



TOWN COUNCIL MEETING
Jamestown Philomenian Library

26 North Road

Tuesday, October 10, 2006

7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Michael Mesolessa, Recycling Coordinator for Rhode Island Resource and Recovery Corporation re: recycling goals for the Town of Jamestown (per Councilor Kelly)

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.

- 1) **Motion** to set Alcoholic Beverage License limits for 2006-2007
- 2) 2006-2007 Alcoholic Beverage License establishments list with additional licenses held
- 3) Request to advertise in the Jamestown Press in the October 19th & 26th editions for a public hearing on November 13, 2006:
 - a) NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended that the following RENEWAL applications have been received by the Town Council for licenses under said Act, for the year December 1, 2006 to November 30, 2007:

RENEWAL:

CLASS A (PACKAGE STORE) - RETAIL

Grapes & Gourmets, Inc.
dba: Grapes & Gourmets
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – TAVERN

Long Wharf Marina Restaurant, Inc.
dba: The Bay Voyage
150 Conanicus Avenue

CLASS B – VICTUALER

Alexander Enterprises, Inc.
dba: Narragansett Café
25 Narragansett Avenue

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: the Caddy Shack
245 Conanicus Avenue (lower level rear)

Portuguese American Citizen's Club
dba: Portuguese American Citizen's Club
11 Pemberton Avenue

SeaDish, Ltd.
dba: Tricia's Tropigrille
14 Narragansett Avenue

Slice of Heaven, Inc
dba: Slice of Heaven
32 Narragansett Avenue

Trattoria Simpatico, Inc.
dba: Trattoria Simpatico
13 Narragansett Avenue

CLASS D FULL (CLUB)
Conanicut Yacht Club
40 Bay View Drive

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) September 11, 2006 (regular meeting)
 - b) September 25, 2006 (regular meeting)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Planning Commission (08/02/2006, 08/16/2006)
 - b) Zoning Board of Review (08/22/2006)
 - c) Harbor Commission (08/09/2006)
 - d) Substance Abuse Prevention Task Force (09/17/2006)
 - e) Jamestown Housing Authority (08/02/2006, 08/16/2006)

- 4) CRMC Notices:
 - a) October 2006 Calendar
- 5) Proclamations & Resolutions from other Rhode Island cities and towns:
 - a) North Kingstown re: opposition to the expansion of gambling and the development of a casino in West Warwick or anywhere in Rhode Island
- 6) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

- 1) Pursuant to RIGL 42-46-5 (a) (1) personnel

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

- 1) Town Administrator report
- 2) Water Resource Protection Committee re: support of proposed study of ground water levels in critical areas
- 3) Town Clerk: Copy of Warrant for November 7, 2006 Presidential Election

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Proposed Ordinance relating to an amendment to the Rhode Island Constitution allowing a resort casino in West Warwick

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from Daniel J. Alexander in support of establishing a Teen Center at 23 Narragansett Avenue
- 2) Letter from Michael Lapisky, Acting Chief, Rhode Island Fish and Wildlife re: National Park Service's approval of the controlled deer hunt on Beavertail State Park
- 3) Letter from Joan McCauley re: Parks and Recreation Director, Matt Bolles
- 4) Copy of letter to the Honorable Jack Reed, United States Senator from W. Michael Sullivan, Director RIDEM re: Jamestown Landfill 50% Design and related concerns expressed by Ms. Donna O'Neill

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) Request to advertise for extended hours [according to RIGL 5-24-1 (a) & (b)] in the Jamestown Press in the October 19th, 26th & November 2nd editions for a public hearing on November 13, 2006:
 - a) NOTICE is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on the 13th of November 2006 at 7:00 p.m. at the Jamestown Philomenian Library Conference Room, 26 North Road, Jamestown, RI pursuant to 5-24-1 of the General Laws of Rhode Island, 1956, and as amended, upon the following applications:

RENEWALS:

Kenyon Oil Company, Inc.
dba: Jamestown Xtra Mart
35 Narragansett Avenue
Plat 9 Lot 246

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

APPLICATION OF KENYON OIL COMPANY, INC. dba: **Jamestown Xtra Mart**, for renewal of additional **operational hours between 2:00 a.m. and 6:00 a.m.** for the said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue to be open 24 hours per day.

APPLICATION OF CUMBERLAND FARMS, INC., dba: **Cumberland Farms Store #1108**, for renewal of additional **operational hours between 5:00 a.m. and 6:00 a.m.** for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (*RIGL 5-24-1 allows this establishment to be open until 2:00 a.m.*).

- 2) Exhibition/Event License with Vendors Application
 - a) Jamestown Jack O'Lantern Jog
Date: October 29, 2006
Time: 11:00 AM-2:30 PM
Place: Jamestown Community Center (see map for race route)

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Resignation
 - a) Jamestown Tree Preservation and Protection Committee
 - i) Robert Dolan

XIV. UNFINISHED BUSINESS

- 1) Fort Getty RV Storage
 - a) Report from Town Administrator re: additional information from the InterLocal Trust and the Town Solicitor (continued from 9/25/2006)
- 2) Teen Center (23 Narragansett Avenue) re: additional information from the Town Administrator (continued from 9/25/2006)
 - a) Recommendation to withdraw petition to Zoning Board of Review (per Town Administrator)
- 3) Recreation Commission

- a) Charge of commission as discussed on September 25, 2006 (for Council approval)

XV. NEW BUSINESS

- 1) Recycle Goals for Jamestown re: Council to work with Administration and Schools to meet coming recycling goals (per Councilor Kelly)
- 2) Award of Contract to Ronald F. DiMauro Architects, Inc. for architectural design review of commercial district applications for the amount of 60 free hours per year and a reduced hourly rate of \$85.00 - \$95.00 for subsequent billing
- 3) Award of Bids
 - a) Colony Ford Truck Center for the purchase of a four wheel drive utility truck for an amount not to exceed \$65,291.00
 - b) Thielsh Engineering for the “add alternate” to the original bid for the Golf Course effluent filter for an amount not to exceed \$303,750.00 (funding is through the Golf Course account)
- 4) CRMC Notice
 - a) Application of Richard & Dawn Hines to construct and maintain a residential boating facility
Project Location: 1088 East Shore Road, Plat 1, Lot 371
 - i) Harbor Commission review of CRMC Notice of Richard and Dawn Hines
- 5) Town Planner re: request from the Boy Scouts to camp at the Conanicut Battery on the weekend of October 21 and 22, 2006
- 6) Jamestown Housing Authority re: requesting the waiving of PILOT funds to offset the cost of upgrading generator and emergency lighting
- 7) Farmland Acquisition Committee

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.