

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
AUGUST 10, 2011
(POSTED: AUGUST 4, 2011)**

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

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE – FREDERICK W. ARNOLD, III

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. OLD BUSINESS

INTERNATIONAL BROTHERHOOD OF POLICE OFFICER LOCAL 517

RE: GRIEVANCE FILED BY SGT. RICHARD N. BROWN

G. NEW BUSINESS

1. DISCUSSION AND APPOINTMENT OF LAND TRUST TRUSTEES

2. DISCUSSION AND APPOINTMENT TO BOARD OF CANVASSERS

3. LIQUOR LICENSING BOARD

**DISCUSS AND ACT ON REQUEST OF COVENTRY-WEST GREENWICH ELKS LODGE #2285
42 NOOSENECK HILL ROAD
FOR ONE DAY CLASS F LICENSE FOR AUGUST 27, 2010
FOR OUTSIDE EVENT**

**DISCUSS AND ACT ON REQUEST OF LAKE MISHNOCK VOL. FIRE COMPANY
FOR ONE DAY CLASS F LICENSE FOR AUGUST 27, 2010
FOR PIG ROAST**

4. REVIEW RULES AND REGULATIONS OF PROCEDURES FOR TOWN COUNCIL CODE OF CONDUCT.

5. DISCUSSION OF RETIREMENT OF CHIEF OF POLICE AND DISCUSSION AND APPOINTMENT OF ACTING CHIEF

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
PURSUANT TO RIGL 42-46-5,(A),1
JOB PERFORMANCE – ACTING CHIEF OF POLICE
PURSUANT TO RIGL 42-46-5, (A),2
COLLECTIVE BARGAINING RELATIVE TO:
WEST GREENWICH FIRE & RESCUE ASSOC. LOCAL 4771
INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517
LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO
LOCAL UNION 1322**

Pursuant to RIGL §42-46-6(b). Notice – The Town Council may add additional items to the agenda by majority vote of the members. Such additional items shall be for informational 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.

**JANET E. OLSSON, CMC
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.

CONSENT AGENDA
AUGUST 10, 2011

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF JULY 13, 2011
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION – JULY 13, 2011 (SEALED)

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

1. TOWN CLERK RECEIPTS – JUNE, 2011
2. PLANNING DEPT. MONTHLY REPORT – JULY, 2011
3. TAX OFFICE MONTHLY REPORT – JULY, 2011
4. HIGHWAY DEPT. MONTHLY REPORT - JULY, 2011
5. BUILDING OFFICIAL 'S REPORT – JULY 30, 2011
6. TREASURER'S REPORT – JUNE 30, 2011
6. QUARTERLY REPORT
FY 2010/2011
SCHOOL FUND BUDGET
PERIOD ENDING SEPTEMBER 30, 2010

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

1. TOWN PLANNER JENNIFER PAQUET
AUGUST 2, 2011
RE: INVESTMENT GRAD AUDIT AGREEMENT WITH JOHNSON CONTROLS AND
PRELIMINARY ENERGY AUDIT REPORT
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (ARRA)
2. COPY OF ADVERTISEMENT FOR POLICE OFFICER
3. SOLDIER'S AND SAILOR'S MONUMENT MEETING
JULY 29, 2011
4. WEST GREENWICH CONSERVATION COMMISSION
JULY 18, 2011
RE: FOLLOW UP REPORT: ON THE "CITIZEN CONVERSATIONS OF THE FUTURE
OF WEST GREENWICH"
5. COPY OF LETTER FROM
TOWN SOLICITOR MICHAEL URSILLO
TO
EMPLOYER TAX SECTIONS
RI DIVISION OF TAXATION
JULY 21, 2011
RE: DISPUTE ON INTEREST ON UNEMPLOYMENT BENEFITS

6. COPY OF LETTER FROM
TOWN SOLICITOR MICHAEL URSILLO
TO
ROBERT NEILL, STAFF REPRESENTATIVE
RI STATE ASSOCIATION OF FIRE FIGHTERS
IAFF AFL-CIO CLC
JULY 19, 2011
RE: 2011-12 NEGOTIATIONS
WAIVER OF TIME FRAMES
7. FIRE BOARD OF ENGINEERS
JULY 19, 2011
RE: RESCUE REPLACEMENT, MISHNOCK FIRE AND RESCUE
8. COPY OF LETTER FROM
TOWN ADMINISTRATOR KEVIN A. BREENE
TO
GERALD FREEMAN, CONTROLLER
CENTREX DISTRIBUTORS, INC.
JULY 19, 2011
RE: POTENTIAL LONG TERM TAX AGREEMENT
9. MICHAEL A. URSILLO, TOWN SOLICITOR
AUGUST 2, 2011
RE: WALTONEN V. WEST GREENWICH TOWN COUNCIL (2)
DECISION OF THE ATTORNEY GENERAL RULING THAT THE TOWN COUNCIL
WAS NOT IN VIOLATION OF THE OPEN MEETINGS ACT DURING THE MAY 25,
2011 MEETING.
10. SUMMARY OF COST OF OPEN MEETINGS COMPLAINTS
NOVEMBER 2010-JUNE, 2011

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC
UNCOLLECTABLES AND VOTE REGARDING SAME – JUNE 30, 2011

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR MONTH OF JULY, 2011
FROM TOWN TREASURER