

# Town of North Kingstown



## Town Council Meeting

Monday, February 8, 2021

Municipal Offices Court/Meeting Room

<https://us02web.zoom.us/j/82483058866?pwd=R3VrZ2JURitBNjdETTkrbWo1VWVadz09>

**THIS IS A VIDEO CONFERENCE MEETING**

6:30 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/82483058866?pwd=R3VrZ2JURitBNjdETTkrbWo1VWVadz09>

Meeting ID: 824 8305 8866

Password: 158231

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: 824 8305 8866

Password: 158231

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 Executive Session
  - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (5) – Real Estate (Acquisition of Development Rights)

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

- 4 Salute to Flag
- 5 Public Comment
 

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

**I. SPECIAL BUSINESS**

- 6 Presentation by the Asset Management Commission - Capital Improvement Program FY2022 - FY2029

**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 - January 25, 2021
- 8 Tax Abatement List #845 - \$20,525.25
- 9 Award of Contract - North Kingstown Senior Center - Painting Project - Trans

Global Construction - \$56,270.00 (Funding for this project is from the Capital Campaign for Beechwood Improvements and previously approved Bond Referendum)

- 10 Ratification of Town Manager's Approval of a Change Order for Emergency Repairs/Purchase - Fire Station #3 Renovations - Boiler Replacement – Tower Construction Corp. - \$47,080.00 (Funding for this project was previously approved via Bond Referendum)
- 11 Ratification of Town Manager's Approval for Emergency Repairs - Department of Water Supply - International Paving Corporation - \$40,162.00 (Funding is from FY2021 Budget – Water Fund/Contractual Services)
- 12 Detective License (renewal) - Lawrence O'Leary, 81 Westcott Road
- 13 Refuse Collector – Commercial Not For Hire License Renewals
- 14 Refuse Collector - Commercial For Hire License Renewals
- 15 Resolution Appropriating \$3,200,000 for and authorizing the Town of North Kingstown to finance construction, renovations, remediation, alterations, additions and other improvements and/or related equipment and to issue not more than \$5,800,000 bonds therefor for Town (non-school) purposes; and authorizing the sale of bonds by negotiated sale

**III. PUBLIC HEARING**

- 16 Class C-Full Alcoholic Beverage License and Victualling License - Sweet Marie's LLC, dba Sweet Marie's Tea Cottage, 25 West Main Street
- 17 Second Reading (Uncodified Ordinance) - An Ordinance authorizing the Town to issue up to \$4,600,000 General Obligation Refunding Bonds

**IV. REPORTS**

- 18 Report by the Town Manager
- 19 Town Manager and Finance Director to advise Council of their request for deferral of RI Department of Education and RI Health and Educational Building Corporation payment of Interest Finance Savings Adjustment to September 2021

**V. NEW BUSINESS**

- 20 Appraiser of Dog Damages to April 1, 2022
- 21 Conservation Commission - one (1) member to October 1, 2023
- 22 Correspondence

**VI. 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.**