

**TOWN OF WEST WARWICK
TOWN COUNCIL MEETING
DATE: MARCH 17, 2020
TIME: IMMEDIATELY FOLLOWING SEWER COMMISSION MEETING
PLACE: 1170 MAIN STREET
WEST WARWICK, RI 02893**

A. Meeting called to Order by the Town Council

B. Roll Call taken by Town Clerk

C. Quorum on Record Declared by Town Clerk

D. Discussion/Action/Vote of Town Council

E. Any matter on this portion of the agenda may be acted upon by way of topic discussion and action by the Town Council with a vote on the record to approve, amend, deny or table the agenda item.

1. Presentation from Student against Destructive Decision (SADD) – (sponsored by Council President Gosselin)

2. Amplifier/Loud Speaker & Theatrical Performances Shows & Exhibitions:

A. Gonfalon Pictures LLC

Attn: Matthew Beltz

Date(s): 4/22, 4/23, & 4/24/2020

Time: 3:00 p.m. – 6:00 a.m.

Location: McCarthy Baseball Field, 106 Hay Street

3. Discussion regarding actions and planning pertaining to addressing COVID-19 Virus and the impact on town operations.

4. Bid award for Agenda & Minutes Management System – (sponsored by Council President Gosselin) – Hereby considers the bid award to Clerk Base, 2220 Plainfield Pike, Cranston, RI 02921 in the amount of \$15,545 per year, not to increase for a contract period of three years

5. Minutes of Previous Meetings– Approval of minutes of the February 25, 2020 Executive Session and February 25, 2020 Town Council Meeting.

6. Consent Agendas:

A. License Applications:

1.(New) Business – Med Recycler RI Inc. – 1600 Division Road

2.(New) Business – Philip S. Mancini Jr. dba Seven Twenty One Associates – 66 Harris Ave.

3.(New) Business – Sharon Dunn dba Silver Moon Treasures – 30 Arthur Street

4.(New) Business – Makeup with Tiffany dba Tiffany A. Espinal – 50 West Warwick Ave.

5.(Renewal) Business – Patricia M. Haid dba Certified Residential Appraisals – 20 Pepin St. Apt 3

6.(Renewal) – Business License – Alfred C. Destefano dba Destefano Advisory Group - 735 L Main St.

- 7.(Renewal) – Business License – Thomas A. Rolin dba Employer Benefit Group - 735L Main Street
- 8.(Event & Victualing Licenses) – Matt Yost dba Jurassic Quest - Date(s): 5/15/2020 from 3:00 p.m. – 8:00 p.m., 5/16/2020 from 9:00 a.m. - 8:00 p.m. and 5/17/2020 from 9:00 a.m. – 7:00 p.m. Location West Warwick Civic Center
- 9.(Parade License) – Saints John & James – Attn: Rev. Nicholas Fleming – Date(s) – 4/9/2020 – Time: 7:30 p.m. – 8:00 p.m. – Location(s): St. John St., Robert St., Brookside Ave., Legris Ave., Main St., Church St.
10. David DaDekian dba Eat Drink RI /Hot Wing Competition – Victualing House and Class FI Liquor License - Date(s): 4/4/2020 -Time 2 p.m. – 6 p.m. – Location: West Warwick Civic Center Field House – 100 Factory Street.
11. Town of West Warwick dba Easter Eggstrovaganza – Date(s) 4/11/2020 – Time 7:30 am - Location: West Warwick Civic Center Field House – 100 Factory Street
12. WW Recycling Coordinator & Curb Side Textile Recycling – Date(s): 4/25/2020 – Time: 8 a.m. – 1 p.m. – Location: West Warwick Civic Center Parking Lot & Field House - 100 Factory Street

7. Finance Director’s Report: The Finance Director will review the expense and revenue reports as of February 29, 2020 for the Town’s General Fund and Civic Center Enterprise Fund.

8. Cancellation of Taxes – (Tax Assessor) - A Resolution for the following cancellation of taxes from the Tax Roll Title 44-7-14 for the following: Tangible & Real Estate in the amount \$77,802.32.

