

Town of North Kingstown



Town Council Meeting
Monday, October 28, 2019
Beechwood Senior Center
44 Beach Street
6:15 PM

Town Council

Council President
Gregory A. Mancini

Council Members

Mary Brimer
Stacey Elliott
Kerry P. McKay
Richard A. Welch

Agenda

- 1 Call to Order
- 2 Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
- 3 Executive Session
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) - Litigation (Richard Schartner vs Town of North Kingstown), Subsection (2) - Litigation (Opioid Epidemic Litigation), Subsection (2) - Litigation (Request to unseal Executive Session Minutes of September 9, 2019 pertaining to Thompson v Town of North Kingstown), and Subsection (3) - Security (Process/Procedure for notification of Emergency/Security matters)

The Regular Meeting will begin at 7:00 p.m.

- 4 Salute to Flag
- 5 Public Comment
Those wishing to speak are respectfully requested to limit their comments to 3 minutes.

I. CONSENT AGENDA – Items 6 thru 22

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- 6 Approval of Minutes
Regular Meeting - September 9, 2019
Special Meeting - September 30, 2019
Regular Meeting - October 7, 2019
- 7 Receipt of Donations - \$725.00
- 8 Tax Abatement List #832 - \$12,177.85
- 9 Letter of Resignation - James LeBlanc resigning from the Asset Management Commission
- 10 Letter of Resignation - Charles Roberts resigning from the Leisure Services Advisory Committee
- 11 Letter of Resignation - Georgia Hitti resigning from the Library Board of Trustees
- 12 Letter of Resignation - Joan Ehrhardt resigning from the Library Board of Trustees
- 13 Award of Contract - Department of Water Supply - Repairs to the Forge Road Standpipe Tank's Coating - Utility Service Co., Inc. - \$16,700.00
- 14 Class F Alcoholic Beverage License - St. Francis de Sales Church, 381 School Street, to have a Pasta Dinner on November 16, 2019
- 15 Exhibition License (1-10 vendors) - North Kingstown Lions Club, 77 Bayview Avenue, to hold a Holiday Bazaar at the Cold Spring Community Center on November 30, 2019
- 16 Exhibition License (11-20 vendors) - Michael Richardson, dba Anchor Bend Glassworks, 215 Shady Lea Road, to hold an Open Studios on Saturday, December 7 and Sunday, December 8, 2019
- 17 Extended Hours Victualling License Renewals
- 18 Holiday Sales License (new) - O'Reilly Automotive Stores Inc., dba O'Reilly Auto Parts #6304, 7570 Post Road

- 19 Victualling, Amusement, and Dance License Renewals
- 20 Authorization to Apply to the Rhode Island Commerce Corporation Site Readiness Program
- 21 Contribution to the Land Conservancy of North Kingstown (LCNK) in the amount of \$1,000.00 for the Mill Cove Causeway Restoration Project
- 22 Resolution appropriating Housing Aid to the School Department

II. PUBLIC HEARING

- 23 Alcoholic Beverage, Victualling (V), Amusement (A), Dance (D), Jukebox (J), and Entertainment (E) License Renewals 2019-2020
- 24 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees - Beach Parking Permits"
- 25 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees - Golf Course"

III. REPORTS

- 26 Report to the Town Council by the Town Manager
- 27 Report by the Finance Director
- 28 Report by Town Council Members serving on various committees

IV. NEW BUSINESS

- 29 Correspondence

V. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 122.