



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

December 2, 2013

7:30 p.m.

Posted 11-27-13

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:

- November 4, 2013 Work Session Meeting
- November 4, 2013 Regular Meeting
- November 4, 2013 Executive Session Meeting
- November 18, 2013 Executive Session Meeting

ANNOUNCEMENTS/PRESENTATIONS:

FORMAL SWEARING IN

Fire Captain Scott Partington to Fire Chief
Lieutenant Gregory Anderson to Fire Captain
Firefighter Charles Lacoste to Fire Lieutenant

PRESENTATION of the 2013 Knights of the Rockingham Arch (KORA) Awards.

PRESENTATION of Historic Stewardship Award by Preserve RI

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 the application for a transfer of a Class BV Liquor License from Clam Jammers LLC d/b/a Clam Jammers, 294 Great Island Road, Narragansett, RI Plat IG Lot 95 to 294 Holdings LLC d/b/a Wheel House.

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 a Class F-1 Alcoholic Beverage License for the Ocean State Waves at the Towers on March 7, 2014, subject to state and local regulations.
2. A MOTION to APPROVE the waiver of interest for taxpayers in accordance with Ordinance 2010-936.
3. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$2,578.88.
4. A MOTION to APPROVE the request from the Rotary Club of Wakefield, Rhode Island for the use of Veterans Memorial Park for the 32nd Annual Art Festival to be held June 27, 28, and 29, 2014.
5. A MOTION to APPROVE the Bobby Doyle 5 Mile Summer Classic road race on August 10, 2014, subject to state and local laws.
6. A MOTION to AWARD the bid for Wastewater Laboratory Analysis Services to the lowest bidder, Rhode Island Analytical Laboratories, Inc., at their quoted contract prices for a one-year period.
7. A MOTION to AWARD the bid for Water Testing & Miscellaneous Water Quality Consulting Services to the lowest bidder, Rhode Island Analytical Laboratories, Inc., at their quoted contract prices for a one-year period.
8. A MOTION to RECEIVE and ACCEPT a grant from the Rhode Island Justice Commission in the amount of \$15,155.00 and approve the expenditure of funds.

OLD BUSINESS:

9. A MOTION to REQUEST the General Assembly to authorize placement of a referendum bond question on the November 2014 election ballot which act authorizes Town of Narragansett to finance the renovation project for the Public Safety Building and to issue \$2,000,000 bonds and notes therefor on the November 2014 election ballot; and to direct the Town Solicitor and Town Clerk to take all necessary action to effect such request.
10. 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.
11. 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 design and installation of sanitary sewers within the area of town known as Jerusalem, and to issue up to \$3.0 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 said request.

12. 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 purchase of a fire ladder truck and to issue \$950,000 bonds and notes therefor on the November 2014 election ballot; and to direct the Town Solicitor and Town Clerk to take all necessary action to effect such request.

NEW BUSINESS:

13. A MOTION to REVIEW and APPROVE the proposed Narragansett League Field and Court Fee Schedule for the 2014 season.
14. A MOTION to APPROVE a one (1) year extension of the annual preventative maintenance agreement for Instrumentation, Control Programming & SCADA Equipment/System for Fiscal Year (FY) 2013-14 from Electrical Installations, Inc., in the amount of \$9,600.00 and at their quoted hourly rates.
15. A MOTION to INTRODUCE, READ, PASS, and ACCEPT as a First Reading an Ordinance in Amendment of Chapter 62 of the Code of Ordinances of the Town of Narragansett entitled, Solid Waste.
16. A MOTION to APPOINT one (1) member from the Town Council to serve on the negotiations team for collective bargaining with the Public Service Employees' Local Union 1033 of the Rhode Island Laborers' District Council.
17. A MOTION to DIRECT the Town Clerk to advertise or not to consider increasing the number of authorized liquor licenses.
18. A MOTION to SCHEDULE a work session to discuss speed tables in Bonnet Shores on January 21, 2014.
19. A MOTION to APPROVE the Town Council meeting schedule for 2014.
20. A MOTION to APPOINT a one-time Temporary Probate Judge.
21. A MOTION to APPROVE, RATIFY and CONFIRM the retaining of Daniel Kinder, Esq., to assist the Town in representation of certain labor matters involving Family Medical Leave Act (FMLA) and Fair Labor Standards Act (FLS) and to APPROVE, RATIFY AND CONFIRM the hiring of Raymond Miyares to assist the town with representation for the EPA notice of Violation Matter.
22. A MOTION to DISCUSS three legislative priorities to recommend to the Washington County Regional Planning Council at their annual Legislative Breakfast to be held on December 6, 2013.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION to RETIRE to Executive Session at the end of the December 2, 2013 town council meeting as in accordance with 42-46-4 to discuss Litigation Denise DeCaporale V. Zoning Board of Review of the Town of Narragansett in accordance with RI General Laws 42-46-5 (a) (2) and appoint Mark A. McSally, Town Solicitor as Clerk Pro Tem.

ADJOURNMENT: