



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

February 27, 2012

7:30 PM

Posted 2-23-2012

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:

- May 3, 2011 Work Session 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.

The CONTINUATION of a PUBLIC HEARING on the renewal of the 2011-12 Liquor License for Class D Liquor License Holders Pettaquamscutt Lake Shores Improvement Association.

PUBLIC HEARING #2 on Proposed Charter Amendments. The Town Council will hold a public hearing which for up to 45 minutes and structured to allow citizens to comment for up to three minutes on each of the following amendments one at a time, for or against. The following amendments will be discussed:

1. Article 9: School Committee, Section 1: Number, Term, Selection
(Article 9: Schools, Chapter 1: School Committee; Section 1: Membership)
2. Article 9: School Committee, Section 4: Vacancies
(Article 9: Schools, Chapter 1: School Committee; Section 4: Vacancies)

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 Class F-1 Alcoholic Beverage License for The Courthouse Theater Company d/b/a The Contemporary Theater Company for a fundraiser to be held on October 12, 2012 at the Towers, subject to state and local regulations.
2. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Friends of Towers for a fundraiser to be held on March 15, 2012 at the Towers, subject to state and local regulations.
3. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License to benefit the Meadowbrook Waldorf School for a fundraiser to be held on March 30, 2012 at the Towers, subject to state and local regulations.
4. 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 6, 2012, from 12:00 pm to 1:30 pm subject to state and local regulations.
5. A MOTION to APPROVE the request from the RI State Police for annual 5K Foot Pursuit Road Race to be held on Sunday April 29, 2012 from 7:00 a.m. to 3:00 pm., subject to state and local regulations.
6. A MOTION to APPROVE, RATIFY and CONFIRM the receipt of grant funds in the amount of \$35,845.00 from the Rhode Island Department of Transportation and for the purchase of one Impaired Driving Enforcement Intoxilyzer from CMI, Inc. in the amount of \$5,700.00, utilizing these funds.
7. A MOTION to APPROVE a petition for Verizon Communications and Narragansett Electric Company to relocate and replace one new joint pole location 15' northerly on Wood Sorrel Trail.
8. A MOTION to APPROVE the agreement with Hach Company for the purchase of laboratory vials/tubes for the Wastewater Division for a one (1) year period.
9. A MOTION to APPROVE the contract extension for the processing of building permits with James Trillo in the amount of \$18.22 per permit for a two year period.
10. A MOTION to APPROVE a one year contract extension for the Clerkbase Retrieval System from Clerkbase, a division of CompBase, Inc. in the amount of \$5,190.00 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

11. A MOTION to APPROVE the contract extension for the Legal Expense Insurance Policy for the Police Department with ARAG Group in the amount of \$11.55 per police officer, per month through October 15, 2015.
12. A MOTION to APPROVE the purchase of Pier area banners from AGAS Manufacturing, Inc. in the amount of \$3,280.00.
13. A MOTION to APPROVE the 2012 contract agreement for the 36th annual concert on the beach with the RI Philharmonic Orchestra in the amount of \$19,500.00 and to AUTHORIZE the Town manager to sign the contract after review by the Town Solicitor.
14. A MOTION to APPROVE the 2012 contract agreement for production support services between ATR/Treehouse and the Town of Narragansett for the 36th 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.
15. A MOTION to APPROVE the emergency repairs to the South Pavilion dumpster enclosure due to Tropical Storm Irene in the amount of \$14,800.00. to Abcore Restoration Company, Inc.
16. A MOTION to APPROVE the emergency repairs to the beach cabana roof and cabana ADA ramp due to Tropical Storm Irene in the amount of \$7,990.00. to Abcore Restoration Company.
17. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.

OLD BUSINESS:

NEW BUSINESS:

18. A MOTION to SCHEDULE a joint meeting with the Economic Development Committee.
19. A MOTION to APPOINT/REAPPOINT an individual to the Economic Development Committee. One member for an unexpired term, which will expire on April 1, 2012.
20. A MOTION to APPOINT/REAPPOINT individuals to the Finance Committee. One member for an unexpired term, which will expire on December 1, 2014 and one member as the alternate member, which will expire on December 1, 2012.
21. A MOTION to APPOINT/REAPPOINT individuals to the Housing Authority. Two members for a five year term which will expire on February 27, 2017.

22. A MOTION to ADOPT An Ordinance in Amendment of Chapter 943 of the Code of Ordinances of the Town of Narragansett amending the budget for 2011-12.
23. A MOTION to ADOPT An Ordinance in Amendment of Chapter 46 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled Miscellaneous Offenses. (motorcycle noise).
24. A MOTION to INTRODUCE, READ and ACCEPT as a First Reading An Ordinance in Amendment of Chapter 46, of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled Recovery of Public Safety Response Costs.
25. A MOTION to DIRECT the staff to accept or deny an application to increase the number of liquor licenses by one.
26. A MOTION to AWARD the bid for Fiber Optic System Maintenance and Improvement Services to the lowest bidder, Sertex, LLC at its quoted prices for regular and emergency services and percentage mark-ups for parts, materials and equipment and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.
27. A MOTION to APPROVE the purchase of one (1) new 2012 Chevrolet 4-wheel drive pickup truck with snow plow attachment for Public Works from Liberty Chevrolet in the amount of \$34,738.00.

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 February 27, 2012 town council meeting to discuss litigation involving Anawan Cliffs Taxpayers v Majeika 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.