



TOWN COUNCIL MEETING
Jamestown Melrose Avenue School
76 Melrose Avenue
Monday **July 24, 2006**
7:00 PM

Interviews:

Time:	Name:	Committee:
6:30 PM	Paula Samos	Tax Assessment Board of Review
6:40 PM	Clayton Carlisle	Town Building & Facilities Committee
6:50 PM	Heather Lopes	Affordable Housing Committee

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

IV. COUNCIL SITTING AS ALCOHOLIC 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. COUNCIL SITTING AS BOARD OF WATER AND SEWER COMMISSIONERS

On agenda for high water usage months June, July and August. Verbal report to the Commission will be given by the Town Administrator. The action of the Commissioners will be recorded in the minutes.

- 1) Municipal Water System
 - a) Water conservation measures for commercial properties (continued from July 17, 2006)

VI. 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) July 10, 2006 (regular session)
 - b) July 10, 2006 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Harbor Commission (06/14/2006)
 - b) Jamestown Conservation Commission (06/13/2006)
 - c) Jamestown Housing Authority (05/10/2006)
 - d) Jamestown Tree Preservation and Protection Committee (07/18/06)
- 4) Zoning Board of Review abutter notification re: Application of Donald Palumbo, property located at 188 Beacon Ave; Tax Assessor's Plat 15, Lot 71 for a variance from Article 3, Table 3-2 (District Dimensional Regulations) to construct an addition 18 ft. from the front lot line instead of the required 40ft. (Abuts town property Plat 15, Lots 39 & 95)
- 5) Newport County Convention and Visitor's Bureau – Independent Auditors Report for the years ending March 31, 2006 and 2005)

- 6) Ali's Run – note of appreciation
- 7) Abatements/Addenda of Taxes

VII. EXECUTIVE SESSION ANNOUNCEMENT

- 1) Pursuant to RIGL 42-46-5 (a) (5) real estate acquisition
- 2) Pursuant to RIGL 42-46-5 (a) (1) personnel

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

- 1) Town Administrator's report (verbal); items to be added as necessary
 - a) Golf Course Lease
 - b) Landfill/Highway Facility
 - c) Town Hall Bids
 - d) Wastewater Treatment Plant Rehabilitation
 - e) Hurricane Preparedness
 - f) Teen Center
 - g) Weaver's Cove Presentation
 - h) Land Acquisition
 - i) Bikeway Project
 - j) Jamestown Shores/Cumulative Impacts
 - k) Community Center Sprinkler System
 - l) Beavertail Lighthouse Caretaker's Lease
- 2) Water Resource Protection Committee re: determining height of water table in Jamestown, continuing monitoring devices for monitoring in the Jamestown Shores area and comments regarding a "Sole Source Aquifer"
- 3) Jamestown Local Traffic Committee re: recommendations
 - a) request for a study for the installation of a flashing "School" sign on North Road in the vicinity of the crosswalk at Watson Avenue and Valley Street
 - b) to raise the elevation on North Road in the area of the Great Creek
 - c) to implement parking stickers at the Jamestown Shores Beach (Head's Beach) parking lot
 - d) enact a "no parking" ordinance from the high-water mark easterly 75 feet in the area of the boat launch at the Jamestown Shores Beach
 - e) enact an amendment to Section 70-87 of the traffic and vehicles ordinance to prohibit parking on Seaside Drive (No parking on the east side of Seaside Drive from Frigate Street north for a distance of 1,000 feet. No parking on the west side of Seaside Drive from the entrance to the Jamestown Shores Beach driveway to the boat launch north for a distance of 750 feet.)

