



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 16, 2010
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Proclamation No. 2010-004 honoring Dolores M. Christman for her contributions and exemplary service to the community
- 2) Proclamation No. 2010-006 honoring Anthony J. Rafanelli in recognition of being selected as the “2010 Engineer of the Year” award

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 25, 2010 (work session)
 - b) February 1, 2010 (regular session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Library Board of Trustees (1/5/2010)
 - b) Planning Commission (12/16/2009, 1/6/2010, 1/20/2010)
 - c) Conservation Commission (10/13/2009, 11/10/2009)
- 4) Notices: (CRMC/RIDEM/Statewide Planning)
 - a) CRMC February 2010 Calendar
 - b) CRMC notice to change the management plans, policies, procedures and regulations of the agency regarding planning and management of the coastal resources of the State relative to Chapter 46-23; written comments due to CRMC by 3/2/2010 for a public hearing 3/23/2010
 - c) State Planning Council public notice re: minor amendment to the Transportation Improvement Program
- 5) Zoning Board of Review abutter notification
 - a) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on February 23, 2010, at the Jamestown Town Hall, 93 Narragansett Avenue, at 7:00 P.M.

upon the following: Application of Mark E. & Jeanne L. Girard, Trustees, whose property is located at 7 Bark Ave., and further identified as Tax Assessor's Plat 16, Lot 26, for a special use permit under Section 82-314 (High Groundwater Table & Impervious Layer District) to construct a new single-family residence in replacement of existing structure. Said property is in a R40 zone and contains 17,220 sq. ft.

- 6) Proclamations & Resolutions from other Rhode Island cities and towns

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) litigation

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

- 1) Town Administrator Report
 - a) Meeting with the Legislators
 - b) Budget Meetings
 - c) Harbor Commission Meeting
 - d) Fiscal Stress Report
- 2) Finance Director Report
- 3) Tree Preservation and Protection Committee re: request the April 30, 2010 be designated Arbor Day in Jamestown by a proclamation of the Town Council
- 4) Conservation Commission re: Wind Turbine Siting

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Email from Julio DiGiando re: honoring those members of our community who reach one hundred (100) years of age
- 2) Letter from Edward J. Greenan re: commending Officer Ronald Jacobson
- 3) Letter from Mark Liberati, Esq., representing Sam Paterson, Harbor Master re: proposed amendment to the Jamestown Harbor Management Ordinance
- 4) Email from Deb Ruggiero, State Representative re: legislation
- 5) Memorandum from the Statewide Planning Program re: Tolling of Zoning Board and Planning Board/Commission Decision Expirations
- 6) Letter from Pepsi Bottling Group re: "Pepsi Supports Surrounding Towns" program (volunteer program)
- 7) Application from Environmental Protection Agency re: environmental merit awards 2010

- 8) Gubernatorial Proclamation from the Honorable Donald L. Carcieri re:
Dating Violence Awareness Month

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 Event with Vendor Application and/or One Day Peddler**

License

- a) CIAA (one day event w/vendor)
March 11, 2010
5:00 p.m. to 7:00 p.m.
Town Hall
- b) Quononoquott Garden Club (one day peddler)
May 22, 2010
9:00 a.m. to 12:00 p.m. (noon)
East Ferry left of Veteran's Square

2) **Peddler License Renewal Applications**

- a) A.B. Munroe Dairy, Inc.
Location: Island-Wide
- b) Alfred B. Bingell, d/b/a Freddie Bing's Hotdog Thing (cart)
Location: East Ferry

