



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, JANUARY 14, 2013

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:00 P.M.

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Carol H. Hueston
Council Member

Kevin V. Maloney
Council Member

Kerry P. McKay
Council Member

Richard A. Welch
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
4. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Collective Bargaining (Fire Union) (Police Union), Subsection (2) - Litigation (Fire Union) - and Subsection (5) – Sale of Real Estate

I. CONSENT AGENDA – Items 5 thru 14

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.

5. Receipt of Donations – \$1,200.00
6. Tax Abatement List #759 - \$2,764.50
7. A Resolution designating \$30,600 of the \$6,465,000 bond proceeds and designating \$4,000 of the \$2,000,000 bond proceeds to provide an Independent Overview of the design and construction phases of projects at the Davisville Middle School and the Quidnessett and Stony Lane Elementary Schools in addition to the completion of a major mechanical improvement project at Wickford Middle School and Awarding a Commissioning Agent Contract therefor to Fitzmeyer & Tocci Associates, Inc.
8. Award of Two Contracts – Public Works Department – Hardware and Software for the Town's Fueling Depots – various vendors – various prices
9. Amusement License (5 devices) (new) – Wide World of Indoor Sports South, Inc., 1610 Davisville Road

10. Class F Alcoholic Beverage License – Chamber of Commerce, 8045 Post Road, to hold a Business after Hours at Updike’s Newtowne, Inc., dba Updike’s Newtowne Roasting Co., 7726 Post Road
11. Non-Alcoholic Victualling, Amusement, Billiard, Dance and Jukebox License Renewals
12. Peddler License Renewals
13. Refuse Collector – Commercial For Hire License Renewals
14. Refuse Collector – Commercial Not For Hire License Renewals

II. REPORTS

15. Report to Town Council by Town Manager
16. Quonset Business Park
17. Report by Council Members who serve on various committees

III. OLD BUSINESS

18. Harbor Management Commission’s Recommendation for the replacement of the Harbormaster’s Patrol Boat

IV. NEW BUSINESS

19. Coastal Resources Management Council Application Number 2012-07-092 to allow Charles Phillips to construct and maintain a recreational boating facility consisting of an aluminum ramp and a float, 30 Phillips Street, Plat 92, Lot 29
20. Compensation Commission – five (5) members for ninety days from the date of appointment
21. Groundwater Committee – one (1) member to July 1, 2013, to fill the unexpired term of Peter Elleman
22. Adoption of Rules of Commission, Committee, and Board Appointments
23. Adoption of Town Council Rules of Procedure
24. Adoption of Budget Policies and Procedures
25. Adoption of Town Council Goals

26. Correspondence

27. Public Comment

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.