

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
JANUARY 8, 2014
(POSTED: JANUARY 3, 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. ANNOUNCEMENT OF LOUTTIT LIBRARY CHILDREN'S LIBRARIAN RETIREMENT-
LAUREEN YOUNG**
- 2. DISCUSSION ON WEBSITE FOR VETERANS BY FRANK VOLLUCCI, TOWN SERGEANT**
- 3. DISCUSSION ON SENATE LEGISLATIVE POLICE GRANT BY THE HONORABLE SENATOR
LEONIDAS P. RAPTAKIS**
- 4. DISCUSSION AND VOTE ON REAPPOINTMENT OF TREE WARDEN**
- 5. DISCUSSION AND VOTE ON RENEWAL OF JUNK YARD LICENSE- ESTATE OF LILLIAN J.
CARPENTER**
- 6. INTRODUCTION AND FIRST READING – AMENDMENT TO ORDINANCE NO. 87
REGARDING OPEN FIRES**
- 7. DISCUSSION AND VOTE ON RATIFICATION OF CENTREX TAX TREATY**
- 8. DISCUSSION AND VOTE ON DATE AND ALTERNATE DATE OF FINANCIAL TOWN
MEETING**
- 9. DISCUSSION AND VOTE ON DATE FOR TOWN BUDGET HEARING**

10. DISCUSSION AND VOTE ON BUDGET WORKSHOP DATES

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

JANUARY 8, 2014

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF DECEMBER 11, 2013
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- DECEMBER 11, 2013 (SEALED)

II. REPORTS

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

1. TOWN CLERK REPORT – DECEMBER, 2013
2. POLICE DEPT. REPORT – DECEMBER, 2013
3. BUILDING OFFICIAL REPORT – DECEMBER, 2013
4. TAX OFFICE MONTHLY REPORT – DECEMBER, 2013
5. PLANNING DEPT. MONTHLY REPORT – DECEMBER, 2013
6. TREASURER’S OFFICE MONTHLY REPORT – DECEMBER, 2013

III. CORRESPONDENCE

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

1. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: NADEAU WADOVICK LLP
DECEMBER 26, 2013
RE: AUDIT FINDINGS
2. COPY OF LETTER TO: ROBERT MARTIN, CHIEF BRISTOL FIRE DEPT.
FROM: PETER F. KILMARTIN, ATTORNEY GENERAL
NOVEMBER 4, 2013
RE: OPEN MEETINGS ACT
3. COPY OF LETTER TO: WAYNE P. ANDREWS, WG FIRE BOARD OF ENGINEERS
FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR
NOVEMBER 7, 2013
RE: OPEN MEETINGS ACT

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

V. CHECK SUMMARY REPORT

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