



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

November 18, 2013

7:30 p.m.

Posted 11-14-13

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 T. Nolan

Town Clerk

Anne M. Irons, CMC

Town Solicitor

Mark A. McSally, Esq.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- November 4, 2013 Work Session Meeting
- November 4, 2013 Regular Meeting

ANNOUNCEMENTS/PRESENTATIONS:

A 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.:

A MOTION to SCHEDULE a Public Hearing on a Petition to Amend the Zoning Ordinance. Section 6, TABLE OF USE REGULATIONS to provide that Use 5817 Expansion of legally nonconforming full service restaurant to allow sale of beer and wine only is a use allowed by special use permit in the B-C waterfront business zone.

A PUBLIC HEARING on a Petition to amend the Future Land Use Map of the Comprehensive Plan to change the designation of Assessor's Plat B-2, Lot 2B from residential to commercial

A MOTION to RECEIVE and PLACE on file the Recommendation from the Planning Board.

A PUBLIC HEARING on a Petition to Amend the Zoning Map to change the Zoning District classification of Assessor's Map B-2, Lot 2B from R-80 Residential to B-A Limited Business.

A MOTION to RECEIVE and PLACE on file the Recommendation from the Planning Board.

A PUBLIC HEARING on the renewal of the 2013-14 Liquor Licenses.

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 \$1,700.30.
2. A MOTION to APPROVE the purchase of one (1) new Tommy Gate Lift for the Parks Division from Able Truck Equipment, Inc., in the amount of \$2,860.00.
3. A MOTION to APPROVE the contract with Thielsch Engineering to provide professional testing services required during Phase IA of the Roadway Improvement Project, in an amount not to exceed \$3,500.00.
4. A MOTION to APPROVE the purchase of a Replacement Truck Body for Highway Division truck #103 from National Auto Fleet Group, in the amount of \$3,930.00.
5. A MOTION to APPROVE the purchase of three (3) computers for the Police Department from Dell Marketing, LP, in the total amount of \$4,955.07, utilizing the State of Rhode Island Master Price Agreement.
6. A MOTION to approve the use of the Miscellaneous Repair & Construction Contract with George Sherman Sand & Gravel, Inc. to construct repairs to the Louise Avenue ROW Seawall, in an amount not to exceed \$5,875.00.

OLD BUSINESS:

NEW BUSINESS:

7. A MOTION to APPOINT Scott Partington as the Fire Chief for the Town of Narragansett, effective November 19, 2013 under the advice and consent of the Town Council, pursuant to the Narragansett Town Charter.
8. A MOTION to APPROVE the additional year-end transfers from FY12-13 in accordance with the Town Charter.
9. A MOTION to APPROVE the purchase of one new 935-gallon liquid anti-icing unit from Coastal International Trucks, LLC, in the amount of \$18,513.00.
10. A MOTION to AWARD the bid for "Pump Station Wet Well Cleaning" to the lowest bidder, McVac Environmental Services, Inc., in the amount of \$24,750.00.
11. A MOTION to APPROVE a contract with Prism Energy, an authorized agent for National Grid, for lighting improvements and upgrades at the Public Safety Building, in the net amount of \$44,225.13.
12. A MOTION to AWARD the bid for the first phase of the Miscellaneous Wastewater Facility Improvements to the lowest responsible bidder, Process Engineers and Constructors, Inc., in the amount of \$377,473.00.

13. A MOTION to APPROVE a professional services contract amendment with James J. Geremia & Associates, Inc. for the Miscellaneous Wastewater Facility Improvements contract, in the amount of \$15,040.00.
14. A MOTION to APPROVE, RATIFY, and CONFIRM the acceptance of a proposal from Fuss & O'Neill for professional environmental engineering services related to Notice of Violation (NOV) issued by the United States Environmental Protection Agency (USEPA) against the Town for Scarborough Beach.
15. A MOTION to AMEND Section I, Selection Process of Members #4 of the Town's Rules for Commission, Committee and Board Appointments.
16. A MOTION to SCHEDULE a special work session with the Narragansett School Committee to discuss revenue forecasts and budget strategies for FY 2014-15.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION TO RETIRE to Executive Session of the Town Council the end of the November 18, 2013 town council meeting as in accordance with RIGL 42-46-5(2) (collective bargaining) to approve hiring Daniel Kinder, Esq. for legal counsel for labor arbitration, and RIGL 42-46-5(2) (litigation) to approve hiring an environmental attorney in response to notice of violation for Scarborough Beach, 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.