

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, FEBRUARY 2, 2016
TIME: 7:00 P.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. APPOINTMENT FOR ASSISTANT MUNICIPAL COURT (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. REQUEST TO PURCHASE/AWARD BID MDT'S (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)**
- K. ADDITIONS & CANCELLATION OF TAXES (TAX ASSESSOR)**
- L. TOWN COUNCIL ACTING AS A LIQUOR COMMISSION**
 - 1. CHANGE OF NAMES FOR A CLASS B VICTUALER LIQUOR LICENSE**
 - a. FUSE BAR & GRILL LLC
DBA MILLWORKS TAVERN
293 PROVIDENCE STREET**
 - 2. (NEW) CLASS B LIMITED LIQUOR LICENSE**
 - a. THE ARCTIC PLAY HOUSE INC.**

DBA ARCTIC PLAY HOUSE
117 WASHINGTON STREET

M. TOWN COUNCIL ACTING AS TOWN COUNCIL

N. A RESOLUTION IN OPPOSITION TO GOVERNOR RAIMONDO'S PROPOSED TRUCK TOLL GANTRIES TO BE PLACED THROUGHOUT THE STATE OF RHODE ISLAND. (SPONSORED BY COUNCIL PRESIDENT GOSSELIN

O. RESIGNATION FROM THE DEVELOPMENT COMMISSION BOARD

- 1. RESIGNATION FROM TARA DIGRE FROM THE DEVELOPMENT COMMISSION BOARD**
- 2. RESIGNATION FROM STANLEY J. TABAK FROM THE DEVELOPMENT COMMISSION BOARD**

P. DISCUSSION/ACTION

1.2015-17(FIRST READING)(SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)(PREVIOUSLY TABLED) AN ORDINANCE AMENDING CHAPTER 8, GARBAGE AND TRASH, ARTICLE VII, RULES AND REGULATIONS FOR COLLECTION AND DISPOSAL OF RUBBISH, OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK.

2. VETERAN COORDINATOR (SPONSORED BY COUNCILMAN PADULA)

Q. REPORTS:

- 1. TOWN MANAGER'S REPORT**

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 – (5) THREE YEAR TERMS**
- 3. DEVELOPMENT COMMISSION – (6) FOUR YEAR TERMS**
- 4. JUVENILE HEARING BOARD- (2) FOUR YEAR TERMS**
- 5. PAWTUXET RIVER AUTHORITY – (1) 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 - (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.

10. BOARD OF ASSESSMENT & REVIEW – (3) YEAR TERM

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

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

T. ADJOURN