

**TOWN OF WEST WARWICK  
TOWN COUNCIL MEETING  
DATE: TUESDAY, NOVEMBER 5, 2013  
TIME: 7:00P.M.  
PLACE: TOWN COUNCIL CHAMBER  
TOWN HALL, 1170 MAIN ST., WEST WARWICK, RI**

**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:**

**H. ADVERTISED MATTERS:**

**TOWN COUNCIL ACTING AS A LIQUOR COMMISSION**

**H-1: LIQUORS LICENSE RENEWALS:**

**TOWN COUNCIL ACTING AS TOWN COUNCIL**

**I. ORDINANCE NO.2013-48(FIRST READING)**

**(SPONSORED BY COUNCIL PRESIDENT GOSSELIN) – AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF THE WEST WARWICK CODE OF ORDINANCES:**

**SEC.8-1. THROWIG, DEPOSITING ON VACANT LAND GENERALLY, BY PROVIDING FOR THE REGULATION OF FILL TO BE ALLOWED;**

**SEC. 8-96. JUNKED VEHICLES BY PROHIBITING THE STORAGE OF INOPERATIVE OR UNREGISTERED WATERCRAFT;**

**SEC. 8-98. PENALTIES FOR ENVIRONMENTAL VIOLATIONS BY PROVIDING A PENALTY FOR A VIOLATION OF SEC. 8-96;**

**SEC.11-108 DEFINITIONS OF TERMS USED IN THIS ARTICLE.**

**J. ORDINANCE NO. 2013-49 (FIRST READING)(SPONSORED BY PLANNING & ZONING BOARD SOLICITOR, ALBERT DIFIORE, ESQ) – AN ORDINANCE AMENDING SECTION 5. USE REGULATIONS, 5.3 TABLE OF USE REGULATIONS, NONRESIDENTIAL DISTRICTS, E. RETAIL BUSINESS, 41 AND 42 OF THE ZONING CODE OF THE TOWN OF WEST WARWICK.**

**K. REVOLVING FUND (SPONSORED BY PLANNING & ZONING BOARD SOLICITOR, ALBERT DIFIORE, ESQ):**

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

**M. BID AWARD FOR RIVERPOINT PARK PHASE III (SPONSORED BY COUNCILMAN GOSSELIN):**

**N. BID AWARD FOR HAY STREET REMEDIAL ACTION WORK PLAN ( SPONSORED BY DPW DIRECTOR, DAVID LOMBARD):**

**O. BID AWARD FOR FIRE ALARM INSTALLATION BID AT FIRE DEPARTMENT SUB-STATION (SPONSORED BY COUNCILMAN TUCKER):**

**P. REPORTS:**

**P-1: TOWN MANAGER'S REPORT**

**Q. DISCUSSION/ACTION:**

**Q-1: 18 EAST GREENWICH AVENUE PROPERTY (SPONSORED BY COUNCILMAN TUCKER)**

**Q-2: OUTDOOR CONCERT/EXTENSION OF PREMISE (SPONSORED BY COUNCILMAN KENAHAN)**

**Q-3: NATICK DAM FUND (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**Q-4: FY 2014-2015 (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**Q-5: MODIFICATION OF INTERIM FINANCE DIRECTOR/FINANCIAL CONSULTING SERVICES (SPONSORED BY TOWN MANAGER, FRED PRESLEY)**

**R. APPOINTMENTS:**

**R-1: APPOINTMENT FOR INTERIM FINANCE DIRECTOR/FINANCIAL CONSULTING SERVICES.**

**UPCOMING APPOINTMENTS:**

**WEST WARWICK REDEVELOPMENT (TIF) COMMISSION- (1) WARD 3 WITH A TERM TO EXPIRE 11/2015, (1) WARD 4 (1 YEAR TERM), WARD 5 (4 YEAR TERM), & MEMBER AT LARGE (2 YEAR TERM)**

**SEWER USE TAX BOARD OF REVIEW-(1) 3 YEAR TERM**

**PENSION COMMITTEE MEMBER (1) 3 YEAR TERM**

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

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

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

**JUVENILE HEARING BOARD (2) WITH A TERM TO EXPIRE ON 12/2013**

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

**ADJOURNMENT**