

**TOWN OF WEST GREENWICH**

**TOWN COUNCIL**

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**REGULAR MEETING**

**FEBRUARY 14, 2018**

A regular meeting of the West Greenwich Town Council was held on February 14, 2018. Present were Mark Tourgee, Linda Rekas Sloan, Robert Andrews, and Mark Boyer. Also present Town Administrator Kevin Breene and Town Solicitor Michael Ursillo.

**A. CALL TO ORDER - 6:00 P.M.**

Council President Tourgee called the meeting to order at 6:00 P.M.

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**C. MOMENT OF SILENCE – MADELEINE L. BRIGGS**

It was suggested a moment of silence be held at next months meeting due to lack of attendance.

**D. ANNOUNCEMENTS**

No announcements were read.

**E. 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**

Council Vice President Rekas Sloan moved to approve the Consent Agenda.  
Councilman Boyer seconded.

VOTED: Tourgee- aye, Rekas Sloan - aye, Andrews - aye, Boyer- aye

**I. MINUTES**

1. APPROVAL OF MINUTES OF MEETING OF JANUARY 17, 2018
2. APPROVAL OF MINUTES OF MEETING OF JANUARY 29, 2018

**II. REPORTS**

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

1. TOWN CLERK REPORT – JANUARY, 2018
2. POLICE DEPT. REPORT – JANUARY, 2018
3. BUILDING OFFICIAL REPORT – JANUARY, 2018

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4. TAX OFFICE MONTHLY REPORT – JANUARY, 2018
5. PLANNING DEPT. MONTHLY REPORT – JANUARY, 2018

**III. CORRESPONDENCE**

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

1. LAND TRUST – MINUTES OF MEETING OF DECEMBER 12, 2017
2. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: DAVID ZAFAGRA, ENVIRONMENTAL SCIENTIST DEPT. OF HEALTH  
JANUARY 17, 2018  
RE: SANITARY SURVEY REPORT
3. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL  
FROM: ERIC CREAMER, EXECUTIVE DIRECTOR OF MADD  
RE: MADD NOMINATION FORM
4. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: SENATOR JACK REED  
JANUARY 25, 2018  
RE: SCHOOL BUILDING IMPROVEMENT ACT
5. COPY OF PRESS RELEASE SENATE MINORITY NEWS  
RE: SENATOR MORGAN DECLARES JANUARY HUMAN TRAFFICKING AWARENESS MONTH

**IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLE**

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLE  
AND VOTE REGARDING SAME – JANUARY, 2017

**V. CHECK SUMMARY REPORT**

1. RECEIPT OF CHECK SUMMARY REPORT FOR  
MONTH OF DECEMBER, 2017  
FROM TOWN TREASURER

**E. UNFINISHED BUSINESS**

**F. NEW BUSINESS**

1. **DISCUSSION AND VOTE ON APPOINTMENTS TO THE INTERNATIONAL ASSOCIATION OF  
FIRE FIGHTERS, LOCAL NO 4771, AFL-CIO NEGOTIATIONS COMMITTEE**

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Town Administrator Breene advised Councilman Andrews and Councilman Mulcahey served on the last negotiation committee.

Council Vice President Rekas Sloan moved to appoint Councilman Andrews and Councilman Mulcahey to serve on the negotiation committee with the International Association of Fire Fighters, Local No. 4771, AFL, CIO. Councilman Boyer seconded.

VOTED: Tourgee- aye, Rekas Sloan - aye, Andrews - aye, Boyer- aye

**G. PUBLIC FORUM**

No public comment.

Council Vice President Rekas Sloan moved to go into Executive Session pursuant RIGL 42-46-5, (A), 6 relating to a prospective business locating in the Town where an open meeting will have a detrimental effect on the public interest at 6:03 P.M. Councilman Boyer seconded.

VOTED: Tourgee- aye, Rekas Sloan - aye, Andrews - aye, Boyer- aye

**H. EXECUTIVE SESSION**

**1. PURSUANT TO RIGL 42-46-5, (A), 6 DISCUSSION RELATED TO A PROSPECTIVE BUSINESS LOCATING IN THE TOWN WHERE AN OPEN MEETING WILL HAVE A DETRIMENTAL EFFECT ON THE PUBLIC INTEREST**

Council Vice President Rekas Sloan moved to come out of Executive Session and seal the minutes at 6:47 P.M. Councilman Boyer seconded.

VOTED: Tourgee - aye, Rekas Sloan - aye, Andrews - aye, Boyer- aye

No votes were taken in Executive Session.

Council Vice President Rekas Sloan moved to adjourn at 6:48 P.M. Councilman Boyer seconded.

VOTED: Tourgee- aye, Rekas Sloan - aye, Andrews - aye, Boyer- aye

**ERIN F. LIESE, CMC**

**TOWN CLERK**