

Interviews:

Time: Name: Committee:

6:30 PM Walter G. Boll Tree Preservation and Protection Committee

**6:40 PM Guy A. Archambault Beavertail State Park Advisory
Committee**

6:50 PM David P. Nardolillo Zoning Board of Review

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

I. CALL TO ORDER

II. ROLL CALL

III. 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) State of RI Division of Taxation: Granting of Good Standing
Certificated**

a) Conanicut Yacht Club

b) Grapes & Gourmet, Inc

c) Islan Dish LTD

d) Jamestown Golf & Country Club

e) Jamestown Oyster Bar, Inc

f) Seadish LTD

g) Trattoria Simpatico, Inc

Certificates Not Granted (to date):

h) Jean Page, Inc

i) Alexander Enterprises

j) Portuguese American Citizens Club

k) Slice of Heaven, Inc.

l) Long Wharf Marina Restaurant, Inc

2) Advertisements for Liquor License Establishments

3) MOTION TO GRANT the 2005-2006 Liquor License renewal applications duly advertised in the Newport Daily News, upon the resolution of debts, taxes, Town and State Certificate of Good Standing and appropriate signatures of the following establishments:

RENEWAL:

CLASS A (PACKAGE STORE) - RETAIL

Jean Page, Inc.

dba: Page's Liquors

30 Southwest Avenue

Grapes & Gourmet, Inc.

dba: Grapes & Gourmet

9 Ferry Wharf

CLASS B – TAVERN

Long Wharf Marina Restaurant, Inc.

dba: The Bay Voyage

150 Conanicus Avenue

CLASS B – VICTUALER

Alexander Enterprises, Inc.

dba: Narragansett Café

25 Narragansett Avenue

Islandish, Ltd.

dba: Chopmist Charlies

40 Narragansett Avenue

Jamestown Oyster Bar, Inc.

dba: Jamestown Oyster Bar

22 Narragansett Avenue

New England Golf Course Management, Inc.

dba: Jamestown Golf and Country Club

aka: the Caddy Shack

245 Conanicus Avenue (lower level rear)

SeaDish, Ltd.

dba: Tricia's Tropi-Grille

14 Narragansett Avenue

Trattoria Simpatico, Inc.

dba: Trattoria Simpatico

13 Narragansett Avenue

Slice of Heaven, Inc.

dba: Slice of Heaven

32 Narragansett Avenue

Portuguese American Citizen's Club

dba: Portuguese American Citizen's Club

11 Pemberton Avenue

CLASS D FULL (CLUB)

Conanicut Yacht Club

40 Bay View Drive

IV. 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) October 24, 2005 meeting

b) October 24, 2005 executive session (phase I & II)

c) November 3, 2005 special meeting

d) November 3, 2005 executive session

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

a) Jamestown Substance Abuse Prevention Task Force (09/14/2005, 10/12/2005)

b) Planning Commission (10/05/2005)

c) Town Administrator Search Committee (10/06/2005, 10/27/2005)

d) Library Board of Trustees (10/04/2005)

4) State Planning Council, Division of Statewide Planning re: Amendment to the Transportation Improvement Program

5) Proclamations & Resolutions from other Rhode Island cities and towns

a) Town of Hopkinton

i) Resolution re: eminent domain

ii) Resolution re: relief from State Fuel Tax

b) Town of Westerly re: e-waste ordinance

6) Abatements/Addenda of Taxes

V. EXECUTIVE SESSION ANNOUNCEMENT

1) Pursuant to RIGL 42-46-5 (a) (2) Collective Bargaining/ contract

**VI. COUNCIL, ADMINISTRATOR, SOLICITOR,
COMMISSION/COMMITTEE COMMENTS & REPORTS**

1) Town Administrator report (verbal)

2) Town Administrator Search Committee

a) Letter from Fred Pease, Chair re: Kimberly A. Turcone

3) Jamestown Police Department

a) Annual Report 2004

VII. PUBLIC HEARING

1) RIGL 5-24-1 (a) & (b): Licensing and regulatory power to towns and cities

a) Advertisements for Victualing License with Extended Hours

b) MOTION TO GRANT the renewal of Victualing Licenses with extended hours, duly advertised in the Newport Daily News, upon the resolution of debts, taxes, and appropriate signatures of the following establishments:

RENEWALS:

Drake Petroleum Company, Inc.

dba: Jamestown Xtra Mart

35 Narragansett Avenue

Plat 9 Lot 246

Cumberland Farms, Inc.

dba: Cumberland Farms Store #1108

41 North Main Road

Plat 8 Lot 626

APPLICATION OF DRAKE PETROLEUM COMPANY, INC. dba: Jamestown Xtra Mart, for renewal of additional operational hours between 2:00 a.m. and 6:00 a.m. for the said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted,

this will allow this establishment to continue to be open 24 hours per day.

