

Town of North Kingstown



Town Council Meeting

Monday, June 24, 2019

Beechwood Senior Center

44 Beach Street

6:00 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 Executive Session
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (1) - Personnel (Town Manager's Evaluation), Subsection (2) - Potential Litigation, Subsection (5) - Real Estate (Lease - 395 Hamilton Allenton Road and 480 Oak Hill Road), and Subsection (6) - Prospective Business/Industry (PILOT Agreement)

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. CONSENT AGENDA – Items 6 thru 21

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.

- 6 Receipt of Donation - \$500.00 to be used for Scholarships for Recreation Programs
- 7 Abatement of Uncollectable Taxes - \$44,970.23
- 8 Award of Contract - Department of Public Works - Professional Architectural/Engineering Consulting Services for Renovation/Improvements to Town of North Kingstown Facilities - Aharonian & Associates, Inc. - \$81,500.00
- 9 Award of Contract - Department of Public Works - Professional Architectural/Engineering Consulting Services for Renovation/Improvements to Town of North Kingstown Facilities - Edward Rowse Architects - \$36,000.00
- 10 Award of Contract - Department of Public Works - Annual Fuel Contract (#2 Fuel Oil and Diesel Fuel) - Peterson Oil Services, Inc. - various prices
- 11 Award of Contract - Department of Public Works - Maintenance Services to Fire Alarms, Sprinkler Systems, Fire Extinguishers, Inspection Testing, and Emergency Repairs - Prime Systems, Inc. - \$8,390.00 with Year Two and Year Three Renewals
- 12 Approval of Renewal of Contract - Department of Public Works - Container Services for the Collection and Disposal of Solid Waste and Recyclables from Municipal Facilities (Renew Years 3-5, Bid Award Option I) - \$20,274.96; and Tractor Trailer and Roll-Off Container Service and Transportation from the Transfer Station - Waste Management
- 13 Ratification for the Approval of Emergency Repairs - Department of Water Supply - Well #9 - Weston & Sampson Engineers, Inc. - \$29,448.50
- 14 Award of Bid - Department of Water Supply - Liquid Sodium Hypochlorite - Bordon & Remington - \$2.0938 per gallon
- 15 Award of Bid - Department of Water Supply - Liquid Caustic Soda - Univar USA, Inc. - \$2.013 per gallon

- 16 Entertainment License (new) - Wickford Village Association, c/o Kayak Centre, 70 Brown Street, to have music and performances at various locations within Wickford Village on various dates between the hours of 9:00 a.m. - 10:00 p.m.
- 17 Extended Hours Victualling License (new) - Master Home Made Donuts, LLC, 6689 Post Road
- 18 Fireworks Permit (new) - Plum Beach Club, 224 Plum Beach Road, Saunderstown, to have a Fireworks display on July 6, 2019 at the Plum Beach Club Dock
- 19 Holiday Sales Licenses Renewals
- 20 Victualling License (new) - Paul and Roger Phillips, dba White Oak Farm Stand, 479 Ten Rod Road
- 21 Request by JB On the Water, dba Wickford on the Water to increase the number of seats as approved for their Class B Full Alcoholic Beverage and Victualling Licenses

II. PUBLIC HEARING

- 22 Abandonment of a Portion of Town Rights-of-Way - Unnamed Paper Streets Abutting AP 139, Lots 29 and 30
- 23 Second 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"
- 24 Second Reading - Amendment to Chapter 14, entitled, "Personnel" by deleting Section 14-26, entitled, "Organization of the Fire Department"

III. REPORTS

- 25 Report to the Town Council by the Town Manager
- 26 Report by Town Council Members who serve on various committees

IV. OLD BUSINESS

- 27 Discussion/Approval - Wickford EI Development - Request For Proposals (RFP)

V. NEW BUSINESS

- 28 Authorization for the Town Manager to sign a Lease/Contract for a Public/Private Partnership - Renewable Energy Project(s) - 395 Hamilton Allenton Road/480 Oak Hill Road
- 29 Coastal Resources Management Council Application Number 2001-05-133 to allow Rome Point LLC to modify their operations to allow for year round floating oyster cages on the 9.6 acre site, south of Rome Point
- 30 Coastal Resources Management Council Application Number 2018-10-057 to allow Camp Avenue Properties LLC to construct and maintain a 15 Townhouse style condominium development supported by Town water and sewer systems, 85, 105, and 117 Camp Avenue, Plat 138/Lots 88, 95, 96, 97, and 99
- 31 Consolidation of Various Accounts
- 32 Board of Canvassers - one (1) member to March 1, 2023 to fill the unexpired term of Sanford Tully, one (1) Alternate Member to March 1, 2020 to fill the unexpired term of Joan Pucino, and one (1) Alternate Member to March 1, 2021
- 33 Historic District Commission - one (1) First Alternate to December 31, 2020 to fill the unexpired term of Stacey Elliott
- 34 Veterans Memorial Scholarship Committee - appointment of North Kingstown High School Principal
- 35 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. 120.