

**TOWN OF WEST WARWICK  
TOWN COUNCIL MEETING  
DATE: TUESDAY, APRIL 23, 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. CITATIONS FOR WEST WARWICK POLICE OFFICERS**

**E. PRESENTATION BY THE WEST WARWICK PUBLIC RELATIONS  
COMMITTEE**

**F. MINUTES OF PREVIOUS MEETING:**

**G. CONSENT AGENDAS:**

**G-1: LICENSE APPLICATIONS:**

**G-2: CORRESPONDENCE:**

**TOWN COUNCIL ACTING IS A LIQUOR COMMISSION**

**H. (NEW) CLASS B VICTUALER LIQUOR LICENSE:**

**H-1: MANCHESTER 65 LLC**

**DBA MANCHESTER 65**

**65 MANCHESTER STREET**

**WEST WARWICK RI 02893**

**TOWN COUNCIL ACTING AS A LICENSING BOARD**

**I. (NEW) CLASS N ENTERTAINMENT/NIGHTCLUB LICENSE:**

**I-1: MANCHESTER 65 LLC**

**DBA MANCHESTER 65**

**65 MANCHESTER STREET**

**WEST WARWICK, RI 02893**

**TOWN COUNCIL ACTING AS A TOWN COUNCIL**

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

**J-1: DOG SHOW – PET EXPO**

**ATTN: AMY ALBANESE**

**LOCATION: 100 FACTORY STREET**

**DATE(S): MAY 4, 2013**

**K. THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS (ONE DAY ONLY):**

**K-1: CUMULUS MEDIA INC.**

**ATTN: AMY ALBANESE**

**LOCATION: 100 FACTORY STREET**

**DATE(S): MAY 4, 2013**

**L. SEWER USAGE ABATEMENT:**

**M. ADDITIONS & CANCELLATION OF TAXES (TAX ASSESSOR):**

**N. REPORTS:**

**N-1: WARD REPORTS**

**N-2: TOWN MANAGER’S REPORTS**

**O. DRAFT 2011-2012 AUDIT REPORT:**

**P. TRANSFER OF FUNDS FOR ATTORNEY BROWN RUDNICK LLP FOR  
NEGOTIATION EXPENSES (NO SPONSOR):**

**Q. TRANSFER OF FUNDS FOR PENSION POSTAGE (NO SPONSOR):**

**R. TRANSFER OF FUNDS FOR THE NYHART ACTUARIAL SERVICE EXPENSES  
(NO SPONSOR):**

**S. TRANSFER OF FUNDS FOR THE CENTENNIAL COMMITTEE EXPENSES(SPONSORED  
BY COUNCILMAN PADULA):**

**T. TRANSFER OF FUNDS FOR THE LABOR ARBITRATION EXPENSES  
(NO SPONSOR):**

**U. TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC WORKS-CAPITAL/MIS  
(NO SPONSOR):**

**V. TRANSFER OF FUNDS FOR THE UNDERBUDGETED SALARIES (NO SPONSOR):**

**W. TRANSFER OF FUNDS FOR ST. PETER AND KASEL LABOR SPECIALIST EXPENSES  
(NO SPONSOR):**

**X. FISCAL YEAR 2014 BUDGET(NO SPONSOR):**

**Y. TENTATIVE BUDGET ADOPTION CALENDAR( NO SPONSOR):**

**Z.APPOINTMENTS:**

**Z-1: RE-APPOINTMENT FOR THE PLANNING BOARD MEMBER**

**Z-2: APPOINTMENT FOR THE JUVENILE HEARING BOARD MEMBER**

**Z-3: APPOINTMENT FOR THE PENSION BOARD MEMEBR**

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

**A-1-1: BUILDING/ZONING& MINIMUM HOUSING PERMIT FEE SCHEDULE ANALYSIS  
AND RECOMMENDATION**

**(SPONSORED BY COUNCILMAN KENAHAN)**

**A-1-2: STATION FIRE MEMORIAL PARK: FEE WAIVER REQUEST**

**(SPONSORED BY COUNCILMAN TUCKER)**

**A-1-3: HYDRO-POWER FACILITY DEVELOPMENT AGREEMENT**

**(SPONSORED BY COUNCILMAN PADULA)**

**A-1-4: WEB REGISTRATION SYSTEM (SPONSORED BY COUNCILMAN GIROUX)**

**A-1-5: SURPLUS EQUIPMENT SALE 2013(SPONSORED BY COUNCILMAN PADULA)**

**A-1-6: RECERTIFICATION OF DISABLE PENSIONERS**

**UPCOMING APPOINTMENTS:**

**WEST WARWICK REDEVELOPMENT (TIF) COMMISSION-(2) (1) WARD 3 WITH A  
TO EXPIRE 11/2014 & (1) WARD 2 WITH A ONE YEAR TERM.**

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

**JUVENILE HEARING BOARD ALTERNATE MEMBER WITH UNEXPIRED TERM 12/2013**

**PENSION COMMITTEE MEMBER (1) UNEXPIRED TERM 11/18/2014**

**RECREATION COMMITTEE MEMBER (1)WARD 3**

**TECHNOLOGY COMMITTEE (1) WARD 2, (1) WARD 4, & (1) WARD 5 (WITH A TERM**

**TO EXPIRE DECEMBER OF EVEN YEAR & SAME YEAR AS COUNCIL MEMBERS TERM  
EXPIRATION)**

**PUBLIC COMMENT-COMMENTS ONLY WILL BE ADDRESSED TO THE TOWN  
COUNCIL WHO WILL TAKE THE UNDER ADVISEMENT.**

**ADJOURNMENT**

