

# Town of North Kingstown



## Town Council Meeting

Monday, June 10, 2019

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

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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 **Salute to Flag**
- 4 **Public Comment**  
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

### I. SPECIAL BUSINESS

- 5 Presentation & Discussion on Water Rate Study by Municipal & Financial Services Group and Water Department/Administration
- 6 Presentation by Citron Cooperman, LLP and receipt and filing of the Annual Audit Report for Fiscal Year ending June 30, 2018

**II. CONSENT AGENDA – Items 7 thru 23**

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 A Resolution making an Appropriation of \$4,500,000 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 \$4,500,000 Bonds and Notes therefor for Town (non-school) Purposes
- 8 A Resolution to issue up to \$3,165,000 Bonds and \$760,000 Bond Anticipation Notes by Negotiated Sale from Prior Appropriation of \$4,250,000 under Resolution 2019-32 for School Purposes
- 9 Resolution Amending Chapter IV, Section 15.1 of the Personnel Rules & Regulations
- 10 Resolution Regarding both the RI Senate (SB410) and the House of Representatives (HB5671) "Plastic Waste Reduction Act" to Amend the Language to Exclude the Uniformity Clause
- 11 Receipt of Donations - \$40.00
- 12 Tax Abatement List #828 - \$125.51
- 13 Approval of Emergency Repairs - Department of Water Supply - Well #4 Repair - Andy's Overhead Electric, LLC - \$7,360.00
- 14 Entertainment License (new) - RI Crisis Assistance, c/o Nancy Rafi, 45 Madison Avenue, to have live music at a Sacred Fire Beach Bash Fundraiser, on the grounds of the North Kingstown Town Beach and the Band Shell
- 15 Exhibition License (1-10 vendors) - RI Crisis Assistance, c/o Nancy Rafi, 45 Madison Avenue, to hold a Sacred Fire Beach Bash Fundraiser, at the North Kingstown Town Beach on July 19, 2019
- 16 Annual Exhibition License (no vendors) (renewal) - Pet Refuge, 500 Stony Lane
- 17 Holiday Sales License (new) - Casmer LLC, 113 Frenchtown Road

- 18 Holiday Sales Licenses Renewals
- 19 Laundry License Renewals
- 20 First Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated – Table I – Town Clerk Fees"; Article VI, entitled, "Peddlers and Hawkers", Division 1, entitled, "Generally", Section 9-126, entitled, "Continuous movement; solicitation of motor vehicles; stationary location; restriction of locations; impeding traffic"; Division 2, entitled, "License", Section 9-141, entitled, "Required"; Section 9-142, entitled, "Application; issuance; approval by state agencies for certain licenses; information required on application"; Section 9-147, entitled, "Inspection of vehicles of food peddlers"; Section 9-149, entitled, "Categories"; and by adding Article XVII, entitled, "Mobile Food Establishments"
- 21 First Reading - Amendment to Chapter 14, entitled, "Personnel" by deleting Section 14-26, entitled, "Organization of the Fire Department"
- 22 First Bond Reduction - Reynolds Farm, Phase 3A, from \$1,309,292.07 to \$1,137,525.69
- 23 Final Bond Reduction - Fox Hollow - \$80,556.84

**III. REPORTS**

- 24 Report to the Town Council by the Town Manager  
\*Update on RFP Process for Renewable Energy Proposals in anticipation of discussion and action  
at Council's June 24th meeting

**IV. NEW BUSINESS**

- 25 Vote Ordering Tax
- 26 Introduction & discussion of proposed Wickford EI RFP
- 27 Arts Council - one (1) member to March 1, 2021
- 28 Building Code Board of Appeals - one (1) member to July 1, 2024 and one (1) Second Alternate to July 1, 2023
- 29 Groundwater Committee - four (4) members to July 1, 2021
- 30 Historic District Commission - one (1) First Alternate to December 31, 2020 to fill the unexpired term of Stacey Elliott

- 31 Juvenile Hearing Board - one (1) Auxiliary Member to December 1, 2021
- 32 Leisure Services Advisory Committee - five (5) members to July 1, 2022
- 33 Planning Commission - one (1) member to July 1, 2025
- 34 Probate Judge to July 1, 2020
- 35 Veteran's Liaison to July 1, 2021
- 36 Veteran's Memorial Scholarship Fund Committee - one (1) member to July 1, 2020
- 37 Zoning Board of Review - two (2) members and one (1) First Alternate to July 1, 2022
- 38 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.**