

## **WORK SESSION**

**JUNE 26, 2000**

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 June, 2000 at 6:45 PM.

PRESENT: Barbara Anne Hackey, President  
Karen Joy Asher, Vice President  
Gary L. Chapman  
Matthew J. McHugh  
Anna F. Prager

Discussion ensues relative to concerns with the School Department's budget and requesting the Superintendent to address those concerns.

Discussion ensues relative to the Draft Motion for Approval, as amended June 21, 2000 for the application for an amendment to a Zone Change granted on April 23, 1997 from GI with conditions to GI without conditions by South County Hospital.

Discussion ensues relative to a Public Informational Meeting to be held before the Town Council relative to funding in accordance with the Town of South Kingstown's "Open Space Project Funding Policy." Said funding for potential acquisition or open space protection projects will be considered for the following properties: Heather Hollow and Blueberry Hill.

Discussion ensues relative to several New Business items on tonight's agenda including Item I, an award of contract to BETA Engineering for Consulting Transportation Engineering Services being removed from the agenda, Item H a resolution relative to the Transportation Improvement Program Review Draft being amended; and Item J relative to a Show Cause Hearing, for a Class B-Victualler Liquor License issued to "BUGGY BARN, INC. d/b/a Giro's Restaurant" and Item K relative to an amendment of an award of bid granted on March 14, 2000, to Gates, Leighton and Associates, for Design Services for the Middle School Playfields Project.

Convened to Regular Session at 7:30 PM.

Dale S. Holberton, CMC  
Town Clerk

## REGULAR SESSION

**JUNE 26, 2000**

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 June, 2000 at 7:30 PM.

PRESENT: Barbara Anne Hackey, President  
Karen Joy Asher, Vice President  
Gary L. Chapman  
Matthew J. McHugh  
Anna F. Prager

The Pledge of Allegiance to the flag is given.

Roll Call is taken and all members are present.

UNANIMOUSLY VOTED: that the minutes of the previous meetings be and are hereby approved, accepted and placed on file.

UNANIMOUSLY VOTED: that Item 13H under New Business be removed from the Consent Agenda.

UNANIMOUSLY VOTED: to approve the Consent Agenda as indicated by (CA) on same with the exception of 13 H.

UNANIMOUSLY VOTED: that a Miscellaneous Peddler's Permit be granted to WOLFE NOVELTIES, 140 Vancouver Avenue, Warwick, RI 02886. Application by Marshall E. Gorden, 140 Vancouver Avenue, Warwick, RI 02886; Renewal, License No. 7718.

UNANIMOUSLY VOTED: that a Miscellaneous Permit be granted to Use Marina Park to the South Kingstown Lions Club, P.O. Box 87, Wakefield, RI 02880 for the period July 5, 2000 through July 10, 2000 for the South Kingstown Lions Club Kid's Festival to be held on July 6, 7, 8, and 9, 2000 subject to the following: an approved arrangement of adequate police coverage for traffic control and security; certificate(s) of insurance, listing the Town of South Kingstown as an additional insured for the period July 5, 2000 through July 10, 2000 to be filed at least five business days prior to the event and said insurance must be acceptable to the Risk Manager; the execution of a satisfactory indemnification agreement; portable restrooms facilities must be provided; only one overnight vehicle with occupancy can be kept in Marina Park for security purposes; turf damage must be repaired; contact with Marina Park business owners to coordinate parking; inspection of the tents by the Fire Chief; electrical inspection and a certificate of inspection and

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compliance with RIGL §23-34-3 relative to amusement rides and/or attractions; application by Stephen A. Beatrice, 52 Uncle Sam's Lane, Wakefield, RI 02879; Renewal, License No. 7719.

UNANIMOUSLY VOTED: that a Miscellaneous Permit be granted to hold "Tag Days" in South Kingstown on August 25, and 26, 2000 and September 22 and 23, 2000, to the Washington County Youth Football, Inc., P.O. Box 3434, Peace Dale, RI 02883. Application by Robert J. Rakovic, President, 59 Wildwood Road, Narragansett, RI 02882; Renewal, License No 7720.

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."

UNANIMOUSLY VOTED: to authorize the Tax Assessor to abate taxes in the total amount of \$1,919.78 as shown on Tax Abatement Request Forms Nos. 334, 335, and 336.

