

Posted 05-15-08

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

May 19, 2008

AMENDED 5-16-08

7:30 p.m.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

April 21, 2008

Executive Session

May 5, 2008

Executive Session

4. SPECIAL BUSINESS:

A Statement by Councilmember George Lenihan.

5. OPEN FORUM:

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

07-07-217 A 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).

08-03-60 A Public Hearing on a petition from Tri-Level Construction Inc. for a zoning text amendment for a vacant parcel of land located at Plat N-E, Lots 524, 528, 532, 533 and 534.

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

7. CONSENT AGENDA:

08-05-151 A MOTION TO APPROVE the request from Tara Reddington to hold the 2nd Annual Race for Grace Strollathon on Saturday May 24, 2008. Subject to local and state regulations.

08-05-152 A MOTION TO APPROVE the request from The Directors of the Rhode Island Torch Run to hold the Annual Special Olympics Torch Run on Friday, May 30, 2008. Subject to local and state regulations.

08-05-153 A MOTION TO APPROVE the request from St. Thomas More Church to hold the St. Thomas More Feast Procession on Sunday June 22, 2008. Subject to local and state regulations.

08-05-154 A MOTION TO APPROVE the request from The Rotary Club of Wakefield

Rhode Island to hold the 26th Annual Narragansett Art Festival on Saturday, June 21, 2008 and Sunday, June 22, 2008. Subject to local and state regulations.

08-05-155 A MOTION TO APPROVE the request from The Narragansett Lions Club the

use of the Veterans Memorial Park for the Blessing of the Fleet Road Race and Seafood Festival for July 25th and 26th and for set up the week before. Subject to local and state regulations.

08-05-156 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Lions Club for The Blessing of the Fleet and Seafood Festival for July 25 and 26, 2008 at the Veterans Memorial Park, subject to local and state regulations.

08-05-157 A MOTION TO APPROVE a victualling License Application for Brickleys Ice Cream, Pier Market Place, subject to local and state regulations.

08-05-158 A MOTION TO APPROVE a Soldier & Sailor Peddler's License from Stephen Humphrey d/b/a Maddog, subject to local and state regulations.

TOWN COUNCIL/REQUIRED ACTION:

08-05-159 A MOTION TO APPOINT/REAPPOINT individuals to the Galilee Advisory Committee for specific terms.

08-05-160 A MOTION TO REVIEW AND APPROVE the awning plan for Trio Restaurant at 15 Kingstown Road.

08-05-147 A MOTION TO REVIEW AND APPROVE modifications and updates on the Site Plan for the Pier Marketplace.

08-05-161 A MOTION TO RECEIVE AND PLACE ON FILE correspondence from Narragansett Harbor Commission and SEND LETTER to US Fish and Wildlife.

08-05-162 A MOTION TO APPOINT/REAPPOINT an individual to the Conservation Committee, for a three year term which will expire April 30, 2011.

08-05-163 A MOTION TO APPOINT/REAPPOINT two individuals to the Towers Committee, for a two year term which will expire on August 1, 2009.

08-05-164 A MOTION TO APPOINT an individual to the School Committee to fill the unexpired term held by Sheila Trainor, pursuant

to Section 9-1-4 of the Town Charter.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

08-05-165 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. 2008 and ending June 30th day of June A.D., 2009, and making appropriations assessment and levy of taxes on the assessment roll prepared by the Tax Assessor of said Town as of December 31, 2007.

08-05- 166 A MOTION TO APPROVE the contract extensions for Miscellaneous Repair and Construction – Water for FY-2008/2009 with George Sherman Sand & Gravel Company, Inc. at their quoted prices. All prices remain the same as last year.

08-05-167 A MOTION TO APPROVE the contract extension for Miscellaneous Repair and Construction – Wastewater for FY

2008/2009 with George Sherman Sand & Gravel Company, Inc. at their quoted prices. All prices remain the same as last year.

08-05-168 A MOTION TO APPROVE the improvements needed at the South Pavilion, under Contract held by Abcore Restoration Company, Inc. in the amount of \$56,325.00.

08-05-169 A MOTION TO AWARD the bid for Water System: Chlorine Injection and Analyzer Systems Design for the Water Division to the lowest bidder, James J. Geremia & Associates, in the amount of \$23,200.00.

08-05-170 A MOTION TO APPROVE the improvements needed at the 108 Point Judith Road Water Booster Station, under the current General Construction Services Contract held by Abcore Restoration Company, Inc. in the amount of \$22,260.00.

08-05-171 A MOTION TO APPROVE the 2008 contract between the RI Philharmonic Orchestra and the Town of Narragansett, in the amount of \$17,750.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

08-05-172 A MOTION TO APPROVE the contract extension for Firefighter Work Uniforms with Worcester County Police Equipment, Inc. at their quoted prices.

08-05-173 A MOTION TO APPROVE the contract between ATR/Treehouse and the Town of Narragansett, in the amount of \$7,295.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

08-05-174 A MOTION TO APPROVE the purchase of Employee Performance Software for the Police Department, from Guardian Tracking, LLC, in the amount of \$4,000 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

08-05-175 A MOTION TO APPROVE the purchase of Hydrant Pressure Recorders for the Water Division from the lowest bidder, Joseph G. Pollard company, Inc. in the amount of \$3,113.59

08-05-176 A MOTION TO APPROVE contract extensions for Sold Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month), for Fiscal Year FY 2008/2009.

08-05-177 A MOTION TO APPROVE the purchase of BLOXIDE for the Wastewater Division

from Siemens Water Technologies (formerly U.S. Filter/Davis Products Group), at the price of \$2.00 per gallon, for Fiscal year 2008/2009

08-05-178 A MOTION TO APPROVE the contract extension for the Purchase of Chemicals (Wastewater Division for the Fiscal Year 2008/2009 to the vendors listed below, at their quoted prices.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

08-05-149 A MOTION TO ADOPT, “An Ordinance in Amendment of Chapter 70 “Taxation and Finance” of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “An Ordinance in Amendment of Chapter 70, Section 70-68 Income based tax program pertaining to tax exemption on real property owned by residents age 65 or older.”

08-05-179 A MOTION TO RECOGNIZE the staff of the Wastewater Division for the receipt of two (2) State-wide awards for 2007.

08-05-180 A MOTION TO RECEIVE AND PLACE ON FILE correspondence from Eastward Look Property Owners Associations.

17. TOWN SOLICITOR'S REPORTS:

08-05-181 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the May 19, 2008 Town Council meeting to discuss collective bargaining (Local 1589 – Fire and Local 1033 Middle Management) in accordance with RI General Laws 42-46-5 (a) (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.