

AGENDA

TOWN OF SOUTH KINGSTOWN

RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS
180 HIGH STREET
WAKEFIELD, RI

MONDAY, JULY 30, 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: 7/26/2012

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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 Session – July 12, 2012**

- B. **Regular Sessions – July 12 and July 19, 2012**

- C. **Closed Executive Session – July 19, 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

- (CA) A.** A resolution granting a Miscellaneous Permit to conduct the Ocean's Run 5K and Half Marathon Road Race on Sunday, September 23, 2012 from 8 AM to 11 AM to TRIMOM PRODUCTIONS, LLC, 380 Camp Fuller Road, Wakefield, RI 02879 subject to the execution of a hold harmless agreement indemnifying the Town, and issuance of a Certificate of Insurance naming the Town as an additional insured in the amounts specified by the Risk Manager. Application by Kathy Robbins, 380 Camp Fuller Road, Wakefield, RI 02879; Renewal.

7. COMMUNICATIONS

- (CA) A.** Communications from Maureen Cotter, Raissa Mosher and Rick Angeli, School Committee members expressing support for the appointment of Roland Benjamin to fill a vacancy on the School Committee are received and placed on file. (7/12/2012 Interim, Item B., 7/19/2012 Interim, Item D. and 7/26/2012 Miscellaneous, Item II C.)
- (CA) B.** A communication dated July 5, 2012 from Lois Christy concerning foliage near utility lines on Tuckertown and Ministerial Roads is received, placed on file and referred to the Public Services Director. (7/12/2012 Interim, Item D.)
- (CA) C.** A resolution adopted July 2, 2012 by the Exeter Town Council expressing concern with the financial impact that provisions in the Governor's budget pertaining to the Disproportionate Share Program would have on South County Hospital and Westerly Hospital is received and placed on file. (7/19/2012 Interim, Item C.)
- (CA) D.** A communication dated July 13, 2012 from Steven Brown, Executive Director, RI Affiliate of the American Civil Liberties Union concerning a complaint from Deborah Bergner regarding rules governing conduct at Town meetings and requesting that the Town Council revise its policies is received, placed on file and referred to the Town Solicitor. (7/19/2012 Interim, Item E.)

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- (CA) E.** 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 _____.
- B.** A resolution appointing _____ to the School Committee to complete a term to expire in November 2012.

12. NEW BUSINESS

- (CA) A.** A resolution authorizing the Town Clerk to advertise for Order of Notice a Public Hearing relative to an application for Additional Operational Hours between 2:00 AM and 6:00 AM filed by J.W.P. Co. d/b/a McDonald’s Restaurant #1993, 140 Old Tower Hill Road, Wakefield, RI 02879 by John W. Pinckney, President, 103 Kings Ridge Road, Wakefield, RI 02879.
- B.** A resolution authorizing an award of bid to JCI Jones Chemical Inc., 103 River Street, Warwick, NY 10990 for sodium bisulfite at the unit bid price of \$1.57 per gallon; and as further described in a memorandum from the Public Services Director to the Town Manager dated July 9, 2012 and entitled “Bid Recommendation – Wastewater Chemicals (Bid Reference # SK0001WO).”

