

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

JUNE 4, 2007 7:30 P.M.

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

May 21, 2007 Regular Meeting

- 4. SPECIAL BUSINESS**

FORMAL SWEARING-IN of a newly promoted officer and the awarding of a Commendation to the same officer.

- 5. OPEN FORUM**

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

06-09-265 A DECISION on a 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.

Public Hearing closed on February 5, 2007

A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, 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” (Temporary Signs)

Tabled on March 5, 2007

Continued on March 19, 2007 and May 7, 2007

7. CONSENT AGENDA

07-06-178 A MOTION TO APPROVE the issuance of a Construction Permit to Verizon Communications and Narragansett Electric Company to relocate one (1) joint pole to property line and place two (2) new joint poles on Orlando Drive.

8. TOWN COUNCIL/REQUIRED ACTION

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

07-06-179 A MOTION TO ACCEPT a Grant of Easement from Raymond E. & Maureen Shawcross to the Town of Narragansett for the perpetual right and easement over, across, in, under, upon and within that certain parcel of land as described on “Exhibit A”, following review and approval by the Town Solicitor.

12. FINANCE DEPARTMENT

07-06-180 A MOTION TO AWARD the bid for the Ouida Street Pump Station Improvement Project to the lowest bidder, Weston & Sampson CMR Inc., in the amount of \$1,140,950.

07-06-181 A MOTION TO APPROVE Change Order No. 2 for James J. Geremia & Associates Inc., for Services During Construction for the Ouida Street Pump Station & Rehabilitation Project, in a not-to-exceed amount of \$43,200.

07-06-182 A MOTION TO AWARD the bid for the purchase of one (1) Woods Finishing Mower for the Parks Department to the lowest

bidder, Dubai's Tractor Center LLC, in the amount of \$9,995.

07-06-183 A MOTION TO APPROVE the contract for an Employee Assistance Program for the Fire Department with Resource International Employee Assistance Services, in the amount of \$1,500 annually and to AUTHORIZE the Town Manager to sign the agreement after review by the Town Solicitor.

07-06-184 A MOTION TO APPROVE contract extensions for Laboratory Services for Water and Wastewater with Premier Laboratory LLC, at their quoted prices, for Fiscal Year 2007/2008.

07-06-185 A MOTION TO APPROVE the emergency parts needed for the Rotomat Unit for the Wastewater Division from The Maher Corporation, in the amount not to exceed \$2,956.

07-06-186 A MOTION TO APPROVE the purchase of one (1) Dell server for the Information Resources Department from Dell Marketing L.P., in the amount of \$8,035.74.

07-06-187 A MOTION TO AWARD the bid for the Purchase of one (1)

New Holland Tractor for the Parks Department to the second lowest bidder, Baker Tractor Corporation, in the amount of \$26,968.

07-06-188 A MOTION TO APPROVE Change Order #19, to Motorola Inc. for equipment needed for the Interoperable Radio Communications System, in the amount of \$46,549.36.

07-06-189 A MOTION TO APPROVE Change Order #1 to Vortex Inc., for additional Environmental Consulting Services for the School Facilities Renovation Project, in the amount not to exceed \$9,225 and to AUTHORIZE the Town Manager to sign the agreement after review by the Town Solicitor.

07-06-190 A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, “An Ordinance of the Town of Narragansett, providing that the Code of Ordinances of the Town of Narragansett, Rhode Island, be Amended by the Enactment of the Budget for the Town of Narragansett Fiscal Year beginning the 1st day of July A.D. 2007 and ending the 30th day of June A.D. 2008, and making Appropriations of said Town to said Fiscal Year and Ordering the Assessment and Levy of Taxes on the Assessment Roll Prepared by the Tax Assessor of said Town as of December 31, 2006.”

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

07-05-175 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 2, Article II (Town Council) and Article III (Boards, Commissions and Committees) of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Administration’”.

First Reading on May 21, 2007

07-06-191 A MOTION TO ADOPT a Resolution Approving the Job Description for the Assistant Town Engineer in Conformance with the Americans with Disabilities Act Guidelines.

07-06-192 A MOTION TO ADOPT a Resolution Establishing a Compensation Schedule for Fiscal Years 2007 and 2008.

07-06-193 A MOTION TO ADOPT a Resolution Approving the Amended Job Descriptions for Water Superintendent, Foreman and Operator (all within the Water Division) in conformance with the Americans with Disabilities Act guidelines.

07-06-194 A MOTION TO CREATE a Committee to Review the Existing Canonchet Farm Master Plan, consistent with the recommendation of the Planning Board.

A MOTION TO APPOINT members to the Committee to Review the Existing Canonchet Farm Master Plan.

17. TOWN SOLICITOR'S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the June 4, 2007 Town Council meeting to discuss collective bargaining, personnel and litigation, in accordance with the provisions of RI General Laws 42-46-5 (a) (1) and (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.