

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, MARCH 27, 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 DECLARED BY TOWN CLERK.

D. MINUTES OF PREVIOUS MEETING:

E. CONSENT AGENDAS:

E-1- LICENSE APPLICATIONS:

E-2-CORRESPONDENCE:

F. AMPLIFIER/LOUD SPEAKER PERMIT:

DAVID SIMAS

DATE(S): JUNE 8, 2014

RAIN DATE(S): JUNE 15, 2014

LOCATION: 56 TIOGUE AVENUE

TIME: 1:00 P.M. – 5:00 P.M.

G. DANCE/LIVE BAND LICENSE:

DAVID SIMAS

DATE(S): JUNE 8, 2014

RAIN DATE(S): JUNE 15, 2014

LOCATION: 56 TIOGUE AVENUE

TIME: 1:00 P.M. – 5:00 P.M.

H. THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS:

H-1-CUMULUS MEDIA/PET PALOOZA

ATTN: AMY ALBANESE

DATE(S): JUNE 7, 2014

LOCATION: 100 FACTORY STREET

TIME: 11:00A.M. – 4:00 P.M.

H-2- MAGIC OF JASON MOREL

ATTN: JASON MOREL

DATE(S): MAY 30, 2014

LOCATION: FERRUCCI NY SYSTEM

1246 MAIN STREET

- I. ADDITIONS & CANCELLATIONS OF TAXES:
- J. VERIZON NEW ENGLAND INC. & NARRAGANSETT ELECTRIC COMPANY (SPONSORED BY COUNCILMAN TUCKER):
- K. CHAPTER 9 HOUSING SEC, 9-17 OF THE CODE OF ORDINANCE (PREVIOUSLY TABLED)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):
- L. FY2014 JAG GRANT APPLICATION(SPONSORED BY COUNCILMAN TUCKER):
- M. ENDORING THE PLACEMENT OF A DRUG COLLECTION UNIT AT POLICE HEADQUARTERS (SPONSORED BY COUNCILMAN TUCKER):
- N. CLAIMS:
- O. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE TOWN OF WEST WARWICK AND R.I. COUNCIL 94, AFSCME, AFL-CIO ON BEHALF OF WEST WARWICK TOWN OF EMPLOYEES LOCAL 2045 REGARDING COLLECTIVE BARGAINING.
- P. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF WEST WARWICK AND THE SCHOOL COMMITTEE AND THE WEST WARWICK PUBLIC EMPLOYEES RETIREE COALITION , A COALITION OF ASSOCIATIONS OF RETIRED WEST WARWICK PUBLIC EMPLOYEES INCLUDING: THE WEST WARWICK RETIRED POLICE & FIREFIGHTERS ASSOCIATION, INC.; AFSCME RHODE ISLAND RETIREEES CHAPTER 94; AND AFT/LOCAL 8037:
- Q. CERTIFICATION OF TOWN BUDGET:
- R. SET TAX LEVY:
- S. ORDINANCE NO. 2014-8 (SECOND READING) (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)-AN ORDINANCE AMENDING ARTICLE XI BUSINESS REGISTRATIONS SECTION 10-158 OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK.
- T. ORDINANCE NO. 2014-9(SECOND READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)-AN ORDINANCE AMENDING ARTICLE VII. RULES AND REGULATIONS FOR COLLECTION AN DISPOSAL OF RUBBISH, SECTIONS 8-104, 8-104.1, 8-105 AND 8-106 OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK.
- U. ORDINANCE NO. 2014-10(SECOND READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)AN ORDINANCE AMENDING CHAPTER 9 HOUSING, SEC.9-17 (B). DESIGNATION OF UNFIT DWELLING UNITS, ROOMING UNITS AND STRUCTURES. OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK.
- V. ORDINANCE NO. 2014-11(SECOND READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)-AN ORDINANCE AMENDING ARTICLES 1, 4 AND 5 OF THE WEST WARWICK PENSION PLANS (FOR POLICE AND FIRE) AND (EXCLUDING POLICE AND FIRE) AND MODIFYING CERTAIN PENSION AND HEALTH CARE BENEFITS OF RETIREEES OF THE TOWN WEST WARWICK.
- W. ORDINANCE NO. 2014-13 (FIRST READING)(SPONSORED BY COUNCILMAN PADULA)- ORDINANCE OF THE TOWN OF WEST WARWICK APPROVING THE FINANCING OF THE

DESIGN, CONSTRUCTION, EQUIPPING, REPLACEMENT, REPAIR AND REHABILITATION OF THE TOWN'S REGIONAL WASTEWATER TREATMENT FACILITY, INCLUDING BUT NOT LIMITED TO UPGRADES TO PHOSPHORUS REMOVAL FACILITIES AND APPROVING THE ISSUANCE OF SEWER SYSTEM REVENUE BONDS AND NOTES THEREFOR IN AN AMOUNT NOT EXCEED\$11,500,000.

X. DISCUSSION/ACTION:

X-1: STATION FIRE MEMORIAL FOUNDATION (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

X-2: AMPLIFIER/LOUD SPEAKER & CONCERT PERMIT :

MANCHESTER 65

ATTN: JIM VICKERS

DATE(S): JULY 13 & AUGUST 30, & 31, 2014

LOCATION: CROMPTON PLAYGROUND

1679 MAIN STREET

TIME: NOON TILL 10:00 P.M.

Y. REPORTS:

Y-1: TOWN MANAGER'S REPORT

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

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

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 TENANTS AFFAIRS (2) FOR A 2 YEAR TERM**

PAWTUXET RIVER AUTHORITY (1) WITH A TERM TO EXPIRE 06/30/2015 & 06/30/2014

ZONING BOARD OF REVIEW (1) WITH A TERM TO EXPIRE 7/2018 & (1) WITH A TERM TO EXPIRE OF 7/2019

SEWER USE TAX BOARD OF REVIEW-(1) FOR A THREE YEAR TERM

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

ADJOURNMENT :