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- C.** A resolution authorizing an award of bid to Univar, 175 Terminal Road, Providence, RI 02905 for sodium hypochlorite at the unit bid price of \$0.6650 per gallon; and as further described in a memorandum from the Public Services Director to the Town Manager dated July 9, 2012 and entitled “Bid Recommendation – Wastewater Chemicals (Bid Reference # SK0001WO).”
- D.** A resolution authorizing an award of bid to International Dioxide, 40 Whitecap Drive, North Kingstown, RI 02852 for sodium chlorite at the unit bid price of \$7.99 per gallon; and as further described in a memorandum from the Public Services Director to the Town Manager dated July 9, 2012 and entitled “Bid Recommendation – Wastewater Chemicals (Bid Reference # SK0001WO).”
- (CA) E.** A resolution authorizing the Tax Assessor to abate taxes in the total amount of \$287.33 for motor vehicle minimum tax bills for the 2012 tax roll, as shown on Tax Abatement Request No. 481.
- F.** A resolution authorizing a one year extension of an award of bid originally granted on May 9, 2011 and amended on June 13, 2011 to Ocean State Transit, 348 West Main Road, Middletown, RI 02872 for FY2012-2013 Bus Transportation Services, in accordance with all bidding specifications, in an amount not to exceed \$17,325; and as further described in a memorandum from the Director of Leisure Services to the Town Manager dated July 16, 2012 and entitled “Recommendation for Bid Award – Bus Transportation.”
- G.** A resolution authorizing an award of bid to New England Fire Equipment and Apparatus Corp., 10 Stillman Road, North Haven, CT 06473 for one 2012 or newer Ford F350 ambulance conversion per bid specifications in an amount not to exceed \$152,015, including trade-in allowances and options; and as further described in a memorandum from the EMS Director to the Town Manager dated July 17, 2012 and entitled “Bid Recommendation – Type 1 Ambulance.”
- H.** A resolution authorizing the Tax Assessor to abate taxes in the total amount of \$13,392.94, as shown on Tax Abatement Request No. 482.

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- (CA) I.** A resolution authorizing an award of bid to Graphic Image, 561 Boston Post Road, Milford, CT 06460 to provide brochure printing services, in accordance with all bidding specifications, in an amount not to exceed \$8,240; and as further described in a memorandum from the Director of Leisure Services to the Town Manager dated July 18, 2012 and entitled “Bid Recommendation – Recreation Brochure Printing – SK0008RD.”
- J.** A resolution authorizing an award of bid to R.C. Systems Inc., 35807 Moravian Drive, Clinton Township, MI 48035 for the purchase of Recreation Data Management Software in accordance with all bidding specifications, in an amount not to exceed \$12,700; and as further described in a memorandum from the Director of Leisure Services to the Town Manager dated July 19, 2012 and entitled “Recommendation for bid award – Recreation Data Management Software (Bid Reference #SK0007RD).”
- K.** A resolution authorizing an award of bid to Paul Masse Buick GMC South, 2909 Tower Hill Road, Wakefield, RI 02874 for a 2013 GMC four-wheel drive pickup truck with snow plow and lift gate in an amount not to exceed \$29,683, including trade-in; and as further described in a memorandum from the Public Services Director to the Town Manager dated July 23, 2012 and entitled “Bid Recommendation – Pickup Truck with Snow Plow and Lift Gate.”
- L.** A resolution authorizing an award of bid to Coastal International Trucks, LLC, 17 O’Keefe Lane, Warwick, RI 02888 for a 2013 International TerraStar dump truck with Swenson sander and Fisher plow in an amount not to exceed \$78,975, including trade-in; and as further described in a memorandum from the Public Services Director to the Town Manager dated July 23, 2012 and entitled “Bid Recommendation – 19,500 GVW Dump Truck with Snowplow.”
- M.** A resolution authorizing an award of bid to Coastal International Trucks, LLC, 17 O’Keefe Lane, Warwick, RI 02888 for a 2013 International 7400 dump truck with Heil dump body and Viking snow plow in an amount not to exceed \$144,492, including trade-in; and as further described in a memorandum from the Public Services Director to the Town Manager dated July 23, 2012 and entitled “Bid Recommendation – 40,000 GVW Dump Truck with Snowplow.”

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- N.** A resolution authorizing the Town Manager to execute individual Payment in Lieu of Tax (PILOT) Agreements for FY2012-2013 with The South Kingstown Land Trust, Welcome House of South County and The Jewish Children’s Home of Rhode Island (Camp JORI) in accordance with the Town Code, Chapter 17 Taxation, Article IV. Property Tax Exemptions and Payment in Lieu of Tax Agreements for Charitable Organizations, Section 17-45. Authorization; and to affirm the guidelines described in a memorandum from the Town Manager to the Town Council dated July 23, 2012 and entitled: “PILOT Program FY 2012-2013.”

- (CA) O.** 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.”

13. CLOSED EXECUTIVE SESSION

- A.** A Closed Executive Session pursuant to RIGL §42-46-5(a)(1) to evaluate three previously interviewed candidates for the interim School Committee position. The candidates have received written notice of this closed discussion and have been notified of their right to have this discussion in open session.