

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

NOVEMBER 15, 2004 7:30 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SPECIAL BUSINESS**

SWEARING IN OF TOWN COUNCIL MEMBERS

ELECTION OF TOWN COUNCIL PRESIDENT

ELECTION OF TOWN COUNCIL PRESIDENT PRO TEM

04-11-349 A MOTION TO APPOINT the following, viz:

JUDGE OF PROBATE

JUDGE OF MUNICIPAL COURT

MAGISTRATE/CLERK OF MUNICIPAL COURT

TOWN SOLICITOR/ASSISTANT SOLICITORS (2)

TOWN SERGEANT

SEALER OF WEIGHTS & MEASURES

04-11-350 A MOTION TO APPOINT Town Council Members to serve on the following committees, viz:

Knights of the Rockingham Arch (1)

Land Conservancy Trust (2)

Personnel Appeal Board (1)

Recreation Advisory Board (1)

Liaison with School Committee (2)

Sewer Policy Committee (2)

The Towers Committee (2)

Galilee Lease Committee (1)

Washington County Regional Forum (1)

URI Coalition (2)

Narragansett Affordable Housing Board (1)

4. APPROVAL OF MINUTES OF:

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|-------------------------|--------------------------|
| October 4, 2004 | Executive Session |
| October 21, 2004 | Executive Session |
| October 26, 2004 | Executive Session |
| November 1, 2004 | Regular Meeting |

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

04-06-172 A MOTION TO ALLOW the Village Inn, Recreation Partners I, to withdraw, without prejudice, their petition to expand their Class B-Tavern Alcoholic Beverage License into the Narragansett Theater.

04-11-351 A PUBLIC HEARING on the renewal of Alcoholic Beverage Licenses for 2004-2005.

7. CONSENT AGENDA

04-11-352 A MOTION TO GRANT permission to the Narrow River Preservation Association to conduct their 18th Annual 10K Run/5K Walk on May 14, 2005 starting at 10:00 a.m., subject to local and state regulations.

04-11-353 A MOTION TO GRANT permission to Mark McGrath to transport a modular home over the streets of Narragansett, to 35 Oak Avenue, Plat N, Lot 149, on or about January 4, 2005 through January 31, 2005 subject to local and state regulations.

04-11-354 A MOTION TO GRANT permission to Nancy Iacono to transport a modular home over the streets of Narragansett, to 46 Sewell Road, Plat K, Lots 230 & 231, on or about November 30, 2004 through December 30, 2004 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

04-11-355 A MOTION TO ACCEPT, with regret, the resignation of Gary Tedeschi, the representative from Administration on the Pension Board, from a two (2) year term, which term will expire on November 1, 2005.

A MOTION TO APPOINT Jeffry Ceasrine as the representative from Administration on the Pension Board, to fulfill an unexpired two (2) year term, which term will expire on November 1, 2005.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

04-11-356 A MOTION TO ACCEPT a Homeland Security Grant in the amount of \$17,000 and to AUTHORIZE the signing of the applicable documents associated therewith, subject to review and approval by the Town Solicitor.

12. FINANCE DEPARTMENT

04-11-357 A MOTION TO APPROVE the purchase of winter road salt from Morton International Inc., in the amount of \$33.97 per ton, delivered.

04-11-358 A MOTION TO APPROVE the purchase of two (2) computer systems for the Wastewater Department from Dell Marketing L.P., in the amount of \$4,112.30.

04-11-359 A MOTION TO AWARD the contract for the Festival of Lights Fireworks Display to Atlas Pyrovision Productions Inc., in the amount of \$3,500 and to AUTHORIZE the Town Manager to sign after review by the Town Solicitor.

04-11-360 A MOTION TO APPROVE the renewal of the Phone and Voice Mail Service Contract for the Police Department with Telspan, in the amount of \$3,022.80.

04-11-361 A MOTION TO APPROVE the purchase of the Clerkbase Retrieval System from Compbase Inc., in the amount of \$4,555 annually for Years 1, 2 and 3; \$5,190 annually for Years 4 and 5; as well as a one-time cost of \$395 in the first year, and to AUTHORIZE

the Town Manager to sign the contract after review by the Town Solicitor.

13. PUBLIC SAFETY

04-11-362 A MOTION TO APPROVE AND ACCEPT a reimbursable grant from the Rhode Island Emergency Management Agency in the amount of \$15,607, following review by the Town Solicitor.

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report from November 1, 2004 through November 11, 2004.

04-11-363 A MOTION TO SCHEDULE a meeting on Wednesday, December 1, 2004 at 7:00 p.m. between the School Committee and the Town Council to receive a report from Kaestle Boos Associates Inc. regarding a facilities report on the Narragansett Schools.

04-11-364 A MOTION TO SCHEDULE a meeting between the School Committee and the Town Council for Wednesday, December 1, 2004 at 7:00 p.m., pursuant to State Law, for a discussion of the School Department's future revenues and expenditures.

17. TOWN SOLICITOR'S REPORTS

04-11-345 A MOTION TO ADOPT an Ordinance entitled, "An Ordinance in Amendment of Chapter 46 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Miscellaneous Offenses'" (Motorized Devices).

First Reading on November 1, 2004

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.