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours between 5:00 a.m. and 6:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL 5-24-1 allows this establishment to be open until 2:00 a.m.).

2) Proposed Amendment to Section 62 of the Code of Ordinance pertaining to Public Highway

VIII. ORDINANCES AND RESOLUTIONS

1) Resolution #05-019R Lyme and Tick-Borne Disease Prevention, Education and Research Act of 2005

IX. COMMUNICATIONS AND PETITIONS

1) Notification from RIDEM re: Request for Proposals for Marine Pump-Out Facilities and Pump-Out Boats – grant applications to construct, replace, retrofit and maintain marine pump-out facilities and pump-out boats (closing date: December 9, 2005)

2) Copy of letter from RIDEM to David & Jeanne Albrektson re: septic system regulations

3) Letter from Charlotte Zarlengo re: David & Jeanne Albrektson, 5 Schooner Avenue, Jamestown

4) Letter from State Representative Bruce J. Long re: Aquidneck Island Planning Commission

5) Communication from James Cardi, MD re: non-potable water supply for the Highway Garage

X. 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) Multi-License Renewal Applications and letters including Victualing License for all liquor license establishments

a) Long Wharf Marina Restaurant, Inc dba: Bay Voyage Inn

i) Entertainment Fee (full year)

ii) Victualing License

b) Islandish, Ltd dba: Chopmist Charlies

j) Entertainment Fee (full year)

ii) Victualing License

c) Conanicut Yacht Club dba: Conanicut Yacht Club

i) Entertainment (full year)

ii) Victualing License

d) Alexander Enterprises, Inc. dba: Narragansett Café

i) Entertainment (full year)

ii) Jukebox (1)

iii) Pool Table (1)

iv) Pinball/Video machine (2)

v) Victualing License

e) Portuguese American Citizens Club dba: Portuguese American Citizen's Club

i) Entertainment (full year)

ii) Jukebox (1)

iii) Victualing License

f) Trattoria Simpatico, Inc dba: Trattoria Simpatico

i) Entertainment (full year)

ii) Victualing License

g) SeaDish, Ltd. dba: Tricia's Tropi-Grille

i) Entertainment (full year)

ii) Victualing License

2) Victualing License Renewal Applications for all liquor license establishments:

a) Grapes & Gourmet, Inc dba: Grapes & Gourmet

b) New England Golf Course Management, Inc. dba: Jamestown Golf & Country Club aka: Caddy Shack

c) Jamestown Oyster Bar, Inc dba: Jamestown Oyster Bar

d) Jean Page, Inc. dba: Page's Liquors

e) Slice of Heaven, Inc dba: Slice of Heaven

XI. OPEN FORUM

1) Scheduled request to address

a) Representative Long re: legislative update

b) Charlotte Zarlengo, Jamestown Shores President re: JSA Beach Committee

c) James Cardi, MD re: non potable water supply for the Highway

Garage

2) Non-scheduled request to address

XII. APPOINTMENTS AND RESIGNATIONS

1) Tax Assessment Board of Review

a) One (1) vacancy exists; term ending May 31, 2007; duly advertised and interviews complete

b) Letter of recommendation from Anne Maxwell Livingston in support of appointment of Stuart L. Rice, Jr.

i) Letter of Interest:

- Stuart L. Rice, Jr.

2) Wildlife Committee

b) One (1) vacancy exists as a representative of the Audubon/Tree Preservation and Protection Committee, term ending December 31, 2006; if favorable appoint:

a) Scott Ruhren with letter of recommendation from the Audubon Society naming him as committee liaison and voting member

XIII. UNFINISHED BUSINESS

1) Recreational Ball Fields (cont. from 10/24/2005)

a) Opinion from Town Solicitor Parks dated 10/26/2005

b) Letter from Anthony Rafanelli re: list of routine maintenance list for ball fields

2) David & Jeanne Albrektson re: contamination of well on plat 16 lot 124, Schooner Avenue (cont from 10/24/2005)

3) Rate Schedule for exhibition and events in Jamestown (cont. from

10/24/2005)

a) Town Administrator report re: annual event costs to town

4) Friends of Jamestown Animal Shelter (cont. from 10/24/2005)

a) Status of proposed shelter

5) Award of Bid re: Firefighter Protective Clothing and Equipment to be awarded to Stillman Uniform for structural clothing and non structural clothing (cont. from 10/24/2005)

a) Letter from James R. Bryer, Jr., Fire Chief re: award bid for a total amount not to exceed \$22,000.00

XIV. NEW BUSINESS

1) Memorandum from the Town Planner re: Proposed Ordinances Related to Implementation of RIDEM General Permit – Rhode Island Pollutant Discharge Elimination Systems

2) Letter to Federal Energy Regulatory Commission from David Long, President Jamestown Town Council re: siting of a liquefied natural gas (LNG) facility in Fall River

XV. EXECUTIVE SESSION

XVI. 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 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.