



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

July 1, 2013

7:30 p.m.

Posted 06-28-13

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:

- April 15, 2013 Regular Meeting
- April 22, 2013 PH –School Budget Meeting
- April 23, 2013 Work Session on Budget
- April 25, 2013 Work Session on Budget
- May 6, 2013 Ex. Session Meeting
- May 14, 2013 Ex. Session Meeting

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 for a transfer of a Class BV Liquor License from 33 State Street, Inc. d/b/a THE RIGHT TERN to Carol & Mario Catering Inc. d/b/a Mario Bistro Bar.

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 waiver of interest for taxpayers in accordance with Ordinance 2010-936.
2. A MOTION to APPROVE the local AA group to conduct daily morning meetings at the Town Beach, and authorize the Town Manager to sign the three year agreement.

3. A MOTION to APPROVE the request from the Parks and Recreation Department for the use of Gazebo Park for a new fall program Scarecrows in the Pier to be held Saturday October 5th through October 25th, 2013.
4. A MOTION to APPROVE the request from the Friends of Canonchet Farm to donate and install up to ten [10] educational signs within Canonchet Farm subject to approval of Parks and Recreation Department and all state and local regulations.
5. A MOTION to APPROVE the request from the Narragansett Lions Club for their Annual Blessing of the Fleet Seafood Festival to be held on Friday, July 26th and Saturday, July 27th each day at Veteran's Memorial Park, subject to approval of state and local regulations.
6. A MOTION to APPROVE a Class F Alcoholic Beverage License for The Narragansett Lions Club for the Blessing of the Fleet Seafood Festival Fundraiser at Veterans Memorial Park to be held on July 26 and July 27, 2013, subject to state and local regulations.
7. A MOTION to APPROVE the software maintenance/service agreement for the Judicial Case Management System (JCMS) used by Municipal Court from Curia Systems, Inc., in the amount of \$5,212.00 for FY 2013/2014.
8. A MOTION to APPROVE, RATIFY and CONFIRM the emergency repairs to the irrigation system at the Beach completed by Gardening Services & Irrig-8, Inc., in the amount of \$2,775.00.
9. A MOTION to APPROVE, RATIFY and CONFIRM Change Order #1 for the start-up and emergency plumbing work at the Beach facilities completed by Stedman & Kazounis Plumbing & Heating, Inc., in the amount of \$3,025.74.

OLD BUSINESS:

NEW BUSINESS:

10. A MOTION to APPROVE the purchase of a Mobile Data Collector for the Water Meter Reading System from Ocean State Meter Services and Supply, in the amount of \$24,871.00.
11. A MOTION to AUTHORIZE the use of the Miscellaneous Construction Services Contract with George Sherman Sand & Gravel, Inc. to perform repairs to Colonel John Gardner Road in an amount not to exceed \$49,850.00.
12. A MOTION to ADOPT a resolution establishing an Administrative Compensation Schedule for Fiscal Year 2013-14.
13. A MOTION to ADOPT a resolution approving the exemption from participation in the pension plan for certain employees pursuant to section 58-23 (c) of the code of ordinances.
14. A MOTION to INTRODUCE, READ, PASS and ACCEPT as a First Reading, "An Ordinance in Amendment of Chapter 58, Article II (Town Employees) of the Code of Ordinances of the Town of Narragansett entitled "Retirement and Pensions.
15. A MOTION to DIRECT the Town Manager and staff to determine a suitable location for a memorial for E. Richard Durfee.

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 July 1 2013 town council meeting in accordance with RIGL 42-46-4 to discuss Personnel (Screening Candidates Resumes for Town Manager) in accordance with General Laws 42-46-5(a) (1) and collective bargaining (Local 1589 – Fire, Local 303 – Police) in accordance with General Laws 42-46-5 (a) (2) and litigation Salt Pond Partners v. The Town of Narragansett in accordance in accordance with General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

ADJOURNMENT: