



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 16, 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) July 2, 2012 (regular meeting)

B) Bills and Payroll

C) CRMC Notices:

1) July 2012 Calendar

D) Zoning Board of Review Notice: NOTICE is hereby given that the Jamestown Zoning Board of Review will hold a public hearing July 24, 2012 at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Bartholomew Catanzaro et ux Marjorie, whose property is located at Beach Avenue and further identified as Assessor's Plat 5 Lot 164 for a special use permit under Article 3, Section 82-314, Sub-district "A" High Groundwater Table and Impervious Layer Overlay District, and a variance under Article 3, Section 3-2 (District Dimensional Regulations) to construct a 1,961 sq. ft. three-bedroom dwelling and garage, which will be 30' from the front lot line, 40' required. Also a variance under Article 3, Section 82-308, Setback from Freshwater Wetland to install an Onsite Wastewater Treatment System 115' from the wetland instead of the required 150'. Said property is located in an R-40 zone and contains 22,000 sq. ft.

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

A) Town Administrator's Report

- 1) Fort Getty Pavilion
- 2) Bathrooms at the Recreation Center: condition update
- 3) Fort Wetherill building: exterior clearing and maintenance
- B) Finance Director's Report
- C) Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Andy Yates on behalf of the design team thanking the Town of Jamestown for the opportunity to design the Fort Getty Memorial Pavilion

XI. LICENSES & PERMITS

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- A) One Day Event/Entertainment License Application
 - 1) Applicant: Jamestown Outdoors/Beth Hatch
 Event: Free Demo Day
 Date: July 21, 2012*
 Location: East Ferry Beach
 *Previously approved, date change from July 7
 - 2) Applicant: Jamestown Striper Club
 Event: Annual Jamestown Striper Club Kid's Fishing Derby
 Date: August 4, 2012
 Location: North Reservoir
 - 3) Applicant: Marsha and Fred Brome
 Event: Brome-Eisenberg Wedding
 Date: September 27-30, 2012
 Location: Fort Getty Pavilion

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 date
 - 2) Future and next steps
- B) Jamestown Shores Property Conservation Easement & Management Plan

XV. NEW BUSINESS

- A) Annual Audit follow-up
- B) Buy Local Ordinance
- C) Vegetation Management at Beavertail State Park: Conservation request for support

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.