



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, June 18, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- A) Swearing-in of new Jamestown Police Officers by Town Administrator Bruce R. Keiser and Police Chief Edward Mello
 - 1) Patrolman James Chaves
 - 2) Patrolman Kyle Endres
- B) Proclamation: No. 2012-16 Honoring Paul Dolan
- C) Energy Efficiency Audit

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) May 21, 2012 (regular meeting)
 - 2) May 24, 2012 (special meeting)
 - 3) June 4, 2012 (financial town meeting)
 - 4) June 11, 2012 (special meeting)
- B) Bills and Payroll
 - 1) June 11, 2012
 - 2) June 18, 2012
- 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)
 - 5) Jamestown Tree Preservation & Protection Committee (4/17/2012)
- 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
- 4) June 2012 Amended Calendar
- E) Zoning Board of Review abutter notifications
 - 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.
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing June 26, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following: Application of Eric Bell (Charles Barber, owner) whose property is located at Spindrift Street and further identified as Assessor's Plat 5 Lot 263, for a special use permit from Article 3, Section 82-314, Sub District "A" High Groundwater Table and Impervious Layer Overlay District, to construct a three bedroom dwelling. Said property is located in a R40 zone and contains 7200 sq. ft.
- F) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
 - 1) Fort Getty Pavilion
 - 2) Wind Turbine
 - 3) Traffic enforcement
 - 4) Jamestown Tavern
- B) Tree Preservation and Protection Committee Report
- C) Quonset Development Corporation Representative's Report
- D) GZA Monitoring Report, First Quarter 2012
- E) Town Council Liaison Reports

VIII. PUBLIC HEARING

- A) Amendment of Jamestown Code of Ordinances: Chapter 66 Taxation and Finance, Article III. Tax Exemptions and Abatements, Division 3 Jamestown Volunteer Fire Department Emergency Medical Services Company, Sec. 66-86 through Sec. 66-89; duly advertised in the *Jamestown Press* on June 7, 2012

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) 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
 - 2) 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) One Day Event/Entertainment License Application
 - 1) Applicant: Sterling Smith
Event: Smith Family Reunion
Date: June 23, 2012
Location: Fort Getty Pavilion
 - 2) Applicant: Conanicut Island Art Association
Event: CIAA Summer Craft Show
Date: July 13-14, 2012
Location: Jamestown Recreation Center
 - 3) Applicant: Conanicut Island Art Association
Event: CIAA Summer Art Show
Date: July 16-22, 2012
Location: Jamestown Recreation Center
 - 4) Applicant: Seth A. Pernal
Event: Tricks for Jordy
Date: June 23, 2012
Location: Jamestown Skate Park
 - 5) Applicant: Mary Elizabeth Desvaux
Event: Desvaux-Titmas Wedding
Date: August 31, 2012
Location: Fort Getty Pavilion
 - 6) Applicant: Christine Minus
Event: Minus-Tafteland Wedding
Date: July 27, 2012
Location: Fort Getty Pavilion

- 7) Applicant: Bill Hamel
Event: Jamestown Cruz Nite
Dates: June 20 & 27; July 11, 18 & 25; August 1, 8, 15, 22 & 29; September 5, 12, 19 & 26, 2012
Location: 138 Narragansett Avenue (PACC parking lot)
- B) One Day Peddler License Application
 - 1) Applicant: David Roebuck-Shuckin Truck (food service)
Event: Sale of fresh oysters, scallop rolls, lobster rolls
Date: July 9, 2012
Location: Mackerel Cove parking lot

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

- A) Fort Getty
 - 1) Pavilion Rededication

XV. NEW BUSINESS

- A) Awarding of Bid: Concrete Climbing Boulder Playground at Lawn Avenue School to P & P Installations for an amount not to exceed \$72,950 as recommended by Public Works Director Michael Gray (50% funding from RIDEM grant and 50% funding from local fundraising group)
- B) Bucket Truck purchase for \$16,700
- C) Animal Control and Shelter policies

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.