

AGENDA

TOWN OF SOUTH KINGSTOWN

RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS
180 HIGH STREET
WAKEFIELD, RI

MONDAY, FEBRUARY 8, 2016

NOTE: Individuals requesting interpreter services for the deaf or hard of hearing must call 792-9642 (TDD) or 789-9331 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 2/4/2016

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- 1. A. **WORK SESSION – 6:45 PM**
All items listed on Town Council agenda are subject to discussion.

- B. **REGULAR SESSION – 7:30 PM**

- 2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

- 3. **ROLL CALL**

- 4. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- A. **Work Sessions – January 6, January 13 and January 25, 2016**

- B. **Regular Session – January 25, 2016**

- 5. **CONSENT AGENDA**

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- I. Rule 10A. for the conduct of the meetings of the South Kingstown Town Council for the Term 2014 through 2016: Members of the public shall be entitled to speak at regular meetings during any period designated on the agenda for public comment, once, for a period of five minutes, or longer at the discretion of the President, and at other times when invited to do so by the President. The public shall address their comments to the question under debate as indicated on the agenda. Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

- II. Rule 11: No item of business other than that of adjournment may be brought before the Town Council at any meeting unless such an item is introduced before 11:00 PM; provided, however, that this rule may be suspended by an affirmative vote of a majority of members present.

- III. Rule 13: All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

6. LICENSES

- A.** A resolution granting a Class F 19 Hour Beverage License to the URI FRIENDS OF WOMEN'S ATHLETICS for "An Evening of Grapes & Grain" event to be held Saturday, June 11, 2016 from 5:00 p.m. to 8:00 p.m. under a tent on the lawn of the URI President's house, 56 Upper College Road, Kingston, RI 02881. Application by Shana Greene, 73 Upper College Road, Kingston, RI 02881; Renewal.
- B.** A resolution granting a Miscellaneous Permit to conduct the "Beat the Chill, Climb the Hill" 5K road race on Saturday, March 12, 2016 at 11 AM to MONSIGNOR CLARKE SCHOOL, 5074 Tower Hill Road, Wakefield, RI 02879 subject to the execution of a hold harmless agreement indemnifying the Town, issuance of a Certificate of Insurance naming the Town as an additional insured for the event in the amounts specified by the Risk Manager, and conditions of approval set by the Transportation and Traffic Review Committee. Application by Dr. John Finnegan, Principal, 5074 Tower Hill Road, Wakefield, RI 02879; Renewal.
- (CA) C.** A resolution granting Victualling Licenses to the following; Renewals:
- 401 CAFÉ LLC d/b/a 401 CAFÉ, 100 Fortin Road, Unit 2, Kingston, RI 02881. Application by Katherine McMahon, 56 Azalea Circle, Kingston, RI 02881.
- A & A SANDWICH SHOPS INC. d/b/a SUBWAY, 684 Kingstown Road, Wakefield, RI 02879. Application by Waleed Amri, 191 Westmoreland Lane, Saunderstown, RI 02874.
- BREAKFAST NOOK INC. II, 575 Kingstown Road, Wakefield, RI 02879. Application by Richard J. Seddon, President, 196 Spencer Woods Drive, East Greenwich, RI 02818-5058.
- MELDGIE'S RIVERS EDGE CAFÉ, 406A Main Street, Wakefield, RI 02879. Application by Mark Eldridge, 4 Wyndcliff Drive, Saunderstown, RI 02874.
- RITTIPA CORPORATION d/b/a LUK THAI, 249 Main Street, Wakefield, RI 02879. Application by Payao Schmidt, 249 Main Street, Wakefield, RI 02879.

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SUBWAY AT THE CROSSING LLC d/b/a SUBWAY, 3045 Tower Hill Road, Saunderstown, RI 02874. Application by Robert Keramidas, 54 Ridgewood Lane, Wakefield, RI 02879.

- (CA) D.** A resolution granting Victualling and Holiday Sales Licenses to ORIGINAL VANILLA BEAN, 757 Matunuck Beach Road, Wakefield, RI 02879. Application by Richard A. Paolo, 22 Anthony Circle, Attleboro Falls, MA 02763; Renewals.

- (CA) E.** A resolution granting Holiday Sales Licenses to the following; Renewals:

CLARK FARMS INC., 711 Kingstown Road, Wakefield, RI 02879. Application by Richard G. Clark, President, 3205 Post Road, Wakefield, RI 02879.

RHODE ISLAND CVS PHARMACY, LLC d/b/a CVS #2065, 11 Main Street, Wakefield, RI 02879. Application by Donna Chevalier, One CVS Drive, Mail Drop 23062A, Woonsocket, RI 02895.

