



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, November 9, 2015**  
**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. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS**

**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.*

**A) Town Council Sitting as the Alcoholic Beverage Licensing Board**

- 1) NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3 Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following RENEWAL applications have been received by the Town Council under said Act, for the period December 1, 2015 to November 30, 2016 (duly advertised in the *Jamestown Press* October 8<sup>th</sup> and October 15<sup>th</sup> editions); discussion and/or potential action and/or vote; continued from Town Council Meeting of November 2, 2015

**RENEWALS:** Approval of Licenses by Class, continued

**a) CLASS A (PACKAGE STORE) – RETAIL**

Varsha, Inc.  
dba: Jamestown Wine & Spirits  
30 Southwest Avenue

- i) Request a motion to approve the liquor license renewal application for **CLASS A (PACKAGE STORE) – RETAIL**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016

b) **CLASS B – VICTUALER**

Islandish, Ltd.  
dba: Chopmist Charlies  
40 Narragansett Avenue

New England Golf Course Management, Inc.  
dba: Jamestown Golf and Country Club  
aka: The Caddy Shack

- i) Request a motion to approve the liquor license renewal applications for **CLASS B – VICTUALER**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016

**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**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A) Awarding of Bid: Upgrade of the Audio and Visual components of the Jamestown Philomenian Library Meeting Hall to SoundFX of Warwick, RI for an amount not to exceed \$24,855 as recommended by Library Director Donna Fogarty (using Champlin Foundation Grant Awarding funding)
- B) Jamestown Parks and Recreation Director; discussion and/or potential action and/or vote

**IX. ORDINANCES AND APPOINTMENTS AND VACANCIES**

**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
  - 1) November 2, 2015 (regular meeting)
  - 2) November 2, 2015 (interview session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Charter Review Committee (09/23/2015)
  - 3) Jamestown Charter Review Committee (10/14/2015)
  - 4) Jamestown Fire Department Incentive Committee (07/14/2015)
- C) CRMC Notices
  - 1) November 2015 Calendar
- D) Abatements/Addenda of Taxes
  - Total Abatements: \$614.54
  - 1) Properties – Abatement to 2015 Tax Roll
    - Property/Abatement Amount**
    - a) Plat 5 Lot 457 \$273.94
  - 2) Motor Vehicles – Abatement to 2013 Tax Roll
    - Account/Abatement Amount**
    - a) #08-0003-75M \$ 65.87
  - 3) Motor Vehicles – Abatement to 2014 Tax Roll
    - Account/Abatement Amount**
    - a) #08-0003-75M \$144.27
  - 4) Motor Vehicles – Abatement to 2015 Tax Roll
    - Account/Abatement Amount**
    - a) #08-0003-75M \$130.57
- E) Finance Director’s Report
- F) Multi-License renewal applications (December 1, 2015 - November 30, 2016):
  - 1) Islandish, Ltd. dba: **Chopmist Charlies**
    - a) Victualing License
    - b) Entertainment License
  - 2) BADA Bing, Inc. dba: **House of Pizza**
    - a) Victualing License
    - b) Amusement License
- G) Victualing License renewal applications (December 1, 2015 – November 30, 2016):
  - 1) Ace’s Pizza, Inc. dba: **Ace’s Pizza, Inc.**
  - 2) BADA Bing, Inc. dba: **Freddie Bing’s Hot Dog Thing** (Mobile Cart)
  - 3) East Ferry Market, Ltd. dba: **East Ferry Deli & Market**
  - 4) The Island Scoop dba: **Island Scoop**
  - 5) New England Golf Course Management, Inc. dba: **Jamestown Golf and Country Club aka: Caddy Shack**
  - 6) Varsha, Inc. dba: **Jamestown Wine & Spirits**

- 7) T-M-T Enterprises, Inc. dba: **McQuade's Supermarket**
- 8) Doriana Carella/The Village Hearth dba: **The Village Hearth**
- H) One Day Event/Entertainment License Applications
  - 1) Applicant: Shannon Alves/Lawn School 8<sup>th</sup> Grade Class  
 Event: 8<sup>th</sup> Grade Fundraising Yard Sale  
 Date: December 5, 2015  
 Location: Jamestown Fire Station
  - 2) Applicant: Tom Harris  
 Event: Jamestown Christmas Tree Lighting Ceremony  
 Date: December 5, 2015  
 Location: East Ferry
  - 3) Applicant: Conanicut Island Art Association/Alexandra Kent  
 Event: CIAA Holiday Craft Fair  
 Date: December 5, 2015  
 Location: Lawn Avenue School

**XI. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS**

**XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

**XIII. EXECUTIVE SESSION**

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