



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, DECEMBER 5, 2005

HIGH SCHOOL AUDITORIUM

150 FAIRWAY

7:30 P.M.

TOWN COUNCIL

Anthony F. Miccolis, Jr.
Council President

Edward J. Cooney
Council Member

Suzanne M. Henseler
Council Member

John A. Patterson
Council Member

Mark S. Zaccaria
Council Member

1. Call to Order
2. Salute to Flag
3. Approval of Minutes
Regular Meeting – November 14, 2005
4. Consent Agenda

All items with an (*) 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.

I. PUBLIC HEARINGS

5. Second Reading – Amendment to Chapter 2, Article V, Division 7, entitled, “Asset Management Commission”, by amending Sections 2-330 (a), (c) and (6), entitled, “Created; appointment; composition”
6. Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Allen Harbor Fees”
7. Second Reading – Amendment to Section 13-57(d), entitled, “Course Fees” and Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Golf Course Fees”
8. Second Reading – Amendment to Chapter 19, Article II, entitled, “Tax Exempt Status”, by adding Section 19-39, entitled, “Tax Exemption for Real and Personal Property held and used by the Friends of Plum Beach Lighthouse, Inc.”

II. REPORTS

9. Report to Town Council by Town Manager
10. Quonset Business Park
 - a. Municipal Services Agreement
 - b. Reynolds Farm Sewer Service
 - c. Road Design Study

III. OLD BUSINESS

11. Building Code Board of Appeals – one (1) First Alternate member to July 1, 2008, to fill the unexpired term of Robert A. Blythe, Jr.
12. Historic District Commission – one (1) member to December 31, 2007, to fill the unexpired term of Donald Sharp; two (2) members to December 31, 2008; and one (1) Alternate member to December 31, 2008
13. Shore Acres Sewer Request
14. Amendment to the Comprehensive Plan by incorporating the Post Road Corridor Plan into the 2001 Update of the Town of North Kingstown Comprehensive Plan

IV. NEW BUSINESS

15. Exhibition License (annual) (no vendors) – S.A.T. Enterprises, Inc., dba Wickford Tavern, 235 Tower Hill Road, to conduct Live Musical Entertainment
16. New Year's Eve Policy - Liquor Establishments
17. Alcoholic Beverage License Limits for 2005/2006
18. Town Council Meetings for 2006
19. Letter of Resignation – Madis Suvari resigning from the Wickford Plan Committee
20. Quonset Development Corporation Board of Directors - one (1) member to 2008
21. Amended Coastal Resources Management Council Application Number 2005-06-101 to allow Vincent Bilotti to construct and maintain a residential boating facility consisting of a timber pier, ramp, and float, 95 Buena Vista Drive, Plat 89, Lot 15
22. Authorization for the Town Council President to sign a Conservation Easement between the Land Conservancy of North Kingstown and the Town of North Kingstown, Plat 104, Lot 17
23. Proposed Charter Question for the November 7, 2006 Ballot

24. Authorization to allow New England Gas Company to permit the installation of a fire service to American Legion Post No. 12
25. Receipt of Donations - \$9,916.12
26. Tax Abatement List #677 - \$1,943.87
27. Extension of Bid – Recreation Department - Printed Tee Shirts – Elmwood Sports Center, Inc. – various prices
28. Award of Contract – Water Department – Engineering Services for a new Well Pump Station – Pare Engineering Corporation - \$109,680.00
- 28a. Award of Change Order – Water Department – Ultraviolet Disinfection System and SCADA System – Faye, Spofford & Thorndike, LLC - \$55,671.00
29. Award of Change Order Number 1 – Water Department – Disinfection Pilot Study – C & E Engineering Partners, Inc. - \$14,398.83
30. Award of Bid – Water Department – Redevelopment of Well Number 9 – A & W Artesian Well Co. - \$8,475.00
31. Award of Bid – Public Works Department – Curbside Recycling and Various Solid Waste Removal Services – Waste Management -
- 32.* Bingo License Renewals – January 2006 through June 2006
- 33.* Detective License Renewals
- 34.* Detective License (new) – Russell G. Tellier, 149 Dawn Marie Court
- 35.* Holiday License (new) – Shaggy Chic Pet Boutique, Inc., 3 Main Street
- 36.* Refuse Collector – Commercial For Hire License Renewals
- 37.* Refuse Collector – Commercial Not For Hire License Renewals
- 38.* Victualling License Renewals
- 39.* Victualling License (transfer) – from Georgia Filippou, dba Filippou’s 2, 7595 Post Road, to Wickford Trade, LLC, 7595 Post Road
- 40.* Joint Pole Location and Anchor Guy Location for one (1) joint stub pole location and one (1) anchor guy location on Lake Drive
- 41.* Placement by Verizon New England Inc. for Conduit Placement on Waterway

- 42. Correspondence
- 43. Public Comment
- 44. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (5) – Land Acquisition

V. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.