

**TOWN OF WEST WARWICK  
TOWN COUNCIL MEETING  
DATE: TUESDAY, MARCH 17, 2015  
PLACE: TOWN COUNCIL CHAMBER  
TOWN HALL, 1170 MAIN ST., WEST WARWICK, RI**

**A. MEETING CALLED TO ORDER**

**B. PRAYER**

**C. PLEDGE OF ALLEGIANCE**

**D.ROLL CALL:**

**MEMBERS PRESENT:**

**MEMBERS ABSENT:**

**E. QUORUM ON RECORD**

**F. FY 2014 AUDIT PRESENTATION-MARCUM**

**G. BID AWARD –NETWORK SERVER MIGRATION (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX):**

**H. BID AWARD-AWD FOUR DOOR SPORT UTILITY VEHICLE BID (SPONSORED BY COUNCILMAN PADULA)**

**I. MINUTES OF PREVIOUS MEETING:**

**J. CONSENT AGENDAS:**

**J-1-LICENSE APPLICATIONS:**

**J-2-CORRESPONDENCE:**

**K. AMPLIFIER/LOUD SPEAKER & EXTENDED HOURS:**

**MANCHESTER 65 LLC**

**DBA MANCHESTER 65**

**ATTN:VANESSA TOLEDO-VICKERS**

**DATE(S): MAY 16, 2015 & JUNE 6, 2015**

**TIME: 1:00 A.M. TO 7:00 A.M**

**LOCATION: 65 MANCHESTER STREET**

**L. PETITION OF THE NATIONAL GRID FOR POLE LOCATION (HAY STREET)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):**

**M. LOCAL CONTROL OF PUBLIC SCHOOLS AND EDUCATION FUNDING(SPONSORED BY COUNCILMAN KENAHAN):**

**N. 2015-1-SECOND READING ORDINANCE OF THE TOWN OF WEST WARWICK APPROVING ADDITIONAL BONDS TO FINANCE THE DESIGN, CONSTRUCTION, EQUIPPING, REPLACEMENT, REPAIR AND REHABILITATION OF THE TOWN'S REGIONAL WASTEWATER TREATMENT FACILITY, INCLUDING BUT NOT LIMITED TO UPGRADES TO PHOSPHORUS REMOVAL FACILITIES, AND APPROVING THE ISSUANCE OF SEWER SYSTEM REVENUE BONDS AND NOTES THEREFOR IN AN AMOUNT NOT TO EXCEED \$1,000,000. (SPONSORED BY COUNCILMAN PADULA)**

**O. CANCELLATION OF TAXES (TAX ASSESSOR):**

**P. BID AWARD:**

**2015-15 PROFESSIONAL CONSULTANT SERVICES FOR AN UPDATE OF THE TOWN OF WEST WARWICK COMPREHENSIVE PLAN-(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):**

**Q. RE-APPOINTMENT:**

**Q-1-RE-APPOINTMENT FOR BOARD OF ASSESSMENT & REVIEW**

**R. APPOINTMENT:**

**R-1: APPOINTMENT FOR ZONING BOARD OF REVIEW**

**S. DISCUSSION/ACTION:**

**S-1: BRIAN ST.GERMAIN MOTORCYCLE RUN (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**S-2: RFP FOR COMPREHENSIVE COLLECTION SERVICES FOR SOLID WASTE, YARD WASTE, AND RECYCLABLES (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**S-3: UPDATED FY 2016 BUDGET SCHEDULE (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**S-4: MUNICIPAL COURT INCREASE 2HRS/MONTH (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**S-5: RENEWAL BUSINESS LICENSE FEES (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**T. REPORTS:**

**T-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**

**WEST WARWICK PUBLIC LIBRARY OF TRUSTEES - (1) WITH AN UN-EXPIRED TERM OF 2/2015**

**DEVELOPMENT COMMISSION - (3) FOUR YEAR TERM**

**JUVENILE HEARING BOARD- (1) FOUR YEAR TERM**

**BOARD OF ASSESSMENT & REVIEW -(1) 3 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**

**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**