

**NARRAGANSETT TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING**

SEPTEMBER 19, 2005 6:00 P.M.

1. CALL TO ORDER

2. TOWN COUNCIL

A MOTION TO ACCEPT the Call and Warrant for the Special Meeting and that the Warrant be made a part of the record of this meeting.

INTERVIEWS with potential candidates as members of the Narragansett Zoning & Platting Board of Review.

3. ADJOURNMENT

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

SEPTEMBER 19, 2005 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

July 5, 2005 Executive Session

August 1, 2005 Regular Meeting

August 1, 2005 Executive Session

August 15, 2005 Regular Meeting

August 23, 2005 Work Session

September 6, 2005 Regular Meeting

4. SPECIAL BUSINESS

FORMAL SWEARING-IN of newly promoted members of the Narragansett Fire Department.

5. OPEN FORUM

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

05-09-306 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 P.M., on a petition from Jane A. Cote and

Anne M. Barry for a proposed abandonment of a portion of Conanicus Road.

A MOTION TO REFER this matter to the Planning Board and the Town Staff for a recommendation.

7. CONSENT AGENDA

05-09-307 A MOTION TO GRANT permission to the Katie DeCubellis Memorial Foundation to hold their KDMF's 7th Annual Memorial 5K Run and Walk on Sunday, June 11, 2006 subject to local and state regulations.

05-09-308 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Fire Fighters for their Annual Ball, to be held at the Dunes Club on September 30, 2005 subject to local and state regulations.

05-09-309 A MOTION TO GRANT permission to Robert E. Champlin, to move a modular home over the streets of Narragansett, to 7 Lambert Street, Plat O, Lot 52, during the month of November 2005, subject to local and state regulations.

05-09-310 A MOTION TO APPROVE the list of Motor Vehicle additions in the amount of \$4,500.08; the Motor Vehicle abatements and/or remittances in the amount of \$6,596.49; and the list of Real Estate abatements and/or remittances in the amount of \$18,219.22.

05-09-311 A MOTION TO APPROVE the list of Real Estate additions as a result of new construction that has occurred after December 21, 2004 (Title 44-5-13.25) in the amount of \$24,368.36 and the list of Real Estate additions in the amount \$8,020.44.

8. TOWN COUNCIL/REQUIRED ACTION

05-08-268 A MOTION TO APPOINT/REAPPOINT an individual to the Narragansett Zoning & Platting Board of Review for a five (5) year term, which term will expire on July 1, 2010.

Continued on August 15, 2005

05-08-269 A MOTION TO APPOINT/REAPPOINT two (2) individuals as Alternates to the Narragansett Zoning & Platting Board of Review for one (1) year terms, which terms will expire on July 1, 2006.

Continued on August 15, 2005

05-09-305 A MOTION TO AMEND the “Rules for Commission, Committee and Board Appointments”.

05-09-312 A MOTION TO APPOINT/REAPPOINT four (4) individuals to The Towers Committee, for two (2) year terms, which terms will expire on August 1, 2007.

05-09-313 A MOTION TO ADOPT a Resolution to Congress Opposing Social Security Privatization.

05-09-314 A MOTION TO APPOINT Michael DeLuca, John Majeika and David Ousterhout as Constables for the Town of Narragansett, in accordance with Title 45, Chapter 16, Section 7, Rhode Island General Laws, as amended.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

05-09-315 A MOTION TO APPROVE Change Order No. 4 (Final) in the amount of \$172,017.77 for John Rocchio Corporation for the Briggs Farm Sewer Project.

12. FINANCE DEPARTMENT

05-09-316 A MOTION TO APPROVE the contract extension for Electrical Services with Franklin Electric, at their quoted prices, for a one-year period.

05-09-317 A MOTION TO AWARD the bid for the Purchase of a Street Sweeper for the Public Works Department to C.N. Wood Company Inc., in the amount of \$101,670, including a trade-in.

05-09-318 A MOTION TO AWARD the bid for a Fire Department Source Capture Vehicle Exhaust System for the North End Fire Station to Air Cleaning Specialists of New England LLC (Plymovent Systems), in the amount of \$18,465.

05-09-319 A MOTION TO APPROVE a contract between Verizon and

the Town of Narragansett, in the amount of \$302.48 per month for twelve (12) months, for a total of \$3,629.76, as well as a one-time charge of \$50 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

05-09-320 A MOTION TO APPROVE Change Order #3 to Motorola Inc., for changes and additions to the Interoperable Radio Communications System, in the amount of \$161,681.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from September 6, 2005 through September 15, 2005.

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the September 19, 2005 Town Council Meeting to discuss collective bargaining 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.