



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, May 16, 2011  
7:00 PM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

**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) 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, to November 30, 2011:

**Class B – Victualer**

Jamestown Culinary Partners, LLC  
DBA Jamestown Fish  
14 Narragansett Avenue

- 1) Request a motion to approve the new liquor license application for CLASS B – VICTUALER, upon resolution of debts, taxes, State approval, compliance with all State and Town statutes and ordinances and appropriate signatures to November 30, 2011.
- 2) Request a motion to set the CLASS B – VICTUALER Liquor License Cap at EIGHT (8)

**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) April 25, 2011 (regular meeting)
  - 2) May 2, 2011 (regular meeting)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
- 1) Jamestown Affordable Housing Committee (07/12/2010)
  - 2) Jamestown Affordable Housing Committee (07/28/2010)
  - 3) Jamestown Board of Canvassers (03/18/2011)
  - 4) Jamestown Housing Authority Board of Commissioners (03/09/2011)
  - 5) Jamestown Tax Assessment Board of Review (04/20/2011)

- 6) Jamestown Tax Assessment Board of Review (04/27/2011)
- 7) Jamestown Tax Assessment Board of Review (05/02/2011)
- D) Proclamations & Resolutions from other Rhode Island cities and towns
  - 1) North Smithfield School Committee Resolution: Opposing any and all Mandatory Binding Arbitration legislation
  - 2) Bristol Warren Regional School Committee Resolution: Opposing any and all Expired Teacher Contract Continuation legislation
  - 3) Bristol Warren Regional School Committee Resolution: Opposing any and all Mandatory Binding Arbitration legislation
  - 4) Cumberland School Committee Resolution: Opposing any and all Mandatory Binding Arbitration legislation
  - 5) Cumberland School Committee Resolution: Supporting legislation to amend the mandatory teacher lay-off notification date from March 1<sup>st</sup> to June 1<sup>st</sup>
  - 6) Barrington Town Council Resolution: Opposing any and all Mandatory Binding Arbitration legislation
- E) CRMC Notices
  - 1) Semi-Monthly Meeting Agenda for May 4, 2011
- 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) personnel issues

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

- A) Town Administrator's Report
  - 1) Emergency Medical Services reorganization update
  - 2) Wind Turbine
    - a) FAA Height Determination
    - b) SODAR Wind Measurement Unit
  - 3) Town Meeting Video
  - 4) Pension Plan Report
  - 5) Tax Assessor's Department Report, May 2011
  - 6) Summit Avenue/Linden Street
  - 7) IT Bills
- B) Finance Director's Report
- C) Tax Assessment Board of Review Report
- D) Town Council Liaison Reports

## **VIII. PUBLIC HEARING**

## **IX. ORDINANCES AND RESOLUTIONS**

- A) Ordinances
  - 1) Amendment of Jamestown Code of Ordinances: Chapter 78 Waterways, ARTICLE II. HARBOR MANAGEMENT,

- Sec. 78-24 Harbor and Mooring Area Boundaries (b) *West (Dutch) Harbor* ; 3) *North Conservation Zone*; Sec. 78-27 Regulated Activities (g) *Anchoring* 1) *Overnight Anchoring*; as submitted by the Harbor Commission; if favorable proceed to advertise for public hearing
- 2) Amendment of Jamestown Code of Ordinances: Chapter 78 Waterways, ARTICLE II. HARBOR MANAGEMENT, Sec. 78-21 through Sec. 78-35; as submitted by the Harbor Commission; if favorable proceed to advertise for public hearing
  - 3) Amendment of Jamestown Code of Ordinances: Chapter 74 Utilities, ARTICLE II. WATER; DIVISION 2. Water and Sewer Connection; Sec. 74-41 through Sec. 74-58 Cross-Connection Control; if favorable proceed to advertise for public hearing

## **X. COMMUNICATIONS AND PETITIONS**

### **A) Communications**

- 1) Letter of Alma Davenport re: Sale of crafts at North Road studio in RR200 zone
- 2) Letter of RIEDC Director Keith Stokes re: Project Status program
- 3) Invitation to 8<sup>th</sup> Annual Women in Business Luncheon sponsored by Newport Chamber of Commerce & Bank Newport, June 17<sup>th</sup>
- 4) Memorandum of Conservation Commission Chair Carol Trocki re: Wind Energy in Jamestown
- 5) Invitation to 2011 Conanicut Battery Day, May 14<sup>th</sup>, 1:00 p.m.
- 6) Letter of Providence City Council President Michael A. Solomon requesting Town Council support for Bill H5785 re: taxation of property owned by non-profit entities (hospitals, universities)
- 7) Letter of Blake Dickinson, President of the Taxpayers' Association of Jamestown, requesting that members of the TAJ be appointed to the Charter Review Committee
- 8) Letter of Jamestown Board of Canvassers re: April 25, 2011 allegations made by a member of the Taxpayers' Association of Jamestown that the Canvassers "turned away half of the registered voters (at the June 7, 2010 FTM) because there was no capacity to bring them in"
- 9) Letter of Conanicut Marine Services President William Munger to CRMC Marine Resource Specialist Kevin Cute re: CRMC review of Town of Jamestown Harbor Management Plan
- 10) Letter of Sav Rebecchi re: Town Council meeting video taping