UNANIMOUSLY VOTED: to authorize the Finance Director to refund taxes in the total amount of \$235.75 as shown on Tax Refund Request Forms Nos. 673 and 674.

UNANIMOUSLY VOTED: to refer a claim by Brian T. Burns, Esq., on behalf of his client, Liberty Mutual Insurance Co. relative to an incident which occurred on or about June 11, 1997 to the Town Solicitor and Town's insurance carrier.

UNANIMOUSLY VOTED: to authorize an award of bid to Putting Greens of Cap Cod, P.O. Box 1144, Osterville, MA 02655, to furnish and install an artificial putting green, in accordance with all bidding specifications, for a not-to-exceed amount of \$8,700, which includes a base bid of \$8,450 and a contingency of \$250.00, and as further described in a Memorandum dated June 20, 2000 from the Director of Parks and Recreation to the Town Manager entitled: "Bid Recommendation – Artificial Putting Green."

UNANIMOUSLY VOTED: to authorize an amendment to an award of bid originally granted on June 29, 1999 to Ingram Library Services, One Ingram Blvd., P.O. Box 3006, La Vergne, TN 37086-1986 for books for the South Kingstown Public Library for the period July 1, 1999 through June 30, 2000 from an amount not-to-exceed \$49,495 to an amount not-to-exceed \$50,195 and as further described in a memorandum from the

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Library Director to the Town Manager dated June 21, 2000, entitled: "Amendment to 1999-2000 Library Book Bid. "

UNANIMOUSLY VOTED: to authorize the Town Clerk to advertise for Order of Notice a Show Cause Hearing before the Town Council of the Town of South Kingstown on Monday, July 10, 2000, for a Class B-Victualler Liquor License issued to "BUGGY BARN, INC. d/b/a Giro's Restaurant" by Mary Lou Budlong, President, pursuant to RIGL§3-5-20 and §3-5-21 to determine whether to revoke or suspend the license, or to impose a fine or take other disciplinary action against the licensee for failure to maintain a valid corporate charter. The alleged violation constituting a breach of the conditions of BUGGY BARN, INC. d/b/a Giro's Restaurant Class B-Victualler Liquor License is violation of RIGL §3-5-10 failure to maintain good standing with the Rhode Island Secretary of State.

UNANIMOUSLY VOTED: to authorize an amendment of an award of bid granted on March 14, 2000, to Gates, Leighton and Associates, 865A Waterman Avenue, East Providence, RI 02914 for design services for the Middle School Playfields Project from an amount not-to-exceed \$6,000 to \$9,000, which includes a base bid of \$7,900 and a contingency of \$1,100, and as further described in a Memorandum from the Parks and Recreation Director to the Town Manager, dated June 20, 2000, and entitled: "Contract Amendment – Design Services – Middle School Playfields Project."

UNANIMOUSLY VOTED: to reject all bids received on Tuesday, June 6, 2000 relative to the hauling of the Sludge from the Wastewater Treatment Facility to the Johnston Landfill.

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."

UNANIMOUSLY VOTED: that a resolution granting a Victualling License to Finnegan's Pub, Inc., 907A Matunuck Beach Road, Wakefield, RI 02879. Application by Kevin V. Finnegan, President, 331 Succotash Road, Wakefield, RI 02879; New be continued to the July 24, 2000 Town Council meeting.

A decision on a closed Public Hearing continued from June 12, 2000 is considered, for the purpose of considering a request for an amendment to a Zone Change granted on April 23, 1997 from GI with conditions to GI without conditions:

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The following conditions are proposed to be eliminated:

### **CONDITIONS OF ZONE CHANGE APPROVAL**

#### Alternative Access/Egress Analysis

*The South County Hospital shall evaluate the development of an alternative Access/Egress to the Hospital Campus. Said evaluation shall include review of several access alternatives involving property currently owned by the State of Rhode Island and used for the South Bound On-Ramp to Route 1 from Salt Pond Road, and property owned by the Town of South Kingstown located between the Route 1 Right of Way and the land of South County Hospital. Access/egress alternatives shall include but not be limited to variations of the following design factors:*

