

TOWN COUNCIL SPECIAL MEETING

Jamestown Philomenian Library

26 North Road

Monday, June 20, 2005

6:00 PM

I. CALL TO ORDER/ROLL CALL:

II. ANNOUNCEMENT OF ELECTION CERTIFICATION; INTRODUCTION OF HONORABLE JUSTICE FRANCIS J. DARIGAN

III. ADMINISTRATION OF OATHS AND PRESENTATION OF CERTIFICATES:

IV. SELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT:

V. PROCEDURAL VOTES:

- 1) Meeting date and time (regular session)**
- 2) Meeting date and time (Board of Water and Sewer Commission)**
- 3) Appointments*:**
 - a) Town Solicitor (presently J. William W. Harsch collaborative)**
 - b) Probate Judge (presently J. Peter McGuirl, Esq.)**
 - c) Town Sergeant (presently Fred Pease)**

d) Interim Town Administrator

e) Interim Police Chief

4) Select Council representatives to Jamestown committees:

a) Harbor Management Commission

b) School Committee

c) Town Buildings and Facilities Committee

d) Water Study Committee

*** If additional time is needed on any of these appointments, they may be carried over as unfinished business on the June 27th agenda**

VI. CONSENT AGENDA:

1) RI DEM re: Jamestown WWTF 2005 CEI Town response dated May 31, 2005

2) RI Department of Administration, State Planning Council re: Public hearings on the DRAFT Transportation Improvement Program (TIP)

VII. EXECUTIVE SESSION ANNOUNCEMENT:

1) Pursuant to RIGL 42-46-5(a) (2) Collective Bargaining (per Town Administrator)

VIII. NEW BUSINESS:

1) Certificates of Appreciation:

a) Kenneth G. Littman

b) Guy J. Settipane

c) Claire W. Ferguson

d) Elizabeth H. Gooding

2) Bid award re: Sprinkler System at the Jamestown Community Center to Fire Control International, Inc. for an amount not to exceed \$78,640.00

IX. EXECUTIVE SESSION:

(motion to enter into executive session – pursuant to RIGL; followed by a roll call vote)

X. ADJOURNMENT:

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State’s website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following locations: Jamestown Police Station; Town Office; and on the Internet at www.jamestownri.com/meetings/index.htm and www.jamestownri.net/council/council.html

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 of facsimile 401-423-7230 not less than 3 business days prior to the meeting.