

## **WORK SESSION**

**APRIL 26, 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 26<sup>th</sup> day of April 2010 at 6:45 PM.

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

### **1. A. WORK SESSION**

Discussion ensues relative to Manny Walker, a representative from the Federal Emergency Management Agency (FEMA) giving a presentation during the Regular Session in regard to the services that agency will be providing to residents affected by the flood.

Discussion ensues relative to a request for use of the Town Beach on June 20, 2010 from 6:00 PM to 8:30 PM for a Viking Funeral. The Recreation Commission and CRMC have both approved it.

Discussion ensues relative to a resolution objecting to Binding Arbitration again; the resolution the Town Council objected to last September was for the 2009 year. The new resolution will be placed on the May 10, 2010 meeting.

Discussion ensues relative to Communication Item 7G adopted April 13, 2010 by the Warren Town Council requesting the General Assembly to enact legislation requiring seat belts on school buses.

Discussion ensues relative to Communication Item 7I adopted April 12, 2010 by the Johnston Town Council requesting the General Assembly to vacate financial mandates pertaining to municipal and school employee pensions, health insurance cost-sharing, and public school employee health care benefits.

Discussion ensues relative to Communication Item 7L dated April 20, 2010 from Jude M. Nuzum and John F. Hadley requesting a moratorium on building permits in the Biscuit City, Little Rest and Parkwood areas of Kingston requiring special use permits which grant relief from existing town wetland and wetland stream setbacks, as specified in a petition submitted at the April 12, 2010 Town Council meeting.

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Discussion ensues relative to Communication Items 7M, 7N and 7O received April 21, 2010 from Councilman James O'Neill requesting adoption of resolutions in regard to:

1. In support of keeping Wakefield Elementary School open;
2. In support of pension reform;
3. In support of reconfiguration of the Middle Schools.

Discussion ensues relative to New Business Item 12A authorizing an extension of an award of bid originally granted on June 23, 2008 to Harrington Engineering, Inc., P.O. Box 819, Old Saybrook, CT 06475 for a service contract for HVAC maintenance at the Public Safety Complex for the period July 1, 2010 through June 30, 2011.

Discussion ensues relative to New Business Item 12B authorizing an award of bid to Indispenceable Custom Woodworking, 6 Spring Cove Road, Narragansett, RI 02882 for furniture for the Peace Dale Library in accordance with bid specifications and in an amount not to exceed \$38,000, including a contingency.

Discussion ensues relative to New Business Item 12C authorizing an award of bid to Atlas PyroVision Productions, P.O. Box 498, Jaffrey, NH 03452 for the 2010 Fourth of July fireworks display in accordance with all bidding specifications and in an amount not to exceed \$18,000.

Discussion ensues relative to New Business Item 12E adopting the Town Beach Policy for the 2010 season.

Discussion ensues relative to New Business Item 12F granting approval to American Tower Corporation Outdoor DAS, LLC, 10 Presidential Way, Woburn, MA 01801 to install Distributed Antenna System (DAS) technology on existing telephone poles in the Town of South Kingstown, as detailed in the Development Plan Review approval granted on March 24, 2010 by the Technical Review Committee, incorporating by reference the Committee's findings of fact and conditions of approval.

Discussion ensues relative to New Business Item 12G authorizing an award of bid to Comer Contracting, Inc., 1112 Farmington Avenue, Farmington, CT 06032 for 3/8" stone sealing with post sweeping at the unit prices bid of \$1.749 per square yard in an amount not to exceed \$170,000 for FY 2009-2010 and \$170,000 for FY 2010-2011, with total costs based on pre-measured quantities and 12H authorizing an award of bid to Crack Sealing Inc., P.O. Box 700, Raynham, MA 02767 for random crack sealing using fiber reinforced asphalt at the unit price bid of \$7.32 per gallon or \$0.26 per linear foot in an amount not to exceed \$35,000 for FY 2009-2010 and \$35,000 for FY 2010-2011.

Convened to Regular Session.

## **REGULAR SESSION**

**APRIL 26, 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 26<sup>th</sup> day of April 2010 at 7:30 PM.

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

**1. B. 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 four members are present. Councilwoman McEntee is absent.

Council President Fogarty introduces Manuel Walker, Community Relations representative of the Federal Emergency Management Agency (FEMA) who discusses the services available to residents affected by the March flooding disaster. The deadline for filing claims for assistance is May 28<sup>th</sup>.

