



# East Greenwich Town Council

Regular Meeting

Monday, February 12, 2024 at 6:30 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:

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Webinar ID: 885 8795 0944

1. **6:30pm ~ Call to Order**
2. **Interviews for Boards and Commissions**
  - 2.a Donna Evans for Zoning Board of Review  
[Evans Donna ZBR 2023.pdf](#)
  - 2.b Peter Rodgers for re-appointment to Affordable Housing Commission  
[Rodgers, Pete AHC 2023.pdf](#)

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 Award of bid to Stateline Boat Works, Inc., 294 Market Street, Warren, RI 02885, for two 225hp four stroke outboard motors with counter-rotating stainless steel propellers and mounting the fire pump, per the proposal at the specified unit prices in the bid, in an amount not to exceed \$50,000.00, with authorization for the Finance Director to disburse funds from Town Council contingency fund and to reimburse the account with grant funds.

[Bid Recommendation Outboard Motors.pdf](#)

[Homeland Security Grant Award Outboards.pdf](#)

[Outboard Motor Bid Tabulation Sheet.pdf](#)

[Stateline Boat Works Bid Outboards.pdf](#)

[CL Marine Bid Outboards.pdf](#)

[Morgan Inland Bid Outboards.pdf](#)

- 5.b Authorization to sell at auction a surplus 2011 International Rescue Truck to the highest bidder.

[Council Permission to surplus 2011 International Rescue.pdf](#)

- 5.c Petition of Rhode Island Energy to install a new utility pole and anchor on Division Street.

[Division Street P10 RI Energy.pdf](#)

- 5.d Application for Class F Alcoholic Beverage License for the Varnum Continentals to hold a [Member Meeting](#) on March 11, 2024 at 6 Main Street.

- 5.e Acceptance of resignation from Erinn Calise from Historic District Commission.

- 5.f Acceptance of resignation from Joseph Morel from the Juvenile Hearing Board.

## 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 town-wide projects and initiatives.

## 7. Public Hearing

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

- 7.a Approval of TRANSFER of Corporate Ownership for Class B- V Alcoholic Beverage License with Victualing 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 22, 2024).

[S&L History.pdf](#)  
[Brass Monkey History.pdf](#)  
[Black Sheep History.pdf](#)

- 7.b Approval of RENEWAL of Class B -V Alcoholic Beverage License with Victualing 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 22, 2024).
- 7.c Application for NEW Class BV Alcoholic Beverage License with Victualing, Entertainment and Outdoor Amplified Sound for Wild Harvest Breads and Cafe, LLC d/b/a [Wild Harvest](#) located at 1675 South County Trail.  
[Legal Ad - Pendulum 02.01.24 PH Wild Harvest.pdf](#)  
[Legal Ad - Pendulum 02.08.24 PH Wild Harvest.pdf](#)
- 7.d An ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 15, entitled Alcoholic Beverages to amend Section 15-10, entitled Cap on Total Liquor Licenses in the Town of East Greenwich to ADD the cap for Class T to One (1) (SECOND READING).  
[Chapter 15 Alcoholic Beverages Add-in Class T DRAFT.docx](#)  
[868 Chapter 93 Fee Schedule Class T.pdf](#)  
[Legal Ad - Pendulum 01.25.23 PH Chapter 15 Class T.pdf](#)
- 7.e 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. (SECOND READING)  
[School Construction Committee ordinance d3 clean for council 1-19-24.pdf](#)  
[Legal Ad - Pendulum 02.01.24 PH Chapter 34 SCC.pdf](#)  
[Legal Ad - Pendulum 02.08.24 PH Chapter 34 SCC.pdf](#)  
[Chapter 34 Boards School Construction Committee d4 DRAFT.pdf](#)

## 8. New Business

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

- 8.a Award of a bid to MUSCO Sports Lighting, LLC 100 1st Ave West, Oskaloosa, IA 52577 to furnish and install a Light-Structure System™ with Total Light Control – TLC for LED™ technology at the Don Bowen Basketball Courts at Eldredge Park for an amount not to exceed \$69,757.00, with authorization for the Finance Director to disperse \$44,574.00 from the Unassigned Capital Fund and 25,183.00 from the Recreation Activities Fund Balance for purposes specified in the recommendation to award this bid.  
[East Greenwich BB quote December 2023.pdf](#)  
[Musco Sports Lighting Contract 041123.pdf](#)  
[TLC-LED-1500 5700K 75 CRI Standard System View Datasheet Global.pdf](#)  
[MUSCO Bid Award Recommendation.pdf](#)

8.b Appointment of alternate member to the Juvenile Hearing Board to fill a vacancy and the remainder of a one-year term to expire December 1, 2024.  
[Walsh Ken JHB 2023.pdf](#)

8.c 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, 2024.  
[Millard Adam HDC ZBR 2024.pdf](#)

**9. 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.)*

**10. 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.)*

**11. Executive Session**

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

11.a Closed pursuant to RIGL 42-46-5 (a) (2) for the approval of Executive Session minutes from January 22, 2024.

11.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.

11.c 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. Adjournment**

**Pursuant to RIGL 42-46-6, notice of this meeting was posted on February 8, 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.**