

TOWN OF WEST WARWICK  
TOWN COUNCIL MEETING  
DATE: TUESDAY, AUGUST 7, 2012  
TIME: 7:00P.M.  
PLACE: TOWN COUNCIL CHAMBER  
1170 MAIN STREET, WEST WARWICK, RI 02893

AMENDED

- A. MEETING CALLED TO ORDER
- B. PRAYER
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL:
  - MEMBERS PRESENT:
  - MEMBERS ABSENT:

- E. QUORUM ON RECORD

RECOGNITION OF THE AUTO SHOW & CONCERT COORDINATORS:

DAVE LOMBARI  
JENNIFER MORAN  
ELAINE MANSOUR  
RAY BEATTIE, JR.

- F. MINUTES OF PREVIOUS MEETING:
- G. CONSENT AGENDAS:
  - G-1: LICENSE APPLICATIONS:
  - G-2: CORRESPONDENCE:

**ADVERTISED MATTERS:**

- H. 24 HOUR VICTUALING HOUSE LICENSE  
COLBEA ENTERPRISES LLC (SHELL)  
242 - 244 COWESETT AVENUE

**TOWN COUNCIL ACTING AS A LIQUOR COMMISSION**

- I. TRANSFER OF A CLASS B VICTUALER LIQUOR LICENSE:

FROM: IVY GARDEN, INC.  
DBA IVY GARDEN INC.  
272 COWESETT AVENUE

TO: APC, INC.  
DBA THE VILLA  
272 COWESETT AVENUE

**TOWN COUNCIL ACTING AS A TOWN COUNCIL**

- J. ORDINANCE 2012-7 (FIRST READING) (PREVIOUSLY TABLED)- AN ORDINANCE AMENDING ARTICLE 6.03 OF THE WEST WARWICK PENSION PLAN (EXCLUDING POLICE AND FIRE)
- K. ORDINANCE 2012-8 (FIRST READING )(PREVIOUSLY TABLED) - AN ORDINANCE AMENDING ARTICLE 6.03 OF THE WEST WARWICK PENSION PLAN (INCLUDING POLICE AND FIRE)
- L. ORDINANCE 2012-9 (SECOND READING) - AN ORDINANCE RELATED TO THE PLACEMENT OF A TRAFFIC CONTROL DEVICE ON GAREAU STREET AT THE ENTRANCE TO WILDBERRY APARTMENT COMPLEX.
- M. REPORTS  
M-1: TOWN MANAGER'S REPORT  
M-2: WARD REPORTS

N. CANCELLATION OF TAXES (TAX ASSESSOR)

O. CENTRAL RHODE ISLAND COMMUNITY HEALTH INTERVENTION  
CORRIDOR (CRICHIC)- GRANT APPLICATION

P. 2012 RIDEM RECREATION GRANT AGREEMENT FOR HANDICAP  
ACCESSIBLE FISHING DOCK IN CROMPTON.

Q. APPOINTMENTS:

Q-1: APPOINTMENT TO BOARD OF TENANT AFFAIRS  
(PREVIOUSLY TABLED)

R. DISCUSSION/ACTION:

R-1: DOUGLAS STREET /GRAVE YARD ACCESS

R-2: ALLOCATING MONEY FOR THE WEST WARWICK HISTORICAL  
CEMETERY

R-3: DESIGNATE A PUBLIC RECORDS OFFICER

R-4: DEVELOPING A POLICY & PROCEDURE FOR REQUESTS TO  
PUBLIC RECORDS

R-5: REFERENDA/QUESTION(S) TO BE PLACED ON THE BALLOT FOR  
THE TOWN OF WEST WARWICK TO BE VOTED ON THE NOVEMBER 6,  
2012 ELECTION.

R-6: AMENDED ORDINANCES DUE TO NEW LICENSE FEES

R-7: PAWTUXET VALLEY PRESERVATION & HISTORICAL SOCIETY  
TOPICS FOR 2013 ANNUAL PRESERVATION CONFERENCE AND  
TOWN'S 100<sup>TH</sup> BIRTHDAY CELEBRATION.

R-8: AMENDED ORDINANCES REGARDING STREETS AND SIDEWALKS

R-9: ESTABLISHING A "WEST WARWICK" AUDIT COMMITTEE."

UPCOMING APPOINTMENTS:

RECREATION COMMITTEE - (1) (WARD 3)

WEST WARWICK REDEVELOPMENT (TIF) COMMISSION - (2) (1)  
MEMBER AT LARGE) WITH TERM TO EXPIRE 11/2013, AND (1) FOR  
WARD 3 WITH A TERM TO EXPIRE 11/2014

BOARD OF TENANTS AFFAIRS - (1 PUBLIC MEMBER AND 2  
TENANT MEMBER) - ALL WITH A 2YR. TERM.

SEWER USE TAX BOARD OF REVIEW-(1) WITH A TERM TO EXPIRE  
10/2013)

HISTORICAL CEMETERY COMMISSION – WARD 2(1),WARD4(1), WARD 5  
(1), AND (2) ALTERNATES

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

ADJOURNMENT