

# Town of North Kingstown



## Town Council Meeting

Monday, January 11, 2021

Municipal Offices Court/Meeting Room

<https://us02web.zoom.us/j/87010948717?pwd=T29uczZnVVpncmJ4d0ErQ1dsa0tOZz09>

**THIS IS A VIDEO CONFERENCE MEETING**

7:00 PM

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## Agenda

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### PLEASE NOTE:

To protect the health and well-being of our citizens during the COVID-19 emergency, and in accordance with the Governor's Executive Orders, public attendance will not be permitted, and this Council meeting can be watched live, online, through the following link:

<https://us02web.zoom.us/j/87010948717?pwd=T29uczZnVVpncmJ4d0ErQ1dsa0tOZz09>

Meeting ID: 870 1094 8717

Password: 549342

OR you may join by phone: Dial: 1-312-626-6799 or 1-929-436-2866 or 1-253-215-8782 or 1-301-715-8592 or 1-346-248-7799 or 1-669-900-6833

Meeting ID: 870 1094 8717

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For members of the public, once you enter the call, you will be placed on mute until a request for comments is made. A moderator will manage the order of the calls and will unmute the calls one-by-one.

You may also e-mail comments to [jalyward@northkingstown.org](mailto:jalyward@northkingstown.org). Please include your name, address, and statement. Only comments including all required information will be read into the record.

The meeting will not be live streamed on the Recordings of Town Meetings page. The meeting will be recorded on the Zoom Platform and will be uploaded the following day to the Live Streaming and Meeting Archives page at <http://www.northkingstown.org/505/Live-Streaming-and-Meeting-Archives>

- 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  
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

**I. CONSENT AGENDA – Items 5 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.

- 5 Request by the School Department for the Allocation of Housing Aid to the School Department in the amount of \$53,200 to reimburse the School Department's Capital Fund
- 6 Approval of Minutes  
Regular Meeting - December 14, 2020
- 7 Tax Abatement List #841 - \$36,231.15
- 8 Receipt of Donations - \$2,305.00
- 9 Letter of Resignation - Andrew Correia resigning from the Historic District Commission
- 10 Approval of Emergency Repair - Fire Department - Reserve Ladder Truck - New England Fire Equipment & Apparatus Corporation - \$27,915.00
- 11 Approval of Emergency Repair - Fire Department - Rescue 3 - Tasca Ford - \$14,470.47 (Funding from approved FY2021 Budget - Apparatus Maintenance Account)

- 12 Award of Bid - Fire Department - Firefighting PPE Washers and Drying Cabinets - Daniels Equipment Company, Inc. - \$133,748.71
- 13 Award of Bid - Department of Public Works - Renovations and Improvements to Town and Parks Restroom Buildings - Strategic Solution Team - \$299,160.00 (Funding for this project was previously approved via Bond Referendum)
- 14 Award of Contract - Department of Water Supply - Rehabilitate and Retrofit a 3.0 MG Bowhunter Prestressed Concrete Tank - DN Tanks - \$171,500.00 (Funding for this project will be from approved FY2021 Budget - Water Fund/Tank Rehab)
- 15 Award of Contract - Department of Water Supply - Professional Consulting Services to Conduct an EPA Risk & Resiliency Assessment - MRB Group - \$9,500.00 (Funding for this project will be from approved FY21 Budget Water Fund/Admin A&E Services)
- 16 Holiday Sales License (new) - Harbor Creative Arts, LLC, 319 Phillips Street
- 17 Refuse Collector – Commercial Not For Hire License Renewals
- 18 Refuse Collector – Commercial For Hire License Renewals
- 19 Victualling License Renewals
- 20 Final Bond Reduction - Just a Mere Farm - \$4,094.06
- 21 First Reading (uncodified ordinance) - An Ordinance authorizing the Town to issue up to \$4,600,000 General Obligation Refunding Bonds

**II. REPORTS**

- 22 Report by the Town Manager
- 23 Report by the Finance Director  
\*Year to Date Budget Report - November 2020

**III. NEW BUSINESS**

- 24 Authorization for the Town Manager to request payment from the Municipal COVID-19 Response Fund Program
- 25 Updates from the Planning Department related to the Hazard Mitigation Plan and the NFIP Community Rating System (CRS) including flood insurance policy coverage

- 26 Assessment Board of Review - one (1) member to December 1, 2023
- 27 Asset Management Commission - one (1) At-Large Representative to July 1, 2023
- 28 Charter Review Commission - seven (7) members to December 31, 2022
- 29 Economic Development Advisory Board - two (2) members to December 1, 2023
- 30 Historic District Commission - one (1) First Alternate Member to December 31, 2023 and one (1) member to December 31, 2021 to fill the unexpired term of Andrew Correia
- 31 Wickford Advisory Committee - one (1) Wickford Village Business Owner to October 1, 2021 to fill the unexpired term of Harry Spring
- 32 Correspondence

**IV. 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.**