

Town of North Kingstown



Town Council Meeting

Monday, June 18, 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 (5) - Real Estate (Municipal Services Agreement and Payment in Lieu of Tax Agreement) - and Subsection (5) - Real Estate (Addendum to the Option to Purchase Agreement between the Town of North Kingstown and Wickford El 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 13

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 - April 30, 2018
Regular Meeting - May 7, 2018
- 7 Tax Abatement List #817 - \$1,270.17
- 8 Abatement of Uncollectable Taxes - \$97,657.58
- 9 Authorization for the Town Manager or his Designee to execute a Memorandum of Agreement between the Town North Kingstown and the Town of Jamestown - use of Animal Shelter
- 10 Annual Exhibition License (no vendors) (renewal) - North Kingstown Senior Association, Inc., dba Friends of Beechwood, 44 Beach Street
- 11 Exhibition License (no vendors) - Ratification of Town Clerk's approval of an application by the North Kingstown Soccer Association, PO Box 96, for a Soccer Tournament, held on June 16 and 17, 2018
- 12 Fireworks Permit (new) - Plum Beach Club, 224 Plum Beach Road, Saunderstown, to have a Fireworks Display on July 7, 2018
- 13 Holiday Sales License Renewals

II. PUBLIC HEARING

- 14 Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VIII – Public Works Department Fees” (Transfer Station)
- 15 Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated - Table XIII – Sewer Fund, Rates and Assessments”
- 16 Second Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessor's Plats" (Compact Village Development)

III. REPORTS

- 17 Report to Town Council by Town Manager
- 18 Report by Finance Director
*YTD Budget Report - April 30, 2018

IV. OLD BUSINESS

- 19 Class B-Full Alcoholic Beverage License Limits
- 20 Show Cause Hearing – Class B-Full Alcoholic Beverage, Victualling, Amusement, Dance, Entertainment and Jukebox Licenses – MOJO, Inc., dba Gillian's Ale House, 7835 Post Road (continued from December 4, 2017)
- 21 Discussion of Amendment to Energy Advisory Commission - Sec. 2-261 of the Code of Ordinances

V. NEW BUSINESS

- 22 Asset Management Commission - two (2) At-Large Representatives, one (1) School Committee Representative, one (1) Financial Representative, and one (1) Town Council Representative to July 1, 2021
- 23 Building Code Board of Appeals - one (1) Member, one (1) First Alternate, and one (1) Second Alternate to July 1, 2023
- 24 Groundwater Committee - one (1) member to July 1, 2019 and three (3) members to July 1, 2020
- 25 Leisure Services Advisory Committee - three (3) members to July 1, 2021
- 26 Planning Commission - one member to July 1, 2024
- 27 Probate Judge to July 1, 2019
- 28 Veteran's Memorial Scholarship Fund Committee - one (1) member to July 1, 2019
- 29 Zoning Board of Review - two (2) members and one (1) Second Alternate Member to July 1, 2021
- 30 Vote Ordering Tax

- 31 Class B-Limited Alcoholic Beverage License Limits
- 32 Class B-Full Alcoholic Beverage License Limits
- 33 Discussion regarding Oak Hill Garage property pertaining to Groundwater 2 area, recharge and zoning (continued from May 21, 2018)
- 34 Request for a Water Main Extension to service Tide Mill Landings South, Plat 138, Lots 88, 95, and 99, and Tide Mill Landings North located on Camp Avenue, Plat 138, Lots 80 and 101
- 35 Discussion and request of Town Council for authorization on next steps regarding permission to sell 55 Brown Street
- 36 Amendment to the Town Council Meeting Calendar
- 37 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.