

**TOWN COUNCIL MEETING AGENDA**  
(For Decision By Town Council)

**Monday, July 28, 2008**  
**7:00 P.M. – Council Chambers**  
**Town Hall – 125 Main Street**

IN THE EVENT OF AN OVERFLOW CROWD, THIS MEETING WILL BE MOVED TO THE SWIFT GYM.
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**Council Members**

present/absent: MBI/JMM/HVB/KAP/MS

**Staff Members**

present: WSJr./LRW/KB/JCD/CHIEF~DEPUTY CHIEF/CEB/EMc  
WS/PAC/DAK

**Others present:**

**Stenographer:** Lori Merolla, Merandi Court Reporters

~ PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG ~

~ MOMENT OF SILENCE FOR RICHARD TORTOLANO ~

~ COMMENDATIONS ~

*American Police Hall of Fame Commendations*

Lt. Thomas Coyle, III  
Lt. James Poccia  
Patrolman David Metcalfe  
Patrolman Tyler Lufkin  
Patrolman Mathew Cipriano, III

*2008 Winter All States*

Boys Track - Third Team

*Historic District Commission*

David Iannuccilli

*Boy Scout Community Service*

Drew Croll

1) TOWN COUNCIL MINUTES

June 9, 2008 - Regular Session  
June 23, 2008 - Regular Session  
June 23, 2008 - Executive Session  
July 14, 2008 - Regular Session  
July 15, 2008 - Special Session @ Swift Gym

2) REPORTS AND COMMUNICATIONS

- a. Public Comment - 15 minute limit (ITEMS NOT ON THE AGENDA)
- b. Update on New Police Station
- c. Financial Reports
- d. Recycling Report
- e. School Department - Charles Meyers, Superintendent:
  - Review Building Orientation
  - Approve Elementary School Portion of RIDE Bond Approval
  - Request for a Special Referendum
  - Letter to Board of Regents supporting School Committee request for referendum on November 4<sup>th</sup>
  - IT Consolidation Task Force

3) PUBLIC HEARINGS - BOARD OF LICENSE COMMISSIONERS

- a. Application for Transfer of BV Beverage License and requisite victualing License:
  - From: I.G.F. LLC d/b/a  
Trattoria Del Corso  
223 Main Street  
East Greenwich, RI 02818
  - To: 221 Main LLC d/b/a  
Pepe's  
223 Main Street  
East Greenwich, RI 02818

- b. Application for an Entertainment License:  
221 Main LLC d/b/a  
Pepe's  
223 Main Street  
East Greenwich, RI 02818
- c. Resolution to raise the cap on liquor licenses.
- d. Application for transfer of a Class BVL Beverage License to a Class BV Beverage License:  
Natale's Italian marketplace & Deli, Inc.  
2708 South County Trail  
East Greenwich, RI 02818

4) CONSENT CALENDAR

- a. Award of bid to T. Miozzi, Inc., 960 Tiogue Avenue, Building "C", Coventry, RI, 02818 for the purchase of road reconstruction unit bid items.

5) OLD BUSINESS

- a. First Avenue and Somerset Street Tree Program
- b. Council concurrence of the Town Parks & Grounds Department and Department of Public Works performing landscaping and snow plowing services to the East Greenwich School District.
- c. Adoption of Capital Improvement Program (CIP).  
(Previously Distributed)

6) NEW BUSINESS

- a. School Facilities Project
  - 1. Designation of a date to hold a referendum on bonding for the School Facilities Project (Middle School, High School and Elementary Schools).

2. Resolution providing for (an exact amount up to \$52,000,000) as the limit of bonds and notes to be issued.
  3. Approval of language to be submitted to the Secretary of State for the referendum.
- b. Senior/Community Center
1. Adoption of Option #3 as recommended by the Senior Building Committee and presented in the July 11<sup>th</sup> memo of Susan Aitcheson.
  2. Designation of date to hold a referendum on bonding for the Senior/Community Center.
  3. Resolution providing for (an exact amount up to \$4,000,000) as the limit of bonds and notes to be issued.
  4. Approval of language to be submitted to the Secretary of State for the referendum.
- c. Board and Commission reappointments:
- East Greenwich Housing Authority
- d. Adoption of Financial Policies as presented in the FY-09 Budget.
- e. Preliminary discussion of providing sanitary sewer services to the areas outside the corporate limits.

TOWN MANAGER'S REPORTS

COUNCIL COMMENTS

Mark Schwager:

9) PUBLIC COMMENT (15-minute time limit)

- 10) EXECUTIVE SESSION: As allowed under RIGL 42-46-5 (a) (1) and (2)
- Litigation/Collective Bargaining
    - E.G. Land Company/  
Wellington Woods
    - E.G. Harbor Management Plan
  - Personnel - Town Manager

ADJOURN: