AGENDA
Town Council
Town of East Greenwich
Regular Session
March 28, 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 ~ Interviews for Boards and Commissions

- Neal McNamara for Municipal Land Trust
- Jennifer Suellentrop for Municipal Land Trust/Historic Cemetery Adv. Com.
- Marc Gertsacov for Municipal Land Trust
- Derek Steinbrenner for Personnel Board or Municipal Land Trust

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

Acknowledgments

- Cole and EGHS Students International Economic Summit
- EGHS All-State Athletes Fall 2015
- Nethaneel Jarrell and Daniel O'Hara of the EGHS Wrestling Team for winning the George Schmeider Memorial Hurricane Invitational Championship Match
- EGHS Girls Indoor Track and Field Team for winning Division II Championship

1) Town Council Minutes

   a) March 7, 2016 (Special Session)

   b) March 14, 2016 (Regular and Executive Sessions)

2) Reports and Communications

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

   b) Finance Report – February 2016

3) Public Hearing

   a) An ordinance in amendment of the Code of the Town of East Greenwich, Chapter 34, "Boards, Committees and Commissions" by deleting and repealing Article I, "Building Code Board of Appeals". (SECOND READING).

   b) An ordinance in amendment of the Code of the Town of East Greenwich, Chapter 248, "Vehicles and Traffic", Article II "Operation", Section 248-16 "Throughways designated" to amend as noted and Section 248-19 "Multiway stop intersections" to add new subsections related to Liberty Street, Union Street and Somerset Street (SECOND READING).

4) Consent Calendar

a) Recommendation from the Tax Assessor for Abatements to the 2015 Real Estate and Motor Vehicle Tax Rolls totaling $7,975.22.

b) Application for Class F Alcoholic Beverage License for St. Elizabeth Home Concert Fundraiser at Westminster Unitarian Church on April 15, 2016.

5) Unfinished Business

a) Report on the status of the Howland Farm Road sewer and paving project.

6) New Business

a) 4th of July Fireworks

b) An ORDINANCE in amendment of the Code of the Town of East Greenwich, Chapter 248, "Vehicles and Traffic", Article II "Operation", Section 248-16 "Throughways designated" to amend as noted and Section 248-19 "Multiway stop intersections" to add new subsection related to Second Street and Fourth Avenue (FIRST READING).

c) An ORDINANCE in amendment of the Code of the Town of East Greenwich, Chapter 260 Zoning, Article III Zoning Districts, Section 260-10 Districts by Assessor's Plat and Zoning Map Amendment for property owned by RIDOT at the intersection of Frenchtown Road and Route 4 (FIRST READING).

d) Discussion regarding a proposed RESOLUTION of the Financial Town Meeting to finance the energy efficiency improvements in school buildings and other municipal buildings.

e) Authorization for the Town Manager to enter into an agreement with Tighe & Bond to provide Engineering Design and Construction Services for the improvements to the Wastewater Treatment Facility in the amount of $869,500.

f) Reduction of a performance bond in the amount of $39,880 for Stone Ridge Section 12 Subdivision, leaving a balance of $62,269.

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) Collective Bargaining/Litigation and (5) related to the acquisition or lease of real property for public purposes.

a) Union negotiations

b) Update on any pending or previously settled litigation cases

c) Harris Marina

d) 333 Main Street

This agenda was posted in accordance with RIGL 42-46-6 on **MARCH 24, 2016.** In the event of an overflow crowd, the meeting will be moved to 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.