



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

JANUARY 22, 2013

7:30 p.m.

Posted 01-17-13

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

**NARRAGANSETT
TOWN COUNCIL**

PRESENTATIONS:

A Proclamation Honoring Dr. Edward Mazze

A Proclamation Honoring Marie Younkin-Waldman

A Proclamation Honoring Eagle Scout Gregory J. Hamilton

An update from the Friends of Canonchet Farm regarding the removal of invasive vegetation at Lake Canonchet.

OPEN FORUM:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

PUBLIC HEARING/DECISION – 8:00 P.M.:

A PUBLIC HEARING to REVIEW the status of the renewal of the Class D (club) Alcoholic Beverage License for the Mettatuxet Improvement Association d/b/a Mettatuxet Yacht Club for the period of December 1, 2012 to November 30, 2013.

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$160.09 and Motor Vehicle abatements in the amount of \$29.02.

President
James M. Callaghan

President Pro Tem
Susan Cicilline-Buonanno

Members
Glenna M. Hagopian
Matthew M. Mannix
Douglas E. McLaughlin

Acting Town Manager
Police Chief F. Dean Hoxsie

Town Clerk
Anne M. Irons, CMC

Town Solicitor
Mark A. McSally, Esq.

2. A MOTION to GRANT PERMISSION to Kaiser Industries and Richard Crosby (owner) to transport a modular home over the streets of Narragansett to 125 Sand Hill Cove Road, Plat J, Lot 16 during the time period of the end of March through beginning of May, 2013, subject to local and state regulations.
3. A MOTION to AWARD the bid for Tax Sale Title Search for the Finance Department (Tax Collector) to the lowest bidder, Taft & McSally, LLP, at their quoted bid prices for the 2013 tax sale.
4. A MOTION to AWARD the bid for the purchase of two servers and a console with touchpad keyboard for the Police Department from Dell Marketing, LP, in the amount of \$16,686.31, utilizing the State of Rhode Island Master Price Agreement.
5. A MOTION to AWARD the contract for Architectural/Engineering Services - Public Safety Building Improvements to Northeast Collaborative Architects, in the amount of \$5,000 for preliminary design and at 7.75 percent (of construction costs) for additional services.
6. A MOTION to APPROVE the renewal of the annual contract for Employee Assistance Program benefits with Resources International Employee Assistance Services (RIEAS), in the amount of \$3,528.00 annually; and authorize the Town Manager to sign the agreement after review by the Town Solicitor.
7. A MOTION to APPROVE the request from the Narrow River Preservation Association for its annual NRPA Road Race to be held on May 11, 2013 from 7:00 a.m. to 12:00 pm, subject to approval of state and local regulations.
8. A MOTION to APPROVE a contract with the Newport Volleyball Club of Middletown, RI for a one year volleyball league agreement with two one year options at the town beach, and authorize the Town Manager to sign the contract.
9. A MOTION to APPROVE a petition from National Grid to locate and maintain one new pole (P.4-1), wires and fixtures on Green Brier Road.
10. A MOTION to APPROVE the updated job description of the Fire Chief and eliminate the Defense Civil Preparedness Agency Director, which has been incorporated into the Fire Chief Job description.
11. A MOTION to APPROVE the newly created job description for the Fire Marshall Position of the Fire Department.
12. A MOTION to RECEIVE and PLACE on FILE the 2012 Community Development & Planning Board Annual Report.

OLD BUSINESS:

13. A MOTION to APPOINT two (2) members from the Town Council to serve on the negotiations team for the collective bargaining with the International Brotherhood of Police Officers Local 303.

NEW BUSINESS:

14. A MOTION to ADOPT An Ordinance in Amendment of Chapter 34 of the Code of Ordinances of the Town of Narragansett, Rhode Island entitled Housing (Recycling).
15. A MOTION to AWARD the bid for the purchase of one (1) new 2013 Ford E-350 Cargo Van for the Parks and Recreation Department from MHQ Municipal Vehicles, in the amount of \$28,308.00 OR waive the Town's bidding requirements to authorize the Purchasing Agent (PA) to negotiate for the purchase of a pre-owned van.
16. A MOTION to APPROVE the reconstruction of the dunes at the Town Beach by George Sherman Sand & Gravel Co., Inc. in the amount of \$42,000.00.
17. A MOTION to SCHEDULE a work session with the staff to receive an update on the recovery process following Hurricane Sandy.
18. A MOTION to DISCUSS a course of action regarding Deepwater Wind and potentially schedule a work session and/or open house.
19. A MOTION to APPOINT two (2) members from the Town Council to serve on the negotiations team for the collective bargaining with the International Association of Fire Fighters Local 1589.
20. A MOTION to APPOINT Mark A. McSally, Esq. as Town Solicitor for the current Town Council term.
21. A MOTION to ADOPT a RESOLUTION approving the final draft of the Town's Hazard Mitigation Plan entitled, Strategy For Reducing Risks From Natural Hazards in Narragansett, RI : A Multi-Hazard Mitigation Strategy.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.