



NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

May 21, 2012

7:30 PM

Posted 05-18-2012

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:

- June 6, 2011 Regular Meeting Minutes

PRESENTATION

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 a Petition to Amend the Zoning Map to change the Zoning District classification of Assessor's Map D, Lot 165 from BB – to R-10 and A MOTION to REFER to the Planning Board for review and recommendation.

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 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.

A MOTION to APPROVE the application for a Private Detective License from John R. Whalen, 28 Overlook Road, Narragansett, RI, subject to state and local regulations.

A MOTION to APPROVE a Class F Liquor license for South County Heritage Council for a fundraiser at Veterans Park to be held on June 21, 2012, subject to state and local regulations.

A MOTION to APPROVE the 2012 Miscellaneous License renewal applications for the various town licenses, subject to state and local regulations.

A MOTION to APPROVE a Peddler License application for David Roebuck d/b/a Shuckin Truck, subject to local and state regulations.

A MOTION to APPROVE the recommendations of the Sewer Policy Committee relative to Plat N-R, Lots 993 and 994 (24 Ottawa Trail) and Plat F, Lots 16018 (Middlebridge School).

A MOTION to APPROVE the request from Saint Thomas More Parish for its annual Procession to be held on Sunday July 1, 2012, subject to state and local regulations.

A MOTION TO APPROVE, RATIFY AND CONFIRM the emergency repairs to the Woodruff Avenue traffic lights completed by Arden Engineering Constructors, LLC in the amount of \$4,395.00.

A MOTION TO APPROVE, RATIFY, AND CONFIRM the purchase of ammunition for the Police Department from AAA Police Supply, in the amount of \$3,996.00 and approve the quoted prices from the same vendor for a one-year period.

A MOTION to AWARD the bid for Sign Materials to the lowest bidder, Allmac Signs, at the quoted bid prices for a one-year period.

A MOTION to AWARD the bid for Bi-Annual Newsletters to the lowest bidder, Horizon Concepts, in the total amount of \$3,494.00.

A MOTION TO APPROVE the annual preventative maintenance agreement for the Instrumentation, Control Programming & SCADA Equipment/System for Fiscal Year (FY) 2012-2013 from Electrical Installations, Inc., in the amount of \$9,600.00 and at their quoted hourly rates.

A MOTION to APPROVE the waiver of interest for taxpayers in accordance with ordinance 2010-936.

OLD BUSINESS

A MOTION to APPROVE staff's recommendation regarding resolving a citizen complaint involving the recent reconstruction of Oyster Road.

NEW BUSINESS:

A MOTION to INTRODUCE, READ and ACCEPT the first reading of the ordinance on the proposed operating and capital improvement budgets for Fiscal Year 2012-2013.

A MOTION to APPROVE the final Limited Use Agreement with Quest Montessori School.

A MOTION to OFFICIALLY SANCTION the 2012 South County 12 Meter Regatta and appoint members to the official ad hoc planning committee.

A MOTION to APPROVE free parking and admission fees at the Town Beach from 3:00 p.m. to 5:00 p.m. ONLY on Thursday June 21, 2012 to support the South County 12 Meter Regatta.

A MOTION to APPROVE and ADOPT the new Narragansett Parks and Recreation Bench Program Policy and provide the Parks & Recreation Director the authority to implement upon approval.

A MOTION to AUTHORIZE the Town Manager to sign a professional services contract with the Southern RI Conservation District (SRICD) to complete writing the full Master Plan for Canonchet Farm.

A MOTION to APPOINT an individual to the Economic Development Committee to fill a vacant seat vacated by Jill Lawler with an expiration date of December 1, 2013.

A MOTION to APPOINT an individual to the Harbor Commission to fill a term left vacant by the resignation of John Jennings which will expire on June 30, 2013.

A MOTION to APPOINT/REAPPOINT an individual to the Conservation Commission & Tree Board for a three year term which will expire on April 30, 2015.

A MOTION to APPROVE the purchase of one (1) new 2012 International Terrastar SFA 4x2 dump truck with 10' Fisher snow plow attachment from Coastal International Trucks, LLC, in the amount of \$72,390.00.

A MOTION to APPROVE the repairs to the roof, cupola, dormer and fascia at the Clarke Road Recreation Building with Abcore Restoration Company, Inc. in the amount of \$94,745.00.

A MOTION to APPROVE the purchase of four (4) new Konica multifunctional machines for four departments from Konica Minolta Business Solutions, USA, in the total amount of \$26,874.20.

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 May 21, 2012 town council meeting as in accordance with 2-46-4 to discuss leasing of real property for public purposes regarding Deepwater Wind in accordance with General Laws 42-46-5(a) ; and also to discuss considerations related to the acquisition of real property for public purposes in accordance with General law 42-46-5(a) to appoint Mark A. McSally as Clerk Pro

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.