerns and intended use of the property.

Discussion ensued on concerns with development of Route 3, use and hours of operation.

Council Vice President Woloohojian questioned conditions to be placed on the property. Town Solicitor Ursillo advised conditions could be implemented.

Discussion ensued on conditions.

Council President Tourgee discussed development along Route 3.

Councilman Mulcahey moved to approve the requested Zoning Map amendment for the application of 39 Nooseneck Hill, LLC , dated 3/13/14, for the property of AP 6, Lot 21-2, to change the zone from "Rural, Farming, Residential 2 Acre" to "Highway Business". The Zoning Ordinance Map amendment granted is subject to the following conditions:

1. Development Plan Review proposed by any owner of the property will be subject to notice to all neighbors within 200ft.
2. No bars serving alcohol allowed on the premises.
3. The property will remain within the maximum levels permitted by the noise ordinance.

The Zoning Ordinance Map amendment is also conditioned upon the following conditions, and is based on the following findings of fact, findings of consistency with the Comprehensive Plan, and findings of consistency with the purposes of zoning as stipulated by the Planning Board at their regular meeting held on April 21, 2014 and hereby incorporated by the Town Council:

*Findings of Fact:*

1. The parcel is currently zoned for Residential use, which is inconsistent with the goals of the Comprehensive Plan, and is surrounded mostly by other commercial uses.
2. The parcel fronts on Nooseneck Hill Road, a major arterial, has physical access via private Seth Way, and is in close proximity to the interchange of I-95.
3. The parcel is a 6.18 acre lot and contains one vacant structure formerly housing a church center.
4. The parcel meets the minimum zoning dimensions for the Highway Business zone.
5. Any development proposal for the site will be required to go before the Planning Board for Development Plan Review.

*Consistency with Comprehensive Plan:*

The amendment is found to be consistent with the Comprehensive Plan as follows:

***Economic Development chapter***

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Goal #3- Encourage compatible economic activities that compliments the rural character of the Town based on the independent principle of self-reliance

Goal #7- Promote varied economic base and diversity of employment opportunities, recognizing utility limitations where applicable.

Policy 15 - Encourage restricted Industrial/Commercial development appropriate to a site in consideration of environmental factors, accessibility, and adjacent land uses.

***Land Use chapter***

Goal # 6 - To enhance, strengthen, and promote existing Highway Business districts.

Policy 16 - The Town shall enhance, strengthen, and promote development within existing Highway Business Districts.

***Findings of Consistency with the Purposes of Zoning:***

The Town Council finds that the proposed amendment is consistent with the following purposes of zoning as contained in RIGL 45-24-30, the Rhode Island Zoning Enabling Act of 1991, as amended.

1. Providing for a range of uses and intensities of use appropriate to the character of the town and reflecting current and expected future needs.
2. Providing for orderly growth and development which recognizes the goals and patterns of land use contained in the Comprehensive Plan adopted by the Town of West Greenwich

Councilman Andrews seconded.

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

**3. DISCUSSION AND VOTE ON RHODY ROVERS EVENT REQUESTS-  
ANNUAL BOB LEYDEN MEMORIAL ENDURO RALLY- JUNE 22, 2014  
ANNUAL TURKEY RUN RALLY- JULY 12<sup>TH</sup> AND JULY 13<sup>TH</sup>**

Council President Tourgee commented on event and the scholarship provided by Rhody Rovers.

Councilman Mulcahey stated there have been no issues with the Fire Department in previous years.

Sandy Bockes, Secretary for the Conservation Commission stated the Rhody Rovers always participate in the Annual Earth Day Cleanup and also donated \$500 towards the cause.

Councilman Vice President Woloohojian moved to approve the Annual Bob Leyden Memorial Enduro Rally and the Annual Turkey Run Rally subject to compliance with all local and state ordinances, statues relative and insurance requirements. Councilman Andrews seconded.

