



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Tuesday, February 17, 2009  
7:00 PM

**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.*

**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) February 2, 2009 (work session)
  - b) February 2, 2009 (regular session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Tax Assessment Board of Review (01/29/2009, 12/11/2008)
  - b) Bike Path Design Committee (01/07/2009)
  - c) Town Charter Review Committee (02/04/2009)
- 4) CRMC Notices:
  - a) Calendar, February 2009
  - b) Application for an Assent from Lawrence and Elizabeth Allen, 418 East Shore Road, Jamestown, to construct and maintain a residential boating facility to consist of a fixed pier with a terminal T section. (application on file in the Town Clerk's office)
  - c) Notices of public hearing on proposed changes to the RI Coastal Resources Management Program:
    - i) Management Procedures, March 24, 2009
    - ii) Greenwich Bay Special Area Management Plan, April 14, 2009
    - iii) Section 300.17 – Wetland Walkover Structures
- 5) Proclamations & Resolutions from other Rhode Island cities and towns:
  - a) Town of Burrillville
    - i) Resolution supporting specific articles in the Governor's FY2009 Supplemental Budget

- ii) Resolution supporting additional articles in the Governor's FY2009 Supplemental Budget
- b) City of East Providence re: Resolution No. 8 supporting necessary municipal tools contained in the Governor's FY 2009 Supplemental Budget Proposal
- 6) 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 (negotiations)
  - a) 44 Southwest Avenue

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

- 1) Town Administrator Report
  - a) Budget update
  - b) Former landfill closure
  - c) Concrete pier
  - d) JEMS vehicle
- 2) Finance Director Report
- 3) Town Clerk Meeting Notice for Tuesday, March 3, 2009
- 4) Tax Assessment Board of Review re: summary of the Board's deliberations
- 5) Jamestown Harbor Commission re: Fort Getty boat ramp and dredging permits

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- 1) Letter from Don E. and Katherine W. Wineberg re: request to prohibit heliports in Jamestown
- 2) Letter from the Jamestown Historic Society in response to Council's request re: Historic District Ordinance

**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 with Vendors Application**
  - a) The Bunny Race  
April 11, 2009  
10 a.m. to 1 p.m.  
Map provided
- 2) **Peddler License Renewal Applications**

- a) Alfred B. Bingell, d/b/a Freddie Bing's Hotdog Thing (cart)  
Location: East Ferry
  - b) Lucky Ridge Co., LLC, d/b/a Spinnakers Café Mobile Unit  
Location: East Ferry, Ft. Getty, Mackerel Cove Beach Parking Lot
  - c) Jennifer Talancy, d/b/a Sterns Farms Organic Produce  
Location: East Ferry Beach (near beach wall)
- 3) **Holiday License Renewal Applications**
- a) A. B. Munroe Dairy, Inc., d/b/a A. B. Munro Dairy  
Location: Island-Wide
  - b) Baker's Pharmacy of Jamestown, Inc., d/b/a Baker's Pharmacy  
Location: 53 Narragansett Avenue
  - c) Alfred B. Bingell, d/b/a House of Pizza  
Location: 23 Narragansett Avenue
  - d) Doriana Carella, d/b/a/ Village Hearth Bakery  
Location: 2 Watson Avenue
  - e) Islandish, Ltd., d/b/a Chopmist Charlies  
Location: 40 Narragansett Avenue
  - f) Conanicut Yacht Club, d/b/a Conanicut Yacht Club  
Location: 40 Bay View Drive
  - g) Cumberland Farms, Inc., d/b/a Cumberland Farms Store #1108  
Location: 41 North Road
  - h) East Ferry Market, Ltd., d/b/a East Ferry Market & Deli  
Location: 47 Conanicus Avenue, Units 1 and 2
  - i) Barbara and Michael Gallo, d/b/a Theatre Family Restaurant  
Location: 34 Narragansett Avenue
  - j) Grapes & Gourmet, Inc., d/b/a Grapes & Gourmet  
Location: 9 Ferry Wharf
  - k) Jamestown Oyster Bar, Inc., d/b/a Jamestown Oyster Bar  
Location: 22 Narragansett Avenue
  - l) Long Wharf Marina Restaurant, Inc., d/b/a Bay Voyage  
Location: 150 Conanicus Avenue
  - m) Lucky Ridge Co., LLC, d/b/a Spinnakers Café  
Location: 3 Ferry Wharf
  - n) David Schock, d/b/a Schock Gallery  
Location: 47 Conanicus Avenue
  - o) Urban Flowers, LLC, The Secret Garden  
Location: 12 Southwest Avenue
  - p) Zeek's Bait & Tackle, Inc., d/b/a Zeek's Bait & Tackle  
Location: 194 North Road

## **XII. OPEN FORUM**

- 1) Scheduled request to address
  - a) Representative Deborah L. Ruggiero re: legislative update
- 2) Non-scheduled request to address

### **XIII. APPOINTMENTS AND RESIGNATIONS**

- 1) Conservation Commission (Two (2) vacancies with a three-year term ending December 31, 2011); duly advertised and interviews complete; if favorable appoint
  - a) Letter of Resignation
    - i) Jennifer Stearns Talancy
  - b) Letter of Recommendation and Support
  - c) Letters requesting Reappointment
    - i) Patrick Driscoll
    - ii) Carol Lynn Trocki
  - d) Letters of interest
    - i) Maureen Coleman
    - ii) Ellen Winsor
    - iii) Paula Samos

### **XIV. UNFINISHED BUSINESS**

- 1) Review of Boards, Commissions and Committees
  - a) Traffic Committee re: consideration of discharge of committee
- 2) Request for Proposals (Draft) re: Re-use of Town property at Fort Wetherill

### **XV. NEW BUSINESS**

- 1) Consideration of adopting a policy / ordinance on the naming of town buildings or town properties

### **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](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.