



# East Greenwich Town Council

Regular Meeting

Monday, January 22, 2024 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 [www.eastgreenwichri.com](http://www.eastgreenwichri.com) .)

Click the link below to join the webinar:

<https://us02web.zoom.us/j/86262136642>

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Webinar ID: 862 6213 6642

1. **6:15pm ~ Call to Order**
2. **Interviews for Boards and Commissions**
  - 2.a Ken Walsh for Juvenile Hearing Board  
[Walsh Ken JHB 2023.pdf](#)
  - 2.b Leigh Curtin-Wilding for Housing Authority or Affordable Housing Commission  
[Wilding Leigh Curtin HA 2023.pdf](#)
  - 2.c Adam Millard for Historic District Commission  
[Millard Adam HDC ZBR 2024.pdf](#)
3. **7:00pm ~ Pledge of Allegiance**
4. **Acknowledgements**
  - 4.a Proclamation for Arbor Day on Friday April 26, 2024.  
[2024.01.22 Arbor Day.doc](#)

**5. 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.)*

**6. 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.)*

6.a Minutes from January 8, 2024 (Regular Meeting ~ Open Session)  
[2024.01.08 Town Council Minutes DRAFT2.docx](#)

6.b Re-appointment of Matt Yoder to the Planning Board as a regular member for a three-year term to expire January 1, 2027.  
[Yoder Matthew PB 2020.pdf](#)  
[Yoder Matthew PB 2020.pdf](#)

6.c Re-appointment of Joseph Morel to the Juvenile Hearing Board as an alternate member for a one-year term to expire December 1, 2024.  
[Morel, Joseph JHB 2023.pdf](#)

**7. 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.)*

7.a Report from Town Manager on town-wide projects and initiatives.

7.b Presentation by Planning Director and Land Trust Chair on Land Trust initiatives/workplan.  
[2024-25 Land Trust Work Plan 01-18-2024.pdf](#)

7.c Release of Executive Session votes from 2020, 2021, 2022 and 2023 per RIGL 42-46-4 (b).  
[Release of Votes on 01.22.2024 Agenda.docx](#)

**8. Public Hearing**

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

8.a Request for extension on application for TRANSFER of Corporate Ownership for Class B-V Alcoholic Beverage License with Victualing, Outdoor Sidewalk Liquor Service and Extended Hours on New Year's Eve FROM [Renegade Restaurant Partners, LLC d/b/a The Revival Craft Kitchen and Bar](#) TO [EG Restaurant Holdings, LLC d/b/a Sport and Leisure EG](#) located at 219 Main Street (continued from January 8, 2024).

- 8.b Request for extension on application for RENEWAL of Class B-V Alcoholic Beverage License with Victualing, Outdoor Sidewalk Liquor Service and Extended Hours on New Year's Eve for [EG Restaurant Holdings, LLC d/b/a Sport and Leisure EG](#) located at 219 Main Street to November 30, 2024; subject to approval of transfer (continued from January 8, 2024).
- 8.c RENEWAL of Class B-V Alcoholic Beverage License with Victualing and Entertainment for [Downtown Tilly](#) located at 241 Main Street for the period of January 22, 2024 through November 30, 2024; pending clearance from the State Division of Taxation (CONTINUED FROM JANUARY 8, 2024).  
[2023.12.11 Town Council Minutes DRAFT Downtown Tilly.pdf](#)
- 8.d RENEWAL of Class B-V Alcoholic Beverage License with Victualing and Entertainment for [The Patio](#) for the period of January 22, 2024 through November 30, 2024; pending clearance from the State Division of Taxation (CONTINUED FROM JANUARY 8, 2024).  
[Patio 1st Floor.pdf](#)  
[2023.11.27 Town Council MinutesPATIO.pdf](#)

## 9. New Business

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

- 9.a Discussion and possible action regarding the school building project, submission of a Stage 2 application to RIDE by February 15, 2024, funding relating to the project and contract management topics.
- 9.b An ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 34 entitled "Boards, committees and commissions" to add a new article XI entitled "School Construction Committee." (INTRODUCTION/NOTICE OF HEARING)  
[School Construction Committee ordinance d3 clean for council 1-19-24.pdf](#)
- 9.c Award of a bid to Narragansett Improvement Company, 223 Allens Avenue, Providence, RI 02903 for completion of the Academy Field Courts Improvements Project for an amount not to exceed \$319,850.00, with authorization for the Finance Director to disperse \$116,850.00 from the Unassigned Capital Fund, \$103,000.00 from the Parks Impact Fees Fund, and \$100,000.00 from the 2022 RIDEM Small Grant Award Fund Balance for purposes specified in the recommendation to award this bid.  
[ACADEMY BID PICKLEBALL.pdf](#)  
[Academy Layout.pdf](#)  
[Narragansett Improvement Company Bid Award Recommendation.pdf](#)
- 9.d Approval of DEM Conservation Easement for Lister Farm (property acquired from William Pine).  
[Clerk's Certificate - Council Resolutions \(Lister Farm\) Conservation Easement \(003\).doc](#)
- 9.e Appointment of regular member to the Historic District Commission to fill a vacancy and the remainder of a three-year term to expire August 1, TB(2024 or 2026)  
[Carrig Ashley HDC 2023.pdf](#)

**10. 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.)*

**11. 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.)*

**12. Executive Session**

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

12.a Closed pursuant to RIGL 42-46-5 (a) (2) for the approval of Executive Session minutes from January 8, 2024.

12.b 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.

12.c Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to potential litigation.

**13. Adjournment**

**Pursuant to RIGL 42-46-6, notice of this meeting was posted on January 18, 2024 on the Secretary of State's website, Town Hall, EG Free Library and Swift Community Center and on the internet at [www.eastgreenwichri.com](http://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. RE-POSTED ON JANUARY 19, 2024 WITH CORRECTED BACKUP ONLY.**