

TOWN COUNCIL MEETING

Jamestown Philomenian Library

26 North Road

Monday, January 24, 2005

7:00 PM

RESCHEDULED TO

JANUARY 31, 2005

AGENDA AMENDED TO INCLUDE

**TOWN COUNCIL SITTING AS BOARD OF WATER AND SEWER
COMMISSIONERS (New Business, Item #2)**

Interviews:

6:30 pm Danielle Minto Conservation Commission

6:40 pm Sav Rebecchi Quonset/Davisville Development Corp

6:50 pm Robert Trout Harbor Management Commission

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

**1) Fiscal Year 2005 Transportation Enhancement Project proposal –
Narragansett Avenue Downtown Improvement Project Phase II –
Grinnell Street to Lawn Avenue (if favorable, Council endorsement for**

submission to Statewide Planning and presentation at a hearing before the Transportation Advisory Committee on January 31, 2005)

- a) Resolution of the Jamestown Town Council endorsing the Fiscal Year 2005 Transportation Enhancement Project proposal**
- 2) John McCauley & Mike Swistak of the Jamestown Chamber of Commerce re: allocation of Meal Tax revenues**
- 3) Marsh Meadows Overlook – presentation by Jennifer Talancy and Christopher Powell, Jamestown Conservation Commission**

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.

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) 01/10/2005 Regular meeting**
 - 2) Bills and Payroll**
 - 3) Minutes from Boards, Commissions and Committees:**
 - a) Jamestown Housing Authority (12/07/2004)**
 - b) Tax Assessment Board of Review (01/04/2005)**
 - c) Tree Preservation and Protection Committee (12/21/2004)**

d) Conservation Commission - resubmitted (11/09/2004)

4) CRMC Notices:

a) Cease & Desist order to Mark Maguire, PO Box 271, Jamestown re: clearing of buffer zone vegetation within 200 feet of a coastal feature from property located at Plat 15 lot 203; 239 Seaside Drive

b) Meeting notice re: Demolition of the Jamestown bridge

5) Statewide Planning Council re: proposals to the Transportation Improvement Program (TIP)

6) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

1) Town Administrator report

(The following action items are referenced in the Town Administrator's report)

a) Fort Wetherill update with authorization to expend funds and bid work

b) Sunday Sales License re: David Clancy dba: Clancy Designs update

Emergency Medical Services (EMS) Plan update

e) Tax Exemption Adjustments Survey re: consideration of adjustments

2) Jamestown Housing Authority

a) 2004 attendance record

3) Tree Preservation and Protection Committee

a) Letter from Chair re: tree planting specifications (for your information (FYI))

4) Tax Assessment Board of Review

a) Letter from Chair re: appeals

5) Town Clerk

a) Memorandum re: Committee update

6) Quonset Davisville Management Corporation re: Final Report by Dennis Webster

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

1) Letter from the US Department of Housing & Urban Development re: Affordable Communities Award

2) Letter from Frank T. Watson, International Brotherhood of Police Officers Jamestown Local 305 re: grievance from Sgt. Angela Deneault

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.

XII. OPEN FORUM

1) Scheduled request to address

a) Rep. Bruce Long re: Legislative Update

2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

1) Tree Warden

a) Letter from the Vice Chair re: recommendation of Dave Nickerson

b) Request from the Department of Environmental Management (DEM) to appoint a Tree Warden for 2005

i) Reappoint Dave Nickerson

2) Quonset Development Corporation Board of Directors

a) One (1) vacancy exists, term ending 12/31/2007; duly advertised and interviews complete, if favorable appoint:

i) Letters of interest:

- Donald C. Bresnan**
- Emmet E. Turley**
- Sav Rebecchi**

3) Conservation Commission

a) Letter from Grace Mariorenzi re: resignation

c) Three (3) vacancies exist, terms ending 12/31/2007; duly advertised and interviews complete, if favorable appoint:

i) Seeking reappointment:

- Carol Lynn Trocki**
- J. Christopher Powell**

ii) Letters of interest:

- **Danielle Minto**
- **Gail Noble Glanville**

4) Library Board of Trustees

a) Request from Gail Noble Glanville re: appointment

b) One (1) vacancy exists, term ending 12/31/2006; if favorable order advertising

5) Water Resources Protection Committee

a) Letters of resignation:

i) Ellicott Wright

ii) Daniel Lilly, Jr.

XIV. UNFINISHED BUSINESS

1) Tax Exemptions (cont. from 01/10/2005)

a) Report from Town Administrator

2) Sunday Sales license application of David Clancy dba: Clancy Designs, 382 North Road (cont. 01/10/2005)

3) Ambulance Incentive EMS Program

XV. NEW BUSINESS

1) Memorandum to the Town Clerk from Richard M. Bianculli, Jr. (assistant to the Town Solicitor) re: Columbia Avenue

2) Fay, Spofford and Thorndike re: contract for engineering services for the planning, design and services during construction of water treatment and storage improvements to the water system (per Councilor Settipane)

XVI. EXECUTIVE SESSION

XVII. 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 1-800-745-5555 or 423-1212 not less than 3 business days prior to the meeting.