



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 25, 2011
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Presentation
 - 1) Quononoquott Garden Club to the Town of Jamestown of their National Garden Clubs, Inc. Kellogg Achievement Award for permanent placement in the Rosamond A. Tefft Council Chambers
- B) Proclamations
 - 1) No. 2011-12 Declaring Friday, April 29th as Arbor Day in the Town of Jamestown
 - 2) No. 2011-13 Declaring May 2nd through May 6th as Teacher Appreciation Week in the Town of Jamestown

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.

- A) Request for motion: the application listed below will be in order for hearing at a meeting of said Licensing Board on Monday, May 16, 2011, at 7:00 p.m. and as advertised in the *Jamestown Press* in the April 28th and May 5th editions. Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following NEW application has been received by the Town Council for license under said Act:

Class B – Victualer

Jamestown Culinary Partners, LLC
DBA Jamestown Fish
14 Narragansett Avenue

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 31, 2011 (budget work session)
 - 2) April 4, 2011 (regular meeting)
 - 3) April 14, 2011 (ems work session)

- 4) April 14, 2011 (budget work session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Bike Path Design Committee (03/08/2011)
 - 2) Jamestown Tax Assessment Board of Review (03/23/2011)
 - 3) Jamestown Tree Preservation & Protection Committee (03/15/2011)
- D) CRMC and RIDEM Notices:
 - 1) April 2011 CRMC Calendar
 - 2) RIDEM Announcement of Workshop for Statewide Assessment and Schedule for TMDL Water Quality Restoration Studies, April 15th, 2:00 p.m., RIDEM Headquarters, Room 280
- E) Zoning Board of Review abutter notification:
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing April 26, 2011 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Ernest & Leah Violet whose property is located at 228 East Shore Rd. and further identified as Plat 7 Lot 180, for a variance & special use permit from Article 3 Section 82-311, Maximum Size of Accessory Buildings, to construct an accessory building with a footprint of 1392 sq. ft. Accessory buildings in excess of 1200 sq. ft. shall seek a special use permit. A variance is required as the gross floor area will exceed 50% of the living area of the principle building by 1169 sq. ft. Said property is located in a RR80 zone and contains 153,331 sq. ft.
- F) Proclamations & Resolutions from other Rhode Island cities and towns
 - 1) Exeter-West Greenwich School Committee Resolution: Opposing any and all mandatory binding arbitration legislation proposed in the current legislative session
 - 2) Town of North Smithfield Resolution: Opposing House Bill 5961 and any other Mandatory Binding Arbitration Legislation
 - 3) Town of North Smithfield Resolution: Opposing Senate Bill 794 to and any other Mandatory Binding Arbitration Legislation
 - 4) Town of Little Compton Resolution: In Support of House Bill 5088 amending RIGL §17-18-11, changing the closing time of polling locations to 8:00 p.m. statewide
 - 5) Smithfield School Committee Resolution: Opposing any and all Mandatory Binding Arbitration Legislation
 - 6) Town of East Greenwich Resolution: In Support of amending RIGL §17-18-11, changing the closing time of polling locations to 8:00 p.m. statewide
 - 7) Town of Narragansett Resolution: Opposing Bill H5961 and any and all Mandatory Binding Arbitration Legislation
 - 8) Town of Warren Resolution: Proclaiming May as Mental Health Month
- G) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

