



**NARRAGANSETT TOWN COUNCIL  
REGULAR MEETING  
AGENDA**

**November 4, 2013**

**7:30 p.m.**

**Posted 11-1-13**

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

Town Manager

Pamela Nolan

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:**

- October 7, 2013 Regular Meeting
- October 15, 2013 Special Meeting
- October 21, 2013 Work Session Meeting
- October 21, 2013 Regular Meeting
- October 21, 2013 Executive Session Meeting

**ANNOUNCEMENTS/PRESENTATIONS:**

PRESENTATION by the Nature Conservancy regarding the walking trail at Whale Rock

**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.:**

**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 REFER a REQUEST from Thomas Furey (150 Carolina Inc.) for waivers of the Sewer policy for Plat N-E, Lots 313 and 314, 8 (Conanicus Road) to the Sewer Policy Committee for review.
2. A MOTION to REFER a REQUEST from Herbert DeSimone for waivers of the Sewer policy for Plat R-1, Lots 153, 153-8A, and 153-9A (Point Judith Road and Sunset Blvd.) to the Sewer Policy Committee for review.

3. A MOTION to GRANT PERMISSION to Knowles Camp LLC and CRM Modular Homes to move a modular home over the streets of Narragansett to 64 Burnside Avenue during the period of the month November 2013, subject to local and state regulations.
4. A MOTION to APPROVE a Class F Alcoholic Beverage License for Galilee Mission, Inc. for a Fundraiser on December 20, 2013 at the Towers, subject to state and local regulations.
5. A MOTION to APPROVE the request from the Eastern Surfing Association to conduct a paddleboard race at the Town Beach on Thursday November 28, 2013 at 10:00 am, subject to state and local regulations.
6. A MOTION to APPROVE contract extensions for Solid Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month), for Fiscal Year (FY) 2013/2014.
7. A MOTION to APPROVE the purchase of a retrofit upgrade for the iA24 Message Board for the Police Department from All Traffic Solutions, in the amount of \$5,263.00.
8. A MOTION to APPROVE, RATIFY, and CONFIRM the costs associated with the residential water service installation on Point Judith Road completed by George Sherman Sand & Gravel Co., Inc., in the amount of \$5,345.50.
9. A MOTION to AWARD the bid for the Purchase of Aluminum Bleachers to National Recreation Systems c/o MRC, in the amount of \$6,850.00.
10. A MOTION to APPROVE the purchase of one Intoxilyzer 9000 for the Police Department from CMI, Inc., in the amount of \$8,000.00.
11. A MOTION to APPROVE the purchase of First Aid Supplies and Equipment from Zee Medical, Inc. at their quoted prices pursuant to the National Joint Powers Alliance (NJPA) contract for the period ending September 11, 2014.

**OLD BUSINESS:**

**NEW BUSINESS:**

12. A MOTION to SUPPORT the application of a Large Recreation Grant to the Rhode Island Department of Environmental Management (RIDEM) in the amount of \$400,000 for the proposed Athletic Complex to be located at Narragansett High School.
13. A MOTION to REQUEST the General Assembly to authorize placement of a referendum bond question on the November 2014 election ballot which act authorizes the Town of Narragansett to finance the construction of a new athletic complex including a synthetic turf field, an 8-lane track, lighting, a 1,000 seat spectator facility and a walking trail and to issue up to \$1.8 million in bonds and notes on the November 2014 election ballot; and to direct the Town Solicitor and Town Clerk to take all necessary action to effect such request.

14. A MOTION to DISCUSS the proposed Jerusalem Sewer Project.
15. A MOTION to AUTHORIZE the staff to solicit bids for the North Cabana Replacement Project.
16. A MOTION to APPROVE the contract extension for Rubbish Removal for the Beach with R & S Rubbish, in the amount of \$34,500.00 for Year 3 (May 2014 – October 2014)
17. A MOTION to APPROVE the settlement and authorize the Town Solicitor to sign a Consent Orders to resolve litigation that was filed against the town by Essex, LLC, John D. and Amy Tyree, Leonard J. Triedman.
18. A MOTION to APPROVE the settlement and abate the real estate taxes, to resolve litigation that was filed by Russell A. Boss and Marjorie B. Boss V. John Majeika-Town of Narragansett.
19. A MOTION to APPOINT/REAPPOINT two individuals to the Historical Cemetery Commission for two year terms which will expire on November 1, 2015.
20. A MOTION to APPOINT/REAPPOINT an individual to the Planning Board for a five year term which will expire on November 1, 2018.
21. A MOTION to APPOINT/REAPPOINT an individual to the Tax Assessment Board of Review for a three year term which will expire on November 1, 2016.

**REPORTS FROM TOWN MANAGER:**

**REPORTS FROM TOWN COUNCIL:**

**EXECUTIVE SESSION:**

A MOTION TO RETIRE to Executive Session of the Town Council with the Library Board of Director sat the end of the November 4, 2013 town council meeting as in accordance with 2-46-4 to discuss considerations related to the acquisition/leasing of real property for public purposes in accordance with General law 42-46-5(a)(5) and to discuss litigation regarding the USEPA notice of violation in accordance General law 42-46-5(a)(2) and to discuss a grievance John Majeika v Town of Narragansett as in accordance with 42-46-5(a) (9) and appoint Mark A. McSally as Clerk Pro Tem.

**ADJOURNMENT**