



**President**  
Ewa M. Dzwierzynski

**President Pro Tem**  
Jill A. Lawler

**Council Members**  
Susan P. Cicilline Buonanno  
Steven J. Ferrandi  
Deborah A. Kopech

**Town Solicitor**  
Mark A. Davis, Esq.

**REGULAR MEETING AGENDA**  
**MONDAY, JULY 1, 2024**  
**7:00 PM**  
**ASSEMBLY ROOM**

**Town Manager**  
James R. Tierney

**Town Clerk**  
Janet Tarro

This meeting is streamed live on YouTube on the Narragansett Town Council channel  
<https://www.youtube.com/@narragansetttowncouncil>. There will be no remote participation.

Posted: June 27, 2024

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**A. APPROVAL OF MINUTES**

- A.1 A MOTION TO APPROVE the minutes from the May 20, 2024 regular meeting.
- A.2 A MOTION TO APPROVE the minutes from the June 3, 2024 work session meeting.
- A.3 A MOTION TO APPROVE the minutes from the June 3, 2024 regular meeting.
- A.4 A MOTION TO APPROVE the minutes from the June 17, 2024 regular meeting.

**B. ANNOUNCEMENTS/PRESENTATIONS**

- B.1 • Town Manager's Update

**C. PUBLIC HEARING/DECISION –7:30PM**

- C.1 A MOTION TO SCHEDULE a public hearing on August 5, 2024 on an ordinance in amendment of Appendix A of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Zoning", specifically text revisions of Section 2.2 (Definitions), amending the definition of 'Bed and Breakfast/guest house' and adding the definition of 'Boarding home' and REFER the matter to the Planning Board for review and recommendation.

**OPEN FORUM/PUBLIC COMMENT:**

*The comments of citizens addressing the Council are neither adopted nor endorsed by the body but heard as requested.*

**NOTE:** Public comment will NOT be taken on matters involving open litigation.

**RULES:** Sign in to speak (back of chambers); state name and address; speak only on topics not on the meeting agenda; 3-minute time limit per speaker/subject matter; and be orderly and respectful.

**D. 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 in 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.*

- D.1 A MOTION TO APPROVE, RATIFY, AND CONFIRM Change Order #1 with Redline Gear Cleaning for the additional costs of miscellaneous firefighter gear repair, in an amount not to exceed \$3,000.00.
- D.2 A MOTION TO APPROVE the purchase of two (2) radios for the Police Department from Motorola Solutions, in the amount of \$7,363.68.
- D.3 A MOTION TO ACCEPT the JAG Grant from the US Department of Justice Commission (DOJ) in the amount of \$13,846.00 and approve the expenditure of funds. No matching funds

are required.

- D.4 A MOTION TO APPROVE a request from the Narrow River Land Trust, Inc., to host a Land Trust Alliance Rally Field Trip to Narrow River at 94 Middlebridge Rd., on Wednesday, September 26, 2024, subject to approval of state and local regulations.
- D.5 A MOTION TO AWARD the bid for Catering and Bar Service for Concert in July 2024 (Philharmonic Concert) to the lowest bidder, Arturo Joe's in the amount of \$8,750.00.
- D.6 A MOTION TO APPROVE, RATIFY AND CONFIRM the mandatory five-year load test of the Towers elevator, performed by TK Elevator Corporation, in the amount of \$3,500.00.
- D.7 A MOTION TO APPROVE the 2024 Narragansett Parks and Recreation Summer Camp field trip transportation costs from the Narragansett School System, in the amount not to exceed \$4,500.00.
- D.8 A MOTION TO APPROVE the one (1) -year contract extension for ADS Pipe for Public Works with Warwick Winwater Company at their bid prices, under the same terms and conditions as the original contract.
- D.9 A MOTION TO APPROVE a contract amendment for additional professional environmental remediation services in Fiscal Year (FY) 2025 at the DPW Facility with Weston & Sampson Engineers, Inc., in the amount of \$6,875.00.
- D.10 A MOTION TO APPROVE production services for the 2024 Movies on the Beach summer series from R. Jason Citrone Production Services (Music Mixers), in the amount of \$3,200.00.
- D.11 A MOTION TO APPROVE the change in date for the 2024 Festival of Lights celebration to Sunday, December 1, 2024.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **E. FIRE DEPARTMENT**

- E.1 A MOTION TO APPROVE the annual service contract for the Interoperable Radio Communications System from Motorola, Inc., in the amount of \$25,360.94 for the Fiscal Year (FY) 2024/2025 and to authorize the Town Manager to sign the contract after review by the Town Solicitor.

