

TOWN COUNCIL MEETING

Jamestown Philomenian Library

26 North Road

Monday, December 13, 2004

7:00 p.m.

I. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

1) Administration of Oath

a) Mark W. Haddad, Town Administrator

2) Administration of Oath – Police

a) Mark E. Esposito, Probationary Officer

b) John B. Areson, Permanent Police Officer

c) Derek H. Carlino, Permanent Police Officer

II. CALL TO ORDER

III. ROLL CALL

IV. COUNCIL SITTING AS ALCOHOLIC LICENSING BOARD

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

1) Copy of a letter to Phyllis Bedard, proprietor of Trattoria Simpatico, from the Jamestown Police Department re: underage alcoholic beverage sales

V. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

1) Adoption of Council minutes:

- a) November 3, 2004 special meeting**
- b) November 22, 2004 regular meeting**
- c) December 2, 2004 special meeting**

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

- a) Zoning Board of Review (09/28/2004)**
- b) Personnel Board (10/14/2004)**
- c) Jamestown Substance Abuse Prevention Task Force (11/3/2004)**
- d) Tax Assessment Board of Review (11/15/2004, 12/02/2004)**
- e) Library Board of Trustees (11/15/2004)**
- f) Jamestown Harbor Management Commission (11/10/2004)**
- g) Jamestown Housing Authority (11/10/2004)**
- h) Harbor Management Commission (11/10/2004)**

4) CRMC Notices:

- a) December 2004 Calendar amended**
- b) Tarak Wehbe, c/o Atlantis Management, 1630 Mineral Spring Ave., North Providence, RI re: construction of a residential boating facility at Plat 4 Lot 101; 566 East Shore Road**

5) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

- 1) Pursuant to RIGI §42-46-5 (a) (2) collective bargaining**

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- 1) Town Administrator Report**

- a) Fort Wetherill Highway Garage Update**

- 2) Department Director Reports**

- 3) Jamestown Fire Department/Ambulance Association Incentive Committee**

- a) Report from Daniel Shapiro**

- 4) Planning Commission**

- a) Report to Town Administrator from Chair**

VIII. PUBLIC HEARING

- 1) Petition for Street Abandonment: Umiak Avenue; Plat 3 Lot 97 & Plat 1 Lot 38**

- a) Advertisement (duly advertised)**

- b) Letters re: abandonment of Umiak Avenue**

- i) Fire Chief Bryer, Jamestown Fire Department**

- ii) Verizon Communications**

- iii) Martha M. Vigneault**

- iv) William E. Doyle and Jane P. Doyle (abutters)**

- v) Public Works Director**

- vi) Acting Chief of Police, Jamestown Police Department**

vii) Building Official

viii) Town Planner

IX. ORDINANCES AND RESOLUTIONS

1) Resolution No. 04-037R re: an act relating to validating and ratifying amendments to the charter of the Town of Jamestown

X. COMMUNICATIONS AND PETITIONS

1) Letter from J.R. Dolan re: Dutch Island training area

2) Letter from Linda Warner re: Beavertail Lighthouse

3) Letter from Thomas S. Keller re: Dutch Island training site

4) Letter from Terrence M. Hassett, Senior Investigator for the Department

of Labor & Training re: workers' compensation insurance

5) Copy of a letter from RI DEM to Elyse R. LaForest, Federal Lands to Parks re: limited deer hunt at Beavertail Park

6) Letter from Don Richardson re: Jamestown Ambulance Association

7) Letter from William Kelly re: High Groundwater Table Ordinance

8) Copy of letter from RIDEM to the Town Administrator re: 30% Landfill Closure Design Submittal, Former Jamestown Landfill

XI. LICENSES & PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

- 1) Event Application from the Jamestown Chamber of Commerce dba: Annual Dog Parade to have a parade starting at the Fire Station on Narragansett Avenue to East Ferry on December 18th at 10:30 a.m.**
- 2) Event application from Maureen Dunn Packer dba: 4th Annual Ali Dunn Packer Memorial Road Race to have a road race on Sunday, June 5, 2005 at Fort Getty from 10 a.m. to 4 p.m.**

XII. OPEN FORUM

1) Scheduled request to address

a) Representative Bruce Long: Legislative update

b) Sigmund D. Schultz request to address on behalf of clients, the North End Concerned Citizens

- David B. Van Slyke, Esq. and/or**
- Andrew M. Teitz, Esq., and/or**
- John Williams, ARCADIS Environmental Consulting Firm**

2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

1) Town Administrator Search Committee

a) Request to disband committee

2) Zoning Board of Review

a) 2004 Attendance Record

b) Letter from Chair re: recommendations for reappointment

c) Three (3) vacancies exist, all three are for alternate members, terms ending 12/31/2005. Duly advertised and interviews complete; if favorable appoint:

i) Seeking reappointment:

- David P. Nardolillo (alternate #1)**
- Elizabeth Brazil (alternate #2)**
- Dean Wagner (alternate #3)**

ii) Letter of interest:

- David Reardon**

3) Jamestown Housing Authority

a) Letter from Chair re: recommendation for reappointment

b) One (1) vacancy exists, term ending 12/31/2009. Duly advertised and interviews complete; if favorable appoint:

i) Seeking reappointment:

- Valerie Topp**

ii) Letter of interest:

- Keri Reardon**

XIV. UNFINISHED BUSINESS

1) Ambulance Association & Fire/Rescue Services (cont. from 11/22/2004)

a) Report from James R. Filkins re: Progress Report Implementation Time Line

2) RI National Guard request for permission to use Dutch Island as a training site (cont. from 11/22/2004)

3) Public Works Highway Facility (cont. from 11/22/2004)

4) Fort Wetherill Highway Garage (cont. from 11/22/2004)

5) Adoption of Rules & Regulations for the Jamestown Police Department; if favorable approve per Town Charter (cont. from

11/08/2004, 11/22/2004)

a) Reviewed and amended by Town Solicitor

XV. NEW BUSINESS

1) Sewage Pump Station Rehab Project

a) Change order, approve and authorize Town Administrator to sign

2) Tax Exemptions (per Council President Littman)

a) List of 2004 Tax Exemptions from the Tax Assessor

3) Award Bids:

c) WH Rose, Inc. for a sand spreader for an amount not to exceed \$7996.00

d) Southworth-Milton Cat for a generator in an amount not to exceed \$27,450.00

4) Letter from attorney Peter M. Iascone re: Olga McMaster injury claim

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT