

# Town of North Kingstown



## Town Council Meeting

Monday, July 30, 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 Manager's Evaluation), Subsection (2) - Negotiations (Wickford EI Development, LLC), and Subsection (2) - Litigation (Sale of Annex)

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

- 4 Salute to Flag
- 5 Public Comment

**I. CONSENT AGENDA – Items 6 thru 12**

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 - June 18, 2018
- 7 Letter of Resignation - John Fulweiler, Jr. resigning from the Leisure Services Advisory Committee
- 8 Tax Abatement List #820 - \$6,841.62
- 9 Receipt of Donations - \$5,200.00
- 10 Award of Bid - Golf Course - Half Ton Regular Cab Pick-up Truck - Tasca Ford - \$17,542.00
- 11 Award of Bid - Department of Public Works - Unleaded Fuel (all types) - Peterson Oil Service, Inc. - \$0.65/gallon
- 12 Exhibition License (no vendors) - Pet Refuge, 500 Stony Lane, to hold a Clothing Sale at the Cold Spring Community Center on August 4, 2018

**II. PUBLIC HEARING**

- 13 Second Reading - Amendment to Chapter 9, entitled, "Licenses, Permits and Miscellaneous Business Regulations" by adding Article XVI, entitled, "Plastic Bag Regulations"
- 14 Second 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 and to issue not more than \$12,500,000 bonds and notes therefor
- 15 Second Reading - Amendment to Chapter 20, Article III, entitled, "Sanitary Sewers" by amending Section 20-90, entitled, "Definitions", Section 20-98, entitled, "Appeals", Section 20-116, entitled, "Assessment of charges", Section 20-130, entitled, "Connection to public sewer required", Section 20-150, entitled, "Permit", and Section 20-151, entitled, "Drainlayers"

- 16 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table XIII - Sewer Fund, Rates and Assessments"

### III. REPORTS

- 17 Report by the Town Manager  
\*Update on Streetlight Purchase Program

### IV. NEW BUSINESS

- 18 Letter of Resignation from School Committee Member Sheila McGauvran and Appointment to fill her unexpired term
- 19 Advise and Consent of the Town Council of the Town Manager's appointment of the Building Official
- 20 Charter Review Commission's Report and recommendations for amendments to the Home Rule Charter
- 21 Proposed Amendment to the Charter Ballot Question - Sec. 301, entitled, "Number; selection; term"
- 22 Proposed Amendment to the Charter Ballot Question - Sec. 903, entitled, "Vacancies"
- 23 Proposed Ballot Question for Issuance of General Obligation Bonds to Finance Construction, Renovations, Remediation, Alterations, Additions and other Improvements and/or Related Equipment for School Purposes and Other Town Purposes (\$27,000,000)
- 24 Proposed Ballot Question for Issuance of General Obligation Bonds to Finance the Renovations, Demolition, Alterations, Additions and other Improvements and/or Related Equipment for the Town Hall and Memorial Park (\$12,500,000)
- 25 Correspondence

### V. 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.**