

**TOWN OF WEST GREENWICH
TOWN COUNCIL**

**REGULAR MEETING
November 7, 2012**

A regular meeting of the West Greenwich Town Council was held on November 7, 2012. Present were Mark Tourgee, Robert Andrews, Gregory Coutcher and Robert Smith. Also present were Town Administrator Kevin Breene and Town Solicitor Michael Ursillo.

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

The meeting was called to order at 7:00 P.M.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ANNOUNCEMENTS

Tourgee made the following announcements: Thank you to all the voters yesterday that donated food items to our local food bank. Exeter Grange's 125 Anniversary Celebration was postponed due to the hurricane and has been rescheduled to Monday, November 12th at 7:30 pm. For the past 20 years, the office of Human Services in the town of West Greenwich has put together Thanksgiving Dinner baskets for families in our town who find themselves in need of some assistance. Please take a moment to remember your neighbor who may be struggling this holiday season. If you, or your organization would like to donate a Thanksgiving Basket, or you find yourself in need of assistance this year, please contact Marge Gartelman at 397-4234 for additional information. Thanksgiving Dinner will be held on Saturday, November 10th at 5 pm at Hianloland Fire Station, which is sponsored by Faith Fellowship Community Church. The donation is \$5 per ticket or \$15 per family and proceeds will benefit local families. For more information call 439-8619. The EWG Band Concert will be held on Tuesday, November 20th at 7pm. The Annual EWG Holiday Bazaar will be held at Metcalf School on Saturday, December 1st from 9 to 4 pm.

Tourgee also read the flyer on the relief effort for Hurricane Sandy.

D. CONSENT AGENDA

Smith requested item No. 3 & No. 4 in Correspondence be removed from the Consent Agenda for further consideration.

Smith moved to approve the Consent Agenda with Correspondence items 3 & 4 removed for further consideration. Andrews seconded.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

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I. MINUTES

1. APPROVAL OF MINUTES OF MEETING – OCTOBER 10, 2012
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- OCTOBER 10, 2012 (SEALED)

II. REPORTS

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

1. TOWN CLERK REPORT – OCTOBER, 2012
2. PLANNING DEPT. MONTHLY REPORT – OCTOBER, 2012
3. TAX OFFICE MONTHLY REPORT – OCTOBER, 2012
4. POLICE DEPT. REPORT – OCTOBER, 2012
5. BUILDING DEPT. REPORT – OCTOBER, 2012
6. PUBLIC WORKS DEPT. REPORT – OCTOBER, 2012

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION - MINUTES OF MEETING OCTOBER 4, 2012
2. COPY OF LETTER TO: WEST GREENWICH VOTERS
FROM: WEST GREENWICH CHARTER REVIEW COMMISSION, WEST GREENWICH
TOWN COUNCIL, AND WEST GREENWICH BOARD OF CANVASSERS
RE: EXPLANATION OF PROPOSED CHARTER AMENDMENTS

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – OCTOBER, 2012

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ACCT #	October NAME	AMOUNT	CODE
<u>Abatements 2012</u>			
04-0045-44	DEBROUX KAY M ~ 2006	\$502.60	06
04-0045-44	DEBROUX KAY M ~ 2007	\$410.36	06
04-0045-44	DEBROUX KAY M ~ 2008	\$108.17	06
04-0087-00	DERBY WILLIAM L & PATRICIA R	\$5,109.02	24
05-0045-01	EMERSON PETER C ~ 2007	\$78.65	06
05-0045-01	EMERSON PETER C ~ 2008	\$213.97	06
05-0045-01	EMERSON PETER C ~ 2009	\$51.73	06
13-0242-86	MCKANNA MICHAEL P ~ 2006	\$227.42	06
13-0242-86	MCKANNA MICHAEL P ~ 2007	\$34.81	06
13-0327-25	MICHELS TODD A ~ 2006	\$304.16	06
<u>Additions 2012</u>			
04-0045-44	DEBROUX KAY M ~ 2006	\$250.61	06
04-0087-00	DERBY WILLIAM L & PATRICIA R	\$4,922.99	24
05-0045-01	EMERSON PETER C ~ 2007	\$180.02	06
13-0242-86	MCKANNA MICHAEL P ~ 2006	\$134.66	06
13-0327-25	MICHELS TODD A ~ 2006	\$220.97	06

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF OCTOBER, 2012
FROM TOWN TREASURER

The following items removed from the consent agenda were considered:

3. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: FIELD OF DREAMS PARK
RE: NEW ENGLAND BASEBALL COMPLEX AND TRAINING CENTER

Smith discussed the concept of the Field of Dreams and proposed location off of Exit 5.

