



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

February 19, 2013

7:30 p.m.

Posted 02-14-13

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- February 4, 2013 Work Session Meeting
- February 4, 2013 Regular Meeting
- February 6, 2013 Special Meeting
- January 12, 2013, January 14, 2013, January 19, 2013, January 22, 2013 Executive Session Meetings

ANNOUNCEMENTS/PRESENTATIONS:

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 the Narragansett Pier Urban Renewal Project - Land Use Plan at Section C 2a(2) incorporating language agreed upon by the Town and Gilbane in the Development Agreement dated July 21, 2006.

A MOTION to RECEIVE and PLACE on FILE the Planning Board's Review and Recommendation.

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

1. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$3,269.11

**NARRAGANSETT
TOWN COUNCIL**

President

James M. Callaghan

President Pro Tem

Susan Cicilline-Buonanno

Members

Glenna M. Hagopian
Matthew M. Mannix
Douglas E. McLaughlin

Acting Town Manager

Richard Kerbel

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

2. A MOTION to APPROVE the renewal of six (6) annual maintenance licenses for existing ArcGIS (formerly ArcView) software and three (3) annual maintenance license for existing ArcPad GIS software from Environmental Systems Research Institute (ESRI), in the amount of \$4,450.00, utilizing the State of Rhode Island Master Price Agreement.
3. A MOTION to APPROVE a one-year contract extension for the ClerkBase Retrieval System from ClerkBase, a division of CompBase, Inc., in the amount of \$5,190.00 and to authorize the Town Manager to sign the contract after review by the Town Solicitor.
4. A MOTION to APPROVE the purchase of a replacement Variable Frequency Drive (VFD) for the Ouida Street Pump Station from Eaton Corporation, in the amount of \$7,500.00.
5. A MOTION to APPROVE the request from St. Thomas More Parish for the annual St. Thomas More Good Friday Procession to be held on Friday, March 29, 2013, from 12:00 pm to 1:30 pm. subject to state and local regulations.
6. A MOTION to AWARD the bid for Tee Shirts and Golf Shirts for the Parks and Recreation Department to the lowest bidder, Fusion Graphix, at their quoted prices, for a one-year period, ending February 19, 2014.
7. A MOTION to AWARD the bid for Unleaded Gasoline and Ultra Low Sulfur Diesel Fuel to the lowest bidder, Santa Buckley Energy, Ltd., at their unit prices.
8. A MOTION to APPOINT/REAPPOINT David Ousterhout and Raymond P. Beaudry as Tree Wardens for the Town of Narragansett, pursuant to RIGL 2-14-2.
9. A MOTION to RECEIVE and REVIEW for consideration the Major Maintenance/Non Capitalization Plan and the Capital Improvement Plan for the years FY 2013-14 to FY 2018-19.

OLD BUSINESS:

10. A MOTION to APPROVE and ADOPT the Narragansett Parks and Recreation Bench Program Policy as originally adopted on May 21, 2012 with one policy change and provide the Parks Director the authority to implement upon approval.

NEW BUSINESS:

11. A MOTION to SCHEDULE a special work session with the Narragansett School Committee to discuss revenue forecasts and budget strategies for FY 2013-14.
12. A MOTION to SCHEDULE a joint session with the Finance Committee on Monday, March 11, 2013 to discuss the Finance Committee's Draft Report on the Sustainability of the Town of Narragansett's Pension and Other Post Employment Benefit Plans (OPEB).
13. A MOTION to SCHEDULE an executive session with the Town Solicitor in accordance with 42-46-4 to discuss Personnel (Town Solicitor) in accordance with General Laws 42-46-5(a)(1).

14. A MOTION to SCHEDULE a work session with Deepwater Wind on March 5, 2013 at 6:00 pm.
15. A MOTION to DIRECT the staff to accept the applications for a liquor license and schedule public hearings for considerations and/or deny applications to increase the number of liquor licenses.
16. A MOTION to ADOPT a Resolution supporting passage of 2013- S-0044 and 2013 H 5072 which will delete the option of a single party voting by means of a single mark in on-primary elections.
17. A MOTION to APPROVE the proposal from Abcore Restoration Company, Inc. for exterior renovations to the Comfort Station, in the amount of \$37,926.00.
18. A MOTION to AWARD the bid for Town Beach Dune Plantings to the lowest bidder, Yard Works, Inc., in the amount of \$39,620.00.
19. A MOTION to AWARD the bid for Town Beach Supplemental Sand to the lowest bidder, Sum Co. Eco Contracting, LLC, in the amount of \$297,500.00.
20. A MOTION to DIRECT staff to develop leases and a marina operating plan for the Middlebridge property for review and approval at the March 4th Town Council meeting.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: