

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
COUNCIL CHAMBERS
WEST GREENWICH, RI 02817
MAY 8, 2013
(POSTED: MAY 3, 2013)**

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. UNFINISHED BUSINESS

F. NEW BUSINESS

- 1. PUBLIC HEARING
DISCUSSION AND VOTE ON AMENDMENTS TO ORDINANCE NO. 65 -
ADMINISTRATIVE PERSONNEL POLICY**
- 2. DISCUSSION AND VOTE ON REAPPOINTMENTS OF LAND TRUST-
CYNTHIA WALSH & TERRENCE GRAY**
- 3. DISCUSSION AND VOTE ON REAPPOINTMENTS OF PLANNING BOARD-
BRAD WARD**
- 4. DISCUSSION AND VOTE ON REAPPOINTMENTS OF ZONING BOARD-
KENNETH JONES, GRACE ELLIS & CHARLOTTE JOLLS**
- 5. DISCUSSION AND VOTE ON WEST GREENWICH RESOLUTION 2013-4- SUPPORTING
A REFERENDUM RELATING TO THE CODE OF ETHICS**
- 6. DISCUSSION AND VOTE ON AWARDING BID FOR AUDIT SERVICES**
- 7. DISCUSSION AND VOTE ON RHODY ROVERS EVENT REQUESTS-
ANNUAL BOB LEYDEN MEMORIAL ENDURO RALLY- JUNE 23, 2013
ANNUAL TURKEY RUN RALLY- JULY 20TH AND JULY 21ST**
- 8. DISCUSSION AND VOTE ON HOLIDAY LICENSES-
TRAVEL CENTERS OF AMERICA, DBA TA OPERATING LLC- 849 VICTORY HIGHWAY
JOSH VERROS, DBA INFLATABLE ADVENTURES- 500 PLAIN ROAD**

9. **DISCUSSION AND VOTE ON VICTUALING LICENSES-
TRAVEL CENTERS OF AMERICA, DBA TA OPERATING LLC- 849 VICTORY HIGHWAY
DANIEL DREW, DBA DAN-LIN SALES- ROUTE 3**
10. **DISCUSSION AND VOTE ON HAWKERS/PEDDLERS LICENSE-
DANIEL DREW, DBA DAN- LIN SALES- ROUTE 3**

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

PURSUANT TO RIGL 42-46-5, (A), 2

LITIGATION – SWAP INC. VS Town of West Greenwich Planning Board SHAB 2013 -01.

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, CMC
ACTING 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

MAY 8, 2013

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF APRIL 3, 2013
2. APPROVAL OF MINUTES OF MEETING OF APRIL 10, 2013
3. APPROVAL OF MINUTES OF MEETING OF APRIL 17, 2013
4. APPROVAL OF MINUTES OF MEETING OF APRIL 23, 2013

II. REPORTS

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

1. TOWN CLERK REPORT – APRIL, 2013
2. PLANNING DEPT. MONTHLY REPORT – APRIL, 2013
3. TAX OFFICE MONTHLY REPORT – APRIL, 2013
4. BUILDING OFFICIAL’S MONTHLY REPORT – APRIL, 2013
5. TREASURER'S REPORT - APRIL, 2013
6. POLICE DEPT. REPORT – APRIL, 2013

III. CORRESPONDENCE

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

1. CONSERVATION COMMISSION - MINUTES OF APRIL 3, 2013 MEETING
2. FIRE BOARD OF ENGINEERS - MINUTES OF FEBRUARY 25, 2013 MEETING
3. FIRE BOARD OF ENGINEERS - MINUTES OF MARCH 18, 2013 MEETING
4. FIRE BOARD OF ENGINEERS - MINUTES OF APRIL 15, 2013 MEETING
5. LAND TRUST - MINUTES OF FEBRUARY 12, 2013 MEETING
6. LAND TRUST - MINUTES OF MARCH 12, 2013 MEETING
7. COPY OF LETTER TO: ERIN LIESE, ACTING TOWN CLERK
FROM: MICHELLE R. HARDY, RI SCHOLARSHIP CHAIR
APRIL 8, 2013
RE: NEMCI & A SCHOLARSHIP

8. COPY OF LETTER TO: CHIEF RICHARD RAMSAY & TOWN ADMINISTRATOR BREENE
FROM: JAMES H. ERINAKES, II, SUPERINTENDENT OF SCHOOLS
APRIL 11, 2013
RE: SCHOOL RESOURCE OFFICER
9. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR
FROM: SANJAY PANDE, EWGGSJL PRESIDENT
APRIL 12, 2013
RE: THANK YOU FOR PUBLIC WORKS DEPARTMENT IMPROVEMENT
10. COPY OF LETTER TO: ERIN LIESE, ACTING TOWN CLERK
FROM: WEST GREENWICH PARADE COMMITTEE
APRIL 13, 2013
RE: MEMORIAL DAY PARADE
11. COPY OF LETTER TO: ERIN LIESE, ACTING TOWN CLERK
FROM: SHAWN CULLINANE, IIMC REGION I DIRECTOR
APRIL 19, 2013
RE: CERTIFIED MUNICIPAL CLERK
12. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR
FROM: DAVID TACEY, BUILDING OFFICIAL
MAY 1, 2013
RE: COMPLAINT OF LINDA SHERMAN
13. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR
FROM: CHIEF RICHARD RAMSAY
MAY 1, 2013
RE: COMPLAINT OF LINDA SHERMAN
14. COPY OF: FINANCIAL STATEMENTS
FROM: LAKE MISHNOCK VOLUNTEER FIRE COMPANY
FY 2011/2012

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

1. REQUEST OF TAX ASSESSOR/TAX COLLECTOR FOR SPECIFIC UNCOLLECTABLES
AND VOTE REGARDING SAME – APRIL, 2013

V. CHECK SUMMARY REPORT

1. RECEIPT OF CHECK SUMMARY REPORT FOR
MONTH OF APRIL, 2013
FROM TOWN TREASURER