

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
JULY 9, 2014
(POSTED: JULY 3, 2014)**

A. CALL TO ORDER - 7:00 P.M.

MOMENT OF SILENCE- MARCIA B. JONES

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 AND VOTE ON HEALTH INSURANCE ALTERNATIVES AND COST

F. NEW BUSINESS

**1. SWEARING IN CEREMONY FOR POLICE PERSONNEL-
CRAIG BARONE- CAPTAIN**

**2. PUBLIC HEARING
DISCUSSION AND VOTE ON ABANDONMENT OF A PORTION OF BREAKHEART HILL ROAD**

**3. LIQUOR LICENSING BOARD
DISCUSSION AND VOTE ON ONE DAY LIQUOR LICENSE- LAKE MISHNOCK FIRE DEPT.
PIG ROAST- AUGUST 9, 2014**

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

JULY 9, 2014

I. MINUTES

1. APPROVAL OF MINUTES OF FINANCIAL TOWN MEETING OF JUNE 9, 2014
2. APPROVAL OF MINUTES OF MEETING OF JUNE 11, 2014
3. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JUNE 11, 2014 (SEALED)

II. REPORTS

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

1. BUILDING OFFICIAL REPORT – JUNE, 2014
2. POLICE DEPT. REPORT – JUNE, 2014
3. TAX OFFICE MONTHLY REPORT – JUNE, 2014
4. TOWN CLERK REPORT – JUNE, 2014
5. TREASURER’S OFFICE MONTHLY REPORT – JUNE, 2014
6. PLANNER’S OFFICE MONTHLY REPORT- MAY, 2014
7. PLANNER’S OFFICE MONTHLY REPORT- JUNE, 2014

III. CORRESPONDENCE

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

1. LAND TRUST - MINUTES OF MEETING OF MAY 13, 2014
2. COPY OF LETTER TO: TOWN OF WEST GREENWICH
FROM: FRANK LEMAIRE JR.
MAY 11, 2014
RE: LETTER OF RESIGNATION
3. COPY OF NEWSLETTER TO: WEST GREENWICH TOWN COUNCIL
FROM: WAWALOAM SCHOOL
MAY, 2014
4. COPY OF PERSONAL ESSAY
FROM: WAITE ALBRO
RE: MEMORIAL DAY 2014

5. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: KEVIN M. FLYNN, ASSOCIATE DIRECTOR DIVISION OF PLANNING
JUNE 16, 2014
RE: AVAILABILITY OF COMPREHENSIVE PLANNING GRANT FUNDS
6. COPY OF ADVERTISEMENT
FROM: TOWN OF WEST GREENWICH
RE: HIGHWAY DEPARTMENT POSITION
7. COPY OF LETTER TO: ADMINISTRATOR BREENE & HONORABLE TOWN COUNCIL
FROM: CHIEF RAMSAY
JUNE 30, 2014
RE: CAPITAL IMPROVEMENT REQUEST
8. COPY OF AWARD TO: DANIELLE L. ANDREWS, TOWN TREASURER
FROM: THE GOVERNMENT FINANCE OFFICERS ASSOCIATION
JUNE 11, 2014
RE: FINANCIAL REPORTING ACHIEVEMENT
9. COPY OF AWARD TO: TOWN OF WEST GREENWICH
FROM: GOVERNMENT FINANCE OFFICERS ASSOCIATION
JUNE 30, 2013
RE: COMPREHENSIVE ANNUAL REPORTING

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

V. CHECK SUMMARY REPORT

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