

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
MAY 14, 2008**

A regular meeting of the West Greenwich Town Council was held on May 14, 2008. Present were Thaylen Waltonen, Mark Tourgee, Robert Butler, Robert Andrews and Susan Woloohojian. Also present was Town Administrator Kevin Breene and Town Solicitor Michael Ursillo. The meeting was called to order at 7:55 p.m.

MOMENT OF SILENCE – RUTH POTTER

A moment of silence was held for Ruth Potter.

Tourgee moved to set aside a page in the minute book in her memory. Butler seconded.
VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

Ruth L. Simpanen (Hirvi) Potter



POTTER, RUTH L. (HIRVI) SIMPANEN, age 94, formerly of Breakheart Hill Road, died Thursday at Woodpecker Hill Nursing Home. She was the beloved wife of the late John H. 'Smoker' Potter III. Her first husband was the late Kristian Simpanen.

Born in New Rochelle, NY, she was the daughter of the late John Hirvi and the late Matilda (Tuisanen) Munter.

Ruth was a member of the Greene & West Greenwich Homemakers, RI Extension Service, Hope Valley Quilting Club as well as the Greene and Rice City Churches. Ruth loved reading, making crafts, gardening and cooking.

Mother of the late Barry P. Simpanen, she is survived by one daughter, Lynne E. Simpanen of Spofford, NH, a son, Neil R. Simpanen of Mustang, OK, eight grandchildren and ten great grandchildren.

Friends may call at Carpenter-Jenks Funeral Home, 659 East Greenwich Avenue, West Warwick, Sunday 1-4PM. Funeral service at Rice City Church, Vaughn Hollow Road, Greene, Monday at 1 PM. Burial will be in Hopkins Hollow Cemetery, Greene. Should friends desire, donations may be made in her memory to Insight Blind Rehabilitation, 43 Jefferson Boulevard, Warwick, RI 02888. Information and condolences at www.carpenterjenks.com.

CONSENT AGENDA

Andrews moved to approve the Consent Agenda with Correspondence Items 10 & 13 removed for further consideration. Butler seconded. VOTED: Waltonen – abstain, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

I. MINUTES

1. MINUTES OF MEETING OF APRIL 9, 2008
2. MINUTES OF MEETING OF APRIL 16, 2008
3. MINUTES OF MEETING OF APRIL 22, 2008
4. MINUTES OF MEETING OF APRIL 23, 2008

II. REPORTS

1. TOWN CLERK'S RECEIPTS –APRIL, 2008
2. POLICE REPORT – APRIL, 2008
3. RIRRC MUNICIPAL CUSTOMER MONTHLY SUMMARY: WEST GREENWICH – APRIL, 2008
4. MONTHLY/QUARTERLY REPORT FY 2007/2008 SUMMARY – PERIOD ENDING MARCH 31, 2008

