



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, May 3, 2010  
7:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

- 1) Jamestown Residents Over 100 Years of Age
  - a) Proclamation re: Honoring Elizabeth R. Murray
  - b) Proclamation re: Honoring Charles W. Dawson
- 2) Tree City USA Presentation
- 3) Certificates of Appreciation re: H1N1 Clinic

**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) Marine Vessel Beverage License – Class G
  - a) Applicant: Conanicut Marine Services, Inc.  
Event: 2010 Season  
Date: March 13, 2010 – March 12, 2011  
Location: East Ferry Pier

**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) April 19, 2010 (regular meeting)
  - b) April 19, 2010 (executive session)
  - c) April 21, 2010 (joint work session)
  - d) April 22, 2010 (work session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Jamestown Zoning Board of Review (02/23/2010)
  - b) Jamestown Juvenile Hearing Board (03/10/2010)
- 4) CRMC Notices:
  - a) Agenda re: Semi Monthly Meeting (04/27/2010)
  - b) Cease & Desist Order re: Carolyn A. Rafaelian, Trustee
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
  - a) City of Newport Resolution re: Opposing Bill S2603 Mandating Continuation of Expired Teacher Contracts
  - b) City of Newport Resolution re: Opposing Bill H7581 Mandating Binding Arbitration on Monetary Matters for Teacher Contracts

- c) Town of Johnston Resolution re: Requesting the RI General Assembly vacate financial mandates to Towns and Cities pertaining to Municipal and School Employees
- d) Town of West Warwick Resolution re: Supporting Bill H7236 - An Act Relating to State Affairs and Government Mandate Relief Program
- e) Town of West Warwick Resolution re: Opposing Mandatory Binding Arbitration on Monetary Matters for Teachers
- f) Town of West Warwick Resolution re: Opposing Bill S2603 Mandating Continuation of Expired Teacher Contracts
- g) Town of Middletown Resolution re: Opposing Bill S2603 Mandating Continuation of Expired Teacher Contracts
- h) Town of Middletown Resolution re: Opposing Mandatory Binding Arbitration on Monetary Matters for Teachers
- i) Town of Warren Resolution re: Returning the America's Cup Challenge to the City of Newport
- j) City of Cranston Resolution re: In Opposition to the Hess LNG Proposal for Mt. Hope Bay

**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 (1) personnel, Subsection (2) potential litigation and collective bargaining and Subsection (5) real estate

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

- 1) Town Administrator Report
  - a) Post Storm/FEMA Update
- 2) JEMS March/April 2010 Report

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- 1) Letter from Joan Dupee to Chief Tighe re: Complaint against behavior of Rabies Clinic attendee (04/03/2010)
- 2) Letter from Town of North Kingstown re: National Guard Memorial Contribution
- 3) Letter from US Coast Guard Captain of the Port Raymond J. Perry regarding Weaver's Cove Energy, LLC proposal and his letter dated 7/30/2009
- 4) Letter of Frank LePere re: East Ferry Wharf parking issues

## **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 License Application
  - a) Applicant: Michael Pinksaw, Jr.  
Event: Pinksaw/Hicks Wedding  
Date: May 26, 2010  
Location: Fort Getty Pavilion
  - b) Applicant: Maureen Dunn Packer  
Event: Ali Dunn Packer Memorial Road Race  
Date: June 6, 2010  
Location: Fort Getty
- 2) Peddler License Application
  - a) Applicant: Humane Society of Jamestown  
Event: Memorial Day Parade  
Date: May 31, 2010  
Location: Bank of America Parking Lot  
Request for waiver of fee (\$5.00)

## **XII. OPEN FORUM**

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

## **XIII. APPOINTMENTS AND RESIGNATIONS**

- 1) Fire Department Compensation Committee Member,  
Resignation of Jill Anderson (05/31/2010)

## **XIV. UNFINISHED BUSINESS**

- 1) Wind Turbine Grant (continued from 04/19/2010)
- 2) Wind Turbine Financing Options
- 3) Energy Efficiency Grant (continued from 04/19/2010)
- 4) Hess/Weaver's Cove LNG Facility
- 5) Fort Getty Improvements
  - a) Pavilion Wind Curtains
  - b) Restroom/Shower Facilities
- 6) Chamber of Commerce Budget Request
- 7) Water Resource Protection Committee re: Review of Committee charge
- 8) Harbor Management re: Mooring fees
- 9) Committee on LNG Threat
- 10) Congress of Councils
- 11) JEMS Incentive Program and Tax Abatement (continued from 04/19/2010)
- 12) Wood Pile Pier
- 13) Fort Wetherill re: Barn and Property
- 14) LNG Working Group

**XV. NEW BUSINESS**

- 1) Narragansett Avenue Project
- 2) Recording Fees re: Request of Office of Disaster Assistance, SBA, to waive document recording fees for victims of March floods
- 3) Request for Council Approval re: 2010-2011 MDF Budget
- 4) Adoption of proposed 2010-2011 Budget pursuant to Home Rule Charter Sec. 1102 and approval of Warrant

**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.