

**Date: July 26, 2007**

**Location: Town Council Chambers**

**125 Main Street – East Greenwich, RI 02818**

**Regular Monthly Meeting – 7:00 p.m.**

## **AGENDA**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Members Present**
- 5. Members Absent**
- 6. Quorum on Record**
- 7. Public Comment (15 minutes total – agenda items only)**

## **8. Correspondence**

**a. Letter received from Council President Isaacs asking for confirmation of**

**September 10, 2007 at 6:30 Town Council Chambers for a joint session with**

**Commissioners.**

## **9. Personnel Appeals Board Members as presented by District Moderator Fay**

### **1. Introduction of the Members**

**Jerry Meyers, Dr. Robert Dinwoodie, DO,**

**David Soscia, John Pierson and John T. Keenan**

## **10. Sub-Committee Report (s)**

**a. Report by Planning Committee (Kathy Mullaney)**

**b. Update regarding Cell Tower and Tax Office issues (Frederick Tanner)**

## **11. Consent Agenda**

**a. Treasurer's Report**

**b. Chief's Report**

## **12. Old Business:**

**Discuss/Consider or Act Upon**

**a. Update on quarterly tax billing by Town**

- b. Update on the tax abatement procedure policy**
- c. Approval of amendment to the Impact fee Ordinance**
  - 1. Approval of agreement for the waiving of impact fee for**

**Lessa Property**

**at 357 Howland Road.**

- 2. Discussion of Impact Fee 5 year plan / Use of Impact Fees**

- d. Capital Improvement Plan / Capital Projects**

### **13. New Business**

**Discuss / Consider or Act Upon.**

- a. Approval of the Lieutenants List (as submitted by Chief McKenna)**

**Roland Vespia 91.5, Joseph Richardson 85.25, R. Scott Beaudreau 83.5,**

**William Perry 76.75, Mark Amaral and Robert Warner, III each 67.**

- b. Approval of the 2007 District's Tax Rate**
- c. Approval of RFP for painting of Station 1 (one)**
- d. Approval of RFP for Boiler at Station 1 (one)**

### **14. Minutes of the previous meetings**

- a. May 24, 2007 - Regular Meeting**

### **15. Executive Session**

**The EGFD will seek to convene into Executive Session in accordance with RIGL §42-46-4 and §42-46-5(a)(1)(2) to discuss:**

- a. Possible termination**
- b. Administrative Assistant**
- c. Chief Tax Clerk**

**Commissioner Chair reconvenes the Members of the Board into open session.**

**Roll Call**

**16. Public Comment (15 minutes total – non agenda items only)**

**17. Adjournment**

**THE EGFD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA.**

**THE EGFD RESERVES THE RIGHT FROM TIME TO TIME TO SEEK IN AND OUT OF EXECUTIVE SESSION IN ACCORDANCE WITH THE RIGL §42-46-4 AND 42-46-5(A)(1)(2)**