

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
NOVEMBER 14, 2007**

A regular meeting of the West Greenwich Town Council was held on November 14, 2007. Present were Thaylen Waltonen, Mark Tourgee, Robert Butler, Robert Andrews and Susan Woloohojian. Also present was Town Administrator Kevin Breene and Town Solicitor Michael Ursillo. Waltonen called the meeting to order at 7:36 p.m. with the Pledge of Allegiance.

CONSENT AGENDA

Butler moved to approve the Consent Agenda with Correspondence Item No. 1 removed for further consideration. Tourgee seconded. VOTED: Waltonen – abstain, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

I. MINUTES

1. MINUTES OF MEETING OF OCTOBER 10, 2007
2. MINUTES OF MEETING OF OCTOBER 17, 2007
3. MINUTES OF JOINT MEETING WITH PLANNING BOARD OF OCTOBER 17, 2007

II. REPORTS

1. POLICE REPORT – OCTOBER, 2007
2. TOWN CLERK’S RECEIPTS –OCTOBER, 2007
3. RIRRC MUNICIPAL CUSTOMER MONTHLY SUMMARY – OCTOBER 2007

III. CORRESPONDENCE

1. EDWIN PYSZ
OCTOBER 24, 2007
RE: PUBLIC PROPERTY/TOWN RIGHTS –OF-WAY
2. COPY OF LETTER TO PLANNING BOARD FROM
KENT COUNTY WATER AUTHORITY
NOVEMBER 5, 2007
RE: PROPOSED AMENDMENTS
WEST GREENWICH LAND DEVELOPMENT SUBDIVISION REGULATIONS
3. TOWN ADMINISTRATOR KEVIN A. BREENE
NOVEMBER 9, 2007
RE: HIRING OF FLOATING CLERK – ERIN LIESE

IV. ADDITIONS, ABATEMENTS & REBATES

1. REQUEST OF TAX ASSESSOR – NOVEMBER 9, 2007

October

<u>Acct #</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>
<u>M.V. Rebate 2007-2008</u>			
08-0280-59	Hutt, Rebecca D	\$3.42	Correction of Days
<u>TANG. ADDITIONS 2007-2008</u>			
03-0332-48	Cort Furniture Rental	\$98.09	Filed Late

V. CHECK SUMMARY REPORT

1. OCTOBER, 2007

OLD BUSINESS

WINTER CLOSING OF A PORTION OF FALLS RIVER ROAD

At the October 10, 2007 meeting the Town Council had voted to close a portion of Falls River Road during inclement weather.

Waltonen reported on the history of the condition of the roads in the area and the progress that has been made.

Several residents spoke against the closing of the road.

The road was to be posted as being a minimum maintenance road and no through trucking.

Butler moved to rescind the motion closing the road that was made at the October 10, 2007 meeting. Andrews seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews – aye, Woloohojian – aye.

APPOINTMENT – BOARD OF CANVASSERS

No action was taken on this matter.

REQUEST OF COMMERCE PARK ASSOCIATES 12, LLC TO AMEND THE ZONING MAP, COMPREHENSIVE PLAN FUTURE LAND USE MAP, ZONING ORDINANCE TEXT AND COMPREHENSIVE PLAN TEXT SUCH THAT AP 1, LOTS 10-1 & 10-3, 13 & 15 ARE DESIGNATED AS “VILLAGE SPECIAL MANAGEMENT DISTRICT” (CONTINUED FROM OCTOBER 10, 2007)

Butler moved to continue the hearing on this matter until December 12, 2007. Woloohojian seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

NEW BUSINESS

RESOLUTION REGARDING REQUEST FOR ADDITIONAL RESERVE SEWER CAPACITY FOR CENTRE OF NEW ENGLAND AND CEDAR RIDGE

Mr. John A. Pagliarini, Jr., Esq. explained the need for this request.

Tourgee moved to continue this matter until December 12, 2007. Woloohojian seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

DISCUSSION ON ROAD ABANDONMENT – PORTION OF DEER RUN

A portion of Deer Run Drive that used to end in a cul-de-sac and now needed to be abandoned. Solicitor Ursillo noted that this could be handled by just deeding the area in question rather than doing abandonment.

Tourgee moved to deed the portion to the abutting property owner. Andrews seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

EWG SOCCER – DISCUSSION ON TYING IN TO TOWN WATER SUPPLY

A representative of EWG Soccer reported that they wished to tie in to the Town wells for the irrigation of the soccer fields located next to the Town Hall.

