



**NARRAGANSETT TOWN COUNCIL  
REGULAR MEETING  
AGENDA**

**August 1, 2011**

**7:30 PM**

**Posted 07-28-2011**

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:**

**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 on a Petition from James Durkin to amend Chapter 751 of the Code of Ordinances Section 3.2 Official Zoning Map of the Zoning Ordinances of the Town of Narragansett relating to Assessor's Plat W, Lot 90-1 from Residence Zone (R-40) to General Business (BB).

A PUBLIC HEARING on a Petition from Nancy Champlin to amend Chapter 751 of the Code of Ordinances Section 3.2 Official Zoning Map of the Zoning Ordinances and Chapter 828, Section 4.82 Port of Galilee Special District of the Town of Narragansett relating to Assessor's Plat I-G, Lot 221-S from Galilee Fishing (G-Fi) to Galilee Ferry (G-Fe).

**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 abatements in the amount of \$1,606.73 and the list of Real Estate abatements in the amount of \$4,116.61.
2. A MOTION to APPROVE the renewal of the BudgetSense software maintenance agreement with UniFund LLC, in the amount of \$14,682.00 for Fiscal Year 2011/2012.
3. A MOTION to APPROVE the renewal of the OPAL software maintenance agreement from Vision Appraisal/OPAL Data Technologies, Inc., in the amount of \$10,710.00 for the fiscal year 2011/2012.
4. A MOTION to APPROVE the renewal of the software maintenance agreement and license fee from ADMINS, Inc. in the amount of \$9,000.00 for fiscal Year 2011-2012.
5. A MOTION to APPROVE the renewal of the software maintenance/service agreement for the Judicial Case Management System (JCMS) used by Municipal Court from Curia Systems, Inc. in the amount of \$4,884.00 for FY 2011/2012.
6. A MOTION to APPROVE the purchase of BIOXIDE for the Wastewater Division from Siemens Industry, Inc. at the price of \$2.30 per gallon for FY-2011/2012.
7. A MOTION to AWARD the bid for the purchase of one Stryker Stretcher to the lowest bidder Moore Medical LLC in the amount of \$4,852.00
8. A MOTION to APPROVE a Miscellaneous License application for Sean Marchione, d/b/a City Parking & Valet Services, LLC Great Island Road, Plat I-G, Lot 118, for a Sunday Parking License, subject to local and state regulations.
9. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for The Courthouse Theater Company d/b/a The Contemporary Theater Company for a fundraising event at the Towers on September 9, 2011, subject to state and local regulations and receipt of insurance and/or signed indemnity agreement.
10. A MOTION to APPROVE, RATIFY and CONFIRM the expenditure of \$3,007.00 for catering expenses from Cozy Caterers relating to the 2011 Rhode Island Philharmonic Concert held on July 9, 2011.

11. A MOTION to APPROVE the data conversion services for Municipal Court from Curia Systems in the amount of \$4,000.00.

**OLD BUSINESS:**

12. A MOTION to APPOINT/REAPPOINT three individuals to the Zoning Board of Review for a five year term, which term expires July 1, 2016 and the two alternate positions for a one year term which expires July 1, 2012.
13. A MOTION to APPOINT/REAPPOINT six individuals to the Galilee Advisory Committee for a one year term, which term expires May 31, 2012.

**NEW BUSINESS:**

14. A MOTION to ADOPT a resolution imposing parking restrictions and regulations for the Scarborough Hills area in the Town of Narragansett in accordance with the Code of Ordinances.
15. A MOTION to INTRODUCE, READ, PASS AND ACCEPT as a First Reading, a resolution amending parking restrictions on Narragansett Avenue.
16. A MOTION to INTRODUCE, READ, PASS AND ACCEPT as a First Reading "An Ordinance in Amendment of Chapter 22, Article III of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Noise".
17. A MOTION to CONSIDER granting a tax abatement totaling \$24,399.30 to The Nature Conservancy following its acquisition of property in the Whale Rock area.
18. A MOTION to CREATE an Economic Development and Marketing Coordinator Position with an annual salary of \$50,000, APPROVE the job description and AUTHORIZE the Town Manager to recruit and fill the position for a twelve month period and report back to the Town Council.
19. A MOTION to discuss creating a grant writer position and provide direction to the Town Manager.
20. A MOTION to AUTHORIZE the establishment of an OPEB Trust with the Washington Trust Bank.
21. A MOTION to AWARD the bid for Pavement Management Program to the lowest bidder, BETA Group, Inc. in the lump sum amount of \$26,208.00 and at their hourly rate of \$63.70 for field services.

22. A MOTION TO AUTHORIZE the Town Manger to sign the Solid Waste and Recycling Services Agreement with the Rhode Island Resource Recovery Corporation, subject to review and approval by the Town Solicitor

**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 August 1, 2011 town council meeting to discuss collective bargaining (Local 1589) – Fire, in accordance with RI General Laws 42-46-5 (a) (2) and to discuss acquisition of property for public purposes as in accordance with RI General law 42-46-5-(a) (5) 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.