

# Town of North Kingstown



**Town Council Meeting**  
**Monday, October 16, 2017**  
**Beechwood Senior Center**  
**44 Beach Street**  
**6:00 PM**

## **Town Council**

Council President  
Richard A. Welch

Council Members  
Doreen M. Costa  
Kevin V. Maloney  
Kerry P. McKay  
Ellen S. Waxman

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## **Agenda**

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- 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**
  - 3.a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation (M.L. Hawk Realty, LLC, Mark L. Hawkins, Joshua L. Hawkins, and JAMM Golf, LLC vs. Town of North Kingstown and North Kingstown Town Council), and Subsection (2) - Litigation (Sewer Appeals)

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

- 4 Salute to Flag**
- 5 Public Comment**

**I. SPECIAL BUSINESS**

- 6 Presentation by the Information Technology Advisory Committee - New Website

**II. CONSENT AGENDA – Items 7 thru 15**

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.

- 7 Approval of Minutes  
Regular Meeting - September 11, 2017
- 8 Tax Abatement List #810 - \$13,652.67
- 9 Receipt of Donation - \$20.00
- 10 Award of Bid - Public Works Department - Design/Build Services for the Gravity Sewer System at Wickford Village and North Cove Landing - Ricci Drain-Laying Company - \$764,200.00
- 11 Authorization for the Town Manager to execute a two year contract with Direct Energy for the purchase of electricity
- 12 Annual Entertainment License (renewal) - North Kingstown Community Chorus, PO Box 53, to hold Choral Music Concerts at the North Kingstown High School Auditorium
- 13 Class F Alcoholic Beverage License - Davisville Free Library, 481 Davisville Road, to hold a Trivia Night Fundraiser at St. Francis deSales Parish Hall, 381 School Street, on November 4, 2017
- 14 First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Allen Harbor”
- 15 First Reading - Amendment to Section 20-22, entitled, "Water Distribution Mains"

**III. PUBLIC HEARING**

- 16 Alcoholic Beverage, Victualling, Amusement, Billiard, Dance, Jukebox, and Entertainment License Renewals

**IV. REPORTS**

- 17 Report to Town Council by Town Manager  
\*Public Works Director update on 2017/2018 Road Paving Project
- 18 Quonset Business Park

**V. OLD BUSINESS**

- 19 Second Reading - Amendment to Section 21-22, entitled, "Definitions", Article III, entitled, "Land Use Table", and Section 21-323, entitled "Solar Energy Systems" continued from September 25, 2017

**VI. NEW BUSINESS**

- 20 Arts Council - three (3) vacancies to March 1, 2018, one (1) vacancy to March 1, 2019, and one (1) vacancy to March 1, 2018 to fill the unexpired term of Karen Gregory
- 21 Coastal Resources Management Council Application Number 2006-04-099 to allow Rome Point LLC to grow sugar kelp on their site near the north breakwater of Wickford Harbor, Sauga Point
- 22 Authorization for the Town Manager to Create Flexible Spending Account for Town Employees
- 23 Authorization for the Town Manager to execute a Memorandum of Agreement between the State of Rhode Island Department of Transportation, the Town of North Kingstown, and the Quonset Development Corporation for the installation of sewer infrastructure (Route 403)
- 24 Communication Tower Letter Agreement and Amendment to Lease Agreement between the Town of North Kingstown and STC Five LLC, by Global Signal Acquisitions III LLC, for a five year extension of lease at the North Kingstown Animal Shelter
- 25 Communication Tower Letter Agreement and Amendment to Lease Agreement between the Town of North Kingstown and STC Five, LLC, by Global Signal Acquisitions III, LLC, for a five year extension of lease at McGinn Park
- 26 Discussion/Possible Action - Tax Incentive Ordinance - Post Road (requested by Councilor Maloney)
- 27 Town Council Meeting Calendar for 2018

- 28 Letter in Support of the School Committee's Resolution Opposing the Expansion of the Greene School
- 29 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.**