

Town of North Kingstown



Town Council Meeting

Monday, July 16, 2018

Beechwood Senior Center

44 Beach Street

6:300 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 Manager's Evaluation), Subsection (2) - Negotiations (Wickford EI Development LLC), and Subsection (2) - Collective Bargaining (Local 1033)

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 Presentation of Proposed Plastic Bag Regulation Ordinance

II. CONSENT AGENDA – Items 7 thru 18

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.

- 7 Approval of Minutes
Regular Meeting - May 21, 2018
- 8 Letter of Resignation - Joseph Nagele resigning from the Information
Technology Advisory Committee
- 9 Award of Bid - Department of Public Works - Annual Paving - T. Miozzi, Inc. -
\$1,017,196.71 (OPTION II)
- 10 Award of Bid - Tax Assessor's Office - Statistical Revaluation of Real Property -
Vision Government Solutions, Inc. - \$124,000.00
- 11 Award of Bid - Department of Water Supply - Liquid Caustic Soda - Univar USA,
Inc. - \$2.468 per gallon
- 12 Award of Bid - Department of Water Supply - Liquid Sodium Hypochlorite -
Roberts Chemical Co., Inc. - \$1.92 per gallon
- 13 Holiday Sales License (new) - TCT, Inc., dba The Captain's Table, 31 West Main
Street
- 14 Entertainment License (new) - Society for the Preservation of New England
Antiquities, dba Historic New England, 141 Cambridge Street, Boston, MA
02114, to have live music at a Feast for the Farms Fundraising Dinner and Dance
for Casey Farm on July 27, 2018
- 15 Exhibition License (no vendors) - Society for the Preservation of New England
Antiquities, dba Historic New England, 141 Cambridge Street, Boston, MA
02114, to hold a Feast for the Farms Fundraising Dinner and Dance for Casey
Farm on July 27, 2018

- 16 Acceptance of a 2018 Certified Local Government (CLG) Grant in the amount of \$8,000 from the State of Rhode Island Historical Preservation & Heritage Commission for the design, purchase and installation of historic markers in the Lafayette Village Historic District
- 17 First Reading - Amendment to Chapter 9, entitled, "Licenses, Permits and Miscellaneous Business Regulations" by adding Article XVI, entitled, "Plastic Bag Regulations"
- 18 First Reading (Uncodified Ordinance) – An Ordinance authorizing the Town of North Kingstown to finance renovations, alterations, additions and other improvements and/or related equipment for the Town Hall located at 80 Boston Neck Road and Memorial Park to issue not more than \$12,500,000 bonds and notes therefor

III. PUBLIC HEARING

- 19 Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VIII – Public Works Department Fees” (Transfer Station)
- 20 Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated - Table XIII – Sewer Fund, Rates and Assessments”

IV. REPORTS

- 21 Report by the Town Manager
- 22 Report by Finance Director

V. OLD BUSINESS

- 23 Discussion of Amendment to Energy Advisory Commission - Sec. 2-261 of the Code of Ordinances

VI. NEW BUSINESS

- 24 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 (continued from June 18, 2018)
- 25 Building Code Board of Appeals - one (1) member, one (1) First Alternate, and one (1) Second Alternate to July 1, 2023 (continued from June 18, 2018)

- 26 Groundwater Committee - one (1) member to July 1, 2019 and three (3) members to July 1, 2020 (continued from June 18, 2018)
- 27 Leisure Services Advisory Committee - three (3) members to July 1, 2021 (continued from June 18, 2018)
- 28 Planning Commission - one member to July 1, 2024 (continued from June 18, 2018)
- 29 Probate Judge to July 1, 2019 (continued from June 18, 2018)
- 30 Veteran's Memorial Scholarship Fund Committee - one (1) member to July 1, 2019 (continued from June 18, 2018)
- 31 Zoning Board of Review - two (2) members and one (1) Second Alternate Member to July 1, 2021 (continued from June 18, 2018)
- 32 Wood-Pawcatuck Wild and Scenic Rivers Stewardship Plan Resolution
- 33 Discussion regarding Oak Hill Garage property pertaining to Groundwater 2 area, recharge and zoning (continued from May 21, 2018)
- 34 Councilor Maloney's request for the Town's explanation regarding the Solar Ordinance Issue
- 35 Request by Councilor Waxman - Discussion/Possible Action - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees" (Beach Parking Permits) and Section 13-32, entitled, "Beach parking permits" to allow people who do not have a parking pass to park at the Town Beach with a day pass for a \$10.00 per day fee or fee otherwise determined by the Town Council
- 36 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.