

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
AUGUST 6, 2014
(REVISED POSTED: AUGUST 4, 2014)**

- 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. PUBLIC HEARING
DISCUSSION AND VOTE ON AMENDMENTS TO ORDINANCE NO. 78 RELATING TO FIRE INSPECTION FEES**
 - 2. DISCUSSION AND VOTE ON AWARDING BID FOR LIQUID BITUMINOUS MATERIALS**
 - 3. DISCUSSION AND VOTE ON AWARDING BID FOR 2014 DUMP TRUCK WITH PLOW**
 - 4. DISCUSSION AND VOTE ON SOLID WASTE AND RECYCLING SERVICES AGREEMENT WITH RHODE ISLAND RESOURCE RECOVERY**
 - 5. DISCUSSION AND VOTE ON CLAIM AGAINST THE TOWN – RAYMOND BROOKS**
 - 6. DISCUSSION AND VOTE ON REPLACEMENT HIGHWAY DEPT. WORKER- JACOB BRIGGS**
 - 7. DISCUSSION AND VOTE ON FORMING A COMMITTEE TO CELEBRATE THE 275TH ANNIVERSARY OF WEST GREENWICH**
 - 8. DISCUSSION AND VOTE ON REQUEST OF DAN NOVAK, CHAIRMAN OF CONSERVATION COMMISSION REGARDING DIRECTION OF THE CONSERVATION COMMISSION**

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 – RICHARD RAMSAY**

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
AUGUST 6, 2014

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF JULY 14, 2014
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JULY 14, 2014 (SEALED)

II. REPORTS

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

1. BUILDING OFFICIAL REPORT – JULY, 2014
2. POLICE DEPT. REPORT – JULY, 2014
3. TAX OFFICE MONTHLY REPORT – JULY, 2014
4. TOWN CLERK REPORT – JULY, 2014
5. PLANNER’S OFFICE MONTHLY REPORT- JULY, 2014

III. CORRESPONDENCE

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

1. LAND TRUST - MINUTES OF MEETING OF JUNE 10, 2014
2. CONSERVATION COMMISSION – MINUTES OF MEETING OF JUNE 12, 2014
3. COPY OF LETTER TO: WEST GREENWICH TOWN HALL
FROM: JAMES TILTON, JR., BROWN UNIVERSITY
JUNE 27, 2014
RE: JUDGE ELMER J. RATHBUN SCHOLARSHIP
4. COPY OF LETTER TO: JENNIFER PAQUET, MCP, TOWN PLANNER
FROM: PAUL J. BANNON, BETA ENGINEERING
APRIL 18, 2014
RE: TRAVEL CENTERS OF AMERICA
5. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: MARIANNE STEPANIAN, RN LIFESPAN & DAN’S PLACE
JULY 22, 2014
RE: HEART SAFE COMMUNITY
6. COPY OF R.I.G.L 44- 69-3 RI PUBLIC EMPLOYEE TAX COMPLIANCE ACT

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

V. CHECK SUMMARY REPORT

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