



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 3, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGEMENTS

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 a motion** that the application listed below will be in order for hearing at a meeting of said Licensing Board on Monday, January 7, 2013 7:00 p.m. and advertised in the *Jamestown Press* for the December 6th and December 20th 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 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:

TRANSFER:

CLASS A – VICTUALER

Grapes & Gourmet, Inc.
dba: Grapes & Gourmet
9 East Ferry Wharf
Jamestown, RI 02835

TO:

Tunstall, LLC
dba: Grapes & Gourmet
9 East Ferry Wharf
Jamestown, RI 02835

NEW LICENSE:

Tunstall, LLC
dba: Grapes & Gourmet
9 East Ferry Wharf
Jamestown, RI 02835

V. CONSENT AGENDA

- A) Adoption of Council minutes:
 - 1) November 19, 2012 (special meeting)
 - 2) November 26, 2012 (special meeting)
 - 3) November 26, 2012 (executive session)
 - 4) November 26, 2012 (work session)
- B) Minutes from Boards, Commissions and Committees:
 - 1) Jamestown Zoning Board of Review (07/24/2012)
 - 2) Jamestown Zoning Board of Review (10/23/2012)
- C) CRMC Notices:
 - 1) CRMC Notice re: deadline extension for emergency permitting to May 31, 2013 due to tropical storm Sandy
 - 2) Public Notice of application of Duncan Pendlebury, East Shore Road re: Assent to construct and maintain a residential boating facility
 - 3) Public Notice of application of Phillip Willis, North Main Road re: Assent to construct and maintain a residential boating facility
- 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 (2) litigation (to discuss the status of current and potential litigation) and collective bargaining (union negotiations contract negotiations)

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

- A) Town Administrator's Report
 - 1) Hurricane Sandy – Post-storm report
 - 2) Washington County Regional Planning Invitation
 - 3) 2011-2012 Annual Report
 - 4) Town Council Goal Setting 2013-2014
 - 5) Tour of Town Facilities
 - 6) School Committee Pre-Budget Work Session
 - 7) Town Employee List
- B) Finance Director's Report
- C) Town Solicitor's Report

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

X. COMMUNICATIONS AND PETITIONS

- A) Communications

- 1) Public Notice of Statewide Planning Program re: Long Range Transportation Plan Draft Transportation 2035
 - 2) Public Notice of RI Ethics Commission re: Proposed Rule-Making
 - 3) Letter of Melrose School 1st Grade Teacher Leanne Turenne re: Class rule-making activity
 - 4) Letter of First Subdivision of Shorby Hill, Inc. President Joseph J. Reale, Jr. re: Historic District Ordinance and Buildings of Value Designation
 - 5) Letter of Charlestown Town Clerk Amy Weinrich to Governor Lincoln Chafee re: Low and Moderate Income Housing Act Program Analysis
 - 6) Letter of Newport & Bristol County Convention and Visitor's Bureau dba: Discover Newport with 2012 Annual Audit Report
 - 7) Letter of Christina Moorehead re: need for a four-way stop sign at Watson Avenue and Pemberton Avenue
- B) Petitions
- 1) Pole Petition: Verizon Communications and The Narragansett Electric Company to place one new joint pole (P. 17) location of Beach Avenue and Spindrift Street required for service
 - a) Memorandum of Public Works Director Michael Gray recommending approval of pole petition

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: Bob Bailey
Event: Jamestown 1st Day Plunge
Date: January 1, 2013
Location: East Ferry Beach
 - 2) Applicant: Eident Sports Marketing
Event: United Healthcare Half Marathon
Date: July 13, 2013
Location: Roads throughout town
- B) Entertainment License – December 1, 2012 to November 30, 2013
- 1) Jamestown Culinary Partners, LLC dba: **Jamestown Fish** (New), continued from 11/19/2012

XII. OPEN FORUM

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

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

- A) Meeting date and time
 - 1) Regular Town Council meetings
 - 2) Board of Water and Sewer Commissioners meetings
- B) 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)
- D) 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
- E) Town Committees/Appointments/Vacancies
- F) Fort Getty
 - 1) Campground
 - 2) Fees
 - 3) Parking

XV. NEW BUSINESS

- A) Town Council Rules and Procedures
- B) Agenda order and format
- C) Dutch Harbor Boat Yard request to increase total commercial moorings from 100 to 108, with recommendation for approval by Harbor Commission Executive Director Edward Mello
- D) Rhode Island Product Stewardship Council
- E) Hull Cove – RIDEM Trail Grant Submission

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.