



NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

October 1, 2012

7:30 PM

Posted 9-28-12

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:

- March 12, 2012 Work Session
- March 19, 2012 Meeting
- March 26, 2012 Show Cause Hearing
- April 2, 2012 Work Session
- April 2, 2012 Regular Meeting
- April 3, 2012 Public Hearing Meeting
- April 23, 2012 Regular Meeting
- April 24, 2012 Work Session
- April 25, 2012 Work Session
- April 26, 2012 Work Session
- May 7, 2012 Work Session
- May 7, 2012 Regular Meeting
- May 8, 2012 Work Session
- May 14, 2012 Work Session
- May 21, 2012 Regular Meeting
- May 31, 2012 Special Meeting
- June 4, 2012 Regular Meeting

Executive Session Minutes

- May 21, 2012
- May 31, 2012
- June 4, 2012
- June 18, 2012
- June 28, 2012
- July 16, 2012

PRESENTATION

Town Council recognizes Tom Tessitore's
commitment 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.

A PUBLIC HEARING to amend the text of Section 5 of the Code of Ordinances of the Town of Narragansett entitled Zoning, for the purpose of updating historic district regulations and establishing a new Historic District Zone for Sunset Farm.

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 Real Estate abatements in the amount of \$4,776.40.
2. A MOTION to APPROVE the request from The Prout School for their second annual 5K Road Race to be held on November 11, 2012, starting at 1:00 PM from the North Beach Clubhouse, subject to approval of state and local regulations.
3. A MOTION to APPROVE a miscellaneous license application for a Laundromat License, 145 Boon Street, Unit 6, Narragansett, subject to local and state regulations.
4. A MOTION to APPROVE the elimination of job descriptions for town positions that are obsolete or no longer active.
5. A MOTION to APPROVE Contract Amendment #1 with Jacobs Engineering Group, Inc. for services during construction for the Town Hall Generator Project, in the amount of \$6,000.00 plus reimbursable expenses.
6. A MOTION to APPROVE the electrical repairs to the scoreboards and lighting at Christofaro Park by Wojcik Electric, Inc., in the amount of \$8,786.10.
7. A MOTION to APPROVE the request from The Narragansett Tree Society to relocate the western terminus of the Canonchet Trail and install two informational kiosks.

8. A MOTION to AWARD the bid for the Purchase of One Stryker Stretcher for the Fire Department from the lowest bidder, Moore Medical LLC, in the amount of \$4,983.32.
9. A MOTION to APPROVE the bid award for Traffic Safety Products to Lakeside Plastics, Inc. and Work Area Protection Corporation pursuant to the State of New York Executive Department, Office of General Services, Procurement Service Group contract award #22343 RA for the period ending February 29, 2016.

OLD BUSINESS:

NEW BUSINESS:

10. A MOTION to INTRODUCE, READ, & ACCEPT as a First Reading An Ordinance in Amendment of Chapter 26 Fire Prevention and Protection, Article III, Division 3, Sec. 26-79 Ranking and list of eligible candidates of the Code of Ordinances.
11. A MOTION to AWARD the bid for the Sprague Bridge Pump Station Improvements to the lowest bidder, Hart Engineering Corporation, in the amount of \$967,830.00.
12. A MOTION to APPROVE Change Order #7 to James J. Geremia & Associates, Inc. for services during construction for the “Sprague Bridge Pump Station Improvements”, in the amount of \$60,460.00.
13. A MOTION to APPROVE Change Order #2 for additional professional services related to the Pavement Management Program and compliance with the current Manual of Uniform Traffic Control Devices (MUTCD) with the BETA Group, Inc. in the amount of \$24,500.00.
14. A MOTION to ADOPT a policy relative to the application of Miscellaneous Repair and Construction Contracts for various Town Projects.
15. A MOTION to APPOINT an additional individual to serve on the Town of Narragansett 125th Anniversary Ad Hoc Committee in addition to the members that were appointed at the September 17, 2012 Town Council meeting.
16. A MOTION to APPOINT/REAPPOINT an individual to the Board of Canvassers to fill an unexpired term, which term will expire on March 1, 2018.
17. A MOTION to ADOPT amended written procedures for accessing public records in the Town of Narragansett as in accordance with Rhode Island General Laws 38-2-3(d).

18. A MOTION to review/update the restrictions that were imposed on Clam Jammers, LLC that were imposed in March 2012.

19. A MOTION to AUTHORIZE a Settlement Agreement in the amount of \$2,500 to resolve litigation that was filed against the town by Virginia Sharkey.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: