

TOWN COUNCIL MEETING AGENDA
(For Decision By Town Council)

Monday, December 15, 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: MBI/HVB/RPB/MSK/MS
absent:

Staff Members

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

Others present:

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

~ COMMENDATIONS ~

Pinelli-Marra Fine Caterers
Angelo DePeri - Most Valuable Volunteer
Mario Abbondanza - Restaurant Employee of the Year

1) TOWN COUNCIL MINUTES

November 5, 2008 - Regular Session
November 5, 2008 - Executive Session
November 10, 2008 - Regular Session
November 24, 2008 - Regular Session
December 2, 2008 - Joint Town Council/School
Committee @ Hanaford School

2) REPORTS AND COMMUNICATIONS

a. Public Comment - 15 minute limit (ITEMS NOT ON THE AGENDA)

- b. Finance Report
- c. Landfill Report
- d. Recycling Report
- e. Adoption of Fields Construction Committee, Committee Charge and Fiscal Management
- f. Approval of Council representative to the Fields Construction Committee
- g. East Greenwich Housing Authority/Greene Street Affordable Housing Project.

3) PUBLIC HEARINGS - TOWN COUNCIL

- a. Proposed ordinance in amendment of the Code of Ordinances of the Town of East Greenwich, Rhode Island entitled, "AN ORDINANCE IN AMENDMENT OF CHAPTER 34; BOARDS, COMMITTEES AND COMMISSIONS; Article II, COVE MANAGMEENT COMMISSION; Sections 34-4 thru 8 as a major component of the implementation strategy for the East Greenwich Harbor Management Plan to be enacted by the East Greenwich Town Council.
(Second Reading and Public Hearing)
- b. Proposed ordinance in amendment of the Code of Ordinances of the Town of East Greenwich, Rhode Island entitled, "AN ORDINANCE IN AMENDMENT OF CHAPTER 128, HARBOR MANAGEMENT, to amend Sections 128-1 thru 7 as a major component of the implementation strategy for the East Greenwich Harbor Management Plan to be enacted by the East Greenwich Town Council.
(Second Reading and Public Hearing)

4) CONSENT CALENDAR

- a. Recommendation from Raymond Pezzullo on the revised petition from Verizon New England, Inc. and The Narragansett Electric Company for one new joint pole for guying purposes on Cedar Avenue.

- b. Recommendation from Tax Assessor for cancellation of taxes in the amount of \$16,737.20 for R.E. and M.V. from the Tax Roll, Title 44-7-14.

5) OLD BUSINESS

- a. Proposed ordinance in amendment of the Town of East Greenwich Comprehensive Community Plan, Chapter 1, Figure 1-1 "East Greenwich Future Land Use Map" for property fronting on Route 2 being AP 12A, Lot 122, to be changed from Light industrial/Office Use to Commercial Use for the purposes of developing a CVS Pharmacy. (Link Commercial Properties, LLC)
(Continued Third Reading and Decision)
- b. Proposed ordinance in amendment of the Zoning Ordinance of the Town of East Greenwich for property located at 1285 & 1303 South County Trail on AP 12A, Lot 122, to amend the zoning from Farming (F-1), Rocky Hill Fairgrounds (RHF) and Light Industry/Office Use (M/LIO) to Commercial Highway (CH) to allow for the construction of a consumer value store (CVS Pharmacy).
(Continued Third Reading and Decision)
- c. Update on status of taxes owed by Liquor License holders.

6) NEW BUSINESS

- a. Review of Council Rules and Regulations.

7) TOWN MANAGER'S REPORTS

- a. Consideration of one-time holiday for day after Christmas.

8) COUNCIL COMMENTS

9) PUBLIC COMMENT (15-minute time limit)

- 10) EXECUTIVE SESSION: As allowed under RIGL 42-46-5 (a) (1) and (2)
- Personnel
 - Litigation/Collective Bargaining

ADJOURNMENT: