



# NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

August 15, 2011

7:30 PM

Posted 08-11-2011

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:**

- March 21, 2011 Regular Meeting

### **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 MOTION to CANCEL a Public Hearing scheduled for September 6, 2011 on a petition for abandonment from Patricia E. Davis and Mary T. Mason to abandon an unused and unpaved portion of Clara Lane.

### **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 \$1,213.36 and the list of Real Estate abatements in the amount of \$6,832.18.

2. A **MOTION** to APPROVE a Class F Alcoholic Beverage License for the South County Museum for a Bar-B-Q & Square Dance fundraising event on the grounds and buildings of the South County Museum on August 19, 2011, subject to state and local regulations and receipt of certificate of insurance and/or signed indemnity agreement.
3. A **MOTION** to APPROVE a Miscellaneous License application for Kenneth J. Marot d/b/a T.L.C. Coffee Roasters located at 904 Boston Neck Road, Unit 6 for a Victualling and Holiday Licenses, subject to local and state regulations.
4. A **MOTION** to APPROVE the agreement with Blue Cross Blue Shield to provide administrative services for the Early Retiree Reinsurance Program (ERRP), in the amount of \$5,000.00 and AUTHORIZE the Finance Director to sign the agreement after review by the Town Solicitor.
5. A **MOTION** to APPROVE the purchase of twenty-four (24) replacement water meters from Stiles Company, in the amount of \$3,984.00.
6. A **MOTION** to APPROVE the purchase of seven (7) computers for the Parks & Recreation Department from Dell Marketing, LP, in the total amount of \$7,278.10, utilizing the State of Rhode Island Master Price Agreement.
7. A **MOTION** to APPROVE the annual service contract for the “Interoperable Radio Communications System” from Motorola, Inc., in the amount of \$34,420.56 for Fiscal Year 2011/2012 and to authorize the Town Manager to sign the contract after review by the Town Solicitor.
8. A **MOTION** to APPROVE the 16<sup>TH</sup> Annual FirmMan Half Iron Triathlon for September 11, 2011, subject to state and local regulations.
9. A **MOTION** to APPROVE the 11<sup>TH</sup> Annual Get to the Point Memorial Run for October 22, 2011, subject to state and local regulations.
10. A **MOTION** to ACCEPT the 2011-2012 America the Beautiful Grant in the amount of \$4,000 and authorize the Town Manager to sign the agreement subject to review and approval by the Town Solicitor.

**OLD BUSINESS:**

**NEW BUSINESS:**

11. A **MOTION** to INTRODUCE, READ, PASS AND ACCEPT as a First Reading, a resolution amending parking restrictions on Narragansett Avenue.

12. A **MOTION** to ADOPT “An Ordinance in Amendment of Chapter 22, Article III of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “Noise”.
13. A **MOTION** to DIRECT staff to develop easement agreements with United Water Rhode Island, subject to review and approval of the Town Solicitor, prior to Town Council action on the agreements.
14. A **MOTION** to APPROVE the purchase of eighteen (18) grinder pumps for the Angler’s Court Sewer Project from HyrdoLogic Process Equipment, LLC, in the amount of \$44,730.00.
15. A **MOTION** to APPOINT an individual to the Economic Development Committee for an unexpired year term, which term expires on March 2, 2012.
16. A **MOTION** to SCHEDULE two work sessions with the Charter Review Committee.
17. A **MOTION** to SCHEDULE a Special Town Council meeting for August 22, 2011 for purposes of adopting parking regulations for Narragansett Avenue and Atlantic Avenue.

**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 15, 2011 town council meeting to discuss collective bargaining (Local 1589) – Fire, and Middle Management (Local 1033) 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.