Account # Detail Address 3	Comment	Amount	Address 1	Address 2
A. 02-303-70 002-0037-0-000 at 11 Fairview Ave. Bonnie R. 11 Fairview Ave. W.W.	Boar Decision	\$2,311.17	Bonanno Keith J	Bonanno
B. 12-24/80-54 017-0039-0-000 at 1094 Main St. Coventry, RI 02816	Boar Decision	\$ 640.14	Lombardi Santo N	45 Sharon Dr.
C. 13-2639-10 009-0033-0-000 at 1700 Main St. Dept. 1 James P. Murphy	Boar Decision	\$ 7,770.21	Mutual Apts. Properties LP	Attn: Tax
D. 13-263920 009-0113-0-000 at 1700 Main St. Dept. 1 James P. Murphy	Boar Decision	\$ 7,770.21	Mutual Apts. Properties LP	Attn: Tax
E. 13-2639-25 009-0608-0-000 at 1735 MainSt. P Murphy Hwy. W.W.	Boar Decision	\$12,996.89	Mutual Apts. Properties LP	1 James
F. 14-0111-70 007-0367-0-000 at 381 Washington St. Phase Realty 38 Washington St	Boar Decision	\$2,230.28	Nassau Realty Assoc. LLC	New
G. 14-0127-50 006-0092-0-000 at 175 Brookside Ave. Brookside Ave. W.W.	Boar Decision	\$32,224.11	Natco Products Corp.	155
H. 14-0127-50 016-0105-0-000 at 33 Factory St. W.W.	Boar Decision	\$ 11,859.31	Natco Products Corp.	33 Factory St.

9. Cancellation of Taxes – (Tax Collector) - A Resolution for the following cancellation of taxes from the Tax Roll Title 44-7-14 and 44-34-2 for the following: Motor Vehicles, Real and or Personal Property in the amount \$3616.74

A. 52-0944-18 2013 - MV Tall Roll – Borraro Bryan O - 41 Woodland Ave., Cranston - 2002 Vol S80 012529
Bankruptcy Chapter - \$91.67

B. 52-0944-18- 2014 MV Tax Roll - Borryo Bryan O - 41 Woodland Ave., Cranston – Multiple Items - Bankruptcy Chapter - \$ 15.77

C. 53-1306-75 – 2014 MV Tax Roll – Conti Mary – 11 Beauchaine St. – 2011 Jee Wra 487878 - Bankruptcy Chapter - \$ 105.03

D. 53-1306-75 – 2015 MV Tax Roll – Conti Mary – 11 Beauchaine St. – 2011 Jee Wra 487878 - Bankruptcy Chapter - \$ 529.54

E. 53-1306-75 – 2016 MV Tax Roll – Conti Mary – 11 Beauchaine St. – 2011 Jee Wra 487878 - Bankruptcy Chapter - \$ 512.46

F. 53-1306-75 – 2017 MV Tax Roll – Conti Mary – 11 Beauchaine St. – 2011 Jee Wra 487878 - Bankruptcy Chapter - \$ 69.84

G. 54-0694-51 – 2017 MV Tax Roll Diaz Rosanna I. - 54 River St., Unit 1 – 2003 Lin LLS 352963 - Bankruptcy Chapter - \$17.51

H. 70-0548-12 – 2017 MV Tax Roll – Turbitt Amy N. - 1900 New London Turnpike – 2012 HYU Son Oe - Bankruptcy Chapter - \$248.77

I. 70-0548-37 – 2016 MV Tax Roll - Turbitt Jason J. - 1900 New London Turnpike – Multiple Items - Bankruptcy Chapter - \$37.41

J. 70-0548-37 – 2017 MV Tax Roll - Turbitt Jason J. - 1900 New London Turnpike – 2016 Kia Sor 689364 - Bankruptcy Chapter - \$544.23

