East Greenwich Town Council

Regular Meeting Monday, April 28, 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/88554292575	
Or Telephone:	
+1 301 715 8592	
+1 312 626 6799	
+1 929 205 6099	
+1 253 215 8782	
+1 346 248 7799	
+1 669 900 6833	
888 475 4499 (Toll Free)	
877 853 5257 (Toll Free)	
Webinar ID: 885 5429 2575	

1. Call to Order and Pledge of Allegiance

2. 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.)

3. Acknowledgements

- 3.a Resolution recognizing May 2025 as Mental Health Awareness Month EG Resolution May 2025 Mental Health Awareness Month DRAFT.docx EGPC Flyer.pdf MHFlyer.pdf
- 3.b Commendation congratulating the East Greenwich/Toll Gate Co-op Boys' Varsity Hockey Team for being named the 2025 Division II State Champions 2025.04.00 Amaral Hockey Champions.doc
 2025.04.00 Coach Giusti Hockey Champions.doc
 2025.04.00 Coach Hagenburg Hockey Champions.doc
 hockey roster 1.jpg
 hockey roster 2.jpg

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 April 14, 2025 (Regular Meeting ~ Open Session) 2025.04.14 Town Council Minutes draft.docx
- 4.b Application for a Class F Alcoholic Beverage License Permit for the Varnum Member Dinner Meeting being held on May 12, 2025 at the Varnum Armory at 6 Main Street.

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

6. Unfinished Business

(Any items that were not completed at a prior meeting.)

- 6.a An ORDINANCE to amend the Code of the Town of East Greenwich, to repeal in its entirety Chapter 34, Article X, Sections 34-35 through 34-39 entitled "IT Governance Council". (THIRD READING)
 Chapter 34 IT Governance Council Repeal DRAFT.docx
 866 Chapter 34 Boards Committees Commissions IT Governance Council.pdf
- 6.b An ORDINANCE to amend the Code of the Town of East Greenwich, to repeal in its entirety Chapter 159, Article I, Sections 159-1 through 159-5 entitled "Sealer of Weights and Measures". (THIRD READING) Chapter 159 Sealer of Weights and Measures DRAFT.docx 595 Ch.1-Ch.23 adopted.pdf
- 6.c An ORDINANCE to amend the Code of the Town of East Greenwich, to repeal in its entirety Chapter 34, Article V, Sections 34-16 through 34-18 entitled "Finance Advisory Board". (THIRD READING)
 Chapter 34 Finance Advisory Board DRAFT.docx
 701 Compensation terms.pdf
 711 Composition_Compensation terms.pdf
 734 Finance advisory board.pdf

7. New Business

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

- FY 2024 Annual Financial Report Presentation by Hague, Sahady & Co., P.C.
 East Greenwich FY24 Presentation 04.28.25.pptx
 East Greenwich FY24 FS FINAL Dtd 02 09 25.pdf
 East Greenwich FY24 SA Report FINAL Dtd 03.23.25.pdf
- 7.b Approval of Design Development Plans for Stage III Application to RIDE DD Design Presentation (002).pdf
- 7.c Award of contract to NV5, located at 200 Brickstone Square, Suite 201, Andover, MA 01810, for Commissioning Agent Services, associated with School Construction Project in an amount not to exceed \$344,250 in accordance with the Funding Detail, and authorizing an award of bid and authorizing the Town Manager to execute a contract, subject to Town legal counsel review and as further detailed in a memorandum dated April 24, 2025, from the Town Manager entitled "School Construction Project Commission Agent Services Award Recommendation." Commissioning Agent Services Memo.pdf
 Bidder reference checks.pdf
 EGPS_Cx Quals Matrix_FINAL.pdf
 NV5 EGPS Cx Proposal.pdf
- 7.d Award of bid to CyberComm, Inc. of Warwick, RI totaling \$1,079,402.89 and Motorola Solutions, Inc. of Chicago, IL totaling \$259,846.46 for the purchase and installation of modernized public safety communications systems and infrastructure as part of the Public Safety Upgrade Phase 2.
 Cyber Comm Bid Result 4.22.25.docx
 COST BREAKDOWN FOR PROJECT.xlsx

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. Adjournment

Pursuant to RIGL 42-46 -6, notice of this meeting was posted on April 24, 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.