

CITY OF WARWICK

LESLIE WALASKA BAXTER
Chairwoman

JAMES PAOLUCCI
Vice-Chairman

THOMAS P. MCGOVERN
Clerk



BOARD OF PUBLIC SAFETY
Warwick, Rhode Island 02886

POLICE DEPARTMENT
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POLICE DEPARTMENT – REGULAR SESSION

BOARD OF PUBLIC SAFETY ROOM
WARWICK POLICE HEADQUARTERS

October 27, 2015

MINUTES

At 7:10 p.m. the Board of Public Safety opened its Regular Meeting for Tuesday, October 27, 2015. Present were Colonel Stephen McCartney, Chairwoman Leslie Walaska Baxter, Vice Chairman James Paolucci, Clerk Thomas McGovern, Assistant Solicitor Diana Pearson, and Recording Secretary Lisa Ferolito.

1. The minutes of the Board of Public Safety meeting held on Tuesday, October 13, 2015 were submitted for approval.

ACTION: Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

2. Colonel Stephen M. McCartney to recommend transfers and reassignments.

ACTION: There were no transfers or reassignments at this meeting.

LICENSES AND PERMITS

Chairwoman Baxter: I move that the previous closed session of the Board of Public Safety remain closed pursuant to the exception provision 42-46-5 (a) (1) of the Open Meetings Law.

Vice Chairman Paolucci seconded the motion.

Chairwoman Baxter and Vice Chair Paolucci voted in favor of the motion. Motion approved.

Chairwoman Baxter moved to go into closed session pursuant to the exception provision 42-46-5 (a) (1) of the Open Meetings Law.

Vice Chairman Paolucci seconded the motion.

Chairwoman Baxter and Vice Chair Paolucci voted in favor of the motion. Motion approved.

At 7:20 p.m., the Board entered into Executive Session.

At 7:25 p.m., the Board returned to Regular Session.

3. Request for Weapons Carry Permit (New)

ACTION: Chairwoman Baxter made a motion to approve the application. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

4. Liquor License Transfer (Class A)

Town Line Fine Wine & Spirits, Inc.
d/b/a Town Line Fine Wine & Spirits
5782 Post Road

Colonel McCartney: Just for the record, there are three objections. One from McLaughlin & Moran for \$42,359.71, the second from Horizon Beverage for \$52,424.72, and the third objection is from RI Distributors Company for \$71,900.22.

Chairwoman Baxter: Go ahead.

Attorney John Revens: Good evening Madame Chair and members of the Board. John Revens for Town Line Wine & Spirits, Inc. It's a transfer of the same location. With me is Kathy Chalaux who is one of the family members of the family that owns the premises now, and obviously is part of the closing of the...the liens will be satisfied by the seller out of the proceeds as well as the – I think you said taxes Colonel, and uh...

Chairwoman Baxter: City and State taxes.

Attorney Revens: Right, but we need the letters from the Division of Taxation and the Certificate, and the City...

Colonel McCartney [interposing]: Yup, building, fire, city and state taxes.

Attorney Revens: Um, building and fire, I brought in yesterday a C.O.

Colonel McCartney: Oh ok, maybe it didn't get recorded when we had our meeting. That's possible.

Attorney Revens: Ok, I brought in the C.O. yesterday morning, so hopefully that's fine. If it isn't please let me know tomorrow and I'll chase it down, but I brought it in to the lady yesterday.

I just want to ask a question; I just want to make sure. I asked downstairs in Licensing. Is there any license application that we're supposed to apply for that we didn't that you issue that we need? I don't think so but I just want to make sure we didn't miss something.

Chairwoman Baxter: It's a Class A transfer I don't think so.

Attorney Revens: So we don't need a permit to make sales at retail from the City, just the State one?

Chairwoman Baxter: Right.

Solicitor Pearson: Just State.

Attorney Revens: We don't need a Sunday license anymore?

Solicitor Pearson: Yes, here, yes.

Attorney Revens: Ok, I don't know if we applied for that.