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

**4. DISCUSSION AND VOTE ON VICTUALING LICENSE- TRAVEL CENTERS OF AMERICA/POPEYES  
5. DISCUSSION AND VOTE ON HOLIDAY SALES LICENSES – TRAVEL CENTERS OF  
AMERICA/POPEYES (Items taken in conjunction).**

Mr. Tom Sand representative from Popeye's was present.

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Town Administrator Breene advised on the history of the property, future use and traffic issues.

Council President Tourgee commented on the review completed by the Economic Development Board and advised on conditions set. He also advised on the meeting with RIDOT and the turning lane on Rt. 102.

Mr. Sand advised Popeye's opened on Monday and has met all requirements set forth by the Building Department and Department of Health.

Discussion ensued on operation of Popeye's.

Councilman Andrews discussed parking issues on the site. Mr. Sand advised on the parking situation.

Discussion ensued on drive thru. Town Planner Paquet advised a drive thru would not be permitted.

Town Administrator Breene questioned hiring and jobs provided by Popeye's. Mr. Sand stated they are looking for more workers and most are hired locally.

Council Vice President Woloohojian questioned the smell mitigation plan. Mr. Sand stated he would have to look into a mitigation plan; however he had not noticed a smell.

Town Planner Paquet further clarified the drive thru.

Council Vice President Woloohojian moved to approve the Victualing License and Holiday License for Travel Centers of America/Popeye's subject to compliance with all local and state ordinances and statues relative to Victualing License and Holiday License, payment of taxes and subject to odor filters and maintenance of filters. Councilman Andrews seconded.

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

**6. DISCUSSION AND VOTE ON RESOLUTION- ESTABLISHMENT OF A BLUE STAR MOTHERS DAY**

Robyn Perrotti thanked the Council for consideration and explained Blue Star Mothers.

Council President Tourgee discussed the history of the group.

Senator Raptakis advised on the status of the bill and Senate Veteran's Affairs passed this bill today.

Councilman Mulcahey moved to support Resolution 2013-3 for Establishment of a Blue Star Mother's Day. Council Vice President Woloohojian seconded.

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

**7. DISCUSSION AND VOTE ON FIRST READING –AMENDMENTS TO ORDINANCE NO. 48 -  
REGULATING THE KEEPING OF DOGS WITHIN THE TOWN OF WEST GREENWICH**

Council President Tourgee reviewed the history on proposed amendments.

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Town Solicitor Ursillo advised this was the First Reading and discussed the proposed amendments to Ordinance No. 48 and the Public Hearing would be held in June.

Discussion ensued on fowl and definition of running at large.

Linda Sherman questioned dog door hours. Town Solicitor Ursillo advised the door could only be used during the hours of 6 a.m. to 10 p.m.

Councilman Mulcahey moved to second reading of Ordinance No. 48 Regulating the Keeping of Dogs within the Town of West Greenwich for Public Hearing on June 11, 2014. Councilman Andrews seconded. VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey –aye

**8. DISCUSSION AND VOTE ON FIRST READING- AMENDMENTS TO ORDINANCE NO. 30 A- REGARDING PARKING WITHIN THE TOWN OF WEST GREENWICH**

Town Solicitor advised on the proposed changes to the ordinance.

Discussion ensued on application.

Town Solicitor Ursillo advised this would apply to Town roads.

Council Vice President Woloohojian moved to second reading of Ordinance No. 30A Regarding Parking within the Town of West Greenwich for Public Hearing on June 11, 2014. Councilman Mulcahey seconded. VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey –aye

**9. DISCUSSION AND VOTE ON FIRST READING- PROPOSED ORDINANCE REGARDING SNOW REMOVAL WITHIN THE TOWN OF WEST GREENWICH**

Town Solicitor Ursillo advised on the proposed ordinance and recommendation from Chief Ramsay.

Council President Tourgee also stated concern with the safety hazard created when residents clear driveways into roadways.

Town Administrator Breene commented on damage to cars caused by clearing snow into the road.