Town Administrator Breene commented on the meeting held with the Town Planner and Field of Dreams.

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4. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR
FROM: DEBBIE SILVA, POLICE ADMINISTRATIVE ASSISTANT
OCTOBER 23, 2012
RE: RAYMOND CAPPELLI

Smith announced Raymond Cappelli's retirement.

Tourgee commented on Raymond Cappelli's career.

Andrews moved to approve the Correspondence items 3 & 4. Coutcher seconded.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

E. UNFINISHED BUSINESS

F. NEW BUSINESS

4. DISCUSSION AND VOTE ON LIGHTHOUSE CHRISTIAN CENTRE EVENT REQUEST - CLUB SOUL (This item was taken out of order.)

Michael Picillo, representative from Lighthouse Christian Centre, explained the event to be held on Friday evenings.

Town Administrator discussed the notification of the event and requested an explanation of Club Soul.

Tourgee questioned the farmer's market component of the event. Picillo described the building could accommodate the farmers market inside and explained the donations.

Coutcher questioned the age of participants. Picillo explained the event was geared towards middle school age children and discussed the survey conducted at the Jr. High. Coutcher discussed concern with age.

Coutcher questioned the presence of chaperones. Picillo explained adult supervision was provided by Lighthouse Christian Centre.

Discussion ensued on the need for an Entertainment License.

Chief Ramsay explained his initial concern was with Fire Code compliance and reported that the Fire Marshal reported everything was in order at Lighthouse Christian Centre.

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Andrews moved to grant the Entertainment License subject to being in compliance with local ordinance. Coutcher seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

1. DISCUSSION AND VOTE ON AWARDING BID FOR POLICE PATROL VEHICLE

Chief Ramsay discussed the bidding process and recommendation of awarding the bid to Central Dodge the alternate bid with a total cost of \$31,169.50.

Tourgee read the following bids: vehicle 1 from Central Dodge with a base price of \$24,545 and up fitting package of \$7,474.95 a total cost of \$32,023.95 to be delivered in 10-12 weeks; vehicle 2 from Central Dodge the alternate bid with a base price of \$24,844 and up fitting package of \$5,750.50 a total cost of \$31,169.50 to be delivered immediately; and vehicle 3 from Imperial Municipal Partners total cost of \$30,930.00 including up fitting and to be delivered in 60-90 days.

Tourgee explained the police vehicle fund. Chief Ramsay explained the fund further and explained the current inventory of police vehicles.

Smith questioned the availability of funds. Ramsay explained that the fund is similar to other departments and the fund is growing due to the amount of detail work in 2012.

Town Administrator Breene commented on history of detail work and use of funds.

Andrews moved to approve the recommendation of the Chief and award the bid to Central Dodge vehicle 2 with a total cost of \$31,169.50. Coutcher seconded.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

2. DISCUSSION AND VOTE ON CHARLESTOWN RESOLUTION- LOW AND MODERATE INCOME HOUSING ACT

Town Solicitor explained the Charlestown Resolution and recommended approval.

Coutcher moved to support the Charlestown Resolution on Low and Moderate Income Housing Act. Smith Seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

3. DISCUSSION AND VOTE ON BURIAL GROUNDS PERPETUAL CARE FUND

Town Solicitor explained the Burial Grounds Perpetual Care Fund and use of this fund. Robert S. Butler and Charlene Butler explained the importance of these funds and use. Robert S. Butler also explained the earlier decision by the Town Council in the 1950's for use of the fund.

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Tourgee questioned if Diane Whitehead was supportive of this effort. Robert Butler stated she is informed and supportive of the work and has had no objections.

Tourgee questioned the funds that are to be used. Charlene Butler explained that there are funds in 20-30 cemeteries in town and explained the amount of funds. Butler also discussed the decision that was made to combine the funds by the Town Council in 1952.

Town Solicitor explained that these funds are applicable due to State Statute.

