



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 5, 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 21, 2011 (regular meeting)
 - 2) November 29, 2011 (work session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Buildings and Facilities Committee (09/21/2011)
 - 2) Jamestown Planning Commission (10/19/2011)
 - 3) Jamestown Planning Commission (11/02/2011)
 - 4) Jamestown Zoning Board of Review (10/25/2011)
- D) Attendance Records for Boards, Commissions and Committees
 - 1) Jamestown Planning Commission (07/07/2010 – 06/15/2011)
- E) CRMC Notices:
 - 1) Agenda Semi-Monthly Meeting (11/22/2011)
 - 2) Notice of Periodic Refiling of Rules & Regulations (01/03/2012)
 - 3) Public Notice of Assent: to construct and maintain aquaculture project within Sheffield Cove/Dutch Harbor by Philip Larson
 - 4) Public Notice of Assent: to modify existing boating facility at Narragansett Bay/East Passage by Alfred and Ann Toselli
 - 5) Public Notice of Assent: to construct and maintain boat lift on existing facility at Narragansett Bay/East Passage by Mark D'Andrea
 - 6) Notice of Proposed Changes to RICRMC Regulations (01/10/2012)
- 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) Renewable Energy Planning
 - 2) Fort Getty Insurance Reimbursement
 - 3) Jamestown Polar Plunge
- B) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

- A) Proposed Amendment of the Jamestown Comprehensive Harbor Management Plan; Exhibit A; (duly advertised in the *Jamestown Press* on October 27, 2011); continued from November 7, 2011

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of South Kingstown Town Clerk Dale Holberton re: South Kingstown Town Council support and adoption of Resolution calling for repeal of the new sales tax on local tour operators
 - 2) Memorandum of Conservation Commission Chair Carol Trocki re: PBH Realty, LLC/The Procaccianti Group violations requesting Town Council support
 - 3) Memorandum of Conservation Commission Chair Carol Trocki to RICRMC re: PBH Realty, LLC/The Procaccianti Group violations
 - 4) Letter of FEMA re: upcoming Risk Mapping, Assessment, and Planning Discovery meetings for Narragansett Bay Watershed
 - 5) Letter of Maurice LaFlamme re: Fort Getty Wait List for Jamestown residents
 - 6) Letter of Derek Hansen re: Fort Getty reuse

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) Event/Entertainment License Application
 - 1) Applicant: Trimom Productions, LLC (Kathy Robbins)
 - Event: Jamestown Bridge 10K
 - Date: April 7, 2012
 - Location: Jamestown Bridge and Town roads

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Conservation Commission (One (1) vacancy with a three-year term ending December 31, 2013); if favorable appoint
 - 1) Letter of interest
 - a) Timothy Yentsch
- B) Library Board of Trustees (One (1) vacancy with a three-year term ending December 31, 2014); if favorable appoint
 - 1) Letters of interest
 - a) Elena McCarthy
 - b) Suzanne Fay
 - c) Nancy Logan
 - d) David Long
 - e) Laura Yentsch
- C) Tax Assessment Board of Review – Alternate Democrat (One (1) vacancy with a remaining three-year term ending May 31, 2012); if favorable appoint
 - 1) Letter of interest
 - a) Joanne McCauley
- D) Town Building & Facilities Committee – Alternate (One (1) vacancy with a one-year term ending November 1, 2012); if favorable appoint
 - 1) Letter of interest
 - a) Jeff Bush
- E) Zoning Board of Review – 3rd Alternate (One (1) vacancy with a one-year term ending December 31, 2012); if favorable appoint
 - 1) Letter of interest
 - a) Judith Bell

XIV. UNFINISHED BUSINESS

- A) Beavertail Lighthouse Museum Association Donation
- B) Fort Getty
 - 1) Adoption of Campground Rules and Regulations
 - 2) Adoption of 2012 Fee Schedule
- C) Fort Getty Pavilion

XV. NEW BUSINESS

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.