

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
WEST GREENWICH, RI 02817
NOVEMBER 6, 2013
(POSTED: NOVEMBER 1, 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**
 - 1. DISCUSSION ON STABILIZING TAXES OF THE ELDERLY**
- F. NEW BUSINESS**
 - 1. DISCUSSION ON THE RESULTS OF THE SPECIAL REFERENDUM HELD OCTOBER 22, 2013**
 - 2. DISCUSSION AND RATIFICATION OF HIRING HIGHWAY DEPARTMENT WORKER-
FRANK LEMAIRE**
 - 3. DISCUSSION AND VOTE ON RATIFICATION OF HIRING POLICE OFFICER – MICHAEL DUGAN**
 - 4. SWEARING IN CEREMONY FOR POLICE PERSONNEL-
PROBATIONARY POLICE OFFICER- MICHAEL DUGAN**
 - 5. DISCUSSION AND VOTE ON AWARDING BID FOR WINTER SAND**
 - 6. PUBLIC HEARING –DISCUSSION AND VOTE ON ORDINANCE RELATED TO TAX STABILIZATION
INCENTIVE FOR INDUSTRIAL, COMMERCIAL AND MANUFACTURING FACILITIES**
 - 7. PUBLIC HEARING – DISCUSSION AND VOTE ON RENEWAL 24 HR. VICTUALING LICENSES**
 - 8. DISCUSSION AND VOTE ON RENEWAL VICTUALING LICENSES**
 - 9. DISCUSSION AND VOTE ON VICTUALING LICENSES-
A. M & J ENTERPRISES, LLC D/B/A THE WOODS TAVERN
B. OAK EMBERS OWNER’S ASSOCIATION, LLC**

10. **LIQUOR LICENSING BOARD**
 - A. PUBLIC HEARING – DISCUSSION AND VOTE ON RENEWAL LIQUOR LICENSES
 - B. PUBLIC HEARING – DISCUSSION AND VOTE ON TRANSFER OF CLASS BV LIQUOR LICENSES FROM JC’S TAVERN, INC. TO M & J ENTERPRISES, LLC D/B/A THE WOODS TAVERN
11. DISCUSSION AND VOTE ON RENEWAL HOLIDAY/SUNDAY SALES LICENSES
12. DISCUSSION AND VOTE ON HOLIDAY/SUNDAY SALES LICENSE- M & J ENTERPRISES, LLC D/B/A THE WOODS TAVERN
13. DISCUSSION AND VOTE ON RENEWAL GAMING LICENSES
14. DISCUSSION AND VOTE ON RENEWAL OF CAMPGROUND LICENSES
15. DISCUSSION AND VOTE ON RENEWAL OF HAWKERS/PEDDLERS LICENSES
16. DISCUSSION ON SCHOOL ENROLLMENT DECLINE VS. PROPOSED 2014/2015 SCHOOL BUDGET

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
LITIGATION – SWAP INC. VS. Town of West Greenwich Planning Board SHAB 2013 -01.**

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

November 6, 2013

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF OCTOBER 16, 2013
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- OCTOBER 16, 2013 (SEALED)

II. REPORTS

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

1. TOWN CLERK REPORT – OCTOBER, 2013
2. POLICE DEPT. REPORT – OCTOBER, 2013
3. BUILDING OFFICIAL REPORT – OCTOBER, 2013
4. TAX OFFICE MONTHLY REPORT – OCTOBER, 2013
5. PLANNING DEPT. MONTHLY REPORT – OCTOBER, 2013

III. CORRESPONDENCE

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

1. COPY OF MEMO TO: DANIELLE ANDREWS. TOWN TREASURER
FROM: JENNIFER PAQUET, TOWN PLANNER
SEPTEMBER 30, 2013
RE: MUNICIPAL RECYCLING REVENUE PROFIT SHARING FY 2013
2. COPY OF LETTER TO: RHODE ISLAND OFFICIAL
FROM: KRISHNA GIFFORD, CANDIDATE & CLASSIFICATION COORDINATOR
OCTOBER 22, 2013
RE: ENDANGERED SPECIES PROGRAM
3. COPY OF JOB POSTING: TOWN OF WEST GREENWICH
RE: PART TIME CLERK'S POSITION IN BUILDING OFFICIAL'S OFFICE
4. COPY OF LETTER TO: COUNCIL MEMBERS
FROM: MARGARET MALCOLM, CHAIR AND HENRY C. DUQUETTE, CO-CHAIR
OCTOBER 23, 2013
RE: HISTORICAL CEMETERIES
5. ZONING BOARD OF REVIEW – MINUTES OF AUGUST 20, 2013 MEETING

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

V. CHECK SUMMARY REPORT

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