

**TOWN OF WEST WARWICK  
TOWN COUNCIL MEETING  
DATE: TUESDAY, NOVEMBER 18, 2014  
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. GRANT FROM NEW ENGLAND INTERSTATE WATER POLLUTION CONTROL COMMISSION FOR STORMWATER UTILITY IMPLEMENTATION AND HARDING BROOK RESTORATION PROJECT(SPONSORED BY COUNCILMAN KENAHAN):**

**G. LIPPIT MILL CONSENT ORDER (SPONSORED BY COUNCIL PRESIDENT GOSSELIN):**

**H. CANCELLATION OF TAXES (TAX COLLECTOR):**

**I. CANCELLATION OF TAXES (TAX COLLECTOR):**

**J. BID AWARD FOR POLICE STATION FRONT DOOR REPLACEMENT(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)(PREVIOUSLY TABLED):**

**K. TOWN COUNCIL MEETING SCHEDULE FOR 2015 (PREVIOUSLY TABLED):**

**L. CONTRIBUTIONS FOR NON-PROFIT ORGANIZATIONS(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):**

**M. ORDINANCE NO. 2014-19-SECOND READING(SPONSORED BY COUNCIL VICE PRESIDENT GIROUX) – AN ORDINANCE RELATED TO THE PRESERVATION OF WEST WARWICK HISTORY RELATED TO AN OFFICIAL PHOTOGRAPH OF THE TOWN :**

**TOWN COUNCIL ACTING AS LIQUOR COMMISSION**

**N. ALCOHOLIC BEVERAGE LICENSE RENEWALS:**

**O. NEW CLASS B VICTUALER LIQUOR LICENSE:**

**O-1: MISS CRANSTON II REALTY LLC  
DBA MISS CRANSTON DINER II  
45 QUAKER LANE  
WEST WARWICK RI 02893**

**TOWN COUNCIL ACTING AS TOWN COUNCIL**

**P. APPOINTMENT FOR THE JUVENILE HEARING BOARD:**

**Q. APPOINTMENT FOR WEST WARWICK HOUSING AUTHORITY:**

**R. APPOINTMENT FOR BOARD OF TENANT AFFAIRS:**

**S. RE-APPOINTMENT FOR PENSION COMMITTEE:**

**T. RE-APPOINTMENT FOR TECHNOLOGY COMMITTEE:**

**U. DISCUSSION/ACTION:**

**U-1: TAX SALE PROPERTY ASSIGNMENTS (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**U-2: SYSTEM BACK-UP (DATA RECOVERY)(SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)**

**U-3: ROYAL MILLS RELEASE AND SETTLEMENT AGREEMENT**

**U-4: PLACEMENT OF RIDLEY LOWELL SIGN (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**U-5: RESIDENT REQUEST TO REMOVE SIDEWALK(SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)**

**U-6: BUSINESS LICENSE FEES (SPONSORED BY COUNCIL VICE PRESIDENT GIROUX)**

**V. REPORTS:**

**V-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) MEMEBER AT A LARGE – TWO YEAR TERM**

**WEST WARWICK HOUSING AUTHORITY MEMBER (1) FIVE YEAR TERM**

**DEVELOPMENT COMMISSION – (2) FOUR YEAR TERM**

**JUVENILE HEARING BOARD- (2) FOUR YEAR TERM**

**RECREATION COMMITTEE MEMBER - (1) WARD 3**

**BOARD OF TENANTS AFFAIRS –(1) TWO YEAR TERM**

**PAWTUXET RIVER AUTHORITY – (1) TERM TO EXPIRE ON 6/3/2017**

**PENSION COMMITTEE – (2) THREE YEAR TERM**

**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**