



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 17, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

A) Presentation

- 1) Kauffman Foundation Award for Innovation Presentation/RI Foundation Fellowship application

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) January 3, 2012 (regular meeting)

B) Bills and Payroll

C) Minutes of Boards, Commissions and Committees:

- 1) Jamestown Harbor Commission (10/12/2011)
- 2) Jamestown Harbor Commission (11/09/2011)

D) CRMC Notices:

- 1) January 2012 Calendar
- 2) Notice of Violation re: Haemi Cho, Plat 3 Lot 126
- 3) Notice of proposed changes to CRMC Management Procedures Sec. 4.3.1 and Management Plan Sec. 100

E) 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) Budget Schedule
- 2) Water Resources Protection Committee

B) Finance Director's Report

C) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

- A) Ordinances
 - 1) Amendment of Jamestown Code of Ordinances: Chapter 78 Waterways, ARTICLE II. HARBOR MANAGEMENT, Sec. 78-22 Definitions (add new); Sec. 78-26 Mooring regulations (*o*) *Outhauls 3*); and (*p*) *Other water-borne structures/anchors* (add new); if favorable proceed to advertise for public hearing

X. COMMUNICATIONS AND PETITIONS

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) One Day Event/Entertainment License Applications
 - 1) Applicant: Payton Elizabeth Watson Memorial Foundation
Event: Payton's Pace 5K
Date: May 20, 2012
Location: Fort Getty Pavilion/town roads
 - 2) Applicant: Conanicut Island Art Association
Event: CIAA Art Shows for 2012
Dates: January 29; March 11; May 3; June 14; September 20; and November 8, 2012

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Tax Assessment Board of Review – Alternate (One (1) vacancy for the unexpired three-year term ending May 31, 2012); interview conducted; if favorable appoint (continued from 12/05/2011)
 - 1) Letter of interest
 - a) Joanne McCauley

XIV. UNFINISHED BUSINESS

- A) Fort Getty Pavilion: Award of contract for construction of the Lt. Col. John C. Rembijas Memorial Pavilion to Narragansett Dock Works for an amount not to exceed \$463,238
- B) Taylor Point Wind Turbine

XV. NEW BUSINESS

- A) Award of contract for Bike Path Design Engineering Services for an amount not to exceed \$19,750.00

- B) Appointment of Police Chief Edward Mello as Executive Director of Harbor Commission

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.