



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 5, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Presentation
 - 1) Landworks Collaborative re: Economic Analysis of Potential Uses for Fort Getty

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) February 21, 2012 (regular meeting)
 - 2) February 21, 2012 (interview session)
 - 3) February 13, 2012 (interview session)
 - 4) January 17, 2012 (regular meeting)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Affordable Housing Committee (02/07/2012)
 - 2) Jamestown Buildings and Facilities Committee (01/18/2012)
 - 3) Jamestown Philomenian Library Board of Trustees (01/10/2012)
 - 4) Jamestown Planning Commission (01/18/2012)
 - 5) Jamestown Tree Preservation & Protection Committee (1/17/2012)
 - 6) Jamestown Zoning Board of Review (12/13/2011)
- D) CRMC Notices:
 - 1) March 2012 Calendar
- E) RIDEM Notices:
 - 1) Notice of RIDEM Office of Water Resources re: Proposed Permit Applications under the RIPDES Program
- F) Proclamations & Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the Exeter Town Council in support of legislative amendments to the RI Low and Moderate Income Housing Act

- 2) Resolution of the Woonsocket City Council re: Support for Woonsocket School Committee Resolution Opposing House Bill 7250 pertaining to Contract Continuation
- 3) Resolution of the Woonsocket City Council re: Support for Woonsocket School Committee Resolution pertaining to bus monitors
- G) 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, Chapter 66 Taxation and Finance, Article III. Tax Exemptions and Abatements

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

- A) Town Administrator’s Report
- B) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2012-04: In Support of Adding a member to the RI Product Stewardship Council

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Armenian National Committee of RI re: Armenian Genocide Remembrance Day, April 24th
 - 2) Letter of Newport Mayor Stephen C. Waluk inviting Jamestown Town Council Members to participate in the 56th Annual Saint Patrick’s Day Parade, March 17th
- B) Petitions
 - 1) Pole Petition of Verizon and National Grid for conduit to be located in Ledge Road (approximately 30” deep)
 - a) Recommendation of Public Works Director Michael Gray

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
 - 1) Applicant: Eident Sports Marketing
 - Event: United Healthcare Half Marathon
 - Date: July 15, 2012 (6:00 a.m. – 10:30 a.m.)
 - Location: Start/Finish Fort Getty, 13.1 mi. of Town roads

- 2) Applicant: Benjamin Thomas
Event: Thomas/Reardon Wedding
Date: August 4, 2012 (5:00 p.m. – 10:00 p.m.)
Location: Fort Getty Pavilion
- B) Holiday License Renewal Application
 - 1) East Ferry Market, Ltd. d/b/a East Ferry Market & Deli
Location: 47 Conanicus Avenue, Units 1 & 2
- C) Holiday and Peddler License Renewal Application
 - 1) Del's Lemonade & Refreshments, Inc. d/b/a Del's of Jamestown
Location: Mackerel Cove parking lot (East side), Fort Getty

XII. OPEN FORUM

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

XIII. APPOINTMENTS AND RESIGNATIONS

- A) Tree Preservation and Protection Committee three (3) three-year terms; two (2) ending December 31, 2014; one (1) ending December 31, 2013; interviews conducted; if favorable appoint
 - 1) Letters of interest
 - a) David Frank
 - b) Andrew Yates
- B) Harbor Commission one (1) three-year term ending December 31, 2014; interview conducted; if favorable appoint
 - 1) Letter of interest
 - a) Patrick Bolger
 - b) J. William W. Harsch

XIV. UNFINISHED BUSINESS

- A) JFD Tax Abatement: discussion and possible vote
- B) Recycling Contract: Continue on month-to-month basis

XV. NEW BUSINESS

- A) Appointment of Jamestown Representative to the RI Product Stewardship Council
- B) Church Community Housing request for \$138,827 grant to BRIDGES, Inc. from Town of Jamestown Housing Trust Fund to cover the gap between available grants and financing and total development cost for 2 Hammett Court Housing and Employment complex
- C) Adoption of FY 2013 (July 1, 2012 – June 30, 2013) Harbor Budget and 2012 Permit Fee Schedule as adopted by the Jamestown Harbor Commission on 02/29/2012
- D) Fort Getty - Economic Analysis

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.