



# DOCKET OF THE COUNCIL

## TOWN OF NORTH KINGSTOWN

### REGULAR TOWN COUNCIL MEETING

MONDAY, DECEMBER 16, 2013

BEECHWOOD SENIOR CENTER

44 BEACH STREET

**\*5:30 P.M.**

**\*(AMENDED AGENDA ON DECEMBER 13, 2013 AT 11:45 A.M.)**

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) – Negotiations (PILOT Agreement) – and \*Subsection (2) – Litigation (Fire)

**The Regular Meeting will begin at 6:30 p.m.**

5. Joint Meeting with the School Committee
  - Presentations and Discussion of the 2014/2015 Budget
  - Status on Davisville Elementary School
  - Status on High School HVAC Commissioning

#### **I. CONSENT AGENDA – Item 6**

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 - \$1,585.00

#### **II. PUBLIC HEARING**

7. Second Reading – Amendment to Section 21-186, entitled, “Groundwater Recharge and Wellhead Protection Overlay Districts” - “Table 1. Restrictions on Land Use Activities in Zone 1 and Zone 2 Groundwater Protection Areas”

#### **III. OLD BUSINESS**

8. Award of Change Order Number 5 – Planning Department – Identification of Villages and Transfer of Development Rights Project – Horsley Witten Group, Inc. - \$3,000.00

#### **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*

9. Deliberation and possible action for next phases of the Sewer Project
  - Sauga Point/Shore Acres
  - Smith's Castle's Proposal to locate a Pump Station on their premises
  - Post Road North
  - Wickford

**IV. REPORTS**

10. Report to Town Council by Town Manager

11. Quonset Business Park

**V. NEW BUSINESS**

- \*11a. Coastal Resources Management Council Application Number 2013-09-060 to allow Everett Fernald to replace an existing float with fixed pier and extend pier, add two boat lifts, and add float, 320 Boston Neck Road, Plat 90, Lot 8

12. Correspondence

13. 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.**