



## TOWN COUNCIL MEETING

### MELROSE AVENUE SCHOOL

76 Melrose Avenue

Monday **July 9, 2007**

7:00 PM

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

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

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

- 1) Administration of Oath of Office to Probationary Police Officers (per Chief Thomas Tighe)
  - a) Tiffany Kopacz
  - b) Rui Silva
  - c) Theodore Hebert

#### **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) June 25, 2007 (regular session)
  - b) June 28, 2007 (special session)
  - c) June 28, 2007 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Zoning Board of Review (3/27/2007, 4/24/2007, 5/22/2007)
  - b) Jamestown Tree Preservation and Protection Committee (5/15/2007)
  - c) Jamestown Planning Commission (5/2/2007)
  - d) Board of Canvassers (5/14/2007)
- 4) CRMC Notices:
  - a) July 2007 Calendar (amended)
  - b) Semi-Monthly Meeting Agenda (amended)
- 5) LUCA Technical Training Announcement (2010 census)
- 6) Information Works! State Report Card 2007 (website address for full report)

#### **VI. EXECUTIVE SESSION ANNOUNCEMENT**

*The Town Council may seek to go in Executive Session to discuss the following items:*

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

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

- 1) Town Administrator Report (verbal)
- 2) Jamestown Tree Preservation and Protection Committee re: tree planting at the new town hall on August 12<sup>th</sup>
- 3) Town Clerk Memorandum re: Licensing for Peddlers and Itinerant Vendors

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- 1) Letter from Peter D. Ruggiero, Town Solicitor re: executed deed transferring ownership of property to the Town of Jamestown for preservation; more specifically Plat 16, Lot 120
- 2) Certificate of Appreciation to Robert C. and Mary Jane Blanchette for their generous contribution of the above-mentioned property, Plat 16, Lot 120
- 3) Copy of letter from Peter D. Ruggiero, Town Solicitor to the RI Water Resources Board in appeal of Non-compliance Determination: Town of Jamestown
- 4) Letter from Nancy Cloud re: building for Jack's Electric at 14 Clinton Avenue

**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) Exhibition/Event License Applications:
  - a) Application of Ernestine Fryburg dba: the Jamestown Rotary Club to hold Rides & Strides road race on Sunday, October 7, 2007 from 1:00 to 6:00 pm island-wide. Race route submitted; insurance policy not submitted.
  - b) Application of Ernestine Fryburg dba: the Jamestown Rotary Club to hold the annual APC Jamestown Classic around the island bike race on Monday, October 8, 2007 from 7:00 am to 4:30 pm island-wide. Race route submitted; insurance policy not submitted.
  - c) Application of the Jamestown Yacht Club dba: the Fools' Rules Regatta to hold their annual event on Saturday, August 18, 2007 from 8:00 am to 3:00 pm at East Ferry Beach. Included with application is the sales of t-shirts; insurance policy submitted.
- 2) Fort Getty Entertainment License Application:
  - a) Application of Maureen Coleman dba: Private Party to have a band on Saturday, August 18, 2007 from 10:00 am to 10:00 pm. Ft. Getty Application and insurance policy have been submitted.
- 3) One Day Peddle License Applications:
  - a) Application of Jeanne Comerford dba: the Basket Lady to sell baskets at East Ferry Beach area on Saturday July 21<sup>st</sup> and Sunday,

July 22<sup>nd</sup>, 2007 from 10:00 am to 5:00 pm. Applicant has not submitted an insurance policy.

- b) Application of Ruth Collins dba: crafts & floral arranging to sell floral arrangements at East Ferry beach (near hotdog stand) on Saturday, August 18, 2007 from 7:00 am to 7:00 pm. Applicant did not submit an insurance policy.
- 4) Holiday License Application:
  - a) Application of Kristina Arunas LLC dba: Overboard to sell boutique items at 47 Conanicus Avenue from 11:00 am to 7:00pm.

## **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**

- 1) Jamestown Tree Preservation and Protection Committee
  - a) Resignation of Edwina S. Cloherty

## **XIV. UNFINISHED BUSINESS**

- 1) Rhode Island Turnpike and Bridge Authority
  - a) Acceptance of offer to purchase property for the siting of the highway facility
  - b) Approval of Question for August 28, 2007 Special Referendum as adopted on June 25, 2007
- 2) Boards, Commissions and Committees re: review of committees and charges

## **XV. NEW BUSINESS**

- 1) JEMS Compensation Review
- 2) Procedure and Clarification of Open Meetings Law re: discussion of items not on the agenda (per Councilor Kelly)
- 3) Award of Bid re: road paving to Cardi Corporation for an amount not to exceed \$56.43 per ton for Bituminous Concrete Surface Course and \$55.55 per ton for Bituminous Concrete Binder Course
- 4) Letter from Christian C. Potter, Esq. re: response to RFP for offer of George Souza to purchase Lot 47 subject to the term and conditions outlined in the June 21, 2007 letter

## **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.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.