Town Administrator Breene discussed the state statute and provided clarification of perpetual care funds. He stated caution in combining all the accounts.

Tourgee commented on the use of funds and combining funds for care of other families.

Charlene Butler explained that the provisions in the Perpetual Care Fund are outdated. Town Solicitor provided clarification on use of funds.

Robert Butler explained the Scout Troop 35 and Paul Sweet have provided perpetual care with limited payment.

Smith questioned on fund inquiries from families. Town Administrator Breene stated some families inquire frequently and some not at all.

Smith moved to approve the combination of burial grounds perpetual care funds within the same cemeteries. Andrews seconded.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

Andrews moved to reaffirm decision from the Town Council in 1952 for the Tillinghast perpetual care fund. Coutcher seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

Smith moved to adjourn as Town Council and convene as Liquor Licensing Board.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

5 LIQUOR LICENSING BOARD
PUBLIC HEARING – DISCUSSION AND VOTE ON RENEWAL LIQUOR LICENSES

Tourgee read the following:

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LEGAL NOTICE

TOWN OF WEST GREENWICH

Notice is hereby given by the Town Council of the Town of West Greenwich, being the licensing board in said town, under Title 3 of the General Laws of Rhode Island, 1956 as amended, that the following has applied for Renewal Alcoholic Beverage License under said title, which precedes the name of the applicant:
Class A

Pond Beverage Corp.
Big River Spirits
6 Nooseneck Hill Road
West Greenwich, RI 02817

R. E. White, Inc.
West Greenwich Package Store
780 Victory Highway
West Greenwich, RI 02817

Class B-Victualer

Trucker's Lounge, Inc.
849 Victory Highway
West Greenwich, RI 02817

Lake Mishnock Grove, Inc.
200 Mishnock Road
West Greenwich, RI 02817

The Nutz on Nooseneck, LLC
d/b/a The Nutz on Nooseneck
809 Nooseneck Hill Road
West Greenwich, RI 02817

Board of Governor's for Higher Education
University of Rhode Island
W. Alton Jones Campus
401 Victory Highway
West Greenwich, RI 02817

J.C.'S Tavern, Inc.
J.C'S Tavern
45 Nooseneck Hill Road, Units 1, 2 & 3
West Greenwich, RI 02817

Stepping Stone Stables, Inc.
201 Escoheag Hill Road
West Greenwich, RI 02817

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DCH1, Inc.
Dan's Place
880 Victory Highway
West Greenwich, RI 02817

Rock House, LLC
d/b/a The Rock Junction
732 Centre of New England Blvd.
West Greenwich, RI 02817

Class D - Club

Coventry-West Greenwich Elks Lodge #2285
42 Nooseneck Hill Road
West Greenwich, RI 02817

The above applications will be in order for hearing at a meeting of the West Greenwich Town Council being the licensing board for said town on the 7th day of November, A.D., 2012 at 7:00 p.m. at the Town Hall, 280 Victory Highway, West Greenwich, RI, at which time and place all remonstrants may make their objections. Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at 392-3800, ext. 100 72 hours in advance of the hearing date.

By order of the West Greenwich Town Council
Erin F Liese, CMC
Acting Town Clerk

Chief Ramsay stated he had no concern with any of the applicants.

Smith requested Class A clarification. Town Solicitor stated Class A is based on population and the town only currently has two.

Smith questioned the activity of the license. Town Solicitor clarified that if a license is inactive after a year it becomes invalid

Town Administrator explained the new procedure with regard to licensing.

Andrews moved to approve the renewal of liquor licenses subject to compliance with all local and state ordinances and statues relative to liquor licenses and payment of taxes. Coutcher seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

Andrews moved to adjourn as the Liquor Licensing Board and reconvene as the Town Council. Coutcher seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

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Tourgee read the following renewals:

