



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
93 Narragansett Avenue  
Monday, August 6, 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 16, 2012 (regular meeting)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
  - 1) Jamestown Board of Canvassers (05/14/2012)
  - 2) Jamestown Board of Canvassers (05/24/2012)
  - 3) Jamestown Board of Canvassers (07/17/2012)
  - 4) Jamestown Board of Canvassers (07/19/2012)
  - 5) Jamestown Planning Commission (05/16/2012)
  - 6) Jamestown Planning Commission (06/06/2012)
  - 7) Jamestown Planning Commission (06/20/2012)
  - 8) Jamestown Zoning Board of Review (06/26/2012)
- D) CRMC Notices:
  - 1) Semi-Monthly Meeting Agenda for July 24, 2012
  - 2) Notice of rescheduling of time for Public Hearing of July 24, 2012 to 4:00 p.m., Conference Room A, 1 Capitol Hill, Providence, RI
  - 3) Semi-Monthly Meeting Agenda for July 31, 2012
  - 4) August 2012 Calendar
- E) Proclamations and Resolutions from other Rhode Island cities and towns
  - 1) Resolution of the Exeter Town Council in Support of South County and Westerly Hospitals
- F) Abatements/Addenda of Taxes

**VI. EXECUTIVE SESSION ANNOUNCEMENT**

*The Town Council may seek to go into Executive Session to discuss the following items:*

- A) Pursuant to RIGL §42-46-5 (a) Subsection (2) potential litigation (access through town-owned property) and Subsection (5) real estate (access

through town-owned property at Plat 11 Lot 39 to Plat 11 Lot 38, in lieu of Battery Lane extension)

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

- A) Town Administrator's Report
  - 1) Hull Cove right-of-way clearing
- B) Council Liaison Reports

**VIII. PUBLIC HEARINGS**

**IX. ORDINANCES AND RESOLUTIONS**

**X. COMMUNICATIONS AND PETITIONS**

- A) Communications
  - 1) Letter of Daniel J. Archetto, Esq. on behalf of Maria A. Archetto-Hickman, Linda C. Archetto and Paul H. Archetto re: objection to the abandonment of Providence Avenue and administrative subdivision
  - 2) Letter of FEMA Engineering Management Branch Chief Luis Rodriguez, P.E., Federal Insurance and Mitigation Administration, re: preliminary copies of revised Flood Insurance Rate Map and Flood Insurance Study report for the Town of Jamestown
  - 3) Letter of William W. Smith, III re: proposed 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 Applications
  - 1) Applicant: Central Baptist Church  
Event: Central Baptist Church Lobster Roll Dinner  
Date: August 11, 2012  
Location: Central Baptist Church and Town Hall lawns
  - 2) Applicant: Jamestown Chamber of Commerce  
Event: Night at the Pavilion  
Date: August 25, 2012  
Location: Fort Getty Pavilion
  - 3) Applicant: Arthur H. Washburn, Jr.  
Event: Jamestown Seaside Family Cruise  
Date: September 2, 2012  
Location: Fort Getty
  - 4) Applicant: Jamestown Parent Teacher Organization  
Event: Jamestown PTO's Golf Tournament and Steak Fry  
Date: September 29, 2012  
Location: Jamestown Golf Course

- B) One Day Peddler License Application
  - 1) Applicant: Jamestown Rotary Club
  - Event: Fool's Rules Regatta (sale of food/water/snacks)
  - Date: August 11, 2012 (rain date August 12, 2012)
  - Location: East Ferry

## **XII. OPEN FORUM**

- A) Scheduled to address
  - 1) Lee White – Fort Getty
- B) Non-scheduled to address

## **XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES**

## **XIV. UNFINISHED BUSINESS**

- A) Fort Getty
  - 1) Pavilion Update
  - 2) Pavilion Rededication date
  - 3) Future and next steps
- B) Jamestown Shores Property Conservation Easement & Management Plan
- C) Taylor Point Wind Turbine

## **XV. NEW BUSINESS**

- A) Awarding of Bids:
  - 1) Heating Improvements to the Recreation Center, Philomenian Library, and Police Station to Regan Heating and Air Conditioning for an amount not to exceed \$150,640 as bid as recommended by Public Works Director Michael Gray
  - 2) Annual Road Chip Sealing Program to Dosch King Co., Inc. for an amount not to exceed \$1.94/sq. yd. as bid 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](http://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.