



TOWN COUNCIL SPECIAL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 19, 2012
6:30 PM

I. CALL TO ORDER AND ROLL CALL BY THE TOWN CLERK

II. ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY ELECTED TOWN COUNCIL MEMBERS, SCHOOL COMMITTEE MEMBERS AND TOWN MODERATOR BY JUDGE FRANCIS J. DARIGAN

- A) Town Council:
- 1) Kristine S. Trocki
 - 2) Mary E. Meagher
 - 3) Thomas P. Tighe
 - 4) Eugene B. Mihaly
 - 5) Blake A. Dickinson
- B) School Committee:
- 1) Catherine L. Kaiser
 - 2) Julia Held
 - 3) Ryan T. Conlon
- C) Town Moderator
- 1) John A. Murphy

III. NOMINATION AND SELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

The newly-elected Town Officials will recess for pictures, congratulations and refreshments. (approximate 15 minute reception)

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) **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 application has been received by the Town Council for the license **TRANSFER** under said Act, for the period December 1, 2012 to November 30, 2013. Said application was previously advertised as a **RENEWAL**.

TRANSFER:

CLASS B – VICTUALER
Trattoria Simpatico, Inc.

dba: Trattoria Simpatico
13 Narragansett Avenue
Jamestown, RI 02835

TO:

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue
Jamestown, RI 02835

NEW LICENSE:

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue
Jamestown, RI 02835

RENEWALS:

B) Approval of Licenses by Class

1) **CLASS A (PACKAGE STORE) – RETAIL**

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

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

- a) Request a motion to approve the liquor license renewal applications for CLASS A (PACKAGE STORE) – RETAIL, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2012 to November 30, 2013.
- b) Request a motion to set the CLASS A (PACKAGE STORE – RETAIL Liquor License Cap at TWO (2)

2) **CLASS B – TAVERN**

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

- a) Request a motion to approve the liquor license renewal application for CLASS B – TAVERN, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2012 to November 30, 2013.

- b) Request a motion to set the CLASS B – TAVERN Liquor Licenses Cap at ONE (1)

3) **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

- a) Request a motion to approve the liquor license renewal applications for CLASS B – VICTUALER, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2012 to November 30, 2013.
- b) Request a motion to set the CLASS B – VICTUALER Liquor License Cap at EIGHT (8)

3) **CLASS D FULL (CLUB)**

Conanicut Yacht Club
40 Bay View Drive

- a) Request a motion to approve the liquor license renewal application for CLASS D FULL (CLUB), upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2012 to November 30, 2013.
- b) Request a motion to set the CLASS D FULL (CLUB) Liquor License Cap at ONE (1)

V. CONSENT AGENDA

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

- A) Town Administrator's Report
 - 1) Hurricane Sandy – Post-storm report
 - 2) Status Report on Active Town Projects and Accomplishments
- B) Finance Director's Report
- C) Town Solicitor's Report

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

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) RIGL §5-24-1 (a) & (b) & §5-24-2: Title 5 Businesses & Professions (Taverns, Cookshops and Oyster Houses)
 - 1) Advertisements for **Victualing Licenses with extended hours**
 - 2) Request a motion to approve victualing licenses with extended hours RENEWAL applications, upon the resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2012 to November 30, 2013:

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

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).

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

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).

B) Multi-License transfer application:

- 1) Victualing License
- 2) Entertainment License
- 3) Holiday License

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Jamestown, RI 02835

TO:

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue
Jamestown, RI 02835

NEW LICENSE:

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue
Jamestown, RI 02835

C) Multi-License renewal applications:

- 1) BADA Bing, Inc. dba: **House of Pizza**
 - a) Victualing License
 - b) Pinball/Video Game (1)
- 2) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - a) Victualing License
 - b) Entertainment License
- 3) Islandish, Ltd. dba: **Chopmist Charlies**
 - a) Victualing License