K. 73-0311-43 – 2013 MV Tax Roll – Wilde Aaron M – 15 Hopedale Dr. – Multiple Items - Bankruptcy Chapter - \$507.85

L. 73-0311-43 – 2014 MV Tax Roll – Wilde Aaron M – 15 Hopedale Dr. – Multiple Items - Bankruptcy Chapter - \$477-98

M. 73-0311-46 – 2013 MV Tax Roll – Wilde Heather– 15 Hopedale Dr. – 2008 GMC Aca 504197- Bankruptcy Chapter - \$416.12

N. 73-0311-46 – 2014 MV Tax Roll – Wilde Heather– 15 Hopedale Dr. – 2008 GMC Aca 504197- Bankruptcy Chapter - \$42.56

10. Home Rule Charter Review Commission

A. Appointment Process

- 1. Application(s)**
- 2. Further Town Council Comment on Application/Appointment Process**
- 3. Town Council to determine course of action for time line for appointment process**
- 4. Potential Town Council Executive Session or further review of candidate’s qualifications**

11. Re-Appointment/Appointment – (Tax Assessor Board of Review)

A. Janice J. Peixinho

12. National Grid & Verizon – The Town Council hereby considers National Grid & Verizon relocating Penta Street - Pole 1.

13. Subscription to Police DTS (Police Detail Tracking Systems Db System Works, LLC) –Hereby considers the Police Departments Subscriptions to Police DTS to more effectively and efficiently manage employee personal time accruals, scheduling, payroll, vendor billing, and assignment of overtime and special details. The FY 2020 Subscription cost will be at no cost promotion. Any costs for setup will be absorbed in the FY2020 Police Budget. FY2021 subscription cost of \$6,384.00 would be funded through adjustment in the Administrative fee charge to vendors ordering special details after 7/1/2020 and the department’s supplies and expenses account.- (sponsored by Council President Gosselin)

14. Town Council hereby considers the Police Department to enter into a MOA with RIDOT to accept a grant (up to \$60,000) to purchase and outfit a Police Interceptor Utility Vehicle dedicated for DUI Enforcement Patrols. (sponsored by Council President Gosselin)

15. Discussion/Action:

A. The feasibility of the Town of West Warwick’s entrance into the State of Rhode Island Municipal Employees Retirement System “Pension Plan (MERS)” – (sponsored by Councilwoman Williamson)

B. Crompton Playground update – (sponsored by Councilman Licciardi)

C. Town of West Warwick receipt of a \$5000 check from Balise Honda to further sponsor town events – (sponsored by Council Licciardi)

D. Pawtuxet River Authority cleanup and event Schedule - (sponsored by Councilman Licciardi)

E. Pawtuxet Valley Historical Society – building addition located at 1679 Main St., the former Crompton Library, tenant of the Town of West Warwick is requesting to construct an addition on the current building – (sponsored by Councilman Licciardi)

F. Discussion regarding the FY 2021 Budget messaging – (sponsored by Councilwoman Williamson)

G. Update of Factory Street Playground – (sponsored by Councilwoman Williamson)

16. UPCOMING APPOINTMENTS

- 1. Sewer Use Appeals Board – (1) alternate member with a term to expire on 10/2021, (1) term to expire on 10/2020, & (1) term to expire on 10/2022**
- 2. Board of Tenant Affairs - (1) term to expire on 2/2021 – (public) & (1) term to expire on 11/2021– (public) (1) term to expire on 3/2022, & (4) term to expire on 4/2020**
- 3. Recreation Committee – (2) full members**
- 4. Pension Board Committee – (1) term to expire 11/18/2020, (1) term to expire on11/18/2021 & (1) term to expire on 11/18/2022**
- 5. Board of Assessment & Review – (1) Term to expire 3/2020**

6. Zoning Board of Review – (1) term to expire on 7/2021

17. PUBLIC COMMENT:

1. Designated portion of Town Council's open meeting for Citizens to address comments to the Town Council relating to matters affecting the public business. (RIGL 42-46-2 (3) and RIGL 42-46-2 (6)).

2. Comments will only be addressed to the Town Council who will take them under advisement.

3. When addressing the Town Council, please state your name and address; please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

4. Members of the Town Council, being the duly elected public body as identified in RIGL 42-46-2 (3) have no obligation to respond to the Public's Comments.

18. ADJOURN