Bill Koontz, representative of the Small Business Administration (SBA) discusses their low interest rate disaster loan programs for persons and businesses with uncompensated losses. Business owners with economic damage have until December 29, 2010 to apply. The SBA programs cover some things that FEMA does not.

Jamie Shaw, Coordinator of the Mitigation Program discusses safety measures that should be taken and clean up procedures that should be followed after a flood, as well as their services and publications.

Jerry Frye, representative of the National Flood Insurance Program reports on the number of applicants and amount of funding that has already been processed as a result of the March flooding.

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### 4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**A. Work Session:** UNANIMOUSLY VOTED: that the minutes of the Work Session held on April 12, 2010 are accepted, approved and placed on file.

**B. Regular Session:** UNANIMOUSLY VOTED: that the minutes of the Regular Session held on April 12, 2010 are accepted, approved and placed on file.

### 5. CONSENT AGENDA

UNANIMOUSLY VOTED: to approve the Consent Agenda as indicated by (CA) on same.

**(CA) 6C.** UNANIMOUSLY VOTED: to grant a Tourist Accommodation License to COMPASS ENTERPRISES, LTD. d/b/a DEWEY INN, 668 Matunuck Beach Road, Wakefield, RI 02879 for 11 spaces, 20 persons in accordance with Special Exceptions and Variances granted by the Zoning Board of Review February 19, 1986 and June 28, 1989. Application by Joan D. Lebel, 668 Matunuck Beach Road, Wakefield, RI 02879; Renewal. License No. 12443.

**(CA) 6D.** UNANIMOUSLY VOTED: to grant a Miscellaneous Permit to conduct the 16<sup>th</sup> annual "Celebrate Summer" 5K Road Race on Saturday, July 17, 2010 at 9 a.m. to SNUG HARBOR / EAST MATUNUCK CIVIC ASSOCIATION (SHEMCA), P.O. Box 17, Wakefield, RI 02880 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 in the amounts specified by the Risk Manager, and State Traffic Commission approval. Application by Melanie B. Cahill, 380 Gooseberry Road, Wakefield, RI 02879; Renewal. License No. 12444.

**(CA) 7A.** UNANIMOUSLY VOTED: that resolutions adopted on April 6, 2010 by the East Providence City Council in opposition to binding arbitration on monetary matters for teachers and to "Evergreen legislation" that would extend the existing terms and conditions of employment of a school teacher contract until such time as an agreement is reached between the parties; supporting efforts to return the America's Cup Races to the City of Newport; and supporting legislative amendments to protect the state's cities and towns and their public officials and employees, are received and placed on file. (4/15/2010 Interim, Item C.)

**(CA) 7B.** UNANIMOUSLY VOTED: that resolutions adopted on April 5, 2010 by the Narragansett Town Council supporting efforts to return the America's Cup Races to the City of Newport and requesting State legislation establishing a "Blue Alert" program to issue information on suspected assailants who have fled the scene of a crime involving an

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officer who has been killed or injured, are received and placed on file. (4/15/2010 Interim, Item D.)

**(CA) 7C.** UNANIMOUSLY VOTED: that a resolution adopted April 8, 2010 by the Foster Town Council in support of legislation that would allow RI municipalities to postpone budget and financial town meetings for FY2010-2011 for up to 90 days is received and placed on file. (4/15/2010 Interim, Item E.)

**(CA) 7D.** UNANIMOUSLY VOTED: that a communication dated April 11, 2010 from Eugene Lowell Jr. expressing concern with the possible closing of Wakefield School is received and placed on file. (4/15/2010 Interim, Item F.)

**(CA) 7E.** UNANIMOUSLY VOTED: that a resolution adopted April 12, 2010 by the Charlestown Town Council supporting efforts to return the America's Cup Races to the City of Newport is received and placed on file. (4/15/2010 Interim, Item G.)

**(CA) 7F.** UNANIMOUSLY VOTED: that resolutions adopted by the Jamestown Town Council in support of 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, and requesting General Assembly legislation to ensure safe distances between motor vehicles and bicycles traveling on roads, are received and placed on file. (4/15/2010 Interim, Item H. and 4/22/2010 Miscellaneous, Item II B.)

**(CA) 7H.** UNANIMOUSLY VOTED: that a resolution adopted April 5, 2010 by the Woonsocket City Council in opposition to House Bill 2010 – H 7581, An Act Relating to Labor and Labor Relations – School Teacher Arbitration that would expand the scope of the binding arbitration process to include monetary issues, is received and placed on file. (4/15/2010 Interim, Item L.)

