

# Town of North Kingstown



## Town Council Meeting

Monday, May 22, 2023

Town Hall Council Chambers

80 Boston Neck Road

7:00 PM

### Town Council

Council President  
Gregory A. Mancini

Council Members  
Katherine K. Anderson  
Lawrence C. Mandel  
Matthew B. McCoy  
Dr. Kimberly Ann Page

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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
- 3 Salute to Flag
- 4 Public Comment  
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

### I. CONSENT AGENDA – Items 5 thru 21

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.

- 5 Approval of Minutes (Continued from May 8, 2023)  
Work Session/Special Meeting - March 20, 2023  
Regular Meeting - March 27, 2023  
Budget Public Hearings - April 19, 2023

- 6 Approval of Extension of Lease - Town of North Kingstown and North Kingstown Food Pantry, Inc.
- 7 Authorization to amend the Engagement Agreement with Envision Technology Advisors, LLC (MPA-308 Award #3389043) for the continuation of Forensic Audit, Threat Remediation and Assist Data Privacy Attorney in response to the Ransomware Cyber Attack on the Town of North Kingstown - \$12,350.00
- 8 Approval of Purchase - Information Technology - FortiGate Hardware and Equipment - NWN Carousel (MPA-308 Contract #3806657) - \$9,314.55, and Award of Contract - Fortinet Firewall Setup and Configuration - Envision Technology Advisors, LLC (MPA-308 Award #3389043) - \$8,600.00 (Funding is from Insurance Deductible Account)
- 9 Approval of Purchase - Information Technology - Office 365 G3, Microsoft Defender for Office Plan 2, Enterprise Mobility and Security G5 - \$12,741.00/per month; Data Mitigation from Microsoft 365 Commercial tenant to Azure Government Platform - \$22,420.00 and General Software Resale (BitTitan) - \$7,500.00 - Envision Technology Advisors, LLC (MPA-308 Award #3389043) (Funding is from Insurance Deductible Account and FY2024 Approved Budget - IT - Productivity Software Licenses)
- 10 Approval of Purchase - Information Technology - Observe and Report Service Delivery - \$34,944.00 per year - Envision Technology Advisors, LLC (MPA-308 Award #3389043) (Funding is from Insurance Deductible Account and FY2024 IT Budget - Annual Misc. Software Licenses)
- 11 Approval of Sole Source Purchase - Fire Department - Radio Equipment Installation (MPA#395) - Cyber Communications - \$9,826.00 (Funding from the August 24, 2022 Council accepted 2021 Assistance to Firefighter Grant)
- 12 Approval of Sole Source Purchase – Police Department - (1) Thales Group Automated Fingerprint Identification System (AFIS) Machine, Tech Support and Maintenance Coverage – THALES DIS USA, INC. - \$34,537.00 (Funding is from Insurance Deductible Account)
- 13 Letter of Resignation - Martha Parks resigning from the Library Board of Trustees
- 14 Entertainment License (new) - Norma Caiazza, 228 North Quidnessett Road, to hold an outdoor High School Choir and Orchestra Concert on the grounds of the North Kingstown Town Beach Campus and bandshell on Monday, June 5, 2023

- 15 Exhibition License (61+ vendors) – Ratification of Town Clerk’s approval of an application by Micky Meyer, dba Show Me Snakes LLC, 189 Surrey Drive, Troy, MO 63379, for a reptile and exotic pet show which was held on April 15 and April 16, 2023
- 16 Farmers Market Permit - Historic New England/Casey Farm, 2325 Boston Neck Road, Saunderstown, to operate a Farmer's Market at Casey Farm from May 13, 2023 to October 28, 2023
- 17 Holiday Sales License (transfer) (renewal) - from JD Mercantile Inc., dba Wickford Factory Outlet, 21 West Main Street, to NK Mercantile, Inc., dba Wickford Gourmet, 21 West Main Street
- 18 Mobile Home Park License Renewals
- 19 Victualling License (amend hours of operation) - Alma LLC, dba Alma Juice Bar & Market, 2 Main Street
- 20 Victualling License (new) - Saugy Inc., dba Saugy Express, 10 Beach Street
- 21 First Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VIII - Public Works Department Fees" (Transfer Station)

**II. REPORTS**

- 22 Report by the Town Manager
  - Follow up discussion on Annaquatucket Road Sidewalk Project
- 23 Discussion and request to adopt a Resolution in Support of Joining Rhode Island Municipal Education Compact
- 24 Report by the Finance Director
- 25 Report on Open Space & Conservation Efforts

**III. OLD BUSINESS**

- 26 Update on Short Term Rentals Evaluation

**IV. NEW BUSINESS**

- 27 Analysis of North Kingstown Boards and Commissions
- 28 Charter Review Commission - two (2) members to December 31, 2024

29 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.**