III. CORRESPONDENCE

1. COPY OF MEMO TO
WEST GREENWICH POLICE DEPT.
FROM WEST GREENWICH FIRE DEPT.
APRIL 4, 2008
RE: EMS RUNS

2. JENNIFER PAQUET, TOWN PLANNER
MAY 1, 2008
RE: CALCULATED QUOTA FOR ISSUANCE OF RESIDENTIAL BUILDING PERMITS
3. THE RHODE ISLAND FOUNDATION
APRIL 28, 2008
RE: AWARD OF \$600.00 GRANT
4. SENATE RESOLUTION
RE: PROCLAIMING MAY 18, 2008 AS A WORLDWIDE NEIGHBOR DAY TO "JOIN HANDS 4 LOVE"
5. WASTE HAULERS
MARCH 26, 2008
RE: LETTER OF CONFIRMATION THAT WASTE HALERS, LLC D/B/A HAUL-AWAY, INC. HAS TRANSFERRED THE OPERATION CONTRACT FOR THE TRANSFER STATION TO EDWARD F. BRIGGS DISPOSAL, INC. , EFFECTIVE APRIL 1, 2008
6. COPY OF LETTER TO PATRICIA ROCHE
FROM KEVIN A. BREENE, TOWN ADMINISTRATOR
APRIL 28, 2008
RE: STATUS WITH TOWN
7. CONFIRMATION OF SALE OF USED VEHICLES
TO STEVE LONERGAN
8. MUNICIPAL HEALTH INSURANCE CO-PAYMENTS
9. PAWTUXET VALLEY CHAMBER OF COMMERCE & TOURIST CENTER
APRIL 21, 2008
RE: REQUEST FOR 5% OF HOTEL TAX
10. RI DEM
APRIL 11, 2008
RE: NOTICE OF REQUEST TO ALTER FRESHWATER WETLANDS APPLICATION OF BNR, INC., PLAIN MEETING HOUSE ROAD
11. MEMO FROM WEST GREENWICH CONSERVATION COMMISSION
MAY 9, 2008
RE: OPPOSITION TO NOTICE OF REQUEST TO ALTER FRESHWATER WETLANDS APPLICATION OF BNR, INC., PLAIN MEETING HOUSE ROAD

12. MEMO TO TOWN EMPLOYEES
MAY 1, 2008
RE: VACATION/SICK/PERSONAL DAY USE PRIOR TO END OF FISCAL YEAR
13. COPY OF LETTER TO LOUIS & DIANE PASTORE
FROM JENNIFER PAQUET, TOWN PLANNER
MAY 1, 2008
RE: LOCATION OF FENCE POST TOO CLOSE TO HISTORICAL CEMETERY
14. INVITATION OF COVENTRY-WEST GREENWICH LODGE #2285, BENEVOLENT
AND PROTECTIVE ORDER OF ELKS TO PARTICIPATE IN FLAG DAY
CEREMONIES ON JUNE 14, 2008
15. EMAILS FROM/TO CONSERVATION COMMISSION
REGARDING AGENDA ITEMS AND EARTH DAY ISSUES

IV. ADDITIONS, ABATEMENTS AND REBATES

1. REQUEST OF TAX ASSESSOR – MAY 9, 2008

April

<u>Acct #</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
<u>M.V. Abatements 2007-2008</u>			
13-0373-45	MMCA LEASE LTD	\$56.34	Registry Error
<u>M.V. Additions 2007-2008</u>			
13-0373-45	MMCA LEASE LTD	\$8.58	Registry Error
<u>M.V. Rebates 2007-2008</u>			
13-0373-45	MMCA LEASE LTD	\$47.76	Registry Error

V. UNCOLLECTABLE TAXES

1. REQUEST OF TAX COLLECTOR – MAY 3, 2008

<u>ACCT #</u>	<u>NAME</u>	<u>AMOUNT</u>
---------------	-------------	---------------