**(CA) 7J.** UNANIMOUSLY VOTED: that resolutions adopted April 5, 2010 by the Middletown Town Council in opposition to House Bill 2010 – H 7581 that would expand the scope of the binding arbitration process to include monetary issues, and to Senate Bill 2010 – S 2603 ("Evergreen legislation") that would extend the existing terms and conditions of employment of a school teacher contract until such time as an agreement is reached between the parties, are received and placed on file. (4/22/2010 Miscellaneous, Item II E.)

**(CA) 7K.** UNANIMOUSLY VOTED: that resolutions adopted April 6, 2010 by the West Warwick Town Council in support of House Bill 2010 – H 7236, An Act Relating To State Affairs and Government – Mandate Relief Program Act; and in opposition to binding

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arbitration on monetary matters for teachers and to Senate Bill 2010 – S 2603 (“Evergreen legislation”) that would extend the existing terms and conditions of employment of a school teacher contract until such time as an agreement is reached between the parties, are received and placed on file. (4/22/2010 Miscellaneous, Item II F.)

**(CA) 7P.** 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.”

**(CA) 12D.** UNANIMOUSLY VOTED: to authorize the Town Clerk to advertise for Order of Notice a Public Hearing relative to an application for expansion of a license to keep and sell alcoholic beverages in South Kingstown in accordance with the General Laws of 1956, as amended, as follows:

### Class B Tavern Liquor License

Application for expansion of a Class B Tavern Liquor License filed by Bistro By The Sea, LLC, 364 Cards Pond Road, Wakefield, RI by William J. Hanney, Manager. Applicant requests permission to expand the area in which alcoholic beverages may be served to include a patio approximately 32’ x 50’ and operational season from April 1<sup>st</sup> to October 31<sup>st</sup> with four additional dates between November 1 and January 7, in accordance with a Special Use Permit granted by the Zoning Board of Review on March 17, 2010; and as further defined in an amended site plan dated April 21, 2010 on file in the Town Clerk’s office.

**(CA) 12I.** 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.”

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### 6. LICENSES

**A.** UNANIMOUSLY VOTED: to grant a Tourist Accommodation License to MEYER HOUSE LLC, 592 Matunuck School House Road, Wakefield, RI 02879 for two spaces, four persons in accordance with a Special Use Permit granted January 27, 2010 by the Zoning Board of Review. Application by Heather Meyer, 592 Matunuck School House Road, Wakefield, RI 02879; New. License No. 12441.

**B.** UNANIMOUSLY VOTED: to grant a Miscellaneous Permit to conduct a 5K Road Race on Sunday, May 16, 2010 at 9 a.m. to KARATE INSTRUCTION ASSISTANCE INITIATIVE, INC. (KIAI) 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 in the amounts specified by the Risk Manager, and State Traffic Commission approval. Application by Julie Conte, President, 228 Robinson Street, Wakefield, RI 02879; New. License No. 12442.

### 7. COMMUNICATIONS

**G.** UNANIMOUSLY VOTED: that a resolution adopted April 13, 2010 by the Warren Town Council requesting the General Assembly to enact legislation requiring seat belts on school buses is received and placed on file. (4/15/2010 Interim, Item K.)

**I.** UNANIMOUSLY VOTED: that a resolution adopted April 12, 2010 by the Johnston Town Council requesting the General Assembly to vacate financial mandates pertaining to municipal and school employee pensions, health insurance cost-sharing, and public school employee health care benefits is received and placed on file. (4/22/2010 Miscellaneous, Item II C.)

**L.** The Town Manager discusses a communication from Jude M. Nuzum and John F. Hadley requesting consideration of their petition submitted at the April 12<sup>th</sup> meeting asking for an immediate moratorium on building permits in the Biscuit City, Little Rest and Parkwood areas of Kingston involving wetland setback relief. He reviews the report prepared by Principal Planner Ray Nickerson in response to the petition. Mr. Alfred also discusses the Town Solicitor's memo and recommendation, noting that a moratorium can only be imposed in a dire emergency or in conjunction with Comprehensive Plan revisions. According to the staff report, a dire emergency condition does not exist today in that area. A moratorium is not recommended at this time, however we will continue the evaluation of drainage conditions in that area for possible improvements.

Town Solicitor Michael Ursillo reviews the statutory requirements for imposing a moratorium.

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Discussion ensues.

Jude Nuzum is present and comments on the findings of the report by the Planning Department, and submits documentation of precipitation levels including a report by Veeger & Craft, Consulting Hydrogeologists, which is marked as Exhibit #1. He disagrees with Mr. Nickerson and Mr. Ursillo, and comments on the potential result of further development being allowed in his neighborhood.

Larry Englander is present and comments on special use permits and on the use of new ISDS technology on previously non-buildable lots. He submits a brief statement and graph of "Kingston Rainfall, March, 2010" which is marked as Englander Exhibit #1, and describes the effects of the March rain event on his home.

John Hadley is present and discusses some of the findings reported in the Planning Department memo, and the proposed development of a neighborhood lot by Tri-Level Construction.

Ira Gross, resident of Springdale Drive comments on a neighbor's flooded basement sending heating fuel onto his property.

Discussion ensues, and it is

**UNANIMOUSLY VOTED:** that a communication dated April 20, 2010 from Jude M. Nuzum and John F. Hadley requesting a moratorium on building permits in the Biscuit City, Little Rest and Parkwood areas of Kingston requiring special use permits which grant relief from existing town wetland and wetland stream setbacks, as specified in a petition submitted at the April 12, 2010 Town Council meeting is received, placed on file, and referred to the Planning Board for consideration under the Land Use Regulations of Section 504 of the Zoning Ordinance. (4/22/2010 Miscellaneous, Item II G.)

**M.** A motion is made that a communication received April 21, 2010 from Councilman James O'Neill requesting adoption of a resolution in support of keeping Wakefield Elementary School open be received and placed on file, and discussion ensues.

The following residents offer comments:

Jonathan Daly-LaBelle  
Raissa Mosher  
Justin Gallant  
Marcia Mosher  
Representative David Caprio

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Bob Trager  
Laura LeClair  
Susan Kimmerlein  
Roland Benjamin  
Teresa Tanzi  
Chris Alm

Discussion continues, and it is

VOTED: that a communication received April 21, 2010 from Councilman James O'Neill requesting adoption of a resolution in support of keeping Wakefield Elementary School open is received and placed on file. (4/22/2010 Miscellaneous, Item II K.)

Councilman O'Neill voted no.

**N.** Discussion ensues relative to a communication received April 21, 2010 from Councilman James O'Neill requesting adoption of a resolution concerning pension reform. (4/22/2010 Miscellaneous, Item II K.) Council Vice President Eddy makes a motion to approve the resolution as amended; it is seconded by Councilman O'Neill and a vote is taken as follows:

Fogarty – no            Eddy – yes            O'Neill – yes            Whaley – no

The motion fails.

Representative David Caprio addresses the Town Council regarding pension issues.

UNANIMOUSLY VOTED: to continue the meeting past 11:00 p.m.

**O.** A motion is made that a communication received April 21, 2010 from Councilman James O'Neill requesting adoption of a resolution concerning reconfiguration of the Middle Schools be received and placed on file, and discussion ensues.

The following residents offer comments:

Justin Gallant  
Jonathan Daly-LaBelle

Discussion continues, and it is

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VOTED: that a communication received April 21, 2010 from Councilman James O'Neill requesting adoption of a resolution concerning reconfiguration of the Middle Schools is received and placed on file. (4/22/2010 Miscellaneous, Item II K.)

Councilman O'Neill voted no.

### 8. COMMENTS FROM INTERESTED CITIZENS

Council President Fogarty invites residents to come forward with comments.

Jonathan Daly-LaBelle submits a photo of a class in progress at the Sari Sanctuary, the river classroom at Wakefield Elementary School that will be dedicated next week, and speaks in favor of keeping the school open.

Bob Trager is present and comments on the meeting.

Teresa Tanzi comments on the Broad Rock School Garden, and the possibility of school consolidation resulting in only 6<sup>th</sup> grade students at Broad Rock Middle School.

### 9. TOWN MANAGER'S REPORT

The Town Manager's Interim Report dated April 15, 2010, and Agenda and Miscellaneous Reports dated April 22, 2010 are accepted, approved and placed on file.

### 10. TOWN SOLICITOR'S REPORT

The Town Solicitor has no report this evening.

### 11. APPOINTMENTS

None.

### 12. NEW BUSINESS

**A.** UNANIMOUSLY VOTED: to authorize an extension of an award of bid originally granted on June 23, 2008 to Harrington Engineering, Inc., P.O. Box 819, Old Saybrook, CT 06475 for a service contract for HVAC maintenance at the Public Safety Complex for the period July 1, 2010 through June 30, 2011, in accordance with the terms and conditions of the bid specifications, at the following rates:

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<u>Regular/PM &amp; Priority Service</u>	
Licensed HVAC Technician	\$77/hr
<u>Emergency Service</u>	
Licensed HVAC Technician	\$108/hr
Mark-up of Parts/Materials Over Cost	20%

And as further described in a memorandum from the Police Chief to the Town Manager dated April 14, 2010 and entitled: "Recommendation for Contract Extension – HVAC Maintenance Contract – Public Safety Complex – FY2010-2011." Ref. No. P-2010-157.