3) **Holiday License Renewal Applications**

- a) A.B. Munroe Dairy, Inc., d/b/a A. B. Munroe Dairy
Location: Island-Wide
- b) Alfred B. Bingell, d/b/a Freddie Bing's Hotdog Thing (cart)
Location: East Ferry
- c) Alfred B. Bingell, d/b/a House of Pizza
Location: 23 Narragansett Avenue
- d) Baker's Pharmacy of Jamestown, Inc., d/b/a Baker's Pharmacy
Location: 53 Narragansett Avenue
- e) Benjamin Thomas Gallery
2 East Ferry Wharf
- f) Conanicut Marine Services, Inc. d/b/a The Conanicut Store
Location: 20 Narragansett Ave.
- g) Conanicut Yacht Club, d/b/a Conanicut Yacht Club
Location: 40 Bay View Drive
- h) Doriana Carella, d/b/a/ Village Hearth Bakery
Location: 2 Watson Avenue
- i) Gail Chase d/b/a Hodgkiss Farm
305 North Rd.
- j) Grapes & Gourmet, Inc., d/b/a Grapes & Gourmet
Location: 9 Ferry Wharf
- k) Islandish, Ltd., d/b/a Chopmist Charlies

Location: 40 Narragansett Avenue

- l) Jamestown Boat Yard, Inc. d/b/a Jamestown Boat Yard
60 Dumpling Dr.
- m) Jamestown Designs
17 Narragansett Ave.
- n) Jamestown Hardware, Inc. d/b/a Jamestown True Value Hardware
5 Narragansett Ave
- o) Jamestown Mist, LLC d/b/a Jamestown Mist
35 Narragansett Ave
- p) Jamestown Oyster Bar, Inc. d/b/a Jamestown Oyster Bar
22 Narragansett Ave
- q) Jamestown Restaurant Group, LLC d/b/a Narragansett Café
25 Narragansett Ave
- r) New England Golf Course Management, Inc d/b/a Jamestown Golf
& Country Club aka Caddy Shack
245 Conanicus Ave.
- s) Ocean Essence & Therapeutic Massage, LLC d/b/a Ocean Essence
& Therapeutic Massage/ Ocean Essence Spa
123 B Narragansett Ave
- t) Slice of Heaven, Inc d/b/a Slice of Heaven
32 Narragansett Ave
- u) Trattoria Simpatico, Inc. d/b/a Trattoria Simpatico
13 Narragansett Ave
- v) TMT, Corp. d/b/a McQuade's Laundromat
5 Clarke St
- w) TMT, Corp. d/b/a McQuade's Supermarket
5 Clarke St.
- x) Urban Flowers, LLC d/b/a The Secret Garden
12 Southwest Ave.
- y) Varsha, Inc d/b/a Jamestown Wine & Spirits
30 Southwest Ave.
- 4) **Trash Collector License**
 - a) Island Rubbish Service, Inc.
8 Swinburne St.
- 5) **Private Investigator License**
 - a) Ronald F. Lewis d/b/a R.F. Lewis Private Investigators
139 Seaside Dr.

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Jamestown Wind Energy Committee re: letter of resignation from Abigail
Anthony

- 2) Jamestown Harbor Management Commission re: commission reassignments

XIV. UNFINISHED BUSINESS

- 1) Liquefied Natural Gas (LNG) proposed facility at Weaver's Cove
- 2) Request from Azade Sarah Perin, President of Compact Freedom Enterprises, for a proclamation from the Jamestown Town Council against domestic violence (continued from February 1, 2010)
- 3) Wind Energy (continued from February 1, 2010)
 - a) continued discussion on cost analysis and location
- 4) Fort Getty Master Plan Committee re: committee composition and charge

XV. NEW BUSINESS

- 1) Congressional Grants
- 2) Motor Vehicle Reimbursement Tax
- 3) Town Clerk position
- 4) Request for Town Council Endorsement re: Safe Routes to School Grant Application
- 5) Jamestown Harbor Management Commission re: request for Town Council approval for a web-based software product from fandotech online mooring, Fuss & O'Neill Technologies, LLC
- 6) Award of bid re: to W. H. Peppes, General Contractor, Inc for the Jamestown Public Bathroom Project, for an amount not to exceed \$92,971

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.