

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

FEBRUARY 22, 2005 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

February 7, 2005 Regular Meeting

February 7, 2005 Executive Session

4. SPECIAL BUSINESS

5. OPEN FORUM

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

04-11-341 A MOTION TO CONTINUE to May 2, 2005 at 8:00 p.m., 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”, Plat L, Lots 230,

230A and 231.

Continued on December 20, 2004 & January 18, 2005.

04-11-342 A PUBLIC HEARING on a petition from JEM Realty LLC, for a change of zone from “B-B” and “B-C” to “R-10” for Plat S, Lots 84, 85, 86, 87, 88, 89, 90, and 91 (Black Point Bar & Grille).

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

Continued on January 3, 2005 and February 7, 2005.

A PUBLIC HEARING on a petition from JEM Realty, LLC, to amend the Narragansett Comprehensive Plan Future Land Use Map to reclassify the petitioner’s lots from a classification of 120 “Commercial Services” to a classification of 111 “High Density Residential” (Plat S, Lots 84, 85, 86, 87, 88, 89, 90, 91).

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

Continued on January 3, 2005 and February 7, 2005

7. CONSENT AGENDA

05-02-49 A MOTION TO APPROVE a Sunday Sales License for Gansett Tans, Erin Griffin, owner, 120 Knowlesway Extension, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

05-02-50 A MOTION TO APPROVE the list of Real Estate additions as a result of new construction that has occurred after December 31, 2003 date of assessment (Title 44-5-13.25) in the amount of \$1,926.58.

05-02-51 A MOTION TO APPROVE the list of Motor Vehicle Additions in the amount of \$148.96; the list of Real Estate abatements and/or remittances in the amount of \$7,364.64; and the list of Motor Vehicle abatements and/or remittances in the amount of \$199.98.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

05-02-52 A MOTION TO APPROVE a Contract Amendment (#2) in the amount of \$10,900. with the Southern Rhode Island Conservation District for Phase II Storm Water implementation work.

05-02-53 A MOTION TO APPROVE Change Order No. 2 for the Briggs Farm Sewer Project (John Rocchio Corporation) in the amount of \$3,815.

05-02-58 A MOTION TO APPROVE the acquisition of a portion of Lot 200, Plat Y-3 for the Briggs Farm Sewer Project.

12. FINANCE DEPARTMENT

05-02-54 A MOTION TO APPROVE, RATIFY, AND CONFIRM an emergency purchase of plow blades and accessories for the Public Works Department from Atlantic Plow and Blade, in the amount of \$4,558.60.

05-02-55 A MOTION TO APPROVE Change Order #1, to Morton International, Inc. for purchase of winter road salt in the additional amount of \$11.83 per ton, delivered.

05-02-56 A MOTION TO APPROVE the renewal of a service agreement for the Fire Department's defibrillators from Physio Control/Medtronic in the amount of \$4,313.33.

05-02-57 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 \$6,550.

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 February 7, 2005 through February 17, 2005.

17. TOWN SOLICITOR'S REPORTS

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.