

**TOWN OF WEST GREENWICH  
TOWN COUNCIL  
REGULAR MEETING  
280 VICTORY HIGHWAY  
WEST GREENWICH, RI 02817  
DECEMBER 11, 2013  
(POSTED: DECEMBER 6, 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**
  - 1. DISCUSSION ON STABILIZING TAXES OF THE ELDERLY**
- F. NEW BUSINESS**
  - 1. DISCUSSION AND PRESENTATION BY TOWN AUDITOR OF DRAFT FINANCIAL AUDIT FY ENDING JUNE 30, 2013**
  - 2. DISCUSSION AND VOTE ON RENEWAL OF HOLIDAY/SUNDAY SALES LICENSE-**
    - A. BEST WESTERN/WEST GREENWICH INN-99 NOOSENECK HILL ROAD**
    - B. KLASSY KUTZ- 780 VICTORY HIGHWAY, UNIT 4**
  - 3. DISCUSSION AND VOTE ON RENEWAL OF VICTUALING LICENSE-**
    - A. BEST WESTERN/WEST GREENWICH INN-99 NOOSENECK HILL ROAD**
  - 4. LIQUOR LICENSING BOARD  
DISCUSSION AND VOTE ON REQUESTS FOR 2:00 A.M. CLOSING – NEW YEAR’S EVE-**
    - A. LAKE MISHNOCK GROVE, INC. – MISHNOCK BARN- 200 MISHNOCK ROAD**
    - B. NUTZ ON NOOSENECK LLC - TAVERN ON THE HILL- 809 NOOSENECK HILL ROAD**
  - 5. DISCUSSION AND VOTE ON JUVENILE HEARING BOARD APPOINTMENTS**
  - 6. DISCUSSION AND VOTE ON AN ACT VALIDATING AND RATIFYING AMENDMENTS TO THE CHARTER OF THE TOWN OF WEST GREENWICH**
  - 7. DISCUSSION AND VOTE ON FACILITY ROOM USE POLICY**
  - 8. DISCUSSION AND VOTE ON REQUEST FROM FIRE BOARD OF ENGINEERS REGARDING AMENDMENTS TO ORDINANCE NO. 87**

**9. DISCUSSION AND VOTE ON SETTING DATES FOR REGULAR TOWN COUNCIL MEETINGS FOR 2014**

**10. EXPLANATION BY TOWN PLANNER JENNIFER PAQUET ON INCLUSIONARY ZONING AMENDMENT TO ZONING ORDINANCE**

**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**  
**DECEMBER 11, 2013**

**I. MINUTES**

1. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 6, 2013
2. APPROVAL OF MINUTES OF EXECUTIVE SESSION- NOVEMBER 6, 2013 (SEALED)

**II. REPORTS**

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

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

**III. CORRESPONDENCE**

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

1. CONSERVATION COMMISSION – MINUTES OF OCTOBER 3, 2013 MEETING
2. ZONING BOARD OF REVIEW – MINUTES OF OCTOBER 15, 2013 MEETING
3. CONSERVATION COMMISSION – MINUTES OF NOVEMBER 7, 2013 MEETING
4. COPY OF INSPECTION REPORT TO: TOWN OF WEST GREENWICH  
FROM: DEM OFFICE OF WASTE MANAGEMENT  
NOVEMBER 5, 2013  
RE: TRANSFER STATION
5. COPY OF LETTER TO: WEST GREENWICH TOWN COUNCIL  
FROM: HEATHER EKLOF, TREASURER EWGGS  
NOVEMBER 7, 2013  
RE: THANK YOU FOR FUNDING
6. COPY OF LETTER TO: WEST GREENWICH PUBLIC SAFETY  
FROM: CHIEF CLAUDE N. TYLER III  
NOVEMBER 21, 2013  
RE: LMFD ENGINE ONE
7. COPY OF LETTER TO: MARK TOURGEE, PRESIDENT  
FROM: CLARKSON COLLINS, CHAIRMAN SRICD  
NOVEMBER 25, 2013  
RE: SUPPORT OF SOUTHERN RHODE ISLAND CONSERVATION DISTRICT

8. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR  
FROM: BRITTAN K. BATES-MANNI, MS, MEP  
NOVEMBER 7, 2013  
RE: MEDS PLAN
9. COPY OF BIDS- REMEDIATION WORK TO TOWN HALL BASEMENT
10. COPY OF LETTER TO: KEVIN BREENE, TOWN ADMINISTRATOR  
FROM: RONALD J. PAGLIARINI, CHIEF OF STAFF  
NOVEMBER 18, 2013  
RE: TRAFFICKING, TRAUMA AND EXPLOITATION OF CHILDREN IN THE  
CHILD WELFARE SYSTEM
11. COPY OF LETTER TO: CHIEF BRIAN R. HOXSIE  
FROM: MARGE GARTELMAN, HUMAN SERVICES  
NOVEMBER 25, 2013  
RE: THANK YOU FOR FUNDRAISING EFFORT
12. COPY OF MEMORANDUM OF AGREEMENT BY AND BETWEEN  
STATE OF RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT AND  
STATE OF RHODE ISLAND DEPARTMENT OF ADMINISTRATION FOR  
MANAGEMENT OF THE BIG RIVER MANAGEMENT AREA
13. COPY OF LETTER TO: CHIEF CLAUDE TYLER  
FROM: MARGE GARTELMAN, HUMAN SERVICES  
NOVEMBER 27, 2013  
RE: THANK YOU FOR FUNDRAISING EFFORT
14. COPY OF LETTER TO: KEVIN A. BREENE, TOWN ADMINISTRATOR  
FROM: FIRE BOARD OF ENGINEERS, TOWN OF WEST GREENWICH  
DECEMBER 2, 2013  
RE: EMERGENCY REPAIR EXPENDITURE
15. MEMO TO: WEST GREENWICH TOWN COUNCIL  
FROM: CHARLENE RANDALL, TAX ASSESSOR/COLLECTOR  
RE: SUMMER CONCERT SERIES UPDATE

**IV. ADDITIONS, ABATEMENTS, REBATES & UNCOLLECTABLES**

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

**V. CHECK SUMMARY REPORT**

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