

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

11-12-09

November 16, 2009

7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

October 26, 2009 Work Session

Meeting

November 2, 2009 Work

Session Meeting

November 2, 2009 Regular Meeting

November 2, 2009 Executive

Session Meeting

4. SPECIAL BUSINESS:

5. OPEN FORUM:

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

09-10-285 A DECISION to APPROVE or REJECT the request from Red Stripe LLC, 91 Point Judith Road to amend the entertainment provisions to include live entertainment seven days a week until 1 am and remove condition #2 to allow bands or disc jockeys for entertainment and dancing.

09-11-341 A PUBLIC HEARING on the renewal of Alcoholic Beverage Licenses for 2009-10.

7. CONSENT AGENDA:

09-11-342 A MOTION TO APPROVE the list of Real Estate abatements in the of \$20,881.15

8. TOWN COUNCIL/REQUIRED ACTION:

09-11-343 A MOTION TO RECEIVE an update on the Pier Redevelopment Project from the Gilbane Corporation.

09-11-325 A MOTION TO APPOINT/REAPPOINT an individual to the Planning Board to a five (5) year term, which terms will expire on November 1, 2014.

09-11-344 A MOTION TO APPOINT/REAPPOINT individuals to the Recreation Committee to a three (3) year term, which terms will expire on November 1, 2012.

09-11-345 A MOTION TO APPOINT/REAPPOINT an individual to the Tax Assessment Board of Review for a three (3) term which term expires on November 1, 2012.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

09-10-309 A MOTION TO RECEIVE and ACCEPT STAFF REPORT on research related to a village zoning district ordinance restricted to the area of Boon Street approximately bounded by Rodman Street and Congdon Street.

11. ENGINEERING DEPARTMENT:

09-11-346 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 78 “Utilities”, Article III of the Code of Ordinances of the Town of Narragansett, entitled “Sewers”.

09-11-347 A MOTION TO REFER a request fro a waiver of the Sewer

Policy for Plat N-S-, Lot 389 (Walter and Julia Collins to the Sewer Policy committee.

09-11-348 A MOTION TO AUTHORIZE the Town Council President to sign certification forms for State Revolving Fund (SRF) loan participation for the Narrow River Stormwater Abatement Project, subject to review and approval by the Town Solicitor.

09-11-349 A MOTION TO ADOPT a Resolution authorizing the Acting Town Manager to submit an application for a Certificate of Approval consistent with our SRF loan for the Narrow River Stormwater Abatement Project.

12. FINANCE DEPARTMENT:

09-11-350 A MOTION TO AWARD the bid for Sandblasting of Two Dump Trucks for the Public Works Department to the sole bidder, The Lightship Group, LLC, in the amount of \$18,993.75.

09-11-351 A MOTION TO ACCEPT a proposal for professional services from Weston & Sampson for site assessment activities at the Town's public works facility, in the amount of \$18,500.00.

09-11-352 A MOTION TO APPROVE the purchase and installation of one Ross Valve for the North End Water Tank from Ross Valve Manufacturing Company, in the amount of \$5,518.60.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

09-11-353 A MOTION TO ACCEPT Tucker Avenue for maintenance as a town road from its intersection at Gibson Avenue to a point approximately 380 feet to the west.

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

09-11-354 A MOTION TO SCHEDULE a work session with the DEM Director Michael Sullivan, Ph.D. regarding wind turbines.

17. TOWN SOLICITOR'S REPORTS:

09-08-215 A MOTION TO ADOPT An Ordinance in Amendment of Chapter 731, Section 7.1 Urban Renewal Zone of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Zoning".

09-11-355 A MOTION TO RETIRE TO Executive Session of the Town Council

at the end of the November 16, 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.