



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, August 20, 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) August 6, 2012 (regular meeting)
 - 2) August 6, 2012 (executive session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Conservation Commission (06/14/2012)
 - 2) Jamestown Harbor Commission (06/13/2012)
- D) CRMC Notices:
 - 1) Notice of public hearing for proposed changes to CRMC Rules and Regulations, September 11, 2012, 6:00 p.m., Conference Room A One Capitol Hill, Providence
- E) RIDEM Notices:
 - 1) Memorandum of RIPDES Program/Office of Water Resources Senior Sanitary Engineer Margarita Chatterton re: Re-issuance of RIPDES General Permit for Stormwater Discharges from MS4s and Industrial Activity at eligible facilities operated by regulated MS4s
- F) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the Portsmouth Town Council opposing the institution of tolls on the new Sakonnet River Bridge
- G) 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) Landfill closure
 - 2) Seawall repairs
- B) Finance Director's Report
- C) Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2012-18: In Support of South County and Westerly Hospitals

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of RI State Traffic Commission Secretary Steven W. Pristawa, P.E., to Police Chief Edward Mello re: engineering study, review and approval of adjusted speed limits on Conanicus Avenue between Route 138 and Narragansett Avenue at 25 mph
 - 2) Letter of RI Office of Housing and Community Development Chief Michael Tondra re: CDBG 2012 Pre-agreement Request for Bridges

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: Jamestown Fitness Center
 - Event: Jamestown Fitness Halloween Parade
 - Date: October 27, 2012
 - Location: Narragansett Avenue (JFD to East Ferry)

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 Update
 - a) Parking plan

- b) Site plan
- 2) Fort Getty sign
- 3) Future and next steps
- B) Taylor Point Wind Turbine

XV. NEW BUSINESS

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.