Chairwoman Baxter: It's not here.

Colonel McCartney: It's not on here right now.

Attorney Revens: So what do I do so we can open on Sunday?

Solicitor Pearson: When are you closing Jack?

Attorney Revens: If it goes smoothly, um, Monday next.

Solicitor Pearson: I think a verbal addendum and then for the record put it on the next agenda just as an oversight.

Colonel McCartney: I would just probably get the application in with the Licensing Clerk as quickly as you can.

Attorney Revens: Yeah, we asked for all those questions. I'm not used to being the one applying for the licenses so I didn't know them off the top of my head like I know the rest of this closing process so we didn't apply for that, but I wouldn't want to not be open the following Sunday after the closing.

Solicitor Pearson: It might simply be not on the agenda, but the paperwork downstairs, I think is sufficient for Sunday sales.

Colonel McCartney: I suppose Madame Chair and Diana if it's possible, if he gets the application in we clear it within the next couple of days we can notify the Board and we can provisionally approve it.

Solicitor Pearson: Yes.

Attorney Revens: Ok, thank you very much. That's the only other one we would need apparently.

Chairwoman Baxter: I think so.

Attorney Revens: Ok, thanks, you guys were good.

Kathy Chalaux: Could I just state for the record too that it's subject to the completion of the sale as well, the transfer.

Chairwoman Baxter: Right.

ACTION: Colonel McCartney made a motion to approve pending building, fire, city and state taxes, and payment of the three objectors. Chairwoman Baxter made a motion to approve pending building, fire, city and state taxes, and payment of the three objectors. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

5. Liquor License Renewal

Boneyard Saloon
2247 West Shore Road

ACTION: Colonel McCartney made a motion to approve pending building, fire, city and state taxes. Chairwoman Baxter made a motion to approve pending building, fire, city and state taxes. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

6. Liquor License (Class F1)

Sarah Channing
The Kent Center
Event to be held at Aldrich Mansion
October 31, 2015
8:00 p.m. – 11:00 p.m.

ACTION: Colonel McCartney recommended approval pending fire. Chairwoman Baxter made a motion to approve pending fire. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

7. Liquor License (Class F)

Taylor Terreri
Warwick Museum of Art
Event to be held at the Museum
November 21, 2015
6:30 p.m. – 8:30 p.m.

ACTION: Colonel McCartney recommended approval. Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

8. Liquor License (Class F)

Lisa Ferolito
St. Peter's School
Event to be held at Hendricken
November 7, 2015
5:00 p.m. – 10:00 p.m.

ACTION: This item has been withdrawn from the agenda as the event has been cancelled.

9. Game of Chance/Raffle

Elaina Jackson
Sparrows Point III Association
355 Hardig Road
Event held at Sparrows III
October 24, 2015
9:00 a.m. – 3:00 p.m.

ACTION: Colonel McCartney recommended approval. Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

10. Game of Chance/Raffle

Shirley Kolarik
St. Mark's Episcopal Church
111 West Shore Road
Event to be held at Church
November 21, 2015
9:00 a.m. – 5:00 p.m.

ACTION: Colonel McCartney recommended approval. Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

11. Game of Chance/Raffle

Michelle Haley
John Wickes School PTO
Event held at the School
Oct. 23, 2015, 6:00 p.m.-8:00 p.m.

ACTION: Colonel McCartney recommended approval. Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

12. Game of Chance/Raffle

Lisa Ferolito
St. Peter's School
Event to be held at Hendricken
November 7, 2015
5:00 p.m. – 10:00 p.m.

ACTION: This item has been withdrawn from the agenda as the event has been cancelled.

13. Game of Chance/Raffle

William McCaffrey
Warwick Career Center
575 Centerville Road, Bldg. 5
To be held December 1-12, 2015

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

14. Game of Chance/Raffle

Ted Trafton
Children's Wish Group of RI
Event held October 17, 2015
Knights of Columbus Hall
475 Sandy Lane

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci and Clerk McGovern voted in favor of the motion. Motion approved.

