



**NARRAGANSETT TOWN COUNCIL  
REGULAR MEETING  
AGENDA**

**April 15, 2013**

**7:30 p.m.**

**Posted 04-11-13**

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

**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.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- March 4, 2013 Regular Meeting
- March 11, 2013 Work Session Meeting

**ANNOUNCEMENTS/PRESENTATIONS:**

- A Proclamation Honoring Deborah Kelso
- 2013 Arbor Day Proclamation

**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 on the application for a new liquor license for a Class BV-LIMITED Liquor License JB Coffee Company d/b/a Cool Beans Café, 18 Kingstown, Road.

A PUBLIC HEARING on the application for a new liquor license for a Class BV-LIMITED Liquor License for The Bike Stop Café, Inc. 148 Boon Street.

A PUBLIC HEARING on the application for a new liquor license for a Class BV-TAVERN Liquor License for Rebecca Durkin d/b/a The Break, 1200 Ocean Road.

A PUBLIC HEARING on the Town of Narragansett FY 2014 Budget.

**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 request from the Narragansett Lions Club for its annual 10 Mile Road Race to be held on Friday July 26, 2013 from 5:00 pm to 8:30 pm, subject to approval of state and local regulations.
2. A MOTION to APPROVE the request from Ken Rosbottom and the Narragansett Lions Club to conduct the Get To The Point Sweeney 5 mile Road Race to be held on Saturday October 19, 2013 at 1:00 pm subject to approval of state and local regulations.
3. A MOTION to APPROVE the Five Year Use Agreement between the Narragansett Little League and the Parks and Recreation Department starting April 1, 2013 and ending October 31<sup>st</sup> 2018 and authorize the Town Manager to sign it.
4. A MOTION to APPROVE, RATIFY and CONFIRM the emergency purchase of a remanufactured engine for the Wastewater Division's 2006 Chevrolet Silverado pickup truck (#413) from County Auto Supply, Inc., in the amount of \$3,100.00.
5. A MOTION to APPROVE, RATIFY and CONFIRM the emergency service and repairs of The Towers' boiler by Industrial Burner Service, Inc. in the amount of \$3,832.58.
6. A MOTION to APPROVE, RATIFY and CONFIRM the emergency purchase of repair parts for the Highway Division's 1996 Ford New Holland tractor from Kahn Tractor & Equipment, Inc. in the amount of \$3,887.78.
7. A MOTION to APPROVE, RATIFY and CONFIRM emergency restoration, repair contracts and purchases related to Hurricane Sandy.
8. A MOTION to APPROVE the purchase of two (2) Beach Access PathMats from O'Brien & Sons, Inc., in the amount of \$3,198.00.
9. A MOTION to APPROVE the list of Motor Vehicle abatements in the amount of \$992.17.
10. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for The Friends of the Towers for a Fundraiser on May 3, 2013 at the Towers, subject to state and local regulations.
11. A MOTION to APPROVE the 2013 Miscellaneous License renewal applications for the various town licenses, the 2013 Peddlers Licenses and the 2013 Private Detective Licenses, all subject to state and local regulations.

**OLD BUSINESS:**

12. A MOTION to APPROVE the purchase of one (1) new Kawasaki Mule all-terrain vehicle for the Narragansett Beach from MHQ Municipal Vehicles (Truck Equipment), in the amount of \$10,912.00.
13. A MOTION to APPROVE the purchase of one (1) 2014 International Terra Star 4x2 Truck with attached Flatbed and Electric Crane from Coastal International Trucks, LLC, in the amount of \$78,195.24.

**NEW BUSINESS:**

14. A MOTION to ACCEPT the donation of a parcel of land identified as Lot 318 on Tax Assessor's Plat P located approximately 1,600' east of Point Judith Road opposite Wandsworth Street from the current owner, Sidney and Carol Feld.
15. A MOTION to APPROVE the purchase of one (1) new Elgin Pelican NP Dual Gutter Broom Sweeper as specified from C.N. Wood Co., Inc., in the amount of \$179,315.00.
16. A MOTION to AWARD the bid for the Town Beach South Parking Lot Re-Paving to the lowest bidder, T. Miozzi, Inc., in the amount of \$173,696.31.
17. A MOTION to AWARD the bid for Regional Road Striping Services to Safety Marking, Inc., at their quoted unit prices for a two-year period covering Fiscal Years 2013 and 2014.
18. A MOTION to APPROVE the proposal for professional engineering services to complete a preliminary design and feasibility study of the proposed Route 108/South Pier Road bypass with BETA Group, Inc., in the total amount of \$21,900.00.
19. A MOTION to APPROVE a contract amendment with Weston & Sampson, Inc. for additional professional environmental remediation services at the DPW Facility, in the amount of \$15,000.00.
20. A MOTION to APPOINT an individual to the Pension Board for a two year term which will expire 11/1/2014.
21. A MOTION to SCHEDULE a work session between the Town Council and the town Auditors (Bacon & Company LLC) regarding the FY 2011-2012 annual audit.
22. A MOTION to SCHEDULE a work session between the Town Council and the School Committee.

**REPORTS FROM TOWN MANAGER:**

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

A MOTION to RETIRE to EXECUTIVE SESSION of the Town Council at the end of the April 15, 2013 Town Council Meeting in accordance with RIGL 42-46-4 to discuss personnel (Town Solicitor) in accordance with General Laws 42-46-5(a) (1) and to discuss collective bargaining (Local 1589 – Fire, Local 303 – Police) in accordance with 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.