



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 2, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

A) Proclamation

- 1) No. 2012-05: Friday, April 27, 2012 as Arbor Day in the Town of Jamestown

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) March 12, 2012 (budget work session)
- 2) March 13, 2012 (budget work session)
- 3) March 19, 2012 (regular meeting)

B) Bills and Payroll

C) Minutes from Boards, Commissions and Committees:

- 1) Jamestown Conservation Commission (12/13/2011)
- 2) Jamestown Conservation Commission (11/08/2011)
- 3) Jamestown Conservation Commission (10/11/2011)
- 4) Jamestown Tax Assessment Board of Review (03/08/2012)

D) CRMC Notices:

- 1) Notice of proposed changes to CRMC Management Program Section 300.7 Construction of Shoreline Protection Facilities and solicitation of written comments by 04/17/2012
- 2) Notice of proposed changes to Narrow River Special Area Management Plan and solicitation of written comments by 04/17/2012
- 3) Semi-Monthly Meeting Agenda for 03.27.2012

E) Proclamations & Resolutions from other Rhode Island cities and towns

- 1) Resolution of the Smithfield School Committee: Urging passage of Senate Bill 2158 and House Bills 7272 and 7863 moving teacher layoff notice deadline from March 1st to June 1st

- 2) Resolution of the Burrillville Town Council: Opposing House Bills 7617, 7618, 7619 and 7620 Acts Relating to Labor and Labor Relations
- 3) Resolutions of the Narragansett Town Council:
 - a) Opposing a 2% increase in the Meals and Beverage Tax
 - b) Opposing the Expansion of the Lodging Tax
- 4) Resolutions of the North Kingstown School Committee:
 - a) Opposing House Bills 7617 and 7620 Mandating Binding Arbitration legislation for teachers and school employees
 - b) Opposing House Bill 7250 Mandating Teacher contract continuation
- 5) Resolutions of the Cumberland School Committee:
 - a) Urging passage of House Bill 7272 moving teacher layoff notice deadline from March 1st to June 1st
 - b) Opposing House Bills 7617 and 7620 Mandating Binding Arbitration legislation for teachers and school employees
 - c) Opposing House Bill 7250 and Senate Bill 2532 Mandating Teacher contract continuation
- 6) Resolution of the Gloucester Town Council: Opposing House Bill 7617 Mandating Binding Arbitration for teachers and school employees

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
- B) Tax Board of Review Report: Tax appeals and attendance record
- C) Board of Canvassers Report: House Bill 7561
- D) GZA Monitoring Report: Fourth Quarter 2011
- E) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2012-06: In Support of A Referendum Relating to the Code of Ethics
 - 2) No. 2012-07: In Support of Legislation to Assist Cities and Towns
 - a) Town Administrator's memorandum
 - b) Governor Chafee's legislative summary

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) State Planning Council Notice of Public Hearing re: FY 2013-2016 Draft Transportation Improvement Program

- 2) Letter of RIDOA Division of Planning re: Transportation Improvement Program for FY 2013-2016
 - 3) Jamestown School Committee Notes re: Meeting of 03.15.2012
 - 4) Jamestown School Committee Resolution re: bus monitors
 - 5) Letter of RIDEM re: 2012 Clean Watersheds Needs Survey
 - 6) Letter of Andrew Yates re: Resolution to include RI General Assembly under the jurisdiction of the RI Ethics Commission
 - 7) Letter of FEMA re: Preliminary copies of Flood Insurance Rate Maps
 - 8) Letter of Providence City Council President Michael Solomon re: Support for House Bill 7450 allowing municipalities to charge tax exempt institutions a fee not to exceed 25% of assessed value
 - 9) Fort Getty Choices Committee questions re: Fort Getty Financial Analysis
 - 10) Letter of Jamestown Arts Center re: property tax abatement request
 - 11) Letter of Planning Commission Chair Michael Swistak re: Short Term Rental Properties in Jamestown
- B) Petitions
- 1) Verizon New England, Inc. to lay and maintain underground conduit: 10' x 4' splice pit approximately 10" from manhole 5 in breakdown lane at Frontage Road
 - c) Memorandum of Public Works Director Michael Gray recommending approval of Verizon Petition

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) Victualing License Application - Transfer
- 1) Transferor: Liberati Partnership
d/b/a The Shack at Dutch Harbor
Transferee/ Jamestown Culinary Partners, LLC
Applicant: d/b/a The Shack
Period: April 1, 2012 – November 30, 2012
Location: 252 Narragansett Avenue
- B) Holiday License Application
- 1) Jamestown Culinary Partners, LLC
d/b/a The Shack
Location: 252 Narragansett Avenue
- C) Class G Liquor License
- 1) Conanicut Marine Services, Inc.
d/b/a MV The Jamestown
Location: East Ferry Wharf
 - 2) Conanicut Marine Services, Inc.
d/b/a MV The Katherine
Location: East Ferry Wharf

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Planning Commission; one (1) unexpired three-year term ending December 31, 2013; interview conducted; if favorable appoint
 - 1) Letter of Interest
 - a) Michael Cochran
- B) Tree Preservation and Protection Committee; two (2) three-year terms; one expiring December 31, 2013; one term expiring December 31, 2014; interviews conducted; if favorable appoint
 - 1) Letters of interest
 - a) Lydia Thomas
 - b) Lois Migneault
- C) Affordable Housing Committee; three (3) three-year terms; one expiring December 31, 2013; two expiring December 31, 2014; interview conducted; if favorable appoint
 - 1) Letter of interest
 - a) Barbara Szepatowski

XIV. UNFINISHED BUSINESS

- A) Jamestown Shores Conservation Easement
 - 1) Town Planner's memorandum
- B) Fort Getty Pavilion
- C) In-law/Accessory dwelling ordinance

XV. NEW BUSINESS

- A) Community Development Block Grant Program
 - 1) Approval of Application Priority List in the amount of \$1,700,000
 - 2) Adoption of Authorizing Resolution

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.