

AGENDA
Town Council
Town of East Greenwich
Regular Session
January 25, 2016 @ 6:00pm
Town Hall, 125 Main Street, East Greenwich, RI 02818

[Any matter listed on this agenda is subject to a vote by the Town Council.]

6:00pm ~ Executive Session per RIGL 42-46-5 (a) (1) Personnel (all persons to be discussed have been so notified); (2) Collective Bargaining /Litigation and (5) related to the acquisition or lease of real property for public purposes.

- Fire Chief's Contract
- 333 Main Street
- Union negotiations
- Update on any pending or previously settled litigation cases
- Harris Marina

6:20pm ~ Interviews for Boards and Commissions

- 1) Roberta Quinlan for Juvenile Hearing Board
- 2) Leanne Zarrella for Juvenile Hearing Board

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

Acknowledgments

- Swearing In of Matthew Burke as a Firefighter
- Swearing In of Kevin Lang as a Firefighter
- Richard Friend for serving four years as Chair of the Cove Management Advisory Commission
- Anne Palumbo for serving four years on the Juvenile Hearing Board

1) Town Council Minutes

- a) January 11, 2016 (Regular and Executive Sessions)

2) Reports and Communications

- a) Public Comment (15-minute time limit for items NOT on the agenda)
- b) Financial Report – December 2015
- c) Information Technology Strategic Overview and Initiatives

3) Public Hearing

4) Consent Calendar

- a) RENEWAL of Drain Layers Licenses
- b) Reappointments to Boards and Commissions
 - i. Chris Feisthamel to the Historic Cemetery Advisory Commission for a 3-year term to expire November 30, 2018.
 - ii. Guy Asadorian to the Quonset Point Development Corporation Board for a 3-year term to expire December 31, 2018.

5) Unfinished Business

- a) An ordinance in amendment of Chapter 15, Alcoholic Beverages, Section 15-2, Consumption or Possession in Public Prohibited; and Section 15-8, Outdoor Sidewalk Liquor Service, as last amended in July 2013; and Chapter 218, Streets and Sidewalks, Article I, Use and Maintenance, Section 218-2, Use of Sidewalks for Dining and other purposes by Business Establishments (THIRD READING)
- b) Zoning amendment and concurrent Comprehensive Plan amendment for a petition to rezone the property known as Assessor's Map 67, Plat 13, Lot 34 located on New London Turnpike from Mixed Use Planned Development (MUPD) to Light Industry/Office (LI/O) to accommodate industrial use of a land-locked property abutting Interstate 95 (THIRD READING).
- c) Town Manager's DRAFT of FY 2017 Capital Outlay
- d) Approval of ANNUAL RENEWAL of Alcoholic Beverage Licenses with Victualing including those with Entertainment and Extended Hours for New Year's Eve from December 1, 2015 through November 30, 2016. (continued from 12/21)
 - i. Di Mare Seafood
 - ii. Bistro 9
- e) Fire Chief's Contract
- f) Council Reminder List

6) New Business

- a) Ordinance adopting a codification and revision of the ordinances of the Town of East Greenwich, County of Kent, State of Rhode Island; repealing certain ordinances not included therein; and making certain changes in previously adopted ordinances (FIRST READING AND INTRODUCTION).

- b) Amendments to Chapter A263, Development and Subdivision Review Regulations, made in conjunction with the 2015 update of the Town's Code.
 - c) Resolution authorizing the adoption of The Trust's OPEB Funding Program.
 - d) Authorization for the Town Manager to seek a five-year extension of the mandatory sanitary sewer connects from RIDEM for the residents in the Cedar Heights Sewer Project.
 - e) Authorization for the Department of Public Works to continue the Howland Farms Sewer and Roadway Improvements project.
 - f) Award of contract extension to Synagro Northeast, LLC for the collection, transportation, treatment and disposal of the Wastewater Treatment Plant sludge for years eleven through sixteen per the bid tabulation sheet.
 - g) Development Impact Fees
 - h) Discussion and vote on process for appointment to School Committee to fill a vacancy.
- 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) Personnel (all persons to be discussed have been so notified); (2) Collective Bargaining /Litigation and (5) related to the acquisition or lease of real property for public purposes.
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This agenda was posted in accordance with RIGL 42-46-6 on **JANUARY 21, 2016**. 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.