



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 16, 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. 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
 - 1) William Kelly
- B) Non-scheduled to address

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

- A) Town Administrator's Report
 - 1) North Road Speed Indicator

V. UNFINISHED BUSINESS

- A) Scheduling of Interviews for Town Board/Commission/Committee openings/vacancies

VI. NEW BUSINESS

- A) Reorganization of the Traffic Committee and Advertising for new members
- B) Affordable Housing
- C) Appointment of Tree Warden
- D) Awarding of Bid: Hazard Mitigation Plan update to Vanasse Hangen Brustlin, Inc. for an amount not to exceed \$9,500.00, as recommended by Town Planner Lisa Bryer

VII. ORDINANCES AND APPOINTMENTS

A) Appointments/Vacancies/Resignations (Confirmation of Appointments)

[*Denotes applicant applied for multiple committees]

- 1) Affordable Housing Committee – One (1) unexpired three-year term ending May 31, 2016
 - a) Letter of interest
 - i) Barbara Szepatowski*

- 2) Beavertail State Park Advisory Committee
 - a) Letter of resignation
 - i) Anna Templeton-Cotill
 - b) Letter of interest
 - i) Barbara Szepatowski*

- 3) Harbor Commission – Two (2) three-year terms ending December 31, 2016 – Non-Riparian Recreational Boater
 - a) Third term limit reached
 - i) Chris Brown
 - b) Request for reappointment
 - i) David Cain
 - c) Request for appointment
 - i) Bruce Dickinson

- 4) Jamestown Housing Authority – One (1) unexpired five-year term ending December 31, 2017
 - a) Letter of resignation
 - i) Carole Phillips
 - b) Letter of interest
 - i) Cheryl Main

- 5) Juvenile Hearing Board – One (1) three-year term ending December 1, 2016
 - a) Letter of resignation
 - i) William Piva
 - b) Letter of interest to be moved from Alternate Member to Member
 - i) Agnes Cotter Filkins
 - c) Two (2) Alternate Member two-year terms ending December 1, 2015
 - i) Request for reappointment – Andrew Ford
 - ii) Letter of interest - Barbara Szepatowski*

- 6) Library Board of Trustees – Two (2) three-year terms ending December 31, 2016
 - a) Third term limit reached
 - i) Heidi Keller Moon
 - b) Letter of resignation
 - i) Nancy Logan
 - c) Letters of interest
 - i) Liz Brian
 - ii) Paul Housberg

- 7) Newport County Convention and Visitors Bureau – One (1) unexpired three-year term to September 7, 2014
 - a) Letter of Resignation
 - i) Jeff McDonough
 - b) Letters of interest
 - i) Robin Watters*
 - ii) Frank (Rusty) Sallee
 - c) Letter of Recommendation
 - i) Jamestown Chamber of Commerce for Rusty Sallee

- 8) Planning Commission – Three (3) four-year terms ending December 31, 2017
 - a) Requests for reappointments
 - i) Richard Lynn
 - ii) Michael Smith
 - iii) Michael Cochran
 - b) Letters of interest
 - i) Abigail Campbell King
 - ii) Bernd Pfeiffer*

- 9) Tree Preservation and Protection Committee – One (1) three-year term ending December 31, 2016
 - a) Letter of interest
 - i) Paula Samos

- 10) Zoning Board of Review
 - a) Third term limit reached
 - i) Thomas Ginnerty
 - b) Two (2) five-year terms ending December 31, 2018
 - i) Request for reappointment – Richard Boren
 - ii) Request for appointment from 1st Alternate to Member – Richard Cribb
 - c) Three (3) Alternate Member terms ending December 31, 2014
 - i) Request for appointment from 2nd Alternate to 1st Alternate – Richard Allphin

- ii) Request for appointment from 3rd Alternate to 2nd Alternate – Judy Bell
- d) Letters of interest
 - i) Terrence Livingston
 - ii) Bernd Pfeiffer*

VIII. 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

IX. 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) Collective Bargaining (IBPO Contract)

X. 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. If communications assistance is needed or other accommodations to ensure equal participation, please contact the Town Clerk by phone at 401-423-9800, by facsimile at 401-423-7230, or by email at cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.