

# Town of North Kingstown



**Town Council Meeting**  
**Monday, December 4, 2017**  
**Beechwood Senior Center**  
**44 Beach Street**  
**7:00 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 Salute to Flag**
- 4 Public Comment**

### **I. CONSENT AGENDA – Items 5 thru 18**

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.

- 5 Approval of Minutes**  
Regular Meeting - November 6, 2017
- 6 Tax Abatement List #812 - \$249.59**

- 7 Receipt of Donations - \$510.00
- 8 Award of Bid - Fire Department - One (1) Rescue Vehicle - New England Fire Equipment & Apparatus Corp. - \$217,799.00
- 9 Letter of Resignation - David Caldwell, Jr. resigning from the Economic Development Advisory Board
- 10 Exhibition License (61 or more vendors) (not to exceed 250 vendors) - Wickford Art Association, 36 Beach Street, to hold the Wickford Art Festival on July 7 and 8, 2018
- 11 Refuse Collector – Commercial Not For Hire License Renewals
- 12 Refuse Collector – Commercial For Hire License Renewals
- 13 Victualling License Renewals
- 14 New Year's Eve Policy For Alcoholic Beverage Licenseholders
- 15 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
- 16 Communication Tower Lease Agreement between the Town of North Kingstown and T-Mobile Northeast, LLC located at McGinn Park, 180 School Street
- 17 First Reading - Amendment to Chapter 2, entitled, "Administration" by adding Article IX, entitled, "North Kingstown Post Road Facade Improvement Program"
- 18 First Reading - Amendment to Section 3-6, entitled, "Redemption of Impounded Animals; Adoption"

## II. REPORTS

- 19 Report to Town Council by Town Manager
- 20 Report by Police Chief  
\* State Bridges within Wickford
- 21 Report to Town Council by Planning Director  
\*Wickford Design Standards Timeline
- 22 Report by Public Works Director  
\* Public Works Equipment Replacement Lease Purchase Program

- 23 Report by the Finance Director  
FY2018 - Year to Date Budget Report - October 31, 2017
- 24 Report by Council Members who serve on various committees

**III. OLD BUSINESS**

- 25 Show Cause Hearing – Class B-Full Alcoholic Beverage, Victualling, Amusement, Dance, Entertainment and Jukebox Licenses – MOJO, Inc., dba Gillian's Ale House, 7835 Post Road
- 26 Town Council Goals (continued from November 20, 2017)
- 27 Charge to the Charter Review Commission

**IV. NEW BUSINESS**

- 28 Increase capacity for making progress towards Economic Development Priorities - Discussion and possible vote (requested by Councilor Waxman) (continued from November 20, 2017)
- 29 Alcoholic Beverage License Limits for 2017-2018
- 30 Request to Name The Municipal Offices Court/Meeting Room
- 31 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.**