

TOWN COUNCIL AGENDA

Stenographer:

Date: Monday, August 23, 2004

Time: 7:00 P.M.

**Place: Town Hall – 125 Main Street
Council Chambers**

Council Members

present:

Council Members

absent:

Staff Members

present:

Others present:

~ PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG ~

~ COMMENDATIONS ~

Providence Journal Winter and Spring All-State Awards

~ PROCLAMATION ~

Conductor Francisco Noya

Rhode Island Philharmonic Orchestra

1) MINUTES OF TOWN COUNCIL MEETINGS

April 6, 2004 – Marathon Budget Work Session

2) REPORTS AND COMMUNICATIONS - (For Decision by Town Council)

a. Public Comment – 15 minute limit

(FOR ITEMS NOT ON THE AGENDA)

b. Presentation by Rhode Island Economic Development Corporation on Quonset Davisville Port and Commerce Park.

3) PUBLIC HEARINGS - (For Decision By Town Council)

a. Application for a 24-hour victualing license from:

Tim Horton's New England, Inc. d/b/a

TIM HORTONS

2563 South County Trail

East Greenwich, RI 02818

(Continued from July 26th for Public Hearing)

4) CONSENT CALENDAR – (For Decision by Town Council)

a. Application from Academy Players for a Class F Alcoholic Beverage License for October 1 and 2, 2004, for a Dramatic Event (a play) to be held at Swift Gym.

(Continued from July 26th for ratification)

b. Application for renewal of Private Detective License:

Kenneth Arthur Guilfoyle

49 Overbrook Lane

East Greenwich, RI 02818

5) OLD BUSINESS – (For Decision by Town Council)

a. Appointments – Boards and Commissions

6) NEW BUSINESS – (For Decision by Town Council)

a. Consideration of the Solid Waste and Recycling Services Agreement for the Town of East Greenwich with the Rhode Island Resource Recovery Corporation for Fiscal Year 2005.

b. Award of bid – Performance Audit

c. Award of bid – Accounts Payable Audit

d. Cistern Policy

7) TOWN MANAGER'S REPORTS – (For Decision by Town Council)

8) COUNCIL COMMENTS

9) PUBLIC COMMENT (15-minute time limit)

10) EXECUTIVE SESSION: As allowed under RIGL 42-46-5(a)(1-7)

for a Personnel matter and Land Acquisition matter.

ADJOURNED: