

Town of North Kingstown



Town Council Meeting

Monday, July 17, 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

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 Salute to Flag

I. PUBLIC HEARING

- 4 Community Development Block Grant Program Year 2022 Application
- 5 Second Reading - Amendment to Chapter 2, Article V, entitled, "Boards, Commissions and Committees", Division 3, entitled, "Energy Advisory Commission"
- 6 Second Reading - Amendment to Chapter 2, Article V, entitled, "Boards, Commissions and Committees", Division 4, entitled, "Conservation Commission"
- 7 Second Reading - Amendment to Section 2-1, entitled, "Competitive Bidding Required", (1)a and b, entitled, "Quotations" and (2), entitled, "Sealed Bidding"

- 8 Second Reading - Amendment to Chapter 15, Article IV, entitled, "Police Officers' Disability Pensions"
- 9 Second Reading - Amendment to Section 21-362, entitled, "Zoning Map" and Section 21-363, entitled, "Assessors Plats" (70 Pleasant Valley Road, Plat 129, Lot 3 and 84 Pleasant Valley Road, Plat 129, Lot 9)

10 Public Comment

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

II. CONSENT AGENDA – Items 11 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.

- 11 Approval of Minutes
Regular Meeting - May 22, 2023
Regular Meeting - June 12, 2023
- 12 Receipt of Donation - \$15.00
- 13 Approval of Extension of Contract - Town Clerk' s Office - Land Evidence Recording System - GovOS (formerly Kofile) - various prices (Funding is from Town Clerk - Records Preservation Account)
- 14 Award of Sole Source Contract - Department of Water Supply - Satellite Leak Detection Survey and Acoustic Field Verification - Asterra - \$59,000 per year for three (3) years (Funding is from Water Main Repairs Account)
- 15 Award of Contract - Department of Water Supply - Engineering Services for the Saunderstown Village Water Main Replacement Project - Pare Corporation - \$130,800.00 (Funding is from Water Service and Improvements Account FY2024 - \$69,000 and FY2025 - \$61,800)
- 16 Authorization to enter into Agreements with Rhode Island Energy for On-Bill Repayment Programs to convert lighting to LED at McGinn Park and Ryan Park (Funding for Year 1 will be from ARPA Funds, Year 2 will be from ARPA and Budgeted Utility Accounts, Years 3-5 will be from Budgeted Utility Accounts)

- 17 Ratification of Town Manager's approval of retaining Epiq a Credit Monitoring Service/identity Protection Company relative to the April 22, 2023 Cyber Attack (Funding is from Insurance Deductible Account)
- 18 Ratification of Town Manager's approval of retaining Rasky Partners, Inc. as a Strategic Communication Firm relative to the April 22, 2023 Cyber Attack - \$15,000.00 (Funding is from the Insurance Deductible Account)
- 19 Authorization for the Town Manager to execute a Construction and Maintenance Agreement with the RI Department of Transportation for the W. Main Street/Post Road Sidewalk Project
- 20 Acceptance of a Rhode Island House of Representatives Legislative Grant in the amount of \$2,000.00
- 21 Acceptance of a Rhode Island House of Representatives Legislative Grant in the amount of \$2,500.00
- 22 Class F Alcoholic Beverage License - St. Paul's Church, 55 Main Street, to hold a fundraiser on December 9, 2023
- 23 Entertainment License (new) - West Bay Community Theater, 25 Preston Drive, to hold an outdoor musical theater production on the grounds of the Town Beach Campus on Saturday, August 12, 2023 (rain date Sunday, August 13, 2023)
- 24 Holiday Sales License (transfer) - from Off the Vine LLC, dba Impressed Olive 1, 99 Brown Street, to Sun on Brown LLC, dba The Impressed Olive, 99 Brown Street
- 25 Holiday Sales License Renewals
- 26 Victualling License (new) - Chipotle Mexican Grill of Colorado LLC, dba Chipotle Mexican Grill #3998, 118 Gate Road

III. REPORTS

- 27 Report by the Town Manager
*Update on the April 22, 2023 Cyber Attack

IV. OLD BUSINESS

- 28 Resolution Discharging the Groundwater Committee (continued from June 12, 2023)

V. NEW BUSINESS

- 29 Authorization to Install, Operate, and Maintain a Tide Gage at Brown Street in cooperation with the United States Geological Survey (USGS) in the amount of \$82,900.00 (Funding for Year 1 will be from Fund Balance, Years 2-5 will be from Water Department Budget - Groundwater Protection Education Account)
- 30 Authorization to Investigate Nomination for Additional Rights-of-Way to Tidal Waters
- 31 Amendment to the Town Council Meeting Schedule
- 32 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.