

Town of North Kingstown



Town Council Meeting

Monday, February 5, 2018

Beechwood Senior Center

44 Beach Street

6:30 PM

(*AMENDED AGENDA ON FEBRUARY 1, 2018 AT 11:15 A.M.)

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 Solicitors' Review) and Subsection (2) - Litigation (Opioid Epidemic Litigation)

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

- 4 Salute to Flag
- 5 Public Comment

I. CONSENT AGENDA – Items 6 thru 20

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
Special Meeting - January 3, 2018
Regular Meeting - January 8, 2018
- 7 Tax Abatement List #814 - \$739.80
- 8 Authorization for the Town Manager to execute an Amendment to the Lease Agreement between the Town of North Kingstown and T-Mobile Northeast LLC - North Kingstown Animal Shelter, 395 Hamilton Allenton Road
- 9 Authorization for the Town Manager to execute an Amendment to the Lease Agreement between the Town of North Kingstown and T-Mobile Northeast LLC - McGinn Park, 180 School Street
- 10 Award of Bid - Golf Course - Golf Carts - New England Golf Cars
- 11 Award of Golf Course Concession and Authorization for the Town Manager to Sign Concession Agreement
- 12 Wickford Sewer Project Resolution - West Main Street
- 13 Holiday Sales License (renewal) - Sprint Spectrum, LP, dba Sprint, 5949 Post Road
- 14 Holiday Sales License (transfer) - from Maxi Drug South, L.P., dba Rite Aid #10223, 5945 Post Road, to Walgreen Eastern Co., dba Rite Aid #10223, 5945 Post Road
- 15 Holiday Sales License (transfer) - from Maxi Drug South, L.P., dba Rite Aid #10224, 7691 Post Road, to Walgreen Eastern Co., dba Rite Aid #10224, 7691 Post Road
- 16 Holiday Sales License (transfer) - from Maxi Drug South, L.P., dba Rite Aid #10225, 63 Brown Street, to Walgreen Eastern Co., dba Rite Aid #10225, 63 Brown Street
- 17 Holiday Sales License (new) - Domain Decor, LLC, 200 A Ten Rod Road
- 18 Secondhand License (new) - Domain Decor, LLC, 200 A Ten Rod Road
- 19 Peddler License Renewals 2018/2019
- 20 First Reading - Amendment to Chapter 9, Article X, entitled, "Sunday Sales and Activities" and Section 9-236, entitled, "Required for retail sales on Sundays and holidays; exceptions"

II. SPECIAL BUSINESS

- 21 Capital Improvement Program for Fiscal Year 2019 - Fiscal Year 2024

III. PUBLIC HEARING

- 22 Class B-Full Alcoholic Beverage Licenses (new) - Local Mercantile Cafe, LLC, 35 Brown Street and/or Steven's Family Restaurant Group LLC, dba Beach Rose Cafe, 85 Brown Street

IV. REPORTS

- 23 Report to Town Council by Town Manager

V. NEW BUSINESS

- 24 Award of Contract for Professional Architectural & Engineering Services for Town Hall Design and Renovations - DBVW Architects, 111 Chestnut Street, Providence, RI 02903
- 25 Class B Alcoholic Beverage License Limits
- 26 Proposed Ballot Question for the Sale of 55 Brown Street - Town Hall Annex
- 27 Proposed Ballot Question for the Sale of 71 Summit View Lane
- 28 Proposed Ballot Question for the Sale of Vacant Land located on Devils Foot Road
- 29 Appraiser of Dog Damages to April 1, 2019
- 30 Arts Council - eight (8) members to March 1, 2020
- 31 Board of Canvassers - one (1) member to March 1, 2024
- 32 Harbor Management Commission - one (1) Marina/Boat Yard Operator Representative, one (1) Recreational Boating Representative, one (1) Environmental/Conservation Group Representative, and one (1) Commercial Fishing Representative to March 1, 2020
- 33 Information Technology Advisory Committee - one (1) At-Large Member, one (1) Alternate Expert Member, and two (2) Expert Members to March 1, 2021
- 34 Personnel Board - one (1) member to March 1, 2021

- 35 Tree Warden to March 1, 2019
- 36 Veterans Day & Memorial Day Parades Committee - seven (7) members to March 1, 2021
- 37 Discussion and possible action requesting an RFP to outsource the services of the Transfer Station (requested by President Welch)
- 38 Authorization for the Town Manager to execute a Legal Services Agreement
- 39 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.