

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, FEBRUARY 16, 2016
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

C. QUORUM ON RECORD DECLARED

D. MINUTES OF PREVIOUS MEETING:

E. CONSENT AGENDAS:

1. LICENSE APPLICATIONS

2. CORRESPONDENCE

F. SEWER INTEREST ABATEMENT FOR 100 FACTORY STREET

G. SEWER REFUNDS/ABATEMENTS FOR 643 EAST AVENUE AND 3 BRIDAL AVENUE

H. APPOINTMENT FOR ASSISTANT MUNICIPAL COURT JUDGE (PREVIOUSLY TABLED)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

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

J. RESIGNATION

1. RESIGNATION FROM THE PENSION BOARD

K. RE- APPOINTMENTS

1. RE- APPOINTMENTS FOR WEST WARWICK PUBLIC LIBRARY TRUSTEES

L. REPORTS:

1. TOWN MANAGER'S REPORT

M. UPCOMING APPOINTMENTS

1. WEST WARWICK PUBLIC LIBRARY OF TRUSTEES – (5) THREE YEAR TERMS

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

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

4. RECREATION COMMITTEE MEMBER – (1) WARD 3

5. PLANNING BOARD-(1) FIVE YEAR TERM

6. BOARD OF TENANTS AFFAIRS (PUBLIC) – (2) (PUBLIC) WITH A TERM TO EXPIRE ON 2/2017 - (1)(PUBLIC) 2 YEAR TERM - (1)CLYDE TOWERS WITH A TERM TO EXPIRE ON 04/2016 – WEST WARWICK MANOR TERM TO EXPIRE ON 04/2016.

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

8. BOARD OF ASSESSMENT – (3) YEAR TERM

9. BOARD OF CANVASSERS & REGISTRATION – (1) 6 YEAR TERM

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

O. ADJOURN