

TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, AUGUST 18, 2009
TIME: IMMEDIATELY FOLLOWING SEWER COMMISSION MEETING
PLACE: TOWN COUNCIL CHAMBER
1170 MAIN STREET, WEST WARWICK, RI 02893

A. MEETING CALLED TO ORDER

B. ROLL CALL:

MEMBERS PRESENT:

MEMBERS ABSENT:

C. QUORUM ON RECORD

D. MINUTES OF PREVIOUS MEETING

E. CONSENT AGENDAS:

E-1: LICENSE APPLICATIONS

E-2: CORRESPONDENCE

F. REPORTS:

F-1: TOWN MANAGER'S REPORT

F-2: FINANCE DIRECTOR'S REPORT

TOWN COUNCIL ACTING AS A LIQUOR COMMISSION:

G. CLASS B VICTUALER LIQUOR LICENSE (NEW):
EMB MANAGEMENT, INC.
DBA HENRY'S
1 KEYES WAY

TOWN COUNCIL ACTING AS THE TOWN COUNCIL:

- H.** 24HR. VICTUALING HOUSE LICENSE (NEW):
RB DONUTS, INC.
DBA HONEY DEW DONUTS
1745 MAIN STREET
- I.** ORDINANCE NO. 2009-9 (FIRST READING)(PREVIOUSLY TABLED): AN
ORDINANCE AMENDING SECTION 5.3.B.3 OF THE WEST WARWICK ZONING
CODE.
- J.** FINANCIAL BONDING - FY2009 SCHOOL DEPARTMENT OVER EXPENDITURE.
- K.** CLAIMS:

K-1: APPROVAL - MICHAEL HARMON
K-2: APPROVAL - LORAIN J. HOULE
K-3: APPROVAL - ROUTE 3 AUTO SALES
- L.** TAXES:
L-1: CANCELLATION OF TAXES (TAX ASSESSOR)
L-2: CANCELLATION OF TAXES (TAX COLLECTOR)
- M.** SEWER USE ABATEMENT
- N.** RESIGNATIONS:

N-1: W.W. HOUSING AUTHORITY
- O.** APPOINTMENTS:

O-1: W.W. HOUSING AUTHORITY
O-2: PLANNING BOARD

DISCUSSION/ACTION:

CONDOMINIUM RECYCLING PROGRAM.

TRANSFER OF FUNDS FOR RIVERWALK AND CIVIC CENTER.

UPCOMING APPOINTMENTS:

BOARD OF TENANTS AFFAIRS - (8) (4 PUBLIC MEMBERS AND 4 TENANT
MEMBERS) - ALL WITH A 2YR. TERM.
PLAQUE COMMITTEE - (5) ALL WITH A 2YR. TERM.
TECHNOLOGY COMMITTEE (5) REPRESENT 5 WARDS AND WITH TERM TO

EXPIRE DECEMBER OF EVEN YEAR AND SAME YEAR AS COUNCIL MEMBERS'
TERM EXPIRATION.

WEST WARWICK REDEVELOPMENT (TIF) COMMISSION - (2) (MEMBERS AT
LARGE) WITH TERM TO EXPIRE ON 11/2013.

PUBLIC COMMENT - Comments only will be addressed to the Town Council who will take
them under advisement.

ADJOURNMENT