Town Administrator Breene reported on plans of the Town to build a new pump house near the soccer field probably within the next year which would be closer for them to tie in to.

It was suggested that they temporarily tie in to the well at the Frank Lane house (Town Hall Annex).

EWG TRACK BUILDING COMMITTEE – REQUEST FOR AUTHORIZATION FOR DPW TO BUILD DUCT BANK

Butler reported that power was trying to be put in behind the School Administration Building and a trench needed to be dug for the electrical conduit. The use of Town manpower from both towns was being asked for.

APPOINTMENTS – JUVENILE HEARING BOARD

The terms of Kim E. Moitoza and Denise Dupre on the Juvenile Hearing Board expire 12/1/07 (3 year terms).

Butler moved to reappoint Kim E. Moitoza and Denise Dupre to the Juvenile Hearing Board. Tourgee seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

DISCUSSION ON PROPOSED AMENDMENT TO THE ZONING ORDINANCE – INCLUSIONARY ZONING REGULATIONS - RESET DATE FOR HEARING

Butler moved to continue this matter until January 9, 2008. Woloohojian seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

ACCEPTANCE OF LAND TRANSFER FROM HIANLOLAND FIRE CO.

Woloohojian moved to accept the land transfer from Hianloland Fire Co. with the minutes of the meeting of the Hianloland Fire Co. to be included showing the motion and vote taken by the Fire Company. Andrews seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

PUBLIC FORUM

Chief Bud Tyler of Lake Mishnock Fire Co. requested that the plan review fee be increased from 40 percent to 60 percent for the fire dept. that was performing the review.

A memo was to be sent to the Fire Board of Engineers asking them to place this matter on their November 19, 2007 agenda and make a recommendation to the Council by November 28, 2007.

Discussion was held on their being a possible conflict with the civilian member now being a member of one of the fire companies.

RESOLUTION PERTAINING TO FULL-TIME STATUS OF TOWN EMPLOYEES

Discussion was held on how many hours work were required for full-time status. It was determined to be 25 hours.

Butler moved the following resolution. Woloohojian seconded.

VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

TOWN OF WEST GREENWICH R E S O L U T I O N O F T H E T O W N C O U N C I L

A Resolution Pertaining to Full-time Status of Town Employees

It is ordained by the Town Council of the Town of West Greenwich that town employees not otherwise subject to a Collective Bargaining Agreement are hereby declared full-time employees if they work annually, on average, a minimum of twenty-five (25) hours per week. Only full-time employees shall be entitled to benefits set forth in the Town's Administrative Personnel Policy – Ordinance Number 65.

ADOPTED this 14th day of November, 2007.

ATTEST: /s/ Thaylen H. Waltonen

Thaylen Waltonen
President, Town Council

**PUBLIC HEARING RENEWAL LIQUOR LICENSES
CONTINUE UNTIL NOVEMBER 28, 2007**

**PUBLIC HEARING RENEWAL 24 HOUR VICTUALING LICENSES
CONTINUE UNTIL NOVEMBER 28, 2007**

Tourgee moved to continue the public hearings on the renewal liquor licenses and 24 hour victualing licenses until November 28, 2007. Butler seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

The following Correspondence Item that was removed from the Consent Agendas was considered:

1. EDWIN PYSZ
OCTOBER 24, 2007
RE: PUBLIC PROPERTY/TOWN RIGHTS –OF-WAY

This letter expressed concern regarding a stone wall being built too close to the road infringing upon the Town's right-of-way.

EXECUTIVE SESSION – PURSUANT TO RIGL 42-46-5,A, 1, 2 - PERSONNEL & LITIGATION & COLLECTIVE BARGAINING

Butler moved to go into Executive Session for matters of Personnel pursuant to RIGL 42-46-5,a, 1 & 2 at 10:12 p.m. Tourgee seconded. VOTED: Waltonen – aye, Tourgee – aye, Butler – aye, Andrews– aye, Woloohojian – aye.

Butler moved to come out of Executive Session and seal the minutes at 10:47 p.m. Tourgee seconded. VOTED: Waltonen – aye, Tourgee – aye, Andrews– aye, Woloohojian – aye.

Butler moved to adjourn at 10:47 p.m. Andrews seconded. VOTED: Waltonen – aye, Tourgee – aye, Andrews– aye, Woloohojian – aye.

Janet E. Olsson, CMC
Town Clerk