



TOWN COUNCIL MEETING
Jamestown Philomenian Library
26 North Road
Monday, October 23, 2006
7:00 PM

Interviews:

Time:	Name:	Committee:
6:30 PM	Richard Anderson	Harbor Management Commission
6:40 PM	David P. Nardollilo	Zoning Board of Review
6:50 PM	Heidi Keller Moon	Library Board of Trustees

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Proclamation proclaiming October 29, 2006 as Robert W. Sutton Day in honor of his outstanding contributions to the promotion of agriculture and the preservation of farmlands, open space and wetlands, and in honor of his being selected as 2006 Rhode Island State Grange Agriculturist

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) October 10, 2006 (regular session)
 - b) September 25, 2006 (executive session)
 - c) October 10, 2006 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Substance Abuse Prevention Task Force (10/11/2006)
 - b) Jamestown Harbor Commission (07/12/2006, 09/13/2006)
 - c) Jamestown Harbor Commission, Mooring Implementation (02/03/2006, 05/08/2006)
 - d) Board of Canvassers (08/22/2006)
 - e) Jamestown Philomenian Library Board of Trustees (09/11/2006)
- 4) CRMC Notices:
 - a) Cease and Desist Order to PBH Realty, LLC c/o Procaccianti Group re: property located at Plat 12, Lot 41, Beavertail Road for unauthorized clearing within 200 feet of a coastal feature and within 100 feet of a stream
- 5) State of Rhode Island, Transportation Improvement Program (TIP), notice of public hearing on October 26, 2006 for proposed amendment

- 6) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Town of Barrington re: Opposing a Casino in West Warwick and Supporting Affordable Housing bonds
- 7) Resolution from the East Greenwich Chamber of Commerce in opposition to the expansion of gambling in Rhode Island
- 8) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

- 1) Pursuant to RIGL 42-46-5 (a) (2) litigation

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

- 1) Town Administrator report (verbal)
 - a) Island Movie Productions – Contributions
 - b) Beavertail Apartment
 - c) Town Hall Groundbreaking
 - d) Tax Sale Lots
 - e) Regional Police Testing

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Resolution re: Advances for equipment to be financed under lease; if favorable, for adoption

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from Clayton Carlisle, former tenant of the Beavertail Lighthouse caretaker's apartment

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) Victualing License renewals:
 - a) Letters from the Town Clerk's Office to license holders re: renewal applications
 - b) Victualing License renewal applications:
 - Ace's Pizza, Inc. dba: **Ace's Pizza, Inc.**; 1 Clarke Street
 - BADA Bing, Inc. dba: **Freddie Bing's Hotdog Thing** to operate in the East Ferry area; insurance certificate submitted
 - Barbara & Michael Gallo dba: **Theatre Family Restaurant**; 34 Narragansett Avenue
 - Del's Lemonade & Refreshments, Inc. dba: **Del's of Jamestown** to operate at Fort Getty, Mackerel Cove, Head's Beach and Taylor Point; insurance certificate submitted
 - Doriana Carella dba: **Village Hearth**; 2 Watson Avenue
 - East Ferry Market, Ltd. (S-Corp) dba: **East Ferry Deli & Market**; Unit #1 & 2: 47 Conanicus Avenue

- Jian Sheng Ni dba: **Peking Garden**; 34 Narragansett Avenue
- Lucky Ridge Co., LLC dba: **Spinnakers Café**; 3 Ferry Wharf
- Lucky Ridge Co., LLC dba: **Spinnaker's Mobile Unit** to operate at East Ferry, Mackerel Cove and Fort Getty; insurance certificate submitted
- TMT, Corp. dba: **McQuade's Supermarket**; 5 Clarke Street
- c) Multi-License renewal application
 - BADA Bing, Inc. dba: **House of Pizza**; 23 Narragansett Avenue: Victualing & Pinball/Video Game (1)
- 2) Bingo License Renewal Application
 - a) Letter from Charlotte S. Richardson re: waiver of license fee
 - b) Application of the Jamestown Senior Citizens Association, Inc. to operate a bingo at 6 West Street (Senior Center) and at 45 Pemberton Avenue in the Pemberton Apartments (community room)

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. UNFINISHED BUSINESS

- 1) Controlled Hunting at Beavertail State Park (continued from 10/10/2006)

XV. NEW BUSINESS

- 1) 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.