

AGENDA
Town Council
Town of East Greenwich
Regular Session
September 8, 2015 @ 6:40pm
Town Hall, 125 Main Street, East Greenwich, RI 02818
(For Decision)

6:40pm Interviews for Boards and Commissions

- Taylor Frazao

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

Acknowledgments

1) Town Council Minutes

2) Reports and Communications

- a) Public Comment (15-minute time limit for items NOT on the agenda)
- b) Special Election for School Committee

3) Public Hearing

4) Consent Calendar

- a) Ratification of Class F Alcoholic Beverage License for Shimmer Day Salon for Miss Rhode Island Fundraiser held on August 26, 2015.
- b) Ratification of an application for a Flea Market/Festival Permit for the 5th Annual East Greenwich Arts Festival at NEIT on September 5 - 6, 2015.
- c) Approval of Class F Alcoholic Beverage License for Coastway Community Bank for hosting EG Chamber of Commerce's Business After Hours on September 21, 2015.
- d) Approval of RENEWAL of Private Detective License for Roland Daigle
- e) Approval of revision to the initial term for Wendy Fachon on the Municipal Land Trust from October 1, 2017 to October 1, 2019.

5) Unfinished Business

- 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 (3rd Reading).

- 6) New Business
 - a) CVS Minute Clinic
 - b) Municipal Parking presentation by David Iannuccilli
 - c) Approval of a resolution to formally adopt the Hazard Mitigation Plan
 - d) Approval of revisions to the Access to Public Records Act (APRA) procedure
 - e) Approval of a resolution in support of the Quonset Air Museum
 - f) Approval to authorize the Town of East Greenwich to obtain a \$5,500,000 sewer bond to finance the replacement of the Rotating Biological Contactors (RBC's) and miscellaneous plant improvements at the Wastewater Treatment Facility.
 - g) Ordinance in amendment of Chapter 93 Fees, Article III Affordable Housing Development Fees and Chapter 260 Zoning, Article XVII Affordable Housing, Section 260-99 (B), eliminating both in total (FIRST READING).
 - h) Approval of the release of a performance bond in the amount of \$37,986 and the acceptance of public improvements including Lenihan Lane for The Woods on Middle subdivision.
- 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) for discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting and (2) discussions pertaining to collective bargaining or litigation:
 - a) Personnel
 - b) Harris Marina

This agenda was posted in accordance with RIGL 42-46-6 on **September 3, 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.