



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 4, 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.

- A) **Request for motion** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 5, 2012 at 7:00 p.m., and advertised in the *Jamestown Press* for the September 27th and October 4th editions. **NOTICE:** Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2012 to November 30, 2013:

CLASS A (PACKAGE STORE) - RETAIL

Grapes & Gourmet, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – TAVERN

Long Wharf Marina Restaurant, Inc.
dba: The Bay Voyage
150 Conanicus Avenue

CLASS B – VICTUALER

Islandish, Ltd.
dba: Chopmist Charlie's
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 Narragansett Avenue

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

Jamestown Tavern, LLC
dba: Jamestown Tavern
11 Pemberton Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: the Caddy Shack
245 Conanicus Avenue (lower level rear)

Slice of Heaven, Inc
dba: Slice of Heaven
32 Narragansett Avenue

Trattoria Simpatico, Inc.
dba: Trattoria Simpatico
13 Narragansett Avenue

CLASS D FULL (CLUB)

Conanicut Yacht Club
40 Bay View Drive

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 20, 2012 (regular meeting)
 - 2) August 20, 2012 (executive session)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Harbor Commission (07/11/2012)
 - 2) Jamestown Tree Preservation & Protection Committee (6/19/2012)
- D) 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 (5) real estate (access through town-owned property at Plat 11 Lot 39 to Plat 11 Lot 38, in lieu of Battery Lane extension; and acquisition of property)

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

- A) Town Administrator's Report
 - 1) Landfill closure
- B) Second Quarter 2012 GZA Monitoring Report
- C) Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2012-19: Dedication of the West Trail at Fort Getty in Honor of Valmont "Bucky" Caswell

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of CRMC Aquaculture Coordinator David Beutel re: 30-day comment period for application for temporary aquaculture operation at West Passage, CRMC file No. 2012-08-083
 - 2) Letter of RI Housing re: draft summary chart for 2011 Low and Moderate-income Homes

XI. LICENSES & PERMITS

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- A) One Day Event/Entertainment License Applications
 - 1) Applicant: Eddie's BBQ Food Truck
 - Event: Food Sales during Jamestown Skatifest
 - Date: September 21, 2012
 - Location: Jamestown Skate Park (behind Lawn Ave. School)

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
- B) Resolution of the Portsmouth Two Council opposing the institution of tolls on the new Sakonnet River Bridge

XV. NEW BUSINESS

- A) Awarding of bid: East Ferry Seawall Repair Project to Cardi Corporation, Inc. for an amount not to exceed \$398,805 as recommended by Public Works Director Michael Gray
- B) Wind Turbine bonding

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.