

East Greenwich Town Council

Regular Meeting Tuesday, September 26, 2023 at 6:15 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 <u>www.eastgreenwichri.com</u>.)

Click the link below to join the webinar: https://us02web.zoom.us/j/87930020957
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Webinar ID: 879 3002 0957

1. 6:15pm ~ Call to Order

2. Interviews for Boards and Commissions

- 2.a Benjamin Lupovitz for re-appointment to the Planning Board lupovitz benjamin PB 2016.pdf Lupovitz recommenation letter.pdf
- 2.b Alison Tovar for re-appointment to Affordable Housing Commission Tovar Alison AHC 2020.pdf Tovar meetings.pdf recomendation for Alison reappointment.pdf
- 2.c Neal McNamara for re-appointment to Historic District Commission McNamara Neal HDC 2021.pdf MacNamara re-appointment 9-6-23.pdf McNamara Meetings

3. 7:00pm ~ Pledge of Allegiance

4. 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.)

5. 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.)

- 5.a Minutes from September 11, 2023 (Regular Meeting ~ Open Session) 2023.09.11 Town Council Minutes DRAFT.docx
- 5.b Re-appointment of Dr. Daisy Bassen to Affordable Housing Commission for a threeyear term to expire August 7, 2026.
 Bassen Daisy AHC 2017.pdf
 Bassen Meetings
 recomendation for daisy reappointment.pdf
- 5.c Application for Class F Alcoholic Beverage License for Varnum Continentals to hold a Member Dinner Meeting on October 16, 2023 at 6 Main Street.
- 5.d Application for Holiday Sales License for Worldpac, Inc. d/b/a Autopart International located at 400 Frenchtown Road.
- 5.e Ratification of a change order from BL Companies Inc. for additional program development related to the Swift Community Center for an amount not to exceed \$6,300.00.
 A-ASA3-Wade.A-2100875-RevisedConcept_2023-09-14-executed.pdf
- 5.f Award of bid to Crossman Engineering, 151 Centerville Road, Warwick, RI 02886 for the purchase of professional land surveying services at Eldredge Park in an amount not to exceed \$10,900.00.
 Bid Memo Crossman 9.19.23.pdf
 Crossman Engineering Hourly Rates.pdf
 Engineering and Architectual Services Contractors Final.pdf
 Notice of Award Letters Engineering and Architectural 2020 Crossman.pdf
- 5.g Recommendation by the Tax Assessor to approve abatements to the 2023 Real Estate and Personal Property Tax Rolls totaling (\$35,393.40) as well as additions to the 2023 Real Estate Tax Roll totaling \$24,618.40.
 09262023 Proposed Abatements.pdf
 09262023 Proposed Additions to Roll.pdf

6. **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.)

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

7. New Business

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

- 7.a Application for NEW Victualing License for Zeeva's Diner, LLC d/b/a Jigger's Diner located at 145 Main Street, subject to compliance with all legal requirements and conditioned upon final sale and closing transactions with financial institution.
- 7.b Appointment of regular member to the Cove Management Commission to fill the remainder of a three-year term to expire July 1, 2026. Hill, Jimmy COVE 2023.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) (2) for the approval of Executive Session minutes from September 11, 2023.
- 10.b Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to litigation; specifically for a report on pending litigation cases.

11. Adjournment

Pursuant to RIGL 42-46-6, notice of this meeting was posted on September 21, 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.