

Town of North Kingstown



Town Council Meeting

Monday, January 11, 2021

Municipal Offices Court/Meeting Room

Town Council

Council President
Gregory A. Mancini

Council Members

Katherine K. Anderson
Mary K. Brimer
Kerry P. McKay
Dr. Kimberly Ann Page

7:00 Pm

Agenda

PLEASE NOTE:

To protect the health and well-being of our citizens during the COVID-19 emergency, and in accordance with the Governor's Executive Orders, public attendance will not be permitted, and this Council meeting can be watched live, online, through the following link:

<https://us02web.zoom.us/j/87010948717?pwd=T29uczZnVpncmJ4d0ErQ1dsa0tQZz09>
Meeting ID: 870 1094 8717 Password: 549342

OR you may join by phone: Dial: 1-312-626-6799 or 1-929-436-2866 or 1-253-215-8782 or
1-301-715-8592 or 1-346-248-7799 or 1-669-900-6833
Meeting ID: 870 1094 8717
Password:
549342

For members of the public, once you enter the call, you will be placed on mute until a request for comments is made. A moderator will manage the order of the calls and will unmute the calls one-by-one.

You may also e-mail comments to jalyward@northkingstown.org. Please include your name, address, and statement. Only comments including all required information will be read into the record.

The meeting will not be live streamed on the Recordings of Town Meetings page. The meeting will be recorded on the Zoom Platform and will be uploaded the following day to the Live Streaming and Meeting Archives page at <http://www.northkingstown.org/505/Live-Streaming-and-Meeting-Archives>

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 Public Comment

Those wishing to speak are respectfully requested to limit their comments to 3 minutes

I. CONSENT AGENDA – Items 5 thru 21

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 Request by the School Department for the Allocation of Housing Aid to the School Department in the amount of \$53,200 to reimburse the School Department's Capital Fund

[Item 5 Cover Sheet.pdf](#)

[NKSC Request for Return of Housing Aid 1.11.21.pdf](#)

6 Approval of Minutes
Regular Meeting - December 14, 2020

[Item 6 Cover Sheet.pdf](#)

[TC_Minutes_12142020.docx](#)

7 Tax Abatement List #841 - \$36,231.15
[Item 7 Cover Sheet.pdf](#)
[Tax Abatement List #841.pdf](#)

8 Receipt of Donations - \$2,305.00
[Item 8 Cover Sheet.pdf](#)

9 Letter of Resignation - Andrew Correia resigning from the Historic District Commission
[Item 9 Cover Sheet.pdf](#)
[Andrew Correia Letter of Resignation.pdf](#)

10 Approval of Emergency Repair - Fire Department - Reserve Ladder Truck - New England Fire Equipment & Apparatus Corporation - \$27,915.00
[Item 10 Cover Sheet.pdf](#)
[Chief Kettelle Recommendation.pdf](#)
[Photos.pdf](#)

11 Approval of Emergency Repair - Fire Department - Rescue 3 - Tasca Ford - \$14,470.47 (Funding from approved FY2021 Budget - Apparatus Maintenance Account)
[Item 11 Cover Sheet.pdf](#)
[Chief Kettelle Rec for Rescue 3 Repair.pdf](#)

12 Award of Bid - Fire Department - Firefighting PPE Washers and Drying Cabinets - Daniels Equipment Company, Inc. - \$133,748.71
[Item 12 Cover Sheet.pdf](#)
[PPE Washers and Drying Cabinets Recomm FINAL_010521.pdf](#)

13 Award of Bid - Department of Public Works - Renovations and Improvements to Town and Parks Restroom Buildings - Strategic Solution Team - \$299,160.00 (Funding for this project was previously approved via Bond Referendum)
[Item 13 Cover Sheet.pdf](#)
[Town_Parks Restroom Recomm FINAL_120920.pdf](#)

14 Award of Contract - Department of Water Supply - Rehabilitate and Retrofit a 3.0 MG Bowhunter Prestressed Concrete Tank - DN Tanks - \$171,500.00 (Funding for this project will be from approved FY2021 Budget - Water Fund/Tank Rehab)
[Item 14 Cover Sheet.pdf](#)
[Bowhunter Recomm FINAL_123020.pdf](#)

