



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 16, 2015
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, RESOLUTIONS AND PROCLAMATIONS

- A) Acknowledgements
 - 1) RI Interlocal Risk Management Trust Safety Enhancement Grant Award: Town of Jamestown Department of Public Works
- B) Resolutions and Proclamations
 - 1) Proclamation No. 2015-06: Friday, April 24, 2015 as "Arbor Day in Jamestown"
 - 2) Resolution No. 2015-07: "Opposing Bills H-5044, H-5173, and S-559"
 - a) Bills H-5044, H-5173, and S-559

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.

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) Administrator's Report: Town Administrator Andrew E. Nota
- B) Audit Summary for FY 2014 (July 1, 2013 to June 30, 2014): Finance Director Christina D. Collins

VII. UNFINISHED BUSINESS

- A) Planning Commission: Request to schedule Public Hearing for adoption of the Comprehensive Community Plan as amended and discussion of amendment of Planning and Zoning Regulations to be consistent with the Comprehensive Plan

VIII. NEW BUSINESS

- A) Scheduling of Informational Work Sessions
 - 1) PAC Acquisition (Referenda April 28, 2015)
 - 2) Fire Station Renovation Project
- B) Agenda items for April 6, 2015

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Charter Review Committee (Seven vacancies with a term ending date unspecified – maximum of nine months duration)
 - a) Request for Appointment
 - i) Anthony Antine
 - ii) James Rugh
 - iii) Mary Lou Sanborn

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
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Fire Department Incentive Committee (02/10/2015)
 - 2) Jamestown Philomenian Library Board of Trustees (02/10/2015)
 - 3) Jamestown Philomenian Library Board of Trustees Capital Campaign Committee (02/23/2015)
- C) Abatements/Addenda of Taxes
- D) Finance Director's Report
- E) Award of Bid: Engineering Consultant for Stormwater Runoff and Water Quality Study of Sheffield Cove and Surrounding Watershed to ESS Group for an amount not to exceed \$27,100.00 as recommended by Environmental Scientist Justin Jobin
- F) One Day Event/Entertainment License Applications
 - 1) Applicant: Payton Elizabeth Watson Memorial Foundation
 - Event: Payton's Pace 5K Run/Walk
 - Date: May 17, 2015
 - Location: Fort Getty Pavilion and Streets of Jamestown

- 2) Applicant: Robert H. Dutson
Event: Dutson Family Reunion
Date: July 25, 2015
Location: Fort Getty Pavilion
- 3) Applicant: Karen Neri
Event: Maguire Wedding
Date: July 31, 2015
Location: Fort Getty Pavilion
- 4) Applicant: DJ Car Guy Productions, LLC (Richard L. George)
Event: Classics by the Sea Car Show
Date: June 14, 2015
Location: Fort Getty Pavilion
- 5) Applicant: TRIMOM Productions, LLC
Event: Jamestown Bridge 10K and 5K
Date: April 4, 2015
Location: Jamestown Bridge and Streets of Jamestown

XI. COMMUNICATIONS AND PETITIONS

- 1) Letter of Patrick Bolger informing the Town of Jamestown that he and wife Gail will no longer be able to manage the gardens at the Police Station

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.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.