



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 17, 2010
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) LNG Working Group Presentation
- 2) Jamestown Bike Path Design Committee Presentation

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) May 3, 2010 (regular meeting)
 - b) May 3, 2010 (executive session)
 - c) May 5, 2010 (work session)
 - d) May 7, 2010 (special meeting)
 - e) May 7, 2010 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Conservation Commission (02/09/2010)
 - b) Jamestown Conservation Commission (03/16/2010)
 - c) Jamestown Conservation Commission (04/13/2010)
 - d) Jamestown Philomenian Library Board of Trustees (04/06/2010)
 - e) Jamestown Bike Path Design Committee (04/07/2010)
- 4) CRMC Notices:
 - a) Note re: Proposed regulation changes
 - b) May 2010 Calendar
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Resolution of North Smithfield School Committee re: Opposing Bill 2603 Mandating Continuation of Expired Teacher Contracts
 - b) Resolution of North Smithfield School Committee re: Opposing Bill H7851 Mandating Binding Arbitration on Monetary Matters for Teacher Contracts
 - c) Resolution of Middletown Town Council re: Returning the America's Cup Challenge to the City of Newport

- d) Resolution of Bristol Warren School Committee re: Opposing Bill H7581 Mandating Binding Arbitration on Monetary Matters for Teacher Contracts
- e) Resolution of Bristol Warren School Committee re: Opposing Bill S2603 Mandating Continuation of Expired Teacher Contracts
- f) Resolution of Town of Portsmouth re: Requesting the General Assembly to vacate financial mandates to RI cities and towns
- g) Resolution of Scituate School Committee re: Opposing Bill S2603 Mandating Continuation of Expired Teacher Contracts
- h) Resolution of the Scituate School Committee re: Opposing Bill H7581 Mandating Binding Arbitration on Monetary Matters for Teacher Contracts
- i) Resolution of Westerly Town Council re: Returning the America's Cup Challenge to the City of Newport
- 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) Subsection (2) collective bargaining and Subsection (5) real estate

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

- 1) Town Administrator Report
 - a) Financial Town Meeting Warrants
 - 1. Increase Town budget by \$75,069 to restore full funding of Animal Control position funding
 - 2. Decrease the Town budget by \$320,676 to \$8,273,162
 - 3. Decrease the School budget by \$115,288 to \$12,144,363

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from Town of South Kingstown acknowledging receipt of Jamestown Resolution In Support of Legislation establishing a Blue Alert Program in RI (05/03/2010)
- 2) Memorandum from RIDEM regarding Proposed Cesspool Phase-out Rules and Public Workshops
- 3) Letter from Jamestown Fire Department with list of officers for 2010/2011 Year
- 4) Memorandum from Burrillville Town Council supporting Jamestown Resolution for Bicyclist Safety

- 5) Letter from Eastern RI Conservation District outlining its services available to Jamestown

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
 - a) Applicant: Jamestown Rocket Hogs
Event: Memorial Day Parade
Date: May 31, 2010
Location: Jamestown Fire Museum
 - b) Applicant: Jamestown Chamber of Commerce
Event: Memorial Day Parade
Date: May 31, 2010
Location: Conanicus Avenue

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. UNFINISHED BUSINESS

- 1) Wind Turbine Grant (continued from 05/03/2010)
- 2) Wind Turbine Financing Options (continued from 05/03/2010)
- 3) Energy Efficiency Grant (continued from 05/03/2010)
- 4) Hess/Weaver's Cove LNG Facility
- 5) Congress of Councils – LNG Threat
- 6) Committee on LNG Threat
- 7) Fort Wetherill re: Barn and Property
- 8) Wood Pile Pier
- 9) Narragansett Avenue Project
- 10) Committee/Board/Commission Vacancies
 - a) Conservation Commission - 1
 - b) Affordable Housing Committee - 2
 - c) Fire Department Compensation Committee – 2
 - d) JEMS Compensation Committee – 1
 - e) Planning Commission – 1
 - f) Tax Assessment Board of Review – 1
 - g) Town Buildings and Facilities Committee - 1
 - h) Zoning Board of Review – 1
 - i) Board of Canvassers Alternate - 1
 - j) Juvenile Hearing Board – 7 (new)
 - k) Committee on LNG Threat – 5 (new)

XV. NEW BUSINESS

- 1) Approval of Jamestown Bike Design Committee Final Report and Plans
- 2) Town Wide Comprehensive Plan Survey
- 3) Narragansett Avenue Streetscape Enhancement Project – Contract extension for construction services to Gates Leighton & Associates for \$38,021.17
- 4) Office of Disaster Assistance, SBA, request to waive document recording fees for victims of March floods
- 5) National Guard Memorial at RI Veterans Cemetery
- 6) Wind Turbine Financing
- 7) Proceed to Public Hearing re: Jamestown Code of Ordinances
- 8) Sale of Town Property to RI Bridge and Turnpike Authority

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.