



# East Greenwich Town Council

Regular Meeting

Monday, September 30, 2024 at 6:00 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](http://www.eastgreenwichri.com) .)

Click the link below to join the webinar:

<https://us02web.zoom.us/j/82821472601>

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888 475 4499 (Toll Free)

877 853 5257 (Toll Free)

**Webinar ID: 828 2147 2601**

1. **6:00pm ~ Call to Order**
2. **Interviews for Boards and Commissions**
  - 2.a Greg Maxwell for re-appointment to the Historic District Commission  
[maxwell greg HDC.pdf](#)
  - 2.b David Johnston for Planning Board  
[Johnston David PB 2024.pdf](#)
  - 2.c Sheila Cooley for Historic District Commission  
[Cooley Sheila HDC 2024.pdf](#)
  - 2.d Derek Steinbrenner for re-appointment to Municipal Land Trust  
[steinbrenner derek MLT.pdf](#)
3. **7:00pm ~ Pledge of Allegiance**

#### **4. Acknowledgements**

- 4.a Proclamation recognizing October 2024 as Dyslexia Awareness Month  
[2024 dyslexia awareness month OCT.docx](#)
- 4.b Proclamation for Joseph Cho ("Uncle Joe") upon the occasion of his retirement from Cathay Garden.

#### **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 September 9, 2024 (Regular Meeting ~ Open Session)  
[2024.09.09 Town Council Minutes DRAFT.docx](#)
- 6.b Authorization for the Finance Director to pay EST Associates, Inc, in the amount of \$19,498.15, for work completed in order to comply with RI DEM's request for continuous flow monitoring and sample collection services in order to complete the Town's Waste Water Facility Update Plan.  
[Payment Request for EST.docx](#)  
[20240521 DEM Letter - Temporary Sampling Program.pdf](#)  
[2024 0625 email Transmittal of revised sampling plan from T&B to RIDEM.pdf](#)  
[Invoice - EST Services.pdf](#)
- 6.c Petition of Rhode Island Energy to install a new utility pole and anchor on Exchange Street.  
[Exchange St. P3.pdf](#)
- 6.d Award of bid to ANC Plumbing LLC, for a new HVAC system for the Town House/School Administration Building in the amount of \$215,000.00.  
[ANC Plumbing\\_Recommendation 09 30 2024.docx](#)  
[3 Quote Selection Form.docx](#)  
[ESTIMATE\\_1055\\_from\\_ANC Plumbing LLC.pdf](#)  
[Police & School Admin Building - 6.25.24.pdf](#)
- 6.e Award of bid to Morton Salt Inc., Eastern Salt Company, and Mid-American Salt LLC for the purchase of road salt for the Highway Department.  
[Road Salt\\_recommendation\\_TC.docx](#)  
[Awarde District SpreadSheet Pricing.pdf](#)  
[3734412 Rev 2 EASTERN SALT COMPANY INC.pdf](#)

[3736650 Rev 2 MID-AMERICAN SALT LLC.pdf](#)

[3793624 Rev 1 MORTON SALT INC.pdf](#)

- 6.f Award of a contract to Automatic Temperature Controls, Inc. 95 Connecticut Street, Cranston RI 02920 to provide annual HVAC maintenance and services to the Swift Community Center for an amount not to exceed \$5,345.45.

[3716513 REV 2 AUTOMATIC TEMPERATURE CONTROLS INC.pdf](#)

[EG-SWIFT-PM-RENEWAL-PROPOSAL-FALL24-SPRING25.pdf](#)

- 6.g Award of Bid to Rehrig Pacific Company for the purchase of recycling carts in the amount of \$13,914.00.

[Recycling\\_Cart\\_recommendation\\_TC.docx](#)

[Grant Approval Letter FY25-1 East Greenwich.pdf](#)

[Town of East Greenwich 180 95G Quote 6-7-24\\_RE1.pdf](#)

[Rehrig Sole Source.pdf](#)

- 6.h Recommendation by the Tax Assessor to approve abatements to the 2024 Real Estate tax roll totaling (\$20,688.07) and additions in the amount of \$21,723.80.

[09302024 ABATEMENTS.pdf](#)

[09302024 ADDITIONS TO ROLL.pdf](#)

- 6.i Transition of Greg Dubell from an alternate member to a regular member of the Planning Board for the remainder of a three-year term to expire May 1, 2025.

[Dubell, Greg PB 2022.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.

## **8. Public Hearing**

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

- 8.a Application for TRANSFER of Common Stock for Class BV Alcoholic Beverage License with Victualing for Lau Enterprises, Inc. d/b/a Cathay Garden located at 363 Main Street FROM: [Chung Hing Lau and Won K Lau](#) TO: [Fu Xin Wu and Ming Wu](#).

[Legal Ad - Pendulum 09.19.24 PH Cathay Garden.pdf](#)

[Legal Ad - Pendulum 09.30.24 PH Cathay Garden.pdf](#)

- 8.b Application for NEW Class BV-L (limited) Alcoholic Beverage License with Victualing for Mimi's Cafe, LLC d/b/a [Mimi's Cafe](#) located at 1855 South County Trail.

**9. New Business**

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

9.a Application for a NEW Virtualing License for [The Luxe Lemon LLC](#) d/b/a The Luxe Lemon located at 187 Main Street.

9.b Discussion and action on RESOLUTION to approve the issuance of general obligation bonds and/or notes in an amount not to exceed \$2,850,000 to finance the acquisition, improvement, renovation and repair of facilities, vehicles and equipment.

[m\\_Resolution Authorizing.pdf](#)

[East Greenwich Bonds 2024 - Resolution \(Capital Improvements\).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) (5) for approval of Executive Session minutes from September 9, 2024.

12.b Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to litigation; specifically, Town of East Greenwich v. Division Road Neighborhood, LLC (KC-2024-0002).

**13. Adjournment**

**Pursuant to RIGL 42-46-6, notice of this meeting was posted on September 26, 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.**