Applicant:	Joan Andrews
Location:	Britay's Deli & Catering 880 Victory Highway West Greenwich, RI 02817
Applicant:	DCH1., Inc
Location:	Dan's Place 880 Victory Highway West Greenwich, RI 02817
Applicant:	Lori Bellavance
Location:	Delilah's Deli 780 Victory Highway, Unit 10 West Greenwich, RI 02817
Applicant:	Debra L. Henderson
Location:	Dunkin' Donuts 49 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Victory Donuts Inc
Location:	Dunkin' Donuts 780 Victory Highway West Greenwich, RI 02817
Applicant:	Coventry-West Greenwich Elks Lodge
Location:	42 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Petros Prionas
Location:	Europa Pizza Shop 12 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Andrew Catanzaro
Location:	J.C. Tavern, Inc. 45 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Lake Mishnock Grove Inc.
Location:	200 Mishnock Road West Greenwich, RI 02817
Applicant:	Main Street Café
Location:	140 Technology Way West Greenwich, RI 02817

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Applicant:	Gregory Jarvis
Location:	Nutz On Nooseneck 809 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	RI Heritage Inn of West Greenwich, LLC
Location:	West Greenwich-Coventry Residence Inn 725 Centre of New England Blvd. West Greenwich, RI 02817
Applicant:	South County Rod & Gun Club, Inc
Location:	711 Escoheag Hill Road West Greenwich, RI 02817
Applicant:	Stepping Stone Stables, Inc.
Location:	Stepping Stone Ranch 201 Escoheag Hill Road West Greenwich, RI 02817
Applicant:	Vincent M. Amalfitano
Location:	Subway 780 Victory Highway, Unit 9 West Greenwich, RI 02817
Applicant:	Henry Ottaviano
Location:	The Rock Junction 731 Centre of New England Blvd West Greenwich, RI 02817
Applicant:	South County Rod & Gun Club, Inc
Location:	South County Rod & Gun Club 711 Escoheag Hill Road West Greenwich, RI 02817
Applicant:	RI Board of Governors for Higher Education
Location:	University of Rhode Island W. Alton Jones Campus 401 Victory Highway West Greenwich, RI 02817
Applicant:	Congress Hospitality, Inc
Location:	Super 8 101 Nooseneck Hill Road West Greenwich, RI 02817

Smith questioned the cost of the victualing license. Erin Liese, Acting Town Clerk, stated the cost was ten dollars.

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Andrews moved to approve the renewal of victualing licenses subject to compliance with all local and state ordinances and statues relative to victualing license and payment of taxes. Smith seconded.

8 DISCUSSION AND VOTE ON RENEWAL HOLIDAY/SUNDAY SALES LICENSES

Town Solicitor advised that reading of all the establishments was unnecessary.

The following Holiday/Sunday Sales licenses to be renewed are:

Applicant: Mumtaz Chaudhry
Location: Best Western West Greenwich Inn
99 Nooseneck Hill Road
West Greenwich, RI 02817

Applicant: Pond Beverage Corp.
Location: Big River Spirits
6 Nooseneck Hill Road
West Greenwich, RI 02817

Applicant: Mulesk Patel
Location: Classic Motor Inn
859 Victory Highway
West Greenwich, RI 02817

Applicant: COLBEA Enterprises, LLC
Location: Eastside FoodMart
95 Nooseneck Hill Road
West Greenwich, RI 02817

Applicant: DCH1., Inc
Location: Dan's Place
880 Victory Highway
West Greenwich, RI 02817

Applicant: Discounts Matter
Location: 714 Centre of New England Boulevard
West Greenwich, RI 02817

Applicant: James Lynch
Location: Dunkin' Donuts
111 Hopkins Hill Road
West Greenwich, RI 02817

Applicant: Debra L. Henderson
Location: Dunkin' Donuts
49 Nooseneck Hill Road
West Greenwich, RI 02817

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Applicant:	Victory Donuts Inc
Location:	Dunkin' Donuts 780 Victory Highway West Greenwich, RI 02817
Applicant:	Coventry-West Greenwich Elks Lodge
Location:	42 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Petros Prionas
Location:	Europa Pizza Shop 12 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Good To Grow Garden Supply
Location:	34 Nooseneck Hill Road, Unit 4 West Greenwich, RI 02817
Applicant:	Rhonda M. Carlson
Location:	Happy Tails Pet Lodge 1050 Fish Hill Road West Greenwich, RI 02817
Applicant:	Kurt A. Wilcox
Location:	Hopkins Hills Nursery 12 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Herbal Healing
Location:	6 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	James Gallo, MD
Location:	780 Victory Highway, Unit 3 West Greenwich, RI 02817
Applicant:	Andrew Catanzaro
Location:	J.C. Tavern, Inc. 45 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Lake Mishnock Grove Inc.
Location:	200 Mishnock Road West Greenwich, RI 02817
Applicant:	John P. Leyden
Location:	Leyden Farm 160 Plain Meeting House Road West Greenwich, RI 02817

