



East Greenwich Town Council

Regular Meeting

Monday, May 22, 2023 at 7:00 PM

HYBRID IN-PERSON AND VIRTUAL MEETING VIA ZOOM

Town Hall, 125 Main Street, East Greenwich, RI 02818

Agenda

(Any matter listed on this agenda is subject to discussion and a vote by the Town Council. Full agenda packet with active links available on Council Agendas/Minutes/Video page on the Town website at www.eastgreenwichri.com.)

Click the link below to join the webinar:

<https://us02web.zoom.us/j/86221450909>

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888 475 4499 (Toll Free)

877 853 5257 (Toll Free)

Webinar ID: 862 2145 0909

1. Call to Order and Pledge of Allegiance

2. Public Comments

(This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments shall be limited to three (3) minutes per person with a maximum of fifteen (15) minutes for all items. Speakers may not yield their time to others.)

3. Consent Calendar and Communications

(Any agenda item of a routine nature or items provided for informational purposes only; considered under a single action. Any Councilor may have an item removed and considered separately on request.)

3.a Minutes from May 4, 2023 (Special Meeting ~ Open Session)

[2023.05.04 Town Council Minutes DRAFT.docx](#)

3.b Minutes from May 8, 2023 (Regular Meeting ~ Open Session)

[2023.05.08 Town Council Minutes DRAFT.docx](#)

- 3.c Change of Funding Source for previously approved HVAC Fire Station 2 in an amount not to exceed \$17,900.00 with authorization for the Finance Director to disburse funds from the Fire Department Operating Budget.
[Bid Recommendation HVAC Fire Station 2.pdf](#)
[Wright Bid.pdf](#)
[2023.04.24 Wright Comfort Solutions Bid Award.pdf](#)
- 3.d Solid Waste and Recycling Services Agreement between the R.I. Resource Recovery Corporation and the Town of East Greenwich.
[Municipal Agreement FY24-25 East Greenwich.pdf](#)
- 3.e Recommendation from the Finance Director to award a contract for professional audit services to Hague, Sahady & Co. for the fiscal year ending June 30, 2023, with the option of auditing its financial statements for each of the 2 subsequent fiscal years in the amount of \$180,000.00.
[r_Auditing Services FINAL May 22_TC.pdf](#)

4. Reports and Presentations

(Any agenda items requested by the Town Manager, Town Council or Town Solicitor, or any item requiring a formal presentation by boards and commissions, or other agencies.)

- 4.a Report from Town Manager on projects, initiatives, and public safety update.

5. Public Hearing

(This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered.)

- 5.a Annual RENEWAL of Class B-T (tavern) Alcoholic Beverage License with Victualing, Entertainment, Pool Table and Extended Hours on New Years Eve for MJ Realty Inc. d/b/a [The Greenwich Hotel](#) located at 162 Main Street from May 22, 2023 to November 30, 2023 (continued from April 24, 2023).
- 5.b ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 15 entitled "Alcoholic Beverages" to amend Section 15- 10 entitled "Cap on total liquor licenses in the Town of East Greenwich" to increase the cap for Class B-V from 37 to 38 (SECOND READING).
[Chapter 15 Alcoholic Beverages Cap Increase B from 37 to 38 DRAFT.docx](#)
[Legal Ad - Pendulum 05.11.23 PH Cap on total liquor licenses.pdf](#)
- 5.c ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 15 entitled "Alcoholic Beverages" to amend Section 15-4 entitled "Liquor license regulations" to allow the Town to grant but not issue licenses pending full compliance with conditions and criteria necessary for the issuance of said license, etc. (SECOND READING).
[Chapter 15 Alcoholic Beverages Liquor License Regulations Granting DRAFT.docx](#)
[Legal Ad - Pendulum 05.11.23 PH Liquor License Regs Granting.pdf](#)

- 5.d Application for NEW Class BV Alcoholic Beverage License with Victualing, Entertainment and Outdoor Sidewalk Liquor Service for Downtown Tilly LLC d/b/a [Downtown Tilly](#) located at 241 Main Street.
[Legal Ad - Pendulum 05.11.23 PH Downtown Tilly.pdf](#)
[Legal Ads - Pendulum 05.18.23 PH Downtown Tilly.pdf](#)

6. Unfinished Business

(Any items that were not completed at a prior meeting.)

- 6.a Presentation from Town Manager and discussion by Councilors on the proposed Operating Budget for Fiscal Year 2024.
[Proposed Town Managers Budget FY 2023_2024 Full Budget Documentv4.pdf](#)

7. New Business

(Any items that have not been previously discussed or acted upon.)

- 7.a Presentation and discussion of the Master Plan Option adopted by the School Committee on April 18, 2023 in proceeding with the development of the Stage II application to RIDE.
[Master Plan Memo 5-18-23.pdf](#)
[EG_Option C1.pdf](#)
[DRAFT EG Schedule.pdf](#)

8. Public Comments

(This is an additional opportunity for members of the audience to provide public comment. Comments shall be limited to five (5) minutes per person with a maximum of thirty (30) minutes for all items. Speakers may not yield their time to others.)

9. Council Announcements and Comments

(Items may be added to the agenda for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.)

10. Executive Session

(Limited to matters allowed to be exempted from discussions at open meetings per RIGL 42-46-5.)

- 10.a Closed pursuant to RIGL 42- 46-5 (a) (1) (2) and (5) for the approval of Executive Session minutes from March 13, 2023.
- 10.b Closed pursuant to RIGL 42 -46-5 (a) (2) for sessions pertaining to discussions or considerations related to the acquisition or lease of real property for public purposes; specifically related to the lease at Boesch Farm.
- 10.c Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to litigation; specifically, MMLSAJK, LLC d/b/a The Patio v. Town of East Greenwich, KC-2022-0066.

- 10.d Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to potential litigation.
- 10.e Closed pursuant to RIGL 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.
- 10.f Closed pursuant to RIGL 42-46- 5 (a) (6) for discussions related to or concerning a prospective business or industry locating in the State of Rhode Island when an open meeting would have a detrimental effect on the

11. Adjournment

Pursuant to RIGL 42- 46-6, notice of this meeting was posted on May 18, 2023 on the Secretary of State's website, Town Hall, EG Free Library and Swift Community Center and on the internet at www.eastgreenwichri.com. 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 seventy-two (72) hours in advance of the hearing date.