

**NARRAGANSETT TOWN COUNCIL  
REGULAR TOWN COUNCIL MEETING**

**9-11-08**

**SEPTEMBER 15, 2008 7:30 P.M.**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVAL OF MINUTES OF:                      September 2, 2008 Regular Meeting**

**4. SPECIAL BUSINESS:**

**5. OPEN FORUM:**

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

**08-08-261 A Public Hearing on a Petition from Red Stripe LLC D/B/A Red Stripe to amend the Class BV Liquor License to include Live Entertainment.**

**7. CONSENT AGENDA:**

**09-09-288 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for Narragansett Firefighters for the Fighters Ball Fundraiser**

on October 4, 2008 at The Dunes Club, subject to state and local regulations.

**09-09-289 A MOTION TO APPROVE a Class F Alcoholic Beverage License for National Hemophilia Foundation (Meghan L. Carty) for a Fundraiser on October 9, 2008 at the Towers, subject to state and local regulations.**

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

**09-09-290 A MOTION TO APPOINT Christine Beck as the Tax Collector for the Town of Narragansett, under advice and consent of the Town Council pursuant to the Narragansett Town Charter.**

**09-09-291 A MOTION TO APPOINT/REAPPOINT an individuals to the Library Board for a three year term, which term will expire on October 1, 2011.**

**09-09-292 A MOTION TO DIRECT the staff to investigate the feasibility of a cross-walk between the Pier Area and the area immediately south of the beach parking lot.**

**9. TOWN CLERK:**

**10. COMMUNITY DEVELOPMENT DEPARTMENT:**

**11. ENGINEERING DEPARTMENT:**

**12. FINANCE DEPARTMENT:**

**08-09-293 A MOTION TO APPROVE the purchase of three workstation computers and one laptop computer for the Engineering Department from Dell Marketing, L.P. in the total amount of \$8,485.19.**

**08-09-294 A MOTION TO APPROVE/RATIFY/CONFIRM plumbing work at the Aquatic Center completed by Stedman & Kazounis Plumbing & Heating, Inc., in the amount of \$6,647.76.**

**08-09-295 A MOTION TO APPROVE the annual service agreement for the Water Meter Reading System from Itron, Inc., in the amount of \$6,583.41.**

**08-09-296 A MOTION TO APPROVE the contract extension for the Mosquito Abatement Program from Narragansett Pest Control, in the amount of \$2,500.00 and an hourly price of \$50.00. All prices remain the same as last year.**

**08-09-297 A MOTION TO APPROVE/RATIFY/CONFIRM Change Order #1 for the start-up plumbing work at the Beach facilities completed by Stedman & Kazounis Plumbing & Heating, Inc., in the amount of \$188.61.**

**13. PUBLIC SAFETY:**

**14. PUBLIC WORKS:**

**15. PARKS AND RECREATION DEPARTMENT:**

**16. TOWN MANAGER:**

**08-09-275 A MOTION TO ESTABLISH a Historical Cemetery Committee for the Town of Narragansett and to APPROVE the powers and duties of same as described herein.**

**A MOTION TO APPOINT individuals to the Historical District Committee for terms as described herein.**

**08-09-281 A MOTION TO RECEIVE AND PLACE ON FILE a report from the Town Manager on the Office of the Tax Collector.**

## **17. TOWN SOLICITOR'S REPORTS:**

**08-08-272 A MOTION TO RETIRE TO Executive Session of the Town Council at the end of the September 15, 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.**