TOWN OF JAMESTOWN TOWN COUNCIL MEETING for TOWN, WATER AND SEWER MATTERS Jamestown Town Hall Council Chambers 93 Narragansett Avenue Monday, December 29, 2014 @ 6:00 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/ROLL CALL:

II. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:

III. READING AND APPROVAL OF MINUTES:

Discussion and potential action

1) 11/24/14 (regular meeting)

IV. OPEN FORUM:

- 1) Scheduled request to address
- 2) Non-scheduled request to address

V. REPORT OF TOWN OFFICIALS:

Status reports, discussion and potential action

- 1) Pumping report
- 2) Town project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

VI. LETTERS AND COMMUNICATIONS:

 Copy of letter dated 11/5/14 to Michael Gray, Public Works Director from RIDEM, Office of Water Resources re: WWTF 2014 Compliance Evaluation Inspection

VII. UNFINISHED BUSINESS:

(None)

VIII. NEW BUSINESS:

Discussion and potential action

 Application of ESJ, Inc./JTN, LLC dba Simpatico Jamestown (13 Narragansett Avenue; Plat 9, Lot 603) for utility service expansion/change of use

IX. TOWN BUSINESS:

(None)

X. ADJOURNMENT:

ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to this meeting.

Pursuant to RIGL 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Town Hall and the Jamestown Philomenian Library.

In addition to the three above-mentioned locations, notice also may be posted from time to time, at the following locations: Jamestown Police Station and on the Internet at www.jamestownri.net

This notice was posted at the following locations on December 23, 2014

Jamestown Town Hall Jamestown Philomenian Library Secretary of State's website Town of Jamestown's website