



# NARRAGANSETT TOWN COUNCIL REGULAR MEETING

## AGENDA

July 5, 2011

7:30 PM

Posted 06-30-2011

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.

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### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF MINUTES:**

### **PRESENTATIONS:**

Formal swearing in of the following recently promoted personnel in the fire department:

- Firefighter Troy Sweet
- Firefighter Patrick Walsh
- Probationary Firefighter Charles Lacoste

Formal Recognition of the following personnel in the fire department:

- Lieutenant Scott McLaughlin
- Captain David Arnold
- Lieutenant Joseph Stearns (retired)
- Lieutenant Matthew Shea
- Lieutenant Michael Limoges
- Firefighter Brian Lemme
- Firefighter Joseph D'Antonio

### **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.**

No public hearing is scheduled.

**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 a Petition from Verizon Communications and the Narragansett Electric Company to place one new joint pole on Bonnet Point Road.
2. A MOTION to APPROVE a Miscellaneous License application for PK Services Inc. d/b/a Wicks & Sticks-The Boat House for a holiday license, subject to local and state regulations.
3. A MOTION to APPROVE a Miscellaneous License application for Seaweed Style, owners/operators Matthew Wojcik and Claudia Ward for a holiday license, subject to local and state regulations.
4. A MOTION to APPROVE the updated job description of the Project Engineer.
5. A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$375.00.
6. A MOTION to APPROVE contract extensions for Solid Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month) for fiscal year 2011-12.
7. A MOTION to AWARD the bid for Water Supply System Management Plan Update to the lowest bidder, C&E Engineering Partners, Inc. in the amount of \$7,450.00
8. A MOTION to Award the bid for the purchase of Frames and Grates, Manhole Rims and Covers to the lowest bidder, Neenah Foundry Company, at their quoted bid prices for the period of June 15, 2011 through June 14, 2012.
9. A MOTION to APPROVE the request from Patrick McNulty for the 4<sup>th</sup> Annual Bobby Doyle 5-Mile Summer Classic Race to be held on Saturday, August 20, 2011 beginning at 5:00 p.m., subject to local and state regulations.
10. A MOTION to APPROVE the request from Fiske Independent Race Management Group for the 2<sup>nd</sup> Annual Embrace the Race Triathlon to be held on Sunday, August 21, 2011, subject to state and local regulations.

11. A MOTION to APPROVE the 2011 contract for the 35th Annual Concert on the Beach for Friday, July 8, 2011 with the R.I. Philharmonic Orchestra in the amount of \$19,000.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.
12. A MOTION to APPROVE the 2011 contract agreement for production support services with ATR Treehouse and the Town of Narragansett for the 35<sup>th</sup> Annual Concert on the Beach in the amount of \$7,695.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.
13. A MOTION to APPROVE, RATIFY and CONFIRM the expenditure of \$10,000.00 for the Independence Day event held on Sunday, July 3, 2011, to reimburse the Dunes Club for the town's half of the fireworks expenses.
14. A MOTION to APPROVE, RATIFY and CONFIRM the expenditure of \$4,309.00 for an advertisement in *Yankee Magazine* promoting the Town of Narragansett.

**OLD BUSINESS:**

**NEW BUSINESS:**

15. A REPORT from Waterfront Manager David Cannon and Senior Lifeguard Brian Guadagna regarding the 2011 Waterman ECO-Challenge at Narragansett Town Beach on Saturday, July 16, 2011.
16. A MOTION to APPROVE, RATIFY AND CONFIRM the collective bargaining agreement (July 1, 2011 to June 30, 2014) between the Town of Narragansett and the Rhode Island Council 94, AFSCME, AFL-CIO, Local 1179.
17. A MOTION to AUTHORIZE and FUND a Clerk's position to be shared between the Community Development Department and the Building Inspections Office.
18. A MOTION to APPROVE the contract amendment with James J. Geremia & Associates, Inc. for the next phase of the Facilities Plan for Wastewater Management Project (Sprague Bridge Pump Station), in the amount not to exceed \$69,790.00.
19. A MOTION to APPROVE a resolution designating the intersection of Colonel John Gardner Road and Bonnet Point Road as a 3-way stop, as requested by the Bonnet Shores Fire District.
20. A MOTION to APPROVE a resolution authorizing the Narragansett School Department to lease/purchase computers for Narragansett Elementary School and to AUTHORIZE the Town Manager to execute the lease/purchase agreements, subject to review and approval by the Town Solicitor and/or Bond Counsel.

**REPORTS FROM TOWN MANAGER:**

A REPORT on Water Conservation Measures

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the July 5, 2011 Town Council meeting to discuss collective bargaining (Fire - Local 1589 and Middle Management - Local 1033) and litigation (Bonnet Shores Beach Club) 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.