

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

Posted

7-17-08

July 21, 2008 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

July 7, 2008 Work

Session

July 7, 2008 Regular

Meeting

4. SPECIAL BUSINESS:

**Formal Swearing in of the newly promoted members of the
Narragansett Fire Department.**

5. OPEN FORUM:

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

**08-07-218 A MOTION TO RESCHEDULE a hearing on _____ at
8:00 p.m. on a transfer of liquor license from Thyme Restaurant LLC**

to Pal Hunter Inc. d/b/a The Drunken Clam at 1200 Ocean Road.

08-03-60 A continuation of 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.

7. CONSENT AGENDA:

08-07-238 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for Narragansett Democratic Town Committee for a Fundraiser on July 22, 2008 at the North Beach Club House, subject to State and local regulations and receipt of certificate of insurance and signed indemnification form.

8. TOWN COUNCIL/REQUIRED ACTION:

08-06-215 A MOTION TO REVIEW AND APPROVE/REJECT proposed signage plan for the Pier Marketplace.

08-07-227 A MOTION TO APPOINT/REAPPOINT an individual to the Zoning & Platting Board of Review for a (5) five year term, which term

will expire on July 2013.

08-07-239 A MOTION TO APPOINT/REAPPOINT two individuals to the Zoning & Platting Board of Review for a (1) one year alternate term, which term will expire on July 2009.

08-07-240 A MOTION TO APPOINT John E. Downey as a Constable in the Town of Narragansett, in accordance with Title 45, Chapter 16, Section 7, RIGL, as amended.

08-07-241 A MOTION that the Town of Narragansett officially RECOGNIZE and ADOPT the name “Lake Canonchet” for what is locally known as “Beach Pond” or “Pier Pond”.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

07-09-283 A MOTION TO ADOPT, “An Ordinance in Amendment of Chapter 731 of the Code of Ordinances” of the Town of Narragansett, Rhode Island, entitled “Zoning”.

08-07-242 A MOTION TO AUTHORIZE the Town Manager to sign an Adopt-A-Spot agreement with the following individual for the indicated location: Raymond Ward/Conservation

Commission-Knowlesway Extension.

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

08-07-243 A MOTION TO AWARD the bid for Concrete Blocks to the sole bidder, Park Avenue Cement Block Company, Inc. at their quoted prices, for a one-year period.

08-07-244 A MOTION TO APPROVE Change Order #1 for the Town Hall elevator maintenance contract from Otis Elevator Company, in the amount of \$18.29 per month.

08-07-245 A MOTION TO APPROVE the purchase of a Ford F350 Super Duty Pickup Truck from MHQ Municipal Vehicles, in the amount of \$33,722.00.

08-07-246 A MOTION TO APPROVE Change Order #8 for the Southern Rhode Island Conservation District, in the amount of \$44,550.00 for continued services related to the Phase II Storm Water Management Program Plan.

08-07-247 A MOTION TO APPROVE the Professional

Services of James J. Geremia & Associates, Inc. to incorporate proposed modifications to the Town's Sewer Use Ordinance, in the amount of \$7,450.00.

08-07-248 A MOTION TO APPROVE the purchase of three Ford Crown Victoria Police Sedan

and one Ford Taurus SEL for the Police Department from MHQ Municipal Vehicles,

in the total amount of \$102,268.00, including trade-ins.

08-07-249 A MOTION TO APPROVE the purchase of one International Dump Truck with

Snow Plow and Sander from Coastal International Trucks, LLC, in the amount of \$167,470.00.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

08-07-250 A MOTION TO REFER a request for a waiver of the Sewer Policy Committee for John Kenyon on behalf of Delano J. Brooks for an additional fourteen (14) sewer connections for the proposed

Narragansett Highlands Condominium Project, Plat N-A, Lots 41, 41A, 41B and 41C.

08-07-251 A MOTION TO RECEIVE AND PLACE ON FILE a petition from the “Friends of the Library in Narragansett” relative to parking.

17. TOWN SOLICITOR’S REPORTS:

08-07-252 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the July 21, 2008 Town Council Meeting to discuss collective bargaining (Local 1589-Fire) 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.