

## **WORK SESSION**

**FEBRUARY 22, 2010**

At a WORK SESSION of the Town Council of the Town of South Kingstown, County of Washington, in the State of Rhode Island held at the Town Hall, in and for said Town on the 22<sup>nd</sup> day of February 2010 at 6:30 PM.

PRESENT: Kathleen A. Fogarty, President  
Mary S. Eddy, Vice President  
Carol Hagan McEntee  
James W. O'Neill  
Ella M. Whaley

### **1. A. INTERVIEW**

Andrew Shea is not present for an interview concerning his interest in serving on the Economic Development Committee.

### **1. B. WORK SESSION**

The Town Manager distributes the FY 2010-2011 Budget Message to the Town Council for their review prior to the formal release of the budget. He discusses state aid to education.

Discussion ensues relative to Communication Item 7I, a resolution adopted February 9, 2010 by the Woonsocket City Council in support of House Bills 7011, 7075, 7087, 7123, 7135, 7153 and 7178, and Senate Bills 2012 and 2033.

Discussion ensues relative to Communication Item 7G, a resolution adopted February 11, 2010 by the Warwick City Council requesting General Assembly legislation to ensure safe distances between motor vehicles and bicycles traveling on roads.

Discussion ensues relative to Communication Item 7F, a resolution adopted on February 1, 2010 by the Providence City Council requesting State legislation establishing a "Blue Alert" program to issue information on suspected assailants who have fled the scene of a crime involving an officer who has been killed or injured.

Discussion ensues relative to the award of bid for the reconstruction of the Silver Lake Avenue Bridge.

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Discussion ensues relative to The Horsley Witten Group presenting their report in regard to the "South Kingstown Village Study" at the Town Council's meeting to be held on March 8, 2010. The Planning Board has been invited to attend.

Convened to Regular Session.

Dale S. Holberton, CMC  
Town Clerk

**REGULAR SESSION**

**FEBRUARY 22, 2010**

At a REGULAR SESSION of the Town Council of the Town of South Kingstown, County of Washington, in the State of Rhode Island, held at the Town Hall, in and for said Town on the 22<sup>nd</sup> day of February 2010 at 7:30 PM.

PRESENT: Kathleen A. Fogarty, President  
Mary S. Eddy, Vice President  
Carol Hagan McEntee  
James W. O'Neill  
Ella M. Whaley

**1. C. REGULAR SESSION**

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

The Pledge of Allegiance to the flag is given.

**3. ROLL CALL**

Roll Call is taken and all members are present.

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

**A. Work Sessions:** UNANIMOUSLY VOTED: that the minutes of the Work Session held on February 8, 2010 are accepted, approved and placed on file.

**B. Regular Session:** UNANIMOUSLY VOTED: that the minutes of the Regular Session held on February 8, 2010 are accepted, approved and placed on file.

**5. CONSENT AGENDA**

UNANIMOUSLY VOTED: to approve the Consent Agenda as indicated by (CA) on same, with the exception of Communication Item 7C.

**(CA) 6A.** UNANIMOUSLY VOTED: to grant a Victualling License to INTERNATIONAL CAFÉ, 99 Fortin Road, Kingston, RI 02881. Application by Bahij Boutros, 62 Waites Corner Road, West Kingston, RI 02892; Renewal. License No. 12403.

**(CA) 6B.** UNANIMOUSLY VOTED: to grant Victualling and Holiday Sales Licenses to KINGSTON CONVENIENCE MART, 2360 Kingstown Road, Kingston, RI 02881.

## REGULAR SESSION

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Application by Ozcan Eteman, 95 Manville Hill Road, Cumberland, RI 02864; Renewals. License Nos. 12405, 12406.

**(CA) 6C.** UNANIMOUSLY VOTED: to grant Holiday Sales and Miscellaneous Peddler Licenses to LUCA'S COFFEE & ICE CREAM, 701 Boston Neck Road, North Kingstown, RI 02852. Application by Nikolin Luca, 701 Boston Neck Road, North Kingstown, RI 02852; Renewals. License Nos. 12407, 12408, 12409.

**(CA) 7B.** UNANIMOUSLY VOTED: that a communication dated February 5, 2010 from Claire Pompei, Co-Chairperson, Citizens For A Walkable Wakefield regarding safety measures at pedestrian crossings on Kingstown Road is received and placed on file. (2/11/2010 Interim, Item C.)

**(CA) 7D.** UNANIMOUSLY VOTED: that a communication dated January 7, 2010 from David Brown concerning on-line renewal of auto registrations is received, placed on file, and referred to the Tax Collector for response. (2/11/2010 Interim, Item E.)

**(CA) 7E.** UNANIMOUSLY VOTED: that an invitation from the Fire Chief to the Union Fire District's annual Awards Recognition Celebration on February 25<sup>th</sup> is received and placed on file. (2/11/2010 Interim, Item G.)

**(CA) 7H.** UNANIMOUSLY VOTED: that a resolution adopted February 10, 2010 by the Burrillville Town Council concerning the withholding of motor vehicle excise tax reimbursements by the State is received and placed on file. (2/18/2010 Miscellaneous, Item II E.)

