



Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
(401) 789-1044

NARRAGANSETT TOWN COUNCIL REGULAR MEETING

AGENDA

July 2, 2012

7:30 PM

Posted 6-28-12

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 27, 2011 Special Meeting
- July 5, 2011 Regular Meeting
- July 5, 2011 Executive Session Meeting

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 CONTINUE the PUBLIC HEARING on the renewal of Alcoholic Beverage Licenses for the license period of December 1, 2011 to November 30, 2012 for Pettaquamscutt Lake Shores Improvement Association.

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 and authorize the Narragansett Parks and Recreation Department to partner with the RI DEM and the RI Saltwater Anglers Association to host the Galilee Fishing Tournament and Seafood Festival on September 7, 8 and 9, 2012 in the port of Galilee and authorize the Acting Town Manager to sign the Memorandum of Understanding and the license agreement with the State of Rhode Island, subject to approval of state and local regulations.

A MOTION to APPROVE the Bobby Doyle 5 Mile Summer Classic road race on August 11, 2012, subject to state and local laws.

A MOTION to APPROVE a contract with Shoreline Dance of Kingston, RI for a dance class contract at Kinney Bungalow, and authorize the Acting Town Manager to sign the contract.

A MOTION to AWARD the bid for the purchase of Fitness Equipment for the Community Center to the lowest bidder, Frontline Fitness Equipment, in the total amount of \$7,720.00.

A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the South Shore Center, Charlestown, Rhode Island for a Fundraiser at the Towers to be held on Friday, November 2, 2012, subject to state and local regulations.

A MOTION to APPROVE the cost of fingerprints processed through the Department of Attorney General (State of Rhode Island), in the amount of \$35.00 each for FY 2012/2013.

A MOTION to APPROVE a contract with National Wash Authority d/b/a Midwest Mobile Washers, LLC for the power washing of the Point Judith Water Tank at their quoted price of \$6,895.00.

A MOTION to AWARD the bid for the Purchase of a Thermal Imaging Camera to the lowest bidder, Shipman's Fire Equipment Co., Inc., in the amount of \$6,825.00.

OLD BUSINESS

NEW BUSINESS:

A MOTION to DISCUSS and or ACT on a request of the extension and renewal of PRI X Beverages, LLC, d/b/a The Lighthouse Inn Galilee.

A MOTION to APPROVE Change Order #1 for the Installation of a Chlorine Injector & Analyzer System (Phase II), from Process Engineers & Constructors, Inc., in the amount of \$211,280.00.

A MOTION to APPROVE the purchase of (1) one demo PL Custom Type III 2010 Ford E450 Rescue Vehicle from New England Fire Equipment & Apparatus Corporation, in the amount of \$160,000.00.

A MOTION to APPROVE the salary range for the Town Manager.

A MOTION to DEVELOP a performance review evaluation system for periodic evaluations of the Town Manager.

A MOTION to APPOINT five individuals to a Town Manager Search Committee.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

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.