



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, August 1, 2011
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

A) Presentations:

- 1) Potter League for Animals by Director Christy Smith
- 2) Preliminary Energy Audit and Report by Johnson Controls, Inc.

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 Town Council Minutes:

- 1) July 18, 2011 (regular meeting)
- 2) July 18, 2011 (executive session)
- 3) July 25, 2011 (Fort Getty workshop)

B) Bills and Payroll

C) Minutes from Boards, Commissions and Committees:

- 1) Jamestown Charter Review Committee (07/14/2011)
- 2) Jamestown Charter Review Committee (07/21/2011)
- 3) Jamestown Housing Authority Board of Directors (07/14/2011)
- 4) Jamestown Philomenian Library Board of Trustees (03/01/2011)
- 5) Jamestown Philomenian Library Board of Trustees (04/12/2011)
- 6) Jamestown Philomenian Library Board of Trustees (05/10/2011)
- 7) Jamestown Philomenian Library Board of Trustees (06/14/2011)
- 8) Jamestown Philomenian Library Board of Trustees (07/12/2011)
- 9) Jamestown Zoning Board of Review (05/24/2011)

D) 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) Emergency Management/Disaster Preparedness
 - 2) Wind Turbine
 - 3) Post 65 Retiree Healthcare
 - 4) Teacher Binding Arbitration
- B) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of William and Barbara Ritter re: Shoreby Hill proper designation as Lower Shoreby and Upper Shoreby

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 Event/Entertainment License
 - 1) Applicant: The Jamestown Counter Revolution, LLC
 - Event: The Jamestown Counter Revolution (Kayak Race)
 - Date: August 27, 2011
 - Location: Fort Getty Pavilion and Mackerel Cove
 - 2) Applicant: Nicholas DiGiando
 - Event: Reggae by the Beach
 - Date: August 6, 2011
 - Location: Fort Getty Pavilion

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

- A) Fort Getty Master Plan Implementation
- B) Fort Getty Pavilion: design proposals
- C) Video Streaming of Town Council meetings
- D) License for Horse Drawn Carriage Rides

XV. NEW BUSINESS

- A) Authorization to proceed with Investment Grade Audit Agreement between WCRPC (Project Coordinator) and the Town of Jamestown and Johnson Controls, Inc. (Energy Service Company)
- B) Appointment of Interim EMA Director

- C) Jamestown Shores Conservation Easement
- D) Charter Review Committee Report and Memo

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.