

ADDENDUM

The City Of Warwick

Docket of the City Council

Regular Business Meeting

FOR

NOVEMBER 14, 2012

@ 7:00 P.M.

COUNCIL CHAMBERS

CITY HALL

3275 POST ROAD

WARWICK, RI 02886

Bruce S. Place, President Presiding

Roll Call Time:

Salute To The Flag: Ward

Executive Communications

1. General Communications –

Acceptance of minutes from council meetings held on:

October 10, 2012

October 15, 2012

2. Consent calendar -

**A. PCR-105-12 Resolution Relative To Bids (Councilman Gallucci)
(FIN)**

**B. PCR-106-12 Resolution Relative To Claims (Councilwoman
Travis) (PS)**

**C. PCR-107-12 Resolution Relative To Tax Abatements
(Councilman Gallucci) (FIN)**

3. Announcement Of Appointments - None

4. Appointments Requiring Confirmation - (Appointments)

Municipal Court -

1. Joel Gerstenblatt (Ward 9)

122 Nanci Karen Drive

Warwick RI 02886

Term to Expire: 10/1/2015

(Re-appt)

Sewer Authority –

- 1. Donald Torres (Ward 2)**
Three Robins Way
Warwick RI 02888 Term to Expire: 1/1/2017
(VICE – Fred Sullivan
Minority Appointment)

Tourism Advisory Board

- 1. Cheryl LaBranca**
Radisson Hotel Providence Airport
2081 Post Road
Warwick RI 02886 Term To Expire: 9/1/2013

(VICE Joanne Schroeder-Resigned)

Unfinished Business

- 1. PCR-61-12 A Resolution requesting the state cap the former**
Truck Away
Landfill (Councilman Merolla & Councilwoman
Vella-Wilkinson)
(IG)

2. PCO-21-12 An ordinance requesting that the healthcare and pension actuary appear before the City Council (Councilman Merolla) (ORD)

First Passage

New Ordinance for Referral and Advertising

PCO-23-12 Amend a provision of the Table I Use Regulations of the Warwick

**Warwick Station Development District Master Plan
(Councilman Colantuono, Councilwoman Vella-Wilkinson) (ORD)**

Hearing Date: December 17, 2012

New Business

**1. PCO-22-12 An Ordinance regarding Veterans' property tax exemption
(Councilwoman Vella-Wilkinson) (FIN)**

First Passage

**1. PCR-104-12 Resolution regarding the 2013 City Council Calendar
(Councilman Merolla) (IG)**

Unanimous Consent

For

November 14, 2012

Motion to Adjourn:

Time: