

TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, MARCH 18, 2014
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. SEWER USAGE ABATEMENT:
- G. REPORTS:
 - G-1: TOWN MANAGER'S REPORT
- H. ORDINANCE NO. 2014-5 (FIRST READING) (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)-AN ORDINANCE AMENDING ARTICLES 1, 4, 5 AND 7 OF THE WEST WARWICK PENSION PLAN (EXCLUDING POLICE AND FIRE)
- I. ORDINANCE NO. 2014-6 (FIRST READING) (SPONSORED BY COUNCIL PRESIDENT GOSSELIN) - AN ORDINANCE AMENDING ARTICLES 1, 3, 4, AND 5 OF THE WEST WARWICK PENSION PLAN (FOR POLICE AND FIRE)
- J. ORDINANCE NO. 2014-7(FIRST READING) (SPONSORED BY COUNCIL PRESIDENT GOSSELIN) - AN ORDINANCE AMENDING ARTICLES 1, 4 AND 5 OF THE WEST WARWICK PENSION PLAN (FOR POLICE AND FIRE)
- K. POWER DMS SOFTWARE SUBSCRIPTION - REQUEST TO PURCHASE(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)
- L. ADDITIONS & CANCELLATIONS OF TAXES (TAX ASSESSOR)
- M. DISBAND THE EMERGENCY RESPONSE COMMISSION (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)
- N. RESIGNATION FROM THE PAWTUXET RIVER AUTHORITY
- O. APPOINTMENTS & RE-APPOINTMENTS:
 - O-1: APPOINTMENT FOR THE PENSION BOARD
 - O-2: RE-APPOINTMENT FOR THE ASSESSMENT & REVIEW

O-3: RE-APPOINTMENTS FOR THE BOARD OF TENANTS AFFAIRS BOARD

P. DISCUSSION/ACTION:

P-1: BOARD OF TENANT AFFAIRS (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

P-2: TOWN CLERK OFFICE IMPROVEMENTS (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)

P-3: UPDATE ON COUNCIL MEMBERS CONTACT INFORMATION TO BE MADE PUBLIC (SPONSORED BY COUNCILMAN PADULA)

UPCOMING APPOINTMENTS

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

JUVENILE HEARING BOARD (1) WITH A TERM TO EXPIRE ON 03/2014 (2) WITH A EXPIRE TERM OF 12/2013

PENSION COMMITTEE MEMBER (1) WITH A TERM TO EXPIRE ON 11/18/2014

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)

DEVELOPMENT COMMISSION BOARD (2) FOR A 4 YEAR TERM

BOARD OF ASSESSMENT & REVIEW (1) FOR A 3 YEAR TERM

BOARD OF TENANTS AFFAIRS (4) FOR A 2 YEAR TERM

PAWTUXET RIVER AUTHORITY (1) WITH A TERM TO EXPIRE 06/30/2015

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

ADJOURNMENT :