- b) Entertainment License
 - 4) Jamestown Restaurant Group dba: **Narragansett Café**
 - a) Victualing License
 - b) Entertainment License
 - 5) Jamestown Tavern, LLC dba: **Jamestown Tavern**
 - a) Victualing License
 - b) Entertainment License
 - 6) Long Wharf Marina Restaurant, Inc. dba: **Bay Voyage Inn**
 - a) Victualing License
 - b) Entertainment License
- D) Victualing License renewal applications:
 - 1) Ace's Pizza, Inc. dba: **Ace's Pizza**
 - 2) BADA Bing, Inc. dba: **Freddie Bing's Hotdog Thing** (Cart)
 - 3) Del's Lemonade & Refreshments, Inc. dba: **Del's of Jamestown** (Mobile Unit)
 - 4) East Ferry Market, Ltd. dba: **East Ferry Deli & Market**
 - 5) Grapes & Gourmet, Inc. dba: **Grapes & Gourmet**
 - 6) Jamestown Culinary Partners, LLC dba: **Jamestown Fish**
 - 7) Jamestown Oyster Bar, Inc. dba: **Jamestown Oyster Bar**
 - 8) Jian Sheng Ni dba: **Peking Garden**
 - 9) Lucky Ridge Co., Inc. dba: **Spinnakers Café**
 - 10) Lucky Ridge Co., Inc. dba: **Spinnakers Café Mobile Unit**
 - 11) New England Golf Course Management, Inc. dba: **Jamestown Golf & Country Club aka: Caddy Shack**
 - 12) Slice of Heaven, Inc. dba: **Slice of Heaven**
 - 13) The Island Scoop dba: **Island Scoop**
 - 14) T-M-T Enterprises, Inc. dba: **McQuade's Supermarket**
 - 15) Doriana Carella/The Village Hearth dba: **The Village Hearth**
 - 16) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - 17) Jamestown Culinary Partners, LLC dba: **The Shack**
- E) Bingo License renewal application:
 - 1) Jamestown Senior Citizens Association, Inc. dba: **Jamestown Senior Citizens Association, Inc.** (non-profit)
- F) Entertainment License – December 1, 2012 to November 30, 2013
 - 1) Jamestown Parks and Recreation and Teen Center
 - 2) Jamestown Culinary Partners, LLC dba: **Jamestown Fish** (New)
- G) One Day Event/Entertainment License Applications
 - 1) Applicant: Conanicut Island Art Association
 Event: CIAA Holiday Craft Show
 Date: December 1, 2012
 Location: Melrose School
 - 2) Applicant: Mark Baker
 Event: Jamestown Christmas Tree Lighting Ceremony
 Date: December 2, 2012
 Location: Village Green/East Ferry

XII. OPEN FORUM

- A) Scheduled to address
 - 1) Elizabeth Delude-Dix
- B) Non-scheduled to address

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- 1) Meeting date and time (regular sessions)
- 2) Meeting date and time (Board of Water and Sewer Commissioners)
- 3) Appointments*
 - 1) Town Solicitor (presently Peter D. Ruggiero, Esq. Town Solicitor and Carolyn Mannis, Esq. Criminal Prosecutor)
 - 2) Probate Judge (presently J. Peter McGuirl, Esq.)
 - 3) Town Sergeant (presently Fred F. Pease)
- 4) Selection of Council Liaisons to Jamestown committees
 - 1) Harbor Management Commission
 - 2) School Committee
 - 3) Conservation Commission
 - 4) Town Buildings and Facilities Committee
 - 5) Lyme Disease Reduction Committee

**If additional time is needed for any of the Liaison appointments, they may be carried over as Unfinished Business on a future agenda*

- E) Awarding of bid: New Generator to ATS Equipment, Inc. for an amount not to exceed \$10,925.00, as recommended by Public Works Director Michael Gray
- F) Awarding of bid: New Mobile Light Tower to ATS Equipment, Inc. for an amount not to exceed \$10,450.00 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.