



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, NOVEMBER 20, 2006

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
Work Session Meeting – July 24, 2006
Work Session Meeting – August 21, 2006
Regular Meeting – October 16, 2006
Special Meeting – October 23, 2006
Special/Work Session Meeting – October 23, 2006

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. SPECIAL BUSINESS

5. Proclamation – Thomas Cole

II. PUBLIC HEARINGS

6. Change of Zone – Michael and Kay Byrnes, for a Change of Zone from Light Industrial to Village Residential, for premises located at 160 Salisbury Avenue, Plat 45, Lot 13
7. Second Reading – Amendment to the Comprehensive Plan
8. Second Reading – Amendment to Section 9-4, entitled, “Fee Schedule Enumerated – Table VI – Recreation Department Fees – Golf Course Fees”
9. Alcoholic Beverage License Renewals (continued from the October 16, 2006 Town Council Meeting)
10. Alcoholic Beverage License Renewals

III. REPORTS

11. Report to Town Council by Interim Town Manager
12. Quonset Business Park

IV. OLD BUSINESS

13. Amendment to the Personnel Rules and Regulations

V. NEW BUSINESS

14. Victualling, Amusement, Billiard, Dance, and Jukebox License Renewals 2006/2007
15. Class F Alcoholic Beverage License – Rhode Island Wild Plant Society, for a Fundraising Event, to be held on December 1, 2006, at St. Paul’s Episcopal Church Parish Hall, 76 Main Street
16. Letter of Resignation – Cathy Pagano resigning from the Arts Council
17. Arts Council – one (1) member to March 1, 2008, to fill the unexpired term of Christopher Cote
18. Zoning Board of Review – one (1) member to July 1, 2007, to fill the vacancy of Eleanor Davis
19. Ratification of the Interim Town Manager’s action to sign a Purchase and Sales Agreement with DRY BRIDGE SAND & STONE, INC.
20. Request for a Water Main Extension to service Wickford Cove Condominium Development, Plat 92, Lots 183 and 191
21. Request for a Water Main Extension to service Stonecroft at Wickford Village, Plat 90, Lot 36
22. Allen Harbor Mooring Fee Refund – Daniel Minarik, 1 Lantern Lane, North Kingstown - \$779.50
23. Allen Harbor Slip Fee Refund – Alfred Lemay, 210 Dahlia Drive, North Kingstown - \$842.00
24. Receipt of Donations – \$1,865.00
25. Tax Abatement List #690 - \$8,179.08
26. Award of Contract – Worker’s Compensation Insurance and Appropriation of Funds from Self-Insurance Reserve

27. Award of Contract – Preparation of Wastewater Facilities Plan for the Post Road Corridor with funding to come from the Town Capital Reserve Fund – James J. Geremia & Associates, Inc. - \$15,000.00
28. Award of Contract – Restoration of the Wilson Park Boat Ramp with funding to come from the Town Capital Reserve Fund – Cole Construction Corp. - \$10,000.00 – and Coastal Diving Services LLC - \$10,000.00
29. Appropriation of Bond Funds/Award of Contract – Architectural/Engineering Consulting Services for various schools – Edward Rowse Architects - \$482,000.00
30. Award of Change Order Number 1 – Associated work to correct Fire Code Deficiencies at Town Hall with funding to come from the Town Capital Reserve Fund – Fire Suppression Services, Inc. - \$15,180.00
31. Award of Change Order Number 2 – Electrical and Emergency Preparedness Study – Edward Rowse Architects – \$10,550.00
32. Extension of Award of Bid - Public Works Department – Cleaning of Public Restrooms and Town Facilities – DJ Crandall Associates – various prices
33. Extension of Award of Bid – Recreation Department – Printed Tee Shirts – Elmwood Sports Center, Inc. – various prices
34. Award of Bid – Fire Department – Vehicle Exhaust Extraction System – Air Cleaning Specialists of New England, LLC - \$128,732.00
- 35.* Detective License Renewals
- 36.* Holiday Sales License (new) – Creatoyvity, LLC, 68 Brown Street
37. Correspondence
38. Public Comment
39. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation – and Subsection (5) – Land Acquisition

VI. 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.