



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 3, 2011
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Presentations
 - 1) Vendor for Video Streaming of Town Council Meetings
 - 2) Wind Turbine Legislative Update by Alteris Renewables

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) September 19, 2011 (regular meeting)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Harbor Commission (08/10/2011)
- D) Proclamations & Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the Newport City Council re: Repeal of the tax on tours adopted by the General Assembly
- E) 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 (1) personnel issues

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

- A) Town Administrator's Report
 - 1) Wind Turbine – Grant request
 - 2) Wind Turbine Siting Committee – Model Guidelines
 - 3) Safe Routes to School – Archaeological Assessment
 - 4) Bike Path – Meeting with RIDOT
 - 5) Red Cross Emergency Shelter Meeting
 - 6) Pavilion
 - 7) Golf Course Building

- 8) Downtown Improvements update
- 9) Energy Efficiency and Conservation
- 10) RI League of Cities and Towns Annual Meeting
- 11) Regionalization Meeting
- B) Buildings and Facilities Committee - Golf Course Building Condition Report
- C) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

- A) Ordinances
 - 1) 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
 - 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 Town Administrator; if favorable proceed to advertise for public hearing

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Chris Powell re: Conanicut Island BioBlitz 2012
 - 2) Letter from Town Administrator Keiser to RIDOT Director Michael Lewis re: Jamestown Bike Path Project
 - 3) Letter of Derek Hansen re: Fort Getty
- B) Petitions
 - 1) Petition for Abandonment re: Providence Avenue and East Shore Road, Plat 1 Lots 109, 210 and 252, pursuant to RIGL §24-6-1, as submitted by Paul J. Sullivan, Gloria C. Dahl, Maria A. Archetto-Hickman, Linda C. Archetto and Paul H. Archetto; if favorable order advertisement in the *Jamestown Press* on October 13th, October 20th and October 27th editions for public hearing on Monday, November 7, 2011 at 7:00 p.m.
 - a) Memorandum of Director of Public Works Michael Gray, Building Official/Zoning Officer Fred Brown, and Town Planner Lisa Bryer re: comments on Petition for Abandonment

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: Save The Bay
Event: 36th Annual Save The Bay Swim for Narragansett Bay
Date: July 28, 2012
Location: Potter Cove/Taylor Point
 - 2) Applicant: Jamestown Fitness Center
Event: Jamestown Fitness Halloween Parade
Location: Narragansett Avenue
Date: October 29, 2011

XII. OPEN FORUM

- A) Scheduled request to address
 - 1) Derek Hansen
- B) Non-scheduled request to address

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Resignations
 - 1) Letter of resignation of Susan R. Little from the Jamestown Harbor Commission and Jamestown Planning Commission, effective immediately

XIV. UNFINISHED BUSINESS

- A) Conanicut Island Land Trust Conservation Easement re: Jamestown Shores properties
- B) Fort Getty Fixed vs. Flexible
- C) Video Streaming of Town Council Meetings

XV. NEW BUSINESS

- A) FY 2013-2016 Transportation Improvement Program
- B) Resolution opposing Tolls on RI bridges and highways

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.