

**AGENDA**  
**Town Council**  
**Town of East Greenwich**  
**Regular Meeting**  
**July 14, 2014 @ 6:30pm**  
**Swift Community Center, 121 Peirce Street, East Greenwich, RI 02818**  
**(For Decision)**

6:30pm Executive Session per §42-46-5 (a) (1) (2) pertaining to personnel and collective bargaining or litigation:

- Deputy Police Chief contract
- Deputy Fire Chief contract
- Lamendola Tax Assessment Appeal
- Retired Firefighters Health Insurance Litigation

**Call to Order ~ Presentation of Colors ~ Pledge of Allegiance to the American Flag**

Acknowledgments

- Swearing In of Lt. Michael Sullivan as Deputy Fire Chief
- Swearing In of Lt. Stanley Cirella as Deputy Police Chief
- Commendations for Eagle Scouts: Andrew Basso, Patrick Curtis, Benjamin Fazio, Ryan Marshall, David Navilliat, Dominic Rizzo and Garrett Scanlon
- Commendations for EGHS Lacrosse Team for being named 2014 Division II State Champions and All State Recipients
- Commendation for Joseph Russolino for serving 22 years on the Zoning Board
- Commendation for Jennifer Fairbank for serving 12 years on the Zoning Board
- 2013 Employee Recognition Service Awards

1) Town Council Minutes

- a) May 8, 2014 (Special and Executive Sessions)
- b) May 12, 2014 (Regular and Executive Sessions)
- c) June 9, 2014 (Regular and Executive Sessions)
- d) June 23, 2014 (Regular Session)

2) Reports and Communications

- a) Public Comment (15-minute time limit for items NOT on the agenda)

3) Public Hearing – BOARD OF LICENSE COMMISSIONERS

- a) Resolution to Increase the liquor license cap for Class BV Alcoholic Beverage Licenses from 33 to 34.
- b) Application for Class BV Alcoholic Beverage License with Victualing and Entertainment for Norman's Restaurant, 155-159 Main Street.

Public Hearing – TOWN COUNCIL

- c) Sewer Budget for FY 2015 in the amount of \$3,770,691 with a rate of \$9.98/100 cubic feet.

4) Consent Calendar

- a) Holiday Sales Licenses RENEWALS 2014/2015 (continued from June 23<sup>rd</sup>)

5) Unfinished Business

- a) Ordinance in amendment of Zoning; Chapter 260-90 of the Zoning Code, “Review of Appeals” is to be replaced in total with new language as recommended by the Solicitor. (THIRD READING)
- b) Ordinance in amendment of Section 248 Vehicles and Traffic of The East Greenwich, Rhode Island Code of Ordinances: Specifically, Section 248-31 Stopping, standing, and parking prohibited in specified places, and Section 248-36 Town Parking Lots. (THIRD READING)
- c) Approval of RENEWAL of Second Hand Dealer License 2014/2015 for Worth Repeating, 111 Main Street (continued from June 9<sup>th</sup>).
- d) Proposed Charter Changes
  - i. Financial Town Meeting
  - ii. Budget Adoption Timeline
  - iii. Fire Department

6) New Business

- a) Appointment to the Affordable Housing Commission for a 3-term to expire July 14, 2017.
- b) Bi-annual review of Town Council Rules and Guidelines
- c) Award of bid to Martone Service Company for the “Town Hall Exterior Painting and Repairs” project with Alternates 1 and 2 in the amount of \$213,117.
- d) Award of bid to Coastal International Trucks LLC for the purchase of a Roll-Off Truck in the amount of \$132,158.00.
- e) An Ordinance in Amendment of Chapter 227 of the Code of the Town of East Greenwich entitled TAXATION, Article XI Payment of Taxes, Liens and Assessments, Section 227-38 Permits and Licenses not to be granted (FIRST READING/INTRODUCTION).

- f) Resolution authorizing the purchase of Chromebook computers the financing thereof through a Master Equipment lease/purchase agreement and authorizing the execution and delivery of a Master Lease agreement, equipment schedule and related instruments, and determining other matters in connection therewith.
  - g) Approval of Lamendola Tax Assessment Appeal Settlement
  - h) Deputy Police Chief contract
  - i) Deputy Fire Chief contract
- 7) Town Manager's Report
  - 8) Council Comments
  - 9) Public Comment (15-minute time limit)
  - 10) Executive Session per RIGL §42-46-5 (a) (1) (2) pertaining to personnel and litigation or collective bargaining:
    - Deputy Police Chief contract
    - Deputy Fire Chief contract
    - Lamendola Tax Assessment Appeal
    - Retired Firefighters Health Insurance Litigation

This agenda was posted in accordance with RIGL 42-46-6 on **July 10, 2014**. In the event of an overflow crowd, this meeting will be moved to the Swift Community Center, 121 Peirce Street. Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's office at (401) 886-8604 via RI Relay #711 (800-745-5555 TTY) or in writing, at least forty-eight (48) hours in advance of the hearing date.