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Applicant:	Patricia Kearns
Location:	Me & My Friends 45 Nooseneck Hill Road, Unit 17 West Greenwich, RI 02817
Applicant:	Gregory Jarvis
Location:	Nutz On Nooseneck 809 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Oak Embers Owner's Association, LLC
Location:	219 Escoheag Hill Road West Greenwich, RI 02817
Applicant:	RI Heritage Inn of West Greenwich, LLC
Location:	West Greenwich-Coventry Residence Inn 725 Centre of New England Blvd. West Greenwich, RI 02817
Applicant:	RI's Only 24 Hour Truck & Auto Center, Inc.
Location:	Restaurant & Convenience Store 849 Victory Highway West Greenwich, RI 02817
Applicant:	Stepping Stone Stables
Location:	201 Escoheag Hill Road West Greenwich, RI 02817
Applicant:	Vincent M. Amalfitano
Location:	Subway 780 Victory Highway, Unit 9 West Greenwich, RI 02817
Applicant:	Matthew Kearns
Location:	The Guitar Studio, LLC 45 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Henry Ottaviano
Location:	The Rock Junction 731 Centre of New England Blvd West Greenwich, RI 02817
Applicant:	Todd Johnson
Location:	T J Hay & Grain Co. 789 Nooseneck Hill Road West Greenwich, RI 02817
Applicant:	Thayden B. Waltonen
Location:	T & L Waltonen Enterprises, Inc 387 Mishnock Road, Unit 1 West Greenwich, RI 02817

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Applicant: Board of Governor's for Higher Education
Location: University of Rhode Island
W. Alton Jones Campus
401 Victory Highway
West Greenwich, RI 02817

Applicant: R. E. White, Inc.
Location: West Greenwich Package Store
780 Victory Highway
West Greenwich, RI 02817

Applicant: Congress Hospitality, Inc
Location: Super 8
101 Nooseneck Hill Road
West Greenwich, RI 02817

Applicant: Bruce Delucia
Location: Del's Lemonade & Refreshment, Inc
1260 Oaklawn Avenue
Cranston, RI 02919

Applicant: C&L Diners, LLC d/b/a C&L Rhode Island, LLC
Location: Denny's Classic Diner
795 Centre of New England Boulevard
West Greenwich, RI 02817

Applicant: Donna L. Gardiner
Location: Front Yard Expressions
29 Stubble Brook Road
West Greenwich, RI 02817

Smith moved to approve the renewal of Holiday/Sunday Licenses as listed in the agenda for renewal of Holiday/Sunday Licenses subject to compliance with all local and state ordinances and statues relative to Holiday/Sunday Licenses and payment of taxes. Coutcher seconded.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

9 DISCUSSION AND VOTE ON RENEWAL GAMING LICENSES

Tourgee read the following gaming licenses to be renewed:

Applicant: Henry Ottaviano
Location: The Rock Junction
731 Centre of New England Blvd
West Greenwich, RI 02817

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Applicant: RI's Only 24 Hour Truck & Auto Center, Inc.
Location: Truckers Lounge
849 Victory Highway
West Greenwich, RI 02817

Applicant: Coventry-West Greenwich Elks Lodge #2285
Location: 42 Nooseneck Hill Road
West Greenwich, RI 02817

Smith moved to approve the renewal of Gaming Licenses subject to compliance with all local and state ordinances and statues relative to Gaming License and payment of taxes. Andrews seconded.
VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

10 DISCUSSION AND VOTE ON RENEWAL OF CAMPGROUND LICENSES

The following Campground licenses to be renewed are:

Applicant: Stepping Stone Stables
Location: 201 Escoheag Hill Road
West Greenwich, RI 02817

Applicant: Oak Embers Owner's Association, LLC
Location: 219 Escoheag Hill Road
West Greenwich, RI 02817

Dave Tacey, Building Official, stated he had no issues with either campground.

Chief Ramsay stated he had no issues with renewal of these licenses.

