

Town of North Kingstown



Town Council Meeting

Monday, May 21, 2018

Beechwood Senior Center

44 Beach Street

6:15 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 (2) - Contract Negotiations (IBPO Local 473) - and Subsection (5) - Real Estate (Addendum to the Option to Purchase Agreement between the Town of North Kingstown and Wickford EI Development, LLC)

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

- 4 Salute to Flag
- 5 Public Comment

I. CONSENT AGENDA – Items 6 thru 14

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
Special Meeting - April 9, 2018
Regular Meeting - April 16, 2018
Special Meeting - April 19, 2018
- 7 Award of Bid - Police Department - Four (4) 2018 Ford Police Utility Vehicles - Colonial Ford - \$115,976.00
- 8 Extension of Award of Bid – Public Works Department – Diesel and #2 Fuel Oil – Peterson Oil Service Inc. – various prices
- 9 Exhibition License (1-10 vendors) - Cocumscussoc Association, Smith’s Castle, 55 Richard Smith Drive, to hold a Strawberry Festival on June 16, 2018 (rain date June 17, 2018)
- 10 Exhibition License (1-10 vendors) – Cocumscussoc Association, Smith’s Castle, 55 Richard Smith Drive, to hold Christmas at the Castle on December 1 and 2, 2018
- 11 First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VIII – Public Works Department Fees” (Transfer Station)
- 12 First Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated - Table XIII – Sewer Fund, Rates and Assessments”
- 13 First Reading - Amendment to Section 21-22, entitled, "Definitions", Article III, entitled, "Land Use Table", and Section 21-323, entitled, "Solar Energy Systems"
- 14 First Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessor's Plats" (Compact Village Development)

II. REPORTS

- 15 Report to Town Council by Town Manager
- 16 Report by Council Members who serve on various committees

III. NEW BUSINESS

- 17 Amendment to the Town Council Meeting Calendar
- 18 Class B-Full Alcoholic Beverage License Limits
- 19 Collective Bargaining Agreement between the Town of North Kingstown and Local 473, International Brotherhood of Police Officers

- 20 Discussion regarding Oak Hill Garage property pertaining to Groundwater 2 area, recharge and zoning
- 21 Receipt/Discussion of Correspondence from David Marzilli, Special Assistant Attorney General regarding the Sale of Town Hall Annex (requested by Councilor Costa)
- 22 Discussion of Special Use Permit - Section 21-13, entitled, "Zoning Board of Review Procedures" (requested by President Welch) (continued from April 30, 2018)
- 23 Discussion/Possible Action - Resolution to Create Alternative Energy Commission (requested by Councilor Waxman)
- 24 Correspondence

IV. 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.