

Town of North Kingstown



Town Council Meeting

Monday, July 13, 2020

Municipal Office Building - Court/Meeting Room

100 Fairway Drive

<https://us02web.zoom.us/j/88618114193?pwd=Um04TTZXT0lhbEFpWnVuRUM2RnVkQT09>

PLEASE NOTE THAT THIS IS A VIDEO CONFERENCE MEETING

6:15 PM

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/88618114193?pwd=Um04TTZXT0lhbEFpWnVuRUM2RnVkQT09>

Meeting ID: 886 1811 4193

Password: 365927

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: 886 1811 4193

Password: 365927

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 (1) - Personnel (Town Manager's Evaluation and Town Solicitor's Evaluation) - and Subsection (2) - Potential Litigation (Outstanding Loan - Cove Properties of Wickford, Inc.)

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 17

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 Approval of Minutes
Regular Meeting - June 8, 2020
- 7 Tax Abatement List #838 - \$276.30
- 8 Receipt of Donations - \$2,345.00
- 9 Award of Bid - Recreation Department - Portable Toilet Rentals - Paul R. Mumford & Son Cesspool Service, Inc. - \$6,120.00

- 10 Award of Contract - Department of Public Works - Safety Complex Membrane Roofing Replacement and Repairs - Eagle Cornice Co., Inc. - \$134,000.00
- 11 Approval of Contract - Department of Water Supply - Replacement of the Roof at the Maintenance Garage at 500 Oak Hill Road - MPA - Furey Roofing & Construction Company, Inc. - \$41,500.00
- 12 Ratification of Town Manager's Approval for the replacement of the Electric Motor for Well #11 - Department of Water Supply - Weston & Sampson - \$9,978.00
- 13 Legislative Grant to be used by the Fire Department for Engine Replacement in the Marine 5 Boat - \$20,000.00
- 14 Legislative Grant to be used by the Fire Department to offset the local share of the 2018 Assistance to Firefighter's Grant - \$2,000.00
- 15 RI Department of Transportation Highway Safety Grant to be used by the Fire Department to purchase extrication and rescue equipment - \$24,865.00
- 16 Holiday Sales Renewal Licenses
- 17 First Reading - Amendment to Section 11-66, entitled, "Stop Signs"

II. PUBLIC HEARING

- 18 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated -Table XI - Water Department Fees"

III. REPORTS

- 19 Report by the Town Manager

IV. NEW BUSINESS

- 20 Acceptance of Resignation from Stacey Elliott resigning from the Town Council and discussion of process in accordance with the Charter for filling of the Town Council vacancy
- 21 Leisure Services Advisory Committee - one (1) member to July 1, 2023
- 22 Veterans Memorial Scholarship Committee - one (1) member to July 1, 2021

- 23 Authorization for the Town Manager to execute a deed and associated closing documents to affect the sale of 55 Brown Street
- 24 Authorization for the Town Manager to execute a Construction & Maintenance Agreement by and between the State of Rhode Island and the Town of North Kingstown for the Route 1 (Post Road) (NKS) Drainage Project and reimbursement to the State in the amount of \$160,000 for work associated with a new "waterline"
- 25 Modification/Resolution of mortgage loan with Cove Properties of Wickford for the property located at 95 Huling Road
- 26 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.