

Town of North Kingstown



Town Council Meeting

Monday, June 12, 2023

Town Hall Council Chambers

80 Boston Neck Road

6:30 PM

Town Council

Council President
Gregory A. Mancini

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

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 (5) - Real Estate (Ownership/Development - 55 Brown Street)

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

4 Salute to Flag

I. PUBLIC HEARING

- 5 Second Reading - Amendment to Section 9-4, entitled, "Fee Schedule Enumerated - Table VIII - Public Works Department Fees" (Transfer Station)
- 6 **Public Comment**
Those wishing to speak are respectfully requested to limit their comments to 3 minutes

II. CONSENT AGENDA – Items 7 thru 23

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 Receipt of Donation - \$25.00
- 8 Receipt of Donations - \$150.00 and (4) \$100.00 Visa Cards to be used by the North Kingstown Animal Shelter to assist in the care and shelter of animals
- 9 Authorization for the Town Manager to execute the Control Plane Engagement Framework Agreement with Envision Technology Advisors, LLC (MPA-308 Award #3389043) for the professional services for the implementation of control plans for the authentication, authorization and validation for security configuration - \$68,500.00 (Funding is from Insurance Deductible Account)
- 10 Bingo License (new) - Ratification of the Town Clerk's approval for a Bingo License by the North Kingstown Educational Foundation, PO Box 809, for a Bingo Game which was held on Thursday, May 25, 2023 at the Carriage Inn, 1065 Tower Hill Road
- 11 Fireworks Permit (new) - Plum Beach Club, 224 Plum Beach Road, Saunderstown, to have a Fireworks Display on June 30, 2023
- 12 Holiday Sales License Renewals
- 13 Holiday Sales License (renewal) - Keystone Novelties Distributors LLC, 531 N 4th Street, Denver, PA 17517
- 14 Peddler License (renewal) - Keystone Novelties Distributors LLC, 531 N 4th Street, Denver, PA 17517
- 15 Holiday Sales License (renewal) - Keystone Novelties Distributors LLC, 531 N 4th Street, Denver, PA 17517
- 16 Peddler License (renewal) - Keystone Novelties Distributors LLC, 531 N 4th Street, Denver, PA 17517
- 17 Holiday Sales License (transfer) (renewal) - from LDD Petroleum Inc., dba Kingstown Mobil, 6228 Post Road, to PK Fuel Corp., dba Mobil, 6228 Post Road
- 18 Victualling License (transfer) - from LDD Petroleum, Inc., dba Kingstown Mobil, 6228 Post Road, to RK Fuel Corp., dba Mobil, 6228 Post Road

- 19 Victualling License (transfer) - from Jonathan Sartell LLC, dba Kingston Pizza, 7415 Post Road, to Kurmanji LLC, dba Rhody Slice, 7415 Post Road
- 20 Victualling License (new) - Starbucks Corporation, dba Starbucks Coffee, 105 Gate Road
- 21 First Reading - Amendment to Chapter 2, Article V, entitled, "Boards, Commissions and Committees", Division 3, entitled, "Energy Advisory Commission"
- 22 First Reading - Amendment to Chapter 2, Article V, entitled, "Boards, Commissions and Committees", Division 4, entitled, "Conservation Commission"
- 23 Second Bond Reduction - Dusty Hollow from \$138,057.41 to \$33,695.18

III. REPORTS

- 24 Report by the Town Manager
- 25 Report by the Interim Finance Director
*YTD Budget Report

IV. OLD BUSINESS

- 26 Update, Discussion and Possible Action regarding Ownership/Development of 55 Brown Street

V. NEW BUSINESS

- 27 School Committee Request - Discussion, Presentation and Possible Action for Funding of the Architect Fee through November 2023 for the proposed Middle School Project
- 28 Coastal Resources Management Council Application Number 2023-01-037 to allow the Town of North Kingstown to construct and maintain improvements to the Wickford Municipal Parking Lot to include replacing 178 ft. of deteriorated riprap wall with a granite block seawall, stormwater management and water quality treatment, installation of tide gates on outfalls, limited fill to raise grades and reconfiguring parking area
- 29 Coastal Resources Management Council Application Number 2023-04-066 to allow Monarch Rev. Family Trust and Leif and Adrienne Heimbold to construct and maintain a shared residential boating facility consisting of a 75.1' fixed pier to to a 3 x 40' aluminum gangway to a 13.2' x 22.0' float, terminating at 50' from MLW

- 30 Resolution Discharging the Groundwater Committee
- 31 Asset Management Commission - three (3) At-Large Representatives, one (1) Technical Representative, and one (1) School Committee Representative to July 1, 2026
- 32 Audit Committee - two (2) At-Large Representatives to March 1, 2027
- 33 Building Code Board of Appeals - one (1) member to July 1, 2028, one (1) First Alternate to July 1, 2028, and one (1) Second Alternate to July 1, 2028
- 34 Charter Review Commission - one (1) member to December 31, 2024
- 35 Information Technology Advisory Committee - one (1) Alternate At-Large Member to March 1, 2026 and one (1) Alternate Expert Member to March 1, 2024 to fill the unexpired term of Owen Buckley
- 36 Leisure Services Advisory Committee - three (3) members to July 1, 2026
- 37 Library Board of Trustees - one (1) member to October 1, 2023 to fill the unexpired term of Martha Parks
- 38 Personnel Board - one (1) member to March 1, 2024 to fill the unexpired term of Lawrence Mandel
- 39 Planning Commission - one (1) member to July 1, 2029
- 40 Probate Judge to July 1, 2024
- 41 Veterans Day & Memorial Day Parades Committee - one (1) member to March 1, 2024 to fill the unexpired term of Randy Wietman and one (1) member to March 1, 2024 to fill the unexpired term of William King
- 42 Veterans Memorial Scholarship Fund Committee - one (1) member to July 1, 2024
- 43 Wickford Advisory Committee - one (1) Wickford Village Business Owner to October 1, 2023 to fill the unexpired term of John Kliever
- 44 Wickford Village Design Guidelines Committee - one (1) Alternate Business Property Owner to December 31, 2024
- 45 Zoning Board of Review - one (1) member to July 1, 2026

- 46 Town Council's Request to RI Department of Transportation for the installation of a crosswalk linking 80 Boston Neck Road to Veterans Memorial Park/Updike Street (requested by Councilor Mandel)
- 47 Vote Ordering Tax
- 48 Vote of Appropriation - All Funds
- 49 Vote of Appropriation - Library Fund
- 50 Vote of Appropriation - School Funds
- 51 Vote to Apply for and Receive Funds - Development Surety
- 52 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.