



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
*Rosamond A. Tefft Council Chambers*  
 93 Narragansett Avenue  
 Monday, October 5, 2009  
 7:00 PM

**INTERVIEWS**

<b>TIME</b>	<b>NAME</b>	<b>COMMITTEE</b>
6:30 pm	Michael Bown	Recycling Committee
6:40 pm	Michael Testa	Recycling Committee
6:50 pm	Sharon Streif	Recycling Committee

**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) September 21, 2009 (regular session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Planning Commission (9/2/2009, 9/16/2009)
  - b) Zoning Board of Review (8/25/2009)
  - c) Harbor Management Commission (08/05/2009, 08/12/2009)
  - d) Jamestown Housing Authority (08/12/2009)
  - e) Fort Getty Master Plan Committee (1/15/2009, 9/10/2009)
  - f) Jamestown Board of Canvassers (9/17/2009)
- 4) Notices:
  - a) CRMC:
    - i) Intention of CRMC to change the management plans, policies, procedures and regulations
    - ii) Semi-Monthly Agenda: September 22, 2009
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
  - a) Newport School Committee re: resolution opposing binding arbitration legislation for teacher contracts
  - b) Town of Middletown re: resolution opposing binding arbitration legislation for teacher contracts

- c) South Kingstown School Committee re: resolution opposing binding arbitration legislation for teacher contracts
  - d) Town of East Greenwich re: proclamation declaring September “Ovarian Cancer Month”
  - e) Portsmouth School Committee re: resolution opposing binding arbitration legislation for teacher contracts
  - f) Middletown School Committee re: resolution opposing binding arbitration legislation for teacher contracts
  - g) Town of Hopkinton re: resolution opposing binding arbitration legislation for teacher contracts
- 6) Abatements/Addenda of Taxes

**VI. EXECUTIVE SESSION ANNOUNCEMENT**

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

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

- 1) Town Administrator Report (verbal)
- 2) JEMS: August/September 2009 Report
- 3) Finance Director’s Report

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

- 1) Proposed Ordinance amendment to Chapter 70 Traffic and Vehicles, Section 55 Restrictions on Certain Streets re: Carr Lane; if favorable, order advertising for 10/19/2009 hearing date
- 2) Proposed Ordinance amendments to Chapter 66 Taxation and Finance, Division 3 Members of Volunteer Ambulance Association and Fire Department; Sections 86 – 89; if favorable, order advertising for 10/19/2009 hearing date

**X. COMMUNICATIONS AND PETITIONS**

- 1) Copy of letter from Dolores M. Hellewell re: misleading “reporting” on the cyclist collision in the Jamestown Press of 09/17/2009
- 2) Letter from Thomas F. Ginnerty re: tax sale lots
- 3) Letter from Cynthia Levesque re: Jamestown fire horn
- 4) Letter from Dorianna Carella and Andrea Colognese re: chicken complaints
- 5) Letter to the Town Council President from Governor Donald L. Carcieri re: Community Development Block Grant, Recovery (CDBG-R) award of \$140,750.00
- 6) Information letter from South County Hospital
- 7) Invitation from the Rhode Island League of Cities and Towns to the 40<sup>th</sup> Annual Dinner Meeting on Tuesday, October 27, 2009

- 8) Letter from Clayton Carlisle re: unused project funding

## **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) One Day Peddler & Entertainment License Application:
  - a) Applicant: Jamestown Teen Center  
Place: Recreation Center  
Date: Saturday, October 24, 2009  
Time: 1:00 – 4:00 pm  
Sales: Baked Goods & T-Shirts  
Entertainment: Band
- 2) One Day Event/Entertainment Application
  - a) Jamestown Jack O’Lantern Jog  
Applicant: Jamestown Parks and Recreation  
Place: Recreation Center  
Date: Sunday, October 25, 2009  
Time: 11 a.m. – 3 p.m.
  - b) Art Exhibit: Earth, Fire, Water and Air  
Applicant: Conanicut Island Art Association  
Place: Town Hall  
Date: Thursday, November 19, 2009  
Time: 5 p.m. – 7 p.m.
  - c) 34<sup>th</sup> Annual Save The Bay, Swim for Narragansett Bay  
Applicant: Save The Bay  
Place: Potter Cove/Taylor Point  
Date: July 17, 2010, Fog date: July 18, 2010  
Time: **4 a.m. – 9:30 a.m. (new time)**

## **XII. OPEN FORUM**

- 1) Scheduled request to address
  - a) Betty Hubbard re: 2009 Preservation Local Grant Award
  - b) Ellen Winsor re: Tax lots in the Shores
- 2) Non-scheduled request to address

## **XIII. APPOINTMENTS AND RESIGNATIONS**

- 1) Newport County Convention & Visitors Bureau (NCCVB)
  - a) Letter from Donna Kohler, Jamestown’s Representative, resigning her position and recommending John McCauley to fill the seat

## **XIV. UNFINISHED BUSINESS**

- 1) Community Sailing Program (cont. from 09/21/2009)
- 2) Request for funding from the Beavertail Lighthouse Museum (cont. from 09/21/2009)

- 3) 2009 Preservation Local Grant Application for Shoreby Hill Historic District: Inventory Update and Nomination for listing in the National Register of Historic Places – Town Council Endorsement (cont. from 07/06/2009)
- 4) Proposed acquisition of property re: 79 North Road, Affordable Housing

**XV. NEW BUSINESS**

- 1) The Narragansett Bay Coyote Study re: proposed coyote ordinance
- 2) Local Election Warrant (includes questions 1 – 12)

**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.