



East Greenwich Town Council

Regular Meeting

Monday, June 26, 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 and videos available on Agendas & Minutes page on the Town website at www.eastgreenwichri.com.)

Click the link below to join the webinar:

<https://us02web.zoom.us/j/84079423082>

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888 475 4499 (Toll Free)

877 853 5257 (Toll Free)

Webinar ID: 840 7942 3082

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 June 12, 2023 (Regular Meeting ~ Open Session)

[2023.06.12 Town Council Minutes DRAFT.docx](#)

3.b Re-appointment of Robert Brooks to the Zoning Board of Review as an alternate member for a one-year term to expire July 1, 2024.

[Brooks, Robert ZBR.pdf](#)

- 3.c Re-appointment of Jody Sceery to the Zoning Board of Review as a regular member for a five-year term to expire June 30, 2028.
[Sceery Jody 2018.pdf](#)
- 3.d Re-appointment of David Collier to the Zoning Board of Review as an alternate member for a one-year term to expire July 1, 2024.
[Collier Dave ZBR 2018.pdf](#)
- 3.e Re-appointment of Roberta Quinlan to the Board of Assessment Review as a regular member for a three-year term to expire July 1, 2026.
[Quinlan, Roberta 2022.pdf](#)
- 3.f RENEWAL of Holiday Sales Licenses for the period of July 1, 2023 through June 30, 2024 for the following:
- Anderson Ski and Dive d/b/a [Anderson Ski and Dive Center](#), 5865 Post Road
Frannies Health Food Market d/b/a [Back to Basics](#), 500 Main Street
Iris Gesualdi d/b/a [Bags by Iris](#), 93 Main Street
CVS Pharmacy Inc d/b/a [CVS Pharmacy #5107](#) , 1285 South County Trail
CVS Pharmacy Inc d/b/a [CVS Pharmacy #311](#), 507 Main Street
Flood Ford of East Greenwich d/b/a [Flood Ford](#), 2545 South County Trail
Jessica Granatiero d/b/a [Savory Grape](#), 1000 Division Street
- 3.g Application for a Flea/Market Festival Permit for Stacey Forbes d/b/a Acrylic Pour Obsessed to hold the [Fernwood Artisan Festival](#) on September 9, 2023 (Rain Date September 10, 2023) on Fernwood Drive.
- 3.h Award of a twenty-five (25) year contract for a net metering credit sales agreement (NMCSA), and authorization for the Town Manager to execute said NMCSA, subject to legal counsel approval, to AMERESCO, 111 Speen Street, Framingham, MA 01701 for a virtual net metering project and as further detailed in a briefing memorandum entitled "Virtual Net Metering Contract Award" to the Town Manager dated May 25, 2023.
[Virtual Net Metering Award Recommendation.pdf](#)
- 3.i Award of bid to Truax Corporation for Sewer Line Cleaning and CCTV Inspection for the Hunts River Interceptor and Main Street in the amount of \$97,215.00.
[BID RESULTS Geremia Recommendation.pdf](#)
[Statement of Work - Truax - June 2023.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. New Business

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

- 5.a Final presentation and acceptance of the Community Services Master Plan Study as conducted by BL Companies.
[Volume 1 - Master Plan Report.pdf](#)
[Volume 2- Appendix.pdf](#)
[Volume 3- Data.pdf](#)
- 5.b Award of bids to FACETS Consulting (Fire Department) and Matrix Consulting Group, Ltd. (Police Department) for Assessment Studies in the amounts of \$36,500 and \$75,000 respectively.
[FACETS Proposal - East Greenwich - 5-26-2023.pdf](#)
[Matrix Consulting Group East Greenwich P_F Assessment.pdf](#)
[Intent to Award.pdf](#)
[Recommendation to Award.docx](#)
- 5.c Award of a bid to J.G. Coffey CO. LLC 1226 Hope Street, Bristol RI, 02809 for Tennis Court Resurfacing for an amount not to exceed \$175,000.00, with authorization for the Finance Director to disperse \$120,000.00 in funds from the Capital Improvement Fund and up to \$55,000.00 from the Recreation Activities Fund, for purpose specified in the recommendation to award this bid.
[Court Resurfacing Bid 2023.pdf](#)
[Bid Results - Resurfacing 2023.pdf](#)
[Award Recommendation Tennis Court Resurfacing 6.21.23.pdf](#)
- 5.d RESOLUTION to order the assessment of valuations and collection of a tax on the ratable real estate, tangible personal property and excise tax on registered motor vehicles and trailers of the Town as of the 31st day of December, A.D. 2022.
[Resolution Authorizing Tax Assessor to Collect DRAFT.docx](#)
- 5.e Recommendation from the Finance Director to transfer \$730,000 of the 2022-2023 general operating surplus funds to specific capital reserve funds to help minimize future budget expenditure increases by funding projects outlined in the 2022-2023 six year capital improvement program.
[Reserves_06 26FINAL.pdf](#)
- 5.f Recommendation from the Finance Director to abate \$50,626.37 of uncollectible motor vehicle and personal property taxes from 2012 and older.
[Memo_Uncollectible Abatement 2012 June 2023 FINAL.pdf](#)
- 5.g Memorandum from Solicitor's office regarding recent legislative enactments regarding local land use.
[2023 Land Use Update - East Greenwich.docx](#)

6. 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.)

7. 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.)

8. Executive Session

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

- 8.a Closed pursuant to RIGL 42- 46-5 (a) (2) and (5) for approval of Executive Session minutes from June 12, 2023.
- 8.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.

9. Adjournment

Pursuant to RIGL 42- 46-6, notice of this meeting was posted on June 22, 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.