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

- A) Town Administrator's Report
 - 1) Wind Turbine Status
 - 2) Downtown Improvement Project
 - 3) Seasonal Restroom Facility – West Ferry
 - 4) Fort Getty Boat Ramp
 - 5) Fort Getty Workshop –set date
 - 6) Police Chief Search
- B) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of South Kingstown Town Clerk Dale Holberton re: Endorsement of House Bill 5088 that would change the closing time of the polls on Election Day from 9:00 p.m. to 8:00 p.m.
 - 2) Notice of Statewide Planning Program re: Public Hearing for new State Guide Plan Element 640 *State of Rhode Island Airport System Plan*
 - 3) Letter of US Census Bureau re: Conducting the 2010 Census Count Question Resolution (CQR) Program between 06.01.2011 and 06.01.2013
 - 4) Letter of Special Assistant Attorney General Jon G. Hagopian re: Complaint of Benjamin Riggs relating to Town of Portsmouth Net Metering, Objection to Motion to Intervene of Nexamp, Inc.
 - 5) Letter of Special Assistant Attorney General Jon G. Hagopian re: Complaint of Benjamin Riggs relating to Town of Portsmouth Net Metering, Objection to Motion to Intervene of People's Power and Light
 - 6) Letter of Special Assistant Attorney General Jon G. Hagopian re: Complaint of Benjamin Riggs relating to Town of Portsmouth Net Metering, Objection to Motion to Intervene of Church Community Housing Corporation
 - 7) Letter of Barbara Lundy, Robin Monihan, Joan McCauley, Ginny Prichett, John McCauley and Suzi Andrews re: JEMS and JFD
 - 8) Letter of Town Planner Lisa Bryer re: Vegetation Management at Conanicut Battery the week of April 18, 2011
 - 9) Letter of Dr. Joseph J. England re: JEMS, JFD and emergency medical services in the Town of Jamestown

- 10) Letter of Town Administrator Bruce Keiser and Committee on LNG Threat Chair Dan Wright to US Department of Transportation Docket Management Facility re: USCG-2009-1131 New Offshore Anchorage in Rhode Island Sound
- 11) Letter of South Kingstown Town Clerk Dale Holberton re: Jamestown Resolutions Endorsing Bill H5804 An Act Relating to Elections and Town Meetings and amendments to RIGL §17-11-1; Opposing Bill H5961 An Act Relating to Labor Relations – School Employee Arbitration; and Endorsing Legislation to amend RIGL §16-7-44 School Housing Project Costs
- 12) Letter of Representative Deb Ruggiero to US Department of Transportation Docket Management Facility re: USCG-2009-1131 New Offshore Anchorage in Rhode Island Sound
- 13) Letter of Island Rubbish Service re: Acknowledging Town Clerk’s letter and affirming complete cooperation with licensing conditions and neighboring properties

XI. LICENSES & PERMITS

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- A) Entertainment License Applications
 - 1) Applicant: Humane Society of Jamestown
Event: Annual Memorial Day Sale (misc. items)
Date: 05/30/2011
Location: Bank of America Parking Lot
 - 2) Applicant: Maureen Dunn Packer
Event: 10th Annual Ali Dunn Packer Memorial Road Race
Date: 06/05/2011
Location: Fort Getty (begin/end)
 - 3) Applicant: Greg Charest DBA Rocket Hogs
Event: Independence Day Fireworks
Date: 07/02/2011
Location: Mackerel Cove Beach
 - 4) Applicant: Saint Matthew’s Parish
Event: Saint Matthew’s Annual Summer Sale (misc. items)
Date: 07/16/2011
Location: 87 Narragansett Avenue
- B) Victualing License Application
 - 1) Applicant: The Island Scoop/Paul D. Sprague (new)
DBA: The Island Scoop
Location: 79 North Road
- C) Holiday License Application
 - 1) Applicant: The Island Scoop/Paul D. Sprague (new)
DBA: The Island Scoop
Location: 79 North Road

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) School Committee Member Vacancy for the unexpired term to November 2012; *Pursuant to Home Rule Charter Article V. Schools Sec. 503 Vacancies*; if favorable appoint
 - 1) Letter of resignation of Dana Long
 - 2) Letter affirming willingness to serve for the unexpired term of next highest vote getter, Sav Rebecchi

XIV. UNFINISHED BUSINESS

- A) Seawall Repair
- B) Turbine Zone Change

XV. NEW BUSINESS

- A) Adoption of Proposed FY2011-2012 Budget, *Pursuant to Home Rule Charter Section 1102*
- B) Set date for Public Informational Meeting re: Shoreby Hill National Register Nomination (05/23/2011)
- C) Petition of Taxpayers' Association of Jamestown to amend the Town Charter re: paper ballot voting

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.