

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: TUESDAY, JUNE 3, 2014
TIME: 7:00P.M.
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. MINUTES OF PREVIOUS MEETING

F. CONSENT AGENDAS:

F-1: LICENSE APPLICATIONS

F-2: CORRESPONDENCE

G. THEATRICAL PERFORMANCES, SHOWS & EXHIBITIONS:

RI CHAPTER OF PINK HEALS

ATTN: LISA M. MCGUIRE

DATE(S): JUNE 7, 2014

TIME: 6:00P.M. – 10:00P.M.

LOCATION: 125 PROVIDENCE STREET

H. RHODE ISLAND SMALL CITIES COMMUNITY DEVELOPMENT BLOCK

GRANT(SPONSORED BY COUNCILMAN PADULA & COUNCIL VICE PRESIDENT GIROUX):

I. CANCELLATIONS OF TAXES (TAX ASSESSOR):

J. CANCELLATIONS OF TAXES (TAX COLLECTOR):

K. BID AWARD FOR FLASHING CROSSWALK SIGN (SPONSORED BY COUNCILMAN PADULA):

L. RESOLUTION TO SUPPORT THE EXCLUSION OF THE TOWN OF WEST WARWICK AS A PROPOSED SENDING DISTRICT TO THE KENT COUNTY PREP MAYORAL ACADEMY CHARTER SCHOOL (SPONSORED BY COUNCILMAN KENAHAN)

M. CHAPTER 9 HOUSING SECTION, 9-17 OF THE CODE OF ORDINANCE(PREVIOUSLY TABLED)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN):

N. TOWN OF WEST WARWICK PENSION FUND –FUNDING IMPROVEMENT PLAN (SPONSORED BY COUNCIL PREISDENT GOSSELIN) :

O. FINAL AND CONSENT JUDGMENT RECITALS FOR DISABLED FORMER MEMBERS OF THE WEST WARWICK POLICE AND FIRE DEPARTMENTS (SPONSORED BY COUNCIL PRESIDENT GOSSELIN).

P. ORDINANCE NO. 2014-12 (FIRST READING)(SPONSORED BY COUNCIL PRESIDENT GOSSELIN): AN ORDINANCE AMENDING SECTION 4. DIVISION INTO DISTRICTS. 4.13 OVERLAY DISTRICT REGULATIONS, HOTEL/MOTEL, TRANSIENT AND OFFICE BUSINESS CATEGORY OF THE ZONING CODE OF THE CODE OF ORDINANCES OF THE TOWN OF WEST WARWICK.

Q. ORDINANCE NO. 2014-13 (SECOND READING)(SPONSORED BY COUNCILMAN PADULA): AN ORDINANCE OF THE TOWN OF WEST WARWICK APPROVING THE FINANCING OF 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 \$ 11,500,000.

R. RE-APPOINTMENT

R-1: RE-APPOINTMENT FOR THE DEVELOPMENT COMMISSION

S. REPORTS:

S-1: TOWN MANAGER'S REPORT

S-2: WARD REPORTS

UPCOMING APPOINTMENTS:

WEST WARWICK REDEVELOPMENT (TIF) COMMISSION- (1) WARD 3 WITH A TERM TO EXPIRE 11/2015, (1) WARD 4 (1 YEAR TERM), WARD 5 (4 YEAR TERM), & (1) MEMBER AT LARGE (2 YEAR TERM)

RECREATION COMMITTEE MEMBER (1) WARD 3

TECHNOLOGY COMMITTEE (1) WARD 4, & (1) WARD 5 (WITH A TERM TO EXPIRE DECEMBER OF EVEN YEAR & SAME YEAR AS COUNCIL MEMBERS TERM EXPIRATION)

DEVELOPMENT COMMISSION BOARD (2) FOR A 4 YEAR TERM

BOARD OF TENANTS AFFAIRS (3) FOR A 2 YEAR TERM

JUVENILE HEARING BOARD- (1) WITH AN EXPIRE TERM OF 03/2014 & (1) WITH AN EXPIRE TERM OF 12/2013

PAWTUXET RIVER AUTHORITY – (2) FOR ONE YEAR TERM

SEWER USE TAX BOARD OF REVIEW – (1) FOR A THREE YEAR TERM

PLANNING BOARD- (5) YEAR TERM

ZONING BOARD - (1) FOR A 5 YEAR TERM & (1) WITH A TERM TO EXPIRE ON 7/2018

PUBLIC COMMENT-COMMENTS ONLY WILL BE ADDRESSED TO THE TOWN COUNCIL WHO WILL TAKE THEM UNDER ADVISEMENT.

ADJOURNMENT: