

Town of North Kingstown



Town Council Meeting
Monday, August 20, 2018
Beechwood Senior Center
44 Beach Street
7:00 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 Salute to Flag**
- 4 Public Comment**
Those wishing to speak are respectfully requested to limit their comments to 3 minutes.

I. SPECIAL BUSINESS

- 5 Proclamation designating the Town of North Kingstown as a Purple Heart Town**

II. CONSENT AGENDA – Items 6 thru 24

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 - July 9, 2018
Regular Meeting - July 16, 2018
- 7 Letter of Resignation - Thomas Miozzi resigning from the Economic
Development Advisory Board
- 8 Tax Abatement List #821 - \$4,764.19
- 9 Award of Sole Source Purchase - Department of Information Systems - Design
and Installation of Wireless Microphones at the Senior Center -ADTECH Systems
- \$23,561.79
- 10 Award of Bid - Department of Public Works/Facilities - 2018 Ford F-350 4x4
Regular Cab, 8' Box, Plow Package - Tasca Ford - \$33,577.00
- 11 Award of Bid - Department of Public Works/Highway - 2018 Ford F-350 4x2
Chassis, Regular Cab, 9' Dump Body - Stoneham Motor Co. - \$42,016.00
- 12 Award of Bid - Department of Public Works/Highway - 2018 F-550 4x4 Chassis,
Regular Cab, All Season Dump Body - Tasca Ford - \$114,706.00
- 13 Resolution Engaging Senior or Co-Managing Underwriters with Respect to the
Pending Issue of up to \$6,500,000 General Obligation Refunding Bonds
- 14 Detective License (new) - Victor Pichette, 42 Main Street, East Greenwich 02818
- 15 Holiday Sales Renewal Licenses
- 16 Holiday Sales License (new) - Spirit Halloween Superstores, LLC, 64 Frenchtown
Road
- 17 Holiday Sales License (new) - Wayne Medeiros-Irving, dba Story of Fit Nutrition,
24 Brown Street
- 18 Victualling License (new) - Wayne Medeiros-Irving, dba Story of Fit Nutrition, 24
Brown Street
- 19 Placement by National Grid and Verizon New England Inc. for one (1) joint pole
location on Sassafras Road
- 20 First Reading - Amendment to Chapter 2, Article V, Division 3, entitled, "Energy
Advisory Commission"

- 21 First Reading - Amendment to Section 2-116, entitled, "Created; appointment of harbormaster"
- 22 First Reading - Amendment to Section 11-66, entitled, "Stop Signs"
- 23 First Reading - Amendment to an Uncodified Ordinance extinguishing prior authorizations to the Town of North Kingstown to issue bonds under an act authorizing the Town to finance fire suppression systems, heating and ventilation systems, septic systems and other repairs and renovations and/or related equipment at the Davisville, Forest Park, Fishing Cove, and Wickford Elementary Schools and the Wickford Middle School and to issue not more than \$9,000,000 Bonds and Notes therefor
- 24 First Reading - An Uncodified Ordinance authorizing the Town to issue up to \$6,500,000 General Obligation Refunding Bonds

III. REPORTS

- 25 Report to Town Council by Town Manager
*Economic Development Administrator Report
- 26 Report by the Finance Director
YTD Budget Report - June 30, 2018
- 27 Report by Council Members who serve on various committees

IV. NEW BUSINESS

- 28 Request by the North Kingstown Food Pantry, Inc. to exercise option to extend lease agreement
- 29 Amendment to the Town Council Meeting Calendar
- 30 Letter of Resignation from School Committee Member Reina Stevens
- 31 Appointments to the School Committee
- 32 Asset Management Commission - one (1) School Committee Representative to July 1, 2021
- 33 Leisure Services Advisory Committee - one (1) member to July 1, 2019 to fill the unexpired term of John Fulweiler, Jr.
- 34 Probate Judge to July 1, 2019 (continued from June 18, 2018)

- 35 Discussion (at the request of the Manager) concerning parking fees for residents and exclusions of parking passes for non-residents at the Town Beach as it relates to potential grant funding
- 36 Letter and Notice of Claim from Wickford EI Development Company, LLC
- 37 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.