

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

MARCH 7, 2005 7:30 P.M.

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

February 22, 2005 Regular Meeting
- 4. SPECIAL BUSINESS**
- 5. OPEN FORUM**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M.**

04-11-342 A DECISION on Public Hearings held 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, and

91) and 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).

Public Hearings held on February 22, 2005

05-02-29 A PUBLIC HEARING on a petition to transfer a Class B-Victualing Alcoholic Beverage License from La Bodega Restaurant Inc., d/b/a La Bodega Restaurant, 140 Point Judith Road, Units 8, 9, and 10, to Eclipse Bar & Grille LLC, d/b/a Eclipse Bar & Grille, Gashy Dowlatshahi, Managing Member, same premises.

7. CONSENT AGENDA

8. TOWN COUNCIL/REQUIRED ACTION

05-03-59 A MOTION TO ADOPT a Resolution in support of the Town of Burrillville’s Resolution supporting legislation requiring utilities to pay for the relocation of infrastructure.

05-03-60 A MOTION TO RECEIVE AND PLACE ON FILE a Resolution by the Narragansett School Committee regarding changing the formula and methodology for funding charter schools in Rhode Island

and to SUPPORT the School Committee's Resolution by sending letters to our local State Senators and Representatives.

05-03-61 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Edmund T. Parker Jr., P.E., Chief Engineer, Rhode Island Department of Transportation, regarding the South County Bike Path-Phase 3, and to REQUEST that the Town Manager and the Town Solicitor prepare a status report on the land swap with the United States Department of Interior, Fish and Wildlife Service.

05-03-62 A MOTION TO APPOINT an individual to the Galilee Advisory Committee, to fill an unexpired term, which term will expire on December 31, 2005.

05-03-63 A MOTION TO RECEIVE AND PLACE ON FILE a communication from the Galilee Advisory Committee regarding the position of Chief of Coastal Resources for the Port of Galilee.

05-03-64 A MOTION TO SEND a letter to the U. S. Army Reserve Center on Point Judith Road, inquiring whether there are any plans to screen/buffer the Emergency Medical Center building at that facility.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

05-03-65 A MOTION TO APPROVE AND AUTHORIZE the Town Manager to sign, upon review and approval by the Town Solicitor, a Data Sharing and Confidentiality Agreement with the Providence Plan.

11. ENGINEERING DEPARTMENT

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

Continued on February 22, 2005

12. FINANCE DEPARTMENT

05-01-6 A MOTION TO AWARD the contract for Statistical Update Reappraisal and Revaluation (Rebid) of the Town of Narragansett to Vision Appraisal Technology, in the amount of \$194,300 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

05-03-66 A MOTION TO APPROVE, RATIFY AND CONFIRM an emergency repair to the Salt Pond Seaport Village Pump Station from BOYDCO, in the amount of \$3,339.24.

05-03-67 A MOTION TO APPROVE the emergency purchase and installation of a grinder pump for the Salt Pond Seaport Village Pump Station from BOYDCO, in the amount of \$4,770.

05-03-68 A MOTION TO APPROVE, RATIFY AND CONFIRM an emergency purchase of a plow replacement for the Public Works Department from Bucky's Auto Sales Inc., in the amount of \$4,120.

05-03-69 A MOTION TO AWARD the bid for Beach Dumpster Service to the lowest bidder, BFI Waste Services of MA LLC, in the amount of \$8,647.87 for Year 1, and \$8,647.87 for Year 2.

05-03-70 A MOTION TO AUTHORIZE the Town Manager to sign the contract, after review by the Town Solicitor, for an agreement for investigative information retrieval services from Seisint Inc.

05-03-71 A MOTION TO APPROVE the installation of a new fire alarm system for the Community Center from Franklin Electric, in the amount of \$15,685.

05-03-72 A MOTION TO APPROVE the installation of a new fire alarm system for the Recreation Building at The Camp from Franklin Electric, in the amount of \$12,537.

05-03-73 A MOTION TO APPROVE Change Order #2 to Planimetrics LLC, for revisions to the Town's Comprehensive Plan for updating the Economic Development Element, in the amount of \$2,500.

05-03-74 A MOTION TO APPROVE the purchase of one (1) IMC Software System for the Fire Department from Information Management Corporation (IMC), in the amount of \$15,850 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

05-03-75 A MOTION TO APPROVE, RATIFY AND CONFIRM an emergency repair to the Fire Department's Engine #1 from Greenwood Fire Apparatus Inc., in the amount of \$15,320.50.

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 22, 2005 through March 3, 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.