

East Greenwich Town Council

Regular Meeting Monday, February 24, 2025 at 7:00 PM HYBRID IN-PERSON AND VIRTUAL MEETING VIA ZOOM Town Hall, Council Chambers, 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/85744872822	
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+1 346 248 7799	
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888 475 4499 (Toll Free)	
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Webinar ID: 857 4487 2822

1. Call to Order and Pledge of Allegiance

2. Acknowledgements

2.a Swearing In of William Perry as Fire Chief

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 February 10, 2025 (Joint Meeting/Regular Meeting ~ Open Session) 2025.02.10 Town Council Minutes DRAFT.docx

- 4.b Minutes from February 10, 2025 (Special Meeting ~ Open Session/Ethics Training) 2025.02.10 Town Council Minutes (5pm) DRAFT.docx
- 4.c Award of contract to Nexgen Mechanical, Inc. for the removal and replacement of 1 rooftop RTU HVAC unit at the Police Department in an amount not to exceed \$169,750, with authorization for the Finance Director to disburse funds from the police department's Building Improvements Fund for purposes specified in the recommendation to award this bid. RTUbackup.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 Update on Stage III Application and Design Development Phase for School Construction.
 EGPS TC 2025.0224 Design-HVAC FINAL - TC 2-25-25.pdf
- 5.b Report from Town Manager on town-wide projects and initiatives.
 - 1. Public Safety and Fire Dispatch Center and Communication System Modernization Update.

6. New Business

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

- 6.a Proposed Capital Improvement Program for Fiscal Period 2025-2026 through 2030-2031.
 Final CIP Presentation FY25-26.pdf
 School Facilities Department FY26 CIP 2-14-25 1).pdf
- 6.b Review of Town Council Rules and Guidelines 2023.02.13 Council Rules and Guidelines FINAL.docx.pdf

7. 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.)

8. 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.)

9. Executive Session

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

- 9.a Closed pursuant to RIGL 42-46-5 (a) (1) for the approval of Executive Session minutes from January 13, 2025.
- 9.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.
- 9.c Closed pursuant to RIGL 42-46-5 (a) (2) for sessions pertaining to litigation; specifically:
 - 1. Town of East Greenwich v. The Division Group and One Parcel of Real Estate commonly known as 1727 Division Road (KM-2023-0625)
 - 2. Franklin Sales & Marketing, LLC, v. Town of West Greenwich (KC-2021-0608) a/k/a Gentry Glen
 - 3. New London Preserve, New London Turnpike, Coventry, RI (Pending Litigation)

10. Adjournment

Pursuant to RIGL 42-46-6, notice of this meeting was posted on February 20, 2025 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.