

**TOWN OF WEST GREENWICH**

**TOWN COUNCIL**

**REGULAR MEETING**

**280 VICTORY HIGHWAY**

**WEST GREENWICH, RI 02817**

**DECEMBER 15, 2004**

**POSTED: DECEMBER 13, 2004**

**7:00 P.M. - CALL TO ORDER - COUNCIL CHAMBERS**

**AGENDA:**

**OATH OF OFFICE – NEWLY ELECTED TOWN OFFICIALS - RHODE ISLAND SUPREME COURT CHIEF JUSTICE FRANK J. WILLIAMS**

**TOWN COUNCIL**

**Thaylen H. Waltonen**

**Robert H. Meehan, Sr.**

**Robert S. Butler**

**Richard Huntsman**

**Mark D. Tourgee**

**SCHOOL COMMITTEE**

**Gregory C. Coutcher**

**TOWN MODERATOR**

**Elaine M. Eccleston**

**TOWN SERGEANT**

**Kenneth D. Howard**

**RECESS - REFRESHMENTS**

**NEW BUSINESS**

**ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**

**APPOINTMENT OF TOWN SOLICITOR**

**APPOINTMENT OF PROBATE JUDGE**

**CONSENT AGENDA**

**PROCLAMATION – RICHARD PARKINSON**

**FIRST READING - ORDINANCE RELATING TO ASSESSMENT OF  
REINSPECTION FEES**

**FIRST READING – ORDINANCE RELATING TO THE SPLIT TANGIBLE  
TAX RATE TO BE IN AFFECT FOR THE 2005 TAX ROLL**

**RESIGNATION – LAND TRUST**

**CONSIDERATION OF CHANGE IN MAKEUP OF LAND TRUST TRUSTEES**

**APPOINTMENT OF PUBLIC MEMBER – FIRE / RESCUE BOARD OF ENGINEERS**

**INDEMNIFICATION OF PORTION OF STUBBLE BROOK ROAD**

**RESCUE PERSON LEAVE OF ABSENCE / CALL TO ACTIVE MILITARY DUTY**

**REQUEST TO ADVERTISE FOR NEW POLICE VEHICLE**

**PURCHASE OF USED ROAD SANDER**

**SET POLICY FOR TOWN ASSETS – RE: GASB-34**

**LIQUOR LICENSING BOARD - REQUEST FOR 2:00 AM CLOSING NEW YEAR'S EVE**

**CORRESPONDENCE**

**PUBLIC FORUM**

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

**JANET E. OLSSON, 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 date.**

**CONSENT AGENDA  
DECEMBER 15, 2004**

**I. REPORTS**

**1. POLICE REPORT – NOVEMBER 2004**

**2. TREASURER’S REPORT – NOVEMBER 2004**

**3. TOWN CLERK’S RECEIPTS – 10/16/04 – 10/31/04**

**4. TOWN CLERK'S RECEIPTS – 11/1/04 – 11/15/04**

**5. TOWN CLERK'S RECEIPTS – 11/16/04 – 11/30/04**

**II. CORRESPONDENCE**

**1. BROWN UNIVERSITY**

**NOVEMBER 4, 2004**

**RE: RECIPIENT OF JUDGE ELMER J. RATHBUN SCHOLARSHIP –  
JAMES J. TAVARES**

**2. RHODE ISLAND RETIREMENT SYSTEM OF RHODE ISLAND**

**NOVEMBER 18, 2004**

**RATES MEMO**

**3. EMPLOYEE'S RETIREMENT SYSTEM OF RHODE ISLAND**

**DECEMBER 1, 2004**

**RE: ELECTED OFFICIALS / MERS PARTICIPATION**

**4. COPY OF LETTER TO ERNEST A. ALMONTE, CPA, CFE**

**OFFICE OF THE AUDITOR GENERAL**

**NOVEMBER 15, 2004**

**RE: ISSUES IN AUDITOR'S MANAGEMENT LETTER FOR YEAR  
ENDED**

**JUNE 30, 2003.**

**5. MR. AND MRS. CHRIS PETRIN**

**RE: ROAD CONDITIONS – NIAN TIC TRAIL**

**6. COPY OF LETTER TO JOHN KOSZELA, JR.**

**FROM TOWN PLANNER JENNIFER PAQUET**

**NOVEMBER 23, 2004**

**RE: SETH BROWN ROAD SITE – GRAVEL BANK RENEWAL PERMIT**

**7. COPY OF LETTER STEPHEN CARDI – A. CARDI REALTY ASSOCIATES**

**FROM TOWN PLANNER JENNIFER PAQUET**

**NOVEMBER 23, 2004**

**RE: HOPKINS HILL SAND & STONE – ANNUAL REVIEW OF SETTLEMENT AGREEMENT AND EXCAVATION OPERATION**

**8. CONSERVATION COMMISSION - MINUTES OF NOVEMBER 4, 2004 MEETING**

**9. TOWN PLANNER JENNIFER PAQUET**

**DECEMBER 2, 2004**

**RE: CALCULATED QUOTA FOR ISSUANCE OF RESIDENTIAL BUILDING PERMITS**

**10. UNISON SITE MANAGEMENT**

**NOVEMBER 16, 2004**

**RE: CELL SITE AT 280 VICTORY HIGHWAY IN WEST GREENWICH,**

**RI**

**SITE NUMBER 291625**

**11. EDWIN J. HOXSIE, CHIEF**

**WEST GREENWICH FIRE DEPT.**

**NOVEMBER 29, 2004**

**RE: NOTICE OF ABSENCE**

**12. COPY OF LETTER TO PARKSIDE UTILITY CONSTRUCTION CORP.**

**FROM JAMES J. GEREMIA & ASSOCIATES, INC.**

**DECEMBER 8, 2004**

**RE: NOTICE OF AWARD – WATER IMPROVEMENT PROJECT FOR  
VICTORY HIGHWAY (ROUTE 102) AND BROWNS CORNER ROAD –  
WEST GREENWICH, RI**

**13. EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT**

**NOVEMBER, 2004**

**RE: SCHOOL FINANCE REFORM**

**14. 2005 DATES OF TOWN COUNCIL MEETINGS**

### **III. BILLS**

**1. CHECK SUMMARY REPORT – NOVEMBER, 2004**

**2. JANET E. OLSSON – ZONING BOARD – MEETING OF 11/16/2004 -**

**\$100.00**

**IV: ADDITIONS , ABATEMENTS AND REBATES**

**1. REQUEST OF TAX ASSESSOR – DECEMBER 3, 2004**