



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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

- A) Proclamation: In Honor of retiring Library Director Judy Bell

**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.*

- A) Adoption of Council minutes:
- 1) February 22, 2011 (regular meeting)
  - 2) February 22, 2011 (executive session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
- 1) Jamestown Buildings and Facilities Committee (01/19/2011)
  - 2) Jamestown Harbor Commission (12/08/2011)
  - 3) Jamestown Housing Authority Board of Commissioners (12/08/2010)
  - 4) Jamestown Planning Commission (01/19/2011)
  - 5) Jamestown Tax Assessment Board of Review (02/02/2011)
  - 6) Jamestown Tree Preservation and Protection Committee (01/18/2011)
  - 7) Jamestown Zoning Board of Review (11/16/2010)
- D) CRMC Notices:
- 1) Notice: Application of Mark Goerner, Howland Avenue, Jamestown for a 4.8 acre lease for oyster aquaculture on the west side of Conanicut Island north of Dutch Harbor
  - 2) Notice: Proposed changes to CRMC Rules and Regulations, public hearing 04/12/2011
- E) Proclamations & Resolutions from other Rhode Island cities and towns
- 1) Town of Burrillville Resolution re: In support of proposed legislation by the Board of Elections to amend RIGL §17-11-1 Division of towns and representative districts into voting districts
  - 2) Town of Burrillville Resolution re: In support of Senate Bill S0063 and House Bill H5187 validating and ratifying amendments to the Home Rule Charter

- 3) Town of Burrillville Resolution re: In support of proposed legislation by the Board of Elections to establish statewide opening and closing times for polling locations
- F) Abatements/Addenda of Taxes

**VI. EXECUTIVE SESSION ANNOUNCEMENT**

*The Town Council may seek to go in Executive Session to discuss the following items:*

- A) Pursuant to RIGL§42-46-5(a) Subsection (2) potential litigation (Public Safety Services)

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

- A) Town Administrator's Report
  - 1) Energy Efficiency Grant
  - 2) Police Chief Search
  - 3) Downtown Improvement Project Schedule
  - 4) Education Commissioner Deborah Gist: Rescheduled Forum
  - 5) Seawall Repairs
- B) Town Council Liaison Reports

**VIII. PUBLIC HEARING**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- A) Communications
  - 1) Memorandum of RIDEM re: Rhode Island Cesspool Act of 2007 and notice of cesspool phase-out to property owners
  - 2) Letter of Pepsi Beverages Company re: P.S.S.T. Program and application
  - 3) Letter of Karen Augieri Benson re: Ft. Getty Pavilion
  - 4) Letter of City of Newport re: Invitation to Town Council Members to march in the 55<sup>th</sup> Annual St. Patrick's Day Parade (03/12/2011)
  - 5) Letter of Jamestown Housing Authority Chair Ernest Anthony, Jr. re: Invitation to Town Council President or designated representative to swear-in Housing Authority officers 03/31/2011

**XI. LICENSES & PERMITS**

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**XII. OPEN FORUM**

- A) Scheduled request to address
- B) Non-scheduled request to address

**XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

- A) Board of Canvassers Member, for the six-year term to 03/07/2017  
Republican appointment; if favorable reappoint
  - 1) Letter recommending reappointment of Linda Warner from the  
Jamestown Republican Town Committee
- B) Board of Canvassers Alternate, for the six-year term to 03/07/2017  
Republican appointment; if favorable reappoint
  - 1) Letter recommending reappointment of Gary Girard from the  
Jamestown Republican Town Committee

#### **XIV. UNFINISHED BUSINESS**

- A) Town Hall Video: Request for Proposals
- B) Wind Turbine Project Planning and Funding
- C) Renewable Energy – Challenge to Net Metering Rate
- D) Proposed FY2011-2012 Harbor Budget
- E) Mooring Permit Fees
- F) Harbor Management Plan and Ordinance

#### **XV. NEW BUSINESS**

- A) Fort Getty Workshop: Award of Bid for Consultant Services

#### **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 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.