



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

August 20, 2012

7:30 PM

Posted 08-17-12

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:

- October 3, 2011
- October 17, 2011 Work Session
- October 17, 2011
- November 7, 2011
- November 21, 2011
- December 5, 2011
- December 12, 2011 Work Session
- December 19, 2011

PRESENTATION:

Proclamation in appreciation to Donald L. Goodrich for his 41 years of service to the Town of Narragansett

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 the list of Motor Vehicle abatements in the amount of \$397.54 and the list of Real Estate abatements in the amount of \$7,645.97.
2. A MOTION to APPROVE the recommendations of the Sewer Policy Committee relative to Plat U, Lot 120 (1 Irving's Path) and amendments to the Sewer Policy Area maps (various locations).
3. A MOTION to APPROVE the request from Surfside Soccer to conduct a beach soccer tournament on Saturday September 22, 2012 from 9:00 am to 12:00 pm on the town beach. [Rain Date Sunday September 23, 2012]
4. A MOTION to APPROVE the request from Tammy McNeiece of Narragansett Back On Track to conduct a 5K Road Race to be held on Sunday September 23, 2012 at 10:00 am subject to approval of state and local regulations.
5. A MOTION to APPROVE the request from Patriot Pole Vault Club to conduct a beach pole vaulting tournament on Saturday September 29, 2012 from 9:00 am to 3:00 pm on the town beach.
6. A MOTION APPROVE the request from Sheila R. Sweeney and the Narragansett Lions Club to conduct the Get to the Point 5 mile Road Race to be held on Saturday October 20, 2012 at 1:00 pm subject to approval of state and local regulations.
7. A MOTION to APPROVE contract extensions for Solid Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month), for Fiscal Year (FY) 2012/2013.
8. A MOTION to APPROVE the contract extension for Frames & Grates; Manhole Rims & Covers with Neenah Foundry Company, at their quoted prices through June 14, 2013.
9. A MOTION to APPROVE the purchase and installation of lights, a light bar and siren for the Fire Marshal's vehicle from Strobes N' More, in the amount of \$2,824.00.
10. A MOTION to APPROVE the contract renewal with Verizon for FIOS internet service, in the amount of \$2,939.88 annually for a two-year period.
11. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for SO Rhode Island (Providence Media) for a Fundraiser at Kinney Bungalow to be held on Thursday, September 6, 2012, subject to state and local regulations.
12. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Kinney Bungalow for a Fundraiser to be held on Wednesday, September 19, 2012 and to waive the fee, subject to state and local regulations.

13. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Firefighters Local 1589 Union for a Firefighters Ball Fundraiser at the Dunes Club to be held on Friday, September 29, 2012, subject to state and local regulations.
14. A MOTION to AWARD the bid for Fire Alarm Testing Services to the lowest bidder, Collard Enterprises, Inc., at their quoted bid prices, for a three (3)-year period.
15. A MOTION TO APPROVE, RATIFY, and CONFIRM a professional services agreement with DiPrete Engineering Associates for a Phase I Environmental Assessment for the Middlebridge Property, in the amount of \$3,500.00.
16. A MOTION to APPROVE, RATIFY, and CONFIRM a professional services agreement in the amount of \$4,500.00 with Carrigan Engineering, Inc. for land and water surveying services for the Middlebridge Property.

OLD BUSINESS:

NEW BUSINESS:

17. A MOTION to INTRODUCE, READ and ACCEPT as a First Reading 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.
18. A MOTION to INTRODUCE, READ and ACCEPT as a First Reading An Ordinance in Amendment of Chapter 962 of the Code of Ordinances of the Town of Narragansett, Rhode Island be amended by the Appropriation Ordinance for FY 2012-13 for the Galilee Fishing Tournament and Seafood Festival.
19. A MOTION to INTRODUCE, READ, PASS and ACCEPT as a First Reading An Ordinance in Amendment of Chapter 2 of the Code of Ordinances of the Town of Narragansett, Rhode Island, Entitled Administration. (Naming of Town Property)
20. A MOTION to AWARD the bid for the Town Hall Standby Power Project to the lowest bidder, K Electric, Inc., in the amount of \$312,325.00.
21. A MOTION to APPROVE a professional services contract with Woods Hole Group relative to the next phase of the beach replenishment Project in the amount of \$4,100.00.
22. A MOTION to DISCUSS a plan to commemorate the Town of Narragansett's upcoming 125th anniversary.
23. A MOTION to SCHEDULE a work session with Deepwater Wind for presentation purposes.
24. A MOTION to SCHEDULE a work session with staff, the Streets Improvement Citizen's Committee, and BETA Group to discuss the proposed Streets Improvement Program Phasing Plan

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.