

Town of North Kingstown



Town Council Meeting
Monday, February 24, 2020
Beechwood Senior Center
44 Beach Street
7:00 Pm

Town Council

Council President
Gregory A. Mancini

Council Members

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

Agenda

- 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
- I. SPECIAL BUSINESS**
 - 4 Presentation by Marcum, LLP and receipt and filing of the Annual Audit Report for Fiscal Year ending June 30, 2019
 - 5 Presentation and Analysis of Wickford Elementary School Proposals and Discussion of Next Steps
- 6 Public Comment**

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

II. CONSENT AGENDA – Items 7 thru 16

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 - February 10, 2020
- 8 Tax Abatement List #835 - \$54,536.60
- 9 Receipt of Donation - \$363.00
- 10 Award of Contract - Information Technology Department - Information Systems Security Risk Assessment Audit - Stealth ISS Group, Inc. - \$34,200.00
- 11 Award of Contract - Information Technology Department - Disaster Recovery as a Service (DRaaS) Solution/Implementation - TierPoint, LLC - \$32,883.00
- 12 Award of Contract - Planning Department - Professional Consulting Services for the Wickford Village Parking Study - Pare Corporation - \$52,800.00
- 13 Award of Bid - Water Department - Mobile Office Trailer (two (2) year lease) - Willscot Corporation - \$17,223.00
- 14 Amendment to the 2020 Town Council Meeting Calendar
- 15 First Reading - Amendment to Chapter 2, Division 10, entitled, "Juvenile Hearing Board" by repealing Division 10, Sections 2-377 through 2-381
- 16 First Reading – Amendment to Section 21-188, entitled, “Special Flood Hazard Overlay District”

III. PUBLIC HEARING

- 17 Class B-Full Alcoholic Beverage, Victualling, and Entertainment Licenses (transfer) - from D & R II, Inc., dba Dan’s Carriage Inn & Saloon, 1065 Tower Hill Road, to KR Enterprises, Inc., dba The Carriage Inn, 1065 Tower Hill Road

IV. REPORTS

- 18 Report by the Town Manager
- 19 Report by Town Council Members who serve on various committees

V. NEW BUSINESS

- 20 Request from Ocean State Community Wellness, Inc. to submit legislation for tax exempt status for the property located at 7450 Post Road (Plat 108/Lot 83)
- 21 Request by Economic Development Advisory Board for Council approval of recommended indicators and cohort of comparison communities to be used in local context for interpreting North Kingstown’s year-over-year measures of economic development, well-being and residents’ quality of life
- 22 Asset Management Commission - one (1) Town Council Representative to July 1, 2021, to fill the unexpired term of James LeBlanc
- 23 Board of Canvassers - one (1) Alternate Member to March 1, 2026
- 24 Information Technology Advisory Committee - one (1) Alternate At-Large Member to March 1, 2023, one (1) Expert Member to March 1, 2023, and one (1) At-Large Member to March 1, 2023
- 25 Personnel Board - one (1) member to March 1, 2023
- 26 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.