



**NARRAGANSETT TOWN COUNCIL  
REGULAR MEETING  
AGENDA**

**DECEMBER 3, 2012**

**7:30 p.m.**

**Posted 11-29-12**

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

**CALL TO ORDER:**

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**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- October 22, 2012 Special Meeting
- November 19, 2012 Regular Meeting

**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.:**

The continuation of a PUBLIC HEARING on the renewal of the 2012-13 Liquor Licenses. ( 33 State Street, Inc. d/b/a THE RIGHT TERN.

**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 General Order of Business, and considered in its normal sequence on the Agenda.*

1. A MOTION to APPROVE the request from The Prout School for their second annual “5K Road Race” to be held on December 16, 2012, starting at 1:00 PM from Westmoreland Street, subject to approval of state and local regulations.
2. A MOTION to APPROVE the Bobby Doyle 5 Mile Summer Classic Road Race on August 11, 2013, subject to state and local laws.
3. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$13,713.81.
4. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for The Narragansett Lions Club for a Holiday Fundraiser on December 7, 2012 at the Towers, subject to state and local regulations.

**NARRAGANSETT  
TOWN COUNCIL:**

James M. Callaghan  
President

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian

Matthew M. Mannix

Douglas E. McLaughlin

Acting Town Manager

Police Chief F. Dean Hoxsie

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark McSally

5. A MOTION to APPROVE the purchase of one (1) LifePak 12 Blood Pressure Diagnostic Upgrade Option for the Fire Department from Medtronic/Physio-Control, Inc., in the amount of \$2,719.20.
6. A MOTION to APPROVE the one-year contract extension for Generator Service Contract with FM Generator, Inc., in the amount of \$6,500.00 for 2013 and at their hourly rates as quoted.
7. A MOTION to AWARD the bid for Miscellaneous Repair & Construction Contract – Wastewater and General Public Works Systems to the sole bidder, George Sherman Sand & Gravel Co., Inc. at their quoted rates for a one-year period.
8. A MOTION to AWARD the bid for Miscellaneous Repair & Construction Contract - Water System to the sole bidder, George Sherman Sand & Gravel Co., Inc. at their quoted rates for a one-year period.
9. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
10. A MOTION to APPROVE the bid award for new tires, retreading, tire casing disposal, emergency road service and tire mounting services with Goodyear Tire & Rubber Co. and for new farm, industrial and small off road tires along with emergency road service, tire mounting and retreading with Pete's Tire Barn at their quoted prices for the period ending 7/31/13.

**OLD BUSINESS:**

**NEW BUSINESS:**

11. A MOTION to INTRODUCE, READ, PASS AND ACCEPT as a First Reading An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled, An Ordinance in Relation to Zoning text amending Section 6.4 (Dimensional Regulations) to include a specific height limit for Inns located in the BA – Limited Business Zones.
12. A MOTION to APPROVE the installation of fiber optic cable at the Community Center and Parks Garage to be completed by SerTex , LLC., in the amount of \$13,412.44.
13. A MOTION to AWARD the bid for Pump Station Wet Well Cleaning to the lowest bidder, Inland Waters, Inc., in the amount of \$15,600.00.
14. A MOTION to AWARD the bid for Recreation Software to the lowest qualified bidder, R.C. Systems, Inc., in the amount of \$16,500.00; approves the unit costs for the listed hardware equipment; and authorizes the Acting Town Manager to sign the contract after review by the Town Solicitor.
15. A MOTION to APPROVE the purchase of two (2) new truck bodies from Coastal International Trucks, LLC, in the amount of \$20,604.00.
16. A MOTION to APPROVE the annual service contract for the Interoperable Radio Communications System from Motorola, Inc., in the amount of \$35,452.44 for Fiscal Year (FY) 2012/2013 and to authorize the Acting Town Manager to sign the contract after review by the Town Solicitor.

17. A MOTION to APPROVE the Town Council meeting schedule for 2013.
18. A MOTION to SCHEDULE an executive session meeting with the Town Solicitor and the Acting Town Manager.
19. A MOTION to SCHEDULE a work session meeting with the Town Manager Search Committee.
20. A MOTION to SCHEDULE a work session meeting with the Land Conservancy Trust.
21. A MOTION to APPOINT/ REAPPOINT an individual to the Juvenile Hearing Board for a two year term which will expire on November 1, 2014.
22. A MOTION to APPOINT/ REAPPOINT individuals to the Pension Board for a two year term which will expire on November 1, 2014.
23. A MOTION to APPOINT/ REAPPOINT an individual to the Planning Board for a five year term which will expire on November 1, 2017.
24. A MOTION to APPOINT/ REAPPOINT two individuals to the Recreation Advisory Board for a three year term which will expire on November 1, 2015.

**REPORTS FROM TOWN MANAGER:**

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

A MOTION to RETIRE to Executive Session 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 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.