



SPECIAL TOWN COUNCIL MEETING

Jamestown Town Hall

Rosamond A. Tefft Council Chambers

93 Narragansett Avenue

Monday, December 12, 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) December 5, 2011 (regular meeting)
 - 2) December 5, 2011 (executive session)
 - 3) December 5, 2011 (interviews)
- B) Bills and Payroll
 - 1) Town
 - 2) Water & Sewer
- C) CRMC Notices:
 - 1) December 2011 Calendar
- D) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
 - 1) Holiday Party
 - 2) Tree Removal

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications

- 1) Letter of Bradley Hospital re: support for Bridges, Inc. affordable housing project
- 2) Letter of H. David Prior re: support for Bridges, Inc. affordable housing project
- 3) Letter of Michael Benes re: support for Bridges, Inc. affordable housing project
- 4) Letter of Maurice Laflamme re: priority for Jamestown residents for transient campground sites
- 5) Memorandum of Robert Ullrich and Portia Little re: Proposed uses for Fort Getty
- 6) Email of Richmond Town Clerk Tracy Hay re: unanimous Town Council support for Jamestown Resolution No. 2011-025 to increase the number of voters served by the same polling place

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
 - Applicant: Bob Bailey
 - Event: Jamestown "First Day" Penguin Plunge
 - Date: January 1, 2012
 - Location: East Ferry/Conanicus Avenue

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

- A) Fort Getty Pavilion
 - 1) Fixed vs. Flexible
- B) PBH Realty, LLC/The Procaccianti Group violations, Beavertail Road (Plat 12 Lot 41)

XV. NEW BUSINESS

- A) Contract Award for Wind Energy consulting services consistent with the grant from RI Economic Development Corporation not to exceed \$111,775

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. Individuals requiring interpreter services should contact the Town Clerk at 401-423-9800, by facsimile at 401-423-7230, or email at cfernstrom@jamestownri.net not less than 3 business days prior to the meeting date.