

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: DECEMBER 1, 2015
TIME: 7:00P.M.
PLACE: TOWN COUNCIL CHAMBER
TOWN HALL, 1170 MAIN STREET, WEST WARWICK, RI**

A. MEETING CALLED TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL:

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

E. QUORUM ON RECORD DECLARED

F. MINUTES OF PREVIOUS MEETING

G. CONSENT AGENDAS:

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

H. FEES AND CHARGES FOR BUSINESS LICENSES AND PERMITS (SPONSORED BY TOWN COUNCIL)

I. VERIZON NEW ENGLAND INC. AND NARRAGANSETT ELECTRIC

J. SELF CONTAINED BREATHING APPARATUS/BID RECOMMENDATION-(SPONSORED BY COUNCILMAN TUCKER)

K. ORDINANCE NO.2015-17-FIRST READING- SPONSORED BY TOWN COUNCIL-AN ORDINANCE AMENDING CHAPTER 8, GARBAGE AND TRASH, ARTICLE VII, RULES AND REGULATIONS FOR COLLECTION AND DISPOSAL OR RUBBISH, OF THE CODE OF ORDINANCES OF THE TOWN OFWEST WARWICK.

L. APPOINTMENT OF TOWN SOLICITOR- (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

M. DISCUSSION/ACTION

- 1. FY2017 BUDGET SCHEDULE-(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

N. REPORTS:

- 1. TOWN MANAGER'S REPORT**
- 2. WARD REPORTS**

O. 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- (1) FOUR YEAR TERM

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

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

6. RECREATION COMMITTEE MEMBER – (1) WARD 3

7. PLANNING BOARD-(1) FIVE YEAR TERM

8. BOARD OF TENANTS AFFAIRS (PUBLIC) – (1) TWO YEAR TERM

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

10. WEST WARWICK HOUSING BOARD (1) WITH A TERM TO EXPIRE 11/2016

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

Q. ADJOURN

