



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 15, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

A) Proclamation: No. 2012-020 Finn Patrick Dwyer, Eagle Scout

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 19, 2012 at 7:00 p.m., and as advertised in the *Jamestown Press* for the September 27th and October 4th editions and rescheduled from November 5, 2012. **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) September 17, 2012 (regular meeting)
 - 2) October 6, 2012 (dedication ceremony)
- B) Bills and Payroll
- C) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Harbor Commission (08/08/2012)
 - 2) Jamestown Harbor Commission (09/12/2012)

- 3) Jamestown Planning Commission (07/18/2012)
- 4) Jamestown Planning Commission (08/01/2012)
- 5) Jamestown Planning Commission (08/15/2012)
- 6) Jamestown Tree Preservation & Protection Committee (8/21/2012)
- D) CRMC Notices
 - 1) Notice of intention to amend the CRMC Management Procedures, Policies and/or Programs at a public hearing on Tuesday, November 27, 2012 at 6:00 p.m. in Conference Room A, Administration Building, 1 Capitol Hill, Providence; written comments must be submitted by November 3, 2012
 - 2) October 2012 Calendar
 - 3) Agenda for Semi-Monthly Meeting of October 9, 2012
- E) Zoning Board of Review abutter notification:
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing October 23, 2012 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Knollwood Builders Corp. (Estate of Henry Kowalczak, owner), whose property is located at North Main Road and further identified as Assessor's Plat 1 Lot 67, for a variance under Article 3, Table 3-2 (District Dimensional Regulations) to construct a single family dwelling, which will be 22' from the northerly lot line and 20' from the westerly lot line, 30' required. Also a variance under Article 3, Section 82-308, Setback from Freshwater Wetland to install an OWTS 117' from the wetland edge instead of the required 150'. Said property is located in a RR80 Zone and contains 10,515 sq. ft.
- F) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the Middletown Town Council Opposing tolls for the Sakonnet River Bridge
- G) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
- B) Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications

- 1) Letter of Governor Lincoln Chafee re: Community Development Block Grant Award to the Town of Jamestown in the amount \$268,500
- 2) Letter of Julio DiGiando to Secretary of State A. Ralph Mollis re: new election procedures/voter identification
- 3) Letter of Conservation Commission Chair Carol Lynn Trocki to RIDEM Division of Parks and Recreation re: Vegetation Management at Beavertail State Park, with attachments of previous communications

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) **Request for motion** that the applications for extended hours [in accordance with RIGL §5-24-1 (a) & (b)] as advertised in the Jamestown Press in the September 27th, October 4th & 11th editions for a public hearing on November 19, 2012 and rescheduled from November 5, 2012:
- 1) NOTICE is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on the 19th of November 2012 at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended, upon the following applications:

RENEWALS:

Jamestown Mist, LLC
 dba: Jamestown Mist
 35 Narragansett Avenue
 Plat 9 Lot 246

Cumberland Farms, Inc.
 dba: Cumberland Farms Store #1108
 41 North Main Road
 Plat 8 Lot 626

APPLICATION OF JAMESTOWN MIST, LLC, dba: Jamestown Mist, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 AM without additional operating hours).

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If

granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 AM until 2:00 AM without additional operating hours).

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A) Request of Church Community Housing Corporation for \$50,000 funding from the Town of Jamestown Housing Trust Fund for the BRIDGES to Housing Employment/2 Hammett Court Project
- B) Awarding of Bid: Outhaul Repair Project to Reagan Construction Corporation for an amount not to exceed \$64,645 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

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.