### **B) Petitions**

- 1) Residents and taxpayers of Green Lane: to replace Town water delivery lines to their street

## **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) One Day Entertainment License Applications
  - 1) Applicant: American Legion/VFW Post 9447  
Event: Annual Memorial Day Parade  
Date: 05/30/2011  
Location: North Main Road/Narragansett Avenue
  - 2) Applicant: Ocean State Parrot Head Club (Jon Mistowski)  
Event: 10<sup>th</sup> Annual Golf Tournament  
Date: 09/11/2011  
Location: Jamestown Golf Course
  - 3) Applicant: Humane Society of Jamestown  
Event: Annual Memorial Day Sale (misc. items)  
Date: 05/30/2011  
Location: Bank of America Sidewalk\*  
(\*amended location for application approved 04/25/2011)
- B) One Day Peddler License Applications
  - 1) Applicant: Jamestown Education Foundation  
Event: Annual Memorial Day Sale (misc. items)  
Date: 05/30/2011  
Location: 77 Narragansett Avenue
  - 2) Applicant: Jamestown Medical Fund  
Event: Annual Memorial Day Sale (flags)  
Date: 05/30/2011  
Location: St. Mark's Church sidewalk & Catherine Jamison Salon
- C) Holiday License Application
  - 1) Applicant: Jamestown Culinary Partners, LLC (new)  
DBA: Jamestown Fish  
Date: to February 29, 2012  
Location: 14 Narragansett Avenue
- D) Victualing License Application
  - 1) Applicant: Jamestown Culinary Partners, LLC (new)  
DBA: Jamestown Fish  
Date: to November 30, 2011  
Location: 14 Narragansett Avenue

**XII. OPEN FORUM**

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

**XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

- A) Affordable Housing Committee (Three [3] vacancies with a three-year term ending date to May 31, 2014); if favorable reappoint
  - 1) Letter of Interest
    - a) Valerie Molloy
  - 2) Letter of Resignation
    - a) Nancy Mason

- B) Town Buildings & Facilities (Two [2] vacancies with a three-year term ending date to May 31, 2014); if favorable reappoint
  - 1) Letter of Interest
    - a) Valerie Molloy
    - b) Mary Meagher
- C) Tax Assessment Board of Review (Alternate to Full Member; term ending date to May 31, 2014); if favorable appoint
  - 1) Letter of Interest
    - a) Richard Allphin
  - 2) Letter of Resignation
    - a) Anne Livingston (term limit reached)
- D) Water Resource Protection Committee (Three [3] vacancies with three-year term ending dates to [1] December 31, 2011; [1] December 31, 2012; [1] December 31, 2013); if favorable reappoint
  - 1) Letter of Interest
    - a) John Hubbard (to December 31, 2012)
  - 2) Letter of Change
    - a) Carol Lynn Trocki (regular Member to Conservation Commission Liaison)
- E) Fire Department Compensation Committee (One [1] vacancy with three-year term ending date to May 31, 2014); if favorable reappoint
  - 1) Letter of Interest
    - a) James Ingari
  - 2) Letter of Support
    - a) James Bryer, Fire Chief
- F) JEMS Compensation Committee (One [1] vacancy with three-year term ending date to May 31, 2014); if favorable reappoint
  - 1) Letter of Interest
    - a) Judy Bell
- G) Coastal Resources Management Committee (One [1] vacancy with a two-year term ending date to May 31, 2013)
  - 1) Term limit reached
    - a) Emmet Turley
- H) Town Charter Review Committee (Five [5] vacancies with unspecified term Ending dates); if favorable reinstate:
  - 1) Letters of Interest
    - a) Susan Little
    - b) Robert Ullrich
    - c) Julio DiGiando
    - d) David Long
    - e) Sav Rebecchi
    - f) Daniel Wright

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

- A) Petition of Taxpayers' Association of Jamestown to amend the Town Charter re: paper ballot voting
  - 1) Charter Review Committee
  - 2) Reconstituting Previous Charter Review Committee
- B) Financial Town Meeting
  - 1) Check-in Procedures
  - 2) Attendance
- C) Sale of Tobacco Products

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

- A) Approval of Letter to Commissioner Deborah A. Gist, RI Department of Education, and authorization for signing by Town Administrator Keiser and Town Council President Schnack
- B) Approval of Referenda question for placement on November 8, 2011 Ballot re: Landfill Closure and submittal to Senator Paiva-Weed and Representative Ruggiero for General Assembly authorization

#### **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.