04-0000-05	D GRAY LANDSCAPE & C ONSTRUCTION	\$23.05
04-0001-95	DABROSCA ANNMARIE	\$10.64
04-0002-51	DACORTE PAUL M	\$63.01
04-0005-65	DALEY MELISSA	\$94.62
04-0005-83	DALTON LINDA P	\$10.25
04-0005-85	DANGELO CRISTINA A	\$85.68
04-0005-89	DAMBRUOSO MICHELE A	\$112.53
04-0006-25	DANIELSON KATHLEEN J	\$61.40
04-0006-33	DANGELO JEFFREY D	\$179.12
04-0006-35	DANIS AUDREY C	\$126.53
04-0006-60	DANNA DOUGLAS M	\$23.06
04-0010-58	DAUBER KATHLEEN A	\$10.00
04-0011-05	DAVENPORT MARJORIE R	\$193.70
04-0024-00	DAVIS COLETTE L	\$16.30
04-0030-01	DAVIS HENRY V	\$5.00
04-0035-45	DAY PATRICIA J	\$323.71
04-0035-53	DAY STEVEN G	\$75.82
04-0043-20	DEANGELIS DAVID A	\$77.70
04-0043-25	DEANGELIS DAWN M	\$62.73
04-0043-75	DEANGELIS DONALD	\$435.73
04-0045-41	DECIANTIS AKA DEANGELIS JOY	\$32.04
04-0045-45	DEE ALBERTA J	\$58.21
04-0045-75	DEGERDON ELIZABETH	\$9.12
04-0046-00	DE GRAIDE KAREN A	\$41.04
04-0049-95	DEL GUIDICE GINA K	\$5.00
04-0050-25	DE JESUS ANA M	\$65.55
04-0052-75	DELLAVENTURA ELVERA A	\$86.43
04-0052-77	DELLEFRATTE STEVEN R	\$23.73
04-0052-87	DELORY ROBERT JR	\$154.78
04-0055-14	DELSANTO BARBARA H	\$39.43
04-0055-22	DELSANTO TAMMY A	\$44.88
04-0055-24	DELSORDO CHARLES A	\$1,535.43
04-0055-25	DEMARCO PETER P	\$162.33
04-0059-00	DEMELLO CAROL L	\$44.62
04-0060-15	DEMELLO RONALD D	\$226.28
04-0060-30	DEMERS DOROTHY C	\$10.08
04-0077-50	DEMERS STANWOOD A	\$6.69
04-0079-60	DENMAN PATRICIA J	\$73.96
04-0080-80	DENIS RAYMOND J JR	\$8.60
04-0080-81	DENIGER JAMES A	\$36.98
04-0083-50	DENTON LAUREEN A	\$21.11
04-0083-70	DENTON ROLAND D JR	\$11.36
04-0087-57	DERSTINE E SCOTT	\$36.95
04-0088-03	DESROSIERS LINDA J	\$6.58
04-0088-05	DESROSIERS MARIE E	\$357.18
04-0088-09	DERZIoTIS DESPINA	\$28.10
04-0088-13	DESSAINT JAMES E	\$18.33
04-0088-14	DESIATA MARK A	\$43.18
04-0088-27	DESIMONE DIANE	\$69.98
04-0088-30	DESMARAIS BRIAN P	\$15.82

04-0088-52	DESROSIERS MARTIN R	\$25.61
04-0088-88	DESBONNET DONALD J	\$8.75
04-0089-00	DESROSIERS MARTIN R	\$623.78
04-0089-05	DETECTION SYSTEMS AUTOMATIC	\$243.18
04-0090-21	DEUS CARLOS JR	\$37.24
04-0093-75	DEVINE DEBBIE M	\$108.92
04-0095-27	DEVINE MICHELLE L	\$62.06
04-0096-00	DIAMOND	\$131.00
04-0103-77	DICARLO CYNTHIA M	\$2.00
04-0103-88	DIEL DONNA M	\$10.00
04-0115-78	DIMPERIO MARK E	\$404.44
04-0117-50	DINWOODIE VERNON O	\$18.97
04-0117-85	DION CAROL D	\$701.22
04-0118-00	DION CELESTE H	\$131.75
04-0122-11	DION JULES J	\$62.93
04-0125-75	DION MICHAEL J	\$16.46
04-0126-65	DIONNE JOHN R	\$17.29
04-0128-60	DISAIA WENDY L	\$108.38
04-0130-35	DIXON ELISHA L	\$5.00
04-0130-83	DODGE SUSAN L	\$44.67
04-0130-90	DODD JOHN T	\$70.20
04-0130-94	DOHERTY PAMELA N	\$40.42
04-0130-95	DOLAN KRISTEN P	\$13.93
04-0132-79	DONS TREE SPRAYING C O	\$58.92
04-0140-08	DOUGHERTY KRISTIN M	\$10.48
04-0140-16	DOUGLAS JACKIE M	\$10.00
04-0140-18	DOUGLASS DAVID C JR	\$110.37
04-0140-25	DOVIDIO GREGORY G	\$87.24
04-0140-75	DOWNS SANDRA J	\$14.60
04-0141-25	DOYLE STEPHEN J III	\$14.82
04-0142-10	DOYON JOHN B	\$66.81
04-0144-05	DRAKE CYNTHIA L	\$632.49
04-0150-81	DUARTE BRIAN W	\$5.24
04-0150-89	DUBE RONALD M	\$13.29
04-0151-50	DUBIEL GEORGE A JR	\$29.12
04-0151-60	DUBRACHEK CYRIL J	\$482.61
04-0151-70	DUBUC GERARD J	\$65.43
04-0151-76	DUBIEL PETER J	\$9.12
04-0151-77	DUCKWORTH RICHARD K JR &	\$9.27
04-0155-21	DUFFY MARK D	\$16.17
04-0163-50	DUFOUR EDWARD J JR	\$10.00
04-0164-50	DUFOUR GENE P	\$38.55
04-0173-19	DUMICAN MICHAEL A	\$10.00
04-0174-00	DWYER LINDA L	\$63.77
04-0175-25	DUNFORD JOSEPH R JR	\$38.61
04-0184-25	DUPRE RICHARD L	\$522.08
04-0184-70	DURFEE EDWARD L JR	\$107.16
04-0185-14	DUSTIN LORI A	\$12.85
04-0185-26	DUTTON SUSAN J	\$42.56
04-0185-56	DURANT GARY D	\$164.57

