



**NARRAGANSETT TOWN COUNCIL
REGULAR MEETING
AGENDA**

JANUARY 21, 2014

7:30 p.m.

Posted 01-17-14

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- December 2, 2013 Work Session Meeting
- December 2, 2013 Regular Meeting
- December 16, 2013 Work Session Meeting
- January 6, 2014 Work Session Meeting
- January 6, 2014 Regular Meeting

**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.

ANNOUNCEMENTS/PRESENTATIONS:

A PRESENTATION from Sallie Latimer- Fundraising Update- Water Tower

A PROCLAMATION thanking Donald Goodrich, Finance Director

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.*

REPORT FROM POLICE CHIEF- Dog Ordinance

PUBLIC HEARING/DECISION – 8:00 P.M.:

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

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 petition from Verizon Communications and the Narragansett Electric Company to relocate and replace one joint pole (P.5096) 22' southeasterly on Lake Worth Avenue.
2. A MOTION to APPROVE a Miscellaneous License application for Inspire Medical Spa and Wellness Center, Owners Pamela Perrotti and Jennifer Serafin for a Holiday License, subject to local and state regulations.
3. A MOTION to APPROVE a Class F Alcoholic Beverage License for the Narragansett Lions for a Spaghetti Supper Fundraiser on January 24, 2014 at the Community Center, subject to state and local regulations.
4. A MOTION to APPROVE a Class F Alcoholic Beverage License for the Friends of the Towers for a Valentine's Dance at the Towers on February 14, 2014, subject to state and local regulations.
5. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Animal Rescue League of Southern Rhode Island for a Fundraiser at the Towers to be held on Friday, February 21, 2014, subject to state and local regulations.
6. A MOTION to APPROVE the contract extension for Unleaded Gasoline and Ultra Low Sulfur Diesel Fuel from Santa Buckley Energy, Ltd., at their unit prices for a one-year period.
7. A MOTION to REFER a request from Brian Van Couyghen for a waiver of the Sewer policy for Plat N-S, Lots 421 and 428 (45 Richard Smith Road) to the Sewer Policy Committee for review.
8. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$1,223.49.
9. A MOTION to APPROVE the purchase of Sergeant and Detective Sergeant written tests through Roger Williams University Justice Training in the amount of \$1500.00 per test for a total of \$3,000.00.
10. A MOTION to APPROVE the annual software support contract agreement for the RecPro Recreation Management System from RC Systems, Inc., in the amount of \$3,500.00.
11. A MOTION to APPROVE the annual renewal of Coastline EAP Services for 2014 in the amount of \$3,570.
12. A MOTION to APPROVE the purchase of 10,000 rounds of ammunition (for 5 police candidates) from AAA Police Supply, in the amount of \$4,620.00 (\$462.00/case).
13. A MOTION to AWARD the bid for the Purchase of Two Beach Wheelchairs from the lowest bidder, Garden State Medical Supply, in the amount of \$4,472.20.

OLD BUSINESS:

14. A MOTION to ADOPT the amendments to the Appropriation Ordinance for FY 2013-14.
15. A MOTION to RECEIVE an PLACE on FILE a status report on the progress of the William C. O'Neill Bike Path.

NEW BUSINESS:

16. A MOTION to AUTHORIZE Sallie Latimer to take possession of and sell the used 125th Anniversary Banners and other used banners that the Town of Narragansett will no longer be using as a fundraising opportunity for the Earle's Court Water Tower Reconstruction Project.
17. A MOTION to AWARD the bid for Tax Sale Title Search to the lowest bidder, Taft & McSally, LLP at their quoted bid prices for the 2014 tax sale.
18. A MOTION to INTRODUCE, READ and ACCEPT as a first reading the amendment to the Appropriation Ordinance for FY 2013-14 to provide repairs and upgrade to the remote pump station.
19. A MOTION to INTRODUCE, READ and ACCEPT as a first reading the amendment to the Appropriation Ordinance for FY 2013-14 to provide funding for the replacement of a new heating system in Town Hall.
20. A MOTION to WAIVE the bidding process and APPROVE the purchase of new Financial Software from the current software vendor, Tyler Technologies, enabling the Town to migrate from their UNIFUND product to their MUNIS product in the amount of \$101,819.
21. A MOTION to APPROVE not to renew the one year leases that terminate on April 30, 2014 for Michael Prinitz of 95D Middlebridge Road and Brian S. Leopold of 95C Middlebridge Road and to set policy that no other residential housing will be offered at the Middlebridge Road property other than the caretaker's residence located at 95E Middlebridge Road.
22. A MOTION to AUTHORIZE the EDC to continue investigating and studying the possibilities of having a skating rink in the town of Narragansett.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: