

Town of North Kingstown



Town Council Meeting
Monday, September 11, 2017
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**
 - 3.a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation (Holly Cole vs Town of North Kingstown)

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

- 4 Salute to Flag**
- 5 Public Comment**

I. SPECIAL BUSINESS

- 6 Presentation by Wickford Plan Committee - A Vision for Wickford's Future**

- 7 Purchasing Presentation - Multi Year Vehicle and Equipment Purchase/Replacement Leasing Plan

II. CONSENT AGENDA – Items 8 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.

- 8 Approval of Minutes
Regular Meeting - August 21, 2017 (continue to September 25, 2017)
- 9 Tax Abatement List #809 - \$3,842.90
- 10 Receipt of Donation - \$200.00 to be used by the Town of North Kingstown to purchase display frames for a Student Art Display
- 11 Award of Purchase - IT Department - CISCO UCS Replacement - Atrion Networking Corporation - \$49,506.00
- 12 Award of Purchase - IT Department - Microsoft Office 365 (Plan E3) - CDW Government - \$41,442.75
- 13 Award of Purchase - IT Department - Atrion Project Managed Professional Services - Atrion Networking Corporation - \$31,250.00
- 14 Annual Exhibition License (no vendors) - RI Kids Consignment, LLC, c/o Wide World of Indoor Sports South, 1610 Davisville Road, to hold a Consignment Sale Event, on September 27, September 28, September 29, September 30, and October 1, 2017 and dates to be determined in April, 2018

- 15 Annual Exhibition License (no vendors) (renewal) - North Kingstown Senior Association, Inc., dba Friends of Beechwood, 44 Beach Street, to hold a Fall Bazaar on November 3 and 4, 2017 and a Spring Bazaar on May 18 and 19, 2018
- 16 Bingo License (new) - North Kingstown Lions Club, 77 Bayview Avenue, to hold a Bingo at the Cold Spring Community Center on October 14, 2017
- 17 Holiday Sales License (new) - Kid Zone LLC, 20 Frenchtown Road
- 18 Holiday Sales License Renewals
- 19 New Account Resolution for establishing a Bank Account with Centreville Bank
- 20 Resolution Amending Resolution No. 8 of June 26, 2017 and Authorizing the Town Manager to execute on behalf of the Town a tax exempt lease purchase agreement with Municipal Leasing Consultants and award of police vehicle additions

III. PUBLIC HEARING

- 21 Second Reading - Amendment to Section 11-66, entitled, "Stop Signs"
- 22 Adoption of the Harbor Management Plan

IV. REPORTS

- 23 Report to Town Council by Town Manager
 - *Old Town Meeting House
 - *Economic Development Administrator Report
 - *Review of the Request for Proposals (RFP) for the Brown Street Annex Building Development Project
- 24 Report by Council Members who serve on various committees
- 25 Town Council Goals Update

VI. NEW BUSINESS

- 26 Discussion/Possible Action - Purchasing Options for Vehicle and Equipment needs in Public Works

- 27 Ratification of a Memorandum of Agreement to the Collective Bargaining Agreement between the Town of North Kingstown and Local 1033, RI Laborers' International Union of North America, AFL-CIO

- 28 Authorization for the Town Manager to enter into a Tax Agreement between the Town of North Kingstown and RI Commerce Corporation and its subsidiary Quonset Development Corporation and Finlay Extracts & Ingredients USA, Inc.

- 29 Arts Council - three (3) members to March 1, 2018 and two (2) members to March 1, 2019

- 30 Building Code Board of Appeals - one (1) Second Alternate to July 1, 2018

- 31 Conservation Commission - one (1) member to October 1, 2020

- 32 Library Board of Trustees - two (2) members to October 1, 2020

- 33 Wickford Design Guidelines Steering Committee - one (1) Resident and one (1) Business Town Council Appointment

- 34 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.