



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
 93 Narragansett Avenue
 Monday, February 1, 2010
 7:00 PM

Amended

Interview Schedule

6:40 PM	Deborah Ann Owens	Jamestown Housing Authority
6:50 PM	Steven Saracino	Tree Warden

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) January 19, 2010 (regular meeting)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Housing Authority (12/9/2009)
 - b) Zoning Board of Review (11/17/2009)
- 4) Notices:
 - a) CRMC
 - i) January 2010 Calendar (Amended)
 - ii) Coastal Features, Fall Issue
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Resolution from the City of Woonsocket in support of requiring minimum beneficiary contribution to cost sharing as it relates to public employee healthcare benefits
- 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) Councilor Michael White, School Committee Liaison (verbal)
- 3) JEMS December 2009/January 2010 Report

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Resolution No. 2010-003 “Reconsideration of the United States Coast Guard’s Letter of Recommendation Regarding the Waterway Suitability Analysis for the Weaver’s Cove Energy Proposal”

X. COMMUNICATIONS AND PETITIONS

- 1) Email from Frank Meyer re: Fort Wetherill Reuse Plans 2005
- 2) Letter from State Representative Deb Ruggiero re: meeting schedule with the Council and School Committee to discuss their legislative agendas for 2010
- 3) Notification from Bristol Town Clerk re: hearing on bill H-7014
 - a) Legislative Committee recommendation
- 4) Notice of schedule for the School Committee meetings on the FY 2011 school budget
- 5) Request from Azade Sarah Perin, President of Compact Freedom Enterprises, for a proclamation from the Jamestown Town Council against domestic violence
- 6) Request from Mark E. Felag, P.E., Providence Engineering Society, for a proclamation honoring Anthony Rafanelli, “2010 Engineer of the Year” recipient

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 License Application
Applicant: Quononoquott Garden Club
Place: East Ferry (left of Veteran’s Square)
Date: May 22, 2010 (rain date: May 23)
Time: 9 a.m. to 12 Noon
Selling: Plants

XII. OPEN FORUM

- 1) Scheduled request to address
 - a) Norma Willis re: Marcellus Formation
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Tree Warden Appointment

- a) Memorandum from RIDEM, Division of Forest Environment
- b) Request for reappointment
 - i) Steven Saracino
- c) Letter of Recommendation from James Rugh, Chair of the Tree Preservation and Protection Committee
- 2) Jamestown Housing Authority (one vacancy for a term ending 12/31/2014)
 - a) Applications
 - i) Deborah-Ann Owens

XIV. UNFINISHED BUSINESS

- 1) Boards, Commissions and Committee Review (ongoing)
 - a) Water Resource Protection Committee
 - b) Town Buildings and Facilities Committee
- 2) **Liquefied Natural Gas (ongoing)**

XV. NEW BUSINESS

- 1) **Wind Energy (for continued discussion)**

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.