



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

DECEMBER 17, 2012

7:30 p.m.

Posted 12-12-12

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

**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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- December 3, 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.

PRESENTATIONS:

A PRESENTATION from Sallie W. Latimer, member of the 125th Anniversary

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

1. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$2,385.32.
2. 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, April 5, 2013, subject to state and local regulations.
3. A MOTION to APPROVE the request from Mimi Sammis to hold a Winter Solstice Celebration on December 21, 2012.

4. A MOTION to APPROVE the request from CMSgt (Ret) Wally Musto for the Lori Mottola Polar Plunge to be held on Tuesday January 1, 2013 from 12:00 am to 1:00 pm at the Town Beach, subject to approval of state and local regulations.
5. A MOTION to APPROVE the request from the Narragansett Lions Club for its Pier Plunge scheduled for January 1st from 9:30 am to 1:30 pm at the Town Beach, subject to approval of state and local regulations.
6. A MOTION to APPROVE the request from the Narragansett Running Association for its annual Super 5K Road Race to be held on Sunday February 3, 2013 subject to approval of state and local regulations.
7. A MOTION to APPROVE the request from the Monsignor Clarke School for its annual Beat the Chill, Climb the Hill 5K Road Race to be held on Saturday March 23, 2013 subject to approval of state and local regulations.
8. A MOTION to APPROVE the request from St. Thomas More Parish for its 6th Annual Parish Festival at Veteran's Memorial Park on Saturday June 29, 2013 from 5:00 pm to 9:00 pm. Subject to state and local regulations.
9. A MOTION to APPROVE a contract with the Hach Company for the purchase of laboratory vials/tubes for the Wastewater Division for a one (1) year period.
10. A MOTION to APPROVE Change Order #3 for additional professional administrative support services related to the Pavement Management Program with BETA Group, Inc., in the amount of \$5,518.32.
11. A MOTION to AWARD the bid for Street Sweepings Disposal and Miscellaneous Trucking Services to the lowest bidder, Rambone Brothers, LLC, at their bid prices for a one-year period.
12. A MOTION to APPROVE the purchase of Winter Road Salt from International Salt Company, LLC, at \$54.39 per ton delivered, for the 2012/2013 winter season.
13. A MOTION to APPROVE the purchase of Winter Road Sand from Cardi Corporation, in the amount of \$11.95 per ton delivered, for the 2012/2013 winter season.
14. A MOTION to APPROVE a One Day Peddler License application for, Paul Troxell d/b/a, Clam Jammers, for January 1, 2013, subject to local and state regulations.

OLD BUSINESS:

NEW BUSINESS:

15. A MOTION to ADOPT 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.

16. A MOTION to APPROVE the purchase of one (1) new 2013 International Model 4300 4x2 Truck with attached utility body and Dur-A-Lift model DTAX-44 insulated aerial lift from Coastal International Trucks, LLC, in the amount of \$125,853.00.
17. A MOTION to RECEIVE a request from United Water of Rhode Island for an easement across various sections of the Town Beach Property and APPROVE same with conditions, DENY same, or REFER same back to the staff for additional recommendations.
18. A MOTION to APPROVE the one-time \$500.00 fee for parking and beach access to the Cabana Lot of the Town Beach for Cabana lessees 31A through 42B for the 2013 beach season only due to Hurricane Sandy Storm Damages.
19. A MOTION to APPROVE and ADOPT the revised Narragansett Parks and Recreation Bench Program Policy due to the result of damages from Hurricane Sandy and provide the Parks Director the authority to implement upon approval.
20. A MOTION to CONSIDER and ACT on the remaining recommendations contained in the Experience Study prepared by Nyhart Pension Consultants.
21. A MOTION to DIRECT the Town Clerk to advertise or not to consider increasing the number of authorized liquor licenses.
22. A MOTION to REAPPOINT two individuals to the Finance Committee; One Alternate for a two year term to expire December 1, 2014 and one member for a four year term which will expire on December 1, 2016.
23. A MOTION to APPOINT an individual to the Harbor Commission to fill an unexpired term, which term will expire June 30, 2015; and APPOINT two individuals to the Alternate positions which have an expiration date of June 30, 2013.
24. A MOTION to REAPPOINT an individual to the Land Conservancy Trust for a three year term which will expire on December 1, 2015.
25. A MOTION to APPOINT an individual to the Recreation Advisory Board for a three year term which will expire on November 1, 2015.
26. A MOTION to APPOINT an individual to the Economic Development Committee to a term with an expiration date of December 1/2013.
27. A MOTION to APPROVE the emergency repairs to the North Beach Club House from Hurricane Sandy by Abcore Restoration Company, Inc. in the amount of \$33,245.00.

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.