05-0004-40	EACHON DAVID R	\$13.69
05-0004-42	EAGLE PAIGE C	\$55.73
05-0004-45	EASTBROOK ASSOC INC	\$48.16
05-0005-10	EASTMAN DANIELLE L	\$12.36
05-0005-50	EASTMAN DONALD V	\$865.30
05-0008-00	EASTMAN JACKIE	\$0.76
05-0010-49	EASTMAN RICHARD M	\$132.97
05-0014-60	ECKSTEIN JOSEPH E	\$16.32
05-0014-63	ECKSTEIN MARY K	\$99.30
05-0016-00	EDISON CLIFFORD L JR	\$36.75
05-0017-05	EDWARDS DOUGLAS R	\$123.27
05-0030-00	ELLINWOOD PAUL W	\$47.30
05-0038-00	ELLIOT DENA	\$11.64
05-0040-12	ELLIS MARK R	\$229.42
05-0045-05	ELLISON WILLIAM E III	\$53.26
05-0045-11	EL SIS ROBERT J	\$981.34
05-0047-00	EMKAY INC	\$671.82
05-0050-00	EMOND KATIE E	\$5.90
05-0052-00	EMOND PAUL L	\$259.62
05-0054-90	EMOND PAULA D	\$5.00
05-0054-92	EMOND PETRINA M	\$34.82
05-0055-13	ENERGY TECHNOLOGIES	\$870.13
05-0080-20	EVERSON CHRISTINE A	\$5.00
05-0080-21	ETCHELLS MICHAEL J	\$115.24
05-0080-99	EWING CHOW JOEL J	\$15.09
05-0081-00	EWING-CHOW JOSEPH W	\$232.49
05-0093-74	EVERSON CHRISTINE A	\$24.82
05-0093-75	EVERSON RAY J JR	\$79.06
05-0096-00	EXCAVATION UNLIMITED H.B.HOLLIS INC	\$20.99
06-0005-00	F & L AUTO	\$646.91
06-0005-50	F & R CO INC	\$158.30
06-0005-55	F AND S FISH CO	\$28.00
06-0006-75	FAGAN MICHAEL T	\$5.00
06-0008-83	FAIOLA SHIRLEY A	\$10.98
06-0012-95	FARINA FRANCES E	\$274.00
06-0021-51	FASCIONE CHRISTOPHER N	\$179.52
06-0022-03	FEARNS MICHAEL S JR	\$20.97
06-0023-01	FEEG DENISE J	\$35.19
06-0026-04	FENLEY JOHN T JR	\$13.26
06-0032-00	FERNANDES CHRISTINE L	\$45.54
06-0033-25	FERRANTI FRANK A	\$6.00
06-0033-60	FERRANTI FRANK A	\$68.85
06-0033-85	FERRAZZANO CHRISTOPHER J	\$118.33
06-0033-90	FERRAZZANO JAMES V JR	\$124.11
06-0034-01	FERRER ANGELA M	\$27.84
06-0034-18	FILIPSKI ROBERT J	\$34.24
06-0034-30	FINES MARY A	\$16.85
06-0034-50	FETTER JACQUELINE L	\$93.23
06-0039-50	FISSETTE LYNNE S	\$232.61
06-0070-20	FISHER ANTHONY	\$27.50

