

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**DECEMBER 4, 2006 7:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF:**

**November 20, 2006 Regular Meeting**

**November 27, 2006 Work Session**

**November 28, 2006 Work Session**

**4. SPECIAL BUSINESS**

**5. OPEN FORUM**

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

**06-12-369 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_  
at 8:00 p.m., on a petition from Wayne & Margaret Damato to amend  
the approved building plans for the Narragansett Pier Townhouse  
Condominiums, which are in the Urban Renewal District, to allow**

**construction of a third floor on Unit No. 11.**

**06-09-266 A CONTINUED PUBLIC HEARING for amendments to “An Ordinance in Amendment of Chapter 82 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Waterways’”, and approval of Mooring Area C in the Narrow River for inclusion in the Harbor Management Plan.**

**Continued on November 6, 2006**

**A PUBLIC HEARING to amend the mooring field boundaries within the previously adopted Harbor Management Plan.**

**06-05-120 A CONTINUED PUBLIC HEARING to consider amendments to Section 2.2 Definitions; Section 4.5 High water table limitations overlay district; Section 6.2 Dimensional Regulations; Section 7.7 Supplementary draining requirements and Section 16 Staff Reviews, of Chapter 731 of the Narragansett Code of Ordinances entitled “Zoning”.**

**Continued on June 19, 2006, July 17, 2006, September 18, 2006, October 16, 2006 and November 20, 2006**

**06-09-265 A CONTINUED PUBLIC HEARING to amend “An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, entitled “An Ordinance in Relation to Zoning””, Section 7.18 (e) (4) Temporary Signs.**

**Continued on October 2, 2006**

**7. CONSENT AGENDA**

**8. TOWN COUNCIL/REQUIRED ACTION**

**06-11-357 A MOTION TO APPOINT the following, viz:**

**Judge of Probate**

**Judge of Municipal Court**

**Magistrate/Clerk of Municipal Court**

**Town Solicitor/Assistant Solicitor(2)**

**Sealer of Weights & Measures**

**Continued on November 20, 2006**

**06-11-358 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)**
- School Buildings Committee (2)**
- Sewer Policy Committee (2)**
- The Towers Committee (2)**
- Galilee Lease Committee (1)**
- URI Coalition (2)**
- Narragansett Affordable Housing Board (1)**
- Narragansett Affordable Housing Trust (1)**
- Washington County Regional Forum (1)**

**Continued on November 20, 2006**

**06-11-343 A MOTION TO APPOINT an individual to the Narragansett Pier Library Trustees, for a three (3) year term, which term will expire on October 1, 2009.**

**Continued on November 16, 2006**

**06-12-370 A MOTION TO APPOINT/REAPPOINT two (2) individuals to the Pension Board, for two (2) year terms, which terms will expire on November 1, 2008.**

**06-12-371 A MOTION TO SCHEDULE a meeting on December 11, 2006 at 7:00 p.m. between the Town Council of Narragansett and President Robert Carothers, Dr. Thomas Dugan, Frances Cohen, Mark Wood, and Chief J. David Smith and Lt. Michael Gama of the Narragansett Police Department, to discuss problems and possible solutions regarding URI student behavior in Narragansett.**

**9. TOWN CLERK**

**10. COMMUNITY DEVELOPMENT DEPARTMENT**

**06-12-372 A MOTION TO AUTHORIZE a waiver of required deb-to-income ratio for a pending Community Septic System Loan in Narragansett, subject to review and approval of the Town Solicitor.**

## **11. ENGINEERING DEPARTMENT**

**06-12-373 A MOTION TO APPROVE Change Order No. 2 in the amount of \$12,590 for James J. Geremia & Associates Inc., for design changes to the Ocean Road Beautification Project.**

**06-12-374 A MOTION TO APPROVE Change Order No. 4 for the Southern Rhode Island Conservation District in the amount of \$9,000 for continued services related to the Phase II Storm Water Management Program Plan.**

**06-12-375 A MOTION TO APPROVE the Phase III renovations to the East Tower at The Towers under the existing General Construction Contract with Abcore Restoration Company Inc., in the amount of \$198,765.**

## **12. FINANCE DEPARTMENT**

**06-12-376 A MOTION TO AWARD the bid for Road Materials for Public Works to the lowest bidder, Richmond Sand & Gravel Inc., at their quoted prices.**

**06-12-377 A MOTION TO APPROVE Change Order #1 to Liberty Chevrolet for equipment modifications on the 4WD Truck for Public Works, in the amount of \$3,800.**

**06-12-378 A MOTION TO AWARD the bid for Cold Patch and Hot Patch to P.J. Keating Company and J.H. Lynch & Sons Inc., at their quoted prices.**

**06-12-379 A MOTION TO APPROVE, RATIFY, AND CONFIRM the application fees for 800 MHZ frequency coordination and FCC licensing for Charlestown and two Capital Hill transmitter sites from Communications Design Consulting Group, in the amount of \$4,986.17.**

**06-12-380 A MOTION TO APPROVE Change Order #14 to Motorola**

**Inc., for additional work at the Tiverton, RI, site for the Interoperable Radio Communications System, in the amount of \$16,942.**

**06-12-381 A MOTION TO APPROVE Change Order #15 to Motorola Inc., for additional channels and an additional site in Warren, RI, for the interoperable Radio Communications System, in the amount of \$1,750,000.**

**06-12-382 A MOTION TO APPROVE the purchase and installation of two (2) Generators for the Water Division, from The Lightship Group LLC, in the amount of \$12,550.**

**06-12-383 A MOTION TO AWARD the bid for the Purchase of a Hydraulic Excavator for Public Works to the lowest bidder, C.N. Wood Company Inc., in the amount of \$85,000.**

**06-12-384 A MOTION TO APPROVE Change Order #2 to Process Engineers & Constructors Inc., for additional mechanical services, in the amount of \$6,380.94.**

**06-12-385 A MOTION TO APPROVE the purchase of two (2)**

**replacement HVAC units for the Public Safety Building from Temptrol Inc., in the amount of \$10,680.**

**06-12-386 A MOTION TO AWARD the bid for Firefighter Work Uniforms to Worcester County Police Equipment Inc., at their quoted prices.**

**13. PUBLIC SAFETY**

**14. PUBLIC WORKS**

**15. PARKS AND RECREATION DEPARTMENT**

**16. TOWN MANAGER**

**A MOTION TO RECEIVE AND PLACE ON FILE the Acting Town Manager's Report for the period from November 20, 2006 through December 4, 2006.**

**17. TOWN SOLICITOR'S REPORTS**

**A MOTION TO RETIRE to Executive Session of the Town Council at the end of the December 4, 2006 Town Council meeting to discuss**

**personnel (Acting Town Manager), in accordance with the provisions of RI General Laws 42-46-5 (a) (1), and to APPOINT Mark 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.**