

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

AUGUST 2, 2004 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES OF:**

JULY 19, 2004
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

04-06-196 A MOTION TO ALLOW James T. Todd to withdraw, without prejudice, a petition to abandon a portion of Clinton Avenue on Plat M, between Lots 104 and 151.

04-07-215 A PUBLIC HEARING on a petition to Transfer a Class

B-Victualing Alcoholic Beverage License from Ocean Grill Inc., d/b/a 1200 Ocean, Stephen Siravo, President, 1200 Ocean Road, to Ocean Gold Realty LLC, d/b/a Ocean Gold Restaurant, Howard Goldsmith and Sharon Goldsmith, principals, same premises.

7. CONSENT AGENDA

04-08-246 A MOTION TO GRANT permission to the Narragansett Parks & Recreation Department to hold their 2004 FirmMan Half Iron Triathlon in Narragansett on September 12, 2004 subject to local and state regulations.

04-08-247 A MOTION TO RENEW a Private Detective's License for Coleman Wholean and Linda Wholean, d/b/a Claims Investigation Service Inc., 16 Dunes Road, subject to local and state regulations.

04-08-248 A MOTION TO GRANT a Class F-1 Alcoholic Beverage License to the Narragansett Republican Town Committee for a fundraiser to be held at the North Beach Clubhouse, on September 30, 2004 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

04-08-249 A MOTION TO APPOINT/REAPPOINT four (4) individuals to The Towers Committee, for two (2) year terms, which terms will expire on August 1, 2006.

04-08-250 A MOTION TO REFER to the Sewer Subcommittee, a request from Robert & Carolyn Hanley, Plat N-R, Lot 1071-1073, 2 Mohawk Trail, for a waiver to the sanitary sewer policy.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

04-08-251 A MOTION TO APPROVE AND AUTHORIZE the Town Manager to sign documents relating to the Banfield Subdivision, Plat N-B, Lot 42, subject to review by the Town Solicitor.

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

04-07-245 A MOTION TO APPROVE the lease purchase of seven (7) 81 passenger school buses and two (2) 71 passenger school buses, with tax exempt funding, subject to contract language approval by the

Town Solicitor and Bond Counsel.

Continued on July 19, 2004

04-08-252 A MOTION TO AWARD the bid for Advertising Services for the Town, as well as the School Department, to the lowest bidder, Southern Rhode Island Newspapers (Narragansett Times), at their quoted prices.

04-08-253 A MOTION TO APPROVE the rental of a Tractor/Brush Cutter for the Public Works Department from Baker Tractor Corporation, in the amount of \$4,200 per month.

04-08-254 A MOTION TO AWARD the bid for Cleaning of the Police Station, to the lowest bidder, D.J. Crandall Associates Inc., in the amount of \$7,885 for FY 2004-2005 and \$7,950 for FY 2005-2006.

04-08-255 A MOTION TO APPROVE the contract extensions for Road Materials and High Density Corrugated Pipe for FY 2004-2005 to the following vendors at their quoted prices – Richmond Sand & Gravel Inc. and Warwick Winwater Works. All prices remain the same as last year.

04-08-256 A MOTION TO AWARD the bid for Mosquito Abatement 2004 to Narragansett Pest Control, in the amount of \$2,500 and an hourly price of \$50.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

04-08-257 A MOTION TO AUTHORIZE the Town Manager to sign “Adopt-A-Spot” agreements for the following locations: Sprague Bridge-North, Knowlesway Extension Park, Bridgepoint Commons, and Dillon Circle.

04-08-258 A MOTION TO ACCEPT a grant (America The Beautiful, Tree Rhode Island - 2003) from the Division of Forestry, RIDEM, in the amount of \$5,163.20.

17. TOWN SOLICITOR'S REPORTS

04-05-127 A MOTION TO ADOPT a Resolution, Order and Decree on the Abandonment of a Portion of Cowesett Avenue, a Public Highway, so-called, in the Town of Narragansett, Rhode Island.

Public Hearing held on July 6, 2004

04-08-259 A MOTION TO REQUEST that the Secretary of State place the following question on the November 2, 2004 ballot: Deferment of Payment of Property Taxes for Senior Citizens 65 years or older (Chapter 166 – Public Laws of 2004) “Shall an act passed at the 2004 session of the general assembly entitled ‘An Act Relating to Taxation – PROPERTY SUBJECT TO TAXATION THEREFOR’ be approved?”

04-08-260 A MOTION TO APPROVE the Central Voter Registration System Agreement between the Town of Narragansett and the Office of the Secretary of State of Rhode Island, subject to review and approval of the Town Solicitor.

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the August 2, 2004 Town Council meeting to discuss litigation in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.