#### **F. POLICE DEPARTMENT**

- F.1 A MOTION TO APPROVE the purchase of new Drone Mapping Software and Equipment for the Police Department from Pix4D Inc, in the amount of \$13,381.00.

#### **G. PARKS AND RECREATION DEPARTMENT**

- G.1 A MOTION TO RECEIVE AND PLACE ON FILE the Narragansett Town Beach Carrying Capacity Study prepared by Taylor Engineering.
- G.2 A MOTION TO SCHEDULE a work session on July 15, 2024 at 5:00PM to discuss the Narragansett Town Beach Carrying Capacity Study Report.

#### **H. INFORMATION TECHNOLOGY DEPARTMENT**

- H.1 A MOTION TO APPROVE the renewal of the annual VOIP phone system hardware support and maintenance agreement with Carousel Industries, Inc., in the amount of \$12,324.79 for Fiscal Year (FY) 2025.
- H.2 A MOTION TO APPROVE the renewal of the hardware and software support services for our Tintri Network Attached Storage (NAS) with CDW-G in the amount of \$10,300.00.
- H.3 A MOTION TO APPROVE the annual agreement for Barracuda unlimited cloud backup storage and support for Fiscal Year (FY) 2025 purchased through Zones LLC in the amount of \$13,359.48.
- H.4 A MOTION TO APPROVE the annual renewal of the Asset Essentials Enterprise for Fiscal Year 2025 from Brightly Software, Inc. in the amount of \$20,322.89.

#### **I. FINANCE DEPARTMENT**

- I.1 A MOTION TO AWARD the bid for General Electrical Services to E.W. Audet & Sons,

Inc., at their quoted bid prices for hourly rates and percentage mark-ups for parts, materials, and equipment for a one (1)-year period.

**J. TOWN CLERK**

- J.1 A MOTION TO APPROVE a Victualling and Holiday License for Khoury JCF LLC, dba C-Side Cafe & Creamery, 290 Great Island Road, Narragansett, R.I., subject to state and local regulations.

**K. TOWN COUNCIL**

- K.1 A MOTION TO READ, PASS AND ACCEPT as a first reading an ordinance in amendment of Chapter 2, Article III, Division 8 of the Code of Ordinances of the Town of Narragansett, Rhode Island entitled "Affordable Housing Trust Collaborative"
- K.2 A MOTION TO READ, PASS AND ACCEPT as a First Reading an ordinance in amendment of Chapter 46 "Miscellaneous Offenses", Article II "Unruly Gatherings", specifically section 46-32 "Notice of unruly gathering; posting, mailing" and section 46-35 "Penalties for violation".
- K.3 A MOTION TO READ, PASS AND ADOPT as a second reading an ordinance in amendment of Chapter 14, Article XI of the Code of Ordinances of the Town of Narragansett entitled, "Hawkers, Peddlers, Solicitors, Itinerant Vendors and Mobile Food Establishments (MFE)", specifically Division 4 "Mobile Food Establishments (MFE)" Sec. 14-404 "Number of Permits Granted".

**EXECUTIVE SESSION**

A MOTION TO RETIRE to Executive Session of the Town Council in accordance with RI General Laws §42-46-4 and §42-46-5(a) for the purpose of: Personnel - for discussion and possible vote regarding the Employment Agreement for the Town Manager pursuant to §42-46-5(a)(1); and Collective Bargaining - to discuss negotiations with AFL-CIO-CLC International Association of Firefighters, Local 1589 pursuant to RIGL 42-46-5(a)(2); and Litigation - for the purpose of discussion and possible vote pursuant to RIGL 42-46-5(a)(2).

**DISCLOSURE OF EXECUTIVE SESSION VOTES (if any)**

**ADJOURNMENT**

Note: 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.