**B.** UNANIMOUSLY VOTED: to authorize an award of bid to Indispenceable Custom Woodworking, 6 Spring Cove Road, Narragansett, RI 02882 for furniture for the Peace Dale Library in accordance with bid specifications and in an amount not to exceed \$38,000, including a contingency; and as further described in a memorandum from the Library Director to the Town Manager dated April 19, 2010 and entitled: "Bid Recommendation – Furniture for the Peace Dale Library." Ref. No. G-2010-490.

**C.** UNANIMOUSLY VOTED: to authorize an award of bid to Atlas PyroVision Productions, P.O. Box 498, Jaffrey, NH 03452 for the 2010 Fourth of July fireworks display in accordance with all bidding specifications and in an amount not to exceed \$18,000; and as further described in a memorandum from the Director of Leisure Services dated April 19, 2010 and entitled: "Recommendation for bid award – Fourth of July Fireworks Display." Ref. No. G-2010-491.

**E.** UNANIMOUSLY VOTED: to adopt the Town Beach Policy for the 2010 season, as shown as follows, and amend the Town's Schedule of Fees; as further described in a memorandum from the Director of Leisure Services to the Town Manager dated April 20, 2010 and entitled: "2010 Town Beach Policy and Fee Schedule."

### TOWN BEACH POLICY

It is the policy of the Town of South Kingstown to operate and maintain as a municipal facility the Town Beach at Matunuck for the 2010 summer season.

Use of the municipal parking lot at the South Kingstown Town Beach shall be governed in accordance with the following regulations:

**I. Beach Parking Stickers**

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**A.** A seasonal parking sticker will be required for access to the beach parking area.

**B.** The fees for seasonal and daily beach parking shall be as follows:

**Seasonal**

1. Resident	\$40.00
2. Resident (additional sticker(s) for same household)	\$30.00*
3. Elderly Abatement	\$25.00
4. Non-Resident	\$80.00
5. Cottage Pass	\$150.00
6. 100% Disabled Veteran/Ex-POW	No fee

\* Must be purchased at the same time as primary resident sticker and registration must indicate additional vehicle(s) is registered at same address.

**Daily**

7. Resident Daily parking fee	\$10.00
8. Non-resident Daily parking fee	\$15.00
9. Daily parking for busses and large recreational vehicles	\$40.00

\*Access to the parking area begins at 8:00 a.m. for all patrons.

**C.** Resident beach parking stickers shall only be issued to persons meeting one or more of the following qualifications:

1. Property taxpayers found in the most current tax roll.
2. Property taxpayers who can show a receipt for payment of the current year's taxes.
3. A person who can provide the Town with a copy of a current valid 90-day or longer lease term in South Kingstown.
4. Any person who can show current rent receipts for a South Kingstown property for a period of not less than 90 days.

**D.** Persons failing to meet the above-noted qualifications shall be eligible to purchase a non-resident parking sticker for the South Kingstown Town Beach at the fee noted in paragraph B.4 above.

**E.** Resident parking stickers will be issued only to vehicles registered to individuals meeting the criteria established in paragraph C. above.

**F.** Parking stickers are not transferable. Each sticker will be marked to indicate the registration number of the vehicle to which it was issued.

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- G. A valid registration must be presented for each vehicle for which a beach sticker is issued.
- H. Parking stickers are only valid if affixed to the lower front windshield on the driver's side of the vehicle.
- I. Cottage passes will be issued to owners of rental units in South Kingstown in accordance with the following procedures:
  - 1. A separate pass must be purchased for each cottage.
  - 2. Rental units must be located in South Kingstown.
  - 3. Passes are assigned to a specific cottage and may only be used by the tenants of that specific cottage.
  - 4. The pass must be presented at the front gate at the time of entry to the beach. The pass will remain with the front gate personnel and will be picked up when the user leaves the facility. The user will be issued a daily pass sticker.
  - 5. The pass may only be used one time per day.

