



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

Interviews for Board/Commission/Committee Vacancies

TIME	NAME	COMMITTEE
6:20 pm	Jennifer Burrows	Board of Canvassers (R)
6:30 pm	Melissa Burrows	Board of Canvassers (R)
6:40 pm	Gary Girard	Board of Canvassers (R)

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGEMENTS

- 1) Acknowledgements
 - a) Jamestown Police Department Promotions
 - i) Sergeant Angela Deneault promoted to the rank of Lieutenant
 - ii) Officer Jason Hopkins promoted to the rank of Sergeant
- 2) Presentation
 - a) Washington County Regional Planning Council re: Update of Energy Program and Participation Agreement by Executive Director Jeff Broadhead and Program Coordinator Maura Sayre

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) **Request for motion** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 1, 2010 at 7:00 p.m., and advertised in the Jamestown Press for the September 30th & October 7th editions. NOTICE: Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following RENEWAL applications have been received by the Town Council for licenses under said Act, for the year December 1, 2010 to November 30, 2011:

CLASS A (PACKAGE STORE) - RETAIL

Grapes & Gourmets, Inc.
dba: Grapes & Gourmets
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – TAVERN
Long Wharf Marina Restaurant, Inc.
dba: The Bay Voyage
150 Conanicus Avenue

CLASS B – VICTUALER
Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 Narragansett Avenue

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: the Caddy Shack
245 Conanicus Avenue (lower level rear)

Portuguese American Citizen's Club
dba: Portuguese American Citizen's Club
11 Pemberton Avenue

SeaDish, Ltd.
dba: Tricia's Tropigrille
14 Narragansett Avenue

Slice of Heaven, Inc
dba: Slice of Heaven
32 Narragansett Avenue

Trattoria Simpatico, Inc.
dba: Trattoria Simpatico
13 Narragansett Avenue

CLASS D FULL (CLUB)
Conanicut Yacht Club
40 Bay View Drive

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) August 2, 2010 (regular meeting)
 - b) August 2, 2010 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Affordable Housing Committee (04/06/2009)
 - b) Jamestown Affordable Housing Committee (10/05/2009)
 - c) Jamestown Affordable Housing Committee (03/15/2010)
 - d) Jamestown Board of Canvassers (07/20/2010)
 - e) Jamestown Committee on LNG Threat (07/12/2010)
 - f) Jamestown Committee on LNG Threat (07/19/2010)
 - g) Jamestown Committee on LNG Threat (07/29/2010)
 - h) Jamestown Committee on LNG Threat (08/05/2010)
 - i) Jamestown Committee on LNG Threat (08/12/2010)
 - j) Jamestown Conservation Commission (05/11/2010)
 - k) Jamestown Housing Authority Board of Commissioner's (06/30/2010)
 - l) Jamestown Housing Authority Board of Commissioner's (07/14/2010)
 - m) Jamestown Juvenile Hearing Board (06/29/2010)
 - n) Jamestown Juvenile Hearing Board (07/13/2010)
 - o) Jamestown Juvenile Hearing Board (07/28/2010)
 - p) Jamestown Philomenian Library Board of Trustees (06/01/2010)
 - q) Jamestown Philomenian Library Board of Trustees (07/06/2010)
 - r) Jamestown Planning Commission (07/07/2010)
 - s) Jamestown Planning Commission (07/21/2010)
 - t) Jamestown Traffic Commission (03/10/2008)
 - u) Jamestown Traffic Commission (04/23/2008)
 - v) Jamestown Zoning Board of Review (07/27/2010)
- 4) CRMC Notices:
 - a) August 2010 Calendar, amended
 - b) Semi-Monthly Meeting Agenda for 08/24/2010, amended
- 5) Zoning Board of Review abutter notification
 - a) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing August 24, 2010 at the Jamestown Town Hall, 93 Narragansett Avenue at 7:00 p.m. to hear the following: Application of Michael Deangeli (Elizabeth B. Brazil, owner) whose property is located at Court Street, described as Assessor's Plat 2 Lot 62, for a variance from Article 3, Section 3.2 (District Dimensional Regulations) to build a new home that has 200 ft. of frontage on a "paper street" and will be 20 ft. from the front lot line instead of the required 40 ft. Said property is located in the RR80 zone and contains 20,000 sq.ft.
- 6) Proclamations & Resolutions from other Rhode Island cities and towns

- a) Resolution of the Town of Narragansett re: Opposing Unfunded Mandates and Urging the General Assembly to create a mechanism to identify actual costs for compliance with imposed mandates
- 7) 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 potential litigation

