

**TOWN OF WEST WARWICK  
TOWN COUNCIL MEETING  
DATE: TUESDAY, FEBRUARY 26, 2013  
TIME: IMMEDIATELY FOLLOWING SEWER COMMISSION MEETING  
PLACE: TOWN COUNCIL CHAMBER  
TOWN HALL, 1170 MAIN ST., WEST WARWICK, RI**

**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. (NEW) THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS LICENSE:**

**F-1: M&A THREE**

**DBA ALL STARS RESTAURANT  
49 PROVIDENCE STREET**

**G. AMPLIFIER/LOUD SPEAKER LICENSE (ONE DAY ONLY):**

**G-1: THE CLUB FRONTENAC INC.**

**ATTN: MICHAEL J. MEDEIROS  
LOCATION: 1143 MAIN STREET  
DATE(S): MARCH 17, 2013**

**H. DANCE/LIVE BAND (ONE DAY ONLY):**

**H-1: THE CLUB FRONTENAC INC.**

**ATTN: MICHAEL J. MEDEIROS  
LOCATION: 1143 MAIN STREET  
DATE(S): MARCH 17, 2013**

**ADVERTISED MATTER**

**I. NEW ANTIQUE, SECONDHAND DEALER LICENSE, KEEPER -OF-A-SHOP**

**I-1: PAUL D. LONG**

**DBA LIBERTY MOBILITY  
1542 MAIN STREET STE 6**

**J. ORDINANCE 2013-1: (SECOND READING) – AN ORDINANCE AMENDING THE TOWN OF WEST WARWICK ZONING ORDINANCE SECTION 3.51 LOT LINE (i) FRONT.**

**K. ORDINANCE 2013-2: (SECOND READING) – AN ORDINANCE AMENDING THE ZONING CODE OF THE TOWN OF WEST WARWICK BY ADDING “SECTION 5.21 GREEN, ALTERNATIVE AND RENEWABLE ENERGY FACILITIES.”**

**L. ORDINANCE 2013-3: (SECOND READING) – AN ORDINANCE AMENDING SECTION 3. DEFINITIONS AND SECTIONS 5. USE REGULATIONS 3. TABLE OF USE REGULATIONS C. GENERAL COMMUNITY FACILITIES 1. PUBLIC PARK OR PLAY GROUND D. AGRICULTURAL USES 5. ANIMAL SHELTER, KENNEL AVIARY AND E. 5A FIREARMS.**

**M. ORDINANCE 2013-4: (SECOND READING) – AN ORDINANCE RELATED TO THE PLACEMENT OF A TRAFFIC CONTROL DEVICE ON PAWTUXET TERRACE AT THE INTERSECTION WITH HARBOUR AVENUE.**

**N. DRAINAGE STUDY FOR BRAYTON STREET/PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES**

**O. REALLOCATION OF CDBG FUNDS**

**P. AUTHORIZED SIGNER**

**Q. 2012 JAG VPT GRANT**

**R. PURCHASING POLICY & PROCEDURES**

**S. APPOINTMENTS:**

**S-1: RE-APPOINTMENT OF BOARD OF ASSESSMENT & REVIEW**

**REPORTS:**

**T-1: TOWN MANAGER’S REPORTS:**

**1: RETIREE PENSION NEGOTIATION**

**2: FUNDING IMPROVEMENT PLAN**

**3: INTERIM FINANCE DIRECTOR APPOINTMENT RESOLUTION**

**4: PENSION LABOR UNION NEGOTIATIONS/MEMORANDA OF UNDERSTANDING (MOU) –STATUS REPORT**

**U. FIRE CODE IMPLEMENTATION**

**V. SCHOOL BONDS FOR EMERGENCY REPAIRS:**

**V-1: ORDINANCE 2013-5 (FIRST READING): ORDINANCE AMENDING THE TOWN OF WEST WARWICK’S PURCHASING POLICY AND PROCEDURES PURSUANT TO TITLE 45, SECTION 55 OF THE RHODE ISLAND GENERAL LAWS**

**W. BUDGET ESTIMATES FOR WEST WARWICK MIDDLE SCHOOL FIRE SPRINKLER SYSTEM AND HIGH SCHOOL DESIGN AND ENGINEERING FOR FIRE AND SPRINKLER SYSTEM PROVIDED BY WEST WARWICK SCHOOL FACILITIES SUPERVISOR TOWNSEND**

**X. CASH FLOW SCHEDULE FOR WEST WARWICK MIDDLE SCHOOL FIRE  
SPRINKLER SYSTEM AND HIGH SCHOOL AND ENGINEERING FOR FIRE AND  
SPRINKLER SYSTEM**

**Y. ESTIMATED DEBT SERVICES FOR PROPOSED BOND ISSUE**

**Z. APPLICATION TO RHODE ISLAND HEALTH AND EDUCATIONAL BUILDING  
CORPORATION FOR FINANCING SCHOOL HOUSING BONDS**

**A-1: DISCUSSION/ACTION:**

**A-1-1: WEST WARWICK 100<sup>TH</sup> YEAR CENTENNIAL CELEBRATION**

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

**ADJOURNMENT**