# **East Greenwich Town Council**

Regular Meeting Monday, March 25, 2024 at <u>6:00 PM</u> 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/86795496951
Or Telephone:
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+1 312 626 6799
$+1\ 929\ 205\ 6099$
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$+1\ 669\ 900\ 6833$
888 475 4499 (Toll Free)
877 853 5257 (Toll Free)
Webinar ID: 867 9549 6951

## 1. 6:00pm ~ Call to Order and Pledge of Allegiance

### 2. Acknowledgements

- 2.a Proclamation congratulating Brian Johnson on being chosen to represent Rhode Island Special Olympics at the 2023 World Games in Berlin, Germany and winning a silver medal in singles division and a gold medal in unified doubles for Bocce.
   2024.03.25 Brian Johnson.pdf
   2023 House Resolution H6446.pdf
- 2.b Employee Service Recognition Awards ~ Police Department Years of Service Awards-Police Department.pdf

### 3. 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.)

### 4. 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.)

- 4.a Minutes from January 31, 2024 (Special Meeting ~ Open Session)
   2024.01.31 Town Council Minutes DRAFT.docx
- 4.b Minutes from March 11, 2024 (Regular Meeting ~ Open Session) 2024.03.11 Town Council Minutes DRAFT.docx
- 4.c Application for Class F Beer and Wine Liquor License for the Varnum Continentals monthly meeting on May 13, 2024 at 6 Main Street.
- 4.d Recommendation by the Tax Assessor to approve an abatement to the 2023 RE tax roll totaling (\$290.60).
   03252024ABATEMENTS.pdf
- 4.e Award of bid to M.E. O'Brien & Sons Inc., 17 Trotter Drive, Medway, MA 02053 for the purchase of six (6) picnic tables for an amount not to exceed \$10,500.00.
   MHEC.pdf
   East Greenwich RI- Eldredge Field Quote 3.13.24.pdf
   Picnic Table Bid Award Reccomendation.pdf
- 4.f Award of bid to Aharonian & Associates, 310 George Washington Highway, Smithfield, Rhode Island for Architectural Construction Administration associated with the 2-bay addition at Fire Station #2 located at 1180 Frenchtown Road in an amount not to exceed \$13,750.00 with authorization for the Finance Director to disburse funds from the Fire Department Operational Budget.

Memo Architectural Construction Administration for Station 2 addition.pdf East Greenwich Architectural Services Fire Station 2 - New Addition.pdf EGFD CA Fee Proposal.pdf

### 5. **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.)

5.a Presentation by Lauren Fogarty, Program Coordinator for RI 250th Commission, on forming a Local 250th Committee to commemorate the nation's "Semiquincentennial" in 2026.
 Local 250 Committees Letter.pdf
 AASLH - Forming a Local 250th Commission.pdf

- 5.b Historic Cemetery Advisory Commission presentation on volunteer work, cemetery care and preservation.
   Suggested Guidelines for Management of Cemeteries.pdf Cemetery Trust Funds and Bequests.pdf
   Cemetery Ownership and Care Information.pdf
- 5.c Report from Town Manager on town-wide projects and initiatives.

#### 6. Public Hearing

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

 6.a Application for NEW Class BV- L (limited) Alcoholic Beverage License with Victualing for Providence Poke, LLC d/b/a Hometown Poke located at 37 Main Street. Legal Ad - Pendulum 03.14.24 PH Hometown Poke.pdf
 Legal Ad - Pendulum 03.21.24 PH Hometown Poke.pdf

### 7. New Business

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

- 7.a Application for NEW Victualing License for Mimi's Cafe, LLC d/b/a Mimi's Cafe located at 1855 South County Trail.
- 7.b Award of a bid to LL Bean Inc.'s Outdoor Discovery Programs, 15 Casco St. Freeport ME 04033 to operate a paddle sports business concession at Scalloptown Park for a term of three years for the amount of \$3,000.00 in 2024, \$3,250.00 in 2025, and \$3,500.00 in 2026 for a total amount to be paid to the town of \$9,750.00. EG Paddle Sports Business Concession 2024.pdf
  LLBEAN BID 2024.pdf
  Sports Concessions Scalloptown Bid Award Reccomendation.pdf
- 7.c Appointment of alternate member to the Board of Canvassers (Democrat) for a six-year term to expire March 25, 2030.
   Quinlan Roberta BOC 2023 D.pdf
- 7.d Resolution in support of legislation amending the General Laws to include East Greenwich among the towns and cities wherein "Legitimate Theaters" may be located, for purposes of application for Class T Legitimate Theater license.
   E.G.\_Resolution ISO T license theatres Legislation d2 Clean.docx
   E.G.\_Legislation re T license theatres d1.docx
- An ORDINANCE to amend the Code of the Town of East Greenwich, Chapter 15 thereof, entitled Alcoholic Beverages, to amend Section 15-10, entitled Cap on Total Liquor Licenses in the Town of East Greenwich, to increase the cap for Class B-V from 38 to 39 (INTRODUCTION/NOTICE OF HEARING).
   Chapter 15 Alcoholic Beverages Increase Class BV 38 to 39 DRAFT.docx

7.f Appointment of additional voting members to School Construction Committee. 919 Chapter 34 Boards School Construction Committee.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) and (5) for the approval of Executive Session minutes from January 31, 2024 and March 11, 2024.
- 10.b Closed pursuant to RIGL 42 -46-5 (a) (5) for sessions pertaining to discussions or considerations related to the acquisition or lease of real property for public purposes; specifically, with respect to Boesch Farm.
- 10.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.

#### 11. Adjournment

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