



SPECIAL TOWN COUNCIL MEETING

**Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 10, 2012
7:00 PM**

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. CALL TO ORDER; PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN FORUM

Please note that under scheduled requests to address, if the topic of the address is available for placement on the agenda, the Council may discuss the issue.

- A) Scheduled to address
- B) Non-scheduled to address
- C) Councilor comments

IV. UNFINISHED BUSINESS

- A) Fort Getty
 - 1) Town Administrator's Memorandum
 - a) 2005 Master Plan
 - b) 2006 Land Use Plan
 - c) 2011 and 2012 Fort Getty Revenues and 2012 Expenses
 - d) 2012 Reservations and Wait List
 - e) Approved Town Council motions for the 2005 Master Plan and 2006 Land Use Plan
 - f) Aerial View of 2013 campground footprint adopted by Town Council August 6, 2012
 - g) Town Council motion for approval of August 6, 2012
 - h) Town Administrator's Memorandum to Town Council re: 2013 changes
 - 2) Recreation Director's Report
 - 3) Town Planner's Report
 - 4) Campground re: Discussion and Action on Campground Footprint, Number of Sites, and User Fees
 - 5) Parking

V. NEW BUSINESS

VI. COMMUNICATIONS AND PETITIONS

A) Communications

- 1) Letter of Maurice LaFlamme re: Fort Getty proposal
- 2) Letter of Frank Meuer re: Fort Getty proposal

VII. 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, by facsimile at 401-423-7230 or email at cfernstrom@jamestownri.net, not less than 3 business days prior to the meeting.