

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
JANUARY 11, 2012
(POSTED: JANUARY 9, 2012)**

- 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**

- F. NEW BUSINESS**

- 1. DISCUSSION AND VOTE ON DATE OF FINANCIAL TOWN MEETING AND ALTERNATE DATE**

(JUNE 4, 11 OR 18, 2012)

- 2. DISCUSSION AND VOTE ON RENEWAL CAMPGROUND LICENSES**
 - A. OAK EMBERS**

 - B. STEPPING STONE**

- 3. DISCUSSION AND HIRING OF FULL TIME DISPATCHER AND PER DIEM DISPATCHER**

- 4. DISCUSSION AND VOTE ON EMERGENCY APPOINTMENT OF INTERIM ANIMAL CONTROL OFFICER**

5. **ACTION ON CLAIM BY ROBERT AND CHARLENE BUTLER**
6. **DISCUSSION AND VOTE ON APPROVAL FOR A WRITTEN YEAR END WEST GREENWICH REPORT TO BE DISTRIBUTED TO TOWN RESIDENTS**
7. **REPORT FROM TOWN ADMINISTRATOR CONCERNING MEETING WITH GOVERNOR CHAFEE IN REGARD TO FINANCIAL CONDITION OF THE LOCAL COMMUNITIES**
8. **DISCUSSION AND VOTE ON RENEWAL GRAVEL BANK LICENSE ESTATE OF LILLIAN J. CARPENTER , HAZARD ROAD**

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

**1. PURSUANT TO RIGL 42-46-5, (A), 1
PERSONNEL - COLLEEN DERJUE**

**2. 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
JANUARY 11, 2012

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF DECEMBER 7, 2011
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION – DECEMBER 7, 2011 (SEALED)

II. REPORTS

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

1. TOWN CLERK RECEIPTS – DECEMBER, 2011
2. PLANNING DEPT. MONTHLY REPORT – DECEMBER, 2011
3. TAX OFFICE MONTHLY REPORT – DECEMBER, 2011
4. BUILDING OFFICIAL'S MONTHLY REPORT – DECEMBER, 2011
5. TREASURER'S REPORT - DECEMBER 31, 2011
6. MONTHLY/QUARTERLY REPORT FY 2011/2012
SUMMARY
7. POLICE DEPT. REPORT - DECEMBER, 2011

III. CORRESPONDENCE

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

1. TOWN OF WEST GREENWICH, RHODE ISLAND
COMPREHENSIVE ANNUAL FINANCIAL REPORT
FISCAL YEAR ENDED JUNE 30, 2011
2. NEWS FROM TILLINGHAST POND
FALL 2011 UPDATE

3. SUMMARY OF MEETING
DECEMBER 7, 2011
RE: MEETING AT HOPKINS HILL SAND AND STONE OFFICE
TO REVIEW THE CURRENT STATUS OF BLASTING
4. VERONICA RICKER
DECEMBER 7, 2011
DONATION OF \$250 IN MEMORY OF DIANE MAZESKA FOR WINTERIZATION OF
ANIMAL SAFE HOLD
5. CONSERVATION COMMISSION - MINUTES OF DECEMBER 8, 2011 MEETING
6. WOOD - PAWCATUCK WATERSHED ASSOCIATION
DECEMBER 7, 2011
RE: THE WOOD - PAWCATUCK WATERSHED WILD AND SCENIC DESIGNATION

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – JANUARY 3. 2012

V. CHECK SUMMARY REPORT

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