

TOWN COUNCIL SPECIAL MEETING

June 22, 2009

A special session of the Jamestown Town Council was called to order at the Jamestown Town Hall in the Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue at 4:30 p.m. by Council President Julio J. DiGiando for the purposes of conducting committee interviews and other business as listed. The following members were present:

Michael White, Vice-President
William Kelly
Robert W. Sutton, Jr.
Barbara Szepatowski

also present:

Bruce R. Keiser, Town Administrator
Arlene D. Petit, Town Clerk

The following individuals were interviewed for the vacancy on the Planning Commission:

Rosemary Enright
Duncan Pendlebury
Richard Lynn

With the interviews complete, the Council considered the following business:

LICENSES

- 1) One-day Peddler License Application
 - a) Applicant: Jamestown Lions Club
 - Date: July 5, 2009
 - Time: 7 p.m. – 9 p.m.
 - Place: Mackerel Cove
 - Sale of: Plastic light-sticks

It was moved by Councilor Szepatowski, seconded by Councilor White to approve the One-Day Peddler License for the Jamestown Lions Club to sell plastic light-sticks on July 5, 2009 from 7 p.m. to 9 p.m. So unanimously voted.

NEW BUSINESS

- 1) Award of Bid
 - a) Fort Getty Electrical Improvement to Jack's Electric for an amount not to exceed \$10,520

It was moved by Councilor Szepatowski seconded by Councilor White to award the bid for the Fort Getty Electrical Improvement to Jack's Electric for an amount not to exceed \$10,500. So unanimously voted.

There being no further business before the Council, it was moved by Councilor Szepatowski, seconded by Council President DiGiando to adjourn the meeting at 5:50 p.m. So unanimously voted.

Attest:

Arlene D. Petit
Town Clerk

c: Town Council Members (5)
Town Administrator
Town Solicitor
Administrative Circulation