

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

4-16-09

APRIL 20, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF: April 6, 2009 Executive Session

4. SPECIAL BUSINESS:

A MOTION TO ADOPT a Resolution Commending Justin Skenyon on his achievement in attaining the rank of Eagle Scout.

5. OPEN FORUM:

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

**09-04-97 A MOTION TO SCHEDULE a Public Hearing on _____
at 8:00 p.m. on a Transfer of a Class BV Liquor License from NRI**

Ventures Inc. d/b/a Okie's Bar & Grille (Michael O'Connor) to MJK Entertainment d/b/a Pompeii (Joseph J. Barbera) located at 140 Point Judith Road, Units 4, 5, 6, Plat P Lot 000289.

09-04-98 A PUBLIC HEARING to consider the School Budget for fiscal year 2009-2010.

7. CONSENT AGENDA:

09-04-99 A MOTION TO APPROVE a Petition for Verizon Communications and the Narragansett Electric Company to place one new joint pole (P. 1 ½) as shown on the attached plan on Fairway Drive. The pole is needed to provide service to new home.

8. TOWN COUNCIL/REQUIRED ACTION:

09-04-88 A MOTION TO REVIEW THE PRESENTATION OF "The Canonchet Farm Review Committee Report dated March 2, 2009 and approved by the Committee on March 30, 2009".

09-04-100 A MOTION TO SCHEDULE A WORK SESSION between experts from the biodiesel industry and members of Town Staff to discuss the feasibility of biodiesel recycling, the use of biodiesel fuels in town vehicles, and the installation of a dockside biodiesel filling station in Galilee.

09-04-101 A MOTION TO DISCUSS complaints arising from the incomplete and/or substandard renovation of the tennis courts at Sprague Park and to instruct the Town Manager to take any corrective action deemed necessary.

09-04-76 A MOTION TO ADOPT a Resolution authorizing the Town Manger to submit an application for funding under the 2009 Community Development Block Grant Program in the amount of \$292,416.

09-04-102 A MOTION TO APPROVE Miscellaneous Licenses for FY 2009-2010, subject to local and state regulations.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

09-04-103 A MOTION TO APPROVE Change Order #3 to James J. Geremia & Associates, Inc., for preparing the design plan upgrades for the Wastewater Division, in the amount of \$34,850.00.

09-04-104 A MOTION TO APPROVE the demolition and renovation of the Community Center's kitchen, under the current General Construction Services Contract held by Abcore Restoration Company, Inc., in the amount of \$34,574.00.

09-04-105 A MOTION TO AWARD the bid for the Purchase and Installation of a Security Camera Recording System for the Police Department to the second lowest bidder, Simplex Grinnell, in the total amount of \$13,896.40.

09-04-106 A MOTION TO APPROVE the handicap capital improvements at the South Pavilion and Aquatics Building, under the current General Construction Services Contract held by Abcore Restoration Company, Inc., in the amount of \$10,650.00.

09-04-107 A MOTION TO APPROVE the purchase and installation of replacement garage doors at Sunset Farm from Overhead Door Company of Providence, Inc., in the total amount of \$8,580.00.

09-04-108 A MOTION TO APPROVE the contract for the preparation of Consumer Confidence Reports (CCR) for the Town of Narragansett Water System from Atlantic States Rural Water and Wastewater Association in the amount of \$4,900.00.

09-04-109 A MOTION TO APPROVE/RATIFY/CONFIRM the emergency welding services and patching of the cathodic protection system at

the Point Judith Water Tank from R.M. Lill, Inc., in the amount of \$2,853.00.

09-04-110 A MOTION TO APPROVE the contract extension for Street Sweeping Disposal with Offshore Express, Inc. at their quoted prices, for a one-year period.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

09-04-111 A MOTION TO ADOPT a Resolution approving the amended job descriptions for the positions of Wastewater Foreman, Wastewater Plant Operator II and Wastewater Plant Operator that have been prepared in accordance with the Americans with Disability Act (ADA) guidelines.

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.