#### **Closure of the Route 1 On-Ramp.**

- *Development of a municipal frontage road (one or two-way traffic movement) to provide Hospital access to Salt Pond Road*
- *Development of a Route 1 South Egress from South County Hospital property*

#### **Maintain the Route 1 On-Ramp.**

- *Development of a frontage road, along the existing On-Ramp, to the South County Hospital property.*
- *Development of a Route 1 South Egress, from the South County Hospital Property via the Town-owned property or off the existing On-Ramp.*

*The South County Hospital also agrees to prepare, at its sole expense, the necessary Traffic Studies and Road Design Engineering Plans for conceptual approval discussions with officials of the RIDOT in order to develop solution(s) which are mutually agreeable to the Hospital and the Town. If determined to be feasible by RIDOT, such options shall be submitted to the Planning Board for review and comment within one (1) year of Master Plan approval. If approved by the Planning Board as an amendment to the original 5-year Master Plan, such plans shall be submitted to applicable State and/or Federal agencies for construction permits. All new access construction shall be completed within the original 5-year Master Plan approval period.*

*Should no viable solution for alternative access be approved by State and/or Federal agencies, no further construction other than those listed in the approved Master Plan that*

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*will add traffic to Kenyon Avenue or contiguous streets, will be permitted by the Town in subsequent renewals or amendments to the Master Plan.*

The elimination of said conditions are for property located at 100 Kenyon Avenue, Wakefield, RI 02879, and designated as Tax Assessor's Map 64-1, Lot 122, approximately 17.6 acres, and for such other change that shall be deemed appurtenant to the above. Application by Brian L. Wallin, Vice President, Marketing & Community Affairs, South County Hospital Healthcare System, 100 Kenyon Avenue, Wakefield, RI 02879.

UNANIMOUSLY VOTED: to approve the draft motion with conditions, amended June 21 and June 26, 2000 relative to an application by Brian L. Wallin, Vice President, Marketing & Community Affairs, South County Hospital Healthcare System, 100 Kenyon Avenue, Wakefield, RI 02879, requesting an amendment to a Zone Change granted on April 23, 1997 from GI with conditions to GI without conditions as shown as follows:

### **DRAFT MOTION FOR APPROVAL WITH CONDITIONS Amended June 21, 2000 and June 26, 2000**

Whereas, South County Hospital Healthcare System (the Hospital) has filed an application for an amendment to the zoning of their property designated as Lot 122 on Assessor's Plat 64-1, the Town Council hereby makes the following Findings of Facts:

#### **FINDINGS OF FACT**

1. On April 23, 1997, the Town Council granted the Hospital a zone change to permit institutional expansion as provided in a five-year Master Plan. The purpose of a Master Plan is a statement of long term physical development of the institution for a period of five years or more; and,
2. The South Kingstown Planning Board approved a Master Plan for the Hospital on September 2, 1997 in accordance with Section 603 of the Zoning Ordinance (as revised on May 10, 1999); and,
3. The Hospital now requests the Town Council to remove conditions of a zoning amendment for their property imposed by the Town Council on April 23, 1997. The conditions imposed at that time includes the language: "Should no viable solution for alternative access [to US Route 1] be approved by state and/or federal agencies, no further construction, other than those listed in the approved Master Plan, that will add traffic to Kenyon Avenue or contiguous streets, will be permitted by the Town in subsequent renewals or amendments to the Master Plan "; and,

