



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, November 15, 2010  
7:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

**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) November 1, 2010 (regular meeting)
  - b) November 1, 2010 (executive session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
  - a) Jamestown Harbor Management Commission (10/13/2010)
  - b) Jamestown Philomenian Library Board of Trustees (10/05/2010)
  - c) Jamestown Prevention Coalition (10/15/2010)
  - d) Jamestown Tax Assessment Board of Review (10/13/2010)
- 4) Attendance Record
  - a) Jamestown Housing Authority Commissioners (01/21-10/13/2010)
- 5) CRMC Notices:
  - a) November 2010 Calendar
  - b) CRMC proposed policy changes, request for public comment (12/10/2010) and public hearing (01/11/2011)
- 6) Proclamations & Resolutions from other Rhode Island cities and towns
  - a) Burrillville Town Council Resolution re: In Support of Extended Producer Responsibility
- 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) Meeting with RIDOT re: Bike Path/North Road
  - b) FEMA Reimbursement
- 2) Finance Director's Report
- 3) Town Council Liaison Reports

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- 1) Letter of Patrick K. Bolger re: Harbor ordinance and fees
- 2) Letter of Jamestown Chamber of Commerce announcing Paul Sprague as Chamber Liaison to the Jamestown Town Council
- 3) Letter of Jamestown Chamber of Commerce to Senator Paiva-Weed and Representative Ruggiero re: restoration and improvement of Narragansett Avenue/downtown Jamestown sidewalks

**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: CIAA Holiday Craft Fair  
Date: 12/04/2010  
Location: Melrose Avenue School
  - b) Applicant: Mark Baker  
Event: Jamestown Christmas Tree Lighting Ceremony  
Date: 12/04/2010  
Location: East Ferry
  - c) Applicant: Save the Bay  
Event: 35<sup>th</sup> Annual Save the Bay Swim for Narragansett Bay  
Date: July 23, 2011  
Location: Potter Cove/Taylor Point

**XII. OPEN FORUM**

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

**XIII. APPOINTMENTS AND RESIGNATIONS**

**XIV. UNFINISHED BUSINESS**

- 1) Safe Routes to School
- 2) Fort Getty: RFQ for Facilitated Workshop

- 3) Wind Turbine Interconnection Study
- 4) Police Staffing RFP

**XV. NEW BUSINESS**

- 1) Awarding of Bid re: Jamestown Fire Station Fire Alarm System emergency replacement [Pursuant to RIGL §37-2-21(b)]

**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.