

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, FEBRUARY 3, 2015
TIME: 7:00 P.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

CITATION ACKNOWLEDGING A TOUCH OF CLASS, AND DAVID ECCLESTON FOR THEIR GENEROSITY IN PROVIDING BREAKFAST AND LUNCH TO ALL ESSENTIAL EMPLOYEES OF THE TOWN OF WEST WARWICK DURING THE JANUARY 27, 2015 BLIZZARD.

F. MINUTES OF PREVIOUS MEETING:

G. CONSENT AGENDAS:

G-1-LICENSE APPLICATIONS

H. PETITION OF THE NATIONAL GRID FOR POLE LOCATIONS (WATER VALLEY ROAD)

I. RESOLUTION REQUESTING FEMA, RIEMA AND THE USGS TO WORK WITH THE TOWN OF WEST WARWICK TO SCHEDULE A "RESILIENCY/OPEN HOUSE" MEETING IN THE TOWN OF WEST WARWICK (SPONSORED BY COUNCILMAN PADULA)

J. REPORTS:

J-1- TOWN MANAGER'S REPORT

J-2- WARD REPORTS

K. DISCUSSION/ACTION:

K-1- FUSE BAR & GRILL (SPONSORED BY COUNCILMAN PADULA)

K-2- WINTER STORM REVIEW (SPONSORED BY COUNCILMAN TUCKER)

K-3-AMENDMENT TO THE 2004 SBER DEVELOPMENT AGREEMENT:

ADMINISTRATIVE ACTION ON THE AMENDED CONVEYANCE OF PORTION OF THE PROPERTY ALONG PROVIDENCE STREET (SPONSORED BY COUNCILMAN PADULA)

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) MEMBER AT A LARGE – TWO YEAR TERM**

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

DEVELOPMENT COMMISSION – (3) FOUR YEAR TERM

JUVENILE HEARING BOARD- (1) FOUR YEAR TERM

BOARD OF ASSESSMENT & REVIEW –(1) 3 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