Smith moved to grant the renewal of Campground Licenses subject to compliance with all local and state ordinances and statues relative to Campground License including closing one month per year and payment of taxes. Andrews seconded.

VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

11 DISCUSSION AND VOTE ON RENEWAL OF HAWKERS/PEDDLERS LICENSES

Tourgee read the following Hawkers/Peddlers License to be renewed:

Applicant: Bruce Delucia
Location: Del's Lemonade & Refreshment, Inc
1260 Oaklawn Avenue
Cranston, RI 02919

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Applicant:

Michael Ruzzo

Location:

Mr. Ice Cream

460 Victory Highway

West Greenwich, RI 02817

Smith moved to grant the renewal of Hawkers/Peddlers License subject to compliance with all local and state ordinances and statues relative to Hawkers/Peddlers License and payment of taxes. Andrews seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

12 DISCUSSION AND VOTE ON RESCHEDULING DECEMBER 12, 2012 MEETING

Town Solicitor stated he had a scheduling conflict with the December 12th meeting and requested the Town Council move the December meeting to December 5th.

Andrews moved to reschedule the December 12, 2012 Town Council meeting to December 5, 2012. Coutcher seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

13 DISCUSSION AND VOTE ON NEW CONTRACT WITH WEST GREENWICH FIRE & RESCUE ASSOC. LOCAL 4771

14. DISCUSSION AND VOTE ON LAYOFFS OF TWO TOWN RESCUE/FIREMEN

Coutcher moved to continue New Business items 13 and 14 until after Executive Session. Smith seconded. VOTED: Tourgee – aye, Andrews - aye, Coutcher – aye, Smith –aye

G. PUBLIC FORUM

Smith commented on School Committee members with regard to town population. Town Administrator Breene explained that School Committee members are selected based on population not student attendance.

Coutcher explained the history of School Committee selection.

Discussion ensued on school district payment.

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.

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H. EXECUTIVE SESSION

1. PURSUANT TO RIGL 42-46-5, (A), 1

PERSONNEL - JANET OLSSON

2. PURSUANT TO RIGL 42-46-5, (A), 2 COLLECTIVE BARGAINING RELATIVE TO:

WEST GREENWICH FIRE & RESCUE ASSOC. LOCAL 4771

INTERNATIONAL BROTHERHOOD OF POLICE OFFICERS LOCAL 517 LABORERS'

INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO LOCAL UNION 1322

Andrews moved to close the meeting and to go into Executive Session at 7:57 P.M. pursuant to RIGL 42-46-5, (A), 1 for Personnel- Janet Olsson. Town Solicitor Ursillo stated that all three were provided with the required notice. Also pursuant to RIGL 42-46-5, a, 2 for Collective Bargaining relative to West Greenwich Fire & Rescue Assoc. Local 4771, International Brotherhood of Police Officers Local 517 and Laborers International Union of North America, AFL-CIO Local Union 1322. Coutcher seconded. VOTED: Tourgee – aye, Smith –aye, Andrews - aye, Coutcher – aye

Andrews moved to come out of Executive Session and seal the minutes excluding West Greenwich Fire & Rescue Assoc. Local 4771 at 9:22 P.M. Coutcher seconded. VOTED: Tourgee – aye, Smith –aye, Andrews - aye, Coutcher – aye

13 DISCUSSION AND VOTE ON NEW CONTRACT WITH WEST GREENWICH FIRE & RESCUE ASSOC. LOCAL 4771

Andrews moved to ratify the contract with West Greenwich Fire & Rescue Assoc. Local 4771 as presented and authorized the Town Council President to sign the contract. Coutcher seconded. VOTED: Tourgee – aye, Smith –aye, Andrews - aye, Coutcher – aye

14. DISCUSSION AND VOTE ON LAYOFFS OF TWO TOWN RESCUE/FIREMEN

Andrews moved to take no action on layoffs of two town rescue/firemen. Coutcher seconded. VOTED: Tourgee – aye, Smith –aye, Andrews - aye, Coutcher – aye

Andrews moved to adjourn at 9:25 P.M. Coutcher seconded. VOTED: Tourgee – aye, Smith –aye, Andrews - aye, Coutcher – aye

**ERIN F. LIESE
ACTING TOWN CLERK**