

AGENDA

TOWN OF SOUTH KINGSTOWN

RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS
180 HIGH STREET
WAKEFIELD, RI

THURSDAY, JULY 12, 2012

NOTE: Individuals requesting interpreter services for the hearing impaired must call 792-9642 (TDD) or 789-9331 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 7/5/2012

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- 1. A. **WORK SESSION – 6:45 PM**
All items listed on Town Council agenda are subject to discussion.

- B. **REGULAR SESSION – 7:30 PM**

- 2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

- 3. **ROLL CALL**

- 4. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- A. **Work Sessions – June 25, 2012**

- B. **Regular Session – June 25, 2012**

- C. **Closed Executive Session – June 25, 2012**

- 5. **CONSENT AGENDA**

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- I. Rule 10A. for the conduct of the meetings of the South Kingstown Town Council for the Term 2010 through 2012: Members of the public shall be entitled to speak at regular meetings during any period designated on the agenda for public comment, once, for a period of five minutes, or longer at the discretion of the President, and at other times when invited to do so by the President. The public shall address their comments to the question under debate as indicated on the agenda. Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

- II. Rule 11: No item of business other than that of adjournment may be brought before the Town Council at any meeting unless such an item is introduced before 11:00 PM; provided, however, that this rule may be suspended by an affirmative vote of a majority of members present.

- III. Rule 13: All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

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6. LICENSES

- A.** A resolution granting a Farm Produce License to STONEY ACRES FARM, Stoney Acres Way, Wakefield, RI 02879 in accordance with the Zoning Ordinance, Section 503.7 Farm Retail Sales Activity, and Development Plan Approval by the Planning Board's Technical Review Committee granted June 27, 2012. Application by Linda M. Stedman, 145 Stoney Acres Way, Wakefield, RI 02879; New.

7. COMMUNICATIONS

- (CA) A.** A communication dated June 27, 2012 from Wendy Bucci expressing support for the appointment of Roland Benjamin to fill a vacancy on the School Committee is received, placed on file, and referred to the interviews to be conducted on July 19, 2012. (6/28/2012 Interim, Item E.)
- (CA) B.** Any communication added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

8. COMMENTS FROM INTERESTED CITIZENS

9. TOWN MANAGER'S REPORT

10. TOWN SOLICITOR'S REPORT

11. APPOINTMENTS

- A.** A resolution appointing _____ to the _____ Board/Committee/Commission for a term to expire in _____.

12. NEW BUSINESS

- (CA) A.** A resolution affirming a proclamation presented on July 8, 2012 to Hunter M. Lemoi for attaining the Eagle Scout Award, as follows:

HUNTER M. LEMOI

WHEREAS, HUNTER M. LEMOI, a recent graduate of Prout High School, who will be studying in Thailand under a Rotary International Exchange Student Program in the Fall is the 84th Eagle Scout of Troop #1 Kingston and has devoted his time and his energy to complete the requirements of and participate in such a worthwhile organization as the Boy Scouts of America, and

WHEREAS, in **his** quest to achieve the designation of Eagle Scout his accomplishments have been many, and

WHEREAS, Hunter's Eagle project was power washing and preparing for painting the print shop building for South County Museum with Jim Crothers. The skills he had been taught through scouting shaped him into a well rounded young man preparing him for more adventures as he travels into the future, and

WHEREAS, he has attained the highest most prestigious award in Boy Scouting, the Eagle Scout Award, bringing pride to himself and honor to Troop #1 Kingston, his family, and to his community; may this be a prelude of his future dedication to a purpose and service, until he accomplishes the goal he is seeking.

NOW THEREFORE, WE THE TOWN COUNCIL OF THE TOWN OF SOUTH KINGSTOWN do hereby extend our congratulations for a job well done and best wishes for success in all future endeavors.

