



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, June 11, 2012
6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

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) **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:

CLASS B – VICTUALER

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

- B) Police Chief Edward Mello: Recommendations for conditions to be placed on Class BV liquor license transfer from Portuguese American Citizens Club to Jamestown Tavern, LLC by the Town Council

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 21, 2012 (regular meeting)
 - 2) May 24, 2012 (special meeting)
 - 3) June 4, 2012 (financial town meeting)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Harbor Commission (03/14/2012)
 - 2) Jamestown Harbor Commission (04/11/2012)
 - 3) Jamestown Planning Commission (04/18/2012)
 - 4) Jamestown Planning Commission (05/02/2012)
- D) CRMC Notices:
 - 1) Semi-Monthly Meeting Agenda (05/22/2012)
 - 2) June 2012 Calendar
 - 3) Notice of Rescheduled Public Hearing re: proposed changes to Coastal Resources Management Program Narrow River Special Area Management Plan (SAMP) to June 13, 2012
- E) Zoning Board of Review abutter notification
 - 1) Notice of Administrative Decision: An application has been submitted to the Zoning Enforcement Officer, pursuant to Article 6, Section 609 of the Jamestown Zoning Ordinance. The Zoning Enforcement Officer has decided that the request is consistent with the requirements of 609. You have the right to file a written objection to this determination and, if timely filed, the request for modification shall be denied. If no written objections are received within thirty (30) days of May 24, 2012, the modification shall be granted. Application of Jane Harris and Melody Drnach, whose property is located at 10 Union Street and further identified as Assessor's Plat 9 Lot 253, for a regulatory variance from Article 3, Section 82-302 (Table 3-2/Lot coverage) to build 128 sq. ft. of deck, exceeding the lot coverage limit of 55% by 3.45%. Said property is located in a CD zone and contains 3,725 sq. ft.

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
 - 1) Fort Getty Pavilion
 - 2) Summer Events/America's Cup
- B) Town Council Liaison Reports

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of John Lawless, Jr. re: concerns with current operations of the Portuguese American Citizens Club
 - 2) Memorandum of Rhode Island Housing re: Notice of Finding of no Significant Impact and Notice of Intent to Request Release of Funds for Bridges, Inc. project, 2 Hammett Court, Jamestown
 - 3) Memorandum of Attorney General Peter F. Kilmartin re: 2012 Attorney General Open Government Summit, July 27, 2012

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) Multiple License transfer applications:
 - 1) Victualing License
 - 2) Entertainment License
 - 3) Jukebox License
 - 4) Pinball/Video License
 - 5) Holiday License

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XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A) Awarding of Bid: Library Door Replacement to New England School Services, Inc. for an amount not to exceed \$25,239 as recommended by Public Works Director Michael Gray

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.