



TOWN COUNCIL MEETING
~~Melrose Avenue School~~ **JAMESTOWN PHILOMENIAN**
LIBRARY

~~76 Melrose Avenue~~ 26 North Road
Monday **September 25, 2006**
7:00 PM

(amended agenda)

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. 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) August 30, 2006 (work session)
 - b) September 7, 2006 (special meeting)
 - c) September 7, 2006 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Library Board of Trustees (08/01/2006)
 - b) Jamestown Housing Authority (08/16/2006)
- 4) CRMC Notices:
 - a) Insignificant Alteration Permit re: Plat 5, Lots 175 and 194; further identified as at the intersection of Beacon Avenue and Spirketing Street
 - b) September 2006 Calendar (corrected 09/11/2006)
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Resolutions in opposition to Ballot Question No. 1 relative to the amending of the State of Rhode Island Constitution to grant a single private company the right to a no-bid license for a casino in the Town of West Warwick
 - i) Town of New Shoreham
 - ii) Town of Portsmouth
 - iii) Town of Middletown
 - iv) Town of South Kingstown
 - b) Resolution from Town of South Kingstown calling for legislative hearings into insurance industry practices relative to cancellation or non-renewal of policies based on geographic location of property

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

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

- 1) Town Administrator report
 - a) Town Hall relocation
 - b) Town Hall construction schedule
 - c) Fort Getty RV storage
 - d) Sunset Farm Homeowners Association
 - e) Jamestown Shores

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Invitation from Rhode Island State Grange Agriculture Department re: Robert Sutton (Jamestown resident and former Jamestown Town Administrator) being honored as the Rhode Island State Grange Agriculturist of 2006 on October 6, 2006
- 2) Letter from Joan McCauley, Board Member of the Jamestown Community Theatre re: Jamestown Community Theatre and Matthew Bolles
- 3) Letter from Robert and Sonya Morton-Ranney re Matthew Bolles
- 4) Letter from Gloria C. Dahl and Craig Amerigian requesting the Council to adopt a resolution opposing the proposed amendment to the Rhode Island State Constitution granting exclusive rights to the Narragansett Indian Tribe to build a privately owned resort casino in West Warwick
- 5) Invitation from CHisPA re: Latino Workforce Development Conference on October 27 and 28, 2006

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
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. UNFINISHED BUSINESS

- 1) Teen Center (23 Narragansett Avenue) review of plans and continued discussion (continued from 8/28/2006)
- 2) Recreation facility (32 Pemberton Avenue) review of plans and continued discussion (continued from 8/28/2006)

XV. NEW BUSINESS

09/25/2006 TOWN COUNCIL MEETING

- 1) Set date for workshop to establish Council goals and priorities for the coming year (per Councilor Kelly)
- 2) Recreation Advisory Board
 - a) Creation of Recreation Board to provide an ongoing forum for the community to address recreation services and facility needs
 - b) Proposed Charge for the Recreation Advisory Board

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 the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.