



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
93 Narragansett Avenue  
**Monday, January 27, 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. 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

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

- A) Town Administrator's Report

**V. UNFINISHED BUSINESS**

- A) Review of Inactive Committees – potential action to reinstate or disband
  - 1) Recycling Committee
- B) Review Agenda Policy

**VI. NEW BUSINESS**

- A) Potential dates for FY 2014-2015 Budget Work Sessions
- B) Agenda items for February 3, 2014

**VII. ORDINANCES AND APPOINTMENTS**

- A) Appointments/Vacancies/Resignations
  - 1) Library Board of Trustees – Two (2) three-year terms ending December 31, 2016

- a) Letters of interest
  - i) Liz Brian
  - ii) Paul Housberg
  
- 2) Planning Commission – Three (3) four-year terms ending December 31, 2017
  - a) Requests for reappointments
    - i) Michael Smith
    - ii) Michael Cochran
  - b) Letters of interest
    - i) Abigail Campbell King
    - ii) Bernd Pfeiffer\*
  
- 3) Zoning Board of Review
  - a) One (1) 3<sup>rd</sup> Alternate Member term ending December 31, 2014; interviews conducted
    - 1) Letters of interest
      - i) Terrence Livingston
      - ii) Bernd Pfeiffer\*
  
- 4) Traffic Committee
  - a) Organization/Department/Association Recommendations - for One (1) Representative Member from each group
    - 1) Jamestown Shores
      - i) Timothy Yentsch
    - 2) Jamestown Chamber of Commerce
      - i) Bill Munger
    - 3) Jamestown Harbor Commission
      - i) David Cain
  - b) Two (2) Citizen-at-Large Members
    - 1) Letter of interest
      - i) Vincent Moretti

**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
- B) Zoning Board Abutter Notifications
  - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing January 28, 2014 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Conanicut Marine Services, Inc. and Freebody LLC, Lessee and Lessor, whose property is located at 260 Conanicus Avenue and further identified as Assessor’s Plat 8 Lot

278, for modification of existing special use permits granted under Article 6 of the zoning ordinance. The relief sought is to allow under said special use permits the construction of two additional boat storage sheds. Said property is located in the R20 zone and contains 10.21 acres of land.

## **IX. 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](http://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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.