



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, FEBRUARY 28, 2011

BEECHWOOD SENIOR CENTER

44 BEACH STREET

7:00 P.M.

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Michael S. Bestwick
Council Member

Charles E. Brennan, Jr.
Council Member

Carol H. Hueston
Council Member

Charles H. Stamm
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Salute to Flag

I. CONSENT AGENDA - Items 4 thru 17

All items on the Consent Agenda 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.

4. Approval of Minutes
Regular Meeting – April 26, 2010
Regular Meeting – September 15, 2010
Regular Meeting – September 27, 2010
Regular Meeting – October 18, 2010
Regular Meeting – October 25, 2010
5. Receipt of Donations – \$575.00
6. Letter of Resignation – Richard Lamere resigning from the Historic District Commission
7. Appraiser of Dog Damages to April 1, 2012
8. Award of Bid – Carpeting, Various Rooms at the Town Hall with funding from the Town Capital Reserve – State Rug Company - \$15,100.00
9. Award of Bid – Golf Course – Carpeting in the Clubhouse with funding from the Town Capital Reserve and Encumbrance Journal – State Rug Company - \$21,700.00

10. Award of Bid – Golf Course – Bunker Rake and Aerator – Steven Willand, Inc. - \$15,257.00 (Bunker Rake) and \$13,871.00 (Aerator)
11. Award of Bid – Recreation Department – T-Shirts and Miscellaneous Recreation Equipment – various vendors – various prices
12. Extension of Bid Award – Quarterly Fire Alarm Systems Inspection, Maintenance and Repairs Contract – Elco Electric Service Corporation - \$6,800.00
13. Extension of Bid Award – Quarterly Sprinkler Systems Inspection, Maintenance and Repairs Contract – AFA Protective Systems, Inc. - \$7,400.00
14. Peddler License Renewals
15. Class F Alcoholic Beverage License – St. Francis de Sales Church, 381 School Street, to have an Adult Mardi Gras on Saturday, March 5, 2011
16. Refuse Collector – Commercial For Hire Licenses (renewal) (2) – Waste Management of Rhode Island, Inc., 1610 Pontiac Avenue, Cranston
17. Refuse Collector – Commercial Not For Hire License (transfer) (renewal) – from State Street Development, dba Essex Village Co., 12 Fischer Drive, to Federal Management Co., Inc., dba Essex Village LLC, 12 Fischer Drive

II. PUBLIC HEARINGS

18. Class A Alcoholic Beverage License (transfer) – from Larson Enterprises, Inc., dba Colonial Wine and Spirits, 7745 Post Road, to Jay Smit, Inc., dba Colonial Wine and Spirits, 7745 Post Road
19. Class B-Limited Alcoholic Beverage License (new) – Wickford Lanes, Inc., 7565 Post Road
20. Second Reading – Amendment to Section 11-66, entitled, “Stop Signs”

III. REPORTS

21. Report to Town Council by Town Manager
22. Quonset Business Park
23. Report by Council Members who serve on various committees

IV. OLD BUSINESS

24. IT Consulting Agreement between Elert & Associates, Inc. and the Town of North Kingstown and the School Department to provide Information Technology Assessment Consulting Services

V. NEW BUSINESS

25. Arts Council – six (6) members to March 1, 2013 and one (1) member to March 1, 2012, to fill the unexpired term of Ellie Lupo
26. Harbor Management Commission – three (3) members to March 1, 2013
27. Tree Warden to March 1, 2012
28. Alternative Tax Enabling Legislation
29. Business Development Proposal
30. Capital Improvement Program for Fiscal Years 2012-2017
31. Correspondence
32. Public Comment
33. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation (Richard Schartner vs Town of North Kingstown)

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.