



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, January 4, 2010  
6:30 PM

**Interview Schedule**

**6:20 PM**                      **Edward McGuirl**      **Commercial Operator – Harbor  
Management Commission**

**6:30 PM**      **Work Session re: Town Audit**  
Parmelee, Poirier & Associates  
Auditors

Representatives of Parmelee, Poirier & Associates will present the results of the annual audit to the Town Council.

**7:00 PM**      **Regular Town Council Meeting**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

- 1) Taxpayer's Association of Jamestown re: Analysis of Town benefits as compared to private industry benefits

**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) December 7, 2009 (regular session)
  - b) December 10, 2009 (committee interviews)
  - c) December 17, 2009 (committee interviews)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Jamestown Tree Preservation and Protection Committee (11/17/2009)
  - b) Library Board of Trustees (11/3/2009)
  - c) Fort Getty Master Plan Committee 11/19/2009)
  - d) Planning Commission (11/18/2009, 12/2/2009)
  - e) Harbor Management Commission (11/4/2009, 11/16/2009)
- 4) CRMC Notices:

- a) Proposed changes to the Rule and Regulations of the Coastal Resources Management Council relative to Chapter 46-23 (written comment by January 16, 2010, public hearing January 26, 2010)
- b) Calendar – January 2010
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
  - a) Town of Portsmouth re: opposition to House Bill 5931 and Senate Bill 606
  - b) City of Newport re: opposition to locating a liquefied natural gas facility in Mount Hope Bay
- 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) (2) collective bargaining
- 2) Pursuant to RIGL 42-46-5 (a) (2) potential litigation
- 3) Pursuant to RIGL 42-46-5 (a) (2) litigation re: Reynolds

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

- 1) Town Administrator Report (verbal)
- 2) Conservation Commission Report re: Notices from CRMC regarding Cease and Desist Orders for property located on Plat 12 Lot 41 and Plat 12 Lot 42, Beavertail Road
- 3) JEMS re: November / December 2009 Report
- 4) Harbor Management Commission
  - a) Harbor Management Ordinance
  - b) Harbor Management Plan

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

- 1) Proposed amendment to Sec. 22-116, Tree Committee (as submitted by James Rugh, Chairperson, Jamestown Tree Preservation and Protection Committee)

**X. COMMUNICATIONS AND PETITIONS**

- 1) Letter from the Jamestown School Department re: identifying a permanent location for parking school buses
- 2) Letter from William A. Kelly re: thank you for Certificate of Appreciation and the recognition of challenges before the Town Council
- 3) Letter from Jamestown Housing Authority requesting that the Council forgive the PILOT for the years 2010 and 2011

## **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) Event/Entertainment Application**

Applicant: Conanicut Island Art Association (CIAA)  
Event: Art Exhibit Opening  
Date: January 14, 2010 at 5 p.m. to 7 p.m.  
Location: Jamestown Town Hall

## **XII. OPEN FORUM**

- 1) Scheduled request to address
  - a) William Kelly re: Capital expenditures
- 2) Non-scheduled request to address

## **XIII. APPOINTMENTS AND RESIGNATIONS**

- 1) Jamestown Fire Department Compensation Committee - One (1) vacancy exists for a Fire Department Representative and One (1) vacancy exists for a Citizen-at-Large, term ending 12/31/2012. Duly advertised and interviews complete; if favorable appoint:
  - a) Letter of recommendation from Fire Chief re: appointment of Ronald Barber to committee as Fire Department Representative
  - b) Letters of interest:
    - i) Susan Little - citizen-at-large
    - ii) Jerome E. Scott - citizen-at-large
- 2) Jamestown Housing Authority - Two (2) vacancies exist, terms ending 12/31/2012. Duly advertised and interviews complete; if favorable appoint:
  - a) Letter of recommendation from Chair
  - b) Request for reappointment
    - i) Valerie Topp
- 3) Jamestown Library Board of Trustees - Two (2) vacancies exist with terms ending 12/31/2012. Duly advertised and interviews complete; if favorable appoint:
  - a) Letter of recommendation from Chair
  - b) Request for reappointment:
    - i) Rosemary Forbes-Woodside
  - c) Letters of interest:
    - i) Craig Watson
    - ii) Sue Maden
      - recommendation from Nancy Logan
- 4) Tree Preservation and Protection Committee - Two (2) vacancies exist, terms ending 12/31/2012; and **one (1) vacancy, term ending 12/31/2011\***. Duly advertised and interviews complete; if favorable appoint:

- a) Letter of recommendation from Chair
- b) Request for reappointment:
  - i) James Rugh
  - ii) Anthony J. Antine
- c) Request for appointment:
  - i) Richard Lynn

**\* Please note: The term ending 12/31/2011 is for a vacancy that was never filled when the tree warden was moved to the ex officio status.**

- 5) Zoning Board of Review - Three (3) vacancies exist for Alternate position, terms ending 12/31/2010. Duly advertised and interviews complete; if favorable appoint:
  - a) Letter of recommendation from Chair
  - b) Request for reappointment:
    - i) Dean Wagner – Alternate #1
    - ii) Richard G. Cribb – Alternate #2
    - iii) Richard Allphin – Alternate #3
- 6) Affordable Housing Commission - One (1) vacancy exists, term ending 5/31/2010. Duly advertised and interviews complete; if favorable appoint:
  - a) Letter of Interest:
    - i) Debra Murphy
- 7) Beavertail State Park Advisory Committee - One (1) vacancy exists, term ending 12/31/2012. Duly advertised and interviews complete; if favorable appoint:
  - a) Letter of interest:
    - i) Neil L. Blizt

#### **XIV. UNFINISHED BUSINESS**

- 1) CRMC NOTICES re: PBH Realty, LLC, c/o Procaccianti, Plat 12, Lot 41, Group Order Numbers 09-0121, 09-0122, 09-0126, 09-0127, 09-0128, and 09-0129; and Paul Hamilton and Patricia Young, Plat 12, Lot 42, Group Order Numbers 09-0136, 09-0140, 09-0141, and 09-0142 (*continued from 12/7/2009*)
- 2) Resolution from Town of Gloucester Town Council re: opposition to House Bill 5931 and Senate Bill 606 which would reduce the Rhode Island Housing foreclosure period from five years to one or two years depending upon property owner circumstances (*continued from 12/7/2009*)

#### **XV. NEW BUSINESS**

- 1) Wind Turbines re: potential impact on Rhode Island Turnpike and Bridge Authority (per Councilor Winsor)
- 2) LNG Intervener re: FERC interpretation (per Councilor Winsor)
- 3) Jamestown Water and Sewer re: discussion with Chris Albert, Federal Funds for Senator Jack Reed's office (per Councilor Winsor)
- 4) Save the Bay re: public Liquefied Natural Gas (LNG) educational forum (per Councilor Winsor)

- 5) Energy Audit for Town-owned properties (per Councilor Murphy)
- 6) Memorandum from Town Clerk re: discharge of committees
  - a) Personnel Board
  - b) Town Charter Review Committee
- 7) Award of Bids Request
  - a) to: JJ Gregory & Son, Inc. for the purchase of a 2009 Tractor Mower in an amount not to exceed \$13,690.00
  - b) to: Regan Construction Corporation for the pier repairs and floating dock project for an amount not to exceed \$240,089.00
- 8) National Grid Easement re: an underground electric service within the public right-of-way of Walnut Street

## **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.