



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
 93 Narragansett Avenue
MONDAY, August 25, 2008
 7:00 PM

| TIME | NAME | COMMITTEE |
|------|----------------|----------------------------|
| 6:30 | Arthur Spivack | Bike Path Design Committee |
| 6:40 | Nancy Logan | Bike Path Design Committee |
| 6:50 | Randy Keck | Bike Path Design Committee |

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Recognition of John C. Chase and Charles Andrew Matley for obtaining the rank of Eagle Scout
- 2) Presentation from Michael Mancuso re: Cartridge World Recycling of Electronic Waste

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) July 28, 2008 regular meeting
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Planning Commission (07/02/2008, 07/16/2008)
 - b) Jamestown Housing Authority (06/06/2007, 07/02/2008)
 - c) Library Board of Trustees (06/03/2008)
 - d) Conservation Commission (07/08/2008)
- 4) CRMC Notices:
 - a) August 2008 Calendar
 - b) Agenda Tuesday, August 26, 2008
 - c) Cease & Desist Order to Garrett & Casey Roberts for mowing of a CRMC designated buffer zone on plat 12 lot 51; 223 Hull Cove Farm Road
 - d) Application of Coulter-Jamestown, LLC to construct and maintain a residential boating facility at plat 7 lot 122; 8 Coulter Street
 - e) Change in Management Plans, Policies, Procedures and Regulations re: Greenwich Bay SAMP
- 5) DEM Notices:

- a) Draft RIPDES General Permit for Non-Contact Cooling Water Discharges
- b) Draft RIPDES General Permit for Storm Water Discharge Associated with Construction Activity
- 6) Zoning Board of Review abutter notification Application of Patricia Ouimette, whose property is located at 783 North Main Rd., and further identified as Tax Assessor's Plat 15, Lot 352, for a variance from Article 3, Section 82-302, District Dimensional Regulations
- 7) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Town of Charlestown re: Resolution in support of Silver Star Banner Day
- 8) National Association for the Advancement of Colored People invitation to attend the Annual Observance of the Battle of Rhode Island
- 9) Abatements/Addenda of Taxes

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) (5) (real estate) acquisition of property
- 2) Pursuant to RIGL 42-46-5 (a) (5) (real estate) lease negotiations
 - a) Dutch Harbor Boat Yard lease

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

- 1) Town Administrator Report
 - a) Sole Source Aquifer
 - b) Amendment to Deed for Gould Island
 - c) Landfill Closure
 - d) Highway Facility
 - e) Rhode Island Resources Recovery Corporation Grant Award

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Letter to the Town Council from the Conanicut Island Land Trust re: David Clancy v Zoning Board of Review & Jamestown Historical Society
- 2) Copy of press release from the Jamestown Historical Society re: Dedication of Jamestown Land Agreement Display
- 3) Copy of letter from the Jamestown Historical Society re: Shoreby Hill
- 4) Letter to the Town Council from Isabel Coyle re: property water drainage
- 5) Letter from Nancy Cloud re: insecticides used for deer dick control (permethrin)
- 6) Letter from the State Traffic Commission re: approval to move crosswalk on Conanicus Avenue in front of the Recreation Center

- 7) Notification from the Honorable Governor Donald L. Carcieri re: Community Development Block Grant Program for Jamestown in the amount of \$41,063.00

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 License Application
 - a) Application of Michael Schnack for the Jamestown Rotary Club to hold the 33rd Annual Jamestown Classic Bike Race on Monday, October 13, 2008 (Columbus Day) around the island from 7:00 am to 3:00 pm.

XII. OPEN FORUM

- 1) Scheduled request to address
 - a) Rep. Bruce Long re: Legislative update
 - b) Catherine Norton re: 47 Clarke's Village Road water saturation
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Police Pension Plan Committee (One (1) vacancy) duly advertised and interviews complete; if favorable, appoint
 - a) Anthony J. Antine

XIV. UNFINISHED BUSINESS

- 1) Conanicut Island Art Association re: Town Hall Art Gallery (*cont. from July 28, 2008*)

XV. NEW BUSINESS

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 location: Jamestown Police Station; and on the Internet at 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.