

**TOWN OF WEST WARWICK  
DATE: MARCH 15, 2016  
TOWN COUNCIL CLAIMS COMMITTEE  
TIME: 6:45 P.M.  
TOWN COUNCIL MEETING  
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**

**E. QUORUM ON RECORD DECLARED**

**F. MINUTES OF PREVIOUS MEETING:**

**G. CONSENT AGENDAS:**

**1. LICENSE APPLICATIONS**

**H. PRESENTATION**

**1. JIM WILKINSON FROM MARCUM TO PRESENT THE FY2015 AUDITED FINANCIAL STATEMENTS.**

**TOWN COUNCIL ACTING AS A LIQUOR COMMISSION**

**I. (NEW) CLASS T THEATER LIQUOR LICENSE**

**THE ARCTIC PLAYHOUSE INC.  
DBA THE ARCTIC PLAYHOUSE  
117 WASHINGTON STREET  
WEST WARWICK, RI 02893**

**TOWN COUNCIL ACTING AS TOWN COUNCIL**

**J. ORDINANCE NO. 2015-17 (SECOND READING) (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX) AS AMENDED- 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.**

**K. ORDINANCE NO. 2016-1- (SECOND READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)-PROPOSED ORDINANCE SHALL ALLOW THE APPOINTED MUNICIPAL COURT JUDGE TO SELECT A SPECIFIC MEMBER OF HIS/HER LAW FIRM TO ACT AS AN ASSISTANT MUNICIPAL COURT JUDGE.**

**L. ORDINANCE NO. 2016-2-(FIRST READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)-AN ORDINANCE AMENDING ARTICLE 5 OF THE WEST WARWICK PENSION PLAN (EXCLUDING POLICE AND FIRE)**

**M. APPOINTMENT OF TOWN SOLICITOR**

**N. ADDITIONS & CANCELLATION OF TAXES (TAX ASSESSOR)**

**O. NATIONAL GRID**

**P. DISCUSSION/ACTION**

1. FY 17 BUDGET WORKSHOPS & PUBLIC HEARINGS SCHEDULE
2. VETERAN COORDINATOR (SPONSORED BY COUNCILMAN PADULA)

**Q. REPORTS:**

1. TOWN MANAGER'S REPORT
2. FINANCE UPDATE

**R. UPCOMING APPOINTMENTS**

1. WEST WARWICK PUBLIC LIBRARY OF TRUSTEES – (1) THREE YEAR TERMS
2. JUVENILE HEARING BOARD- (2) WITH A TERM TO EXPIRE ON 12-2015
3. RECREATION COMMITTEE MEMBER – (1) WARD 3
4. PLANNING BOARD-(1) FIVE YEAR TERM
5. 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.
6. PENSION BOARD-(1) WITH A TERM TO EXPIRE ON 11/18/2016
7. BOARD OF ASSESSMENT – (1) -3 YEAR TERM

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

**T. ADJOURN**

