



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 21, 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 Council minutes:
 - 1) November 7, 2011 (regular meeting)
 - 2) November 7, 2011 (work session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Bike Path Design Committee (09/13/2011)
 - 2) Jamestown Buildings and Facilities Committee (08/17/2011)
 - 3) Jamestown Conservation Commission (05/10/2011)
 - 4) Jamestown Conservation Commission (06/14/2011)
 - 5) Jamestown Conservation Commission (07/19/2011)
 - 6) Jamestown Conservation Commission (08/09/2011)
 - 7) Jamestown Conservation Commission (09/13/2011)
 - 8) Jamestown Planning Commission (08/17/2011)
 - 9) Jamestown Planning Commission (09/07/2011)
 - 10) Jamestown Planning Commission (09/21/2011)
 - 11) Jamestown Planning Commission (10/05/2011)
- D) CRMC Notices:
 - 1) November 2011 Calendar
- E) Proclamations & Resolutions from other Rhode Island cities & towns
 - 1) Resolution of the Middletown Town Council re: Aftermath of Tropical Storm Irene
 - 2) Resolution of the Narragansett Town Council re: Repeal the Tax on Local Tour Operators
 - 3) Resolution of the Hopkinton Town Council re: Pension Reform
- F) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
 - 1) Renewable Energy Planning
 - 2) Fort Getty Insurance Reimbursement
 - 3) Fort Getty: date for work session
 - 4) School Committee: date for work session
 - 5) Town Hall accessibility
 - 6) Harbor Management Plan Update
 - 7) December meeting dates
- B) Finance Director's Report
- C) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

- A) Proposed 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; duly advertised in the *Jamestown Press* on October 13th, October 20th and October 27th editions
 - 1) Proof of notice to abutters

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2011-25: An Act Relating to Elections – Voting Districts and Officials

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Memorandum of RIDEM Division of Forest Environment approving Tree Warden appointment
 - 2) Letter of Exeter Town Council to Senator Francis T. Maher re: opposition to House Bill 5554 Sub A and Senate Bill 0533
 - 3) Memorandum of Burrillville Town Clerk Louise Phaneuf re: Burrillville Town Council Support for Jamestown Resolution No. 2011-22 Urging Repeal of Tax on Tours by the General Assembly

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) Entertainment and Event License Renewal Application
 - 1) Applicant: Town of Jamestown
 - Department: Jamestown Parks & Recreation & Teen Center
 - Period: December 1, 2011 to November 30, 2012
 - Location: 41 Conanicus Avenue

- B) Victualing License Renewal Application
 - 1) Liberati Partnership dba: **The Shack at Dutch Harbor**

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Tree Preservation & Protection Committee (One (1) vacancy with three-year term ending December 31, 2014); duly advertised and interview conducted; if favorable appoint
 - 1) Letter requesting reappointment
 - a) Dick Lynn

XIV. UNFINISHED BUSINESS

- A) Fort Getty Pavilion

XV. NEW BUSINESS

- A) RIDEM Recreation grant request in the amount of \$38,000 for Lawn Avenue Playground equipment
- B) Fort Getty
 - 1) Campground Rules and Regulations
 - 2) Rembijas Pavilion Lease Application and Rules
 - 3) 2010/2011 Revenue and Expenses
 - 4) 2012 Fee Schedule: Council review and revision
- C) Municipal Power Pricing
- D) Taylor Point: motion to request Planning Commission to provide advisory recommendation on zone change for renewable energy

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 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.