

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
MAY 9, 2012
(POSTED: MAY 4, 2012)**

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

MOMENT OF SILENCE- ARMAND L. LANOIE, JR

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. RECOGNITION OF OLDEST CITIZEN- RUSSELL M. FRANKLIN**
- 2. DISCUSSION ON FINANCIAL TOWN MEETING- JUNE 11, 2012**
- 3. DISCUSSION AND VOTE ON COUNCILMAN KALTSCHNEE EXCUSAL**
- 4. PRESENTATION BY JENNIFER PAQUET TOWN PLANNER- RAIN GARDEN**
- 5. DISCUSSION AND VOTE ON RHODY ROVERS EVENT REQUESTS-
ANNUAL BOB LEYDEN MEMORIAL ENDURO RALLY- MAY 20TH
ANNUAL TURKEY RUN RALLY- JULY 14TH AND JULY 15TH**
- 6. DISCUSSION AND VOTE ON HAWKERS/ PEDDLERS LICENSE RENEWAL-
PALAGIS ICE CREAM**
- 7. DISCUSSION AND VOTE ON VICTUALING LICENSE-
BRITAY'S DELI & CATERING**
- 8. DISCUSSION AND VOTE ON VICTUALING LICENSE-
DELILAH'S DELI**
- 9. DISCUSSION AND VOTE ON 14,000 LB TRAILER BID**
- 10. DISCUSSION AND VOTE ON APPOINTMENTS- POLICE CHIEF INTERVIEW COMMITTEE**

11. **DISCUSSION AND VOTE ON ZONING BOARD APPOINTMENTS-
EDWARD STONE -EXPIRING MAY 2017
ALTERNATE CHARLOTTE JOLLS- EXPIRING MAY 2013**
12. **DISCUSSION AND VOTE ON PLANNING BOARD APPOINTMENTS-
THOMAS O' LOUGHLIN- EXPIRING MAY 2017
ALTERNATE WILLIAM G BRYAN- EXPIRING MAY 2013**
13. **DISCUSSION AND VOTE ON LAND TRUST APPOINTMENTS-
CINDY WALSH-EXPIRING MAY 2013
STEVEN WRIGHT- EXPIRING MAY 2014
JULIE SMITH- EXPIRING MAY 2016
TREE FARMER ROBERT MAGUIRE-EXPIRING MAY 2017
ALTERNATE TERRENCE GRAY- EXPIRING MAY 2013**

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 - JANET OLSSON
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.

ERIN F. LIESE

ACTING 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

MAY 9, 2012

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING- APRIL 6, 2012
2. APPROVAL OF MINUTES OF MEETING- APRIL 11, 2012
3. APPROVAL OF MINUTES OF EXECUTIVE SESSION- APRIL 11, 2012 (SEALED)
4. APPROVAL OF MINUTES OF MEETING – APRIL 12, 2012
5. APPROVAL OF MINUTES OF MEETING – APRIL 16, 2012
6. APPROVAL OF MINUTES OF MEETING – APRIL 23, 2012

II. REPORTS

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

1. TOWN CLERK RECEIPTS – APRIL, 2012
2. PLANNING DEPT. MONTHLY REPORT – APRIL, 2012
3. TAX OFFICE MONTHLY REPORT – APRIL 2012
4. BUILDING OFFICIAL'S MONTHLY REPORT – APRIL, 2012
5. TREASURER'S REPORT - APRIL, 2012
6. POLICE DEPT. REPORT –APRIL, 2012

III. CORRESPONDENCE

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

1. LAND TRUST - MINUTES OF MARCH 13, 2012 MEETING
2. CONSERVATION COMMISSION -MINUTES OF MARCH 8, 2012 MEETING
3. CONSERVATION COMMISSION -MINUTES OF APRIL 5, 2012 MEETING
4. TAX BOARD OF REVIEW -MINUTES OF APRIL 12, 2012 MEETING
5. COPY OF LETTER TO: BROOKE LAWRENCE, EMA DIRECTOR
FROM: FRANCIS T. MAHER, JR SENIOR DEPUTY MINORITY LEADER
APRIL 2, 2012
RE: UTILITY COMPANIES TREE TRIMMING
6. COPY OF LETTER TO: ERIN LIESE, DEPUTY TOWN CLERK
FROM: RHODE ISLAND TOWN & CITY CLERKS' ASSOCIATION
APRIL 10, 2012
RE: NOTIFICATION OF SCHOLARSHIP IN THE AMOUNT OF \$360.
TO ATTEND MUNICIPAL CLERK INSTITUTE

7. MICHAEL A. URSILLO, TOWN SOLICITOR
APRIL 27, 2012
RE: ALBRO V. WEST GREENWICH TOWN COUNCIL
DECISION OF THE ATTORNEY GENERAL- THE TOWN COUNCIL WAS NOT IN
VIOLATION OF THE OPEN MEETINGS ACT DURING THE OCTOBER 12, 2012 MEETING.
8. COPY OF LETTER TO: ALAN SHAWN FEINSTEIN, FOUNDER OF FEINSTEIN FOUNDATION
FROM: BEVERLY BABCOCK, EDITOR
APRIL 12, 2012
RE: WAWALOAM'S FEINSTEIN JUNIOR SCHOLARS
9. COPY OF LETTER TO: KARA A HISTEN, PER-DIEM DISPATCHER
FROM: CRAIG S BARONE, ACTING CHIEF OF POLICE
APRIL 30, 2012
RE: PER- DIEM DISPATCHER POSITION
10. COPY OF EMAIL TO: KEVIN A. BREENE
FROM: CLAUDIA N CHAPPELLE
APRIL 20, 2012
RE: BLASTING

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – APRIL 30, 2012

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF APRIL, 2012
FROM TOWN TREASURER