IX. PUBLIC HEARING

- 1) Proposed Amendment to the Code of Ordinance, Chapter 66-49 entitled "Totally Disabled Persons" (duly advertised in the Jamestown Press on July 13, 2006)

- 2) Proposed Amendment to the Code of Ordinance, Chapter 66, Division 3. entitled "Members of Volunteer Ambulance Association" (duly advertised in the Jamestown Press on July 13, 2006)

X. ORDINANCES AND RESOLUTIONS

XI. COMMUNICATIONS AND PETITIONS

- 1) Letter from Pauline Latham requesting free passes for qualifying senior citizens to Mackerel Cove and Fort Getty

XII. 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 LICENSE**
 - a) Jamestown Striper Club – Kid’s Fishing Derby
North Reservoir
July 29, 2006
8:30 AM to 11:00 AM
(insurance policy received)
- 2) **ONE DAY PEDDLER LICENSE**
 - a) Jamestown Yacht Club
Fool’s Rules Regatta
East Ferry Beach
August 19, 2006 (rain date August 20, 2006)
8:00 AM to 3:00 PM
(insurance certificate received)

XIII. OPEN FORUM

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

XIV. APPOINTMENTS AND RESIGNATIONS

- 1) Affordable Housing; two (2) vacancies exist (one (1) term ending May 31, 2008 and one (1) term ending May 31, 2009) duly advertised and interviews complete
 - a) Letter of resignation
 - i) Carol Buglio
 - ii) Katherine Maxwell (no response)
 - b) Letters of interest
 - i) Ginny Perry
 - ii) Christopher Crawford
 - iii) Heather Lopes
- 2) Jamestown Harbor Commission; one (1) vacancy exists (term ending December 31, 2008) duly advertised and interviews complete
 - a) Letter of resignation
 - i) Greg Murphy
 - b) Letter of interest
 - i) Christopher Lutyens

- 3) Jamestown Emergency Medical Services Compensation Committee (JEMS); one (1) vacancy exists (term ending May 31, 2009) duly advertised and interviews complete
 - a) Request for reappointment
 - i) Nancy K. Ventrone
- 4) Jamestown Fire Department Compensation Committee; one (1) vacancy exists (term ending May 31, 2009) duly advertised and interviews complete
 - a) Request for reappointment
 - i) Daniel Shapiro
 - b) Letter of interest
 - i) Linda Silipigni
- 5) Tax Assessment Board of Review' two (2) vacancies exist (one (1) regular member (Republican) and one (1) alternate member); (terms ending May 31, 2009); duly advertised and interviews complete
 - a) Request for reappointment
 - i) Barbara Hamilton Porter (Republican)
 - b) Letter of interest
 - i) Paula Samos (Democrat)
- 6) Letters of Resignation
 - a) Steve Ryba – Jamestown Conservation Committee
 - b) William F. Marsh – Town Buildings and Facilities Committee
 - c) Frank Andres – Tree Preservation and Protection Committee

XV. UNFINISHED BUSINESS

- 1) Teen Center
 - a) Report from the Town Administrator

XVI. NEW BUSINESS

- 1) Boards, Commissions and Committees
 - a) Review of committee charges and attendance records (additional attendance records will be forthcoming)
- 2) RIDEM responses regarding the Remedial Action Work Plan and 50% Design Drawings for the former landfill
- 3) Request for Bid Awards from Public Works Director
 - a) Road Oiling & Asphalt Paving; award of bid as follows:
 - i) **Road Oil & Chip Seal to Dosch King Co., Inc.**
 - CRS-2L Applied in an amount not to exceed \$2.50 per gallon
 - Computerized Chip Spreader w/ Operator in an amount not to exceed \$200.00 per hour
 - ii) **Asphalt Paving to Cardi Corporation**
 - Bituminous Surface in an amount not to exceed \$57.94 per ton
 - Bituminous Binder in an amount not to exceed \$57.94 per ton

- 4) Request for Bid Awards from Deputy Public Works Director
- a) **Backhoe Loader to Schmidt Equipment, Inc.** for an amount not to exceed \$85,282.00
 - b) **Four Wheel Drive Loader to Schmidt Equipment, Inc.** for an amount not to exceed \$105,625.00
 - c) **Tractor/Mower to Baker Tractor Corp** for an amount not to exceed \$93,230.00
 - d) **26,000 GVW Dump Truck to Colony Truck Center, Inc.** for an amount not to exceed \$75,116.00
 - e) **Three-Wheel Style Broom Road Sweeper to CN Wood Co., Inc.** for an amount to exceed \$125,000.00
 - f) **36,200 GVW Dump Truck to Colony Truck Center, Inc..**for an amount not to exceed \$86,082.00

XVII. EXECUTIVE SESSION

XVIII. 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.