

**TOWN OF JAMESTOWN  
TOWN COUNCIL MEETING**  
for  
**TOWN, WATER AND SEWER MATTERS**  
Jamestown Town Hall  
Council Chambers  
93 Narragansett Avenue  
Tuesday, September 2, 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:**

**1) AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS:**

Discussion and potential action

- 1) Presentation by David Bebyn of B & E Consulting
  - a) General Rate Study for the Jamestown Water Division
  - b) General Rate Study for the Jamestown Sewer Division

**III. READING AND APPROVAL OF MINUTES:**

Discussion and potential action

- 1) 08/04/14 (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
- 3) Reforestation Plan for North Reservoir

**VI. LETTERS AND COMMUNICATIONS:**

(None)

**VII. UNFINISHED BUSINESS:**

(None)

**VIII. NEW BUSINESS:**

Discussion and potential action

- 1) Proposed Water Budget fy 2014/2015 for adoption (cont. from 08/04/14)
- 2) Proposed Sewer Budget fy 2014/2015 for adoption (cont. from 08/04/14)
- 3) Tick Task Force: discussion on Committee recommendations and possible action
  - a) Resolution No. 2014-01 “A Resolution to Authorize Hunting on Town-owned Properties”

**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](http://www.jamestownri.net)*

This notice was posted at the following locations on August 29, 2014

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