15. Game of Chance/Raffle

Stanley Schofield, Jr.
St. Barnabas Church
3257 Post Road
Event to be held at the Church
November 21, 2015
9:00 a.m. – 3:00 p.m.

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

16. Game of Chance/Raffle

Carol Gouveia
St. Catherine's Church
3252 Post Road
Event to be held at the Church
November 21, 2015
9:00 a.m. – 6:00 p.m.

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

17. Game of Chance/Raffle

Alison Wallace
Pilgrim H.S. Community Service
To be held at Pilgrim
December 1-31, 2015

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

18. Game of Chance/Raffle

Taylor Terreri
Warwick Museum of Art
November 21, 2015
6:30 p.m. – 8:30 p.m.

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

19. Game of Chance/Raffle

Ronald Manfredo
Oakland Beach Volunteer Fire Co.
645 Oakland Beach Avenue
November 20, 2015
6:00 p.m. – 11:00 p.m.

ACTION: Colonel McCartney recommended approval pending Rhode Island State Police approval. Chairwoman Baxter made a motion to approve pending Rhode Island State Police approval. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

20. Private Detective (Renewal)

Michael J. Malloy
NESCTC Security Agency, LLC

ACTION: Colonel McCartney recommended approval. Chairwoman Baxter made a motion to approve. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

21. Bazaar (New)

Carol Gouveia
St. Catherine's Church
3252 Post Road
Event to be held at the Church Hall
November 21, 2015
9:00 a.m. – 6:00 p.m.

ACTION: Colonel McCartney recommended approval pending building and fire. Chairwoman Baxter made a motion to approve pending building and fire. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

22. Parade (5K)

Melissa Behm
Arthritis Foundation
Jingle Bell Run/Walk
To be held at City Park
December 5, 2015, 10:00 a.m.

ACTION: Colonel McCartney recommended approval pending Parks and Rec. (per Traffic – confined only to City Park). Chairwoman Baxter made a motion to approve pending Parks and Rec. (per Traffic – confined only to City Park). Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

23. Letter of request from the Narragansett Bay Wheelmen Bicycle Club regarding their upcoming ride on Sunday, November 1, 2015 at 10:00 a.m.

ACTION: Colonel McCartney recommended approval pending traffic and Rhode Island Department of Transportation. Chairwoman Baxter made a motion to approve pending traffic and Rhode Island Department of Transportation. Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

24. Six month review of exception of City Ordinance O-11-5, Sec. 4-11., which allows three dogs per residence at any given time, made for Shirley Abramson of 186 Falcon Avenue.

Colonel McCartney: Just for the record, we've had no calls or complaints since the last review.

Chairwoman Baxter: Ok. How many dogs now?

Ms. Abramson: Seven.

Chairwoman Baxter: Seven. That's what was there last time right?

Ms. Abramson: Yup.

Chairwoman Baxter: All right. No complaints or anything. Does anyone have any questions?

Vice Chairman Paolucci: Were your intentions to continue with the seven dogs?

Ms. Abramson: They're my pets.

Vice Chairman Paolucci: They're all your pets, ok.

Chairwoman Baxter: Ok and you're not breeding these seven.

Ms. Abramson: I've got nothing.

Chairwoman Baxter: Ok. Um, Diana, do we just do another review?

Assistant Solicitor Pearson: Yeah.

ACTION: Chairwoman made a motion to approve a review in six months (April 26, 2016). Vice Chairman Paolucci seconded the motion. Chairwoman Baxter, Vice Chairman Paolucci, and Clerk McGovern voted in favor of the motion. Motion approved.

25. Review of Cumberland Farms, 3335 Post Road Second Class Victualer (24 hour) license.

ACTION: There were no members of the community or representatives from the business present this evening, therefore no action is necessary.

At 7:30 p.m., the Board voted to close this session.

A handwritten signature in cursive script, reading "Thomas P. McGovern".

Thomas P. McGovern, Clerk