



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 3, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Proclamation No. 2012-01: Honoring Eagle Scout Hayden S. Maclean

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 12, 2011 (special meeting)
- B) Bills and Payroll
- C) Minutes of Boards, Commissions and Committees:
1) Jamestown Philomenian Library Board of Trustees (11/08/2011)
2) Jamestown Zoning Board of Review (11/15/2011)
- D) Attendance Records of Boards, Commissions and Committees:
1) Harbor Commission (01/01/2011 – 12/31/2011)
- E) CRMC Notices:
1) Re-notice of proposed changes to Rules and Regulations Section 120 Variances
- F) Proclamations and Resolutions from other Rhode Island cities and towns
1) Resolution of the Charlestown Town Council re: Supporting legislative amendments to the RI Low and Moderate Income Housing Act
2) Resolution of the Middletown Town Council re: Opposing increased tolls for the Newport Pell Bridge
- G) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

The Town Council may seek to go into Executive Session to discuss the following items:

- 1) Pursuant to RIGL §42-46-5 (a)

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

- A) Town Administrator's Report
1) PBH Realty, LLC/The Procaccianti Group violations

- 2) Wind Energy Study
- B) GZA Monitoring Report – Third Quarter 2011
- C) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Barbara B. Ritter re: Fort Getty
 - 2) Letter of South Kingstown Town Clerk Dale S. Holberton re: Jamestown Resolution to amend RIGL §17-11-1 to increase the number of voters served by each polling place
 - 3) Letter of RIDEM re: Tree City USA Recertification
 - 4) Letter of Women’s Resource Center re: donation of mittens, hats, scarves and other items

XI. LICENSES & PERMITS

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XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A) Fort Getty Pavilion: Awarding of bid
- B) Approval for reuse of Fort Getty for sailing/marine education program

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 locations: 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.