



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 19, 2010
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) 2010-17 Proclamation re: Teacher Appreciation Week
- 2) 2010-19 Proclamation re: Honoring Lisa W. Bryer, AICP
- 3) 2010-20 Proclamation re: Honoring the Jamestown Fire Department
- 4) 2010-21 Proclamation re: Honoring the Jamestown Public Works Department

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. None.

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) March 15, 2010 (regular meeting)
 - b) April 1, 2010 (work session)
 - c) April 5, 2010 (regular meeting)
 - d) April 5, 2010 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Philomenian Library Trustees (03/02/2010)
 - b) Jamestown Philomenian Library Trustees (03/15/2010)
 - c) Bike Path Design Committee (03/03/2010)
- 4) CRMC Notices:
 - a) April 2010 Calendar, revised
 - b) Agenda re: Semi Monthly Meeting (04/13/2010)
 - c) Cease & Desist Order re: The Decatur Trust
 - d) Cease & Desist Order re: Robert Halstead
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Town of Charlestown Resolution re: America's Cup Challenge
 - b) Town of Narragansett Resolution re: America's Cup Challenge
 - c) Town of Narragansett Resolution re: Establishing a "Blue Alert" Program

- d) City of East Providence Resolution re: To Protect Rhode Island Cities and Towns and their Public Officials/Employees
- e) City of East Providence Resolution re: America's Cup Challenge
- f) Town of Burrillville Resolution re: Opposing the Passage of Senate Bill 2603 – Continuation of Teacher Contracts
- g) Town of Burrillville Resolution re: To Protect Rhode Island Cities and Towns and their Public Officials/Employees
- h) City of Woonsocket Resolution re: Opposing Mandatory Binding Arbitration for School Teachers
- i) Smithfield School Committee Resolution re: Opposing Passage of Senate Bill 2603 – Continuation of Teacher Contracts
- j) Smithfield School Committee Resolution re: Opposing Mandatory Binding Arbitration for School Teachers

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) Subsection (2) potential litigation and collective bargaining

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

- 1) Town Administrator Report
 - a) Post Storm/FEMA Update
 - b) School Bus Parking

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) 2010-018 Resolution re: Support to Return the America's Cup Competition to the City of Newport

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from Armenian National Committee re: Flying the Armenian Flag for Armenian Genocide Remembrance Day (04/24/2010)
- 2) Letter from City of Newport re: Invitation to the National Police Week Parade (05/02/2010)
- 3) Letter of Melody Dmach & Janie Harris re: Community Center restroom cupola lighting
- 4) Letter of Christopher Smeraldi & Donna Mignella re: Community Center restroom cupola lighting
- 5) Letter of RIDEM re: Project Priority List request for projects for FY 2011
- 6) Letter of Paul Christman re: Fort Getty Master Plan Committee
- 7) Letter of Joseph J. Nicholson, Jr. re: request records on behalf of the Jamestown Fire Department pursuant to RGL §38-2-1

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/Entertainment Application License Application
 - a) Applicant: Conanicut Island Art Association (CIAA)
Event: Art Show Opening
Date: May 6, 2010
Location: 93 Narragansett Avenue (Jamestown Town Hall)
 - b) Applicant: Jamestown Cal Ripken Baseball (little league)
Event: Parade
Date: May 1, 2010
Location: Narragansett Avenue
- 2) Peddler License Application
 - a) Applicant: Jamestown Medical Fund
Event: Little League Parade
Date:
Location: Parade Route
- 3) Entertainment License Application
 - a) Applicant: Jamestown Parks & Recreation Department
Event: Concerts, races, etc.
Date: Various
Location: Town wide
- 4) Victualing License Application
 - a) Applicant: Liberati Partnership d/b/a The Shack at Dutch Harbor
Date: 12/01/2009 to 11/30/2010
Location: 252 Narragansett Avenue

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Board of Canvassers Member, term expiring 03/04/2013

XIV. UNFINISHED BUSINESS

- 1) Wind Turbine Grant (continued from 04/05/2010)
- 2) Energy Efficiency Grant (continued from 04/05/2010)
- 3) Hess/Weaver's Cove LNG Facility
- 4) Fort Getty Master Plan

XV. NEW BUSINESS

- 1) Fort Getty Improvements
- 2) Formation of Jamestown LNG Threat Committee
 - a) Review of Committee Charge

- 3) Congress of Councils
 - a) Review and Approval of letter to Councils of Newport County

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.