



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

INTERVIEWS: 6:20 p.m.

TIME	NAME	COMMITTEE
6:20	Jewelle Allen	Lyme Disease Reduction Committee
6:30	Cathy Roheim	Conservation Commission
6:40	Ted Smayda	Conservation Commission
6:50	Michael Brown	Conservation Commission

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Proclamation re: Honoring Chris Powell, outgoing Conservation Commission Chair

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 15, 2010 (regular meeting)
 - b) November 15, 2010 (executive session)
 - c) December 1, 2010 (interviews)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Committee on LNG Threat (10/19/2010)
 - b) Jamestown Committee on LNG Threat (10/26/2010)
 - c) Jamestown Conservation Commission (10/12/2010)
 - d) Jamestown Juvenile Hearing Board (08/26/2010)
 - e) Jamestown Juvenile Hearing Board (09/29/2010)
 - f) Jamestown Juvenile Hearing Board (10/27/2010)
 - g) Jamestown Planning Commission (10/20/2010)
 - h) Jamestown Zoning Board of Review (10/26/2010)
- 4) Attendance Record

- a) Jamestown Juvenile Hearing Board (06/29/2010-10/27/2010)
- 5) CRMC Notices:
 - a) Semi Monthly Meeting Agenda (11/16/2010)
 - b) November 2010 Calendar (amended 11/17/2010)
 - c) Semi Monthly Meeting Agenda (11/23/2010)
 - d) December 2010 Calendar
- 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 (contract negotiations NAGE 68/NAGE 69) and potential litigation (Wind Feasibility Study/Public Safety Services)

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

- 1) Town Administrator's Report
 - a) Emergency Medical Services Review
 - b) Energy Efficiency and Conservation Grant
 - c) Safe Routes Meeting
 - d) Recycling Committee Report
 - e) December meeting schedule
 - f) Town Employee Christmas Party
 - g) LNG Coalition
- 2) JEMS October/November 2010 Report
- 3) GZA 3rd Quarter 2010 Environmental Monitoring Report
- 4) Finance Director's Report
- 5) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Ordinances
 - a) Proposed amendments to Article IV. Tree Preservation and Protection in the Code of Ordinances as submitted by the Tree Preservation and Protection Committee; if favorable proceed to advertise for public hearing
 - i) Division 2. Sec. 22-117 Tree Warden
 - ii) Division 4. Sec. 22-169 When required; exception
- 2) Resolutions
 - a) In Support of Extended Producer Responsibility
 - b) Authorizing Funding for 13 Swinburne Street Affordable Housing Project (XIV. 4)

X. COMMUNICATIONS AND PETITIONS

- 1) Letter of RI Hope Team Leader Clay Jones re: requesting to make a presentation to the Town Council on December 20th re: synopsis of program providing assistance to March 2010 flood victims
- 2) Memorandum of Attorney General Patrick Lynch and Attorney General-Elect Peter Kilmartin re: Attorney General's Open Government Summit 101 on January 13, 2011; 9:30 a.m. – 12:30 p.m. and 6:00 p.m. – 9:00 p.m.
- 3) Beavertail Lighthouse Museum Association *The Lighthouse Log* Fall 2010 Newsletter
- 4) Letter of Sav Rebecchi, *The Jamestown Daily Record*, re: RFP for Meeting Management System and detailing reasons for not submitting a proposal
- 5) Letter of Church Community Housing Corp. re: 13 Swinburne Street Project requesting the \$15,700 funding from Jamestown Affordable Housing Trust Fund for utility service connections be used for project development and acquisition costs

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: Trimom Productions LLC
 Event: Jamestown Bridge 10K
 Date: April 23, 2011
 Location: North Kingstown/Jamestown
 - b) Applicant: Paws & Claws/Barbara Szepatowski
 Event: 10th Holiday Dog Parade
 Date: December 19, 2010
 Location: Fire Station/Recreation Center

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Conservation Commission (One (1) vacancy with a three-year term Ending December 31, 2012); (Two (2) vacancies with a three-year term ending December 31, 2013) duly advertised and interviews complete; if favorable appoint
 - a) Letter requesting reappointment
 - i) Cathy Roheim with letter of recommendation
 - b) Letters of interest
 - i) Barbara Szepatowski
 - ii) Ted Smayda
 - iii) Michael Brown
- 2) Harbor Management Commission (Two (2) vacancies with a three-year term ending December 31, 2013) **for positions of Riparian Property**

- Resident-Harbor Waters & Non Boating Resident;** duly advertised ;
if favorable appoint
- a) Letters requesting appointment
 - i) David Cain
 - ii) Christopher Brown
 - 3) Jamestown Housing Authority (One (1) vacancy with a five-year term ending December 31, 2015); duly advertised and interviews complete; if favorable appoint
 - a) Letter requesting reappointment
 - i) Ernest Anthony
 - b) Letters of interest
 - i) Geoff Campbell
 - 4) Juvenile Hearing Board (One [1] Alternate vacancy with a five-year term ending December 1, 20110; duly advertised and interviews complete; if favorable appoint
 - a) Letter requesting appointment
 - i) Andrew Ford (no interview required, appointed in June)
 - b) Letters of interest
 - i) Candace Powell
 - ii) Barbara Szepatowski
 - iii) Keller DiLuglio
 - 5) Library Board of Trustees (One [1] vacancy with a three-year term ending December 31, 2013); duly advertised and interviews complete; if favorable appoint
 - a) Letter requesting reappointment
 - i) Heidi Keller Moon
 - 6) Quonset Development Corporation Board of Directors (One [1] vacancy with a three-year term ending December 31, 20130; duly advertised and interviews complete; if favorable appoint
 - a) Letter of interest
 - i) James Rugh
 - 7) Zoning Board of Review (Two [2] vacancies with a five-year term as regular members ending December 31, 20150; (Three [3] vacancies for alternates with a one-year term ending December 31, 2011); duly advertised and interviews complete; if favorable appoint
 - a) Letters requesting reappointment
 - i) Dean Wagner (Regular member)
 - ii) Joseph Logan (Regular member)
 - iii) Richard Crib (Alternate No. 1)
 - iv) Richard Allphin (Alternate No. 2)
 - 8) Jamestown Fire Department Compensation Committee (One [1] vacancy of Citizen at Large with a three-year term ending December 31, 2013); duly advertised and interviews complete; if favorable appoint
 - a) Letter of interest

- i) Steven Jepson
- 9) Jamestown Emergency Medical Services Compensation Committee, JEMS, (One [1] vacancy of Citizen at Large with a three-year term ending May 31, 2013); duly advertised and interviews complete; if favorable appoint
 - a) Letter of interest
 - i) Mary Berthelot
- 10) Lyme Disease Reduction Committee (Two [2] vacancies for Citizens at Large on ad hoc committee); duly advertised and interviews complete; if favorable appoint
 - a) Letters of interest
 - i) John McCormack
 - ii) Barbara Szepatowski
 - iii) Nancy Crawford
 - iv) Hal Krider
 - v) David Martin
- 11) Tree Preservation & Protection Committee re: ordinance amendment adopted 04.05.2010, membership, and term expiration dates

XIV. UNFINISHED BUSINESS

- 1) Harbor Management Ordinance and Comprehensive Harbor Management Plan and recommendation for action by Town Council
- 2) Wind Turbine – additional studies
- 3) Amendment to Agreement re: Swinburne Street Affordable Housing
- 4) North Road speed limit re: recommendation for 25 mph
- 5) Narragansett Avenue re: parking time limits

XV. NEW BUSINESS

- 1) Police Staffing Review re: awarding of bid

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.