

AGENDA

TOWN OF SOUTH KINGSTOWN

RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS
180 HIGH STREET
WAKEFIELD, RI

MONDAY, MAY 13, 2013

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: 5/9/2013

**AGENDA – Regular Session
Town of South Kingstown
May 13, 2013
Page 1**

1. **A. INTERVIEW – 6:30 pm**
- B. WORK SESSION – 6:45 PM**
 All items listed on Town Council agenda are subject to discussion.
- C. 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 – April 22, 2013**
 - B. **Regular Sessions – April 22 and April 29, 2013**
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 2012 through 2014: 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.”

6. LICENSES

- A.** A resolution granting a Miscellaneous Permit to conduct the Wakefield Festival Fete on Main Street between Robinson Street and Kenyon Avenue on Saturday, October 5, 2013 from 10 a.m. to 5 p.m. to the DOWNTOWN MERCHANTS ASSOCIATION now known as WAKEFIELD VILLAGE ASSOCIATION subject to the execution of a hold harmless agreement indemnifying the Town, issuance of a Certificate of Insurance for Festival Fete that names the Town as an additional insured for the event in the amounts specified by the Risk Manager, Traffic and Transportation Review Committee approval and RIDOT approval. Application by Joan Dwyer, 315 Main Street, Wakefield, RI 02879; New.
- (CA) B.** A resolution affirming a Miscellaneous Permit to conduct the ANNUAL Walk for Shelter on Saturday, May 11, 2013 at 9 a.m. to WELCOME HOUSE OF SOUTH COUNTY subject to the execution of a hold harmless agreement indemnifying the Town, issuance of a Certificate of Insurance naming the Town as an additional insured in the amounts specified by the Risk Manager, and RIDOT approval. Application by Valerie DonFrancesco, Interim Executive Director, 8 North Road, Peace Dale, RI 02879; Renewal.
- (CA) C.** A resolution granting a Miscellaneous Permit to conduct the A Race To Grow 5K road race on Sunday, June 2, 2013 at 9 a.m. to A PLACE TO GROW, INC., 12 High Street, Wakefield, RI 02879 subject to the execution of a hold harmless agreement indemnifying the Town, issuance of a Certificate of Insurance naming the Town as an additional insured in the amounts specified by the Risk Manager, Traffic and Transportation Review Committee approval and RIDOT approval. Application by Melissa Sposato, Executive Director, 163 Winnapaug Road, Westerly, RI 02891; Renewal.

7. PUBLIC PRESENTATION

- A.** A presentation of the proposed courtyard renovation project at South Kingstown High School.

8. COMMUNICATIONS

- (CA) A. A communication dated April 17, 2013 from Katherine Horoschak, President, Board of Directors of the Jonnycake Center of Peace Dale acknowledging the Town's support and advising of the need for continued donations to fund their programs is received and placed on file. (4/25/2013 Interim, Item B.)
- (CA) B. A resolution adopted April 8, 2013 by the Charlestown Town Council in opposition to legislation pending in the General Assembly concerning contract continuation (S 0365, S 0777 and H 5699) for teachers and other school and municipal employees is received and placed on file. (4/25/2013 Interim, Item B.)
- C. A communication dated April 15, 2013 from Mike Groshon, Staff Assistant, National Center for Missing & Exploited Children requesting a proclamation to commemorate National Missing Children's Day on May 25th is received, placed on file, and the Town Council further directs _____ . (4/25/2013 Interim, Item G.)
- D. A communication dated April 29, 2013 from Megan Douress, editor, inviting the Council to contribute to a new community magazine, *Wakefield Life* is received, placed on file, and the Town Council further directs _____ . (5/2/2013 Interim, Item C.)
- (CA) E. A resolution adopted April 23, 2013 by the South Kingstown School Committee in support of repealing the straight party vote option on election ballots is received and placed on file. (5/2/2013 Interim, Item D.)
- F. Resolutions adopted April 23, 2013 by the South Kingstown School Committee and May 6, 2013 by the North Smithfield Town Council requesting the General Assembly to enact legislation that would amend RIGL §16-21-1 *Transportation of Public and Private School Pupils* to authorize local School Committees to utilize bus monitors at their discretion are received, placed on file, and the Town Council further directs _____ . (5/2/2013 Interim, Item D. and 5/9/2013 Miscellaneous, Item II B.)

AGENDA – Regular Session
Town of South Kingstown
May 13, 2013
Page 4

- G. A communication dated April 25, 2013 from Laurie Pansa, Director of Program & Training, Girl Scouts of RI, Inc. announcing that Maia Roth has achieved the Gold Award and requesting a certificate of recognition is received, placed on file, and the Town Council further directs _____. (5/2/2013 Interim, Item E.)
- (CA) H. A communication dated April 30, 2013 from Betty J. Cotter concerning her recent interview with the Town Council regarding appointment to the Library Board of Trustees is received and placed on file. (5/2/2013 Interim, Item H.)
- I. A request by Council President Whaley to adopt a resolution in support of General Assembly Bills H 5935 and S 836 *Acts Relating To Public Utilities and Carriers – Municipal Streetlight Investment Act* that would establish a procedure to allow municipalities to purchase, rather than rent, their street lights for the purpose of reducing municipal street lighting costs is received, placed on file, and the Town Council further directs _____. (5/9/2013 Miscellaneous, Item II C.)
- J. A request by Councilman O’Neill to adopt a resolution requesting that the Planning Board undertake an immediate study and review of the existing regulatory structure concerning development and re-development along the Town’s south shore is received, placed on file, and the Town Council further directs _____. (5/9/2013 Miscellaneous, Item II G.)
- (CA) K. 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.”

