



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Tuesday, September 6, 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) **Request for motion** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 7, 2011 at 7:00 p.m., and advertised in the Jamestown Press for the September 29<sup>th</sup> & October 6<sup>th</sup> 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 **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2011 to November 30, 2012:

**CLASS A (PACKAGE STORE) - RETAIL**

Grapes & Gourmet, Inc.  
dba: Grapes & Gourmet  
9 Ferry Wharf

Varsha, Inc.  
dba: Jamestown Wine & Spirits  
30 Southwest Avenue

**CLASS B – TAVERN**

Long Wharf Marina Restaurant, Inc.  
dba: The Bay Voyage  
150 Conanicus Avenue

**CLASS B – VICTUALER**

Islandish, Ltd.  
dba: Chopmist Charlie's  
40 Narragansett Avenue

Jamestown Culinary Partners, LLC  
dba: Jamestown Fish  
14 Narragansett Avenue

Jamestown Oyster Bar, Inc.  
dba: Jamestown Oyster Bar  
22 Narragansett Avenue

Jamestown Restaurant Group, LLC  
dba: Narragansett Café  
25 Narragansett Avenue

New England Golf Course Management, Inc.  
dba: Jamestown Golf and Country Club  
aka: the Caddy Shack  
245 Conanicus Avenue (lower level rear)

Portuguese American Citizen's Club  
dba: Portuguese American Citizen's Club  
11 Pemberton Avenue

Slice of Heaven, Inc  
dba: Slice of Heaven  
32 Narragansett Avenue

Trattoria Simpatico, Inc.  
dba: Trattoria Simpatico  
13 Narragansett Avenue

**CLASS D FULL (CLUB)**

Conanicut Yacht Club  
40 Bay View Drive

**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) August 15, 2011 (regular meeting)
  - 2) August 15, 2011 (executive session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
  - 1) Jamestown Buildings and Facilities Committee (07/20/2011)
  - 2) Jamestown Committee on LNG Threat (05/18/2011)
  - 3) Jamestown Committee on LNG Threat (06/15/2011)
  - 4) Jamestown Harbor Commission (02/09/2011)

- 5) Jamestown Harbor Commission (03/09/2011)
- 6) Jamestown Harbor Commission (07/13/2011)
- 7) Jamestown Philomenian Library Board of Trustees (07/12/2011)
- 8) Jamestown Planning Commission (07/20/2011)
- 9) Jamestown Planning Commission (07/27/2011)
- 10) Jamestown Tree Preservation & Protection Committee (07/19/2011)
- D) Proclamations and Resolutions from other Rhode Island cities and towns
  - 1) Resolution of the Newport City Council re: notification of special event licenses granted
- E) CRMC Notices
  - 1) September 2011 calendar
- 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)

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

- A) Town Administrator's Report
  - 1) Storm Preparedness/Response
  - 2) Road Paving Status Report
  - 3) West Ferry Restroom completion
  - 4) RI DOT Bike Path meeting
  - 5) Municipal Tax Rate Report
  - 6) RI Resource Recovery Corporation – recycling profit share
  - 7) Recycling Workshop - schedule date
  - 8) Fire Department Grant
- B) Town Council Liaison Reports

**VIII. PUBLIC HEARINGS**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- A) Communications
  - 1) Memorandum of RIDEM RIPDES Program/Office of Water Resources Senior Sanitary Engineer Margarita Chatterton re: Re-issuance of RIPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4s) & from Industrial Activity at Eligible Facilities operated by Regulated Small MS4s (MS4 GP)
  - 2) Invitation of Newport County Branch NAACP to Annual Observance of the Battle of Rhode Island, 08/28/2011 at 3:00 p.m.
  - 3) Invitation of Newport County Chamber of Commerce to Economic Update Luncheon, 09/28/2011 at 12:00 noon

- 4) Notice of Peter J. Brockmann, Esq. of pending appeal re: Henry and Mary Tarbox v. Town of Jamestown Zoning Board of Review
- 5) Memorandum of Conservation Commission Chair Carol Trocki re: Water Resource Protection Committee
- 6) Notice of Statewide Planning Program re: Amendment to the Transportation Improvement Program for FY 2009-2012
- 7) Letter of Capt. Michael F. Waters re: carriage services proposal for Jamestown
- 8) Letter of Mary Meagher re: Fort Getty access and protection
- 9) Letter of Conservation Commission Chair Carol Trocki re: Fort Getty
- 10) Letter of Conservation Commission Chair Carol Trocki re: Conanicut Island Land Trust Easement for Jamestown Shores property
- 11) Letter of Governor Lincoln Chafee re: Community Development Block Grant Program award of \$209,000 for Jamestown

## **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) **Request for motion** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) & (b)] in the Jamestown Press in the September 29<sup>th</sup>, October 6<sup>th</sup> & 13<sup>th</sup> editions for a public hearing on November 7, 2011:
- 1) NOTICE is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on the 7<sup>th</sup> of November 2011 at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended, upon the following applications:

### **RENEWALS:**

Jamestown Mist, LLC  
 dba: Jamestown Mist  
 35 Narragansett Avenue  
 Plat 9 Lot 246

Cumberland Farms, Inc.  
 dba: Cumberland Farms Store #1108  
 41 North Main Road  
 Plat 8 Lot 626

APPLICATION OF JAMESTOWN MIST, LLC, dba: Jamestown Mist, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1

allows this establishment to be open from 6:00 a.m. until 2:00 AM without additional operating hours).

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 AM until 2:00 AM without additional operating hours).

- B) One Day Event/Entertainment License
- 1) Applicant: Friends of Jamestown Youth  
Event: Jamestown Day  
Date: 09/09/2011 (rain date 09/16/2011)  
Location: Fort Getty Pavilion
  - 2) Applicant: Tristan Raynes  
Event: Raynes/Henao Wedding  
Date: 09/10/2011  
Location: Fort Getty Pavilion
  - 3) Applicant: Sean Biddick  
Event: Biddick Wedding  
Date: 09/17/2011  
Location: Fort Getty Pavilion

## **XII. OPEN FORUM**

- A) Scheduled request to address
  - 1) Mary Meagher
- B) Non-scheduled request to address

## **XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

- A) Discharge of Committee on LNG Threat
- B) Discharge of Charter Review Committee

## **XIV. UNFINISHED BUSINESS**

- A) Buloid Avenue paving
- B) Fort Getty Master Plan Implementation
- C) Video Streaming of Town Council meetings
- D) Wind Turbine Economic Analysis

## **XV. NEW BUSINESS**

- A) Notice of proposed OWTS requiring variance from OWTS regulations
  - 1) Donna Perry Application #115-0408 to dispose of sanitary wastes from a proposed 3-bedroom dwelling to be located at Stern Street, described as Assessor's Plat 14, Lot 147, seeking variance from Rule 32.4 Minimum water table (property owner duly notified of agenda item)

- B) Awarding of Bids:
  - 1) Four wheel drive pickup truck and plow
  - 2) Four wheel drive dump truck and plow
  - 3) Ambulance
- C) Fort Getty Pavilion
- D) Wind Turbine Renewable Energy Grant Request

## **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.