



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, August 19, 2013
7:30 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. ROLL CALL

II. CALL TO ORDER; PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS AND RESOLUTIONS

- A) Acceptance of Joseph Szarek "Jamestown Bridge" Painting: donation of Paul Sullivan and Gloria Dahl
- B) Proclamation: No. 2013-16 Honoring Bruce Keiser, Town Administrator

The Town Council will recess for pictures, congratulations and refreshments. (approximate 15 minute reception)

IV. PUBLIC HEARINGS, LICENSES AND 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) Event/Entertainment License extension request
 - 1) Applicant: Heidi Doyle
 - Event: Jamestown Farmers Market/Potluck dinner
 - Date: September 2, 2013
 - Location: Fort Getty Pavilion

V. OPEN FORUM

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

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

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

- A) Town Administrator's Report
 - 1) RFP for Recycling

- 2) Paperless Initiatives
- 3) Staff status reports
- 4) Prospect Avenue abandonment

VII. UNFINISHED BUSINESS

- A) Lyme Disease Task Force
 - 1) Committee Organization and Charge
 - 2) Scope of duties
 - 3) Appointment of members
- B) Licenses/Fees/Permits: report and recommendations from Town Administrator

VIII. NEW BUSINESS

- A) Jamestown Philomenian Library request re: Council endorsement of NewPort Architecture, LLC for master plan and budget development segment of Library redesign and renovation project
- B) Awarding of Bid: Emergency Generator Transfer Switch at Town Hall to Jack's Electric, Inc. for an amount not to exceed \$36,800
- C) Resolution to authorize acquisition of Public Works Vehicles and Heavy Equipment through a lease/purchase financing
- D) Agenda items for September 3, 2013

IX. 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) Finance Director's Report

X. EXECUTIVE SESSION

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) Potential Litigation (Tarbox v. Jamestown Zoning Board of Review NC-2010-667; discussion and potential vote in executive session and/or open session)

XI. 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.