

Town of North Kingstown



Town Council Meeting
Monday, October 7, 2019
Beechwood Senior Center
44 Beach Street
6:15 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 (2) - Litigation (Ameresco, Inc. v Town of North Kingstown WC-2018-0536), Subsection (2) - Litigation (Thompson v Town of North Kingstown), Subsection (2) - Potential Litigation (Contract Continuation), and Subsection (5) - Real Estate (potential acquisition of real property)

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. SPECIAL BUSINESS

- 6 Proclamation - Small Business Saturday in North Kingstown on November 30, 2019
- 7 Citation to the Coletta Family for receiving the Rhode Island Historical Preservation & Heritage Commission Preservation Project Award for the exterior restoration of the Avis Building
- 8 Citation to Historic Wickford, Inc. for receiving the Rhode Island Historical Preservation & Heritage Commission Education Award for the Wickford Interpretive Signs

II. CONSENT AGENDA – Items 9 thru 24

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.

- 9 Approval of Minutes
Regular Meeting - July 15, 2019
Regular Meeting - August 19, 2019
- 10 Receipt of Donations - \$225.00
- 11 Supplemental Appropriation School Fund General Operating Budget FY2019/2020
- 12 Authorization for Emergency Purchase - Beechwood Senior Center - Dishwasher - May Engineering - \$13,090.00
- 13 Award of Contract - Finance Department - Collection Services - F.H. Cann & Associates
- 14 Award of Contract (sole source) - Department of Information Technology - Internet Speed and Reliability Upgrades - OSHEAN - \$55,120.00
- 15 Award of Bid - Fire Department - Mobile Radio, Digital Vehicle Repeater System, and Five (5) Vehicle Mounted Portable Radio Chargers - Motorola Solutions, Inc. (State of RI MPA) - \$19,443.74
- 16 Award of Bid - Municipal Golf Course - one (1) Riding Greens Roller and Trailer - MTE Turf Equipment Solutions - \$18,533.06

- 17 Award of Bid - Municipal Golf Course - Broadcast-Style Topdresser Mounted on a Utility/Truckster Vehicle - Finch Services, Inc. - \$35,500.00
- 18 Award of Bid - Department of Water Supply - Well #9 - one (1) 150hp Variable Frequency Drive (VFD) - Delta Electro Power - \$68,380.00
- 19 Award of Contract (sole source) - Department of Water Supply - Expand and Update the Existing Computerized Hydraulic Water Model - Pare Corporation - \$7,500.00
- 20 Award of Contract - Department of Water Supply - Upgrades to the Town's Supervisory, Control, and Data Acquisition (SCADA) System - Harbor Controls (Sole Source) - \$24,957.00
- 21 Holiday Sales License (new) - Sprint Spectrum LP, dba Sprint 8497, 42 Frenchtown Road, #4
- 22 Holiday Sales License (renewal) - Melissa Fisher, dba The Book Garden, 99 Brown Street
- 23 First Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees - Golf Course"
- 24 First Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees - Beach Parking Permits"

III. PUBLIC HEARING

- 25 Community Development Block Grant - 2019 Rolling Application for Housing Rehabilitation Set-aside Program
- 26 Alcoholic Beverage, Victualling (V), Amusement (A), Dance (D), Jukebox (J), and Entertainment (E) License Renewals 2019-2020
- 27 Class B-Full Alcoholic Beverage, Victualling, and Entertainment Licenses (transfer of ownership) - from JB On The Water, LLC, dba Wickford On The Water, 83 Brown Street, Joao Crisanto Delgado Brito and Shannon Leigh Brito, each owning a 50% interest, to JB On The Water, LLC, dba Wickford On The Water, 83 Brown Street, Shannon Leigh Brito owning 100% interest
- 28 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated -Table VI - Recreation Department Fees"
- 29 Second Reading - Amendment to Section 11-37, entitled, "No Parking or Limited Parking"

IV. REPORTS

- 30 Report to the Town Council by the Town Manager

V. NEW BUSINESS

- 31 Authorization for Land Conservancy of North Kingstown to apply to the Narragansett Bay Estuaries Program for a \$5,000.00 Grant
- 32 2018 Assistance to Firefighters Grant for the purchase of harnesses and personal rescue ropes - \$87,772.00
- 33 Arts Council - one (1) member to March 1, 2021
- 34 Conservation Commission - three (3) members to October 1, 2022
- 35 Library Board of Trustees - two (2) members to October 1, 2022
- 36 Wickford Advisory Committee - four (4) members to October 1, 2020, three (3) members to October 1, 2021, and three (3) members to October 1, 2022
- 37 Wickford Village Design Guidelines - one (1) Alternate Business Property Owner to December 31, 2021
- 38 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.