

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**JANUARY 2, 2007 7:30 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES OF:**

**December 4, 2006 Executive Session**

**4. SPECIAL BUSINESS**

**5. OPEN FORUM**

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

**06-12-369 A PUBLIC HEARING 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.**

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

**Continued on October 2, 2006 and December 4, 2006**

**07-01-17 A MOTION TO SCHEDULE a Public Hearing on \_\_\_\_\_ at 8:00 p.m. to consider an amendment to Section 82-161 of the Code of Ordinances of the Town of Narragansett, entitled “Vessel Speed”.**

## **7. CONSENT AGENDA**

**07-01-01 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the University of Rhode Island Alumni Association for a fundraiser to be held at the North Beach Clubhouse, on February 17, 2007 subject to local and state regulations.**

**07-01-02 A MOTION TO GRANT permission to Paul A. Bernard to**

**move a modular home over the streets of Narragansett to 18 Courtland Drive, Plat N-A, Lots 29-79 and 29-80, on or about January 17, 2007 subject to local and state regulations.**

## **8. TOWN COUNCIL/REQUIRED ACTION**

**06-10-324 A MOTION TO AMEND the Homestead Exemption Committee membership by removing the Community Development Director and adding one (1) more resident from the community.**

**A MOTION TO APPOINT an individual to the Homestead Exemption Committee and to APPOINT a member of the Town Council to the Committee.**

**Continued on December 18, 2006**

**06-12-392 A MOTION TO APPOINT/REAPPOINT two (2) individuals to the Juvenile Hearing Board for three (3) year terms, which terms will expire on December 1, 2009.**

**Continued on December 18, 2006**

**06-12-394 A MOTION TO RE-NAME the Narragansett Public Library to**

**“Maurice J. Loontjens Jr. Public Library”.**

**A MOTION TO APPOINT a Committee to suggest to this Council an appropriate memorial for the newly named library and to be responsible for the raising of funds to support such a memorial.**

**Continued on December 18, 2006**

**06-12-395 A MOTION TO DIRECT the Town Clerk to advertise for the position of Town Manager.**

**Continued on December 18, 2006**

**07-01-03 A MOTION TO REFER to the Sewer Subcommittee a request from Salvatore J. Petrilli for a waiver to the Sewer Policy.**

**07-01-04 A MOTION TO APPOINT Constables in accordance with Title 45, Chapter 16, Section 7, RIGL, as amended.**

**07-01-15 A MOTION TO SCHEDULE a Work Session and/or request that the staff implement a plan to finalize improvements to The Camp for a June 2007 opening.**

**07-01-16 A MOTION TO AMEND the Approved Site Plan for the residential portion (Building G) of the Gilbane project and to APPROVE the conceptual plans for the tile mosaic wall on Beach Street.**

**9. TOWN CLERK**

**10. COMMUNITY DEVELOPMENT DEPARTMENT**

**11. ENGINEERING DEPARTMENT**

**12. FINANCE DEPARTMENT**

**07-01-05 A MOTION TO AWARD the bid for the Purchase of Exercise Equipment for the Fire Department to the lowest bidder, Precision Fitness Equipment, in the total amount of \$21,996.**

**07-01-06 A MOTION TO AWARD the bid for Collection Agency for Past Due Transports for the Fire Department to the lowest bidder, Account Recovery Services, at their quoted rates.**

**07-01-07 A MOTION TO APPROVE the contract extension for Paper**

**and Cleaning Supplies with Universal Gold Inc., at their noted prices, for a one-year period, ending December 31, 2007.**

**07-01-08 A MOTION TO APPROVE, RATIFY AND CONFIRM the purchase of tires for the Road Grader from Sullivan Tire Company Inc., in the amount of \$4,722.60.**

**07-01-09 A MOTION TO APPROVE, RATIFY AND CONFIRM the purchase of replacement wheels for the Road Grader from Schmidt Equipment Inc., in the amount of \$3,796.80**

**07-01-10 A MOTION TO APPROVE, RATIFY AND CONFIRM Change Order #1 for the purchase of additional lifeguard materials from Marine Rescue Products Inc., in the amount of \$625.**

**07-01-11 A MOTION TO APPROVE Change Order #1 to Hewlett Packard for an additional printer on the Town's maintenance/service agreement, in the amount of \$456.**

**13. PUBLIC SAFETY**

**14. PUBLIC WORKS**

## **15. PARKS AND RECREATION DEPARTMENT**

## **16. TOWN MANAGER**

**07-01-12 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Rhode Island Council 94, AFSCME, AFL-CIO, Local 1179, relative to collective bargaining and to APPOINT a negotiator or negotiators for a successor agreement between the Union and the Town.**

**07-01-13 A MOTION TO RECEIVE AND PLACE ON FILE a communication from the International Brotherhood of Police Officers, Local 303, relative to collective bargaining and to APPOINT a negotiator or negotiators for a successor agreement between the Union and the Town.**

**07-01-14 A MOTION TO APPROVE the selection of Dimeo Construction Company as Construction Manager for the Narragansett Schools Renovation Project and to AUTHORIZE the Acting Town Manager to sign the contract, subject to review and approval by the Town Solicitor.**

## **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.**