

Town of North Kingstown



Town Council Meeting

Monday, January 25, 2021

Municipal Offices Court/Meeting Room

<https://us02web.zoom.us/j/81896503262?pwd=L2k2TVFzUmt0OkpTUitMWnJFdVpVUT09>

THIS IS A VIDEO CONFERENCE MEETING

6:30 PM

Town Council

Council President

Gregory A. Mancini

Council Members

Katherine K. Anderson

Mary K. Brimer

Kerry P. McKay

Dr. Kimberly Ann Page

Agenda

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/81896503262?pwd=L2k2TVFzUmt0OkpTUitMWnJFdVpVUT09>

Meeting ID: 818 9650 3262

Password: 330503

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: 818 9650 3262

Password: 330503

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. 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 Executive Session
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (6) - Business/Industry (PILOT Agreement)

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

- 4 Salute to Flag

I. SPECIAL BUSINESS

- 5 RI Department of Transportation update on the status of the three-way intersection in Wickford (Brown Street, Phillips Street, Boston Neck Road), questions, and input/action from the Town Council
- 6 Presentation by Marcum, LLP and receipt and filing of the Annual Audit Report for Fiscal Year ending June 30, 2020
- 7 Report/Discussion by the Audit Committee
- 8 Public Comment
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

II. CONSENT AGENDA – Items 9 thru 22

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.

- 9 Approval of Minutes
Regular Meeting - January 11, 2021
- 10 Receipt of Donation - \$210.00

- 11 Acceptance of a Grant from the Thomas and Erma Wood Peirce Cemetery Fund in the amount of \$422.00
- 12 Award of Contract - Tax Assessor - Revaluation of Real Property within the Town of North Kingstown - Vision Government Solutions - \$383,700.00 (Funding from approved FY2021 Budget - Tax Revaluation Reserve Fund)
- 13 Ratification of Town Manager's Approval of Emergency Repairs/Purchase - Fire Station #2 Renovations - Septic Line Repair - TID Trenchless - \$6,545.00 (Funding for this project was previously approved via Bond Referendum)
- 14 Ratification of Town Manager's Approval of Emergency Repairs/Purchase - Fire Station #3 Renovations - Septic Line Repair and Boiler Replacement – TID Trenchless - \$7,500.00 (Funding for this project was previously approved via Bond Referendum)
- 15 Reaffirm the Town Council's vote of February 24, 2020 to have the North Kingstown Legislative Delegation submit An Act authorizing the Town of North Kingstown to exempt from taxation Ocean State Community Wellness, Inc. the property located at 7450 Post Road (Plat 108/Lot 83)
- 16 Detective License (renewal) - Victor Pichette, 42 Main Street, East Greenwich 02818, Business Address: 320 Phillips Street, #202
- 17 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 10 and 11, 2021
- 18 Refuse Collector – Commercial Not For Hire License (renewal) - Essex Village, RHF Partnership LP, dba Essex Village Apartments, 12 Fischer Drive
- 19 Refuse Collector – Commercial For Hire License Renewals
- 20 Second Bond Reduction - Reynolds Farm, Phase 2A, from \$352,608.22 to \$193,893.84
- 21 First Reading - Amendment to Section 11-37, entitled, "No Parking or Limited Parking"
- 22 First Reading - Amendment to Section 11-66, entitled, "Stop Signs"

III. REPORTS

- 23 Report by the Town Manager
- 24 Town Manager's update/report on vaccinations and COVID

IV. NEW BUSINESS

- 25 Presentation - Recreation Director - Take it Outside Initiative
- 26 Presentation and Approval of the Ryan Park Master Plan
- 27 Authorization to apply to the RI Department of Environmental Management Recreational Trails Grant Program in the amount of \$100,000 for improvements to trails at Ryan Park
- 28 Authorization to Apply to the Resilient Rhody 2021 Municipal Resilience Program to Provide Planning Services
- 29 Authorization for the Town Manager to enter into a Payment-in-Lieu of Tax Agreement
- 30 Appointment of a Town Council Representative to the School Facilities Subcommittee
- 31 Assessment Board of Review - one (1) member to December 1, 2023
- 32 Wickford Village Design Guidelines Committee - one (1) Business Property Owner to December 31, 2021 and one (1) Wickford Business Property Owner to December 31, 2023
- 33 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.