# Town of North Kingstown



Town Council Meeting
Monday, May 8, 2023
Town Hall Council Chambers
80 Boston Neck Road
6:45 PM

# **Town Council**

Council President Gregory A. Mancini

Council Members
Katherine K. Anderson
Lawrence C. Mandel
Matthew B. McCoy
Dr. Kimberly Ann Page

# **Agenda**

- 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 Executive Session
  - 3a. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) Litigation (Tax Appeal)

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

- 4 Salute to Flag
- 5 Public Comment

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

#### I. SPECIAL BUSINESS

- Consideration, discussion and possible action regarding a Resolution or Resolutions to the General Assembly to enact legislation for a bond act or bond acts to finance \$167,460,000 for schools including but not limited to a new middle school, and renovations at the elementary schools and high school, and furnishings and equipment, \$25,000,000 for an indoor recreation center/emergency shelter, and \$55,000,000 for a public safety complex, which amounts are subject to change to greater or lesser amounts as determined by the Town Council after discussion
  - \*Brief Introduction from Recreation Director/Town Manager for Bond Question for Recreation Center not to exceed \$25 million
  - \*Brief Introduction from Fire Chief/Police Command/Town Manager for Bond Question for Public Safety Complex not to exceed \$55 million
  - \*Presentation from School Department for Bond Question for New Middle School and renovations at the elementary schools and high school, and furnishings and equipment not to exceed \$167,460,000 million
  - \* Brief presentation by Bond Counsel of bond acts and options for adoption by the Council
  - \*Brief Presentation from PFM Financial Advisors, LLC on Debt Service Projections and Tax Rate Impact of three potential questions

# II. CONSENT AGENDA - Items 7 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.

- Approval of Minutes (Continue to the Regular Town Council Meeting of May 22, 2023)
  - Work Session/Special Meeting March 20, 2023 (continued from April 24, 2023) Regular Meeting - March 27, 2023 Budget Public Hearings - April 19, 2023
- 8 Tax Abatement List #869 \$81,848.97
- 9 Request by Dunkin Donuts to display a Banner at McGinn Skate Park and

- acceptance of a donation in the amount of \$400.00 to be used by the Recreation Department
- Ratification of Town Manager's action of signing an Engagement Agreements with Envision Technology Advisors, LLC in response to the Ransomware Cyber Attack on the Town of North Kingstown
- Award of a Beach Concession Agreement to Saugy, Inc., dba Saugy Hotdogs for the 2023 Season
- Authorization to amend the Contract with CivicPlus to include the NextRequest Access to Public Records Module
- Authorization for the Town Manager to enter into a Two-Year Contract with Rhode Island Resource Recovery Corporation (RIRRC) for Solid Waste and Recycling Services (Funding is from FY2024 and FY2025 Transfer Station Solid Waste)
- Annual Entertainment License Wickford Village Association, c/o Palmer Beebe, 74 Steamboat Avenue, to have music and performances at various locations throughout Wickford Village on various dates
- Exhibition License (1-10 vendors) Cocumscussoc Association, Smith's Castle, 55 Richard Smith Drive, to hold a Strawberry Festival on the grounds of Smith's Castle on June 24, 2023
- 16 Exhibition License (1-10 vendors) Cocumscussoc Association, Smith's Castle, 55 Richard Smith Drive, to hold a Harvest Festival on the grounds of Smith's Castle on September 23, 2023
- Exhibition License (1-10 vendors) Cocumscussoc Association, Smith's Castle, 55 Richard Smith Drive, to hold Christmas at the Castle on the grounds of Smith's Castle on December 2 and 3, 2023
- Exhibition License (21-30 vendors) Joseph Yoffa, 40 Hamilton Avenue, Jamestown RI 02835, to hold an open studio at the Shady Lea Mill, 215 Shady Lea Road, on June 3, 2023
- 19 Secondhand License (renewal) The White Elephant, LLC, 7535 Post Road
- Victualling License (renewal) GAM Inc., dba Walt's Roast Beef, 6660 Post Road
- 21 Final Bond Reduction Reynolds Farm, Phase 3B \$37,991.72

#### III. REPORTS

22 Report by the Town Manager

### IV. OLD BUSINESS

Authorization for the Town Manager and Town Solicitor to eliminate the liability insurance requirement for the Beach Library installed and maintained by Betty Foley

### **V. NEW BUSINESS**

- 24 Arts Council two (2) members to March 1, 2025
- Town Council Letter of Support of the ChargeNK Program within the State of Rhode Island's application to the U.S. Department of Transportation's 2023 Charging and Fueling Infrastructure Discretionary Grant opportunity
- Town Council Letter of Support of HistWick's nomination of the Town of North Kingstown for a 2023 Rhody Community Impact Award
- 27 Resolution to Welcome the Golden Rule Peace Ship to Rhode Island in Support of a Nuclear Free World
- 28 Correspondence

#### VI. 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. 122.