06-0085-10	FISHMAN CAROL A	\$57.50
06-0085-38	FITTON KATHLEEN A	\$10.80
06-0087-10	FLAMAND EILEEN M	\$850.29
06-0087-12	FLAMAND JAMES J	\$10.00
06-0095-13	FLORIO LISA J	\$115.65
06-0096-20	FOLAN JAMES J	\$5.00
06-0111-00	FORBES JAMES R.	\$0.96
06-0129-50	FORSTER JACK O	\$0.76
06-0130-48	FORSTER ERIK J	\$58.65
06-0130-49	FORSTER GERALDINE	\$5.00
06-0131-50	FORTIN GREGORY	\$77.82
06-0132-24	FORTUN CHRISTOPHER P	\$237.46
06-0132-27	FORTUN MARGARET J	\$163.46
06-0132-76	FOURNIER KIM S	\$4.36
06-0137-95	FRANCIS CAROL B	\$63.12
06-0139-00	FRANCIS EDWARD F JR	\$5.00
06-0158-00	FRAPPIER RICHARD J SR	\$43.67
06-0164-00	FRASER BLANCHE L	\$5.00
06-0165-10	FRASER JOHN A	\$7.16
06-0171-75	FRECHETTE SARAHANN M	\$6.98
06-0171-90	FREDERICK WILLIAM O	\$22.37
06-0172-15	FREDETTE KIMBERLY A	\$166.19
06-0172-30	FREEMAN NANCY E	\$164.63
06-0174-10	FRENCH GARY F	\$105.99
06-0178-00	FRICOT JOHN G	\$5.00
06-0184-50	FRONCEK PHILLIP	\$872.94
07-0004-10	GABRAULT STEVEN P	\$216.70
07-0004-60	GADOURY EDWARD JR	\$129.16
07-0007-76	GALLIGAN AUDREY I	\$81.79
07-0007-78	GALLO CATHERINE A	\$36.74
07-0008-35	GALLUCCI KENNETH F JR	\$11.41
07-0014-99	GANEM APRIL M	\$14.20
07-0015-00	GANEM BRUCE A	\$73.51
07-0020-05	GANEM JOAN V	\$666.88
07-0020-07	GANEM JOSEPH E	\$20.38
07-0021-05	GANEM MARY S	\$27.33
07-0021-13	GANNON ROBERT W	\$12.74
07-0021-19	GANZE LEWIS J	\$34.31
07-0021-41	GARCIA RENE	\$32.95
07-0021-44	GARDINER GREG P	\$15.42
07-0023-06	GARGANO COLLEEN M	\$25.04
07-0023-09	GARGANTA RICHARD W	\$236.73
07-0023-49	GARRETSON DAWN M	\$35.09
07-0023-75	GARRETSON SHELLEY-ANN	\$76.02
07-0027-77	GARTELMAN RICHARD C JR	\$88.99
07-0028-90	GARTLAND JAMES P	\$308.55
07-0033-60	GAUDETTE THERESA M	\$22.66
07-0034-10	GAULIEN ALFRED J JR	\$48.69
07-0037-75	GAUTHIER JAMES E	\$38.94
07-0037-90	GEBLER KENNETH N	\$368.34

