

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, DECEMBER 2, 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. 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. ADDITIONS & CANCELLATION OF TAXES (TAX ASSESSOR):

TOWN COUNCIL ACTING AS A LIQUOR COMMISSION

I. (RENEWAL) CLASS B VICTUALER LIQUOR LICENSE:

**I-1: FUSE BAR & GRILL LLC
DBA FUSE BAR & GRILL
293 PROVIDENCE STREET**

TOWN COUNCIL ACTING AS TOWN COUNCIL

J. 2014-20-(FIRST READING)AN ORDINANCE AMENDING SECTION 17 OF THE ZONING CODE OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK(SPONSORED BY COUNCIL VICE PRESIDENT GIROUX):

K. AUTHORIZING THE FINANCE DIRECTOR TO RETURN ALL REMAINING IMPROVEMENT GURANTEES FOR ROYAL HATHEWAY HEIGHTS-WHISPER COURT(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

L. CAPITAL IMPROVEMENT PLAN – POLICE RADIO PURCHASE (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

M. BID AWARD FOR EMERGENCY MEDICAL RESCUE VEHICLE(SPONSORED BY COUNCILMAN TUCKER):

N. SURPLUS EQUIPMENT SALE (SPONSORED BY COUNCILMAN PADULA):

O. TYLER TECHNOLOGIES CONTRACT (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

P. CONTRIBUTIONS FOR NON-PROFIT ORGANIZATIONS (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

Q. STATE TAX ON SOCIAL SECURITY BENEFITS (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

R. RESIGNATION FROM THE WEST WARWICK PUBLIC LIBRARY OF TRUSTEES:

S. STATE QUARTERLY REPORT/FINANCIAL UPDATE (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

T. FY2016 BUDGET TIMELINE-FINANCIAL UPDATE (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

U. DISCUSSION/ACTION:

U-1: RFP FOR NETWORK REPLACEMENT (SPONSORED BY COUNCIL VICE PRESIDENT GOSSELIN)

V. REPORTS:

V-1: TOWN MANAGER'S REPORT

V-2: WARD REPORTS

UPCOMING APPOINTMENTS

WEST WARWICK REDEVELOPMENT (TIF) COMMISSION-

(1) WARD 2 - WITH A ONE YEAR TERM

(1) WARD 3 - WITH A TERM TO EXPIRE 11/2015

(1) WARD 4- ONE YEAR TERM

(1) WARD 5 -FOUR YEAR TERM

(2) MEMEBER AT A LARGE - TWO YEAR TERM

WEST WARWICK PUBLIC LIBRARY OF TRUSTEES - (1) WITH AN UN-EXPIRED TERM OF 2/2015

DEVELOPMENT COMMISSION - (2) FOUR YEAR TERM

JUVENILE HEARING BOARD- (1) FOUR YEAR TERM

RECREATION COMMITTEE MEMBER - (1) WARD 3

PAWTUXET RIVER AUTHORITY - (1) TERM TO EXPIRE ON 6/3/2017

ZONING BOARD OF REVIEW - (1) TERM TO EXPIRE ON 7/2018

(1)TERM TO EXPIRE ON 7/2019

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

TECHNOLOGY COMMITTEE – WARD 2 – (1) WARD 3- (1) – WARD 4 (1)-WARD 5 (1) WITH A TERM TO EXPIRE DECEMBER OF EVEN YEAR.

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

ADJOURNMENT