



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

March 21, 2011

7:30 PM

Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

Posted 03-17-11

**NARRAGANSETT
TOWN COUNCIL**

President

Glenna M. Hagopian

President Pro Tem

David J. Crook, Sr.

Council Members

Christopher Wilkens

Susan Cicilline-Buonanno

Alisa Trainor Fleet

Town Manager

Grady Miller

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- December 13, 2010 Work Session Meeting
- December 20, 2010 Work Session Meeting

PRESENTATIONS:

Proclamation on Girl Scout Week

Formal swearing in of newly promoted and hired personnel
in the Fire Department

Lieutenant Scott Partington promoted to Captain

Lieutenant Peter Taylor promoted to Captain

Lieutenant James Given promoted to Fire Prevention Captain

Firefighter Michael Limoges promoted to Lieutenant

Firefighter Matthew Shea promoted to Lieutenant

Firefighter Joseph Volpe promoted to Lieutenant

Firefighter Scott McLaughlin promoted to Lieutenant

Firefighter Troy Sweet promoted to Lieutenant

Probationary Firefighter Charles Lacoste to Firefighter 1st Class

Probationary Firefighter Zachary Calabrese to Firefighter 1st
Class (effective 3/22/11)

OPEN FORUM:

Please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

PUBLIC HEARING/DECISION – 8:00 P.M.

A PUBLIC HEARING to consider new text to Chapter 22 of the Narragansett Code of Ordinances entitled “Environment” to regulate outdoor hydronic heaters (wood furnaces).

CONSENT AGENDA:

All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Town Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE a Class F Alcoholic Beverage License for the Narragansett Lions Club for a Fundraiser at the Community Center on April 8, 2011, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.
2. A MOTION to APPROVE the updated job description of the Deputy Town Clerk.
3. A MOTION to APPROVE the updated job description of the Wastewater Maintenance Supervisor.
4. A MOTION to APPROVE the updated job description of the Wastewater Superintendent.
5. A MOTION to APPROVE the updated job description of the Process Controller Pretreatment Coordinator.
6. MOTION to AWARD the bid for the purchase of a Sign Engraver to the sole bidder, Sign Warehouse in the amount of \$4,975.00.

7. A MOTION to APPROVE the Master Lease Agreement for a new fingerprint system with Cogent Systems, in the amount of \$600.00 per month for the period of May 2011 through May 2016 for a total cost of \$7,200 per year.
8. A MOTION to AWARD the bid for cold patch, hot patch and asphalt emulsion to three vendors, Johnston Asphalt, LLC, Pawtucket Asphalt Corporation and J.H. Lynch & Sons, Inc. at their quoted prices, for a one year period.
9. A MOTION to APPROVE the request from St. Thomas More Parish for the annual St. Thomas More Good Friday Procession to be held on Friday, April 22, 2011 subject to state and local regulations.
10. A MOTION to APPROVE the request from the Narrow River Preservation Association for their annual Road Race to be held on Saturday, May 21, 2011, subject to approval of state and local regulations.
11. A MOTION to APPROVE the request from the Rhode Island State Police for the annual "5K Foot Pursuit" Road Race to be held on Sunday, April 17, 2011, subject to approval of state and local regulations.
12. A MOTION to APPROVE the list of Motor Vehicle abatements in the amount of \$123.86.
13. MOTION to ADOPT the resolution establishing the proposed wages for seasonal, part time and temporary employees for fiscal year 2011-12.

OLD BUSINESS:

14. A MOTION to ADOPT Reading "An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "An Ordinance in Relation to Zoning" for Lots 41B & 41C on Assessor's Plat N-A. (Quest Montessori School)

NEW BUSINESS:

15. A MOTION to APPROVE in concept a proposed user fee schedule to be paid to the Town by Quest Montessori School for the reimbursement of the cost of providing town services and DIRECT the Town Solicitor to finalize an agreement for council approval.

16. A MOTION to RECEIVE and PLACE ON FILE an action plan from the Narragansett-URI Coalition addressing strategies to improve the quality of life for Narragansett residents.
17. A MOTION to REVIEW and CONSIDER authorization of the entertainment that was on a trial basis for Perry's Bar & Grille.
18. A MOTION to APPROVE a Miscellaneous License application from Michael P. O'Connor - Perry's Bar & Grille for a pool table, subject to local and state regulations.
19. A MOTION to APPROVE the purchase of one new 3 ton reclaimer/hot box from Coastal International Trucks, LLC in the amount of \$28,576.00, utilizing the Greater Boston Police Council contract.
20. A MOTION to APPROVE the purchase of one Ford Crown Victoria police cruiser for the Police Department from MHQ Municipal Vehicles in the amount of \$33,896.00.
21. A MOTION to AWARD a contract to ETC Institute in an amount not to exceed \$25,000 for conducting a citizen satisfaction survey regarding town programs and services subject to review and approval by the Town Solicitor.
22. A MOTION to AWARD the bid for a professional services contract for the Beach Replenishment Project to Woods Hole Group at their proposed price of \$39,540 and that the amount of \$39,540 be appropriated for this project from unrestricted assets in the beach fund to be appropriated to Account 34-841-0610 and that the \$39,540 be recorded as revenue in Account 34-999-0900, the appropriated reserve account and that the beach fund budget be amended by increasing revenues by \$39,540 and by increasing appropriations by the \$39,540 appropriated to Account 34-841-0610, other improvements.
23. A MOTION to APPROVE one of three options relating to the reconstruction and renovation of the North Beach Pavilion.
24. A MOTION to AUTHORIZE a design/build contract with Abcore Restoration Company, Inc. for the North Beach Pavilion First Phase Renovations, in the amount of \$214,580 and that the amount of \$214,580 be appropriated for this project from unrestricted assets in the beach fund to be appropriated to account 34-841-0613 and that the \$214,580 be recorded as revenue in Account 34-999-900, the appropriated reserve account and that the beach fund budget be amended by increasing revenues by \$214,580 and by increasing appropriations by the \$214,580 appropriated to Account 34-841-0613 buildings.

REPORTS FROM TOWN MANAGER:

25. Update on Upcoming Public Forum on Economic Development

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

26. A MOTION TO RETIRE to Executive Session of the Town Council at the end of the March 21, 2011 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.

ADJOURNMENT:

Note: Documentation (if any) for items listed on this Agenda is available for public inspection, a minimum of 24 hours prior to the meeting, at any time during regular business hours at Town Clerk's Office, 25 Fifth Avenue, Narragansett, RI 02882. Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.