

East Greenwich Town Council

Regular Meeting Monday, October 23, 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/85359064483

Or Telephone:

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888 475 4499 (Toll Free)

877 853 5257 (Toll Free)

Webinar ID: 853 5906 4483

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 October 10, 2023 (Regular Meeting ~ Open Session) 2023.10.10 Town Council Minutes DRAFT.docx
- 3.b Re-appointment of Michael Monaghan to the Historic Cemetery Advisory Commission for a three-year term to expire November 30, 2026.

Monaghan Michael HCAC 2020.pdf
Letter of Recommendation for Reappointment to EGHCC_100323.pdf
Mike HCC.xlsx

3.c Re-appointment of Robert Siminski as a regular member to the Juvenile Hearing Board for a three-year term to expire December 1, 2026.

Siminski Robert JHB.pdf

R-Siminksi Recommendation Letter.pdf

3.d Re-appointment of Lisa Holley as a regular member to the Juvenile Hearing Board for a three-year term to expire December 1, 2026.

Holley Lisa JHB.pdf

L_Holley Recommendation Letter.pdf

3.e Re-appointment of Leanne Zarrella as a regular member to the Juvenile Hearing Board for a three-year term to expire December 1, 2026.

leanne zarrella.pdf

L Zarrella Recommendation.pdf

3.f Award of bid to Merandi Court Reporting for professional stenographic services for the Town of East Greenwich for a period of three years from October 2023 to October 2026 with two optional one-year renewal periods and approval to waive the insurance requirements except for commercial general liability insurance.

Merandi Bid Submission 10-23.pdf

Bid Memo Merandi Court Reporting.docx

3.g Petition of Rhode Island Energy to install two (2) new utility poles and anchors on Violet Court.

Violet Court Pole Petition.pdf

3.h Recommendation by the Tax Assessor to approve abatements to the 2023 Real Estate totaling (\$2,370.38) and additions totaling \$12,887.15.

10232023 ABATEMENTS.pdf

10232023 ADDITIONSTOROLL.pdf

- 3.i Application for Flea Market/Festival Permit for Ocean State Artisans to hold a Holiday Craft Show from November 24-26, 2023 located at 5600 Post Road.
- 3.j Application for Class F Alcoholic Beverage License for Combat Infantrymen's Association to hold an Anniversary Dinner at the Varnum Armory located at 6 Main Street on October 28, 2023.

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 town-wide projects and initiatives.

5. New Business

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

5.a Update from the Director of Community Services & Parks, Andrew Wade related to current initiatives, grants, and projects with action and possible vote.

Option 3.1.pdf

Swift Center - Option 4_2023-10-13.pdf

1. Academy Field Courts Improvements Project 100% Review Set.pdf

2021-11-22-ELDREDGE FIELD CONCEPT.pdf

McKee DEM availability of outdoor rec grant funding 9-5-23.pdf

Scalloptown Park Alternate .pdf

5.b Award of contract and recommendation for the Town Manager to enter into an agreement with AXON Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255, in an amount not to exceed \$221,810.71, to supply a Body Worn Camera System, with authorization for the Finance Director to advance funds from the Town's General Fund unassigned fund balance for purposes specified in the recommendation to award the contract and to be reimbursed upon receipt from the PSGAO Sub-grant of \$227,500.00 awarded to the Police Department in July 2021.

AXON.pdf NASPO.pdf

5.c An ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 63 entitled "Comprehensive Permits" to address amendments to state law contained in bills 2023-H 6081A/2023-S 1037A passed in the 2023 session of the RI General Assembly (FIRST READING/NOTICE OF HEARING).

Comprehensive Permit WORKING DOC.docx

Comp-Permit-Template-Final-23 0918.docx

MTAP FlowChart Comp-Permit Review Final 20230918.pdf

5.d An ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 260 entitled "Zoning" to address amendments to state law contained in bills 2023-H 6059A/2023-S 1032A passed in the 2023 session of the RI General Assembly, including amendments to Article 2 – Zoning Definitions; Article 3 – Zoning Districts; Article 4 Substandard Lots of Record; Article 15 – Administration and Procedures of Zoning Board of Review, Sections 260 -89 and 260 -91; Article 21 – Adaptive Reuse; Article 22 – Unified Development Review; Attachment 1, Table 1, Table of Permitted Uses by Zone.

Zoning - WORKING DOC.docx

Use Table Draft.pdf

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) for the approval of Executive Session minutes from October 10, 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 or real property for public purposes; specifically related to the lease at Boesch Farm.
- 8.c Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to litigation; specifically to discuss EG Municipal Court cases 5503, 5604, 5607 and 5608 for William Laliberty, 205 Main Street, LowKey Cafe.

9. Adjournment

Pursuant to RIGL 42-46-6, notice of this meeting was posted on October 19, 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.