

**TOWN OF WEST GREENWICH  
TOWN COUNCIL  
REGULAR MEETING  
280 VICTORY HIGHWAY  
COUNCIL CHAMBERS  
WEST GREENWICH, RI 02817  
FEBRUARY 13, 2013  
(POSTED: FEBRUARY 8, 2013)**

- 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. UNFINISHED BUSINESS**
- F. NEW BUSINESS**
  - 1. ANNOUNCEMENT OF TOWN CLERK RETIREMENT– JANET OLSSON**
  - 2. RECOGNITION OF OLDEST CITIZEN – CHIEF EDWIN HOXSIE**
  - 3. EXETER-WEST GREENWICH STUDENT RECOGNITION**
  - 4. DISCUSSION AND VOTE ON KALTSCHNEE COMMUNITY AWARD**
  - 5. DISCUSSION AND VOTE ON MUTUAL AID AGREEMENT AND RESOLUTION FOR RHODE ISLAND LAW ENFORCEMENT AGENCIES – WEST GREENWICH & COVENTRY**
  - 6. LIQUOR LICENSING BOARD  
DISCUSSION AND VOTE ON REQUEST OF SOUTH COUNTY ROD & GUN CLUB FOR CLASS F1 ONE DAY LIQUOR LICENSE- FEBRUARY 24, 2013**
  - 7. DISCUSSION AND VOTE ON DATE OF FINANCIAL TOWN MEETING AND ALTERNATE DATE- JUNE 3<sup>RD</sup> OR JUNE 10<sup>TH</sup>**
  - 8. DISCUSSION AND VOTE ON DATE FOR TOWN BUDGET HEARING**

- 9. DISCUSSION AND VOTE ON BUDGET WORKSHOP DATES
- 10. DISCUSSION AND VOTE ON REQUEST OF TANYA MCKAY REGARDING “NO PARKING” SIGNS-MOHAWK TRAIL
- 11. DISCUSSION AND VOTE ON APPOINTMENT OF TWO COUNCIL MEMBERS TO REVIEW NON UNION EMPLOYEE PERSONNEL POLICY

**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), 2  
LITIGATION RELATIVE TO:  
WEST GREENWICH TECH PARK I & II TAX APPEAL

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, CMC  
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**  
**FEBRUARY 13, 2013**

**I. MINUTES**

1. APPROVAL OF MINUTES OF MEETING – JANUARY 9, 2013
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JANUARY 9, 2013 (SEALED)

**II. REPORTS**

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

1. TOWN CLERK REPORT – JANUARY, 2013
2. PLANNING DEPT. MONTHLY REPORT – JANUARY, 2013
3. TAX OFFICE MONTHLY REPORT – JANUARY, 2013
4. POLICE DEPT. REPORT – JANUARY, 2013
5. TREASURERS REPORT – JANUARY, 2013
6. BUILDING DEPT. REPORT – JANUARY, 2013

**III. CORRESPONDENCE**

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

1. CONSERVATION COMMISSION - MINUTES OF MEETING DECEMBER 6, 2012
2. CONSERVATION COMMISSION - MINUTES OF MEETING JANUARY 3, 2013
3. LAND TRUST – MINUTES OF MEETING SEPTEMBER 19, 2012
4. LAND TRUST – MINUTES OF MEETING OCTOBER 9, 2012
5. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL  
FROM: EDDIE JACQUES, CLU CAPT. USAF RES. RETIRED  
RE: SHADOW HEROES PREFACE- MAJOR JOHN T. GODFREY
6. COPY OF PRESS RELEASE  
FROM: NORTH AMERICA TRAVEL JOURNALIST ASSOCIATION  
FEBRUARY 4, 2013  
RE: SOUTH COUNTY TOURISM COUNCIL TRAVEL MEDIA COMPETITION WINNER
7. COPY OF LETTER TO: HONORABLE MARK D. TOURGEE  
FROM: U.S. SMALL BUSINESS ADMINISTRATION  
JANUARY 9, 2013  
RE: RHODE ISLAND SBA BANK RANK & APPROVED LOANS TO RI CITIES AND TOWNS

8. COPY OF LETTER TO: KEVIN A. BREENE  
FROM: JIMMIE HAYE WELLS, MAJOR GENERAL, US ARMY COMMANDING  
DECEMBER 15, 2012  
RE: THANK YOU FOR SUPPORTIVE ENVIRONMENT FOR SOLDIERS
9. COPY OF FEDERAL EMERGENCY MANAGEMENT AGENCY E- GRANTS  
FROM: FEMA  
NOVEMBER 30, 2012  
RE: TOWN OF WEST GREENWICH FEMA APPLICATION
10. COPY OF EMAIL TO : ERIN LIESE  
FROM: CHIEF BRIAN HOXSIE  
JANUARY 15, 2013  
RE: CHIEF OF WEST GREENWICH FIRE & RESCUE
11. COPY OF LETTER TO: KIM MALLET  
FROM: JENNIFER PAQUET, TOWN PLANNER  
JANUARY 14, 2013  
RE: MAC CUE POINT
12. COPY OF MEMO TO: DANIELLE ANDREWS, TOWN TREASURER  
FROM: JENNIFER PAQUET, TOWN PLANNER  
JANUARY 28, 2013  
RE: TOWN REIMBURSEMENT FOR VICTORY WOODS PROJECT REVIEW FEES
13. COPY OF MEMO TO : HONORABLE COUNCIL MEMBERS  
FROM: CHARLENE RANDALL, ASSESSOR/ COLLECTOR  
FEBRUARY 6, 2013  
RE: HOUSE BILL 5093- MV REIMBURSEMENT

**IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES**

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC ABATEMENTS & UNCOLLECTABLES AND VOTE REGARDING SAME – JANUARY, 2013

**V. CHECK SUMMARY REPORT**

1. RECEIPT OF CHECK SUMMARY REPORT FOR MONTH OF JANUARY, 2013 FROM TOWN TREASURER