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4. The Hospital has not obtained approval for alternative access to US Route 1, nor has the Hospital constructed access to US Route 1. The Planning Board, in a decision made on November 9, 1999, determined that, under existing conditions, traffic volumes in the vicinity of and generated by South County Hospital do not warrant construction of a direct vehicular access to US Route 1; and,
5. The Hospital desires to make future expansion and improvements beyond the scope of the Master Plan approved by the Planning Board on September 2, 1997. The proposed improvements consist of relocation and expansion of the Emergency Department, expansion of ambulatory services facilities, diagnostic imaging, and materials management services through a combination of new construction and renovation, construction of a 2-level parking deck, and modification of parking and traffic circulation on the site; and,
6. The Town Council conducted a public hearing on the request for a zoning amendment on May 8, 2000. The public hearing was closed on May 8, 2000 and was continued for a decision to the June 12, 2000 Town Council meeting; and,
7. At the public hearing conducted on May 8, 2000, several property owners living in the vicinity of the Hospital, including owners of property abutting the property of the Hospital, spoke with regard to the impacts of the proposed expansion of the Hospital on their property. These impacts include noise, lighting, glare, traffic, safety, loss of open space, and general deterioration of neighborhood amenity; and,
8. The Town Council has requested clarification from the Hospital of several items regarding their proposed expansion. More specific information was sought regarding buffering of abutting property, parking lot lighting, parking deck design, Emergency Department access, and sound and noise impacts; and,
9. The Council recognizes that any information the Hospital has submitted in connection with this zoning amendment is subject to modification after review and approval by federal and state agencies, including the Coastal Resources Management Council, as well as by the Planning Board;
10. The Town Council has received a recommendation from the Planning Board in a letter dated April 13, 2000. The Planning Board has recommended approval of the amendment with conditions; and,
11. The Town Council disagrees with the Planning Board's Finding of Fact #4 and considers the condition placed on the April 23, 1997 zone change more than a

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mere “administrative and procedural impediment”. The condition imposed by the Town Council on April 23, 1997 is necessary to ensure that future growth of the Hospital remains consistent with the goals set forth in the Comprehensive Plan; and,

12. Section 45-22.2-5(A)(1) of the Comprehensive Planning and Land Use Regulation Act, and as recognized in Section O.1 of the Services and Facilities Element of the South Kingstown Comprehensive Plan states that communities are required to “plan for future land use which relates development to land capability...and provides for orderly provision of facilities and services;” and,
13. Section 45-22.2-3(C)(1) of the Comprehensive Planning and Land Use Regulation Act states a goal of the comprehensive planning process is not only to promote the orderly growth and development that not only recognizes the availability of existing and proposed public and/or private services and facilities, but the need to consider the suitability of a site for such a use.

Therefore, the Town Council hereby APPROVES amendments to a Zone Change granted to South County Hospital Healthcare System on April 23, 1997 as follows:

The conditions imposed on April 23, 1997 are amended by deleting the following language:

“Should no viable solution for alternative access be approved by State and/or Federal agencies, no further construction, other than those listed in the approved Master Plan, that will add traffic to Kenyon Avenue or contiguous streets, will be permitted by the Town in subsequent renewals or amendments to the Master Plan “;

and are replaced with the following language:

“No institutional enlargement, expansion or intensification beyond the proposed new uses shown on the Master Plan for South County Hospital Healthcare System (as depicted on plans entitled “South County Hospital, Expanded Emergency Department, Renovated and Expanded Ambulatory Services Facilities, Materials Management Building and Expanded Parking, Wakefield, Rhode Island’, dated January 10, 2000) shall be permitted”.

All other conditions imposed by the Town Council on April 23, 1997 shall remain in effect.

In addition, the following conditions are added:

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1. A full landscape screen of mature trees and/or nursery stock shall be constructed along the westerly perimeter of the Hospital in order to provide an effective audio and visual buffer between the Hospital and residential property on Hillcrest Road. Substantial landscaping within the interior of the site must be developed to visibly screen new building additions and hospital functions from the view of abutting residential properties;
2. A full landscape screen of mature trees and/or nursery stock shall be installed along the easterly perimeter of the Hospital adjacent to the westerly right of way line of Town Farm Road from its intersection with Kenyon Avenue to the southerly extent of the Hospital's property, a distance of approximately 400 feet, more or less. This screen shall incorporate the construction of a solid fence, guardrail and mature evergreen plantings in order to block the views of Hospital parking areas and circulator driveways from residents of Town Farm Road and Dobson Street. The Planning Board may require the construction of a retaining wall to be incorporated into this screen. In addition, a partial landscape screen shall be installed from the intersection of Dobson Street and Town Farm Road along the easterly perimeter of the Hospital, a distance of approximately 200 feet in order to screen views of the Hospital from the existing Town ball field;
3. A master lighting plan of all exterior lighting on the Hospital campus shall be submitted to the Planning Board as part of Master Plan approval, along with an analysis of lighting levels in all off-street parking areas. The analysis shall include an evaluation of the effect exterior lighting has on adjacent residential property, public streets and wetlands. Existing lighting shall be replaced or modified if necessary, and proposed future lighting shall be designed so as to minimize deleterious impacts to said adjacent properties;
4. The proposed parking structure shall be limited to a maximum of two levels (ground level and deck level). It shall be designed so as to be inconspicuous from adjacent residential property, in particular property on Hillcrest Road. Lighting on both levels of the parking facility shall be controlled so as to minimize glare and spillover to areas outside the structure itself. Glare from headlights of vehicles using the facility at night shall be blocked from outside view. Noise impacts from the proposed deck shall be evaluated and measures shall be taken to eliminate any impacts that would disturb residential areas and wildlife in adjacent wetland areas;
5. Parking and loading areas for ambulances and emergency vehicles, if located on the west side of the proposed Emergency Department, shall be fully enclosed by natural and man-made soundproofing barriers so as to effectively reduce any