15 Award of Contract - Department of Water Supply - Professional Consulting Services to Conduct an EPA Risk & Resiliency Assessment - MRB Group - \$9,500.00 (Funding for this project will be from approved FY21 Budget Water Fund/Admin A&E Services)
[Item 15 Cover Sheet.pdf](#)
[EPA Assessment Recomm FINAL_123020.pdf](#)

16 Holiday Sales License (new) - Harbor Creative Arts, LLC, 319 Phillips Street
[Item 16 Cover Sheet.pdf](#)
[Holiday Sales appl for Harbor Creative Arts LLC.pdf](#)

17 Refuse Collector – Commercial Not For Hire License Renewals
[Item 17 Cover Sheet.pdf](#)
[Refuse CNFH List 1 11 21.pdf](#)

18 Refuse Collector – Commercial For Hire License Renewals
[Item 18 Cover Sheet.pdf](#)
[Refuse CFH List 1 11 21.pdf](#)

19 Victualling License Renewals
[Item 19 Cover Sheet.pdf](#)
[Victualling Renewal List 1 11 20.pdf](#)

20 Final Bond Reduction - Just a Mere Farm - \$4,094.06
[Item 20 Cover Sheet.pdf](#)
[Surety Release Recommendation to TC Just a Mere.pdf](#)
[102020 BOND RELEASE.docx](#)

21 First Reading (uncodified ordinance) - An Ordinance authorizing the Town to issue up to \$4,600,000 General Obligation Refunding Bonds
[Item 21 Cover Sheet.pdf](#)
[21-XX REFUNDING ORDINANCE \(RIHEBC BONDS\) Uncodified.docx](#)

II. REPORTS

22 Report by the Town Manager
[Item 22 Cover Sheet.pdf](#)

23 Report by the Finance Director
*Year to Date Budget Report - November 2020
[Item 23 Cover Sheet.pdf](#)
[memobudgetNov20.docx](#)
[Nov20BudgetRpt.pdf](#)

III. NEW BUSINESS

24 Authorization for the Town Manager to request payment from the Municipal COVID-19 Response Fund Program
[Item 24 Cover Sheet.pdf](#)
[CARES Act Municipal Fund Program Guidance \(002\).pdf](#)
[E-mail from DOR.pdf](#)

25 Updates from the Planning Department related to the Hazard Mitigation Plan and the NFIP Community Rating System (CRS) including flood insurance policy coverage
[Item 25 Cover Sheet.pdf](#)
[TC-NK Haz Mit Plan 2020 and CRS update 011121.docx](#)
[Activity 510 progress report-HMP goals and actions for 011121.docx](#)
[TC-flood insurance information-110520.docx](#)

26 Assessment Board of Review - one (1) member to December 1, 2023
[Item 26 Cover Sheet.pdf](#)
[Assessment Board of Review.doc](#)

27 Asset Management Commission - one (1) At-Large Representative to July 1, 2023
[Item 27 Cover Sheet.pdf](#)
[Asset Management Commission.doc](#)

28 Charter Review Commission - seven (7) members to December 31, 2022
[Item 28 Cover Sheet.pdf](#)
[Charter Review Commission.doc](#)
[Randy Weitman Charter Review App.pdf](#)
[R Jones CRC.pdf](#)
[J Gibbons letter to be reappointed.pdf](#)
[S Norton CRC application.pdf](#)
[T McCue CRC application.pdf](#)
[Anthony Miccolis Charter Review App.pdf](#)
[James Halley Charter Review App.pdf](#)

29 Economic Development Advisory Board - two (2) members to December 1, 2023
[Item 29 Cover Sheet.pdf](#)
[Economic Development Advisory Board.doc](#)
[Lawrence Mandel EDAB App.pdf](#)

30 Historic District Commission - one (1) First Alternate Member to December 31, 2023 and one (1) member to December 31, 2021 to fill the unexpired term of Andrew Correia
[Item 30 Cover Sheet.pdf](#)

[Historic District Commission.doc](#)

31 Wickford Advisory Committee - one (1) Wickford Village Business Owner to October 1, 2021 to fill the unexpired term of Harry Spring

[Item 31 Cover Sheet.pdf](#)[Wickford Advisory Committee.doc](#)[Christine Bourget Wickford Adv Cmt App.pdf](#)

32 Correspondence

[Item 32 Cover Sheet.pdf](#)**IV. ADJOURNMENT**

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.