



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, JUNE 12, 2017

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:45 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 (Tax Issue)

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

4. Salute to Flag
5. Public Comment

I. SPECIAL BUSINESS

6. Presentation by Davisville Middle School Student – Ordinance Prohibiting Retail Use of Plastic Bags
7. Presentation – AppyCity Application (requested by Councilor Costa)

II. CONSENT AGENDA – Items 8 thru 21

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 – April 17, 2017
Special Meeting – April 26, 2017
Regular Meeting – May 1, 2017
Special Meeting – May 3, 2017
Special Meeting – May 8, 2017
9. Tax Abatement List #806 - \$216.39

10. Award of Bid – Public Works Department – Diesel and #2 Fuel Oil – Peterson Oil Service Inc. – various prices
11. Approval of Purchase Order – Public Works Department – Repairs to Truck #70 - Pascale Service Corporation - \$8,883.20
12. Class F Alcoholic Beverage License – North Kingstown Chamber Charitable Foundation, 8045 Post Road, to hold a #Made4Mavrik Block Party Fundraiser at the Yes! Gallery, 17 Brown Street, on June 23, 2017
13. Exhibition License (1-10 vendors) – North Kingstown Chamber Charitable Foundation, 8045 Post Road, to hold a #Made4Mavrik Block Party Fundraiser at the Yes! Gallery, 17 Brown Street, on June 23, 2017
14. Exhibition License (no vendors) – North Kingstown Soccer Association, PO Box 96, to hold a soccer tournament at Wilson Park on June 17 and 18, 2017
15. Fireworks Permit – Plum Beach Club, 255 Plum Beach Road, for a Fireworks Display to be held on Saturday, July 1, 2017
16. Junkyard License (transfer) – from the Estate of Frances M. Cole, dba Cole’s Auto Salvage & Cole’s Salvage Yard, 915 Tower Hill Road, to Frank W. Cole and Margaret E. Cole, dba Cole’s Auto Salvage & Cole’s Salvage Yard, 915 Tower Hill Road
17. Peddler License (renewal) – Greg Evron, dba Kettle Korn Express, 298 Shippeetown Road, East Greenwich 02818
18. First Bond Reduction - Reynolds Farm, Phase 1A, from \$151,381.61 to \$66,111.51
19. First Bond Reduction – Reynolds Farm, Phase 1B, from \$109,920.60 to \$33,211.29
20. First Reading – Amendment to Chapter 19, Article I, entitled, “In General” by adding Section 19-2, entitled, “Waiver of Interest on Overdue Quarterly Tax Payments”
21. First Reading – Amendment to Chapter 21, Article III, entitled, “Land Use Table” (Medical Marijuana Cultivation Center Licenses)

III. PUBLIC HEARING

22. Second Reading – Amendment to Chapter 21, Article III, entitled, “Land Use Table” (Medical Marijuana)

IV. REPORTS

23. Report to Town Council by Town Manager
24. Quonset Business Park
25. Report by the Finance Director
26. Report by Director of Planning and Development – Update on Comprehensive Plan Rewrite
27. Report by Councilor Waxman regarding Grant Funding Opportunities for Town Hall, Town Hall Annex, and Old Town Meeting House

V. OLD BUSINESS

28. Discussion/Possible Action - Old Town Meeting House (requested by President Welch)
 - Determination of future use of Building
 - Specifications for Restoration of the Building
29. Request by Councilor Waxman – Discussion of the Town Hall, Old North Kingstown Library (Town Hall Annex) and Old Town House – potential funding sources, action plan, and timeline

VI. NEW BUSINESS

30. Discussion/Possible Action to form a working group to study Passive Renewable Energy for Town and School properties (requested by President Welch)
31. Adoption of Fund Balance Policy and Amendment to the Debt Policy and Management/Fiscal Practices
32. Vote Ordering Tax
33. Request by Councilor Waxman – Discussion/possible action of proposed resolution of names of official Town buildings
34. Request by Councilor Maloney – First Reading - Amendment to Section 21-362, entitled, “Zoning Map” and Section 21-363, entitled, “Assessor’s Plats” (Compact Village District)
35. Asset Management Commission – one (1) Technical Representative to July 1, 2020 and three (3) At-Large Representatives to July 1, 2020
36. Building Code Board of Appeals – one (1) member to July 1, 2022 and one (1) Second Alternate to July 1, 2018

37. Economic Development Advisory Board – one (1) Second Alternate to December 1, 2017
38. Groundwater Committee – amendment to expiration dates of terms and appointment of three (3) members to July 1, 2018 and four (4) members to July 1, 2019
39. Information Technology Advisory Committee – one (1) Alternate Expert Member to March 1, 2018 to fill the unexpired term of Jennifer Bousquet
40. Leisure Services Advisory Committee – three (3) members to July 1, 2020
41. Planning Commission – one (1) member to July 1, 2023
42. Probate Judge to July 1, 2018
43. Veterans Memorial Scholarship Committee – one (1) member to July 1, 2018
44. Zoning Board of Review – one (1) member to July 1, 2020
45. Correspondence

VII. 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.