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noise levels that would exceed permissible sound levels for residential receptors as provided in Section 507.15 of the zoning ordinance;

6. The Hospital shall study the feasibility of relocating the proposed materials management building to orient the building toward the south, or in a configuration facing away from the Hillcrest Road residential area. If the Planning Board feels that this reconfiguration is infeasible during its review of the Master Plan, the parking and loading area for the proposed materials management building shall be fully enclosed or screened so as to create a visual and audio barrier to adjacent residential properties on Hillcrest Road;
7. The proposed helistop shall be located in an area which minimizes noise impacts associated with takeoff and landing, especially during evening hours. The location of this facility shall be coordinated with the FAA, and final location shall be subject to the approval of the Planning Board;
8. A construction staging and building demolition plan shall be prepared to address the impacts of noise, dust, traffic, vibration, access, hours of operation and other effects of site and building construction and demolition on adjacent residential property and wetland areas;
9. The Hospital shall provide the Planning Board with a report on the status of their Master Plan improvements on an annual basis. This report shall contain information on the status and timing of all new and proposed construction, and shall describe all improvements completed as of the date of the report as well as an estimate of the future new construction anticipated by the Hospital for a period of 5 years from the date of the report;
10. Once every two years, the Hospital shall provide the Planning Board with a study assessing traffic conditions on the Hospital property and streets in the vicinity of the Hospital. The first report shall be provided six months after the date of issuance of the Certificate of Occupancy for the new Emergency Department. Should any traffic study find unsafe traffic conditions being generated by vehicles accessing, exiting or traveling within the Hospital property, the Hospital shall immediately undertake efforts, in conjunction with the Town and its agencies, including the Planning Board, to alleviate those conditions;
11. During Master Plan review, the Planning Board shall have the authority to require the Hospital to provide any plans, drawings, studies, or other information necessary to ensure that the approved Master Plan is consistent with the conditions attached to this amendment to the zoning ordinance; and,

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12. Notwithstanding the provisions of this zoning ordinance amendment, minor changes may be made to the approved Master Plan pursuant to the provisions of Section VI.C.2 of the Subdivision and Land Development Regulations. Major changes to the approved Master Plan, as defined in Section VI.C.3 of the Subdivision and Land Development Regulations, shall require subsequent amendment of the conditions attached to this amendment to the zoning ordinance by the Town Council. Provided, however that interior renovations and changes in the interior layout of rooms within the Hospital are not considered changes to the approved Master Plan.

A Public Hearing continued from June 12, 2000 is considered, relative to an application for a transfer of a license to keep and sell alcoholic beverages in South Kingstown in accordance with the General Laws of 1956, as amended, as follows: Transfer of a Class B-Victualler Liquor License from The Joyce Family Pub Inc., 907A Matunuck Beach Road, Wakefield, RI 02879 by Vincent J. Joyce, President, 62 South Weeden Road, Wakefield, RI 02879 to Finnegan's Pub, Inc., 907A Matunuck Beach Road, Wakefield, RI 02879 by Kevin V. Finnegan, President, 331 Succotash Road, Wakefield, RI 02879 for the ground floor of the building only, and as further defined in a site plan on file in the Town Clerk's office.