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

- 1) Town Administrator's Report
 - a) Beavertail Lighthouse Visit
 - b) Search for new Police Chief
 - c) Fort Wetherill
 - d) GZA 2nd Quarter 2010 Environmental Monitoring Report
- 2) JEMS July/August 2010 Report

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Communications
 - a) Letter of Weaver's Cove Energy President Ted Gehrig re: records request for all available documents associated with the official workings of the Committee on LNG Threat
 - b) Letter of Weaver's Cove Energy President Ted Gehrig re: records request follow-up inquiring why all documents cannot be provided within 10 days
 - c) Letter of RI Congressional Delegation (Senator Reed, Senator Whitehouse, Congressman Kennedy and Congressman Langevin) to FERC Chairman Jon Wellington re: Weaver's Cove Energy proposed LNG facility
 - d) Letter of Peter French re: request for closure of America Way to heavy truck traffic
 - e) Letter of South Kingstown Town Clerk Dale Holberton re: invitation to Congress of Councils
 - f) Letter of Beavertail Lighthouse Museum Association thanking the Jamestown Town Council for 2010 funding
 - g) Letter of Attorney Gregory Benik re: Committee on LNG Threat and open meetings/executive sessions
 - h) Letter of Weaver's Cove Energy President Ted Gehrig re: documents provided in answer to 08/02/2010 records request

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) **Request for motion** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) & (b)] in the Jamestown Press in the September 30th, October 7th & 14th editions for a public hearing on November 1, 2010:
 - a) NOTICE is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on the 1st of November 2010 at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended, upon the following applications:

RENEWALS:

Jamestown Mist, LLC
dba: Jamestown Mist
35 Narragansett Avenue
Plat 9 Lot 246

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

APPLICATION OF JAMESTOWN MIST, LLC, dba: Jamestown Mist, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 AM without additional operating hours).

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 AM until 2:00 AM without additional operating hours).

- 2) One Day Event/Entertainment License Applications
 - a) Applicant: Conanicut Island Art Association
Event: CIAA Town Hall Art Exhibit Opening
Date: 09/16/2010
Location: Jamestown Town Hall
 - b) Applicant: Jamestown Parent Teacher Organization
Event: 4th Annual Jamestown PTO Golf Tournament
Date: 09/18/2010
Location: Jamestown Golf Course

- c) Applicant: Jennifer Farrelly
Event: Anderson/McGuirl Wedding
Date: 10/02/2010
Location: Fort Getty Pavilion
- d) Applicant: Friends of Jamestown Youth
Event: Jamestown Family Day
Date: 10/01/2010 (rain date 10/03/2010)
Location: Fort Getty

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Appointment: Board of Canvassers Alternate (R)
 - a) One (1) vacancy exists on the Board of Canvassers as an Alternate to 03/01/2011; *if favorable appoint:*
 - i) Request for appointment
 - Jennifer Burrows
 - Melissa Burrows
 - Gary Girard

XIV. UNFINISHED BUSINESS

- 1) Memorandum of Agreement re: Animal Control Services
- 2) Request of Harbor Commission re: Town Engineer to prepare formal bid for repairs to Fort Getty Boat Ramp (extend 70 ft. seaward from original starting point, using pre-cast articulated blocks)
- 3) Request of Harbor Commission re: Supply half of the cost from Fort Getty Master Plan Budget
- 4) Harbor Management Plan and Ordinance Amendments
- 5) Wind Turbine Siting Consulting Services
- 6) LNG Resolution

XV. NEW BUSINESS

- 1) Narragansett Avenue re: Extension of two-hour parking from 10:00 a.m. to 6:00 p.m. to 10:00 a.m. to 8:00 p.m. as recommended by Jamestown Traffic Commission (04/23/2008) and RIDOT/State Traffic Commission approval
- 2) North Road re: Reduction of speed limit to 25 mph as recommended by the Jamestown Traffic Commission and Jamestown Bike Path Committee (09/02/2009 and May 2010 Final Report) and RIDOT/State Traffic Commission approval
- 3) Friends of Jamestown Youth re: Jamestown Family Day (10/01/2010)
- 4) Fort Getty Storage Shed
- 5) Schedule Fort Getty Plan Implementation Workshop (Sept. 13, 14, or 15)

- 6) Approval of WCRPC Energy Program Participation Agreement and authorization for signing by Town Administrator Keiser
- 7) Jamestown Landfill re: Remedial Approval Letter
- 8) Mast Street Pole Placement

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.