

TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, AUGUST 6, 2013
TIME: 7:00 P.M.
PLACE: TOWN COUNCIL CHAMBER
1170 MAIN STREET, WEST WARWICK, RI 02893

A. MEETING CALLED TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL:
MEMBERS PRESENT:

MEMBERS ABSENT:

E. QUORUM ON RECORD

F. MINUTES OF PREVIOUS MEETING:

G. CONSENT AGENDAS:
G-1: LICENSE APPLICATIONS
G-2: CORRESPONDENCE

H. AMPLIFIER/LOUDSPEAKER LICENSE:
H-1-PORTUGUESE HOLY GHOST SOCIETY
ATTN: JOSE SILVA
DATE(S): AUGUST 30 & 31, 2013
SEPTEMBER 1, 2, & 3, 2013
LOCATION: 11 VENTURA STREET

H-2: PORTUGUESE AMERICAN CITIZENS CLUB
ATTN: DAVID AGUIAR
DATE(S): AUGUST 31, 2013
SEPTEMBER 1, 2013
LOCATION: 97 EAST MAIN STREET
TIME: 6:00 P.M. – 12:00 P.M.

H-3: FRATERNAL ORDER OF EAGLES 1313
ATTN: ROBERT COSTA
DATE(S): AUGUST 30 & 31, 2013
SEPTEMBER 1, 2013
LOCATION: 826 MAIN STREET
TIME: 6:00 P.M. – 11:00 P.M.

H-4: CROMPTON VETERANS ORGANIZATION
ATTN: EDWARD FURTADO
DATE(S): AUGUST 17, 2013
LOCATION: 37 HEPBURN STREET
TIME: 2:00P.M. – 6:00 P.M.

I. DANCE/LIVE BAND LICENSE:

I-1: PORTUGUESE AMERICAN CITIZENS CLUB
ATTN: DAVID AGUIAR
DATE(S): AUGUST 31, 2013
SEPTEMBER 1, 2013
LOCATION: 97 EAST MAIN STREET
TIME: 6:00P.M. – 12:00P.M.

I-2: CROMPTON VETERANS ORGANIZATION
ATTN: EDWARD FURTADO
DATE(S): AUGUST 17, 2013
LOCATION: 37 HEPBURN STREET
TIME: 2:00P.M. – 6:00P.M.

I-3: FRATERNAL ORDER OF EAGLES
ATTN: ROBERT COSTA
DATE(S): AUGUST 30 & 31, 2013
SEPTEMBER 1, 2013
LOCATION: 826 MAIN STREET
TIME: 6:00P.M. – 11:00P.M.

J. THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS
LICENSE (ONE DAY ONLY)(PREVIOUSLY TABLED):

J-1: BIG SIX BOXING ENTERTAINMENT
ATTN: ROLAND ESTRADA
DATE(S): AUGUST 30, 2013
LOCATION: 100 FACTORY STREET
TIME: 5:00P.M. – 11:00P.M.

K. TAX STABILIZATION AGREEMENT WITH BAR INC.(SPONSORED
BY COUNCILMAN TUCKER)

ADVERTISED MATTERS

L. ORDINANCE NO. 2013-42 (SECOND READING)(SPONSORED
BY COUNCILMAN PADULA)- AN ORDINANCE RELATED TO
THE PLACEMENT OF A TRAFFIC CONTROL DEVICE ON
PROSPECT STREET.

M. ORDINANCE NO. 2013-43 (FIRST READING)(SPONSORED
BY COUNCIL PRESIDENT GOSSELIN)- AN ORDINANCE
AMENDING SECTIONS 9.3 VARIANCES AND 10.6 SPECIAL
USE PERMITS OF THE WEST WARWICK ZONING CODE.

N. REPORTS:

N-1: INTERIM TOWN MANAGER REPORT

O. ADDITIONS & CANCELLATION OF TAXES (TAX ASSESSOR):

P. CHANGE ORDER #2 FOR GENDRON STREET DRAINAGE
PROJECT)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

Q. CHANGE ORDER #3 FOR GENDRON STREET DRAINAGE PROJECT(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

R. BID AWARD THREE (3) YEAR AUDIT (FY 2013, 2014 AND 2015):

S. AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS

T. RESIGNATION FROM WEST WARWICK EMERGENCY MANAGEMENT DIRECTOR:

U. APPOINTMENT FOR THE WEST WARWICK EMERGENCY MANAGEMENT DIRECTOR:

V. RESIGNATION FROM PENSION BOARD:

W. APPOINTMENT FOR THE PLANNING BOARD:

X. APPOINTMENT FOR TOWN MANAGER(SPONSORED BY COUNCILMAN KENAHAN:

Y. DISCUSSION/ACTION:

Y-1: REQUEST FOR QUALIFICATIONS AND BID DESIGN/BUILD INDUSTRIAL DRIVE PAVING 2013-1 (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

Y-2: BOND RELEASE FOR RILEY ESTATES (SPONSORED BY COUNCILMAN KENAHAN)

Y-3: RECERTIFICATION OF THE DISABILITY PENSION (SPONSORED BY COUNCILMAN PADULA)

Y-4: STOP SIGNS ON WASHINGTON STREET-(SPONSORED BY COUNCILMAN GIROUX)

Y-5: CAPITAL IMPROVEMENT PROGRAM-(SPONSORED BY COUNCIL

PRESIDENT GOSSELIN)

Y-6: FY2013 JAG GRANT 2013-(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

Y-7: ROYAL MILLS LATE FEES -(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

Y-8: CLASS F (BEER & WINE) LIQUOR LICENSE FOR THE CENTENNIAL FESTIVAL (SPONSORED BY COUNCILMAN PADULA & COUNCILMAN GIROUX)

Y-9: DAMAGE TO CANNA STREET BY MANAFORT BROTHERS INC. (SPONSORED BY COUNCILMAN PADULA)

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

ADJOURNMENT