

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, DECEMBER 16, 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. ROLL CALL:

MEMBERS PRESENT:

MEMBERS ABSENT:

C. QUORUM ON RECORD

D. MINUTES OF PREVIOUS MEETING:

E. CONSENT AGENDAS:

E-1-LICENSE APPLICATIONS

E-2-CORRESPONDENCE

F. BID AWARD:

F-1: STORMWATER UTILITY IMPLEMENTATION AND HARDING BROOK RESTORATION PROJECT (SPONSORED BY COUNCILMAN KENAHAN):

G. TAX AGREEMENT WITH BAR INC. (BALISE SUBARU) (SPONSORED BY COUNCILMAN TUCKER):

H. LIPPITT MILL PROJECT TAXATION AGREEMENT (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

I. REVALUATION BID (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

J. BANK ACCOUNT SIGNATORIES FOR THE TOWN OF WEST WARWICK (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

K. CANCELLATION OF TAXES (TAX ASSESSOR):

L. (ANNUAL) DANCE/LIVE BAND LICENSE:

L-1: CLUB FRONTENAC

ATTN: STEVEN CASVANT

LOCATION: 1143 MAIN STREET

M. ORDINANCE NO. 2014-20- (SECOND READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN) -AN ORDINANCE AMENDING SECTION 17 OF THE ZONING CODE OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK.

N. DISCUSSION/ACTION:

N-1: CODE RED EMERGENCY NOTIFICATION SYSTEM SERVICE (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)

N-2: OPEN GOV BUDGET/ACCOUNTING TRANSPARENCY SOFTWARE SERVICE (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)

N-3: CLOUD –BASED E-MAIL SERVER OPTIONS (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)

O. REPORTS:

O-1: TOWN MANAGER'S REPORT

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

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

WEST WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES (1) WITH A TERM TO EXPIRE ON 02/2015

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.

ADJOURNMENT

