

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
MARCH 13, 2012
(POSTED: MARCH 9, 2012)**

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

B. PLEDGE OF ALLEGIANCE

C. ANNOUNCEMENTS

D. 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. The List of Consent Agenda Items is appended below.

E. OLD BUSINESS

- 1. DISCUSSION AND VOTE ON RECOMMENDATION OF BOARD OF ENGINEERS - APPLICATION FOR EVENT PERMIT**

F. NEW BUSINESS

- 1. DISCUSSION AND VOTE ON DATE FOR PUBLIC HEARING- COMMUNITY DEVELOPMENT BLOCK GRANT**
- 2. DISCUSSION AND VOTE ON REAPPOINTMENT OF BOARD OF CANVASSER- JENNIFER REGAN**
- 4. FIRST READING ON AMENDMENTS TO ORDINANCE NO. 67 - LAND TRUST**
- 5. DISCUSSION AND VOTE ON BUDGET WORKSHOP DATES**
- 6. DISCUSSION AND VOTE ON EAST GREENWICH TOWN COUNCIL RESOLUTION 2012-3 RE: OPPOSING H-7250**
- 7. DISCUSSION AND VOTE ON 2011 SOFTWARE BID**
- 8. DISCUSSION AND VOTE ON RESIGNATION FROM CONSERVATION COMMISSION- STEPHANIE MADDEN**
- 9. DISCUSSION AND VOTE ON CONSERVATION COMMISSION MEMBERSHIP**

10. **DISCUSSION AND VOTE ON RENEWAL OF 2012 KENNEL LICENSES-
JEWELSET KENNEL- 383 PLAIN MEETING HOUSE ROAD
SHARICK COLLIES- 40 PLAIN MEETING HOUSE ROAD
MARS KENNEL- 405 MISHNOCK ROAD**
11. **DISCUSSION AND VOTE ON RATIFICATION OF CONTRACT WITH CLAIM STRATEGIES**
12. **DISCUSSION AND VOTE ON POLICE CHIEF POSITION**
13. **DISCUSSION ON SCHOOL ENROLLMENT CENSUS**
14. **DISCUSSION AND VOTE ON APPOINTMENT OF INTERIM ANIMAL CONTROL OFFICER**
15. **DISCUSSION AND VOTE ON APPOINTMENT OF TEMPORARY CLERK –
TOWN CLERK’S OFFICE**

G. PUBLIC FORUM

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.

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**

Pursuant to RIGL §42-46-6(b). Notice – The Town Council may add additional items to the agenda by majority vote of the members. Such additional items shall be for informational 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.

**ERIN F. LIESE
DEPUTY 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

MARCH 13, 2012

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 8, 2012
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION – FEBRUARY 8, 2012 (SEALED)

II. REPORTS

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

1. TOWN CLERK RECEIPTS – FEBRUARY, 2012
2. PLANNING DEPT. MONTHLY REPORT – FEBRUARY, 2012
3. TAX OFFICE MONTHLY REPORT – FEBRUARY, 2012
4. BUILDING OFFICIAL’S MONTHLY REPORT – FEBRUARY, 2012
5. TREASURER'S REPORT - FEBRUARY, 2012
6. POLICE DEPT. REPORT – FEBRUARY, 2012

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION - MINUTES OF FEBRUARY 2, 2012 MEETING
2. INVITATION- CITY OF NEWPORT 56TH ANNUAL ST. PATRICK’S DAY PARADE
3. COPY OF LETTER TO: MR. FEINSTEIN
FROM: MELISSA A. MARINO, PRINCIPAL WAWALOAM ELEMENTARY SCHOOL
JANUARY 31, 2012
RE: FEINSTEIN JUNIOR SCHOLARS PROGRAM
4. COPY OF LETTER TO: LOUTTIT LIBRARY BOARD MEMBERS
FROM: JENNIFER GERVAIS, COORDINATOR OF EWG GIRLS SCOUTS
MARCH 2, 2012
RE: GIRL SCOUTS MEETING LOCATION

5. COPY OF TRANSFER STATION FIELD INSPECTION REPORT
FROM: RI DEM – OFFICE OF WASTE MANAGEMENT
FEBRUARY 1, 2012
6. COPY OF MEMO TO: COLLEEN DERJUE, TOWN TREASURER
FROM: KEVIN BREENE, TOWN ADMINISTRATOR
FEBRUARY 13, 2012
RE: JANET OLSSON/ ERIN LIESE
7. COPY OF LETTER TO: ARTHUR JORDAN, LOCAL # 1322
FROM: DEBORAH J. SILVA, POLICE ADMINISTRATIVE ASSISTANT
FEBRUARY 17, 2012
RE: SHOP STEWARD
8. COPY OF LETTER
FROM: WAYNE P. ANDREWS, CHIEF
RE: RHODY ROVERS GROUP
9. COPY OF LETTER
FROM: KEVIN A. BREENE, TOWN ADMINISTRATOR
FEBRUARY 23, 2012
RE: RHODY ROVERS GROUP
10. COPY OF PENSION TAXES- BY COMMUNITY
FROM: GO LOCAL PROV.COM
DATA COLLECTED IN FALL 2011. BASED ON 2010 FIGURES
11. COPY OF VOTER INFORMATION
RE: DATES FOR 2012 ELECTIONS & VOTER ID
12. COPY OF LETTER TO: EWG SCHOOL COMMITTEE MEMBERS
FROM: DR. THOMAS J. GEISMAR, SUPERINTENDENT OF SCHOOLS
MARCH 7, 2012
RE: LETTER OF RESIGNATION

IV. POLE PLACEMENT

1. REQUEST OF VERIZON NEW ENGLAND INC & THE NARRAGANSETT ELECTRIC COMPANY -
PETITION (WO#9AAOAV)
PLAIN MEETINGHOUSE ROAD

V. CHECK SUMMARY REPORT

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