

# Town of North Kingstown



**Town Council Meeting**  
**Monday, September 20, 2021**  
**Beechwood Senior Center**  
**44 Beach Street**  
**7:00 PM**

## **Town Council**

Council President  
Gregory A. Mancini

Council Members  
Katherine K. Anderson  
Mary K. Brimer  
Kerry P. McKay  
Dr. Kimberly Ann Page

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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

### **I. PUBLIC HEARING**

- 4 Secondhand License (new) - The White Elephant LLC, 7535 Post Road
- 5 Class C Alcoholic Beverage, Victualling, and Entertainment Licenses (new) - Wickford Wine Company LLC, dba Gooseneck Vineyards, 4 Brown Street
- 6 Request by Kara Martone on behalf of the North Kingstown Booster Club to name the North Kingstown High School Turf Field as the Dick Fossa Memorial Field
- 7 Public Comment  
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

**II. CONSENT AGENDA – Items 8 thru 31**

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.

- 8 Approval of Minutes  
Regular Meeting - May 27, 2021  
Regular Meeting - June 14, 2021  
Regular Meeting - June 28, 2021
- 9 Tax Abatement List #852 - \$31,620.92
- 10 Receipt of Donations - \$6,025.00
- 11 Receipt of Donation - Playground Core Vocabulary Board to be used at the McGinn Park Playground
- 12 Acceptance of a Rhode Island Department of Transportation Highway Grant to be used by the Police Department in the amount of \$2,099.00
- 13 Letter of Resignation - Stephen Grenier resigning from the Historic District Commission
- 14 Approval of Emergency Repair - Fire Department - Reserve Ladder Truck - New England Fire Equipment & Apparatus Corporation - \$37,607.74 (Funding is from Rescue Billing Account)
- 15 Approval of Purchase - Fire Department - Type 1 Rescue Radio Equipment - Motorola Solutions (State of RI MPA #395) - \$24,230.68 (Funding is from the Rescue Billing Account)
- 16 Award of Bid - Fire Department - Structural Firefighting Personal Protective Equipment - C&S Specialty, Inc. - \$44,864.30 (Funding will be from 2020 FEMA Assistance to Firefighters Grant)
- 17 Award of Bid - Fire Department - Bailout/Personal Escape System - New England Fire Equipment & Apparatus Corp. - \$8,372.00 (Funding will be from 2020 FEMA Assistance to Firefighters Grant and approved FY22 Budget -Fire/Operational/Safety Equipment)
- 18 Award of Bid - Municipal Golf Course - one (1) 300 Gallon Sprayer - Turf Products, LLC - \$89,527.89 (Funding is from approved FY22 Budget - Golf Course/Vehicular Equipment)

- 19 Award of Bid - Municipal Golf Course - one (1) Triplex Hybrid Greens Mower - MTE Turf Equipment Solutions - \$47,468.19 (Funding is from the approved FY22 Budget - Golf Course/Vehicular Equipment)
- 20 Award of Bid - Municipal Golf Course - two (2) Utility Golf Carts - New England Golf Cars - \$17,990.00 (Funding is from approved FY22 Budget - Golf Course/Vehicular Equipment and Golf Course/Special Projects/Clubhouse)
- 21 Ratification of Town Manager's approval of Sole Source Purchase - Police Department - one (1) Yamaha F225XB Outboard Engine - Central Marine - \$22,425.00 (Funding will be from Harbor/Boats & Equipment Account)
- 22 Award of Extension of Contract - Public Works Department - Road Striping - Safety Marking, Inc. - various prices (Funding is from FY22 Budget-Highway/Line Painting)
- 23 Ratification of Town Manager's Approval for Emergency Purchase - Public Works Department/Facilities - two (2) Zero Turn Mowers - Pat's Power Equipment - \$25,899.98 (Funding is from FY22 Budget - Public Facilities/Capital Reserve)
- 24 Award of Bid - Recreation Department - Wilson Park Concrete Walkway - Key Corporation - \$26,000.00 (Funding will be from Town Capital/Wilson Park and Al Southwick Trust)
- 25 Award of Contract - Recreation Department - Playground Equipment for McGinn Park Playground - O'Brien and Sons, Inc. - \$159,052.42 (Funding is from approved FY22 Budget - Recreation/Playground Equipment and Capital Reserve Account)
- 26 Exhibition License (no vendors) - Cocumscussoc Association, 55 Richard Smith Drive, to hold a First Peoples' Summit Conference on the grounds of Smith's Castle, on Saturday October 2, 2021
- 27 Exhibition License (no vendors) - Women's March of RI, c/o Nancy Rafi, 45 Madison Avenue, to hold a Public Rally at the Town Beach, on October 2, 2021
- 28 Exhibition License (1-10 vendors) - Dale DeJoy, Fall Fest RI, 11 Fox Court, Wakefield, to hold Fall Fest RI on the grounds of the Town Beach on October 16, 2021 (rain date October 17, 2021)
- 29 First Reading – Amendment to Section 9-4, entitled, "Fee Schedule Enumerated – Table VI – Recreation Department Fees – Golf Course"

- 30 First Reading – Amendment to Section 9-4, entitled, "Fee Schedule Enumerated – Table VI – Recreation Department Fees – Allen Harbor"
- 31 First Reading - Amendment to Chapter 9, Article XVII, entitled, "Mobile Food Establishments", Section 9-403, entitled, "Number of Permits Granted"

### III. REPORTS

- 32 Report by the Town Manager

### IV. NEW BUSINESS

- 33 Coastal Resources Management Council Application Number 2014-12-015 (Modification) to allow Peter Gummo to modify an existing recreational facility by raising the existing middle portion of the dock and adding 3 new piles, 70 Waterway, Plat 1, Lot 138
- 34 Request by Old and Ancient Rowers Society of Rhode Island (OARS of RI) to submit legislation for Tax Exempt Status
- 35 Discussion/Possible Action and Response to Rhode Island Airport Corporation (RIAC) Strategic Business Plan for Quonset State Airport
- 36 First Amendment to the Payment In Lieu of Tax Agreement between the Town of North Kingstown and the Rhode Island Commerce Corporation, acting by and through its agent and attorney in fact, Quonset Development Corporation and Infinity Meat Solutions, LLC
- 37 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.**