9. COMMENTS FROM INTERESTED CITIZENS

10. TOWN MANAGER’S REPORT

11. TOWN SOLICITOR’S REPORT

12. APPOINTMENTS

- A. A resolution appointing _____ to the _____ Board/Committee/Commission for a term to expire in _____. (See *Attachment A for Boards and Commissions Appointments Report*)

13. NEW BUSINESS

- (CA) A. A resolution authorizing an award of bid to TCI Press, Inc., 21 Industrial Court, Seekonk, MA 02771 for recreation brochure printing services in accordance with all bidding specifications in an amount not to exceed \$7,455; and as further described in a memorandum from the Leisure Services Director to the Town Manager dated April 24, 2013 and entitled “Bid Recommendation – Recreation Brochure Printing, SK00017RD.”

- B. A resolution authorizing the extension of an award of bid originally granted on June 23, 2008 and extended on April 26, 2010, May 23, 2011 and May 14, 2012 to Mega Mechanical Services, LLC, formerly Harrington Engineering, Inc., 293 Oakwood Drive, Glastonbury, CT 06033 for HVAC maintenance services at the Public Safety Complex for the period July 1, 2013 through June 30, 2015, in accordance with the terms and conditions of the bid specifications, at the following time and material rates:

<u>Regular/PM & Priority Service</u>	
Licensed HVAC Technician	\$77/hr
<u>Emergency Service</u>	
Licensed HVAC Technician	\$115.50/hr
Mark-up of Parts/Materials over Cost	20%
Truck Charge – Per Visit	\$65

And as further described in a memorandum from the Police Chief to the Town Manager dated May 6, 2013 and entitled “Recommendation for Bid Extension – HVAC Maintenance Contract – Public Safety Complex – Period 7/1/2013 – 6/30/2015.”

AGENDA – Regular Session
Town of South Kingstown
May 13, 2013
Page 6

- C.** A resolution authorizing an award of bid to First Student Inc., 38 Stilson Road, Richmond, RI 02898 for Bus Transportation Services for a three year contract from July 1, 2013 through June 30, 2016, in accordance with all bidding specifications and at unit prices as bid, in amounts not to exceed \$15,400 for FY2013-2014, \$16,240 for FY2014-2015 and \$17,080 for FY2015-2016 subject to annual appropriation of funds; and as further described in a memorandum from the Director of Leisure Services to the Town Manager dated May 7, 2013 and entitled “Recommendation for Bid Award – Bus Transportation.”
- D.** A resolution accepting and endorsing the document entitled “Town of South Kingstown Energy Management Guide, March 2013” as a general process tool for use in furtherance of the community’s commitment to energy conservation, cost reduction, facility efficiency and reduction of greenhouse gas emissions; as further described in a memorandum from the Director of Planning to the Town Manager dated May 8, 2013 and entitled “South Kingstown, Energy Management Guide.”
- (CA) E.** 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.”

Boards and Commissions Appointments Report

The following information reflects the status of those Town boards, commissions and committees which have vacancies, members whose terms are expiring and are eligible for reappointment, and/or applications filed for consideration of appointment. The Town Council may make appointments at any meeting.

Affordable Housing Collaborative Committee *(7 members/3 years)*

Two vacancies: one term expires 8/2013, one term expires 8/2015

Applicants: Patrick S. Jones (applied 11/15/2012; interviewed 12/10/2012); Jeanne M. Behie (applied 2/1/2013; to be interviewed 5/13/2013)

Board of Trustees of the South Kingstown Library *(7 members/3 years)*

Vacancy: one term expires 7/2015

Applicants: Jeffrey J. Mead (applied 8/27/2012; interviewed 9/10/2012); Mary C. MacDonald (applied 3/7/2013; interviewed 4/22/2013); Betty J. Cotter (applied 3/13/2013; interviewed 4/22/2013)

Building Code and Minimum Housing Code Boards of Appeal *(5 members/5 years)*

James H. Caswell wishes to be reappointed (term expires 6/2013; attended 7 of 8 meetings held)

Conservation Commission *(7 members/3 years)*

Two vacancies: one term expires 9/2013, one term expires 9/2015

Applicant: Lucille M. Dickinson (applied 11/1/2012)

Economic Development Committee *(11 members/3 years)*

Five vacancies: 2 terms expire 3/2014, 3 terms expire 3/2016

Historic District Commission *(7 members/3 years)*

Two vacancies: one term expires 12/2014, one term expires 12/2015

Partnership for Prevention *(7 members/3 years)*

Two member vacancies: terms expire 6/2015; one Ex-Officio Law Enforcement vacancy

Recreation Commission *(5 members/3 years)*

Janice Prochaska wishes to be reappointed (term expires 6/2013; attended 26 of 32 meetings)

Attachment A

Route 138 Reconstruction Project Area Committee *(11 members/2 years)*

Dorald Beasley, Randall Carnahan, Gail Faris, Diane Johnson and Peter Maynard wish to be reappointed (terms expire 5/2013; of 4 meetings, Beasley and Faris attended 4, Johnson attended 3, Maynard attended 2, Carnahan attended none). Nevan Hanumara and Joseph Paolino do not wish to be reappointed.

Trustees of the South Kingstown School Funds *(5 members/5 years)*

Vacancy: one term expires 6/2013

Waterfront Advisory Commission *(7 members/3 years)*

Michael A. Sherry and Ronald J. Smith wish to be reappointed (terms expire June 2013; Mr. Sherry attended 15 and Mr. Smith attended 16 of 17 meetings). Anne E. Heffron does not wish to be reappointed.

Zoning Board of Review *(5 members/2 alternates/3 years)*

Applicant: Jeffrey J. Mead (applied 8/27/2012; interviewed 9/10/2012)