Council Vice President Woloohojian moved to second reading of Ordinance Regarding Snow Removal within the Town of West Greenwich for Public Hearing on June 11, 2014. Councilman Coutcher seconded. VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey –aye

**10. DISCUSSION AND VOTE ON REQUEST OF CONSERVATION COMMISSION REGARDING RECYCLING**

Sandy Bockes, Secretary for the Conservation Commission commented on lack of recycling in Town and rebate provided for recycling and requested notice be placed in tax bills to advice on the issue.



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Charlene Randall, Tax Assessor/Collector agreed with placing notice in tax bills as done in years past to advise residents on recycling.

Jennifer Paquet, Town Planner advised on the rebate provided to the Town for recycling.

Council Vice President Woloohojian moved to approve the request of the Conservation Commission regarding recycling, dated April 28, 2014. Councilman Coutcher seconded.

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

**11. DISCUSSION AND VOTE ON REQUEST OF SANDY CREGAN REGARDING SIGNAGE ON HENRY BROWN ROAD**

Town Administrator Breene advised on the situation.

Council President Tourgee read the following letter from Sandy Cregan: Kindly consider the need to improve the signage currently found on Henry Brown Rd near house #249. Currently a sign reads” Dangerous Intersection”. But there is no intersection after the sign. Rather, there is a dangerous curve. The curve roadway is very narrow, not favorably banked, and it is a very sharp curve. I have seen several cars which have not made the curve and have landed in the woods. This curve is also blind. When approaching from the west one cannot see cars coming from the east and vice versa. I have had many narrow misses from cars and trucks that have taken the curve too wide. It must also be a challenge for the safety of school buses. Best of all might be to cut into the embankment to have a wider roadway. Even a small cut into the embankment would help. But please at least consider replacing the “Dangerous Curve” sign and/or whatever else you think best. Perhaps something also about staying to the right would be helpful. The curve really should be better marked from both directions. I don’t know how much it might help prevent further accidents, but I’m sure it’s worth the effort.

Council President Tourgee read the following letter from Claude Wright, Public Works Director: I am unable to attend the meeting on May 14, 2014; however I wanted to address the concern of Sandy Cregan. I am aware of the situation at the intersection of Henry Brown and Hopkins Hill and I have ordered new signage that will replace current signage. This road has not changed since inception and excavating banking to improve the line of sight, most likely is not feasible, due to strong possibility of ledge.

Councilman Andrews requested a traffic study be done by the Police Department.

Council Vice President Woloohojian moved to approve the requested signs be replaced at intersection of Henry Brown and Hopkins Hill. Councilman Coutcher seconded.

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

**12. DISCUSSION AND VOTE ON REAPPOINTMENTS TO LAND TRUST- STEVEN WRIGHT & TERRY GRAY**

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Council Vice President Woloohojian recused.

Steven Wright, Chair of the Land Trust was present.

Council President Tourgee explained appointments to the Land Trust

Councilman Mulcahey moved to reappoint Steven Wright and Terry Gray to the Land Trust.

Councilman Coutcher seconded. VOTED: Tourgee - aye, Andrews - aye, Coutcher – aye, Mulcahey –aye

Council President Tourgee thanked Wright for his service to the town.

**14. DISCUSSION AND VOTE ON REAPPOINTMENTS TO ZONING BOARD-  
GILBERT RATHBUN, JR., CHARLOTTE JOLLS & RAYMOND STEWART  
(This Item was taken out of order)**

Council Vice President Woloohojian moved to reappoint Gilbert Rathbun, Jr., Charlotte Jolls and Raymond Stewart to the Zoning Board. Councilman Mulcahey seconded.

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

**13. DISCUSSION AND VOTE ON REAPPOINTMENTS TO PLANNING BOARD- MARK BOYER,  
WILLIAM G. BRYAN & BRIAN WALLACE**

Council Vice President Woloohojian moved to reappoint Mark Boyer, William G. Bryan and Brian Wallace to the Planning Board. Councilman Coutcher seconded.

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

**15. DISCUSSION AND VOTE ON BURRILLVILLE RESOLUTION TO SUPPORT H-7747-  
RELATING TO EDUCATION AND EQUITY AND PROPERTY TAX RELIEF**

Charlene Randall, Tax Assessor/ Collector advised on legislation.

