

# Town of North Kingstown



**Town Council Meeting**  
**Monday, October 15, 2018**  
**Beechwood Senior Center**  
**44 Beach Street**  
**5:30 PM**

## **Town Council**

Council President  
Richard A. Welch

## **Council Members**

Doreen M. Costa  
Kevin V. Maloney  
Kerry P. McKay  
Ellen S. Waxman

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## **Agenda**

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- 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**

### **I. WORK SESSION**

- 3 Joint North Kingstown Comprehensive Plan Re-Write Work Session of the Town Council and the Planning Commission
- 4 **Executive Session**

**The Council will adjourn into Executive Session at 6:30 p.m.**

Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) - Potential Litigation (Wickford EI Development, LLC) - and Subsection (5) - Real Estate (Municipal Services Agreement and Termination of Lease Agreement)

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

- 5 **Salute to Flag**

**6 Public Comment**

Those wishing to speak are respectfully requested to limit their comments to 3 minutes.

**II. CONSENT AGENDA – Items 7 thru 26**

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 - August 20, 2018  
Regular Meeting - September 10, 2018
- 8 Tax Abatement List #823 - \$55,665.08
- 9 Receipt of Donations - \$435.00
- 10 Award of Bid - Recreation Department - Annual 4th of July Fireworks Display (2019) - Ocean Pyrotechnics - \$16,000.00
- 11 Award of Bid - Recreation Department - Barge for the Annual 4th of July Fireworks Display (2019) - Specialty Diving Services, Inc. - \$14,630.00
- 12 Approval of Purchase - Police Department - Vehicle Laptops - Telrepro - \$6,494.80
- 13 Approval of Purchase (RI MPA List Award #3309688) - Police Department - Five (5) Portable Radios and Radio Accessories - CyberComm, Inc. (Motorola) - \$17,936.35
- 14 Authorization to purchase streetlights from National Grid and Award of Contract to Siemens Industry, Inc, ITS for work associated with streetlight maintenance, a town-wide streetlight conversion and control upgrade project
- 15 Review/Award of Bid - Department of Water Supply - Cost Proposal for Geohydrologic Study of Groundwater Flow (Oak Hill Area)
- 16 Class F Alcoholic Beverage License - Davisville Free Library, 481 Davisville Road, to hold a Trivia Night Fundraiser on October 20, 2018
- 17 Holiday Sales License Renewals

- 18 Victualling License (new) - Bapsang, LLC, dba Bapsang, 6166 Post Road
- 19 Acceptance of 2017 Program Year Community Development Block Grant Award
- 20 Placement by National Grid and Verizon New England, Inc. for one (1) joint pole location on Champlin Road
- 21 Placement by National Grid and Verizon New England, Inc. for one (1) joint pole location on Middle Street
- 22 First Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees - Golf Course"
- 23 First Reading - Amendment to Chapter 21, Article XVI, entitled, "Limited Residential Parking Districts"
- 24 First Reading - Amendment to Section 11-43, entitled, "Limited Parking Areas"
- 25 First Reading - Amendment to Chapter 19, Article II, entitled, "Tax Exempt Status" by adding Section 19-32, entitled, "North Kingstown-Exeter Animal Protection League, Inc."
- 26 First Reading (Uncodified Ordinance) - An Ordinance authorizing the Town to enter into a loan agreement with the Rhode Island Infrastructure Bank to finance the conversion of streetlight fixtures to light emitting diode ("LED") technology and to issue bonds or notes in an amount not to exceed \$935,000.00

**III. PUBLIC HEARING**

- 27 Request by George Timothy Cranston on behalf of the Cranston Family to name the Playground located on the corner of Boone and Phillips Streets as the "Margaret Cranston Playground"
- 28 Alcoholic Beverage, Victualling (V), Amusement (A), Dance (D), Jukebox (J), and Entertainment (E) License Renewals 2018-2019
- 29 Secondhand License (new) - Lynda C. Peters, dba Consignors, 95 Frenchtown Road
- 30 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VI - Recreation Department Fees - Allen Harbor"

**IV. REPORTS**

- 31 Report to the Town Council by the Town Manager
- 32 Report by Finance Director

**V. OLD BUSINESS**

- 33 Class B-Full Alcoholic Beverage Licenses and Victualling Licenses (new) and Class B-Full Alcoholic Beverage License Limit (Continued from the September 10, 2018 Meeting. The Public Hearing was closed.)

**VI. NEW BUSINESS**

- 34 Resolution in Support of State Ballot Question #3, Green Economy and Clean Water Bond
- 35 Resolution recognizing a National Salute of the One Hundredth Anniversary of the end of World War I
- 36 Coastal Resources Management Council Application Number 2018-06-084, RI Department of Environmental Management Dredge Permit Number DP 18-169, and RI Department of Environmental Management Water Quality Certification Number 18-132 to allow the Quonset Development Corporation to perform maintenance dredging with disposal at the Rhode Island Sound Disposal site, RI Fast Ferry Basin, 1347 Roger Williams Way
- 37 Groundwater Committee - one (1) member to July 1, 2019
- 38 Library Board of Trustees - three (3) members to October 1, 2021
- 39 Authorization for the Town Manager to execute a Second Amendment to the Municipal Services Agreement between the Town of North Kingstown and the Rhode Island Commerce Corporation (continued from September 24, 2018)
- 40 Authorization for the Town Manager to execute a Termination of Lease Agreement (continued from September 24, 2018)
- 41 Amendment to Town Council Meeting Calendar

42 Offer of Land Donation: Dry Bridge Road, Assessor's Plat 105, Lots 001 and 003

43 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.**