

**AGENDA**  
**Town Council**  
**Town of East Greenwich**  
**Regular Session**  
**January 9, 2017 @ 7:00pm**  
**Town Hall, 125 Main Street, East Greenwich, RI 02818**

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

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

Acknowledgments

JOINT MEETING WITH SCHOOL COMMITTEE PER RIGL 16-2-21 and 16-2-21.3 for Council to present estimate of revenues for FY 2018 and School to present estimate of total expenditures, projected enrollments, with resultant staff and facility requirements and any necessary or mandated changes in school programs or operations.

Town Council Minutes

- a) December 14, 2016 (Regular and Executive Sessions)
- 2) Reports and Communications
  - a) Public Comment (15-minute time limit for items NOT on the agenda)
  - b) Presentation on Fund Balance by Adam Krea, First Southwest
- 3) Public Hearing
- 4) Consent Calendar
- 5) Unfinished Business
  - a) RENEWAL of Class B Alcoholic Beverage Licenses including Victualing, Entertainment, Outdoor Sidewalk and New Year's Eve (as applicable) for the period December 1, 2016 through November 30, 2017 for Grille on Main, Kon Asian Bistro and The Oak's Tavern (CONTINUED FROM DECEMBER 14, 2016).
  - b) An ORDINANCE in amendment of Chapter 248 Vehicles and Traffic, Article II Operation, Section 248-19 Multi-way Stop Intersections to create a three-way stop intersection at Middle Road and Tillinghast Road (THIRD READING).
- 6) New Business
  - a) Review of Town Council Rules and Guidelines
  - b) Authorization for the Town Manager to submit an application for the State Revolving Fund (SRF) Program Loan in the amount of \$6,000,000 for the Wastewater Treatment Plant Upgrades.

- c) Approval of a performance bond for the Cedar Hill Farm subdivision in the amount of \$727,926 for the subdivision public improvements and an inspection fee of \$14,559.
- d) Approval of a performance bond for the Cedar Hill Woods Subdivision in the amount of \$295,814 for the subdivision public improvements and an inspection fee of \$5,916.

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) (5)

- a) Collective Bargaining/Litigation (pending)
- b) Dubis et al vs. Town of East Greenwich
- c) Acquisition or lease of real property for public purposes

This agenda was posted in accordance with RIGL 42-46-6 on **JANUARY 5, 2017**. In case of any 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.