



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, APRIL 29, 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) – Litigation (Fire Union), Subsection (5) – Land Acquisition, Subsection (5) – Sale of Real Estate (Wickford Elementary School), and Subsection (5) – Real Estate (Lease Agreement - QDC)

The Regular Meeting will begin at 7:00 p.m.

I. SPECIAL BUSINESS

5. Proclamation – National Missing Children's Day

II. CONSENT AGENDA - Items 6 thru 20

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.

6. Receipt of Donations - \$550.00
7. Award of Change Order Number 4 – Planning Department – Transfer of Development Rights and Village Project – Wickford Junction Assessment and Implementation – Horsley Witten Group, Inc. - \$94,000.00
8. Award of Contract – Water Department – Analysis of UCMR3 Samples - Weck Laboratories, Inc. - \$7,846.00
9. Award of Emergency Contract – Fire Department – Roof Repair at Station 2 – Dome Construction Co., Inc. - \$7,432.00

10. Award of Bid – Fire Department – Medical Billing Services – The Dawson Group
11. Award of Bid – IT Department – 22 iPads – Apple, Inc. - \$16,034.04
12. Award of Bid – Water Department – Gasoline Powered Pickup Truck with Tow Package and Utility Body – Colonial Ford - \$26,681.00
13. Award of Bid – Water Department - Rehabilitation of the Saunderstown Standpipe with funding from the Water Department Capital Reserve Fund – Rockwood Corporation - \$593,031.00
14. Annual Entertainment License (renewal) – North Kingstown Arts Council, 80 Boston Neck Road, to hold various concerts, events, and creative dramatics on various dates
15. Fireworks Permit – Town of North Kingstown, 80 Boston Neck Road, for a Fireworks Display to be held on Thursday, July 4, 2013
16. Holiday Sales License (new) – B.J. Alan Company, dba Phantom Fireworks, 7675 Post Road
17. Holiday Sales License (new) – Ruth Croce, dba The Woven Path, 1 Brown Street
18. Junkyard License Renewals
19. Secondhand License Renewals
20. First Reading – Amendment to Chapter 11, entitled, “Motor Vehicles and Traffic” (Motor Vehicles for Sale on Commercial Property)

III. PUBLIC HEARINGS

21. Class B-Full Alcoholic Beverage, Victualling, Dance, and Entertainment Licenses (transfer) – from Ocean Wave Seafoods Trading, Inc., dba The Fish Market, 7659 Post Road, to O Sushi Restaurant & Bar, Inc., 7659 Post Road
22. Second Reading - Amendment to Chapter 21, Article III, entitled, “Land Use Table”

IV. REPORTS

23. Report to Town Council by Town Manager
24. Quonset Business Park

V. NEW BUSINESS

25. Resolution in Opposition of House Bill H-5953 and Senate Bill S-0815 relating to Agriculture and Forestry – Renewable Energy Facilities

26. Letter of Support/Opposition for House Bill H-6031 relating to the Rhode Island Cesspool Act
27. Fire Department's request for replacement of their "Bucket Truck"
28. Discussion of Budget for Fiscal Year 2013/2014 and Adoption of the Budget for Fiscal Year 2013/2014 (if ready)
29. Correspondence
30. Public Comment

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.