RL AUTO GROUP d/b/a SPEEDCRAFT VOLKSWAGEN, 104 Old Tower Hill Road, Wakefield, RI 02879. Application by Roderick H. Lichtenfels, 231 Old Tower Hill Road, Suite 203, Wakefield, RI 02879.

SILVER SPRING MARINE INC., 362 Pond Street, Wakefield, RI 02879. Application by Lynn Fiorenzano, President, 362 Pond Street, Wakefield, RI 02879.

- (CA) F.** A resolution granting Theater and Holiday Sales Licenses to LIVE THEATRE LLC d/b/a THEATRE BY THE SEA, 358 Cards Pond Road, Wakefield, RI 02879. Application by William J. Hanney, 7 Central Street, South Easton, MA 02375; Renewals.

- (CA) G.** A resolution granting a Miscellaneous Peddler License to PALAGIS 2000 INC. d/b/a PALAGIS ICE CREAM, 55 Bacon Street, Pawtucket, RI 02860. Application by Alejandro Arteaga, 237 Suffolk Avenue, Pawtucket RI, 02861; Renewal.

- (CA) H.** A resolution granting a Tourist Accommodations License to DAVID AND STEPHANIE OSBORN d/b/a SUGARLOAF HILL BED & BREAKFAST, 607 Main Street, Wakefield, RI 02879 for 3 spaces, 5 persons. Application by David W. Osborn, 607 Main Street, Wakefield, RI 02879; Renewal.

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- (CA) I. A resolution granting a Trailer Parks – Mixed Use Facilities License to BLACKBEARD HOMEOWNERS ASSOCIATION, 836 Matunuck Beach Road, Wakefield, RI 02879 for 26 spaces. Application by Robert N. Turgeon, President, P.O. Box 488, Glen, NH 03838; Renewal.

7. COMMUNICATIONS

- A. A resolution adopted January 19, 2016 by the Narragansett Town Council, continued from January 25, 2016, and resolutions adopted by the Town Councils of Exeter, Middletown and Richmond requesting support in opposition to Governor Raimondo’s proposed truck toll gantries to be placed throughout the State of Rhode Island are received, placed on file, and the Town Council further directs _____. (1/21/2016 Miscellaneous, Item II K. and 2/4/2016 Miscellaneous, Item II F.)
- (CA) B. Any communication added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice ---... “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

8. COMMENTS FROM INTERESTED CITIZENS

9. TOWN MANAGER’S REPORT

10. TOWN SOLICITOR’S REPORT

11. APPOINTMENTS

- A. A resolution appointing _____ to the _____ Board/Committee/Commission for a term to expire in _____. (See Attachment A for Boards and Commissions Appointments Report)

12. NEW BUSINESS

- (CA) A.** A resolution authorizing the Tax Assessor to abate taxes in the total amount of \$1,389.67, as shown on Tax Abatement Request No. 525.
- B.** A resolution authorizing an award of bid to D'Ambra Construction Co., Inc., 800 Jefferson Boulevard, Warwick, RI 02887 for the East Matunuck Water Main Interconnection Project in an amount not to exceed \$1,167,225, including a \$200,000 contingency; and as further detailed in a memorandum from the Public Services Director to the Town Manager dated February 1, 2016 and entitled "Bid Recommendation – East Matunuck Water Main Interconnection."
- C.** A resolution declaring February 22, 2016 as George Washington Day in the Town of South Kingstown in commemoration of the first President's birthday.
- D.** A resolution endorsing a grant application submittal by the Friends of South Kingstown Parks and Recreation to the Rhode Island Foundation for the Dog Park Lighting Project, and authorizing the Town Manager to sign a letter on behalf of the Town Council acknowledging their support.
- E.** A resolution authorizing an award of bid to Martone Services, 22 Sextant Lane, Narragansett, RI 02882 for improvements to the Senior Center Annex, in accordance with all bidding specifications, in an amount not to exceed \$129,517 including a \$2,500 contingency; and as further described in a memorandum from the Director of Leisure Services to the Town Manager dated February 2, 2016 and entitled "Bid Recommendation – Senior Center Annex Improvements, Bid Reference #SK0004SS."
- F.** A resolution authorizing an award of contract to Electrical Installations, Inc., 397 Whittier Highway, Moultonboro, NH 03254 for furnishing and installing three (3) Industrial Computers, programming and associated labor to test the system in an amount not to exceed \$26,950, including a \$2,000 contingency; and as further detailed in a memorandum from the Public Services Director to the Town Manager dated February 2, 2016 and entitled "Regional WWTF SCADA System Upgrade."

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- (CA) G.** A resolution authorizing the Town Clerk to advertise for Order of Notice a Public Hearing relative to proposed amendments to the Town Code, Chapter 10 Motor Vehicles and Traffic, Article II. Stopping, Standing and Parking as follows:

Section 10-52. Prohibited at any time.

