

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, DECEMBER 15, 2015
TIME: IMMEDIATELY FOLLOWING SEWER COMMISSION MEETING
PLACE: TOWN COUNCIL CHAMBER
TOWN HALL, 1170 MAIN STREET, WEST WARWICK, RI**

A. MEETING CALLED TO ORDER

B. ROLL CALL:

- 1. MEMBERS PRESENT:**
- 2. MEMBERS ABSENT:**

C. QUORUM ON RECORD DECLARED

D. MINUTES OF PREVIOUS MEETING:

E. CONSENT AGENDAS:

- 1. LICENSE APPLICATIONS**
- 2. CORRESPONDENCE**

F. EXTENDED HOURS

- 1. MANCHESTER 65 LLC
DBA MANCHESTER 65
ATTN: JIM VICKERS
DATE(S): DECEMBER 31, 2015
TIME: 7:00P.M. -2:00 A.M.
LOCATION: 65 MANCHESTER STREET**

**G. DEVELOPMENT AGREEMENT BETWEEN LIPPIT MILL, LLC AND THE TOWN OF WEST WARWICK
(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

H. CONTRIBUTIONS FOR NON – PROFIT ORGANIZATIONS (SPONSORED BY TOWN COUNCIL)

I. CANCELLATION OF TAXES (TAX COLLECTOR)

**J. FEES AND CHARGES FOR LICENSES AND PERMITS FOR THE FIRE DEPARTMENT
(SPONSORED TOWN COUNCIL)**

K. VERIZON NEW ENGLAND INC. AND NARRAGANSETT ELECTRIC

L. RESIGNATION FROM THE BOARD OF TENANTS OF AFFAIRS

M. RE-APPOINTMENT OF TREE WARDEN

N. APPOINTMENT – TAX ASSESSOR

O. APPOINTMENT – PENSION BOARD

P. REPORTS:

1- TOWN MANAGER'S REPORT

Q. DISCUSSION/ACTION

R. UPCOMING APPOINTMENTS

1. WEST WARWICK REDEVELOPMENT (TIF) COMMISSION-

- a. WARD 2 - (1) WITH A ONE YEAR TERM**
- b. WARD 3 - (1) WITH A TERM TO EXPIRE 11/2015**
- c. WARD 4 - (1) ONE YEAR TERM**
- d. WARD 5 - (1) FOUR YEAR TERM**
- e. MEMBER AT A LARGE – (2) TWO YEAR TERM**

2. WEST WARWICK PUBLIC LIBRARY OF TRUSTEES – (1) THREE YEAR TERM

3. DEVELOPMENT COMMISSION – (3) FOUR YEAR TERM

4. JUVENILE HEARING BOARD- (2) WITH A TERM TO EXPIRE ON 12-2015

5. PAWTUXET RIVER AUTHORITY – (2) THREE YEAR TERM

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

7. RECREATION COMMITTEE MEMBER – (1) WARD 3

8. PLANNING BOARD-(1) FIVE YEAR TERM

9. BOARD OF TENANTS AFFAIRS (PUBLIC) – (1) TWO YEAR TERM – (1) (PUBLIC) WITH A TERM TO EXPIRE ON 2/2017

10. PENSION BOARD-(1) WITH A TERM TO EXPIRE ON 11/18/2016

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

T. ADJOURN

