



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, MAY 1, 2017

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:30 P.M.

TOWN COUNCIL

Richard A. Welch
Council President

Doreen M. Costa
Council Member

Kevin V. Maloney
Council Member

Kerry P. McKay
Council Member

Ellen S. Waxman
Council Member

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 pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Potential Litigation (Cell Tower Lease)

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

4. Salute to Flag
5. Public Comment

I. SPECIAL BUSINESS

6. Presentation by Melinda Howard/National Grid on consideration of participation in RI Energy Challenge
7. Presentation by Citron Cooperman, LLP and receipt and filing of the Annual Audit Report for Fiscal Year ending June 30, 2016

II. CONSENT AGENDA – Items 8 thru 19

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.

8. Approval of Minutes
Regular Meeting – March 6, 2017
Regular Meeting – March 13, 2017
Regular Meeting – March 27, 2017
9. Receipt of Donations - \$50.00
10. Award of Construction Contract for Improvements to the McGinn Park Basketball Court – Hinding Tennis, LLC - \$45,271.00

11. Ratification of Town Manager's Authorization for an Emergency Purchase of three (3) Patrol Laptops from TransCor - \$7,852.50
12. Sale of Surplus Vehicle – Fire Department - \$3,200.00
13. Annual Entertainment License (renewal) – North Kingstown Arts Council, 100 Fairway Drive, to hold various outdoor concerts, events, and creative dramatics
14. Exhibition License (no vendors) – Wickford Village Association, 24 Brown Street, to hold Harbor Lights on Brown Street and on the bridge over the Harbor on May 12, June 9, July 14, August 4, and September 4, 2017
15. Exhibition License (1-10 vendors) – The Kayak Centre of RI, 9 Phillips Street, to hold a Demo Day Weekend at the North Kingstown Town Beach on May 6 and 7, 2017
16. Exhibition License (21-30 vendors) – North Kingstown Arts Council, 100 Fairway Drive, to hold an Open Studios Tour at Shady Lea Mill on June 3, 2017
17. Refuse Collector – Commercial Not For Hire License (new) – Charles J. Eldred, dba Eldred RI, 35 Old Baptist Road
18. Secondhand License (renewal) – Sharon L. Gamba, dba Once in A Blue Moon Antiques, 7535 Post Road
19. Placement by Narragansett Electric Company and Verizon New England Inc. for one (1) joint pole location on North Quidnessett Road

III. PUBLIC HEARING

20. Second Reading – Amendment to Section 21-362, entitled, “Zoning Map” and Section 21-363, entitled, “Assessor’s Plats”

IV. REPORTS

21. Report to Town Council by Town Manager
22. Quonset Business Park

V. NEW BUSINESS

23. Resolution requesting public representation in the governance of charter organizations
24. Collective Bargaining Agreement between the Town of North Kingstown and International Brotherhood of Police Officers Local 473

25. Rhode Island Commerce Corporation 2017 Main Street Rhode Island Streetscape Improvement Grant
26. Memorandum of Understanding and authorization for the Finance Director to establish an account with the ICMA Retirement Corporation
27. Discussion of the Budget for Fiscal Year 2017/2018 and Adoption (if ready)
28. Correspondence

VI. 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. 120.