Councilman Coutcher advised on burden caused by out of district services.

Council President Tourgee stated concern with requiring towns to provide services.

Discussion ensued on history of this issue.

Council Vice President Woloohojian moved to support Burrillville Resolution to Support H-7747 relating to Education and Equity and property Tax Relief. Councilman Coutcher seconded.

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

**16. DISCUSSION AND VOTE ON NORTH KINGSTOWN SCHOOL COMMITTEE RESOLUTION-  
REGARDING CONTRACT CONTINUATION**

Town Solicitor Ursillo advised on effects of the Resolution.

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Councilman Coutcher discussed concern with Contract Continuation and effects.

Council Vice President Woloohojian moved to endorse North Kingstown School Committee Resolution opposing Contract Continuation. Councilman Andrews seconded.

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

**17. DISCUSSION ON FINANCIAL TOWN MEETING DATE- JUNE 9, 2014**

Town Solicitor Ursillo advised the Financial Town Meeting will be held on June 9, 2014 and this date was previously voted on.

**G. PUBLIC FORUM**

Senator Raptakis updated the Council on the delegation provided to the Town of West Greenwich and requested residents inform him on concerns by way of mail or phone. He also discussed legislative grants provided to West Greenwich Public Safety.

Senator Kettle addressed the Council and thanked the Council for their recognition of Eagle Scout Jendzejec. He also advised the Charter Bill had passed the Senate and is scheduled tomorrow in the House. He also advised on transportation and local grants received by Fire Departments and local 4-H.

Ken Lonngren, President of Library Board questioned the Council on the issue with Community Room.

Council President Tourgee stated concern with out of town groups using the Community Room.

Town Administrator Breene commented on group meeting maintenance and recommended a joint meeting be held with Library Board and Town Council. He also advised on use of State groups and booking in advance and additional duties of the janitor.

Town Solicitor Ursillo advised on regulations that could be in place to protect the use of the building.

Ken Lonngren advised on rules in place, however they are not complete.

Discussion ensued rules with regard to use of the community room.

Discussion ensued on funding of the library with regard to repairs.

Town Solicitor Ursillo advised this item should be added to the agenda.

Councilman Coutcher moved to add Discussion on Library Maintenance to the agenda.

Councilman Mulcahey seconded.

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

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**F.18. DISCUSSION ON LIBRARY MAINTENANCE**

Discussion ensued on maintenance of the library.

Discussion ensued on joint meeting.

Discussion ensued on authority of Library Board of Trustees.

**H. EXECUTIVE SESSION**

**1. PURSUANT TO RIGL 42-46-5(a)(2)**

**POTENTIAL LITIGATION- JUNK YARDS**

**2. PURSUANT TO RIGL 42-46-5(a) (2)**

**COLLECTIVE BARGAINING RELATIVE TO:**

**LABORERS' INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO LOCAL UNION 1322**

Council Vice President Woloohojian moved to close the meeting and to go into Executive Session at 9:02 P.M. pursuant to RIGL 42-46-5 A (2) Potential Litigation A. Junk Yards and pursuant to RIGL 42-46-5 Collective Bargaining relative to Laborers' International Union of North America, AFL-CIO Local Union 1322. Councilman Coutcher seconded.

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

Councilman Mulcahey recused on Collective Bargaining Relative to Laborers' International Union of North America, AFL- CIO Local Union 1322.

Council Vice President Woloohojian moved to authorize the Town Administrator draft proposed contract with Laborers' International Union of North America, AFL-CIO Local Union 1322 to be ratified at the June meeting. Councilman Coutcher seconded.

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

Council Vice President Woloohojian moved to come out of Executive Session and seal the minutes at 10:04 P.M. Councilman Mulcahey seconded.

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

Councilman Vice President Woloohojian moved to adjourn at 10:05 P.M. Councilman Mulcahey seconded. VOTED: Tourgee - aye, Woloohojian - aye, Andrews - aye, Coutcher – aye, Mulcahey-aye

**ERIN F. LIESE, CMC**

**TOWN CLERK**