

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
APRIL 9, 2014
(POSTED: April 4, 2014)**

- A. CALL TO ORDER - 7:00 P.M.**
- B. PLEDGE OF ALLEGIANCE**

MOMENT OF SILENCE – RAYMOND MOFFITT
- 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. DISCUSSION ON SUMMER CONCERT SERIES**
 - 2. DISCUSSION AND VOTE ON DEPUTY TREASURER APPOINTMENT**
 - 3. DISCUSSION AND VOTE ON REAPPOINTMENTS TO TILLINGHAST POND MANAGEMENT AREA-GILBERT W. RATHBUN, STEVE WRIGHT, KEVIN A. BREENE**
 - 4. DISCUSSION AND VOTE ON REAPPOINTMENT TO CONSERVATION COMMISSION-LINDA EASTMAN, CHRISTOPHER GRUBE**
 - 5. DISCUSSION AND VOTE ON APPOINTMENTS TO 275TH ANNIVERSARY COMMITTEE**
 - 6. DISCUSSION AND VOTE ON RESOLUTION OF SUPPORT- CODE OF ETHICS**
 - 7. DISCUSSION AND VOTE ON HAWKERS LICENSE-BJ ALAN COMPANY, DBA PHANTOM FIREWORKS- 45 NOOSENECK HILL ROAD**

8. **DISCUSSION AND VOTE ON HOLIDAY SALES LICENSES –
BJ ALAN COMPANY, DBA PHANTOM FIREWORKS- 45 NOOSENECK HILL ROAD**
9. **DISCUSSION AND VOTE ON A MORATORIUM ON CURRENT CONSERVATION
DEVELOPMENT**
10. **DISCUSSION AND VOTE ON DATE FOR COMMUNITY DEVELOPMENT BLOCK GRANT
PUBLIC HEARING**
11. **DISCUSSION AND VOTE ON GRACECO LLC REQUEST FOR INCREASED SEWER
CAPACITY- 468 GPD**

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 POTENTIAL LITIGATION- JUNK YARDS**
2. **PURSUANT TO RIGL 42-46-5, (A), 2
LITIGATION – SWAP INC. VS. Town of West Greenwich Planning Board SHAB 2013 -01.**
3. **PURSUANT TO RIGL 42-46-5, (A), COLLECTIVE BARGAINING RELATIVE TO:
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, 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

APRIL 9, 2014

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF MARCH 10, 2014
2. APPROVAL OF MINUTES OF MEETING OF MARCH 12, 2014
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- MARCH 12, 2014 (SEALED)
3. APPROVAL OF MINUTES OF MEETING OF MARCH 24, 2014

II. REPORTS

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

1. TOWN CLERK REPORT – MARCH, 2014
2. POLICE DEPT. REPORT – MARCH, 2014
3. BUILDING OFFICIAL REPORT – MARCH, 2014
4. TAX OFFICE MONTHLY REPORT – MARCH, 2014
5. PLANNING DEPT. MONTHLY REPORT – MARCH, 2014
6. TREASURER’S OFFICE MONTHLY REPORT – MARCH, 2014

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION - MINUTES OF MEETING FEBRUARY 6, 2014
2. CONSERVATION COMMISSION – MINUTES OF MEETING MARCH 6, 2014
3. ZONING BOARD OF REVIEW- MINUTES OF MEETING FEBRUARY 18, 2014
4. COPY OF LETTER TO: ERIN LIESE, TOWN CLERK
FROM: ARMENIAN NATIONAL COMMITTEE OF RHODE ISLAND
MARCH 8, 2014
RE: ARMENIAN FLAG TO BE FLOWN APRIL 24TH
5. COPY OF MEMO TO: HONORABLE TOWN COUNCIL
FROM: CHARLENE RANDALL, TAX ASSESSOR/COLLECTOR
MARCH 18, 2014
RE: EWG SCHOOL DISTRICT CHARTER REVIEW COMMITTEE
6. COPY OF AGREEMENT WITH CENTREX DISTRIBUTORS INC.

7. COPY OF LETTER TO: MARK D. TOURGEE, PRESIDENT
FROM: TODD EVANS, PROGRAM MANAGER
MARCH 20, 2014
RE: LITERACY VOLUNTEERS OF KENT COUNTY
8. COPY OF MEMO TO: WEST GREENWICH TOWN COUNCIL
FROM: JENNIFER PAQUET, TOWN PLANNER
MARCH 20, 2014
RE: CONSERVATION LAND IN PINE ESTATES SUBDIVISION
9. COPY OF LETTER TO: COAST TO COAST HOLDINGS, INC.
FROM: JENNIFER PAQUET, TOWN PLANNER
APRIL 3, 2014
RE: NOTICE OF VIOLATION

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – MARCH, 2014

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF MARCH, 2014
FROM TOWN TREASURER