

TOWN COUNCIL MEETING

Jamestown Philomenian Library

26 North Road

Monday, February 14, 2005

7:00 PM

Interviews:

6:30 pm Rosemary Forbes – Woodside Library Board of Trustees

6:40 pm Bob Bowen Harbor Management Commission

6:50 pm Chris Brown Harbor Management Commission

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

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) 01/31/2005 Regular meeting

2) Bills and Payroll

3) Minutes from Boards, Commissions and Committees:

a) Town Buildings and Facilities Committee (05/25/2004)

b) Harbor Management Commission (12/08/2004, 01/25/2005)

c) Zoning Board of Review (11/23/2004)

d) Board of Canvassers (08/24/2004, 10/12/2004, 10/26/2004, 11/30/2004)

e) Personnel Board (10/14/2004, 01/27/2005)

f) Library Board of Trustees (01/04/2005)

g) Tree Preservation and Protection Committee (12/21/2004)

h) Water Resources Protection Committee (10/27/2004, 12/14/2004)

4) CRMC Notices:

a) February 2005 Calendar (amended 2/3/2005)

5) RIDEM Notices:

a) Insignificant Alteration – Permit re: Michael Dutton, Application 04-0605 Request for Preliminary Determination – Freshwater Wetlands Program (Approximately 100 feet east of Prospect Street, approximately 300 feet northeast of its intersection with Holly Street, Assessor's Plat 1, Lots 61, 243, 244 & 246, Jamestown)

b) RIDEM re: Announcement of Availability of Draft 2004 303(d) List of Impaired Waters

c) Notice re: David Thurston, 181 Lloyd Rd, Saunderstown requesting at alter a freshwater wetland located at Plat 16 Lot 12 at the

intersection of Seaside Drive and Frigate Street

6) Proclamations & Resolutions from Rhode Island cities and towns:

a) Town of Smithfield re: health insurance

7) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

1) Pursuant to RIGL 42-46-5 (a) (5) (real estate) re: lease negotiations (per Town Administrator)

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

1) Town Administrator report - the following action items are referenced in the Town Administrator's report:

1) (a) Osprey observation area (Marsh Meadows Overlook)

(c) Recreation Center sprinkler system donation; request to accept donation

(f) Resolution on Emergency Medical Services billing for Council adoption

3) IRS rate mileage reimbursement for Department Heads for approval

2) Tax Assessment Board of Review

a) Revised letter from Chair re: appeals

3) Conservation Commission

a) Memorandum from Chair re: Proposed expansion of West Ferry Mooring Field

4) Tree Preservation and Protection Committee

a) Letter from Chair re: Proposed Fee Schedule

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

1) Resolution No. 05-002R re: Emergency Medical Services Billing

X. COMMUNICATIONS AND PETITIONS

1) Letter from Bill Sheehan re: Fort Getty

2) Letter from US Senator Lincoln Chaffee re: 2006 Budget

3) Letter from RI Senator Paul W. Fogarty re: Senate Bill 2005 S-0064, An Act Relating to Education

4) GZA GeoEnvironmental, Inc. - Quarterly Groundwater Monitoring Reports

a) September 2004

b) December 2004

5) Copy of letter from Rep. Bruce Long to the Statewide Planning Council

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 for Save the Bay dba: Save the Bay Swim scheduled for July 30, 2005 (fog date: July 31, 2005) from 6:00 am to 1:00 pm at Potter's Cove/Taylor Point

2) Sunday Sales License - Renewal:

- a) Ace's Pizza, Inc. dba: Aces's Pizza**
- b) Alexander Enterprises dba: Narragansett Café**
- c) Alfred B. Bingell dba: House of Pizza**
- d) Allan Randall dba: Randall Art Gallery**
- e) Baker's Pharmacy dba: Barker's Pharmacy**
- f) Barbara & Michael Gallo dba: Theatre Family Restaurant**
- g) Conanicut Island Art Association dba: Conanicut Island Art Association**
- h) Conanicut Marine Services, Inc. dba: the Conanicut Store**
- i) Conanicut Yacht Club dba: Conanicut Yacht Club**
- j) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**
- k) Debsbeads**
- l) Doriana Carella dba: the Village Hearth Bakery**
- m) Drake Petroleum Company, Inc. dba: Jamestown Xtra Mart**
- n) Fountain Flowers, Inc. dba: the Secret Garden**
- o) Gail Chase dba: Hodgkiss Farm**
- p) Grapes & Gourmet, Inc. dba: Grapes & Gourmet**
- q) Islandish, Ltd. dba: Chopmist Charlies**
- r) Jamestown Boat Yard, Inc. dba: Jamestown Boatyard**
- s) Jamestown Christmas Trees dba: Jamestown Christmas Trees**
- t) Jamestown Designs dba: Jamestown Designs**
- u) Jamestown Hardware, Inc. dba: Jamestown True Value Hardware**
- v) Jamestown Oyster Bar, Inc. dba: Jamestown Oyster Bar**
- w) Jian Sheng Ni dba: Peking Garden**
- x) Long Wharf Marina Restaurant, Inc. dba: Bay Voyage**

- y) Lorensen Associates dba: Dutch Harbor Boatyard, Inc.
 - z) Lucky Ridge Co., LLC dba: Spinnaker's Café
 - aa) New England Golf Course Management, Inc. dba: Jamestown Golf & Country Club aka: Caddy Shack
 - bb) Ocean Essence Spa
 - cc) Portuguese American Citizens Club dba: Portuguese American Citizens Club
 - dd) R & R Enterprises dba: R & R Gallery
 - ee) SeaDish, Ltd. dba: Tricia's Tropi-Grille
 - ff) Slice of Heaven, Inc. dba: Slice of Heaven
 - gg) Trattoria Simpatico, Inc. dba: Trattoria Simpatico
 - hh) TMT, Corp. dba: McQuade's Laundromat
 - ii) TMT, Corp. dba: McQuade's Supermarket
 - jj) Zeek's Bait & Tackle, Inc. dba: Zeek's Bait & Tackle
- 3) Trash Collector Licenses - Renewal:
- a) BFI Waste of Fall River/Allied Systems dba: BFI Waste of Fall River/Allied Systems
 - b) Island Rubbish, Inc. dba: Island Rubbish
- 4) Peddler's License – Renewal:
- a) AB Monroe Dairy, Inc. dba: AB Monroe Dairy
 - b) Alfred B. Bingell dba: Freddie Bing's Hotdog Thing
 - c) Del's Lemonade & Refreshments, Inc. dba: Del's of Jamestown
- 5) Private Investigator License – Renewal:
- a) South Shore Investigation Agency dba: Malcolm Brown

XII. OPEN FORUM

- 1) Scheduled request to address
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

1) Harbor Management Commission

- a) 2004 Attendance record
- b) Letter from Richard Condon re: resignation
- c) Letter from Dennis Owens re: resignation
- d) Two (2) vacancies exist on the Harbor Management Commission, terms ending 12/31/2007 for a Riparian Property Resident (Harbor Waters) and a Non-Boating Resident. Duly advertised and interviews complete, if favorable:
 - i) Letter(s) of reappointment - none
 - ii) Letters of interest:
 - Robert Trout
 - Sandra B. “Bunny” Wayt
 - Patrick Bolger
 - Robert Bowen
 - Chris Brown

XIV. UNFINISHED BUSINESS

1) Marsh Meadows Overlook (cont. from 01/31/2005)

- a) Memorandum from Chris Powell re: additional information

XV. NEW BUSINESS

- 1) Letter from N.C. Mitchell re: grant application for the study of

coyotes

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.