

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
JULY 8, 2015
(POSTED: JULY 2, 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

1. DISCUSSION AND VOTE ON POLICY, PROCEDURES, AND FEES FOR LOUTTIT LIBRARY AND COMMUNITY CENTER

F. NEW BUSINESS

**1. INTRODUCTION OF THE OLDEST FEMALE AND MALE RESIDENTS-
RUTH SWEET & GEORGE WHEATLEY**

**2. LIQUOR LICENSING BOARD
DISCUSSION AND VOTE ON ONE DAY LIQUOR LICENSE- LAKE MISHNOCK FIRE DEPT.
PIG ROAST- AUGUST 22, 2015**

**3. DISCUSSION AND VOTE ON APPOINTMENTS TO LAND TRUST-
TERI CICERO- 135 FRY POND ROAD
KEVIN NOWICKI- 74 WILLS SWAMP ROAD
ANTHONY TAVARES-9 OLD RACCOON HILL ROAD**

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**

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 8, 2015

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF JUNE 10, 2015
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JUNE 10, 2015 (SEALED)

II. REPORTS

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

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

III. CORRESPONDENCE

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

1. LAND TRUST – MINUTES OF MEETING OF APRIL 14, 2015
2. FIRE BOARD OF ENGINEERS- MINUTES OF MEETING OF MAY 18, 2015
3. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: PATRICIA RUIZZO, SCHOOL DISTRICT TREASURER
JUNE 8, 2015
RE: FISCAL YEAR 2015-2016 APPROPRIATIONS
4. COPY OF LETTER TO: JONATHAN KENT, CEDAR RIDGE WEST GREENWICH LLC
FROM: JENNIFER PAQUET, TOWN PLANNER
JUNE 18, 2015
RE: CEDAR RIDGE PRELIMINARY PLAN
5. COPY OF LETTER TO: MARK TOURGEE, TOWN COUNCIL PRESIDENT
FROM: DAVID H. STEARRETT, CFM, CHIEF
JUNE 19, 2015
RE: NATIONAL FLOOD INSURANCE PROGRAM

6. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
JUNE 26, 2015
RE: MERS EMPLOYER RESERVE
7. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: MICHELE CINQUEGRANO, VERIZON
RE: COLLECTIVE BARGAINING AGREEMENT

IV. CHECK SUMMARY REPORT

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