



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 21, 2011
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Rhode Island Turnpike and Bridge Authority presentation on the redesign and expansion of the Toll Plaza facilities

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) March 7, 2011 (regular meeting)
 - 2) March 7, 2011 (work session)
 - 3) March 7, 2011 (executive session)
 - 4) March 16, 2011 (work session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
- 1) Jamestown Bike Path Design Committee (02/08/2011)
 - 2) Jamestown Committee on LNG Threat (02/01/2011)
 - 3) Jamestown Committee on LNG Threat (02/09/2011)
 - 4) Jamestown Housing Authority Board of Commissioners (02/09/2011)
 - 5) Jamestown Tax Assessment Board of Review (02/16/2011)
- D) CRMC Notices:
- 1) March 2010 Calendar
 - 2) Semi-Monthly Meeting Agenda for 03/08/2011
 - 3) Notice of proposed amendments to RI Coastal Resources Management Program Procedures, public hearing 04/26/2011
 - 4) Notice of proposed amendments to RI Coastal Resources Management Program: Ocean Special Area Management Plan, public hearing 04/26/2011
- E) Proclamations & Resolutions from other Rhode Island cities and towns
- 1) Town of Portsmouth Resolution re: Urging RIDEM to reconsider re-use of soils that exceed Industrial/Commercial Exposure Criteria
 - 2) City of Newport Resolution re: Hosting the third meeting of the "Congress of Councils" in Newport

- 3) Town of Burrillville Resolution re: In Support of Bill H5455 allowing police departments to convey the cost of BCI checks to the applicants
- 4) Town of Burrillville Resolution re: In support of Bill H5461 allowing recreation departments to request BCI checks from local police departments for community service volunteers
- 5) Town of Burrillville Resolution re: In support of Bill H5433 amending RIGL §16-7-44 School Housing Project Costs
- F) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator’s Report
 - 1) Wind Turbine Progress Report to OER
 - 2) Recycling Workshop
- B) GZA Monitoring Report, 4th Quarter 2010
- C) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2011-03: Support for Legislative Initiative of the RI Board of Elections to amend RIGL §17-11-1 “An Act Relating to Elections - Voting Districts and Officials”
 - 2) No. 2011-04: In Support of Legislation to amend RIGL §17-18-11 “An Act Relating to Elections - Elective Meetings”
 - 3) No. 2011-05: “A Resolution Regarding Net Metering for Wind Energy Generators”
 - 4) No. 2011-06: In Support of Legislation to amend RIGL §17-18-11 “An Act Relating to Elections – Elective Meetings”

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Memorandum of Conservation Commission Chair Carol Lynn Trocki re: Water Resource Protection Committee
 - 2) Letter of RIDEM re: Project Priority list request for projects for FY 2012
 - 3) FERC Order Denying Request for Rehearing or Reconsideration re: Weaver’s Cove Energy
 - 4) Letter of Cecile T. Scofield to FERC Secretary Kimberly Bose re: Weaver’s Cove Energy recorded development restriction modification agreement

- 5) Letter of Representative Deb Ruggiero re: Letter of request to National Grid to expedite transmission study and cost analysis for Jamestown's wind energy project at Taylor Point
- 6) Letter of Housing Hotline re: Proclaiming April as "Fair Housing Month"

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.

- A) Holiday License Renewal Applications
 - 1) Gail Chase, dba: Hodgkiss Farm
Location: 305 North Road
 - 2) Islandish, Inc., dba: Chopmist Charlie's
Location: 40 Narragansett Avenue
 - 3) Long Wharf Marina Restaurant, Inc., dba: Bay Voyage
Location: 150 Conanicus Avenue
 - 4) Liberati Partnership, dba: The Shack at Dutch Harbor
Location: 252 Narragansett Avenue
 - 5) Zeek's Bait & Tackle, Inc., dba: Zeek's Bait & Tackle
Location: 194 North Road

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

- A) Town Hall Video: Request for Proposals

XV. NEW BUSINESS

- A) Awarding of Bid: Fort Getty Pavilion Tent
- B) Cesspool Phase-out

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