

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, JANUARY 20, 2015
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. (ANNUAL) THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS:

F-1: PORTUGUESE AMERICAN SPORT CLUB

ATTN: PAM GRAHAM

LOCATION: 12 BRIDGE STREET

G. ADDITION AND CANCELLATION OF TAXES (TAX ASSESSOR):

H. CANCELLATION OF TAXES (TAX ASSESSOR):

I. RE-APPOINTMENTS:

I-1: RE-APPOINTMENT TO THE BOARD OF TENANTS AFFAIRS

I-2: RE-APPOINTMENT TO THE WEST WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES

I-3: RE-APPOINTMENT TO THE TREE WARDEN

J. DISCUSSION/ACTION:

J-I: 788 SPORTS –LEASE (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)

K. REPORTS:

K-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 – (3) FOUR YEAR TERM

JUVENILE HEARING BOARD- (1) FOUR YEAR TERM

RECREATION COMMITTEE MEMBER - (1) WARD 3

BOARD OF ASSESSMENT & REVIEW –(1) THREE YEAR TERM

BOARD OF TENANTS AFFAIRS – (1) WITH A TERM TO EXPIRE ON 02/2018

**ZONING BOARD OF REVIEW – (1) TERM TO EXPIRE ON 7/2018
(1)TERM TO EXPIRE ON 7/2019**

**WEST WARWICK PUBLIC LIBRARY BOARD OF TRUSTEES (1) WITH A TERM TO EXPIRE ON 02/2015
(2)WITH A TERM TO EXPIRE ON 02/2018**

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