

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

OCTOBER 17, 2005 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

September 19, 2005 Special Meeting

October 3, 2005 Regular Meeting

4. SPECIAL BUSINESS

AN INVITATION to Narragansett residents to attend the October 18, 2005 Narragansett-URI Coalition Open House at 7:00 p.m. in the Town Council Assembly Room.

5. OPEN FORUM

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

04-11-341 A DECISION on a Public Hearing held on a petition from Sylvan J. & Patricia C. Vaicaitis, John F. Conforti and Alexandra B. Cook and Bernard J. & Anita L. Nascenzi, to amend the Narragansett Comprehensive Future Land Use Map for Plat L, Lots 230, 230A and 231, to change the classification of Use Code 120 “Commercial Services” and Use Code 410 “Brushland” to Use Code 113 “Medium Density Residential” and a Public Hearing on a petition from Sylvan J. & Patricia C. Vaicaitis, John F. Conforti and Alexandra B. Cook and Bernard J. & Anita L. Nascenzi for a change of zone from “B-A” to “R-10”, for Plat L, Lots 230, 230A and 231.

Public Hearing closed on October 3, 2005

05-09-287 A PUBLIC HEARING on a petition from Randall & Theresa Pierson, to abandon a portion of Netop Road, between Wampum Road and Sachem Road.

A MOTION TO RECEIVE AND PLACE ON FILE the Planning Board recommendation.

05-09-288 A PUBLIC HEARING on a petition from Recreation Partners

I for an expansion of their Class B-Tavern Alcoholic Beverage License into the Pier Cinema.

05-10-336 A SHOW CAUSE HEARING regarding Black Point Bar & Grille for possible violations of the alcoholic beverage license statutes and regulations.

05-10-337 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m., on a petition from Bank RI to amend the Narragansett Zoning Ordinances to allow banks with drive-in windows in B-A and B-B zones, with the granting of a special use permit.

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

7. CONSENT AGENDA

05-10-338 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Narragansett Republican Town Committee for a Victory Party, on November 11, 2005 at the North Beach Clubhouse, subject to local and state regulations.

05-10-339 A MOTION TO GRANT permission to David & Heather Whittier to move a modular home over the streets of Narragansett, to 4 Kingfisher Road, Plat W, Lot 152, during the month of March 2006, subject to local and state regulations.

05-10-340 A MOTION TO GRANT permission to Steven Bellows to move a modular home over the streets of Narragansett to 33 Maywood Road, Plat N-R, Lots 782 and 783, during the month of November 2005, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-10-341 A MOTION TO SEND letters of appreciation to Sylvan Vaicaitis, Robert Nardolillo and Kenneth Anderson for their years of service on the Narragansett Zoning & Platting Board of Review.

05-10-342 A MOTION TO SEND a letter to Senator Jack Reed and Senator Lincoln Chaffee requesting their assistance with the U.S. Fish & Wildlife Department to facilitate the land swap between the Town of Narragansett and the Fish & Wildlife Department so that the South County Bike Path can be continued.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

05-10-330 A MOTION TO ADOPT an Ordinance entitled “An Ordinance in Amendment of Chapter 78, Article III (Sewers) of the Code of Ordinances of the Town of Narragansett, Rhode Island.”

First Reading, as amended, on October 3, 2005

05-10-343 A MOTION TO APPROVE Change Order No. 1 (Final) for Weston & Sampson Services in a deduct amount of \$7,180.20 for the North End Water Tank Mixing System Project.

05-10-344 A MOTION TO APPROVE Change Order No. 1 (Final) for Weston & Sampson Services in a deduct amount of \$900 for the Pump Station Comminutor/Scarborough Treatment Plant Valve Project.

05-10-345 A MOTION TO APPROVE, RATIFY AND CONFIRM the Town's participation in the State's Master Price Agreement Program for Natural Gas.

12. FINANCE DEPARTMENT

05-10-346 A MOTION TO APPROVE the contract extension for General Plumbing/Pipe Fitting Services with Stedman & Kazounis Plumbing and Heating Inc., at their quoted prices, for a one-year period.

05-10-347 A MOTION TO AWARD the bid for Road Materials for Public Works to the lowest bidder, Richmond Sand & Gravel Inc., at their quoted prices.

05-10-348 A MOTION TO APPROVE the purchase of 21 Automated External Defibrillators (AED's) from Medtronic Emergency Response Systems, in the amount of \$38,595, with additional shipping and handling costs not to exceed \$150.

05-10-349 A MOTION TO APPROVE the purchase of Lumber for the flooring at the North Pavillion from the lowest bidder, United Builder's

Supply, in the amount of \$2,613.60.

05-10-350 A MOTION TO APPROVE the contract extension for General Construction Services with Abcore Restoration Company Inc., at their quoted prices for a one-year period.

05-10-351 A MOTION TO APPROVE the annual contract for Technical Support for the Police Department's IMC Computer Software for Dispatch and Records to Information Management Corporation, in the amount of \$11,400.

05-10-352 A MOTION TO AWARD the bid for Pump Station Wet Well Cleaning to the lowest bidder, McVac Environmental Services Inc, in the amount of \$12,500.

05-10-353 A MOTION TO AWARD the bid for a Pump for the Congdon Street Pump Station to David F. Sullivan & Associates, representing Yeomans Chicago Corporation, in the amount of \$6,925.

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 October 3, 2005 through October 12, 2005.

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the October 17, 2005 Town Council Meeting to discuss collective bargaining and 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.