



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, January 6, 2014
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. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS AND RESOLUTIONS

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) Licenses and Permits

- 1) Applicant: Conanicut Island Art Association
- Event: Town Hall Gallery Openings for 2014
- Dates: January 16, April 17, & October 16
- Location: Town Council Chambers

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) Collins Center Recreation Study Implementation
- B) Water and Sewer Report: Public Works Director Michael Gray

VII. UNFINISHED BUSINESS

- A) Traffic Committee Charge

VIII. NEW BUSINESS

- A) Set date for Goals and Objectives work session
- B) Agenda items for January 21, 2014

IX. ORDINANCES AND APPOINTMENTS

- A) Appointments
 - 1) Jamestown Housing Authority – One (1) unexpired five-year term ending December 31, 2017
 - i) Letter of resignation – Carole Phillips
 - ii) Letter of interest – Cheryl Main
 - 2) Newport County Convention and Visitors Bureau – One (1) unexpired three-year term to September 7, 2014; interviews conducted
 - a) Letters of interest
 - i) Robin Watters
 - ii) Frank (Rusty) Sallee
 - b) Letter of Recommendation
 - i) Jamestown Chamber of Commerce for Rusty Sallee

X. 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) Adoption of Council Minutes
 - 1) December 2, 2013 (workshop)
 - 2) December 2, 2013 (regular meeting)
 - 3) December 2, 2013 (executive session)
 - 4) December 16, 2013 (work session)
 - 5) December 16, 2013 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Affordable Housing Committee (09/04/2013)
 - 2) Jamestown Affordable Housing Committee (09/11/2013)
 - 3) Jamestown Affordable Housing Committee (09/25/2013)
 - 4) Jamestown Affordable Housing Committee (10/16/2013)
 - 5) Jamestown Philomenian Library Board of Trustees (11/12/2013)
 - 6) Jamestown Planning Commission (09/04/2013)
 - 7) Jamestown Planning Commission (09/18/2013)
 - 8) Jamestown Planning Commission (10/02/2013)
 - 9) Jamestown Planning Commission (10/16/2013)
 - 10) Jamestown Planning Commission (11/06/2013)
 - 11) Jamestown Planning Commission (11/20/2013)
 - 12) Jamestown Planning Commission (12/04/2013)
- C) CRMC Notices

- 1) Proposed amendments to the CRMC Program Section 110 applications for Category A and Category B Assents; written comments to be submitted by January 3, 2014 for public hearing on January 14, 2014
- 2) Public Notice of Assent to construct and maintain a 1200 lb. tender lift on the terminus of an existing dock by Timothy and Lynn Palmer of Weston, MA for the property located on East Shore Road described as Plat 4 Lot 127
- D) Resolutions and Proclamations from other Rhode Island cities and towns
 - 1) Charlestown Town Council Resolution re: Newport Pell Bridge Safety
- E) Abatements/Addenda of Taxes

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of South Kingstown Town Clerk Dale Holberton re: Resolution on Newport Pell Bridge Safety
 - 2) Email of Sav Rebecchi re: review of Zoning Ordinance Sec. 82-1105 Pre-existing conditions Paragraph C
 - 3) Email of Abby Campbell-King re: video coverage of Town Hall meetings
 - 4) Letter of For Our Daughters RI Chairman Maureen Martin re: radio talk show host John DePetro's public statements against women
 - 5) Letter of Junior Achievement President Lee Lewis re: JA's mission and programs and announcing grant award from the van Beuren Charitable Foundation
 - 6) Letter of Charlotte Zarlengo re: Lyme Disease in Jamestown with copy of *Boston Globe* article
 - 7) Email of Sav Rebecchi re: membership of the reorganized Traffic Committee
 - 8) Public Notice of Statewide Planning Program re: Rhode Island State Rail Plan public hearings on Thursday, January 23, 2014
 - 9) Letter of Town Administrator Paicos to John Enright and Connie Payne thanking them for their recognition of the work performed by Public Works Director Mike Gray and his staff

XII. EXECUTIVE SESSION

XIII. 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.