



**NARRAGANSETT TOWN COUNCIL  
REGULAR MEETING  
AGENDA**

**April, 23, 2012**

**7:30 PM**

**Posted 04-20-2012**

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.

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**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- May 16, 2011 Work Session Meeting
- May 16, 2011 Regular Meeting
- May 23, 2011 Special Council Meeting

**PRESENTATION**

A Proclamation recognizing Arbor Day and the importance of trees in the community.

**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 SCHEDULE a PUBLIC HEARING on the application for a transfer of a Class BV Liquor License from Red Stripe LLC d/b/a Red Stripe to TRG,II Inc. d/b/a T'S NARRAGANSETT.

A PUBLIC HEARING on an Application for a Secondhand License for Michael Baker d/b/a Michael's Closet, 140 Point Judith Road Unit A2, Plat P, Lot 289-3.

The CONTINUATION of a PUBLIC HEARING on a request from Recreation Partners Inc. /Village Inn to amend the site plan the Urban Renewal Area by expanding the alcohol service area to include a banquet facility to be used for multifunction events and to serve alcohol, through the proposed conversion of the 3 former theaters at the Village Inn.

The CONTINUATION of a PUBLIC HEARING on a request from Recreation Partners Inc./Village Inn to amend the Class B-Tavern Liquor License by expanding the alcohol service area to include a banquet facility to be used for multifunction events and to serve alcohol, through the proposed conversion of the 3 former theaters at the Village Inn.

A PUBLIC HEARING on the Town of Narragansett FY 2013 Budget.

**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 updated job description of the Police Department Executive Assistant.
2. A MOTION to REFER requests for relief from the following applicants to the Sewer Policy Committee: Robert and Leslie Skeffington (Plat N-R, Lots 993 and 994), Paulette Hubbard (Plat H, Lots 13-1, 13-2, 13-3, and 13-4) and Middlebridge School (Plat F, Lots 16-18).
3. A MOTION to APPROVE the recommendation of the Sewer Policy Committee relative to Plat U, Lot 107 (65 Green Kinyon Driftway).
4. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$2,286.23.
5. A MOTION to APPROVE the four one year agreements for the rights to vend from a food truck at the beach on Wednesday nights only in the north lot from May 23 through August 29, 2012 from 6:00 p.m. to 10:00 p.m.
6. A MOTION to APPROVE the purchase of one PowerEdge Server for the Narragansett Beach software from Dell Marketing, LP, in the amount of \$4,277.95, utilizing the State of Rhode Island Master Price Agreement.
7. A MOTION to APPROVE a miscellaneous license application for a holiday license for Amber Bettez d/b/a Silver Tides/OneWay Gallery, subject to local and state regulations.
8. A MOTION to APPROVE the use of Veteran's Park for Thursday, June 21, 2012 from 12:00 Noon to 8:00 PM as a food and souvenir vendor area to support the South County 12 Meter Regatta, subject to all local and state regulations.
9. A MOTION to RECEIVE and PLACE on file the 2011 Community Development & Planning Board Annual Report.

**OLD BUSINESS:**

10. A MOTION to APPOINT/REAPPOINT individuals to the Economic Development Committee for staggered terms for the next three years.

**NEW BUSINESS:**

11. A MOTION to APPOINT an individual to the Board of Canvassers to fill an unexpired term, which expires March 1, 2016.
12. A MOTION to RESCHEDULE a council workshop to review the proposed FY 2012-13 School Department Budget submitted to the Town Council.
13. A MOTION to SCHEDULE a Council workshop to review the recommended energy projects recommended by Johnson Controls from a recently completed investment grade audit.
14. 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 by appropriating \$100,000 from the Kinney Bungalow fund balance to provide funds for the new parking lot, outside lighting and other improvements to Kinney Bungalow.
15. A MOTION to INTRODUCE, READ, PASS AND ACCEPT as a First Reading An Ordinance in Amendment of Article XI of Chapter 14 of the Code of Ordinances of the Town of Narragansett, Rhode Island, Entitled Peddlers, Solicitors And Itinerant Vendors.
16. A MOTION to ADOPT a Resolution Supporting Changing the Layoff Notice Date for School Teachers to June 1<sup>st</sup>.
17. A MOTION to ADOPT a Resolution of support for Governor Chafee's legislative initiatives for municipal financial stability.
18. A MOTION to ADOPT a Resolution opposing House Bill 7867 that would temporarily reduce building and construction fees.
19. A MOTION to CONSIDER to APPROVE, MODIFY, DECLINE proposed Charter Amendments as proposed by the Council appointed Charter Review Commission and CONSIDER to MODIFY or decline other amendments to the Charter as proposed by the general public or Town Council .
20. A MOTION to APPROVE the contract extension for Group Life Insurance with MetLife Insurance Company and authorize the Town Manager to sign the agreement, subject to review and approval by the Town Solicitor.

21. A MOTION to APPROVE a contract amendment (Change Order #3) with C&E Engineering Partners, Inc. for additional lead paint remediation consulting services for the Kinney Avenue and North End Water Tanks, in the amount of \$33,650.00.
22. A MOTION to AWARD the bid for Fireworks for Independence Day to the sole bidder, Pyrotecnico, in the amount of \$24,995.00 to be paid from the beach fund. The Dunes Club has agreed to fund and reimburse the Town for 50% of the cost at \$12,497.50.
23. A MOTION to APPROVE a \$48,425 transfer from Contingency to the Transfer to other Funds Account - Transfer to the Major Maintenance and Non-Capitalization Account for further transfer to the Major Maintenance – Non-Capitalization Fund to award the bid for Duct System cleaning.
24. A MOTION to APPROVE the purchase of one (1) new 2012 John Deere Backhoe Loader from Schmidt Equipment, Inc. /John Deere at the contract price of \$103,335.11.

**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 April 23, 2012 town council meeting to discuss the litigation of ACLU vs. The Town of Narragansett in accordance with 42-46- 5(a) (5) 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.