

TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, OCTOBER 21, 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. REIMBURSEMENT FOR 76 QUAKER DRIVE:

G. PETITION FOR TAX ABATEMENT FOR ROYAL MILLS
(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

H. LIPPIT MILL REDEVELOPMENT PROPOSED CONDITIONAL TAX TREATY
(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

I. CBWI LLC TAXATION AGREEMENT(SPONSORED BY COUNCIL MAN TUCKER):

J. APPROVAL OF PURCHASE POWER AGREEMENT FOR THE CIVIC CENTER SOLAR PROJECT
(SPONSORED BY COUNCIL PRESIDEN GOSSELIN):

K. TOWN MANAGER'S CONTRACT (SPONSORED BY THE TOWN COUNCIL):

L. TOWN COUNCIL MEETING SCHEDULE FOR 2015:

M. ORDINANCE NO. 2014-19-FIRST 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 COUNCIL

N. APPOINTMENTS FOR SEWER USE TAX BOARD OF REVIEW:

O. APPOINTMENT FOR ALTERNATE CANVASSERS ®ISTRATION BOARD MEMBER:

P. DISCUSSION/ACTION:

P-1: HOLY GHOST – (SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

Q. REPORTS:

Q-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) MEMEBR AT A LARGE – TWO YEAR TERMS

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 - (3) A THREE YEAR TERM

BOARD OF CANVASSERS & REGISTRATION – (1) ALTERNATE MEMBER WITH A TERM TO EXPIRE 03/2019

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

ADJOURNMENT: