

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, SEPTEMBER 15, 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. AMPLIFIER/LOUDSPEAKER PERMITS:

F-1: KEVIN J. CONNELL

DATE(S): SEPTEMBER 26, 2015

TIME: 4:00P.M.-8:00P.M.

LOCATION: F.O.B. LODGE – 1522 MAIN STREET

G. THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS PERMIT:

G-1: KEVIN J. CONNELL

DATE(S): SEPTEMBER 26, 2015

TIME: 4:00P.M.-8:00P.M.

LOCATION: F.O.B. LODGE – 1522 MAIN STREET

H. AMGEN INDUSTRIAL BILLING ERROR(SPONSORED BY COUNCILMAN PADULA)

I. SPRINGFIELD ARMOURY (WOODLAND APARTMENTS)(SPONSORED BY COUNCILMAN PADULA)

**J. RHODE ISLAND SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)**

**K. RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES AND EQUIPMENT FOR USE BY THE
DEPARTEMENTS OF PUBLIC WORKS AND RECREATION AND THE FINANCING THEREOF
THROUGH AND EQUIPMENT LEASE PURCHASE AGREEMENT AND AUTHORIZING THE
EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT, SCHEDULE AND RELATED
INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

(SPONSORED BY COUNCIL PRESIDENT GOSSELIN)

L. ADDITIONS/CANCELLATIONS OF TAXES:

M. ORDINANCE NO. 2015-11(SECOND READING)(SPONSORED BY TOWN COUNCIL)-AN ORDINANCE AUTHORIZING THE TOWN OF WEST WARWICK TO FINANCE THE ACQUISITION OF THE SENIOR CENTER BY THE TOWN THROUGH THE ISSUANCE OF NOT MORE THEN \$1,000,000 BONDS AND/OR NOTES THEREFOR.

N. ORDINANCE NO.2015-12 (SECOND READING) (SPONSORED BY TOWN COUNCIL)-AN ORDINANCE AUTHORIZING THE TOWN OF WEST WARWICK TO FINANCE THE DESIGN, CONSTRUCTION,REPAIR, REHABILITATION AND IMPROVEMENTS OF STREETS AND SIDEWALKS IN THE TOWN, INCLUDING BUT NOT LIMITED TO PAVING, DRAINAGE, TRAFFIC CONTROL DEVICES, SAFETY IMPROVEMENTS AND LANDSCAPING BY THE ISSUANCE OF NOT MORE THAN \$5,000,000 BONDS AND/OR NOTES THEREFOR.

O. ORDINANCE NO. 2015-13 (FIRST READING)(SPONSORED BY COUNCILMAN PADULA)-AN ORDINANCE AMENDING SECTION 5.6.16 RELATED TO ACCESSORY FAMILY DWELLING UNITS OF THE ZONING CODE OF THE TOWN OF WEST WARWICK.

P. ORDINANCE NO. 2015-14(FIRST READING)(SPONSORED BY COUNCILMAN PADULA)-AN ORDINANCE AMENDING "SECTION 5.19 FLOODPLAIN HAZARD AREAS" OF THE ZONING CODE OF THE TOWN OF WEST WARWICK IN ITS ENTIRETY.

Q. RESIGNATION FROM THE WEST WARWICK PENSION BOARD:

R. APPOINTMENT FOR BOARD OF TENANTS AFFAIRS:

S. RE-APPOINTMENT FOR ARCTIC REDEVELOPMENT COMMISSION BOARD:

T. REPORTS:

T-1: TOWN MANAGER'S REPORT

T-2: WARD REPORTS

UPCOMING APPOINTMENTS

WEST WARWICK REDEVELOPMENT (TIF) COMMISSION-

WARD 2 - (1) WITH A ONE YEAR TERM

WARD 3 - (1) WITH A TERM TO EXPIRE 11/2015

WARD 4 - (1) ONE YEAR TERM

WARD 5 - (1) FOUR YEAR TERM

MEMBER AT A LARGE – (2) TWO YEAR TERM

WEST WARWICK PUBLIC LIBRARY OF TRUSTEES – (1) THREE YEAR TERM

DEVELOPMENT COMMISSION – (3) FOUR YEAR TERM

JUVENILE HEARING BOARD- (1) FOUR YEAR TERM

PAWTUXET RIVER AUTHORITY – (2) 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.

RECREATION COMMITTEE MEMBER – (1) WARD 3

PLANNING BOARD-(1) FIVE YEAR TERM

BOARD OF TENANTS AFFAIRS – (1) TWO YEAR TERM

ARCTIC REDEVELOPMENT COMMISSION BOARD – (1) ONE YEAR TERM

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

ADJOURN