

TOWN OF WEST GREENWICH

TOWN COUNCIL

REGULAR MEETING

280 VICTORY HIGHWAY

WEST GREENWICH, RI 02817

JANUARY 13, 2010

(POSTED: JANUARY 10, 2010)

AGENDA

CALL TO ORDER: 7:00 P.M.

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

CONSENT AGENDA

OLD BUSINESS

**FIRST READING - AMENDMENT TO ORDINANCE NO. 25
REGULATING MOTOR BOATS ON LAKE MISHNOCK**

NEW BUSINESS

**LIQUOR LICENSING BOARD - PUBLIC HEARING - REQUEST OF
LOTUS GROUP, LLC D/B/A LOTUS GARDEN FOR NEW CLASS
B-LTD. LIQUOR LICENSE, 780 VICTORY HIGHWAY, UNIT 10**

**REQUEST OF V & D SUBS AND SALADS, LLC, D/B/A SUBWAY, 780
VICTORY HIGHWAY, UNIT #9
FOR NEW VICTUALING AND HOLIDAY/SUNDAY SALES LICENSES**

RENEWAL CAMPING LICENSES

OAK EMBERS

STEPPING STONE

APPOINTMENT OF TAX ASSESSOR

APPOINTMENT OF DEPUTY TOWN CLERK

APPOINTMENT OF DEPUTY TREASURER

APPOINTMENT OF TREE WARDEN

**PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR
EXCELLENCE IN FINANCIAL REPORTING**

RENEWAL JUNKYARD LICENSE – LILLIAN CARPENTER

**REQUEST OF THOMAS H. CLARKE FOR ZONING MAP CHANGE AND
COMPREHENSIVE PLAN FUTURE LAND USE MAP
PLAT 3, LOT 21 FROM RFR-2 TO HIGHWAY BUSINESS, SET DATE
FOR HEARING – FEBRUARY 10, 2010**

AWARDING OF BID SURPLUS POLICE VEHICLES

**SET DATE FOR HEARING ON AMENDMENT TO STORM WATER
MANAGEMENT PROGRAM PLAN (SWMPP)**

**APPROVAL OF ENGAGEMENT OF DAN KINDER TO NEGOTIATE
POLICE UNION CONTRACT**

RESIGNATION LAND TRUST – BRUCE ENGSTROM

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (ARRA)

SET DATE FOR FINANCIAL TOWN MEETING AND BUDGET HEARING

ADOPTION OF EMA NIMS LEGISLATION

PUBLIC FORUM

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

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.

CONSENT AGENDA

JANUARY 13, 2010

I. MINUTES

- 1. MINUTES OF MEETING OF DECEMBER 9, 2010**

II. REPORTS

- 1. TOWN CLERK RECEIPTS –DECEMBER, 2009**
- 2. PLANNING DEPT. MONTHLY REPORT – DECEMBER, 2009**
- 3. TREASURER’S REPORT – DECEMBER, 2009**
- 4. POLICE DEPT. MONTHLY REPORT – DECEMBER, 2009**
- 5. TAX ASSESSOR’S OFFICE MONTHLY REPORT – DECEMBER, 2009**
- 6. BUILDING INSPECTOR’S OFFICE MONTHLY REPORT –
DECEMBER, 2009**

7. HIGHWAY SUPERVISOR'S MONTHLY REPORT – DECEMBER, 2009

8. PAYROLL REPORT

PAY PERIODS DECEMBER 4, 2009 – JANUARY 1, 2010

III. CORRESPONDENCE

1. MEMO FROM TOWN ADMINISTRATOR KEVIN BREENE

DECEMBER 29, 2009

RE: RETIREMENT OF CHERYL VOLPINI

2. COPY OF LETTER TO CHERYL VOLPINI

DECEMBER 30, 2009

RE: LIFE INSURANCE COVERAGE

**3. REPORT OF VACATION AND SICK HOURS FOR TOWN
EMPLOYEES**

**4. COPY OF LETTER FROM TOWN ADMINISTRATOR KEVIN BREENE
TO RI DEPARTMENT OF LABOR AND TRAINING**

JANUARY 5, 2010

RE: UNEMPLOYMENT CLAIM OF MICHELLE JOHNSON

**5. CONSERVATION COMMISSION – MINUTES OF DECEMBER 2, 2009
MEETING**

6. RI DEM

NOVEMBER 23, 2009

RE: TRANSFER STATION FIELD INSPECTION REPORT

**7. COPY OF LETTER FROM CAPTAIN RAYMOND M. CAPPELLI
TO TOWN ADMINISTRATOR KEVIN BREENE**

DECEMBER 21, 2009

RE: REIMBURSEMENT FOR THOMAS E. WALSH

8. BEACON MUTUAL INSURANCE CO.

DECEMBER 16, 2009

RE: CLAIM REPORT – CLAUDE WRIGHT

9. RI LEAGUE OF CITIES AND TOWNS

DECEMBER 5, 2009

**RE: REPORT OF MUNICIPAL SAVINGS RESULTING FROM A
25% MANDATORY CO-PAY OF HEALTH AND DENTAL PREMIUMS
FOR ACTIVE POLICE**

OFFICERS, FIREFIGHTERS AND MUNICIPAL EMPLOYEES

10. BEACON MUTUAL INSURANCE CO.

**RE: NOTICE REGARDING REQUIREMENT OF
DOCUMENTATION FOR SUBCONTRACTORS OR INDEPENDENT
CONTRACTORS**

11. ERNEST A. ALMONTE, AUDITOR GENERAL

DECEMBER 11, 2009

**RE: GUIDANCE REGARDING REPORTING STATE FISCAL
STABILIZATION FUNDS ON THE FINANCIAL STATEMENTS OF A
MUNICIPALITY OR**

REGIONAL SCHOOL DISTRICT

**12. ARTICLE FROM GOVERNMENT FINANCE REVIEW ENTITLED
GFOA UPDATES BEST PRACTICE ON FUND BALANCE**

13. RI WORKERS' COMPENSATION COURT

DECEMBER 31, 2009

RE: NOTICE OF PRE-TRIAL CONFERENCE

DENNIS ETCHELLS VS. TOWN OF WEST GREENWICH

14. COPY OF CHECKS ISSUED TO TOWN OF WEST GREENWICH

IV. ADDITIONS, ABATEMENTS & REBATES

1. REQUEST OF TAX ASSESSOR – JANUARY 8, 2010

V. CHECK SUMMARY REPORT

1. DECEMBER, 2009