



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, July 6, 2010
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Eagle Scout Designation – Daniel Bailey, Michael Brendlinger, Salvatore Morenzi, James Perry and Dylan Walsh
- 2) Resolution for Quononoquott Garden Club
- 3) Proclamation honoring Police Chief Thomas P. Tighe
- 4) Proclamation of thanks for Acting Lieutenant Franklin T. Watson
- 5) Clerkbases Presentation
- 6) Building & Facilities Committee Report

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) June 14, 2010 (special session - interviews)
 - b) June 21, 2010 (special session – interviews)
 - c) June 21, 2010 (regular meeting)
 - d) June 21, 2010 (executive session)
 - e) June 30, 2010 (special meeting)
 - f) June 30, 2010 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Committee on LNG Threat (06/10/2010)
 - b) Jamestown Committee on LNG Threat (06/21/2010)
 - c) Jamestown Committee on LNG Threat (06/24/2010)
 - d) Jamestown Housing Authority Board of Commissioners (05/12/2010)
 - e) Jamestown Tree Preservation and Protection Committee (05/20/2010)
 - f) Jamestown Zoning Board of Review (05/25/2010)
- 4) CRMC Notices:
 - a) Agenda re: Semi-Monthly Meeting (06/22/2010)
 - b) Public Notice re: Proposed changes to Rules and Regulations of CRMC, 08/24/2010 at 6:00 p.m.
 - c) July 2010 Calendar

- 5) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Resolution of Cumberland School Committee re: Support of a Fair Education Funding Formula
 - b) Resolution of Cumberland School Committee re: In opposition to mandated continuation of expired teacher contracts
 - c) Resolution of Cumberland School Committee re: In opposition to binding arbitration for teacher and school employee contracts
Teacher Contracts

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 potential litigation

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

- 1) Town Administrator Report
 - a) Ft. Wetherill Appraisal
 - b) Wood Pile Pier
- 2) Solicitor's Report
 - a) RI Bridge and Turnpike Authority
 - b) Environmental Land Use Restrictions
- 3) JEMS May/June Report

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from David Volpe, Troop 1, announcing Eagle Scout achievement for Daniel Bailey, Michael Brendlinger, Salvatore Morenzi, James Perry and Dylan Walsh
- 2) Letter from Cynthia Levesque thanking the Town Council and Chief Tighe for addressing parking in her neighborhood and referencing other parking issues in the downtown neighborhood area
- 3) Memorandum from RIDEM Office of Water Resources regarding reissuance of RI Pollutant Discharge Elimination System (RIPDES) general permit for small municipal separate systems (MS4s) from industrial activity at eligible facilities operated by regulated small MS4s
- 4) Letter from Weaver's Cove Energy to Committee on LNG Threat regarding the Committee's 06/21/2010 executive session agenda item and reason cited for the closed session
- 5) Letter from Eleanor Chase to RIDEM Office of Water Resources regarding the freshwater wetlands permit application of Jack F. Phelan, Jr.
- 6) Letter from Nancy Cloud regarding use of talstar chemical for tick control

- 7) Notice for preliminary public hearing on for application for Comprehensive Permit for low and moderate income for 13 Swinburne Street, for three lot subdivision, July 21, 2010, 7:30 p.m., Town Hall Council Chambers
- 8) Letter from John H. Brittain, Jr. regarding parking issues on Clinton Avenue
- 9) Letter from Sally Schott on behalf of St. Matthew's Church requesting permission to display two sandwich board signs at the four corners and Veteran's Square July 7th through July 17th.

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 Applications
 - a) Applicant: Conanicut Island Art Association
Event: Art Show and Sale
Date: 08/09/2010 to 08/15/2010
Location: Jamestown Community Center
 - b) Applicant: Conanicut Yacht Club
Event: NBYA Jr. Race Week
Date: 08/12/2010
Location: Ft. Getty
 - c) Applicant: Jon Mistowski
Event: Ocean State Parrot Head Club Golf Tournament
Date: 09/12/2010
Location: Jamestown Golf Course
- 2) One Day Peddler License Application
 - d) Applicant: Jamestown Historical Society
Event: Windmill Opening to the Public
Date: 08/07/2010
Location: Wind Mill, North Road

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Resignation letters
 - a) Charlotte S. Richardson re: resigning from the Board of Canvassers Alternate position (term expiring 03/2011)

XIV. UNFINISHED BUSINESS

- 1) Wind Turbine Grant/Financing Options
- 2) Energy Efficiency Grant
- 3) Hess/Weaver's Cove LNG Facility
- 4) Congress of Councils – LNG Threat

- 5) Committee/Board/Commission Vacancies
 - a) Fire Department Compensation Committee – 1
 - b) JEMS Compensation Committee – 1
 - c) Zoning Board of Review – 1
 - d) Board of Canvassers - 1

XV. NEW BUSINESS

- 1) Acceptance of Buildings & Facilities Committee Report
- 2) Approval to Allocate Funding for Affordable Housing purchase at 13 Swinburne Street
- 3) Town Hall Plaque
- 4) Street Lighting
- 5) Conanicut Island Art Association request for use of Town Hall for extended hours

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.