07-0038-00	GEBLER KEVIN L	\$10.22
07-0038-23	GELCO CORPORATION	\$334.00
07-0038-25	GELCO CORP	\$1,138.25
07-0051-17	GENERAL ELECTRIC CRE DIT CORPORATION	\$82.25
07-0052-91	GERVAIS ELAINE	\$36.83
07-0053-25	GIANNOLA JOAN E	\$66.14
07-0054-53	GIGLIOTTI MARK F	\$266.28
07-0054-80	GIBBY DIANA L	\$32.59
07-0057-00	GIONTI JULIO JR	\$1,084.95
07-0057-10	GIONTI JULIO III	\$36.24
07-0058-00	GIROUARD WILLIAM D	\$5.00
07-0060-00	GLAWSON NANCY	\$92.22
07-0062-30	GLENMORE CONSTRUCTIO N INC	\$10.00
07-0062-95	GLICKMAN LOUIS A	\$88.46
07-0065-00	GLOVER ALFRED J	\$85.69
07-0072-02	GOING PATRICIA M	\$10.27
07-0072-10	GOING RICHARD C	\$18.25
07-0072-50	GOLD WING BUILDERS	\$106.09
07-0075-17	GOLDSTEIN DANA M	\$107.27
07-0075-50	GOMES DANIEL & KATHLEEN	\$7.65
07-0077-15	GORMAN CATHERINE E	\$53.51
07-0077-81	GOULD GARY D	\$19.50
07-0083-00	GOULD ROBERT P.	\$3,315.00
07-0085-78	GRADE A CONCRETE INC	\$184.08
07-0090-10	GRADY FRANK G	\$226.55
07-0090-20	GRADY MARY J	\$5.11
07-0114-30	GRAY RICHARD C	\$59.35
07-0118-50	GREENE W COURTLAND	\$572.97
07-0129-90	GREENE DAVID C	\$19.78
07-0135-10	GREENE HAROLD C	\$0.51
07-0140-08	GREENE KAREN M	\$22.21
07-0147-00	GREENWICH VILLAGE NURS SCHL	\$39.58
07-0150-10	GREGORY S COOPER INC	\$511.52
07-0150-60	GREMOUR RUSSELL P	\$76.49
07-0150-69	GRIFFIN JOHN E	\$5.00
07-0150-71	GRIFFITHS LINDA L	\$5.00
07-0150-77	GRIFFITHS LINDA L	\$326.32
07-0151-75	GROSSGUTH LINDA A	\$23.50
07-0151-77	GROSSI STEPHEN A	\$8.46
07-0151-80	GROSSO BRIAN R	\$11.82
07-0165-59	GUDEAHN DONALD K	\$12.57
07-0165-70	GUERTIN ELIZABETH J	\$474.47
07-0165-71	GUERTIN RICHARD J	\$27.64
07-0165-78	GUGAUDETTE THERESA M	\$21.87
07-0165-85	GUIBEAU JAMES A	\$35.90
07-0168-02	GUILMETTE KENNETH L	\$339.80
07-0168-50	GUNN SCOTT D	\$258.43

\$33,997.38

VI. CHECK SUMMARY REPORT

1. MARCH, 2008
2. APRIL, 2008

OLD BUSINESS

APPOINTMENT OF TREE WARDEN

No action was taken on this matter.

NEW BUSINESS

AWARDING OF BIDS FOR ASPHALT, CHIP SEAL AND RELATED WORK FOR 2008/2009

The following memo was received from the Highway Supervisor:

**TOWN OF WEST GREENWICH
MEMO**

DATE: May 12, 2008
FROM: DAVID P. ANDREWS, HIGHWAY SUPERVISOR
TO: HONORABLE TOWN COUNCIL
RE: LIQUID BITUMINOUS BIDS

I RECOMMEND THAT THE BIDS BE AWARDED TO THE FOLLOWING VENDORS AS FOLLOWS:

All States Asphalt, Inc.

FULL DEPTH PAVEMENT RECLAMATION WITH VIBRATORY COMPACTION AND LIQUID CALCIUM CHLORIDE
\$ 2.14 PER SQUARE YARD

Dosch-King

EMULSIFIED ASPHALT STONE SEAL CRS2-L WITH 3/8" QUARRY STONE
\$1.58 PER SQUARE YARD

T. Miozzi, Inc.

CLASS I, TYPE I-1 BITUMINOUS CONCRETE LEVELING AND OVERLAY MIX IN PLACE
\$58.00 PER TON

CLASS 1, TYPE I-I BITUMINOUS CONCRETE F.O.B. PLANT
\$55.00 PER TON

Butler moved to award the bids as recommended by the Highway Supervisor. Woloohojian seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