A communication dated June 21, 2000 from Samuel J. Kolodney, Attorney, opposing the transfer of the liquor license for indebtedness to his client Rhode Island Distributing Co., is read and placed on file.

The Letter of Good Standing from the Rhode Island Division of Taxation dated June 21, 2000 for the transfer of the liquor license is received and placed on file.

A communication dated June 23, 2000 from Vincent J. Joyce, President, The Joyce Family Pub, Inc. requesting a continuance until the July 24, 2000 Town Council meeting is read and placed on file.

UNANIMOUSLY VOTED: that a Public Hearing continued from June 12, 2000, relative to an application for a transfer of a license to keep and sell alcoholic beverages in South Kingstown in accordance with the General Laws of 1956, as amended, as follows: Transfer of a Class B-Victualler Liquor License from The Joyce Family Pub Inc., 907A Matunuck Beach Road, Wakefield, RI 02879 by Vincent J. Joyce, President, 62 South Weeden Road, Wakefield, RI 02879 to Finnegan's Pub, Inc., 907A Matunuck Beach Road, Wakefield, RI 02879 by Kevin V. Finnegan, President, 331 Succotash Road, Wakefield, RI 02879 for the ground floor of the building only, and as further defined in a

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site plan on file in the Town Clerk's office be continued to the July 24, 2000 Town Council meeting.

Notice having been duly given a Public Informational Meeting is held before the Town Council of the Town of South Kingstown, Rhode Island relative to funding in accordance with the Town of South Kingstown's "Open Space Project Funding Policy." Said funding for potential acquisition or open space protection projects will be considered for the following properties:

1. Heather Hollow – located off Heather Hollow Drive and designated as Lot 2 on Assessor's Map 79-3 (9.4 acres) and Lot 11 on Assessor's Map 85-2 (45.25 acres); application by the South Kingstown Land Trust; said request is for a total of \$76,320 in Town funding to be paid over 2 years; and,
2. Blueberry Hill – located off White Horn Drive and designated as a portion of Lot 1 on Assessor's Map 39-1 (approximately 28 acres); re: the Town Council's proposal to commit \$80,000 to the purchase of land known as "Blueberry Hill Subdivision."

A presentation is given by Anthony Lachowicz, Director of Planning.

UNANIMOUSLY VOTED: that \$76,320 in Town funding be allocated for the purchase of two parcels of land located on the south side of Heather Hollow Drive and designated as Lot 2 on Assessor's Map 79-3 (9.4 acres) and Lot 11 on Assessor's Map 85-2 (45.25 acres) as requested by the South Kingstown Land Trust; said request is for a total of \$76,320 in Town Funding to be paid over 2 years; and in accordance with the Open Space Funding Policy adopted June 14, 1999.

UNANIMOUSLY VOTED: that up to \$80,000 in Town Funding be allocated for the purchase of a parcel of land known as "Blueberry Hill" located on the southeast side of White Horn Drive and designated as a portion of Lot 1 on Assessor's Map 39-1 (approximately 28 acres).

Funding is provided on the following conditions:

1. The acquisition price shall not exceed \$260,000;
2. The Town's contribution shall be on the basis of a 1-to-1 match for private contributions up to a maximum of \$80,000;
3. Subject to the receipt of a grant in the amount of \$50,000 from the RI Department of Environmental Management;

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4. Subject to the receipt of a contribution in the amount of \$50,000 from the Kingston Water District; and,
5. Subject to the approval by the Planning Board of three (3) additional lots in Phase 2 of the Blueberry Hill subdivision for a total number of residential lots not to exceed ten (10);

And in accordance with the Open Space Funding Policy adopted June 14, 1999.

UNANIMOUSLY VOTED: that a communication dated June 20, 2000 from June B. Cerrito, relative to the recent citing by the Department of Environmental Management of North Colony Realty is received and placed on file.

The Town Manager's Report is given.

UNANIMOUSLY VOTED: to request the Superintendent of Schools to provide an explanation relative to concerns with the School Department's budget expressed in a memorandum dated June 21, 2000 to The Honorable Town Council from the Town Manager, entitled: "School Department Projected FY 2000 Closeout."

VOTED: to appoint William White as a member of the Economic Development Committee for a term to expire March, 2003.

Council President Hackey abstains.

