

TOWN OF JAMESTOWN

TOWN COUNCIL MEETING

for

TOWN, WATER AND SEWER MATTERS

Jamestown Philomenian Library

Conference Room

26 North Road

Tuesday, January 18, 2005

Interviews:

**6:30 PM: Donald C. Bresnan, Quonset Development Corporation
Board of Directors**

**6:40 PM: Emmet E. Turley, Quonset Development Corporation Board
of Directors**

6:50 PM: J. Christopher Powell, Conservation Commission

7:00 PM: Regular Meeting

I. CALL TO ORDER/ROLL CALL:

II. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

III. READING AND APPROVAL OF MINUTES:

1) 12/20/04 (regular meeting)

IV. REPORT OF TOWN OFFICIALS:

- 1) Pumping report**
- 2) Town project reports**
 - a) Town Wells**
 - b) Aeration System**
 - c) Treatment Plant**
 - d) Distribution System**
 - e) Transfer Pumping**
 - f) Sewer Plant Rehabilitation**

V. LETTERS AND COMMUNICATIONS:

VI. UNFINISHED BUSINESS:

- 1) Letter and application of Donald Muir (Plat 7, Lot 73; 44 East Shore Road) for water service extension (cont. from 11/15/04)**
 - a) Memorandum from the Water and Sewer Clerk**
- 2) Application of Robert Clarke (Plat 11, Lot 7; Beavertail Road) for water service connection (cont. from 12/20/04)**
 - a) Copy of Memorandum to the Town Administrator and the Deputy Public Works Director from the Town Planner**
 - b) Letter dated 01/13/05 from Robert Munro Clarke**
- 3) Award contract to Fay, Spofford and Thorndike, for engineering**

services for the planning, design and services during construction of water treatment and storage improvements to the water system in an amount not to exceed \$726,000 (cont. from 12/20/04)

VII. NEW BUSINESS:

1) Application of Conanicut Yacht Club (Plat 8, Lot 267; 40 Bayview Drive) utility service connection for fire suppression system

VIII. BILLS AND PAYROLL:

IX. TOWN BUSINESS:

X. ADJOURNMENT:

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the

services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to this meeting.

Pursuant to RIGL 42-46-6(c) Notice of this meeting shall be posted at the Town Hall, Town Office and the Jamestown Philomenian Library.

In addition to the three above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station and on the Internet at www.jamestownri.net

This notice was posted at the following locations on January 14, 2005

Jamestown Town Offices

Jamestown Town Hall

Jamestown Philomenian Library