TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 21, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

A) Acknowledgement

1) Rhode Island Nurses Association Legislator of the Year: Representative Deb Ruggiero

B) Proclamation

1) No. 2012-15: Jamestown Graduates Week, June 10-16, 2012

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.

A) **Request for a motion** that the application listed below will be in order for hearing at a meeting of said Licensing Board on Monday, June 11, 2012 at 6:30 p.m. and advertised in the *Jamestown Press* for the May 24th and May 31st editions. **NOTICE**: Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following application has been received by the Town Council for the license **TRANSFER** under said Act, for the period December 1, 2011 to November 30, 2012:

TRANSFER:

<u>CLASS B – VICTUALER</u>

Portuguese American Citizens Club
dba: Portuguese American Citizens Club
11 Pemberton Avenue/138 Narragansett Avenue
Jamestown, RI 02835

TO:

Jamestown Tavern, LLC
dba: Jamestown Tavern
11 Pemberton Avenue/138 Narragansett Avenue
Jamestown, RI 02835

NEW LICENSE:

Jamestown Tavern, LLC
dba: Jamestown Tavern
11 Pemberton Avenue/138 Narragansett Avenue
Jamestown, RI 02835

The above application will be in order for hearing at a meeting of said Licensing Board on Monday, June 11, 2012 at 6:30 p.m. at the Jamestown Town Hall Council Chambers at 93 Narragansett Avenue, Jamestown, RI, at which time and place all remonstrants may make their objections against the granting of this license.

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) May 7, 2012 (regular meeting)
   2) May 7, 2012 (special meeting)
   3) May 7, 2012 (executive session)

B) Bills and Payroll

C) Minutes from Boards, Commissions and Committees:
   1) Jamestown Board of Canvassers (04/03/2012)
   2) Jamestown Conservation Commission (03/20/2012)
   3) Jamestown Philomenian Library Board of Trustees (04/10/2012)
   4) Jamestown Planning Commission (05/02/2012)

D) Proclamations & Resolutions from other Rhode Island cities and towns
   1) Resolution of the East Greenwich Town Council: Supporting Senate Bill 2928 "An Act Relating to Taxation – Taxation of Farm, Forest and Open Space Land"
   2) Proclamation of the East Greenwich Town Council: Proclaiming May as Brain Tumor Awareness Month

E) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

A) Town Administrator's Report
   1) Financial Town Meeting
   2) Fort Getty Pavilion
   3) Energy Efficiency Report
   4) 44 Southwest Avenue

B) Finance Director's Report

C) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

A) Ordinances

1) Amendment of Jamestown Code of Ordinances: Chapter 66 Taxation and Finance, Article III. Tax Exemptions and Abatements, Division 3 Members of Volunteer Ambulance Association and Fire Department, Sec. 66-86 through Sec. 66-89; if favorable proceed to advertise for public hearing

B) Resolutions

1) No. 2012-14: Town Owned Piers, Floating Docks, Wharfs and Jetties

X. COMMUNICATIONS AND PETITIONS

A) Communications

1) Memorandum of Jamestown Harbor Commission re: Donated floating docks for Fort Getty
2) Memorandum of Jamestown Harbor Commission re: Town Council Resolution for Piers, Floating Docks, Wharfs and Jetties
3) Memorandum of Jamestown Harbor Commission re: Aquidneck Ferry proposal
4) Letter of Attorney John A. Murphy re: Proposed municipal wind turbine at Taylor Point

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 Application

1) Applicant: American Legion Arnold Zweir Post 22
   Event: Memorial Day Parade
   Date: May 28, 2012
   Location: Veterans Square/North Road/Narragansett Avenue

B) One Day Peddler License Application

1) Applicant: Veterans of Foreign Wars
   Event: Annual Poppy Sale (Memorial Day Parade)
   Date: May 28, 2012
   Location: Veterans Square

XII. OPEN FORUM

A) Scheduled to address

B) Non-scheduled to address

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

A) Resignation

1) Town Moderator

a) Letter of resignation

B) Appointment (Pursuant to RIGL 17-11-10)

1) Town Moderator, to replace James A. Donnelly; if favorable appoint

a) List of Candidates supplied by Democratic Town Committee

XIV. UNFINISHED BUSINESS

A) JFD Abatement Ordinance and JFD Incentive Policy
B) Wind Turbine Status
C) East Ferry Seawall

XV. NEW BUSINESS

A) Approval of Agreement for Animal Shelter services with the Town of North Kingstown and authorization for signing by the Town Administrator

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.