



East Greenwich Town Council

Regular Meeting

Tuesday, August 15, 2023 at 6:00 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/86734524820>

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888 475 4499 (Toll Free)

877 853 5257 (Toll Free)

Webinar ID: 867 3452 4820

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 July 10, 2023 (Regular Meeting ~ Open Session)

[2023.07.10 Town Council Minutes DRAFT.docx](#)

3.b Minutes from July 26, 2023 (Special/Joint Meeting with School Committee ~ Open Session)

[2023.07.26 Town Council Minutes DRAFT.docx](#)

- 3.c Re-appointment of Thomas Assad, Jr. to the Cove Management Commission for a three-year term to expire July 1, 2026.
[Assad Thomas COVE 2020.pdf](#)
[Recommendation from Andy Wade.pdf](#)
- 3.d Request approval of Change Order No. 1 in the amount of \$9,000.00 changing the contract amount from the previously approved \$97,215.00 to \$106,215.00 for the Sewer Cleaning and CCTV Inspection for Main Street and Hunts River Interceptor.
[Geremia CO Memo Style.pdf](#)
[East Greenwich CO 001.pdf](#)
[Request of approval CO1 Truax.pdf](#)
- 3.e Recommendation by the Tax Assessor to approve abatements to the 2021 - 2023 Real Estate Tax Rolls totaling (\$14,125.87) and additions to the 2023 Real Estate Tax roll in the amount of \$17,421.02.
[08152023 ABATEMENTS.pdf](#)
[08152023 ADDITIONS TO ROLL.pdf](#)
- 3.f Petition of Rhode Island Energy to install two (2) new utility poles and anchors on Duke Street.
[RI Energy DukeSt. Pole Petition 12-1.pdf](#)
[RI Energy DukeSt. Pole Petition 13-1 .pdf](#)
- 3.g Appointment of alternate member to the Board of Canvassers for a six-year term to expire August 15, 2029.
[Moran, Tracy BOC 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.
[Town Manager's Report 8-15-23.pdf](#)

5. Unfinished Business

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

- 5.a Discussion, review and possible vote of debt structure/amount, tax impact and related financial topics and ballot language related to school construction bond.
[School Bond Assumptions_07 24 2023.pdf](#)
[EG Options C1 7 26 2023.pdf](#)
[\\$120 Mil. 24 Autho_UnAutho Bond Impacts_25 years_07 07 2023.pdf](#)
[\\$120 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 07 2023.pdf](#)
[\\$130 Mil. 24 Autho_UnAutho Bond Impacts_25 years_07 07 2023.pdf](#)
[\\$130 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 07 2023.pdf](#)
[\\$140 Mil. 24 Autho_UnAutho Bond Impacts_25 years_07 07 2023.pdf](#)

[\\$140 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 07 2023.pdf](#)
[\\$150 Mil. 24 Autho_UnAutho Bond Impacts_25 years_07 07 2023.pdf](#)
[\\$150 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 07 2023.pdf](#)
[\\$160 mil. 24 Autho_UnAutho Bond Impacts_25 years_07 24 2023.pdf](#)
[\\$160 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 24 2023.pdf](#)
[\\$170 mil. 24 Autho_UnAutho Bond Impacts_25 years_07 24 2023.pdf](#)
[\\$170 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 24 2023.pdf](#)
[\\$180 mil. 24 Autho_UnAutho Bond Impacts_25 years_07 24 2023.pdf](#)
[\\$180 mil. Tax Levy Impact_24Auth_Unissued Bonds_ALL_07 24 2023.pdf](#)
[East Greenwich Special Referendum Election Calendar November 2023 Draft.pdf](#)
[Copy of 24 Autho_UnAutho Bond Impacts_25 years_08 08 2023.xlsx](#)
[Copy of Tax Levy Impact_24Auth_Unissued Bonds_ALL_08 08 2023.xlsx](#)
[School Bond Act NTE \\$180 mil_.pdf](#)
[TC Ballot Memorandum.pdf](#)

6. New Business

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

6.a Award of contract to Motorola Solutions Inc., 123 Tice Blvd, Suite 200, Wood Cliff Lake, NJ 07677, not to exceed \$298,887.36 to supply vehicle repeaters, mobile, portable radios and a contingency for unanticipated installation expenses, with authorization for the Finance Director to advance funds from the General Fund's unassigned fund balance, for purposes specified in the recommendation to award this contract, to be reimbursed upon receipt of the \$ 284,654.62 grant which was awarded to the fire department in March, 2023 as well as authorization to expend the town's match of \$14,232.74 from the \$2.7M Capital Equipment Bond.

[Bid Recomendation_Radio_Grant_2023.pdf](#) QUOTE-2227492 AFG -
[Mobiles Portables VRX Personnel Acct 7-14-23.pdf](#)
[EMW-2021-FG-00067 - Award Package.pdf](#)

6.b Award of bid and recommendation for Town Manager to enter into agreement with Enviro-MTG Disposal, 19 Industrial Way, Seekonk, MA, 02771, for the Collection and Transportation for the Disposal of Solid Waste and Recyclable Materials for the net prices as indicated on the bid tabulation sheets.

[Statement_of_Work_Trash and Recycling.pdf](#)
[TRASH BID OPENING TABULATION 2023.pdf](#)

6.c Ratification of a change order from JG Coffey Inc. to increase the scope of work for the Tennis Court resurfacing for an amount not to exceed \$16,000.00.

6.d Award of a bid to M.E. O'Brien & Son's, 17 Trotter Drive, Medway, MA 02053 for the purchase and installation of a Gothic Arch Pavilion 24' x 36' with Cupola, 8' eave height and roof shingles for an amount not to exceed \$125,000.00.

[East Greenwich RI- Eldredge Park Quote 7.31.23.pdf](#)
[GAP2436 \(4\).pdf](#)
[2021-11-22-ELDREDGE FIELD CONCEPT.pdf](#)

7. 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.)

8. 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.)

9. Executive Session

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

- 9.a Closed pursuant to RIGL 42-46-5 (a) (1) for the approval of Executive Session minutes from July 10, 2023.
- 9.b Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to litigation; specifically, PC-2023-00215, Medrecycler-RI, Inc. v. State of Rhode Island et al.

10. Adjournment

Pursuant to RIGL 42-46 -6, notice of this meeting was posted on August 9, 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.

REPOSTED AUGUST 11, 2023 WITH ADDITIONAL BACK UP ONLY