



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, JANUARY 22, 2007

HIGH SCHOOL AUDITORIUM

150 FAIRWAY

7:00 P.M.

TOWN COUNCIL

Edward J. Cooney
Council President

Steven Campo
Council Member

Anthony F. Miccolis, Jr.
Council Member

John A. Patterson
Council Member

Edward J. Whittaker
Council Member

1. Call to Order
2. Salute to Flag
3. Swearing in Ceremony for Town Manager Michael Embury
4. Citation – Allen Southwick for being chosen for induction into the Rhode Island Recreation & Park Association Hall of Fame
5. Approval of Minutes
Special Meeting – December 11, 2006
Regular Meeting – December 11, 2006
Special Meeting – January 8, 2007
6. 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

7. Amendment to Chapter 2, entitled, “Administration” by amending Section 2-1, entitled, “Competitive Bidding Required”
8. Amendment to Section 11-66, entitled, “Stop Signs”

II. REPORTS

9. Report to Town Council by Town Manager
10. Quonset Business Park

III. OLD BUSINESS

11. An Act authorizing the Town of North Kingstown to finance renovations, alterations, additions and other improvements and/or related equipment for the Wickford Middle and the Davisville Elementary Schools and to issue not more than \$_____ bonds and notes therefore
12. A Resolution authorizing the Town to enter into a loan agreement with the Rhode Island Clean Water Finance Agency for the Community Septic System Loan Program and to issue a note in the amount of not more than \$1,000,000

IV. NEW BUSINESS

13. Exhibition License (61 or more vendors) - Wickford Art Association, 36 Beach Street, to hold the Wickford Art Festival on July 7 and 8, 2007
14. Audit Committee – three (3) members to March 1, 2011 and two (2) members to March 1, 2009
15. Authorization for the Town Manager to sign the Saw Mill Pond Cooperative Agreement between the Town of North Kingstown and the Department of Environmental Management
16. Communication Tower Lease Agreements
17. Department of the Army Right-of-Entry Form for Environmental Assessment and Response related to the NIKE Battery PR-58
18. Appropriation of Funds from the Self-Insurance Reserve Fund
- 19.* Quarterly Commission, Committee, and Board Reports
- 20.* Receipt of Donations – \$6,447.00
- 21.* Tax Abatement List #692 - \$4,127.04
- 22.* Ratification of Emergency Purchase Order – Installation of Fencing at Critical Water Department Facilities – COSCO Inc. Fencing & Guardrail - \$39,000.00 (funding from the Homeland Security Grant)
- 23.* Award of Bid – Public Works Department - ISDS for 35 Main Street – William Anthony Excavating, Inc. - \$25,609.00
- 24.* Award of Bid – Gasoline – Dennis K. Burke, Inc. - \$.0542 gallon
- 25.* Extension of Bid Award – Title and Tax Sale Services - Greenwich Bay Title & Abstract Company - prices vary - and Authorization to conduct Tax Sale

- 26.* Peddler License (transfer) (renewal) – from KTK Enterprises, Inc., dba Scotti’s Ice Cream, 2065 Elmwood Avenue, Warwick 02888, to Scotti’s Ice Cream, Inc., 2065 Elmwood Avenue, Warwick 02888
- 27.* Holiday Sales License (new) – Anthony J. Lauro, dba HOLD IT!, 11 Brown Street
- 28.* Holiday Sales License (new) – CORY’S REAL ESTATE, LLC, 6690 Post Road
- 29.* Victualling License (new) – CORY’S REAL ESTATE, LLC, 6690 Post Road
- 30.* Detective License Renewals
- 31.* Peddler License Renewals
- 32.* Refuse Collector – Commercial For Hire License Renewals
- 33.* Refuse Collector – Commercial Not For Hire License Renewals
- 34.* Victualling, Amusement, Billiard, Dance, and Jukebox License Renewals
- 35.* First Reading - Amendment to Chapter 20, entitled, “Utilities”, Article II, entitled, “Department of Water Supply Rules and Regulations”
- 36.* Petition by Verizon New England Inc. for placement of 597’ conduit on Fishing Cove Road
- 37.* Petition by Verizon New England Inc. for placement of 90’ of conduit on Shore Acres Avenue and 180’ of conduit on Seabreeze Drive
- 38.* Drawdown on Letter of Credit – Westmoreland Farm, Phase 2 - \$45,322.20
- 39.* Receipt of Surety – Stony Lane Meadows - \$50,985.68
- 40.* Final Bond Reduction – Stony Lane Meadows - \$50,985.68
- 41.* Third Bond Reduction - Falls at Pleasant Valley, from \$616,191.75 to \$202,953.09
42. Correspondence
43. Public Comment
44. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation (Water Tanks and National Grid) - and Union Negotiations

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.