

# Town of North Kingstown



**Town Council Meeting**  
**Monday, January 14, 2019**  
**Beechwood Senior Center**  
**44 Beach Street**  
**6:30 PM**

## **Town Council**

Council President  
Gregory A. Mancini

## Council Members

Mary Brimer  
Stacey Elliott  
Kerry P. McKay  
Richard A. Welch

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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**
  - 3a. 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)

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

## 4 **Salute to Flag**

### **I. SPECIAL BUSINESS**

- 5 Discussion of Legislative Priorities with the North Kingstown Legislative Delegation
- 6 Request that the North Kingstown Legislative Delegation submit Legislation - Ratification of amendments to the Home Rule Charter

- 7 Request that the North Kingstown Legislative Delegation submit Legislation - Amendment to Chapter 378, Public Law of 1980
- 8 Request that the North Kingstown Legislative Delegation submit Legislation - Municipal Court

**9 Public Comment**

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

**II. CONSENT AGENDA – Items 10 thru 24**

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.

- 10 Approval of Minutes  
Regular Meeting - December 17, 2018
- 11 Tax Abatement List #825 - \$2,169.40
- 12 Receipt of Donations - \$6,044.01
- 13 Receipt of Donation - \$1,265.25 to be used for Beach Campus Improvements
- 14 Award of Bid - Fire Department - Rearmount Aerial Ladder Truck - New England Fire Equipment & Apparatus Corp. - \$972,910.00
- 15 Award of Renewal of Contract – Public Works Department - Cleaning of Public Restrooms and Town Facilities - Martins Maintenance - \$32,729.00
- 16 Award of Change Order Number 1 - Water Department - Water Rate Study - Municipal & Financial Services Group (MFSG) - \$4,090.00
- 17 Addendum to Service Agreement for Land Evidence Project - Kofile Technologies, Inc. - \$72,437.04
- 18 Detective License Renewals
- 19 Detective License (new) - Michael J. Clemente, 6101 Post Road, Lot 38
- 20 Exhibition License (61 or more vendors) - Wickford Art Association, 36 Beach Street, to hold the Wickford Art Festival on July 13 and 14, 2019

- 21 Refuse Collector – Commercial For Hire License Renewals
- 22 Victualling License (transfer) - from Shaking It Up Nutrition LLC, dba Shaking It Up Nutrition, 7661 Post Road, Unit 8, to Oliversprings LLC, dba Shaking It Up Nutrition, 7661 Post Road, Unit 8
- 23 Placement by National Grid and Verizon New England, Inc. for one (1) joint pole location on Lafayette Road
- 24 Advise and Consent of the Town Council of the Town Manager's appointment of the Director of Public Works

**III. REPORTS**

- 25 Report to the Town Council by the Town Manager
- 26 Report by the Finance Director

**IV. NEW BUSINESS**

- 27 Appointment of Bond Counsel (continued from December 3, 2018)
- 28 Appointment of Town Solicitor and Assistant Town Solicitors for Labor Relations (continued from December 3, 2018)
- 29 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.**