



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, October 17, 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.*

**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) October 3, 2011 (regular meeting)
- 2) October 3, 2011 (executive session)
- 3) October 3, 2011 (interviews)
- 4) October 11, 2011 (interviews)

B) Bills and Payroll

C) CRMC Notices

- 1) October 2011 Calendar
- 2) Cease and Desist Order
  - a) Ralph and Elisa Conte, Plat 9 Lot 360

D) Zoning Board of Review abutter notification:

- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing October 25, 2011 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Douglas Enterprises, Ltd. (Donna Fishman, owner), whose property is located at Sprindrift Street and further identified as Plat 5 Lot 278, for a special use permit under Article 3, Section 82-314 Subdistrict A High Groundwater Table and Impervious Layer Overlay District, to construct a two bedroom dwelling. Said property is located in a R40 zone and contains 14,400 sq. ft.

E) Proclamations & Resolutions from other Rhode Island cities and towns

- 1) Resolution of the Richmond Town Council re: Aftermath of Tropical Storm Irene
- 2) Resolution of the Middletown Town Council re: repeal of the tax on tours by the General Assembly

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) potential litigation

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

- A) Town Administrator's Report
  - 1) Wind Turbine – Grant request
  - 2) Regionalization Meeting
- B) Finance Director's Report
- C) Town Council Liaison Reports

## **VIII. PUBLIC HEARINGS**

- A) FY 2013-2016 Transportation Improvement Program
  - 1) Prioritization of Projects
    - a) Existing TIP Projects
    - b) New TIP Projects

## **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; Exhibit A as submitted by the Harbor Commission and Exhibit A-1 as submitted by the Town Administrator; if favorable proceed to advertise for public hearing (continued from 10.03.2011)
  - 2) Amendment of the Jamestown Comprehensive Harbor Management Plan Exhibit A as submitted by the Harbor Management Commission; if favorable proceed to advertise for public hearing (continued from 02.22.2011)
- B) Resolutions
  - 1) Urging Repeal of the Tax on Tours by the General Assembly
  - 2) Opposing increased Tolls for the Newport Pell Bridge

## **X. COMMUNICATIONS AND PETITIONS**

- A) Communications
  - 1) Letter of US Department of the Interior re: "Smart from the Start" wind energy initiative and review of proposed offshore project
  - 2) Letter of Tree Preservation and Protection Committee Chair James Rugh re: term limits, committee vacancies and Charter revision
  - 3) Letter of Jamestown Arts Center re: tax free status for the Jamestown Arts Center building at 18 Valley Street
  - 4) Letter of Maurice Laflamme to the Harbor Commission re: suggested revision to the Harbor Management Ordinance

**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.*

**XII. OPEN FORUM**

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

**XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

- A) Beavertail State Park Advisory Committee (One (1) vacancy with a three-year term ending December 31, 2014); duly advertised and interview conducted; if favorable appoint
  - 1) Letter of interest
    - a) Linda Warner
- B) Conservation Commission (Two (2) vacancies with three-year terms ending December 31, 2014); duly advertised and interviews conducted; if favorable appoint
  - 1) Letter requesting reappointment
    - a) Maureen Coleman
  - 2) Letter of interest
    - a) George Souza
- C) Harbor Management Commission (Three (3) vacancies with three-year terms ending December 31, 2014);
  - 1) Letters of resignation
    - a) Susan Little
    - b) Andrew Kallfelz
- D) Jamestown Housing Authority (One (1) vacancy with a five-year term ending December 31, 2016); duly advertised and interview conducted; if favorable appoint
  - 1) Letter requesting reappointment
    - a) Kathleen Rushton
- E) Juvenile Hearing Board (Two (2) vacancies with three-year terms ending December 1, 2014); (Two (2) alternate vacancies with two-year terms ending December 1, 2013); duly advertised and interviews conducted; if favorable appoint
  - 1) Letters requesting reappointment
    - a) Gary Cournoyer
    - b) Susan Earley
    - c) Agnes Cotter Filkins (alternate)
    - d) Andrew Ford (alternate)
- F) Planning Commission (Two (2) vacancies with four-year terms ending December 31, 2015); (One (1) vacancy with an unexpired four-year term ending December 31, 2013); duly advertised and interviews conducted; if favorable appoint
  - 1) Letters of reappointment
    - a) Rosemary Enright

- b) Duncan Pendlebury
  - 2) Letter of resignation
    - a) Susan Little
- G) Library Board of Trustees (Three (3) vacancies with three-year terms ending December 31, 2014); duly advertised and interviews conducted; if favorable appoint
  - 1) Letters requesting reappointment
    - a) Delia Klingbeil
    - b) Katherine Wineberg
- H) Tree Preservation and Protection Committee (Two (2) vacancies with three-year terms ending December 31, 2014);
  - 1) Letter of resignation
    - a) Geoffrey Campbell
- I) Tree Warden (One (1) vacancy with a one-year term ending December 31, 2012; if favorable appoint
  - 1) Letter of recommendation
  - 2) Letter of interest
    - a) Steve Saracino
- J) Water Resource Protection Committee (Two (2) vacancies with three-year terms ending December 31, 2014); duly advertised and interview conducted; if favorable appoint
  - 1) Letter requesting reappointment
    - a) Christopher Powell
- K) Zoning Board of Review (One (1) vacancy with a five-year term ending December 31, 2016); (Two (2) alternate vacancies with one-year terms ending December 31, 2012); duly advertised and interviews conducted; if favorable appoint
  - 1) Letters requesting reappointment
    - a) David Nardolillo
    - b) Richard Cribb (Alternate #1)
    - c) Richard Allphin (Alternate #2)

**XIV. UNFINISHED BUSINESS**

- A) Fort Getty Fixed vs. Flexible
- B) Fort Getty Pavilion
- C) Video Streaming of Town Council Meetings

**XV. NEW BUSINESS**

- A) Buildings and Facilities Committee
  - 1) Revised Committee Charge
- B) Awarding of Bid: Recreation Department van

**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.