

TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, AUGUST 21, 2012
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

CITATIONS: THOMAS BOURGET

FORMER FIRE CHIEF MAURICE BOISCLAIR

D. MINUTES OF PREVIOUS MEETING

E. CONSENT AGENDAS:

E-1: LICENSE APPLICATIONS

E-2: CORRESPONDENCE

F. SEWER USAGE REIMBURSEMENTS:

G. AMPLIFIER/LOUD SPEAKER PERMIT:

G-1: CROMPTON VETS ORGANIZATION

ATTN: EDWARD FURTADO

37 HEPBURN STREET

H. REPORTS:

H-1: TOWN MANAGER'S REPORT

H-2: WARD REPORTS

- I. ORDINANCE 2012-7 (FIRST READING) (PREVIOUSLY TABLED)-AN ORDINANCE AMENDING ARTICLE 6.03 OF THE WEST WARWICK PENSION PLAN (EXCLUDING POLICE AND FIRE)

- J. ORDINANCE 2012-8 (FIRST READING)(PREVIOUSLY TABLED) – AN ORDINANCE AMENDING ARTICLE 6.03 OF THE WEST WARWICK PENSION PLAN (INCLUDING POLICE AND FIRE)

- K. ORDINANCE 2012-11 (FIRST READING): AN ORDINANCE AMENDING THE WEST WARWICK CODE OF ORDINANCES, CHAPTER 16, STREETS AND SIDEWALKS, ARTICLE IV. EXCAVATIONS, SECTIONS 16-68 AND 16-70.

- L. CLAIM(S):

- M. 2012 RIDEM RECREATION GRANT AGREEMENT FOR HANDICAP ACCESSIBLE FISHING DOCK IN CROMPTON (PREVIOUSLY TABLED.)

- N. RIVERWALK GRANT:

- O. FIRE UPGRADES FOR THE CIVIC CENTER:

- P. ADDITIONAL AID TO THE SCHOOL DEPARTMENT FOR FY2013:

- Q. BOND PAYMENT FOR FIRE UPGRADES TO THE SCHOOL FOR FY2013:

- R. OTHER POST EMPLOYMENT BENEFITS (OPEN) MODELING FOR THE RHODE ISLAND RETIREMENT SECURITY ACT (RIRSA)

- S. PENSION MODELING FOR THE RHODE ISLAND RETIREMENT SECURITY ACT (RIRSA):

T. DISBAND THE HISTORICAL CEMETARY COMMISSION:

U. APPOINTMENT(S):

U-1: APPOINTMENT FOR RECREATION COMMITTEE (WARD 3)

V. DISCUSSION/ACTION:

V-1: ORDINANCE LICENSE FEES

V-2: YMCA PLAYGROUND REPORT

V-3: POLITICAL SIGNS ON PUBLIC PROPERTY

V-4: BALLOT QUESTIONS FOR NOVEMBER ELECTION

V-5: MEDICAL EMERGENCY DISTRIBUTION SYSTEM (MEDS)

V-6: SAMPLE FORMS AND POLICIES FOR ACCESS TO PUBLIC RECORDS.

V-7: SURVEILLANCE/SECURITY CAMERAS FOR PARKS/FIELDS

V-8: CONSOLIDATION OF SCHOOL AND TOWN HALL FINANCE DEPTS.

V-9: JUVENILE HEARING BOARD

V-10: OPERATIONAL PLAN RIVERPOINT PARK

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 1 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