REPEAL:

Moonstone Beach Road, easterly side, no parking, tow zone, from NEC Pole No. 6446 in a northerly direction for a distance of sixty-five (65) feet.

Moonstone Beach Road, easterly side from the intersection of Card's Pond Road southerly for a distance of fifteen hundred (1,500) feet, no parking anytime, tow zone. All public parking from the northernmost driveway of the Moonstone Parking Lot south to the Atlantic Ocean shall be limited to South Kingstown resident stickered vehicles only from May 1 to September 15 between the hours of 7:00 am and 4:00 pm. At all other times, nonstickered vehicles may park between 7:00 am and 9:00 pm.

Moonstone Beach Road. With the exception of authorized vehicles of public safety employees of the recreation department no vehicle shall park on the easterly side of Moonstone Beach Road from a point at the southeast corner of the beach parking lot northerly for a distance of sixty-three (63) feet. Tow zone authorized.

ADD:

Moonstone Beach Road, easterly side – parking shall be allowed and limited to South Kingstown resident beach parking stickered vehicles from May 1st to September 15th between the hours of 7:00 a.m. and 4:00 p.m. This stickered parking is allowed between NECo Pole #77 at the entrance to the turnaround circle at the Town's Right of Way in a northerly direction to NECo Pole #75, a distance of 561 feet. Violations of the South Kingstown resident sticker requirement will be assessed a fine of \$50.00 and towing is authorized.

Easterly side – no parking anytime from NECo Pole #75 in a northerly direction to the intersection of Card's Pond Road, a distance of .2 mile – towing is authorized.

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- (CA) H.** Any New Business added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --...
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Boards and Commissions Appointments Report

The following information reflects the status of those Town boards, commissions and committees which have vacancies, members whose terms are expiring and are eligible for reappointment, and/or applications filed for consideration of appointment. The Town Council may make appointments at any meeting.

Affordable Housing Collaborative Committee *(7 members; 3 year term)*

Two vacancies: terms expire August 2016 (John Taylor Ellis and Jean Johnson did not wish to be reappointed)

Applicant: Alice L. Buckley (applied 2/2/2016)

Economic Development Committee *(11 members; 3 year term)*

Reappointments for terms expiring March 2016: Frances Alexakos, Roland Fiore, Susan Marcus, Brian Smith and Henry H. Thayer III wish to be reappointed. It is reported that Ms. Alexakos attended 14 and Mr. Smith attended 18 of 20 meetings held since their appointment, Mr. Fiore attended 18 of 26 meetings held since his appointment, Ms. Marcus attended 22 of 30 meetings held during the current term, and Mr. Thayer attended all 3 meetings held since his appointment (attendance as of 1/5/2016).

Historic District Commission *(7 members; 3 year term)*

Vacancies: 2 terms expire December 2018 (Eric Creamer resigned; Rosalyn B. Gaines did not wish to be reappointed)

Library Board of Trustees *(7 members; 3 year term)*

Applicants: Kevin James Keegan (applied 7/30/2015; interviewed 9/28/2015); Elizabeth L. Kroll (applied 8/24/2015; interviewed 9/28/2015); Mario F. Briccetti (applied 9/18/2015; interviewed 10/26/2015); Donna L. Gilton (applied 11/10/2015); Michael G. Henry (applied 11/12/2015); Melissa M. Hughes (applied 11/23/2015); Maureen A. Daly Blazejewski (applied 12/8/2015)

Partnership for Prevention *(7 members; 3 year term)*

Two member vacancies: terms expire June 2017 (Marie Waldeck moved; Betty Murphy did not wish to be reappointed.); one Ex-Officio Town Council vacancy

Planning Board *(7 members; 3 year term)*

Applicant: Jude M. Nuzum (applied 2/12/2015)

Recreation Commission *(5 members; 3 year term)*

Applicants: Eric F. Scheer (applied 11/17/2015; interviewed 12/14/2015); Michael P. Montle (applied 12/4/2015; interviewed 1/11/2016); Dennis P. McGuire (applied 12/10/2015; interviewed 1/11/2016)

Attachment A

Trustees of the South Kingstown School Funds *(5 members; 5 year term)*

Vacancy: term expires June 2020 (H. Milton Read did not wish to be reappointed)

Zoning Board of Review *(5 members, 2 alternate members; 3 year term)*

Reappointments for terms expiring March 2016: John Bernardo wishes to be reappointed; Douglas Bates has not yet responded. It is reported that Mr. Bates has attended 30 and Mr. Bernardo has attended 34 of 40 meetings held during the current term (attendance as of 1/5/2016).