

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
AUGUST 5, 2015
(POSTED: JULY 28, 2015)**

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

B. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE- WAITE ALBRO

MOMENT OF SILENCE- EDNA MORTON

MOMENT OF SILENCE- EDWARD STONE

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 AND VOTE ON RE-APPOINTMENT OF BUILDING OFFICIAL- DAVID TACEY

2. DISCUSSION AND VOTE ON APPOINTMENT TO THE ZONING BOARD TO FILL THE REMAINING TERM OF EDWARD STONE

3. DISCUSSION AND VOTE ON AWARDDING BID FOR LIQUID BITUMINOUS MATERIALS

4. DISCUSSION AND VOTE ON AWARDDING BID FOR CODIFICATION OF ORDINANCES

5. DISCUSSION AND VOTE ON RESOLUTION FOR CHILDHOOD CANCER AWARENESS MONTH

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 LITIGATION-
SWAP INC. VS. TOWN OF WEST GREENWICH PLANNING BOARD SHAB 2013-01**
- 2. PURSUANT TO RIGL 42-46-5, (A), 2 POTENTIAL LITIGATION-
HIGHWAY AUTO PARTS**
- 3. PURSUANT TO RIGL 42-46-5, (A), 2 COLLECTIVE BARGAINING RELATIVE TO:
INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517**

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 5, 2015

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF JULY 8, 2015
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JULY 8, 2015 (SEALED)

II. REPORTS

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

1. BUILDING OFFICIAL REPORT – JULY, 2015
2. POLICE DEPT. REPORT -JULY, 2015
3. TOWN CLERK REPORT - JULY, 2015
4. PLANNER’S OFFICE MONTHLY REPORT- JULY, 2015
5. TAX OFFICE MONTHLY REPORT – JULY, 2015

III. CORRESPONDENCE

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

1. LAND TRUST- MINUTES OF MEETING MAY 12, 2015
2. LAND TRUST- MINUTES OF MEETING JUNE 9, 2015
3. CONSERVATION COMMISSION – MINUTES OF MEETING OF MAY 6, 2015
4. FIRE BOARD OF ENGINEERS- MINUTES OF MEETING OF JUNE 15, 2015
5. COPY OF LETTER TO: JULIANA KING, FOSTER TOWN PLANNER
FROM: HARRIET TREGONING
JUNE 25, 2015
RE: CDBG
6. COPY OF LETTER TO: HONORABLE SENATOR JACK REED
FROM: ERIKA L. MORITSUGU
JUNE 26, 2015
RE: COMMUNITIES REGIONAL PLANNING GRANT
7. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: HONORABLE GOVERNOR GINA RAIMONDO
JULY 14, 2015
RE: GOVERNOR INITIATIVES

8. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL
FROM: AMY H. GOINS, ASSISTANT TOWN SOLICITOR
JULY 14, 2015
RE: GRACECO LLC, KC -2015-034
9. COPY OF EMAIL TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: CINDY LOMAS
JULY 17, 2015
RE: NEW RI PREGNANCY ACCOMMODATION LAW
10. COPY OF EMAIL TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: DAVID THURNAU, COMMUNITY RELATIONS
JULY 17, 2015
RE: COMMUNITY GREEN ENERGY SOLAR GARDEN
11. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: KEVIN M. FLYNN, ASSOCIATE DIRECTOR
JULY 17, 2015
RE: RHODEMAP RI PLANNING PROCESS

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLE
AND VOTE REGARDING SAME – JULY, 2015

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF JULY, 2015
FROM TOWN TREASURER