

Town of North Kingstown



Town Council Meeting
Monday, January 8, 2018
Beechwood Senior Center
44 Beach Street
6:00 PM

Town Council

Council President
Richard A. Welch

Council Members

Doreen M. Costa
Kevin V. Maloney
Kerry P. McKay
Ellen S. Waxman

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**
 - 3.a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (1) - Personnel (Town Solicitors' Review), Subsection (2) - Litigation (M.L. Hawk Realty, LLC, Mark L. Hawkins, Joshua L. Hawkins, and JAMM Golf, LLC vs. Town of North Kingstown and North Kingstown Town Council), and Subsection (2) - Potential Litigation (Employment Related Claim)

The Regular Meeting will begin at 7:00 p.m.

- 4 Salute to Flag**
- 5 Public Comment**

I. SPECIAL BUSINESS

- 6 Eagle Scout Court of Honor - Harrison Dewhurst and Matthew Healey, Troop 152, North Kingstown

- 7 National Hometown Hero Award Citation - Paul Tetrault
- 8 Presentation and Acceptance of a Donation from the Quahog Festival in the amount of \$2,500.00 to be used for the Beach Campus Improvements

II. CONSENT AGENDA – Items 9 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.

- 9 Approval of Minutes
Regular Meeting - November 20, 2017
Regular Meeting - December 4, 2017
- 10 Receipt of Donations - \$25,055.00
- 11 Award of Bid - Public Works Department - Cleaning of Public Restrooms and Town Facilities - Martins Maintenance - \$31,751.00
- 12 Annual Exhibition License (no vendors) (renewal) - The Pet Refuge, 500 Stony Lane
- 13 Detective License Renewals
- 14 Holiday Sales License (new) - Ocean Essence Spa and Therapeutic Massage, LLC, dba Ocean Essence, 14 Main Street
- 15 Refuse Collector – Commercial For Hire License Renewals
- 16 Refuse Collector – Commercial Not For Hire License Renewals
- 17 Victualling License (renewal) - Updike's Newtowne, Inc., dba Updike's Newtowne Coffee Roasting Co., 7726 Post Road

III. PUBLIC HEARING

- 18 Second Reading - Amendment to Section 3-6, entitled, "Redemption of Impounded Animals; Adoption"
- 19 Second Reading - Amendment to Section 21-22, entitled, "Definitions", Article III, entitled, "Land Use Table", and Section 21-323, entitled, "Solar Energy Systems" (continued from September 25, 2017 and October 16, 2017)

IV. REPORTS

- 20 Report to Town Council by Town Manager
- 21 Report by Finance Director
 - *Status of FY17 Audit
 - *FY18 Budget Status

V. OLD BUSINESS

- 22 First Reading - Amendment to Section 11-66, entitled, "Stop Signs"
- 23 First Reading - Amendment to Chapter 2, entitled, "Administration" by adding Article IX, entitled, "North Kingstown Post Road Facade Improvement Program"
- 24 Increase capacity for making progress towards Economic Development Priorities - Discussion and possible vote (requested by Councilor Waxman) (continued from December 4, 2017)

VI. NEW BUSINESS

- 25 Introduction of the Annex Development Proposal, Authorization for the Town Manager to execute a Purchase and Sales Agreement, and Potential Date for a Special Election
- 26 Economic Development Advisory Board - one (1) member to December 1, 2018 to fill the unexpired term of David Caldwell, Jr., one (1) First Alternate to December 1, 2018, one (1) Second Alternate to December 1, 2020, and two (2) members to December 1, 2020
- 27 Zoning Board of Review - one (1) Second Alternate to July 1, 2018
- 28 Tax Exemption for North Kingstown-Exeter Animal Protection League, Inc., dba The Pet Refuge
- 29 Correspondence

VII. 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.