



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 2, 2009
7:00 PM

(NOTE: Amended: October 30, 2009)

TIME	NAME	COMMITTEE
6:30 pm	Howard Tighe	Recycling Committee
6:40 pm	Cheryl LaFazia	Recycling Committee
6:50 pm	Teresa LaBlanc	Recycling Committee

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) School Committee presentation re: school bus parking

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.

- 1) Certificate of Good Standing from the State of RI Division of Taxation
(not received)
- 2) Copy of Liquor License renewal advertisements
- 3) Objection letters: none received
- 4) Request a motion to approve liquor license **RENEWAL** applications, upon the resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2009 to November 30, 2010:

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 15, 2009 Public Hearing
 - b) October 19, 2009 Regular Meeting
 - c) October 22, 2009 Public Hearing
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:

- a) Tree Preservation & Protection Committee (09/15/2009)
- b) Beavertail State Park Advisory Committee (10/15/2008)
- 4) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Opposition to mandatory binding arbitration on monetary matter for teachers from the following cities and towns:
 - i) Town of Westerly
 - ii) Town of Smithfield
 - iii) Town of Portsmouth
 - iv) City of East Providence
 - v) Town of Cumberland
- 5) 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
 - a) Jamestown Shores Lots
 - b) Water Sampling – Jamestown Shores
- 2) Finance Director Financial Report
- 3) JEMS Report re: September – October 2009
- 4) *Request from the Substance Abuse Prevention Task Force to change the committees name to the Jamestown Prevention Coalition*

VIII. PUBLIC HEARING

- 1) RIGL 5-24-1 (a)(b)(c) & 5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses)
 - a) Advertisements for Victualing License with extended hours
 - b) Request a motion to approve victualing license with extended hours **RENEWAL** applications, upon the resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2009 to November 30, 2010:

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 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).

- 2) Proposed amendment to the Code of Ordinance re: Chapter 10 Animals, Section 154 Feeding Wild Animals
- 3) Proposed amendment to the Code of Ordinance re: Chapter 2, Article III, Division 3 Juvenile Hearing Board

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Letter to the Town Council from Victor Bell re: Jamestown Fire Horn

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) RI Department of Health re: active Certificate of Health Certificates for the Town of Jamestown
- 2) 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)

- iv) PoolTable (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
- 3) 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 Carella/The Village Hearth dba: **The Village Hearth**
- 4) One-Day Event/Entertainment Applications:
 - a) Application from the Special Olympics to hold the annual Penguin Plunge to be held at Mackerel Cove Beach on January 1, 2010 from 9:00 am to 1:00 pm. Applicant requests to sell T-Shirts at event
 - b) Application from mark Baker to hold the annual Village Christmas Tree Lighting Ceremony at East Ferry on December 5, 2009 from 5:30 – 9:00 pm
- 5) Bingo License Renewal Application:
 - a) Letter from Charlotte S. Richardson re: fee request to waive \$100.00 application fee for 6 West Street and 45 Pemberton Avenue Community Room

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Request from Ronald J. DuPonte, Jamestown Housing Authority to appoint Carole Phillips resident of 45 Pemberton Avenue to fill the position of Russell Benjamin who recently passed away
- 2) Request of the Jamestown Chamber of Commerce to appoint Jeff McDonough of the Jamestown Press to represent Jamestown on the Newport County Convention and Visitors Bureau
- 3) Recycling Committee
 - a) Five (5) vacancies with an unspecified term exist on the newly formed Recycling Committee; duly advertised and interviews complete; if favorable appoint:
 - i) Norma Willis
 - ii) Cheryl LaFazia
 - iii) Teresa Leblanc
 - v) Howard F. Tighe
 - vi) Michael Brown
 - vii) Michael Testa
 - viii) Sharon Streif

XIV. UNFINISHED BUSINESS *(continued from October 19, 2009 meeting)*

- 1) Discussion re: the Town's responsibility in regards to lost, stray or misplaced animals in Jamestown. Request to also discuss if the Town has an agreement with the Town of North Kingstown, the duration of the agreement, the longevity of the agreement and if euthanization is used. *(per Councilor Szepatowski)*
- 2) Approval for expenditure for estimates for the concrete pier at East Ferry *(per Councilor Kelly)*

XV. NEW BUSINESS

- 1) School Bus Parking re: selection of location and any other matters relating to the parking of school busses
- 2) Flooding of neighborhood from Cedar Hill Cemetery/Beacon Avenue *(per Councilor Szepatowski)*
- 3) Request from the Jamestown School Department re: Yearbook Committee
- 4) GZA Third Quarter Report

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.