APPOINTMENTS – PLANNING BOARD

Butler moved to reappoint Brad Ward as a member of the Planning Board for a 5 year term and to reappoint William Lepak and William G. Bryan as alternate members of the Planning Board for 1 year terms. Andrews seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

APPOINTMENTS – ZONING BOARD

Butler moved to reappoint Kenneth Jones as a member of the Zoning Board for a 5 year term and to reappoint Charlotte Jolls and Gilbert W. Rathbun, Jr. as alternate members of the Zoning Board for 1 year terms. Woloohojian seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

RENEWAL OF TRANSFER STATION CONTRACT

Discussion was held on the renewal of the Transfer Station Contract. Under the present contract the Council could renew it without going out to bid for up to 3 years.

Mr.s. Angie Briggs was present.

Butler moved to renew the Transfer Station Contract with Edward F. Briggs Disposal, Inc. for 3 years. Woloohojian seconded.
VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

HOLIDAY/SUNDAY SALES LICENSE – OAK EMBERS OWNER’S ASSOCIATION

Tourgee moved to grant a Holiday/Sunday Sales license to Oak Embers Owner’s Association. Butler seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

DISCUSSION OF RESIDENTIAL FENCE ORDINANCE

Butler moved to direct the Town Solicitor to draft a fence ordinance. Andrews seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

The following Correspondence Item that was removed from the Consent Agenda was considered:

13. COPY OF LETTER TO LOUIS & DIANE PASTORE
FROM JENNIFER PAQUET, TOWN PLANNER
MAY 1, 2008
RE: LOCATION OF FENCE POST TOO CLOSE TO HISTORICAL CEMETERY

Butler commented on the problem of fences being placed too close to historical cemeteries.

10. RI DEM
APRIL 11, 2008
RE: NOTICE OF REQUEST TO ALTER FRESHWATER WETLANDS
APPLICATION OF BNR, INC., PLAIN MEETING HOUSE ROAD

This matter was left on the Consent Agenda.

DISCUSSION OF BUSINESS LICENSES

Discussion was held on requiring business licenses for all businesses in town.

Tourgee moved to have the Town Solicitor draft an ordinance requiring business licenses. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

DISCUSSION OF TRASH HAULER'S LICENSES

Discussion was held on requiring a trash hauler's license.

Tourgee moved to have the Town Solicitor draft an ordinance to require a trash hauler's license. Butler seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

DISCUSSION ON MOTOR VEHICLE TAX RATE

Discussion was held on the Motor Vehicle Tax Rate.

Town Solicitor Ursillo reported that enabling legislation would be required.

Butler moved to have the Town Solicitor draft legislation. Tourgee seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

REVIEW OF TAX STABILIZATION

No action was taken on this matter at this time. Discussion was held on establishing a committee to review the ordinance.

OFFICIAL VISIT TO EXETER-WEST GREENWICH REGIONAL SCHOOL ADMINISTRATION REGARDING EFFECT OF REDUCTION OF STATE AID TO EDUCATION ON 2008/2009 BUDGET

Discussion was held on meeting with the school administration regarding the effect of the reduction of State Aid to Education on the 2008/2009 budget.

Discussion on tax bill format and to discontinue the option of paying taxes on the bank.

Tourgee moved to start the process of revising the tax bill. Woloohojian seconded.

VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

EXECUTIVE SESSION – PURSUANT TO RIGL 42-46-5,A, 1, 2 - PERSONNEL & LITIGATION & COLLECTIVE BARGAINING

Butler moved to go into Executive Session pursuant to RIGL 42-46-5, a, 1 & 2 for matters of personnel and litigation and collective bargaining at 9:19 p.m. Andrews seconded.

VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

Butler moved to come out of Executive Session and seal the minutes at 10:41 p.m. Woloohojian seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

Butler moved to adjourn at 10:41 p.m. Tourgee seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

Janet E. Olsson, CMC
Town Clerk