



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

December 16, 2013

7:30 p.m.

Posted 12-13-13

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- November 18, 2013 Regular Meeting

**NARRAGANSETT
TOWN COUNCIL**

ANNOUNCEMENTS/PRESENTATIONS:

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.

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 APPROVE the request from the Narragansett Running Association for the annual Super 5K Road Race to be held on Sunday February 2, 2014 subject to approval of state and local regulations.
2. A MOTION to APPROVE the request from the Narrow River Preservation Association for the annual NRPA Road Race to be held on May 10, 2014 from 8:30 a.m. to 1:00 pm, subject to approval of state and local regulations.
3. A MOTION to APPROVE the Narragansett Lions Club for their Pier Plunge scheduled for January 1, 2014 from 9:30 am to 1:30 pm at the Town Beach, subject to approval of state and local regulations.
4. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$18,902.21.

5. A MOTION to APPROVE the extension of an agreement with the Town of East Greenwich / Community Development Consortium to provide management and administration of the Narragansett Community Development Block Grant program.
6. A MOTION to APPROVE the purchase of one new John Deere X710 Tractor/Mower for the Parks and Recreation Department from John Deere Company through 146 Supply Center, Inc., in the amount of \$8,150.33.
7. A MOTION to APPROVE the contract extension for General Plumbing/Pipe Fitting Services with Stedman & Kazounis Plumbing & Heating, Inc. (S&K), at their quoted rates for a one-year period, ending November 1, 2014.
8. A MOTION to APPROVE the contract extension for Street Sweepings Disposal & Miscellaneous Trucking Services with Rambone Brothers, LLC, at their quoted rates for a one-year period, ending December 16, 2014.
9. A MOTION to APPROVE the contract extension for OEM Plow Parts for the Public Works Department with Stanley Truck Equipment Company, Inc., at the percentage discount off list prices of 26% for a one-year period, ending December 31, 2014.
10. A MOTION to APPROVE the request from St. Thomas More Parish for their 7th Annual Parish Festival at Veteran's Memorial Park on Saturday June 21, 2014 from mid -afternoon to 9:00 pm. Subject to state and local regulations.

OLD BUSINESS:

11. A MOTION to ADOPT a Resolution approving the Narragansett Beach Season Fees for the 2014 season.
12. A MOTION to ADOPT an Ordinance in Amendment of Chapter 62 of the Code of Ordinances of the Town of Narragansett entitled, Solid Waste.

NEW BUSINESS:

13. A MOTION to ADOPT a Resolution setting annual licensing fees for commercial haulers in accordance with Chapter 62 of the Code of Ordinances.
14. A MOTION to AWARD the bid for Beach Dumpster Service to the lowest bidder, Republic Services of Fall River (Allied Waste Services of Massachusetts, LLC), at their quoted bid prices of \$19,650.00 for Year 1; \$20,436.00 for Year 2; and at their quoted prices for additional dumpsters and emergency pick up services.
15. A MOTION to APPROVE the purchase of one (1) 2014 Ford Explorer (K8B) 4WD Base 4-door vehicle from National Auto Fleet Group, in the amount of \$29,090.40.
16. A MOTION to AWARD the bid for North Beach Cabana Replacement project to the lowest bidder, Martone Service Company, Inc., in the amount of \$469,017.00.

17. A MOTION to APPOINT/REAPPOINT two individuals to the Finance Committee for a four year term which will expire on December 1, 2017.
18. A MOTION to APPROVE the settlement for \$75,000 in the matter of Denise DeCaporale V. Zoning Board of Review of the Town of Narragansett.
19. A MOTION to DISCUSS use of highway department equipment and application of rental equipment.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION to RETIRE to Executive Session at the end of the December 16, 2013 town council meeting as in accordance with 42-46-4 to discuss Litigation, KYAK Centre at Wickford Cove d/b/a Kayak Centre of Rhode Island vs. Town of Narragansett et al in accordance with RI General Laws 42-46-5 (a) (2) and appoint Mark A. McSally, Town Solicitor as Clerk Pro Tem.

EXECUTIVE SESSION: