

AGENDA
Town Council
Town of East Greenwich
Special Meeting
May 7, 2018 at 6:30 PM
Town Hall, 125 Main Street, East Greenwich, RI 02818

(Any matter listed on this agenda is subject to a vote by the Town Council.)

- (1) Call to Order
- (2) 6:30 PM Executive Session
 - (a) Closed pursuant to RIGL 42-46-5 (a)(1) to discuss the job performance, character, or physical or mental health of a person or persons in the employ of the Town, provided such person or persons shall have been notified in advance in writing that they may require the discussion to be at an open meeting.
- (3) 7:00 PM Open Session and Pledge of Allegiance to the American Flag
- (4) Acknowledgements
 - (a) Jennifer Suellentrop for serving over two years on the Municipal Land Trust
 - (b) Municipal Clerk's Week May 6 - 12, 2018
- (5) Town Council Minutes
 - (a) April 9, 2018 (Regular and Executive Sessions)
 - (b) April 23, 2018 (Regular and Executive Sessions)
 - (c) Reporting of vote taken in Executive Session on April 23, 2018.
- (6) Consent Calendar
 - (a) Approval of Eldredge and Frenchtown PTG's EG Fun Run on May 11, 2018
- (7) New Business (Discussion/Action)
 - (a) Ratification of MOA between Town of East Greenwich and NEARI concerning proposed April (revised to May) 2018 reclassification change, stipend payments and removal of Tax Assessor position.
 - (b) Adoption of Standard Pay Schedule including Tax Assessor, Confidential Assistant, Human Resources Manager (consolidated) and Finance Director/Director of Administration (consolidated), and the elimination of Chief of Staff as recommended by the Personnel Board.

- (c) Determination and setting of salary for Anthony Davey as Tax Assessor and Kristen Henrikson as Confidential Assistant as required by Town Charter Section C-67 (i).
 - (d) Adoption of Annual Capital Improvements Program (CIP)
 - (e) Presentation of DRAFT proposed Fiscal Year 2019 Budget
 - (f) Discussion of an increase of sanitary sewer flows from Frenchtown Commons.
 - (g) Award of bid for Bulk Materials and Road Striping to the low bidders P. J. Keating Co., Richmond Sand and Stone, Material Sand and Stone, Johnston Asphalt, Rhode Island Ready Mix, Markings Inc., JR Vinagro, Safety Markings, and D'Ambra Construction for the net prices as indicated on the bid tabulation sheets.
 - (h) Award of the bid for the resurfacing of the Frenchtown Courts.
 - (i) Award of bid for Property and Casualty Brokerage and Consulting Services, in response to bid issued April 16, 2018.
 - (j) Consideration of the claim filed by Allison and Robert DeLong pursuant to RIGL 45-15-5.
- (8) Town Manager's Report
- (a) Social Media Update
- (9) Public Comments (30 minute time limit)
- (10) Council Comments
- (11) Executive Session
- (a) Closed pursuant to RIGL 42-46-5 (a) (1) and (2), for a discussion on the job performance, character, or physical or mental health of a person or persons in the employ of the Town of East Greenwich, provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting. Also, closed for sessions related to collective bargaining or litigation, specifically to address employment action(s) status of someone represented by NEARI.
 - (b) Closed pursuant to RIGL 42-46-5(a) (2), sessions pertaining to collective bargaining or litigation, specifically to discuss a pending and anticipated litigation matter related to a service or services regulated by the RI Public Utilities Commission ("PUC"), as well as a proposed MOA concerning joint litigation costs/expenses involving other RI municipalities and similarly-situated quasi-governmental entities.
 - (c) Closed pursuant to RIGL 42-46-5 (a)(2), sessions pertaining to

collective bargaining or litigation, specifically to discuss on going labor relations matters concerning East Greenwich Firefighters Local 3328, IAFF.

- (d) Closed pursuant to RIGL 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, specifically, to discuss the matter, East Greenwich v. IAFF Local 3328, KC 2017-1276.

(12) Adjournment

Posted May 3, 2018 in accordance with RIGL 42-46-6 at EG Town Hall, EG Library, EG Town Website, Swift Community Center, and Secretary of State website. In the event of an overflow crowd, the meeting may be moved to the Swift Community Center, 121 Peirce Street. Individuals requesting services for the hearing impaired must notify the Town Clerk's office at (401) 886-8604 via RI Relay #711 (800-745-5555 TTY) or in writing, at least forty-eight (48) hours in advance of the hearing date.