



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, January 3, 2011
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) Presentation by RI Hope re: Synopsis of their program that provided assistance to RI residents affected by March 2010 flood

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) December 13, 2010 (regular meeting)
 - b) December 13, 2010 (executive session)
 - c) December 20, 2010 (work session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Buildings and Facilities Committee (11/17/2010)
 - b) Jamestown Harbor Management Commission (11/10/2010)
 - c) Jamestown Housing Authority Board of Commissioners (11/10/2010)
 - d) Jamestown Planning Commission (12/01/2010)
 - e) Jamestown Tax Assessment Board of Review (11/10/2010)
- 4) Attendance Record
 - a) Jamestown Housing Authority Board of Commissioners (01/20/2010 to 12/08/2010 7/2010)
- 5) 2011 Meeting Schedules
 - a) Jamestown Housing Authority Board of Commissioners
 - b) Jamestown Tree Preservation and Protection Committee
- 6) CRMC Notices:
 - a) Public Notice re: application of Norman & Jocelyn Bernson for Bridge View Drive, Plat 2 Lot 89
 - b) Public Notice re: application of Gregg & Margaret Testa Takata for Seaside Drive, Plat 5 Lots 4 & 5
 - c) Public Notice re: application of Reverse Realty 5, LLC for Watson Avenue, Plat 8 Lot 14
 - d) Agenda for Semi Monthly Meeting (12/16/2010)

- e) Notice of Rescheduling of Public Hearing re: Chapter 46-23 Coastal Management Program/Management Procedures Section 3-Subcommittees and Coastal Resources Management Program/ Rules and Regulations Governing the Protection and Management of Freshwater Wetlands to January 25, 2011 at 6:00 p.m.
- 7) Proclamations & Resolutions of other Rhode Island Cities & Towns
 - a) Resolution of the Middletown Town Council re: congratulating the Oracle Racing Syndicate and encouraging them to return the 34th America's Cup challenge to Newport, RI
- 8) 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) Transparency in Government Initiative (hardware/software bids)
 - b) Recycling Committee request for work session
- 2) JEMS November/December 2010 Report
- 3) Town Council Liaison Reports

VIII. PUBLIC HEARING

- 1) Proposed Amendment to the Code of Ordinances, Chapter 22 Art. IV. Tree Preservation and Protection, Section 117 Tree Warden; Section 169 When required, exception; Section 173 Work completed without Permit; duly advertised for hearing in the Jamestown Press on December 22, 2010

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- 1) Communications
 - a) Letter of LNG Working Group thanking the Jamestown Town Council for their Resolution in opposition to the Weaver's Cove Energy project and announcing the names of other opponent communities and others
 - b) Letter of RIDEM Division of Forest Environment re: recertification for Tree City USA recognition
 - c) Public Notice of Statewide Planning Program re: Amendment to the Transportation Improvement Program, 02/10/2011 at 11:00 a.m.

- d) Memorandum of Clark Boatyard, Conanicut Marine, Dutch Harbor Boatyard and Jamestown Boatyard re: Harbor Ordinance proposed revisions workshop, 01/03/2011 at 6:00 p.m.
- e) Letter of LNG Working Group re: support to prevent LNG terminal in Narragansett Bay and requesting divestiture of Hess Stock from Municipal Employees Retirement System
- 2) Pole Petitions
 - a) Petition of Verizon and Narragansett Electric to relocate joint pole (P5) at Marine Avenue
 - i) Recommendation to approve by Town Engineer Mike Gray
 - b) Petition of Verizon and Narragansett Electric to place new joint pole (P8) and anchor guy at Court Street
 - i) Recommendation to approve by Town Engineer Mike Gray

XI. LICENSES & PERMITS

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XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Tree Warden for 2011; if favorable re-appoint
 - a) Letter requesting reappointment
 - i) Steve Saracino
 - b) Letters recommending reappointment
 - i) Tree Preservation & Protection Committee

XIV. UNFINISHED BUSINESS

- 1) Harbor Management Ordinance and Comprehensive Harbor Management Plan revisions
- 2) Wind Turbine issues/moratorium

XV. NEW BUSINESS

- 1) Approval of NAGE 69 Collective Bargaining Agreement

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.