

**TOWN OF WEST GREENWICH
TOWN COUNCIL
REGULAR MEETING
280 VICTORY HIGHWAY
WEST GREENWICH, RI 02817
October 16, 2013
(POSTED: October 11, 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. ANNOUNCEMENT OF RETIREMENT OF DIRECTOR OF LOUTTIT LIBRARY – ELSIE OLTEDALE**
 - 2. INTRODUCTION OF NEW DIRECTOR OF LOUTTIT LIBRARY – ANNETTE FELDMAN**
 - 3. PRESENTATION ON CELEBRATE WEST GREENWICH DAY/PAVILION BY LAND TRUST CHAIRMAN STEVEN WRIGHT**
 - 4. PRESENTATION ON WILDLIFE CLINIC OF RHODE ISLAND BY LINDA-DEE BRYAN**
 - 5. INTRODUCTION AND FIRST READING -ORDINANCE RELATED TO TAX STABILIZATION INCENTIVE FOR INDUSTRIAL, COMMERCIAL AND MANUFACTURING FACILITIES**
- 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) PERSONNEL**
 - 2. 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

OCTOBER 16, 2013

I. MINUTES

1. APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 11, 2013
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- SEPTEMBER 11, 2013 (SEALED)

II. REPORTS

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

1. TOWN CLERK REPORT – SEPTEMBER, 2013
2. PLANNING DEPT. MONTHLY REPORT – SEPTEMBER, 2013
3. POLICE DEPT. REPORT – SEPTEMBER, 2013
4. BUILDING OFFICIAL REPORT – SEPTEMBER, 2013
5. TAX OFFICE MONTHLY REPORT – SEPTEMBER, 2013

III. CORRESPONDENCE

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

1. LAND TRUST – MINUTES OF AUGUST 13, 2013 MEETING
2. CONSERVATION COMMISSION - MINUTES OF SEPTEMBER 5, 2013 MEETING
3. COPY OF PROCLAMATION TO: HONORABLE WEST GREENWICH TOWN COUNCIL
FROM: RICHMOND TOWN COUNCIL
RE: PANCREATIC CANCER AWARENESS MONTH NOVEMBER, 2013
4. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR
FROM: PETER KILMARTIN, ATTORNEY GENERAL
SEPTEMBER 23, 2013
RE: FORECLOSURE MEDIATION PROCESS
5. COPY OF LETTER TO: JENNIFER PAQUET, TOWN PLANNER
FROM: BENNY BERGANTINO, DIVISION OF PLANNING
OCTOBER 1, 2013
RE: EAST GREENWICH COMPREHENSIVE PLAN: A STRATEGY FOR THE 21ST CENTURY

IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES

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

V. CHECK SUMMARY REPORT

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