



NARRAGANSETT TOWN COUNCIL REGULAR MEETING AGENDA

January 20, 2015

7:30 p.m.

Posted 01-16-15

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

NARRAGANSETT TOWN COUNCIL

President

Matthew M. Mannix

President Pro Tem

Susan Cicilline-Buonanno

Members

Raymond A. Ranaldi
Patrick W. Murray
Christopher Wilkens

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:

- December 15, 2014 Work Session Meeting
- December 15, 2014 Regular Meeting

ANNOUNCEMENTS/PRESENTATIONS:

FORMAL SWEARING in and recognize the recently promoted members of the Narragansett Fire Department

- Captain David Arnold to Fire Prevention Officer/Fire Marshal
- Lieutenant Nelson Upright to the rank of Fire Captain
- Firefighter Adam Cushman to the rank of Fire Lieutenant
- Probationary Firefighter Kaolin Hart to Firefighter 1st Class

- Updates of State Projects in Narragansett

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 ACCEPT a reimbursable FY2013 Emergency Management Performance grant of \$3,250.00 from the Rhode Island Emergency Management Agency and for the Town Manager to sign acceptance of said grant.

2. A MOTION to APPROVE a Class F Alcoholic Beverage License for the Narragansett Lions Club for a Spaghetti Supper Fundraiser on January 31, 2015 at the Community Center Narragansett, RI, subject to state and local regulations.
3. A MOTION to APPROVE a Class F-1 Alcoholic Beverage License for the Narragansett Chamber of Commerce Fundraiser on February 26, 2015 at the Towers, 35 Ocean Road, Narragansett, RI, subject to state and local regulations.
4. 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.
5. A MOTION to APPROVE the list of Real Estate abatements in the amount of \$3,599.34; and the list of Real Estate addendums in the amount of \$7,887.29.
6. A MOTION to AWARD the bid for OEM Plow Parts for the Public Works Department to the most qualified bidder, Deana Truck Equipment Co, Inc., at the percentage discount off list prices of 25.1%, for a two-year period ending December 31, 2016.
7. A MOTION to APPROVE the repairs to the HVAC system at the Public Safety Building by JMB Mechanical, Inc., in the amount of \$4,848.00.

OLD BUSINESS:

NEW BUSINESS:

8. A MOTION to ACCEPT a reimbursable FY2014 State Homeland Security grant of \$26,950.00 awarded to Narragansett by the Rhode Island Emergency Management Agency and for the Town Manager to sign acceptance of said grant.
9. A MOTION to DISCUSS school bus and intersection monitoring cameras and whether the council wishes to pursue this matter.
10. A MOTION to SCHEDULE a work session with the Narragansett School Committee to discuss budget strategies and the school budget public hearing.
11. A MOTION to APPOINT a Town Council Liaison and an alternate to the school building committee.
12. A MOTION to SCHEDULE a work session to interview individuals to appoint to the school building committee.
13. A MOTION to APPROVE a contract amendment with Weston & Sampson, Inc. for additional professional environmental remediation services at the DPW Facility in the amount of \$15,000.00.

14. A MOTION to APPROVE the proposal for professional engineering services related to the Design Study Report and Work Plan - Phase II of the Road Improvement Project with BETA Group, Inc., in the total amount of \$336,800.00.
15. A MOTION to ALLOW for the replacement for a vacancy created by retirement in the Police Department, the replacement for a vacancy created by retirement in the Fire Department and the replacement for a clerk in building official's office.
16. A MOTION to DIRECT the Police Chief, Town Solicitor and Town Manager to design a proposal to defray the cost of Town of Narragansett enforcement by town departments associated with URI rental problems.
17. A MOTION to APPROVE a moratorium on bonded indebtedness for a period of ten years, unless monetary gain, public safety or major storm damage deems in necessary which will expire at 2359 hours on February, 1st 2025.
18. A MOTION to APPROVE a settlement GP Retail LLC v John Majeika.

REPORTS FROM TOWN MANAGER:

REPORTS FROM TOWN COUNCIL:

EXECUTIVE SESSION:

A MOTION to RETIRE to executive session after the January 20, 2015 council meeting to discuss the performance reviews for Anne M. Irons, Magistrate, John J. DeCubellis, Municipal Court Judge, Probate Court Judge James L. Sheridan, Mark A. McSally, Town Solicitor and Robert Donnelly, Assistant Town Solicitor as in accordance with RI General Laws 42-46-5 (a) (1) and appoint Susan Cicilline-Buonanno as Clerk Pro Tem.

ADJOURNMENT: