



# EAST GREENWICH TOWN COUNCIL

## AGENDA

(For Decision)

**Monday, February 8, 2010**  
**7:00 PM** – Council Chambers  
Town Hall – 125 Main Street

Council Members: Michael B. Isaacs, President  
Henry V. Boezi, Vice President  
Richard P. Buonaiuto, Councilor  
Michael S. Kiernan, Councilor  
Mark Schwager, Councilor

Staff Members: William Sequino, Jr., Town Manager  
Kathy Raposa, Finance Director  
Lee Whitaker, Planning Director  
Leigh A. Botello, Town Clerk  
Catherine Bradley, Parks and Recreation Director  
Col. Dave Desjarlais, Chief of Police  
Capt. Thomas Coyle, Deputy Chief of Police  
Joseph Duarte, Public Works Director  
Wendy Schmidle, IT Director  
Erin McAndrew, Human and Senior Services Director  
Peter Clarkin, Town Solicitor

Others:

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG** **COMMENDATIONS & RESOLUTIONS**

Proclamation ~ Dorothy B. May, the Town's eldest resident and recipient of the Boston Post Cane

Commendation ~ Steve Krasner, recipient of the Dave O'Hara Award

Commendation ~ Carl I. Hoyer, on the occasion of his 80<sup>th</sup> birthday

Employee Service Awards 2009

#### **1) TOWN COUNCIL MINUTES**

January 25, 2010 (Regular & Executive Sessions)

#### **2) REPORTS AND COMMUNICATIONS**

- a. Public Comment – 15 minute limit (ITEMS **NOT** ON THE AGENDA)
- b. Discussion of property taxes on The Odeum



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- c. Presentation by Mark Luckes from Schneider Electric on the ESCO (Energy Services Company) process for Town buildings.

## 3) **PUBLIC HEARING**

## 4) **CONSENT CALENDAR**

- a. Approval of award of bid for bulk materials and road striping to P.J. Keating Company, Richmond Sand and Stone, T. Miozzi Inc., Cardi Corp., Hi-way Safety Systems Inc., Material Sand and Stone, Rhode Island Ready Mix, Pawtucket Asphalt Corp. and Johnston Asphalt, LLC for the net prices as indicated on the tabulation sheets.
- b. Approval of RENEWAL Drain Layers Licenses 2010/2011 (non-inconclusive)
- c. Approval of corrections to previously approved abatements and additions to the tax roll submitted by the Tax Assessor.

## 5) **OLD BUSINESS**

- a. FY2010 Budget Adjustments

## 6) **NEW BUSINESS**

- a. Board of Canvassers re-appointment of Norrene McGeary as a regular member to serve a six-year term beginning March 1, 2010.
- b. Harbormaster

## 7) **TOWN MANAGER'S REPORTS**

- a. Fiscal Stress Report

## 8) **COUNCIL COMMENTS**

## 9) **PUBLIC COMMENT (15-minute time limit)**

- 10) **EXECUTIVE SESSION** per RIGL 42-46-5 (a) (1) (2) to discuss Personnel and Litigation/Collective Bargaining.