

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
DECEMBER 9, 2015
(POSTED: DECEMBER 4, 2015)**

- 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. DISCUSSION AND PRESENTATION BY TOWN AUDITOR OF DRAFT FINANCIAL AUDIT FY ENDING JUNE 30, 2015**
 - 2. FIRST READING ON AN AMENDMENT TO ORDINANCE NO. 7 RELATING TO THE CONTROL OF SEWAGE AND GARBAGE DISPOSAL**
 - 3. FIRST READING ON AN ORDINANCE RELATING TO DONATION BINS**
 - 4. DISCUSSION AND VOTE ON SETTING DATES FOR REGULAR TOWN COUNCIL MEETINGS FOR 2016**
 - 5. DISCUSSION ON AN ORDINANCE IN AMENDMENT TO THE ZONING CODE REGARDING MARIJUANA**
- 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- DOUGLAS STUCHEL**

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
DECEMBER 9, 2015

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 4, 2015

II. REPORTS

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

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

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION – MINUTES OF MEETING OF OCTOBER 8, 2015
2. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: JACK FOLLONI & TRACY THORNTON
RE: TOWN EMPLOYEE ACCOLADES
3. COPY OF LETTER TO: THE HONORABLE ANTONIO GIARRUSSO
FROM: STEVEN W. PRISTAWA, P.E. RI TRAFFIC COMMISSION
OCTOBER 28, 2015
RE: STUDY OF INTERSECTION OF DIVISION ROAD AT NEW LONDON TURNPIKE
4. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL
FROM: HEATHER EKLOF, TREASURER EWGGSL
NOVEMBER 5, 2015
RE: THANK YOU FOR FUNDING

5. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL
FROM: BRIAN C. NEWBERRY, HOUSE OF REPRESENTATIVES MINORITY LEADER
NOVEMBER 5, 2015
RE: HUD'S AFFH RULE
6. COPY OF LETTER TO: MICHAEL A. URSILLO, TOWN SOLICITOR
FROM: LINDA SHERMAN
NOVEMBER 8, 2015
RE: COMPLAINT
7. COPY OF EMAIL TO: ERIN LIESE, TOWN CLERK & MICHAEL A. URSILLO, SOLICITOR
FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR
NOVEMBER 10, 2015
RE: COMPLAINT OF LINDA SHERMAN
8. COPY OF LETTER TO: LINDA SHERMAN
FROM: MICHAEL A. URSILLO, TOWN SOLICITOR
NOVEMBER 12, 2015
RE: INSPECTIONS COMPLAINT
9. COPY OF LETTER TO: INTERESTED PARTY
FROM: MICHAEL DIBIASE, CHAIRMAN
NOVEMBER 16, 2015
RE: TRANSPORTATION IMPROVEMENT PROGRAM FY 2017-2025
10. COPY OF EMAIL TO: TOWN COUNCIL MEMBERS
FROM ANNETTE FELDMAN, DIRECTOR
NOVEMBER 20, 2015
RE: CHAMPLIN FOUNDATION
11. COPY OF EMAIL TO: TOWN COUNCIL MEMBERS
FROM: CYNTHIA FULLER
NOVEMBER 20, 2015
RE: SENATOR ELAINE MORGAN STATEMENT
12. COPY OF EMAIL TO: TOWN COUNCIL MEMBERS
FROM: SENATOR ELAINE MORGAN
NOVEMBER 25, 2015
RE: RESPONSE TO COMPLAINT
13. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: SETH M. MAGAZINER, GENERAL TREASURER
NOVEMBER 23, 2015
RE: RHODE ISLAND INFRASTRUCTURE BANK

14. COPY OF EMAIL TO: ELLIOTT DURFEE
FROM: CHARLENE RANDALL, TAX ASSESSOR
NOVEMBER 23, 2015
RE: TAX COLLECTORS DEED
15. COPY OF LETTER TO: ELIZABETH BURKE BRYANT, RI KIDS COUNT, DONALD R. SWEITZER, IGT CORPORATION, FUNDING FORMULA STUDY COMMISSION, RI DEPARTMENT OF EDUCATION
FROM: CLAUDINE PANDE, CHAIRPERSON
NOVEMBER 24, 2015
RE: REGIONAL STATE AID FUNDING FORMULA
16. COPY OF NOTICE OF PUBLIC HEARING FROM EAST GREENWICH
RE: WILLIAM J. ROSS ZONING AMENDMENT
17. COPY OF WEST GREENWICH TRANSFER STATION INSPECTION REPORT
FROM: RI DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
OCTOBER 15, 2015
18. COPY OF EXETER- WEST GREENWICH REGIONAL SCHOOL DISTRICT STUDENT POPULATION BY TOWN
OCTOBER 1, 2015

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE

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

V. CHECK SUMMARY REPORT

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

VI. POLE PLACEMENT

1. REQUEST OF VERIZON NEW ENGLAND INC. AND THE NARRAGANSETT ELECTRIC COMPANY- PETITION (RI2015-23)
RE: ONE NEW POLE 11.5 ON THE SOUTHERLY SIDE OF WEAVER HILL ROAD AT A POINT APPROXIMATELY 101' NORTHWESTERLY FROM EXISTING POLE 11