



NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

August 6, 2012

7:30 PM

Posted 08-03-12

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

Chief F. Dean Hoxsie
Acting Town Manager

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- August 1, 2011, August 15, 2011 Regular Mtg
- August 22, 2011 Work Session Meeting
- August 22, 2011 Special Meeting
- September 6, 2011, September 19, 2011 Regular Mtg
- September 12, 2011 Work Session Meeting
- September 13, 2011 Special Meeting
- September 26, 27, 2011 Work Sessions
- September 27, 2011 Special Meeting

Executive Sessions

September 27, 2011 Meeting

October 3, 2011 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.

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 request from the Narragansett Chamber of Commerce to allow alcohol consumption on the beach (in the designated area in accordance with Town Ordinance Chapter 947) and approve a Class F Alcoholic Beverage License for the 2012 Summer's End Festival at the North Beach Clubhouse on September 16, 2012, subject to state and local regulations and receipt of insurance and/or signed indemnity agreement.
2. A MOTION to APPROVE a Miscellaneous License application for The Stop & Shop Supermarket Company LLC d/b/a Stop & Shop Fuel Facility #718, 66 point Judith Road for a holiday license, subject to local and state regulations.
3. A MOTION to APPROVE a Solider & Sailor Peddler License application for, Thomas M. Soule, d/b/a NK Chicago Pizza subject to local and state regulations.
4. A MOTION to APPROVE, RATIFY and CONFIRM the expenditure of \$5,000 from account number 01-640-0303 for a "Living Right in Narragansett" Off Campus Housing Guide.
5. A MOTION to APPROVE the list of Motor Vehicle abatements in the amount of \$2,523.58 and the list of Real Estate abatements in the amount of \$62,183.36.
6. A MOTION to APPROVE the contract extension for Road Materials with South County Sand & Gravel Company, Inc., at their quoted prices through June 15, 2013.
7. A MOTION to APPROVE the software maintenance/service agreement for the Judicial Case Management System (JCMS) used by Municipal Court from Curia Systems, Inc., in the amount of \$5,068.00 for FY 2012/2013.
8. A MOTION to APPROVE the renewal of the BudgetSense software maintenance agreement with Tyler Technologies, Inc., in the amount of \$15,416.63 for Fiscal Year 2012/2013.
9. A MOTION to APPROVE the purchase of BIOXIDE for the Wastewater Division from Siemens Industry, Inc., at the price of \$2.40 per gallon for FY 2012-13.
10. A MOTION to APPROVE the payment of the Admins Software Operating License of \$9,000 for one additional year.
11. A MOTION to APPROVE the purchase and installation of two (2) mobile data systems ("glove-box" computers) for two of the new 2012 Ford Crown Victoria Police Cruisers from Hub Systems, LLC DBA Data 911, in the amount of \$14,244.10.

12. A MOTION to APPROVE Change Order # 1 for additional professional services related to the "Pavement Management Program" with the BETA Group, Inc., in the amount of \$8,400.00.
13. A MOTION to AWARD the bid for Food Concession at Christofaro Park for the Parks & Recreation Department to the sole bidder, Michael Lurgio d/b/a Neighborhoods, at the annual payments quoted, for a two-year period.
14. A MOTION to APPROVE the extension of food truck night at the beach on Wednesday nights only in the south lot of the Town Beach from September 5th through October 31, 2012 from 4:00 p.m. to Dusk.
15. A MOTION to AWARD the bid for Winter and Summer Brochures 2012/2013 for the Parks & Recreation Department to the lowest bidder, TCI Press, Inc., in the amount of \$3,470.00 and an optional amount of \$257.00 per run for an additional four pages, if needed.
16. A MOTION to APPROVE the request from The Town Dock, 45 State Street, Narragansett to conduct a 5K Road Race for Autism Awareness to be held on Friday September 7, 2012 from 5:00 p.m. to 7:00 pm subject to approval of state and local regulations.
17. A MOTION to APPROVE the FirmMan Half Iron Triathlon scheduled for Sunday September 9, 2012 from 7:00 a.m. to 4:00 pm subject to approval of state and local regulations.
18. A MOTION to APPROVE the St. Mary's Star of the Sea 5K Turkey Trot road race on November 10th, 2012, subject to state and local laws.

OLD BUSINESS:

NEW BUSINESS:

19. A MOTION to ADOPT An Ordinance in Amendment of Chapter 962 of the Code of Ordinances of the Town of Narragansett, Rhode Island be amended by the Enactment of Amendments to the budget-FY-2012-13.
20. A MOTION to SCHEDULE a meeting with the Town Manager Search Committee and Town Solicitor.
21. A MOTION to APPOINT/ REAPPOINTS four individuals to the Harbor Management Commission; three members for a three year term which will expire 6/30/2015, one alternate member for a one year term which will expire 6/30/2013.
22. A MOTION to APPOINT/REAPPOINT four individuals to the Towers Committee for a two year term which will expire 8/1/2014.

23. A MOTION to APPOINT/REAPPOINT three individuals to the Zoning Board of Review/Minimum Housing Board of Review. One member for a five year term, which term will expire 7/ 1/2017 and two alternate members for a one year term which will expire 07/1/2013.
24. A MOTION to APPROVE a salary adjustment to the salary range of the Executive Assistant to the Chief of Police and ADOPT a Resolution.
25. A MOTION to AUTHORIZE the Acting Town Manager to enter into and execute contracts with Nyhart Consultants for the preparation of Pension and OPEB Actuarial Reports for June 30, 2012 in the amount of \$21,715.
26. A MOTION to ADOPT a Resolution authorizing the fourth quarter budget transfer from FY11-12 in accordance with the Town Charter.
27. A MOTION to APPROVE the purchase of one (1) 2013 Chevrolet Equinox AWD 4-door vehicle from National Auto Fleet Group, in the amount of \$28,489.00.
28. A MOTION to APPROVE the purchase of one (1) new 2013 Chevrolet Silverado 3500HD 4-wheel drive pick-up truck with 9' wide snow plow attachment from National Auto Fleet Group, in the amount of \$33,296.00.
29. A MOTION to AUTHORIZE the Town Council President to sign the Purchase and Sales Agreement for the town to acquire the Eddy property on Middlebridge Road and to AUTHORIZE the Bond Council to begin preparing the necessary paperwork to authorize the necessary borrowing.

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 6, 2012 town council meeting as in accordance with 2-46-4 to discuss litigation involving Anawan Cliffs Taxpayers v Majeika in accordance with RI General Laws 42-46-5 (a) (2) and to discuss leasing of real property for public purposes regarding Deepwater Wind in accordance with General Laws 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.