



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Wednesday, June 8, 2011
7:00 PM

TIME	NAME	COMMITTEE
6:50 p.m.	Christopher Powell	Water Resources Protection Committee

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Proclamations
 - 1) No. 2011-16 June 19th to 25th “Graduates Week” in the Town of Jamestown
- B) Presentations
 - 1) East Bay Home Consortium: David Bachrach, East Providence Community Development

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) Bills and Payroll
- B) Proclamations & Resolutions from other Rhode Island cities and towns
 - 1) North Smithfield School Committee Resolution: Opposing Bills S413 and H5943 Mandating expired teacher contracts continue under the existing terms and conditions
 - 2) Town of East Greenwich Resolution: Opposing Bills S413 and H5943 Mandating expired teacher contracts continue under the existing terms and conditions
 - 3) Smithfield School Committee Resolution: Opposing Bills S413 and H5943 Mandating expired teacher contracts expire under the existing terms and conditions
- C) CRMC Notices
 - 1) Semi-Monthly Meeting Agenda for May 24, 2011
 - 2) Cease and Desist Orders
 - a) John P. Somyk, Seaside Drive
 - b) Richard & Pamela Haas, Seaside Drive

- 3) May 2011 Amended Calendar
- 4) May 2011 Amended Calendar
- 5) June 2011 Calendar
- 6) Joint Work Session with South Kingstown Town Council
Agenda for 05/31/2011
- 7) June 2011 Amended Calendar

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) SODAR Report
- B) Tree Preservation & Protection Committee 2010 Report
- C) GZA Environmental Monitoring Report: 1st Quarter 2011
- D) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- A) Ordinances
 - 1) Amendment of Jamestown Code of Ordinances: Chapter 26 Fire Prevention and Protection, ARTICLE II. FIRE DEPARTMENT; if favorable proceed to advertise for public hearing
 - 2) Amendment of Jamestown Code of Ordinances: Chapter 66 Taxation and Finance, ARTICLE III. TAX EXEMPTIONS AND ABATEMENTS; if favorable proceed to advertise for public hearing
- B) Resolutions
 - 1) No. 2011-17: Assumption of Emergency Response Services by Jamestown Fire Department
 - 2) Review of Jamestown Fire Department and JFD EMS Incentive Programs

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Town Moderator James Donnelly to the *Jamestown Press* re: Origin and regulation of the Financial Town Meeting
 - 2) Letter of Coalition of Responsible Siting of LNG Facilities members John Keppel and Michael Miozza to FERC Secretary Kimberly D. Bose re: 2005 Approval of Weaver's Cove Energy Land Based Facility Docket No. CP04-36-005
 - 3) Letter of US Census Bureau re: 23rd Census with instructions for finding community characteristics online

- 4) Invitation of Attorney General Peter Kilmartin to 2011 Open Government Summit, August 5, 2011
- 5) Letter of "Drive Like Your Kids Live Here" re: conscientious driving practices and traffic signs
- 6) Letter of Senator Jack Reed to Representative Deb Ruggiero re: Coast Guard notice of proposed rulemaking to remove obsolete anchorage in Narragansett Bay
- 7) Memorandum of Conservation Chair Carol Trocki re: Change to OS-1 Zoning to accommodate a wind turbine at Taylor Point
- 8) Memorandum of Conservation Chair Carol Trocki re: Town Staff

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) Exhibition License with Vendor Application
 - 1) Applicant: Central Baptist Church
 - Event: Annual June Festival
 - Date: 06/25/2011
 - Location: Central Baptist Church and Town Hall Parking Lots

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Affordable Housing Committee
 - 1) Letter of Resignation
 - a) Heather Lopes
- B) Water Resource Protection Committee (One (1) vacancy with a three-year term ending December 31, 2011); duly advertised and interviews complete; if favorable appoint
 - 1) Letter requesting reappointment
 - a) Christopher Powell

XIV. UNFINISHED BUSINESS

- A) Referenda question for placement on November 8, 2011 Ballot re: Landfill Closure
- B) Fort Getty Master Plan Implementation

XV. NEW BUSINESS

- A) Charter Review Committee Charge
- B) East Bay Home Consortium: Request for Town of Jamestown Support through Resolution and Mutual Cooperation 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 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.