



## TOWN COUNCIL MEETING

Jamestown Philomenian Library

26 North Road

Monday, April 24, 2006

**6:00 PM Executive Session**

**7:00 PM Regular Session**

### **6:00 PM Executive Session (Phase I)**

The Jamestown Town Council will meet in executive session at 6:00 PM pursuant to RIGL 42-46-5 (a) (2) to discuss litigation

### **7:00 PM Regular Council Meeting**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

#### **III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

- 1) Proclamation 06-009 re: Jamestown Teacher Appreciation Week: May 8<sup>th</sup> through 14<sup>th</sup>

#### **IV. COUNCIL SITTING AS ALCOHOL BEVERAGE 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) April 10, 2006 Council meeting
  - b) April 10, 2006 Executive session
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Planning Commission (03/15/2006)
  - b) Harbor Management Commission (02/08/2006, 03/08/2006)
    - i) Budget sub-committee (12/21/2005)
    - ii) Facilities sub-committee (02/14/2006)
- 4) Resolutions/Proclamation from other Cities and Towns
  - a) Town of Glocester re: resolution opposing House Bill #7280 "An Act Relating to Statutes and Statutory Construction – Publication and Distribution of Acts"
  - b) City of East Providence re: resolution #25 opposing the transfer of the Dr. George B. Haines Memorial Park from the State of Rhode Island to the Town of Barrington
  - c) Town of Charlestown re:
    - i) Senate Bill S2079 – Low and Moderate Income Housing
    - ii) Senate Bill S2049 – Elimination of MTBE as a gasoline additive
    - iii) House Bill H6806 Foundation Level School Support

- d) Town of Westerly re: resolution in support of Senate Bill S2049 – Elimination of MTBE as a gasoline additive
- 5) Notice from RI League of Cities and Towns re: draft resolution supporting HousingWorks RI
- 6) CRMC Publication, Coastal Features

**VI. EXECUTIVE SESSION ANNOUNCEMENT (Phase II)**

- 1) Pursuant to RIGL 42-46-5(a) (7) investment of public funds

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

- 1) Town Administrator report; items to be added as needed (verbal); the following items may require action by the Council:
  - a) Narragansett Avenue waterline installation
  - b) Joint work session High Groundwater Ordinance
  - c) Landfill closure
  - d) Ballfields maintenance
  - e) Head's Beach parking request
  - f) Jamestown Historical Society
  - g) Downtown Parking – employees
  - h) Wildlife Habitat Incentive Program
  - i) Lyme disease education
  - j) Deer management
  - k) Beavertail Lighthouse lease
- 2) Notice from Town Clerk re: Public Hearing on May 8, 2008 for a proposed amendment to the Code of Ordinance Section 38-111 entitled “Use of rifled firearm while hunting”

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- 1) Letter from Stephen P. Crawford, St. Mark Church Co-Chair re: installation of street lights on the west side of Grinnell Street
- 2) Letter from Anne Lane re: Lyme disease
- 3) Copy of a letter to Ms. Lane from David Martin re: Opposition to deer hunt as a method to control Lyme disease; alternative methods
- 4) Copy of a letter from Susan & Bob Wilkie to the Zoning Board of Review re: Opposition to the application for variance of Patrick Kilroy; property located on Conanicus Avenue; plat 9 lot 352
- 5) Letter from David F. Bouchard re: Tax bill

**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) Holiday License Application

- a) Michael Houston dba: Michael Houston to sell gift shop items on holidays at Unit 6, 47 Conanicus Avenue
- 2) One Day Peddlers License
  - a) Jamestown Historical Society to sell printed items (cards and books) in front of the Jamestown Press on May 29, 2006 during the Memorial Day Parade. Applicant also requests to waive \$5.00 application fee and insurance certificate
  - b) Quononoquott Garden Club to sell plants and crafts near East Ferry Beach on May 20, 2006
  - c) Humane Society of Jamestown to sell cookbooks, calendars, tote bags, etc. in front of Bank of America on May 29, 2006 during the Memorial Day Parade. Applicant requests to waive \$5.00 application fee and insurance certificate

**XII. OPEN FORUM**

- 1) Scheduled request to address
  - a) Representative Bruce Long re: legislative update
- 2) Non-scheduled request to address

**XIII. APPOINTMENTS AND RESIGNATIONS**

**XIV. UNFINISHED BUSINESS**

**XV. NEW BUSINESS**

- 1) Town Planner Report re: Conanicut Island Greenway Trail System – Phase I
  - a) Map of route
  - b) Letter from Rolling Agenda re: Request for a change to the route
- 2) Memorandum from the Deputy Public Works Director re: hazardous tree removal bids
  - a) Request to award bid to North-Eastern Tree Service, Inc. for an amount not to exceed \$7,960.00
- 3) FY 2006-2007 Operating Budget for Council approval
- 4) Warning for Town Meeting
- 5) Hull Cove right-of-way re: use of Harbor funds for improvements to walkway
- 6) Notification to the Town as an abutter from Mount Hope Engineering re: request for ISDS variance from RIDEM for Rosario Sciuto (plat 15 lot 287; Beacon Avenue)
  - a) Copy of letter from the Town Clerk to RIDEM for extension of comment date to April 28, 2006
  - b) Copy of letter from the Town Clerk to Rosario Sciuto re: Council's consideration of request for an ISDS variance
  - c) Copy of memorandum from the Town Clerk to Commissions re: request for an ISDS variance

**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](http://www.jamestownri.com/meetings/index.htm) and [www.jamestownri.net/council/council.html](http://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.