

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, APRIL 7, 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

F. MINUTES OF PREVIOUS MEETING:

G. CONSENT AGENDAS:

G-1-LICENSE APPLICATIONS

G-2-CORRESPONDENCE

TOWN COUNCIL ACTING AS SEWER COMMISSION

H. PERMANENT SUPERINTENDENT OF SEWERS APPOINTMENT:

TOWN COUNCIL ACTING AS TOWN COUNCIL

I. FY 2014 AUDIT PRESENTATION-MARCUM

J. ANNUAL BUSINESS LICENSE FEES & RENEWALS (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

K. ORDINANCE 2015-2 (FIRST READING) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK, ARTICLE XI, BUSINESS REGULATIONS, SECTION 10-158, PROCEDURE., REGARDING THE PAYMENT OF TANGIBLE TAXES AS A REQUIREMENT FOR THE RENEWAL OF A BUSINESS LICENSE. (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

L. ORDINANCE 2015-3 (FIRST READING) ORDINANCE AUTHORIZING THE TOWN OF WEST WARWICK TO FINANCE THE COMPREHENSIVE CONSTRUCTION AND RECONSTRUCTION OF ROADWAY, SIDEWALK AND DRAINAGE IMPROVEMENTS TO NEW LONDON AVENUE FROM CHURCH STREET TO LEGRIS AVENUE AND ALL ATTENDANT EXPENSES BY THE ISSUANCE OF NOT MORE THAN \$150,515 BONDS AND NOTES . (SPONSORED BY COUNCILMAN KENAHAN)

M. CANCELLATIONS OF TAXES (TAX COLLECTOR):

N. ADDITIONS & CANCELLATIONS OF TAXES (TAX ASSESSOR):

O. BID AWARD-ENDURO PLAT MAP UN-CABINETS MAP CABINETS(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

P. BID AWARD FOR BANKING SERVICES (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

Q. APPOINTMENT:

Q-1-APPOINTMENT FOR ZONING BOARD OF REVIEW WITH A TERM TO EXPIRE ON 07/2015

R. CLAIMS:

R-1: APPROVED CLAIM

R-2: DENIED CLAIM

S. REPORTS:

S-1-TOWN MANAGER'S REPORT

T. DISCUSSION/ACTION:

T-1- ESTIMATE/BID TOWN HALL SECURITY CAMERA SYSTEM (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

T-2: TAX PAYMENT PLAN FOR EVOLUTION MILL (SPONSORED BY COUNCILMAN KENAHAN)

T-3: FY2016 BUDGET (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

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) THREE YEAR TERM

DEVELOPMENT COMMISSION – (4) 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 7/2015**

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.