UNANIMOUSLY VOTED: to authorize an award of bid to First Student, Inc. 45 Fairgrounds Road, West Kingston, RI 02892, to provide bus transportation services, in accordance with all bidding specifications, for a not-to-exceed amount of \$15,000, and as further described in a Memorandum from the Director of Parks and Recreation to the Town Manager, dated June 20, 2000, entitled: "Bid Recommendation – Bus Transportation."

UNANIMOUSLY VOTED: to authorize an award of bid to Banner GMC Truck, Inc., 2909 Tower Hill Road, P.O. Box 229, Wakefield, RI 02880-0229 for a 2001 GMC Sonoma TS 10603 pickup truck in an amount not to exceed \$13,372, including trade-ins and as further described in a memorandum from the Public Services Director to the Town Manager dated June 21, 2000, entitled: "Bid Recommendation – Two Wheel Drive Regular Cab Pickup Truck."

UNANIMOUSLY VOTED: as amended, to authorize staff to prepare a letter to the Rhode Island Department of Administration, Statewide Planning Program, advising that the Town has reviewed the Transportation Improvement Program Review Draft, dated June, 2000, and requesting that funding for the Route 108 Reconstruction Project (Rt.138 to

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Narragansett) and funding for construction of the Route 138 Reconstruction Project (Rt. 2 to Rt. 108) be re-considered for inclusion in the Review Draft.

UNANIMOUSLY VOTED: that a resolution authorizing an award of contract to BETA Engineering, 6 Blackstone Valley Place, Lincoln, RI 02865 for traffic engineering consulting services, including Broad Rock Road/Route 108 intersection reconstruction, and new sidewalk designs along portions of South Road, Broad Rock Road and Allen Avenue as further defined in a proposal dated March 24, 2000 and an amended scope of work proposal dated June 2, 2000 and in an amount not to exceed \$115,720 and as further described in a memorandum from the Public Services Director to the Town Manager, dated June 22, 2000, entitled: "Consulting Transportation Engineering Services Recommendation" be removed from the agenda.

UNANIMOUSLY VOTED: to authorize an award of bid to Premier Laboratory, Route 205, The Regional Building, P.O. Box 700, Brooklyn, CT 06234 for analytical laboratory testing services in a total amount not to exceed \$17,912.00 including a contingency for \$1,000, and as further described in a memorandum from the Public Services Director to the Town Manager dated June 22, 2000, entitled: "Bid Recommendation – Analytical Laboratory Testing Services."

UNANIMOUSLY VOTED: to authorize an award of bid to BFI, Inc., 1080 Airport Road, Fall River, MA 02720 for the Regular Refuse and Cardboard Package at the unit costs per pickup bid (see attached sheet); said contract is for fiscal years 2000-2001 and 2001-2002 and as further expounded in memorandum from the Public Services Director to the Town Manager dated June 22, 2000.

UNANIMOUSLY VOTED: to authorize an award of bid to Waste Management of Rhode Island, 67 Ledward Avenue, Westerly, RI 02891 for the Grit Package at the unit cost of \$49.46 per pickup; said contract is for fiscal years 2000-2001 and 2001-2002 and as further expounded in memorandum from the Public Services Director to the Town Manager dated June 22, 2000.

UNANIMOUSLY VOTED: to authorize an award of bid to Waste Management of Rhode Island, 67 Ledward Avenue, Westerly, RI 02891 for the Sludge Transportation Package at the unit cost of \$125.00 per round trip; said contract is for fiscal years 2000-2001 and 2001-2002 and as further expounded in memorandum from the Public Services Director to the Town Manager dated June 22, 2000.

UNANIMOUSLY VOTED: to adjourn to Closed Executive Session pursuant to RIGL §42-46-5(a)(2) to discuss matters pertaining to collective bargaining at 9:10 PM.

**REGULAR SESSION**

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Hackey – yes

Asher – yes

Chapman - yes

McHugh – yes

Prager- yes

Reconvened to Regular Session at 9:52 PM.

UNANIMOUSLY VOTED: to seal the minutes of the Closed Executive Session.

UNANIMOUSLY VOTED: to adjourn at 9:53 PM.

ADJOURNED,

Dale S. Holberton, CMC  
Town Clerk