



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, SEPTEMBER 9, 2013

BEECHWOOD SENIOR CENTER

44 BEACH STREET

****6:30 P.M.**

(AMENDED AGENDA ON SEPTEMBER 5, 2013 @ 3:40 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
- 3a.** Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Personnel (Town Manager's Review) – and Subsection (5) – Real Estate (Concession Agreement)

I. CONSENT AGENDA - Items 4 thru 9

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. Receipt of Donation – \$40.00
5. Tax Abatement List #765 - \$537.39
6. Award of Bid – Public Works Department – Boiler and Burner Services Contract – Arden Engineering Constructors, LLC – various prices
7. Award of Bid – Public Works Department – Roadway Paving – Cardi Corporation - \$327,542.00
8. Entertainment License (new) – Crossroads Rhode Island, 160 Broad Street, Providence, to have a DJ at Wide World of Indoor Sports, 1610 Davisville Road, on September 21, 2013
9. Holiday Sales License (new) – Ebikes, LLC, dba Pedego Electric Bikes Rhode Island, 1 Brown Street

II. PUBLIC HEARINGS

10. Second Reading - Amendment to Chapter 2, Article V, Division 7, entitled, "Asset Management Commission" by amending Section 2-330 (c), entitled, "Created; appointment; composition"
11. Second Reading – Amendment to Chapter 3, entitled, "Animals" by adding Section 3-24, entitled, "Dog Parks"

III. REPORTS

12. Report to Town Council by Town Manager
13. Quonset Business Park
14. Report by Council Members who serve on various committees

IV. NEW BUSINESS

15. Discussion of Transfer Station Operations
16. Discussion of Section 19-40, entitled, "Economic Development Tax Incentive" of the Code of Ordinances, requested by the Economic Development Advisory Board
17. Correspondence
18. 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.