



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

June 20, 2011

7:30 PM

Posted 06-16-11

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

**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 E. Miller

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- March 7, Work Session Meeting
- March 7, 2011 Regular Meeting
- March 7, 2011 Executive Session Meeting

PRESENTATIONS:

- Recognition of Sean Pickell
- A presentation by ETC Institute on the 2011 Citizen Survey

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 MOTION to RESCHEDULE the Public Hearing on
Draft Regulations for Outdoor Hydronic Heaters

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 Consent Agenda and considered in its normal sequence on the Agenda.

1. A MOTION to APPROVE the list of Motor Vehicle abatement in the amount of \$319.68 as recommended by the Tax Assessor.

2. A MOTION to APPROVE a Class F Liquor License for the Friends of Hazard Castle for July 5, 2011 at the Towers, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.
3. A MOTION to APPROVE the request from the Friends of Hazard Castle 2nd Annual 7 Mile Road Race to be held on Saturday, July 9, 2011, subject to approval of state and local regulations.
4. A MOTION to APPROVE a Miscellaneous License application for Bess Eaton, owner, David Liguori, for victualling and holiday licenses, subject to local and state regulations.
5. A MOTION to APPROVE a Miscellaneous License application for BK Petroleum, LLC, Richard Baccari, owner, for a holiday license and 24 hours open status, subject to local and state regulations.
6. A MOTION to APPROVE the contract extensions for Analytical Laboratory Testing Services for Water and Wastewater with Premier Laboratory, LLC, at their quoted prices, for Fiscal Year (FY) 2011/2012.
7. A MOTION to APPROVE the software update and annual maintenance fee for the Wastewater Division from Infor Global Solutions, Inc., in the amount of \$3,000.00.
8. A MOTION TO APPROVE the contract for the preparation and mailing of Consumer Confidence Reports (CCR) for the Town of Narragansett Water System from Atlantic States Rural Water and Wastewater Association, in the amount of \$4,955.00.
9. A MOTION to APPROVE Change Order #1 for additional days added to the “Shuttle Services for the Narragansett Pier Area” contract with South County Trolley Company, LLC, in the amount of \$6,300.00 for the 2011 season.
10. A MOTION to APPROVE/RATIFY/CONFIRM the emergency repairs to one of the major pumps at the Ouida Street Pump Station, completed by Associated Electro-Mechanics, Inc., in the total amount of \$7,805.00.
11. A MOTION to APPROVE the annual preventative maintenance agreement for the Instrumentation, Control Programming & SCADA Equipment/System for Fiscal Year (FY) 2011-2012 from Electrical Installations, Inc., in the amount of \$9,600.00 and at their quoted hourly rates.
12. A MOTION to AWARD the bid for “Software for the Town Clerk’s Office” to the lowest bidder, Town Clerk Software, in the amount of \$5,500.00 and at the quoted annual maintenance fees beginning in Year 2

OLD BUSINESS:

13. A MOTION to ADOPT An Ordinance in amendment of Chapter 78, Article II of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled Utilities (Water Rate Changes)

NEW BUSINESS:

14. A MOTION to AWARD the bid for a professional services contract for the Study on Fire and Rescue Alternatives to NMA Consulting Group, Inc. at its proposed price of \$38,750.00 and to authorize the Town Manager to sign the contract after review by the Town Solicitor.
15. A MOTION to APPROVE an agreement authorizing an Investment Grade Audit for the ESCO Project on behalf of the Town of Narragansett, subject to review and approval by the Town Solicitor.
16. A MOTION to ADOPT a Resolution authorizing the fourth quarter budget transfer from FY10-11 in accordance with the Town Charter.
17. A MOTION to INTRODUCE, READ and ACCEPT amendments to the 2010-11 Budget Ordinance – Chapter 930.
18. A MOTION to ADOPT a Resolution amending Parking Restrictions and Regulations in the Town of Narragansett in accordance with the Code of Ordinances .
19. A MOTION to APPROVE proposed parking changes for the Scarborough Hills Area and DIRECT staff to draft an ordinance for Council adoption to enact changes.
20. A MOTION to SCHEDULE a Joint Town Council and Finance Committee Meeting.
21. A MOTION to SCHEDULE an Executive Session on June 28, 2011 at 6:30 p.m.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the June 20, 2011 town council meeting to discuss collective bargaining (Local 1589) – Fire, Middle Management - (Local 1033) and (Local 1179) AFSCME, AFLO-CIO- 94 in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

Town Council Agenda

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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.