

**TOWN OF WEST GREENWICH  
TOWN COUNCIL  
REGULAR MEETING  
280 VICTORY HIGHWAY  
COUNCIL CHAMBERS  
WEST GREENWICH, RI 02817  
FEBRUARY 10, 2016  
(POSTED: FEBRUARY 3, 2016)**

- 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. PRESENTATION OF DONATION BY CENTREVILLE BANK**
  - 2. DISCUSSION AND VOTE ON RE-APPOINTMENT OF TOWN CLERK- ERIN LIESE**
  - 3. DISCUSSION AND VOTE ON RE-APPOINTMENTS TO THE JUVENILE HEARING BOARD**
  - 4. PUBLIC HEARING-DISCUSSION AND VOTE ON AN ORDINANCE IN AMENDMENT TO THE ZONING CODE REGARDING MARIJUANA**
  - 5. DISCUSSION AND VOTE ON CLAIM AGAINST THE TOWN- SANDRA KOHLMAN**
  - 6. DISCUSSION AND VOTE ON RESOLUTION REGARDING H-7078 RELATING TO AMENDMENTS TO THE EXETER- WEST GREENWICH SCHOOL DISTRICT CHARTER**
  - 7. DISCUSSION AND VOTE ON RESOLUTION REGARDING GOVERNOR RAIMONDO'S PROPOSED TRUCK TOLL GANTRIES**

8. **DISCUSSION AND VOTE ON CREATION OF THE CELEBRATE WEST GREENWICH DAY AND 275<sup>TH</sup> ANNIVERSARY COMMITTEE**
9. **DISCUSSION AND VOTE ON APPROVAL TO SOLICIT BIDS FOR A FIREWORKS DISPLAY FOR CELEBRATE WEST GREENWICH DAY- 275<sup>TH</sup> ANNIVERSARY**
10. **DISCUSSION AND VOTE ON DATE FOR CELEBRATE WEST GREENWICH DAY- 275<sup>TH</sup> ANNIVERSARY**
11. **DISCUSSION AND VOTE ON DATES FOR BUDGET WORKSHOPS**
12. **DISCUSSION AND VOTE ON ACCEPTANCE OF RESIGNATION FROM COUNCIL VICE PRESIDENT SUSAN WOLOOHOJIAN**

**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**  
**FEBRUARY 10, 2016**

**I. MINUTES**

1. APPROVAL OF MINUTES OF MEETING OF JANUARY 6, 2016
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- JANUARY 6, 2016 (SEALED)

**II. REPORTS**

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

1. TOWN CLERK REPORT – JANUARY, 2016
2. POLICE DEPT. REPORT – JANUARY, 2016
3. BUILDING OFFICIAL REPORT – JANUARY, 2016
4. PLANNING DEPT. MONTHLY REPORT – JANUARY, 2016
5. TAX OFFICE MONTHLY REPORT – JANUARY, 2016

**III. CORRESPONDENCE**

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

1. CONSERVATION COMMISSION – MINUTES OF MEETING OF DECEMBER 3, 2015
2. CONSERVATION COMMISSION – MINUTES OF MEETING OF JANUARY 7, 2016
3. FIRE BOARD OF ENGINEERS- MINUTES OF MEETING OF NOVEMBER 16, 2015
4. COPY OF: MUNICIPAL LICENSE AND PERMIT FEE'S  
FROM: DEPARTMENT OF REVENUE- DIVISION OF MUNICIPAL FINANCE  
JANUARY, 2016
5. COPY OF: NEWSLETTER  
FROM: WAWALOAM SCHOOL  
JANUARY, 2015 VOL. 7, ISSUE 9
6. COPY OF THANK YOU LETTER TO: WEST GREENWICH TOWN HALL  
FROM: SYDNEY ANDERSON, EWG DECA  
RE: 2015 DECA CHRISTMAS TREE PROJECT

7. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: JANET E. OLSSON  
JANUARY 5, 2016  
RE: HEALTH INSURANCE
8. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: LINDA SHERMAN  
JANUARY 6, 2016  
RE: COMPLAINT
9. COPY OF LETTER TO: MICHAEL A. URSILLO, TOWN SOLICITOR  
FROM: LINDA SHERMAN  
JANUARY 20, 2016  
RE: COMPLAINT
10. COPY OF EMAIL TO: MICHAEL O'CONNELL, EXECUTIVE DIRECTOR  
FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR  
JANUARY 7, 2016  
RE: TIP FEE PROPOSAL
11. COPY OF EMAIL TO: STEVE WRIGHT, LAND TRUST TRUSTEE  
FROM: MICHAEL A. URSILLO, TOWN SOLICITOR  
JANUARY 13, 2016  
RE: ALTERNATE VOTING
12. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL  
FROM: T.P. SCHWARTZ-BARCOTT  
JANUARY 20, 2016  
RE: THANK YOU FOR TREE REMOVAL
13. COPY OF ANIMAL CONTROL REPORT  
FROM: WENDY TAVARES, ANIMAL CONTROL OFFICER
14. COPY OF EMAIL TO: KEVIN A. BREENE  
FROM: SENATOR ELAINE MORGAN  
JANUARY 19, 2016  
RE: EDUCATION AID LINKED TO AFFORDABLE HOUSING

#### **IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES**

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES  
AND VOTE REGARDING SAME – JANUARY, 2016

**V. CHECK SUMMARY REPORT**

1. RECEIPT OF CHECK SUMMARY REPORT FOR  
MONTH OF JANUARY, 2016  
FROM TOWN TREASURER