

AGENDA
Town Council
Town of East Greenwich
Regular Session
August 24, 2015 @ 7:00pm
Town Hall, 125 Main Street, East Greenwich, RI 02818
(For Decision)

7:00pm ~ Call to Order and Pledge of Allegiance to the American Flag

Acknowledgments

- Kingston Fallon for 6 years on the Historic District Commission
- Stephen Whitney for over 9 years on the Municipal Land Trust
- Childhood Cancer Awareness Month September 2015

1) Town Council Minutes

- a) June 22, 2015 (Regular and Executive Sessions)
- b) July 10, 2015 (Executive Session)
- c) July 13, 2015 (Regular and Executive Sessions)
- d) July 27, 2015 (Regular and Executive Sessions)

2) Reports and Communications

- a) Public Comment (15-minute time limit for items NOT on the agenda)
- b) Report on Main Street Initiatives by Lisa Bourbonnais, Planning Director

3) Public Hearing

- a) An ordinance in amendment of Chapter 113 Flood Hazard Areas, Section 113.2 Applicability (A) of the Code of the Town of East Greenwich (as amended) to update a new minimum floodplain management ordinance as required by FEMA.
(SECOND READING)

4) Consent Calendar

- a) Reappointment of Kenneth Powell to the Cove Management Commission for a three-year term to expire July 1, 2018 (interviewed July 27).
- b) Recommendation from the Tax Assessor for abatements to the 2013, 2014 and 2015 tax rolls in the amount of \$632.37.
- c) Approval of RENEWAL Holiday Sales License for Smiley Eyes Threading, 774 Main Street (Priyanka Tara)

5) Unfinished Business

- a) Approval of Sewer Budget FY 2016
- b) Purchase of DOT land at Frenchtown Road and Route 4

6) New Business

- a) Approval of NEW Outdoor Sidewalk Liquor Service Application from Main Street Coffee, 137 Main Street (Steve Cinquegrana).
- b) Approval of Agreement between the Town of East Greenwich, the Municipal Land Trust and Patrick Mc Niff d/b/a Pat's Pastured at Boesch Farm pertaining to the operation of a public water system to serve Briggs-Boesch Farm.
- c) Award of bid to Automatic Temperature Controls for the installation of 4 dehumidifiers at the Police station in the amount of \$47,952.
- d) Authorization for the Town Manager to negotiate a new bid with the two bidders for the Multi-purpose Cross Country Trail project.
- e) Appointment of a regular member to the Juvenile Hearing Board to fill a vacancy for a three-year term to expire December 1, 2017.
- f) Appointment of an alternate member to the Juvenile Hearing Board to fill a vacancy for a one-year term to expire December 1, 2015.
- g) Appointment of a regular member to the Municipal Land Trust to fill a vacancy for a five-year term to expire October 1, 2017.
- h) Disclosure of vote taken in Executive Session on July 10, 2015 regarding litigation on North End Realty settlement agreement.

7) Town Manager's Report

8) Council Comments

9) Public Comment (15-minute time limit)

10) Executive Session per RIGL §42-46-5 (a) (2) for sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation and §42-46-5 (a) (5) for discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public:

- a) Discussion on Collective Bargaining for all unions

- b) Harris Marina
- c) North End Realty
- d) Purchase of DOT land at Frenchtown Road and Route 4

This agenda was posted in accordance with RIGL 42-46-6 on **August 20, 2015**. In the event of an overflow crowd, the meeting will be moved to the Swift Community Center, 121 Peirce Street, East Greenwich, RI, 02818. 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.