

# Town of North Kingstown



## Town Council Meeting

Monday, September 28, 2020

Municipal Office Building – Court/Meeting Room

100 Fairway Drive

<https://us02web.zoom.us/j/87101809491?pwd=c3E4M25QYkhYOGJSbEZINURhYW9LZz09>

**PLEASE NOTE THIS IS A VIDEO CONFERENCE MEETING**

7:00 PM

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## Agenda

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### 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/87101809491?pwd=c3E4M25QYkhYOGJSbEZINURhYW9LZz09>

Meeting ID: 871 0180 9491

Password: 303272

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: 871 0180 9491

Password: 303272

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.

### Town Council

Council President  
Gregory A. Mancini

Council Members  
Mary Brimer  
Kevin V. Maloney  
Kerry P. McKay  
Richard A. Welch

You may also e-mail comments to [jalyward@northkingstown.org](mailto: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 Salute to Flag

**I. SPECIAL BUSINESS**

- 4 Introduction of Susan Straub, Director North Kingstown Free Library
- 5 RI Department of Transportation update on the status of the three-way intersection in Wickford (Brown Street, Phillips Street, Boston Neck Road), questions, and input from the Town Council
- 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 - July 13, 2020  
Special Meeting - July 27, 2020  
Regular Meeting - August 17, 2020
- 8 Letter of Resignation - Kenneth Proudfoot resigning from the Library Board of Trustees

- 9 Amendments to the 2020 Town Council Meeting Calendar
- 10 Annual Exhibition License (renewal) (no vendors) - North Kingstown Senior Association, Inc., dba Friends of Beechwood, 44 Beach Street, to hold a Spring Bazaar on May 21 and 22, 2021 and a Fall Bazaar on November 5 and 6, 2021
- 11 Dance License (new) - Grooves on West LLC, 1 West Main Street
- 12 Holiday Sales License (new) - Northland Hearing Centers, Inc., dba Ascent Audiology and Hearing, 70 Romano Vineyard Way, Suite 149
- 13 Acceptance of RIDEM Open Space Grant Program for Assessor's Plat 11, Lot 2; Assessor's Plat 12, Lots 1 & 2; and a portion of Assessor's Plat 24, Lot 1
- 14 Acceptance of Summer Academy for Interactive Learning Grant in the Amount of \$45,000
- 15 First Reading - Amendment to Chapter 5, Article II, entitled, "Regulation of Open Fires"
- 16 First Reading - Amendment to Chapter 20, Article III, entitled, "Sanitary Sewers", Section 20-90, entitled, "Definitions" and Section 20-116, entitled, "Assessment of Charges"

**III. REPORTS**

- 17 Report by the Town Manager
- 18 Report by Council Members who serve on various Committees

**IV. OLD BUSINESS**

- 19 Authorization to Purchase Streetlights from National Grid in association with previous award of streetlight maintenance, town-wide streetlight conversion, control upgrade and an Uncodified Ordinance authorization for Loan/Bond Agreement with Rhode Island Infrastructure Bank

**V. NEW BUSINESS**

- 20 Coastal Resources Management Council Application Number 2017-03-066, RIDEM Water Quality Certification Number 17-059, and Dredge Permit Number 17-156 to allow Quonset Development Corporation to modify the dredging method to include blasting of rock found in a portion of the approved dredge channel at General Dynamics/Electric Boat, Plat 185, Lot 029; Plat 185, Lot 032; Plat 186, Lot 011; and Plat 186, Lot 012

- 21 Presentation/Award of Contract - Wilson (Zeke Harris) Park Playground and Splash Pad - O'Brien and Sons - \$468,109.42
- 22 Presentation by WaterSmart and Approval of Contract/Purchase - Department of Water Supply - WaterSmart Software Platform - WaterSmart - \$45,100.00
- 23 Presentation by the Finance Department - Tyler Notify Module and authorization to purchase software from Tyler Technologies in the amount of \$6,100.00
- 24 Discussion of Post Road Corridor Zoning (requested by Councilor Welch)
- 25 Discussion of Post Road Redevelopment Tax Incentive as proposed by Councilor Maloney
- 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.**