

Town of North Kingstown



Town Council Meeting
Monday, March 5, 2018
Beechwood Senior Center
44 Beach Street
6:30 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**
 - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (1) - Personnel (Town Solicitors' Review), Subsection (2) - Litigation (New Boston Quonset vs Tax Assessor), and Subsection (2) - Litigation (Mudge vs Town of North Kingstown)

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

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

I. CONSENT AGENDA – Items 6 thru 29

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 - January 22, 2018
Special Meeting - January 25, 2018
Regular Meeting - February 5, 2018
- 7 Tax Abatement List #815 - \$374.59
- 8 Receipt of Donation - \$40.00
- 9 Letter of Resignation - Kathleen Ventura resigning from the Conservation Commission and Declination of Appointment by John Marth
- 10 Award of Bid - Planning Department - Land Conservancy of North Kingstown - Mill Cove Causeway Footbridge - Northeast Engineers & Consultants, Inc. - \$11,000.00
- 11 Award of Bid - Golf Course - Half Ton 4x4 Regular Cab Pick-up Truck - Central Chrysler Jeep Dodge of Raynham - \$18,326.00
- 12 Award of Bid - Golf Course and Public Works Department - Chemicals, Fertilizers, Top Dressing, and Seeds - various vendors - various prices
- 13 Award of Bid - Public Works Department - 2018 4WD Compact Utility Tractor - Howard Johnson, Inc. - \$28,000.00
- 14 Award of Bid - Public Works Department - 2018 2WD Dump Truck with Electric/Hydraulic 9' Dump Body - Ford of Branford - \$32,926.00
- 15 Award of Bid - Public Works Department - 2018 2WD Dump Truck with Electric/Hydraulic 9' Platform Stake Body and Lift Gate - Tasca Ford - \$37,420.00
- 16 Award of Bid - Public Works Department - Two (2) 2018 Aluminum Cab Severe Duty Dump Trucks with 10' Plow Package - Rhode Island Truck Center, Inc. - \$161,629.00 and \$160,429.00
- 17 Award of Bid - Public Works Department - Industrial/Commercial Diesel Powered Rubber Tire Backhoe Loader - Nitco Northland JCB - \$113,000.00
- 18 Ratification of Town Manager's approval of an emergency purchase of four (4) Portable Radios and necessary accessories for the Police Department - \$13,467.68
- 19 Annual Entertainment License (renewal) - Lafayette Band, Inc., PO Box 855, North Kingstown

- 20 Exhibition License (11-20 vendors) - Narragansett Bay Quilters Association, PO Box 614, East Greenwich, to hold a Quilt Show at the North Kingstown High School on April 21 and 22, 2018
- 21 Peddler License Renewals 2018/2019
- 22 Refuse Collector – Commercial Not For Hire License Renewals
- 23 Refuse Collector – Commercial For Hire License Renewals
- 24 Secondhand License (new) - Lindsey Tarbox, dba Kim's Closet, 7417 Post Road
- 25 Holiday Sales License (renewal) - SBF, Inc., dba Sunnybrook Farms, 6155 Post Road
- 26 Victualling License (renewal) - SBF, Inc., dba Sunnybrook Farms, 6155 Post Road
- 27 First Reading - Amendment to Chapter 3, entitled, "Animals"
- 28 First Reading - Amendment to Section 11-37, entitled, "No Parking or Limited Parking"
- 29 First Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessors Plats" by adding a Change of Zone for Stuart Tucker, 185 Tower Hill Road, to change from Village Residential (VR) to Neighborhood Business (NB), Plat 116, Lot 89

II. PUBLIC HEARING

- 30 Class B-Full Alcoholic Beverage License and Victualling License (new) - Local Mercantile Cafe, LLC, 35 Brown Street (continued from February 5, 2018)
- 31 Class B-Full Alcoholic Beverage License (new) - Steven's Family Restaurant Group LLC, dba Beach Rose Cafe, 85 Brown Street (continued from February 5, 2018)
- 32 Class B-Full Alcoholic Beverage, Victualling, Dance, Amusement, and Entertainment Licenses (new) - D & R III, Inc., dba Dan's Tavern on the Green, 615 Callahan Road
- 33 Second Reading - Amendment to Chapter 2, Division 11, entitled, "North Kingstown Economic Development Advisory Board" by amending Section 2-389, entitled, "Created; appointment; composition"

- 34 Second Reading - Amendment to Chapter 2, entitled, "Administration" by adding Article IX, entitled, "North Kingstown Post Road Facade Improvement Program" and Adoption of the Post Road Facade Improvement Program Criteria and Process
- 35 Second Reading - Amendment to Section 3-6, entitled, "Redemption of impounded animals; adoption" and Section 3-8, entitled, "Confinement of certain dogs and other animals; emergency destruction"
- 36 Second Reading - Amendment to Chapter 9, Article X, entitled, "Sunday Sales and Activities" and Section 9-236, entitled, "Required for retail sales on Sundays and holidays; exceptions"
- 37 Second Reading - Amendment to Chapter 19, entitled, "Taxation" by adding Section 19-41, entitled, "Taxation of Renewable Energy Systems"

III. REPORTS

- 38 Report to Town Council by Town Manager
*Old Town Meeting House - update on Grant, next steps and Council direction on possible uses

IV. OLD BUSINESS

- 39 Town Hall
1. Update on RIHPHC Preservation Easement
 2. Discussion at the request of President Welch
 3. Reaffirm the Town Council's vote of February 5, 2018 authorizing the Town Manager to execute a contract for Professional Architectural & Engineering Services to DBVW Architects, 111 Chestnut Street, Providence
- 40 Councilor Waxman's request to rescind the Town Council Vote of February 5, 2018 approving the Ballot Question for the Sale of 55 Brown Street

V. NEW BUSINESS

- 41 Class B Alcoholic Beverage License Limits
- 42 Resolution in Opposition to the Proposed Inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program
- 43 Resolution to Liquidate Shares of MetLife and Brighthouse Financial

44 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. 120.