



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

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 24, 2012 (special meeting)
- 2) June 18, 2012 (regular meeting)

B) Bills and Payroll

C) Minutes from Boards, Commissions and Committees:

- 1) Jamestown Harbor Commission (05/09/2012)
- 2) Jamestown Philomenian Library Board of Trustees (05/08/2012)
- 3) Jamestown Zoning Board of Review (02/28/2012)

D) CRMC Notices:

- 1) Notice of Intention to change RI Coastal Resources Management Program – Management Procedures with submission of written comments by July 16, 2012 for public hearing on July 24, 2012
- 2) Semi-Monthly Meeting Agenda for June 26, 2012

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
- 1) Fort Getty Pavilion

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions

- 1) No. 2012-17: Rededication of the Fort Getty Pavilion

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Rhode Island Division of Planning update to Rhode Island Water 2030, State Guide Plan Element 721
 - 2) Memorandum of Conservation Commission Chair Carol Trocki re: RIDEM vegetation management at Beavertail State Park
 - 3) Letter of Beth Hatch of Jamestown Outdoors re: "Free Demo Day" at East Ferry Beach on July 7th to introduce their new service

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: Jamestown Lions Club
Event: Jamestown Lions Club Cookout
Date: July 10, 2012
Location: Fort Getty Pavilion
 - 2) Applicant: Jamestown Yacht Club
Event: Fools' Rules Regatta
Date: August 11, 2012 (rain date August 12, 2012)
Location: East Ferry Beach
 - 3) Applicant: Jamestown Outdoors/Beth Hatch
Event: Free Demo Day
Date: July 7, 2012
Location: East Ferry Beach
- B) One Day Peddler License Application
 - 1) Applicant: Jamestown Lions Club
Event: Sale of light sticks
Date: July 7, 2012
Location: East Ferry Deli
 - 2) Applicant: Jamestown Yacht Club
Event: Sale of T-shirts
Date: August 11, 2012 (rain date August 12, 2012)
Location: East Ferry Beach

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

- A) Jamestown Fire Department Compensation Committee; (Two (2) vacancies with three-year terms ending May 31, 2015); if favorable reappoint

- 1) Letters of interest
 - a) Ronald Barber
 - b) Paul Balzer
- 2) Letter of recommendation
 - a) Jamestown Fire Department

XIV. UNFINISHED BUSINESS

- A) Fort Getty
 - 1) Meeting date
 - 2) Pavilion Rededication date
 - 3) Lions Club request to waive fees for use of the Fort Getty Pavilion
 - 4) Renaming of the West Trail

XV. NEW BUSINESS

- A) Energy Management Performance Contract with WCRPC and Johnson Controls, Inc.
- B) Awarding of Bid: Annual Road Paving Program to Cardi Corporation, Inc. as recommended by Public Works Director Michael Gray as follows:

Item 1a:	Bituminous Surface Course	\$66.00 per ton
Item 1B:	Bituminous Binder Course	\$63.00 per ton
Item 2:	Pavement Reclamation	\$ 0.95 per sq. yd.
Item 3:	Grading and Compacting	\$ 0.65 per sq. yd.
- C) Approval of Memorandum of Agreement between the Town of Jamestown and The Conanicut Island Sailing Foundation 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.