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- (CA) B.** A resolution affirming a proclamation presented on July 8, 2012 to Joseph J. Masse for attaining the Eagle Scout Award, as follows:

JOSEPH J. MASSE

WHEREAS, JOSEPH J. MASSE, a recent graduate of Prout High School, who will attend Western New England University in the Fall to study Law and Society is the 85th Eagle Scout of Troop #1 Kingston and has devoted his time and his energy to complete the requirements of and participate in such a worthwhile organization as the Boy Scouts of America, and

WHEREAS, in **his** quest to achieve the designation of Eagle Scout his accomplishments have been many, and

WHEREAS, Joseph's Eagle project was for the URI Catholic Center where he helped to construct a fire pit and garden area to make a tranquil place for the members of the center to go on retreat. The project had a total of over 200 hours of work. Boy Scouting has affected his life greatly and he will take everything he has learned and apply it to his daily life, for the rest of his life and

WHEREAS, he has attained the highest most prestigious award in Boy Scouting, the Eagle Scout Award, bringing pride to himself and honor to Troop #1 Kingston, his family, and to his community; may this be a prelude of his future dedication to a purpose and service, until he accomplishes the goal he is seeking.

NOW THEREFORE, WE THE TOWN COUNCIL OF THE TOWN OF SOUTH KINGSTOWN do hereby extend our congratulations for a job well done and best wishes for success in all future endeavors.

- (CA) C.** A resolution affirming a proclamation presented on July 8, 2012 to Allen A. Santucci for attaining the Eagle Scout Award, as follows:

ALLEN A. SANTUCCI

WHEREAS, ALLEN A. SANTUCCI, a graduate of South Kingstown High School plans on attending the Community College of Rhode Island in the fall to begin the pursuit of a Bachelor's Degree in Elementary Education and a Master's Degree in Special Education, and

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WHEREAS, ALLEN is the 86th Eagle Scout of Troop #1 Kingston and has devoted his time and his energy to complete the requirements of and participate in such a worthwhile organization as the Boy Scouts of America, and

WHEREAS, in **his** quest to achieve the designation of Eagle Scout his accomplishments have been many, and

WHEREAS, ALLEN built 5 fishing line disposal boxes (installed at Monahan's Dock, Camp Cronin, Black Point, Sprague Bridge and Galilee in Narragansett) to help prevent pollution in the ocean, to prevent dropped lines from getting caught in propellers and from getting wrapped around wildlife. The project was done in conjunction with a plan from The Audubon Society of Rhode Island and Ms. Eugenia Marks, and

WHEREAS, he has attained the highest most prestigious award in Boy Scouting, the Eagle Scout Award, bringing pride to himself and honor to Troop #1 Kingston, his family, and to his community; may this be a prelude of his future dedication to a purpose and service, until he accomplishes the goal he is seeking.

NOW THEREFORE, WE THE TOWN COUNCIL OF THE TOWN OF SOUTH KINGSTOWN do hereby extend our congratulations for a job well done and best wishes for success in all future endeavors.

- D. A resolution authorizing the Town Manager to enter into, and execute, a three (3) year sludge disposal contract with the RI Resource Recovery Corporation, 65 Shun Pike, Johnston, RI 02919-4512 for the disposal of municipal wastewater sludge for the period July 1, 2012 through June 30, 2015; and as further described in a memorandum from the Public Services Director to the Town Manager dated June 29, 2012 and entitled "RI Resource Recovery Corporation (RIRRC) Sludge Disposal Contract for FY 2013-15."
- E. A resolution authorizing the Tax Assessor to abate taxes for persons participating in the Elderly Tax Abatement Program in the amount of \$327,119.10; said abatements are in accordance with a document entitled "Elderly Exemption Verification List" and are further described in a memorandum from the Tax Assessor to the Town Manager dated June 19, 2012 and entitled "Elderly Tax Abatement Program."

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- F.** A resolution authorizing the extension of an award of contract originally granted on July 9, 2007 and amended on July 12, 2010 and July 11, 2011 to WB Mason Co. Inc., 99 Bald Hill Road, Cranston, RI 02920 for general office supplies, standard paper, and toner based on Rhode Island’s Master Price Agreement 105 through September 30, 2012; and as further described in a memorandum from the Financial Controller to the Town Manager dated June 22, 2012 and entitled “Bid Recommendation – Office Supplies.”

- (CA) G.** A resolution authorizing an award of bid to First Southwest Company, 12 Breakneck Hill Road, Suite 200, Lincoln, RI 02865 for financial advisory services for an upcoming bond sale in an amount not to exceed \$4,305; and as further described in a memorandum from the Finance Director to the Town Manager dated June 28, 2012 and entitled “Request for Proposals – Financial Advisory Services, Bid Reference #SK0006FD.”

- (CA) H.** Any New Business added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”