

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

9-17-09

September 21, 2009

7:30 P.M.

- 1. CALL TO ORDER:**

- 2. PLEDGE OF ALLEGIANCE:**

- 3. APPROVAL OF MINUTES OF: August 17, 2009 Work Session
August 17, 2009 Regular Meeting**

- 4. SPECIAL BUSINESS:**

- 5. OPEN FORUM:**

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

- 7. CONSENT AGENDA:**

09-09-265 A MOTION TO APPROVE a Class F Alcoholic Beverage License for the Meghan Carty for National Hemophilia Foundation October 1, 2009, at the Towers, 35 Ocean Road, subject to receipt of certificate of insurance and state and local regulations.

09-09-266 A MOTION TO APPROVE Miscellaneous License for “Oriental East d/b/a Bamboo Garden subject to local and state regulations.

09-09-267 A MOTION TO APPROVE a petition for Verizon Communications and the Narragansett Electric Company to place one new joint pole (P. 10-2) as shown on the attached plan on Earle’s Court.

8. TOWN COUNCIL/REQUIRED ACTION:

09-09-268 A MOTION TO SCHEDULE a work session regarding the Town’s Peddler’s Ordinance.

09-09-269 A MOTION TO SCHEDULE a work session regarding live TV coverage for school committee and town council meetings.

09-08-220 A MOTION TO SCHEDULE a meeting between the Narragansett Town Council and staff, David Dooley, URI President, and the URI Coalition.

09-09-270 A MOTION TO APPROVE TEMPORARY SALARY INCREASES for Joseph Little in the amount of \$750 per week, Deputy

Chief Dean Hoxsie in the amount of \$425 per week, and Executive Secretary Debralee Thoresen in the amount of \$200 per week to compensate them for their increased duties and responsibilities until a new Town Manager is hired.

09-09-271 A MOTION TO ADOPT a procedure and time line for the hiring of a new Town Manager.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

09-09-272 A MOTION TO ACCEPT a grant from the RI HISTORICAL Preservation and Heritage commission in the amount of \$18,000 for the purpose of hiring a consultant to assist the Town in developing procedural standards and guidelines for use by the Historic District Commission and an informational pamphlet for use by members of the public.

11. ENGINEERING DEPARTMENT:

09-09-273 A MOTION TO APPROVE recommendations from the Sewer Policy Committee relative to Pawnee Trail, Major Clethe Runway, and Anglers Court.

12. FINANCE DEPARTMENT:

09-09-274 A MOTION TO AWARD the bid for the RFP: Antenna Site Lease on the three water tanks to the following bidders: Cox TMI Wireless, LLC; Metro PCS Massachusetts, LLC; and Cellco Partnership d/b/a Verizon Wireless, at their quoted bid prices.

09-09-275 A MOTION TO AWARD the bid for Miscellaneous Water Supplies to various vendors at their quoted contract prices, for a one-year period.

09-09-276 A MOTION TO APPROVE the purchase of the Reverse 911 communications system from Dialogic Communications Corp., a division of Dell Marketing/ASAP Software, in the amount of \$44,407.00.

09-09-277 A MOTION TO APPROVE the purchase of Ammunition for the Police Department from the lowest bidder, AAA Police Supply, in the total amount of \$3,678.00.

09-09-278 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.

09-09-279 A MOTION TO APPROVE the purchase of Winter Road Salt from Morton International, Inc. in the amount of \$74.25 per ton,

delivered, through June 30, 2010.

09-09-280 A MOTION TO APPROVE the maintenance and licensing fees from Unifund, LLC, in the amount of \$58,114.00.

09-09-281 A MOTION TO APPROVE the Annual Service Contract for the Interoperable Radio Communications System, from Motorola, Inc., in the amount of \$32,454.84 for the period of July 1, 2009 – June 30, 2010 and to AUTHORIZE the Interim Town Manager to sign the contract after review by the Town Solicitor.

13. PARKS AND RECREATION DEPARTMENT: PUBLIC SAFETY:

14. PARKS AND RECREATION DEPARTMENT:

15. PUBLIC WORKS:

16. TOWN MANAGER:

09-09-263 A MOTION TO ADOPT an Ordinance in amendment of Chapter 46, Article I of the Code of Ordinances of the Town of Narragansett entitled “Miscellaneous Offenses”.

09-09-282 A MOTION TO ACCEPT and RECEIVE correspondence from Michael M. Tikoian, Chairman of CRMC on the Narrow River Special

Area Management Plan and to

**DIRECT Staff and the Harbor Management Commission to meet with
CRMC**

and to report back to the Town Council by January 4, 2010.

17. TOWN SOLICITOR'S REPORTS:

**09-09-283 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT AS
A FIRST READING an Ordinance in amendment of Chapter 14, of the
Code of Ordinances of the Town of Narragansett entitled
"Solicitations".**

**09-09-284 A MOTION TO RETIRE TO Executive Session of the
Town Council at the end of the September 21, 2009 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.