



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, January 14, 2013
5:00 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. NEW BUSINESS

- A) FY 2012 (July 1, 2011 to June 30, 2012) Audited Financial Statements:
Baxter Dansereau & Associates Partner Paul Dansereau, CPA and Finance
Director Christina Collins
- B) Technology Upgrade Fund

IV. UNFINISHED BUSINESS

- A) Wetlands Permit application fee
- B) Board/Commission/Committee Re-Appointments
 - 1) Beavertail Park Advisory Committee; One (1) opening with a three-year term ending December 1, 2015; if favorable reappoint
 - a) Letter of interest
 - i) Neil Blitz
 - 2) Conservation Commission; Two (2) openings with three-year terms expiring 12/31/2015; if favorable reappoint
 - a) Letters of interest
 - i) Michael Brown
 - ii) Kate Smith
 - 3) Harbor Management Commission; Two (2) openings with three-year terms expiring 12/31/2015; if favorable reappoint
 - a) Letters of interest
 - i) Edward McGuirl – Commercial Fishing
 - ii) Lawrence Eichler – Commercial Mooring

- 4) Juvenile Hearing Board; Two (2) openings with three-year terms expiring December 31, 2015; if favorable reappoint
 - a) Letters of interest
 - i) Mark Matoes
 - ii) Susan Pratt
 - 5) Library Board of Trustees; One (1) opening with three-year term expiring December 31, 2015; if favorable reappoint
 - a) Letter of interest
 - i) Craig Watson
 - 6) Tree Preservation and Protection Committee; Two (2) openings with three-year terms expiring December 31, 2015; if favorable reappoint
 - a) Letters of interest
 - i) Anthony Antine
 - ii) James Rugh
 - 7) Tree Warden; One (1) opening with one-year term to be reappointed annually in January pursuant to RIGL §2-14-2
 - a) Letter of interest
 - i) Stephen Saracino
 - 8) Zoning Board of Review Alternates; Three (3) openings with one-year terms expiring December 31, 2013; if favorable reappoint
 - a) Letters of interest
 - i) Richard Cribb, 1st Alternate
 - ii) Richard Allphin, 2nd Alternate
 - iii) Judith Bell, 3rd Alternate
- C) Board/Commission/Committee Resignations
- 1) Harbor Commission; One (1) unexpired three-year term to 12/31/2014
 - a) Letter of resignation
 - i) Jake Farrell
 - 2) Housing Authority; One (1) unexpired five-year term to 12/31/2016; One (1) five-year term expiring 12/31/2012
 - a) Letters of resignation
 - i) Kathleen E. Rushton
 - ii) Deborah-Ann Owens
 - 3) Library Board of Trustees; One (1) unexpired three-year term to 12/31/2013; One (1) three-year term expiring 12/31/2012
 - a) Letters of resignation
 - i) Eugene B. Mihaly
 - ii) Rose Mary Forbes-Woodside
 - 4) Town Buildings and Facilities Committee; One (1) unexpired three-year term to 12/31/2014
 - a) Letter of resignation
 - i) Mary E. Meagher

- 5) Tree Preservation and Protection Committee; One (1) unexpired three-year term to 12/31/2014
 - a) Letter of resignation
 - i) Dick Lynn

V. COMMUNICATIONS

- A) Letter of Robert Sutton re: Wetlands Permit application

VI. 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.