**(CA) 7J.** UNANIMOUSLY VOTED: that a communication received February 17, 2010 from Joe Viele, Chairman and Joe Iacoi, Executive Director, South Kingstown Chamber of Commerce expressing the group's opposition to a proposed Zoning Ordinance amendment relative to the retail trade of firearms is received, placed on file, and referred to a future Public Hearing on the matter. (2/18/2010 Miscellaneous, Item II J.)

**(CA) 7K.** UNANIMOUSLY VOTED: that 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."

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**(CA) 12A.** UNANIMOUSLY VOTED: to authorize the Town Clerk to advertise for Order of Notice a Public Hearing relative to a proposed amendment to the Town Code, Chapter 2 Administration, Article III. Boards and Commissions, Section 2-40. Economic Development Committee, as follows:

Chapter 2  
ADMINISTRATION  
Article III. Boards and Commissions

Sec. 2-40. Economic Development Committee

The Town Council recognizes the need to expand the community's tax base and to encourage the development and retention of skilled employment opportunities for local residents. To promote a stable and diversified local economy, the Town Council may appoint an economic development committee consisting of ~~(9) nine~~ (11) eleven members serving three-years terms to serve in an advisory capacity to the planning board and the town council.

**(CA) 12D.** UNANIMOUSLY VOTED: that 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 --... "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."

**7. COMMUNICATIONS**

**A.** UNANIMOUSLY VOTED: that a communication received February 5, 2010 from Robert Alan Silverstein, StopDatingViolence.org requesting a proclamation recognizing February as Dating Violence Awareness & Prevention Month is received, placed on file, and the Town Council voted to support this request. (2/11/2010 Interim, Item B.)

**C.** Councilman O'Neill, Councilwoman McEntee, Council President Fogarty and Councilwoman Whaley discuss an e-mail received expressing concern with Councilman O'Neill's comments reported in a recent *Providence Journal* article, and it is

UNANIMOUSLY VOTED: that a communication dated February 9, 2010 from Paul Costabile concerning State funding cuts for education is received and placed on file. (2/11/2010 Interim, Item D.)

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**F.** Discussion ensues, and it is

UNANIMOUSLY VOTED: that a resolution adopted on February 1, 2010 by the Providence City Council requesting State legislation establishing a “Blue Alert” program to issue information on suspected assailants who have fled the scene of a crime involving an officer who has been killed or injured, is received, placed on file, and referred to the Police Chief for review. (2/18/2010 Miscellaneous, Item II B.)

**G.** UNANIMOUSLY VOTED: that a resolution adopted February 11, 2010 by the Warwick City Council requesting General Assembly legislation to ensure safe distances between motor vehicles and bicycles traveling on roads, is received and placed on file. (2/18/2010 Miscellaneous, Item II D.)

**I.** Discussion ensues, and it is

UNANIMOUSLY VOTED: that a resolution adopted February 9, 2010 by the Woonsocket City Council in support of House Bills 7011, 7075, 7087, 7123, 7135, 7153 and 7178, and Senate Bills 2012 and 2033 is received, placed on file, and the Town Council requests that they be provided with additional information regarding House Bill 7135 and Senate Bill 2033. (2/18/2010 Miscellaneous, Item II F.)

### **8. COMMENTS FROM INTERESTED CITIZENS**

Council President Fogarty invites residents to come forward with comments.

Councilwoman Whaley comments on the Chamber of Commerce event “Dancing With The Stars”, their gift certificate program, and a “Get the Word Out” seminar for businesses on how to provide information to our local newspapers.

### **10. TOWN MANAGER’S REPORT**

The Town Manager notes that his recommended budget will be out publicly on Friday, and that Work Sessions to discuss the budget program will be held on March 1, March 2, March 4 and March 10, 2010. Mr. Alfred calls upon Vincent Murray, Director of Planning who briefs the Town Council on the Comprehensive Community Plan Survey being undertaken as part of the 5-year update process. The Town Manager’s Interim Report dated February 11, 2010 and the Agenda and Miscellaneous Reports dated February 18, 2010 are accepted, approved and placed on file.

### **11. TOWN SOLICITOR’S REPORT**

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The Town Solicitor has no report this evening.

**13. NEW BUSINESS**

**B.** UNANIMOUSLY VOTED: to authorize an amendment to a contract originally granted on April 26, 1999 and amended on March 26, 2007 to Geological Field Services, Inc., 156 Tremont Street, Melrose, MA 02176 for landfill gas consulting engineering services from an amount not to exceed \$20,000 to an amount not to exceed \$25,000; and as further described in a memorandum from the Public Services Director to the Town Manager dated February 8, 2010 and entitled: "Rose Hill Landfill Methane Monitoring – Consulting Engineering Contract Amendment." Ref. No. PS-2010-17(A).

**C.** UNANIMOUSLY VOTED: to authorize an award of bid to Motorola, Inc., 12 Walker Way, North Scituate, RI 02857 for the purchase of 800MHz digital radio equipment complete with installation, programming and delivery, in an amount not to exceed \$113,276.09, including a contingency; and as further described in a memorandum from the Police Chief to the Town Manager dated February 16, 2010 and entitled: "Bid Recommendation - 800 MHz Radio Equipment Acquisition – Balance to Complete Project." Ref. No. P-2010-155.

UNANIMOUSLY VOTED: to adjourn at 8:14 PM.

Dale S. Holberton, CMC  
Town Clerk