### II. Parking Priorities

- A. Personnel of the South Kingstown Parks and Recreation Department, with the assistance and support of the South Kingstown Police Department, will oversee the management and security of the beach parking areas.
- B. Priority will be given to South Kingstown vehicles with beach passes. If in the judgment of the beach supervisor, the parking lot may fill to capacity on a given day, the beach supervisor will limit parking to those vehicles with valid seasonal stickers. However, parking will only be reserved for vehicles with beach passes until 1:00 p.m. If in the judgment of the beach supervisor, the parking lot will not fill, the beach supervisor may sell daily parking stickers on a first-come, first-serve basis.
- C. Motorcycles, mopeds and any other recreational vehicles are considered motor vehicles for purpose of admission.
- D. Bicycles are not considered vehicles and will be parked at the attendant's shed, bike rack or at other designated areas.

### III. Picnic Area

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**A. Group Picnic Rental Area, includes the following amenities:**

- 8 picnic tables to accommodate seating up to 48 individuals
- Large grill for charcoal use only, open flames are prohibited
- Large grass field area
- Sand volleyball court (available on a first-come, first-serve basis and can not be reserved)
- Shared use of all other beach facilities, including pavilion rest room facilities

**B. Memorial Day through Labor Day Weekend**

- Restrooms are normally open 8:00 a.m. through 6:00 p.m. The facilities may remain open later to accommodate a private/public event.
- Facility is available for rentals between 8:00 a.m. and 8:00 p.m.
- All cars must be vacated from the parking area no later than 9:00 p.m. as the gate will be closed and locked at that time.
- Dogs are prohibited from Memorial Day weekend through Labor Day and compliance with the Town's leash law is required at all times.
- Off-season reservations are available on a limited basis during the months of May and September.

**C. Rental Procedure**

- Strict adherence to the outdoor facility rental procedures is required.
- Regular parking rates shall apply to all vehicles in addition to the facility rental fee. In the case of large events, SKPR reserves the right to negotiate a pre-paid parking rate based on the number of estimated vehicles. This will be evaluated on a case by case basis.
- Full-day rate based on a maximum of 8 hours, half-day rate based on a maximum of 4 hours.
- Alcohol consumption on the property is strictly prohibited. Patrons using alcohol will be required to vacate the premises.
- Groups needing additional tables and/or tent are allowed to use their own as long as they are erected within the designated rental area, advanced Town approval is secured and the equipment meets all Local and State Fire Code requirements.

**D. Fee Schedule**

<u>SK Resident / Non-Profit</u>	<u>Non-Resident / For Profit</u>
\$150/day, \$100/half day	\$200/day, \$150/half day

Event parking fees are established separately based on the time/date and size of event.

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**F.** UNANIMOUSLY VOTED: to grant approval to American Tower Corporation Outdoor DAS, LLC, 10 Presidential Way, Woburn, MA 01801 to install Distributed Antenna System (DAS) technology on existing telephone poles in the Town of South Kingstown, as detailed in the Development Plan Review approval granted on March 24, 2010 by the Technical Review Committee, incorporating by reference the Committee's findings of fact and conditions of approval; and as further described in a memorandum from the Director of Planning to the Town Manager dated April 21, 2010 and entitled: "American Tower Corporation, Right of Way Permit."

**G.** UNANIMOUSLY VOTED: to authorize an award of bid to Comer Contracting, Inc., 1112 Farmington Avenue, Farmington, CT 06032 for 3/8" stone sealing with post sweeping at the unit prices bid of \$1.749 per square yard in an amount not to exceed \$170,000 for FY 2009-2010 and \$170,000 for FY 2010-2011, with total costs based on pre-measured quantities; and as further described in a memorandum from the Public Services Director to the Town Manager dated April 20, 2010 and entitled: "Bid Recommendation – Road Oiling, Bituminous Concrete In-Place, and Other Services." Ref. No. PS-2010-313.

**H.** UNANIMOUSLY VOTED: to authorize an award of bid to Crack Sealing Inc., P.O. Box 700, Raynham, MA 02767 for random crack sealing using fiber reinforced asphalt at the unit price bid of \$7.32 per gallon or \$0.26 per linear foot in an amount not to exceed \$35,000 for FY 2009-2010 and \$35,000 for FY 2010-2011; and as further described in a memorandum from the Public Services Director to the Town Manager dated April 20, 2010 and entitled: "Bid Recommendation – Road Oiling, Bituminous Concrete In-Place, and Other Services." Ref. No. PS-2010-314.

UNANIMOUSLY VOTED: to adjourn at 11:35 PM.

Dale S. Holberton, CMC  
Town Clerk