

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBER
WEST GREENWICH, RI 02817
JUNE 8, 2011
(POSTED: JUNE 6, 2011)**

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

B. PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

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. The List of Consent Agenda Items is appended below.

E. OLD BUSINESS

**1. REPORT BY THE CONSERVATION COMMISSION ON THE PROJECT
" CITIZEN'S CONVERSATIONS OF THE FUTURE OF WEST GREENWICH"**

(FROM JANUARY 13, 2011 Town Council MEETING)

2. DISCUSSION OF DIFFICULTY AT INTERSECTION OF ROUTE 3 AND MISHNOCK ROAD AND CREATING A LEFT HAND TURN LANE FOR THE GREENWICH WEST MOBILE HOME PARK AND REQUEST MADE OF TOWN LEGISLATORS FOR A TRAFFIC STUDY, TRAFFIC LIGHT, REDUCTION IN SPEED LIMIT AND/OR CREATION OF TURNING LANE. REPORT FROM THE TOWN ADMINISTRATOR REGARDING PROGRESS.

3. PUBLIC HEARING AND VOTE ON RENEWAL OF JUNKYARD LICENSE FOR LILLIAN CARPENTER 45 HAZARD ROAD

4. DISCUSSION AND RENEWAL OF CAMPGROUND LICENSES FOR OAK EMBERS AND STEPPING STONE RANCH, WITH A ONE MONTH SHUTDOWN IN FEBRUARY 2011.

5. RATIFY VOTE SETTING THE ORIGINAL DATE OF THE FINANCIAL TOWN MEETING FOR JUNE 6, 2011 AND FOR THE BUDGET HEARING FOR APRIL 20, 2011.

F. NEW BUSINESS

1. PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANTS 2011 (CDBG) DISCUSSION AND VOTE ON PRIORITY ORDER OF PROJECTS; VOTE ON RESOLUTION TO SUBMIT APPLICATION IN THE AMOUNT OF \$134,819

2. DISCUSSION AND VOTE ON REQUEST FOR HOLIDAY/SUNDAY SALES LICENSE; RHONDA M. CARLSON D/B/A HAPPY TAILS PET LODGE, 1050 FISH HILL ROAD

3. DISCUSSION AND VOTE ON AUTHORIZATION FOR PUBLIC WORKS DIRECTOR TO SOLICIT SEALED BIDS FOR BITUMINOUS CONCRETE/ASPHALT PAVING

4. DISCUSSION AND APPOINTMENT OF CONSERVATION COMMISSION MEMBERS

5. DISCUSSION AND APPOINTMENT OF LAND TRUST TRUSTEE

6. DISCUSSION AND ADOPTION OF ACCESS TO PUBLIC RECORDS ACT PROCEDURE

7. RATIFICATION OF TRANSFER STATION REGULATIONS – JULY 1, 2011 – JUNE 30, 2013

8. DISCUSSION AND VOTE ON RESOLUTION IN SUPPORT OF ENACTMENT OF STATE LEGISLATION OF ENVIRONMENTAL POLICY REQUIRING EXTENDED PRODUCER RESPONSIBILITY.

9. DISCUSSION AND AWARD OF LETTER OF RECOGNITION REGARDING HANDLING OF ROBBERY AT CENTREVILLE BANK TO:

**RHODE ISLAND STATE POLICE - TPR. MICHAEL DOHERTY
WEST GREENWICH POLICE - SGR. RICHARD BROWN
WEST GREENWICH POLICE - PTLM. DONALD FRAVALA
WEST GREENWICH POLICE - DISPATCHER CHARLES MULCAHEY
WEST GREENWICH POLICE - ACO WENDY TAVARES**

G. 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.

H. EXECUTIVE SESSION – 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**

GRIEVANCE: 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

JUNE 8, 2011

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF MAY 19, 2011
2. APPROVAL OF MINUTES OF MEETING OF MAY 25, 2011
3. APPROVAL OF MINUTES OF EXECUTIVE SESSION – MAY 19, 2011 (SEALED)
4. APPROVAL OF MINUTES OF MEETING OF DECEMBER 8, 2010
5. APPROVAL OF MINUTES OF MEETING OF DECEMBER 14, 2010

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

1. TOWN CLERK RECEIPTS – MAY, 2011
2. PLANNING DEPT. MONTHLY REPORT – MAY, 2011
3. TAX OFFICE MONTHLY REPORT – MAY, 2011
4. TREASURER'S REPORT - MAY, 2011
5. HIGHWAY DEPT. MONTHLY REPORT - MAY, 2011
6. BUILDING OFFICIAL 'S REPORT – MAY 30, 2011

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

1. CONSERVATION COMMISSION – MINUTES OF MAY 5, 2011 MEETING
2. TIMOTHY E. MCARDLE
EXETER-WEST GREENWICH SCHOLARSHIP COORDINATOR
APRIL 30, 2011
RE: AWARD OF HENRY B. WRIGHT SCHOLARSHIP TO ERICA L. PRENDA
3. THE GREENE SCHOOL
RE: THANK YOU FOR USE OF TOWN HALL FRONT LAWN FOR YARD SALE
4. JENNIFER PAQUET, TOWN PLANNER
JUNE 1, 2011
RE: CALCULATED QUOTA FOR ISSUANCE OF RESIDENTIAL BUILDING PERMITS

IV. CHECK SUMMARY REPORT

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

V. ITEMS FROM JANUARY 13, 2011 TOWN COUNCIL MEETING

1. APPOINTMENT OF PAUL KALTSCHNEE AS TOWN COUNCIL LIAISON TO SCHOOL COMMITTEE
2. APPOINTMENT OF THOMAS LEAVITT AS TREE WARDEN
3. APPOINTMENT OF LINDA EASTMAN AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION AND DEBRA COTRIONE AS AN ALTERNATE MEMBER OF THE CONSERVATION COMMISSION
4. APPROVAL OF SOLID WASTE AND RECYCLING SERVICES AGREEMENT WITH THE RHODE ISLAND RESOURCE RECOVERY CORPORATION AT RECOMMENDATION OF THE TOWN ADMINISTRATOR AND TOWN SOLICITOR
5. RATIFY RESOLUTION IN SUPPORT OF LEGISLATION TO REPEAL THE MAXIMUM NUMBER OF VOTERS PER POLLING PLACE
6. APPROVAL OF LEASE/PURCHASE AGREEMENT WITH PACCAR FINANCIAL CORP. FOR PURCHASE OF PETERBILT TRUCK AT RECOMMENDATION OF THE TOWN ADMINISTRATOR AND TOWN SOLICITOR