

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

DECEMBER 3, 2007 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

November 19, 2007 Regular Meeting

4. SPECIAL BUSINESS

5. OPEN FORUM

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

07-07-217 A RE-SCHEDULED PUBLIC HEARING on a petition from Sand Hill Development II LLC to amend the Galilee Special District Plan by amending Section 4.8.2 Port of Galilee Special District, (d) Use regulations, (2) Hotel, retail and service users, (d) Mixed residential/commercial use (apartment with shop below).

Continued from August 6, 2007 and September 17, 2007

Re-Scheduled on November 5, 2007

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

07-09-283 A RE-SCHEDULED PUBLIC HEARING to amend the text of Section 2 (Definitions) and Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled 'Zoning' for the purpose of establishing an Inclusionary Zoning Ordinance.

Continued on October 15, 2007

Re-Scheduled on November 5, 2007

07-12-406 A MOTION TO SCHEDULE a Public Hearing on

_____ at 8:00 p.m. to amend the text of Sections 4.8.3 and 7.3 within Chapter 731 of the Code of Ordinances of the Town of Narragansett entitled “Zoning”.

A MOTION TO REFER this matter to the Planning Board.

7. CONSENT AGENDA

07-12-407 A MOTION TO APPROVE the issuance of a Construction Permit to Verizon Communications and Narragansett Electric Company to relocate one (1) joint pole on Col. John Gardner Road due to a defective pole.

07-12-408 A MOTION TO GRANT permission to Joseph A. Rossetti to move a modular home over the streets of Narragansett to 201 Sunnybrook Farm Road, Play Y, Lot 1-3, on or about mid-April 2008, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

07-12-409 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Jack Reed, United States Senator, regarding the Narragansett Post Office.

07-12-410 A MOTION TO APPOINT/REAPPOINT six (6) members representing employees of the Town of Narragansett to the Pension Board for two (2) year terms, which terms will expire on November 1, 2009.

07-12-411 A MOTION TO ADOPT a Resolution establishing the fee for Holiday Business Licenses in the Town of Narragansett.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

07-12-412 A MOTION TO APPROVE the contract extension for Road Materials from Richmond Sand & Gravel, at their quoted prices for a one-year period. All prices remain the same as last year.

07-12-413 A MOTION TO AWARD the bid for a Generator Service Contract to the lowest bidder, the Lightship Group LLC, in the amount

of \$6,200 for 2008, \$6,800 for 2009 and the hourly rates as quoted for services not covered by the contract and to AUTHORIZE the Town Manager to sign after review by the Town Solicitor.

07-12-414 A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency cleaning services for the Parks & Recreation Administration Building completed by ServiceMaster of South County, in the amount of \$3,720.

07-12-415 A MOTION TO APPROVE, RATIFY AND CONFIRM the purchase of software and a new Dell server for the Information Resources Department from ASAP Software in the amount of \$4,654.56 and Dell Marketing LP, in the amount of \$3,982.84.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

07-12-416 A MOTION TO RECEIVE AND PLACE ON FILE the notification from the Federal Emergency Management Agency (FEMA) about reduced flood plan insurance premiums for our residents.

07-12-417 A MOTION TO ADOPT the Facilities Plan for Wastewater Management dated September 2007 for the Town of Narragansett.

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.