



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 10, 2008
7:00 PM

INTERVIEWS

TIME	NAME	COMMITTEE
6:30	Sav Rebecchi	Town Charter Review
6:40	Susan Little	Town Charter Review
6:50	Mike Schnack	Town Charter Review

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.

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, 2008 to November 30, 2009:

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

Islandish, Ltd.

dba: Chopmist Charlies
40 Narragansett Avenue

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

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 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) October 20, 2008 (work session)
 - b) October 27, 2008 (regular session)
- 2) Bills and Payroll

- 3) Minutes from Boards, Commissions and Committees:
 - a) Zoning Board of Review (09/23/2008)
 - b) Fort Getty Master Plan Committee (10/02/2008)
 - c) Planning Commission (10/22/2008)
- 4) CRMC Notices:
 - a) Application for Assent to construct and maintain a recreational boating facility to consist of a 4' x 149' fixed timber pier with stairways to a terminal 4' x 20' access landing. Dock also includes a #1200 boat lift system and batter piles. Terminus of dock extends to 77' beyond mean low water requiring a 22' length variance from the 50' MLW standard
 - b) Agenda – Semi-Monthly Meeting
- 5) Proclamations & Resolutions from other Rhode Island cities and towns:
 - a) Town of Middletown re: resolution requesting the RIDE (Rhode Island Department of Elderly Affairs) transportation co-share directive be rescinded
- 6) Newport Convention & Visitor's Bureau Auditors Report for the year ending March 31, 2008

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, sale of town property
- 3) Pursuant to RIGL 42-46-5 (a) (2) litigation, potential litigation

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

- 1) Town Administrator Report
- 2) Finance Director's Report
- 3) Memorandum from the Fort Getty Master Plan Committee re: Issues of Agreement to Develop a Sailing Center at Fort Getty and request for extension and expansion of the Fort Getty Committee

VIII. PUBLIC HEARING

- 1) Hearing duly advertised for extended hours [according to RIGL 5-24-1 (a) & (b)] in the Jamestown Press in the October 16th, 23rd & 30th editions for a public hearing on **November 10, 2008**:
 NOTICE is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on the 10th of November 2008 at 7:00 p.m. at the Jamestown Town Hall in the Rosamond A. Tefft Town Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to 5-24-1 of the General Laws of Rhode Island, 1956, and as amended, upon the following application:

RENEWALS:

Hina Enterprises, Inc..
dba: Jamestown Mobile
35 Narragansett Avenue
Plat 9 Lot 246

APPLICATION OF HINA ENTERPRISES, INC., Inc. dba: Jamestown Mobile, for renewal of additional operational hours between 2:00 AM and 6:00 AM 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.

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

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours between 5:00 AM and 6:00 AM 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 AM to 2:00 AM daily (RIGL 5-24-1 allows this establishment to be open until 2:00 AM).

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Grant Award to the Town of Jamestown from the Rhode Island Economic Development Corporation in the amount of \$30,000 for the purpose of paying for a thorough feasibility study to determine the viability of erecting and operating wind turbines in the Town of Jamestown.

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) **Multi-License renewal applications:**
 - a) Long Wharf Marina Restaurant, Inc. dba: **Bay Voyage Inn**
 - i) Entertainment Fee (full year)
 - ii) Victualing License
 - b) Islandish, Ltd. dba: **Chopmist Charlies**
 - j) Entertainment Fee (full year)
 - ii) Victualing License
 - c) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - i) Entertainment (full year)
 - ii) Victualing License
 - d) BADA Bing, Inc. dba: **House of Pizza**
 - i) Victualing License

- ii) Pinball/Video Game (1)
 - e) Jamestown Restaurant Group, LLC dba: **Narragansett Café**
 - i) Entertainment (full year)
 - ii) Jukebox (1)
 - iii) Pool Table (1)
 - iv) Pinball/Video (1)
 - f) Portuguese American Citizens Club dba: **Portuguese American Citizen's Club**
 - i) Entertainment (full year)
 - ii) Victualing License
 - iii) Jukebox (1)
 - g) Trattoria Simpatico, Inc. dba: **Trattoria Simpatico**
 - i) Entertainment (full year)
 - ii) Victualing License
 - h) SeaDish, Ltd. dba: **Tricia's Tropigrille**
 - i) Entertainment (full year)
 - ii) Victualing License
- 2) **Victualing License renewal applications:**
 - a) Ace's Pizza, Inc. dba: **Ace's Pizza**
 - b) Del's Lemonade & Refreshments, Inc. dba: **Del's of Jamestown** (mobile unit) at Ft. Getty, Mackerel Cove, Head's Beach, Taylor Point
 - c) East Ferry Market, Ltd. dba: **East Ferry Deli & Market**
 - d) BADA Bing, Inc. dba: **Freddie Bing's Hotdog Thing** (cart) East Ferry area
 - e) Grapes & Gourmet, Inc. dba: **Grapes & Gourmet**
 - f) New England Golf Course Management, Inc. dba: **Jamestown Golf & Country Club aka: Caddy Shack**
 - g) Jamestown Oyster Bar, Inc. dba: **Jamestown Oyster Bar**
 - h) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - i) TMT Corp dba: **McQuade's Supermarket**
 - j) Jian Sheng Ni dba: **Peking Garden**
 - k) Slice of Heaven, Inc. dba: **Slice of Heaven**
 - l) Lucky Ridge Co., LLC dba: **Spinnakers Café**
 - m) Lucky Ridge Co., LLC dba: **Spinnakers Café** (mobile unit) Ft. Getty, Mackerel Cove Beach (parking area) and East Ferry
 - n) Barbara and Michael Gallo dba: **Theatre Family Restaurant**
 - o) Doriana Carelly/The Village Hearth dba: **The Village Hearth**
- 3) **Exhibition License**
 - a) Village Christmas Tree Lighting
Town Green – East Ferry
December 6, 2008
5:30 p.m. to 9:00 p.m.
 - b) CIAA Holiday Craft Fair (with vendors)
Melrose School

76 Melrose Avenue
December 6, 2008
9:00 a.m. to 4:00 p.m.

- 4) **One Day Peddler License Application (two-day event)**
 - a) Jamestown Community Theater
Community Center
41 Conanicus Avenue
November 15 and November 16, 2008
4:00 p.m. to 6:00 p.m.
(sale of baked goods at intermission)

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- 1) Proposed 100% Closure Design for the former landfill; *if favorable, motion to approve*
- 2) Jamestown Housing Authority re: request to forgive the PILOT for the years 2008 and 2009
- 3) Verizon Communications re: petition for Verizon Communications and the Narragansett Electric Company to place three (3) joint poles and one anchor guy location on Court Street
- 4) Construction Activities re: consideration of revisions to the Zoning Ordinance
- 5) December Meeting Schedule
- 6) Notice of Litigation re: Mark A. Bard v. Zoning Board of Review Members

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.