



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Thursday, December 17, 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.

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

VII. UNFINISHED BUSINESS

- A) Conanicut Island Sailing Foundation at Fort Getty; discussion and/or potential action and/or vote
 - 1) Authorization for Town Administrator to negotiate terms and conditions for Multi-year MOA

VIII. NEW BUSINESS

- A) Jamestown Senior Services: consolidation of administrative services; discussion and/or potential action and/or vote
- B) Town Council Meeting calendar; additions/revisions

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies
 - 1) Jamestown Planning Commission (One vacancy with an unexpired four year term ending date of December 31, 2013); duly advertised; interview conducted; discussion and/or potential action and/or vote
 - a) Letter of interest
 - i) Theresa DiGiovanni
 - 2) Jamestown Housing Authority (One vacancy with a five year term ending date of 12/31/2020; duly advertised; interviews conducted; discussion and/or potential action and/or vote
 - a) Letters of interest
 - i) Edward Gromada
 - ii) Cynthia Wolfe
 - iii) Ernest Anthony
 - 3) Jamestown Tree Preservation and Protection Committee
 - a) Term limit reached
 - i) James Rugh
 - ii) Anthony Antine
 - 4) Jamestown Conservation Commission
 - a) Term limit reached
 - i) Kate Smith
 - 5) Jamestown Harbor Commission (One upcoming vacancy with a three year term ending date of December 31, 2018); duly advertised
 - a) Current member not seeking reappointment
 - i) Edward McGuirl

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) December 7, 2015 (work session)
 - 2) December 7, 2015 (interview session)
 - 3) December 7, 2015 (regular session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Philomenian Library Board of Trustees (11/10/2015)
- C) Abatements/Addenda of Taxes
 - Total Abatements: \$40,166.86 Total Addenda: \$36,571.12
 - 1) Motor Vehicles – Abatements to 2013 Tax Roll
 - Account/Abatement Amount**
 - a) #588956 \$ 30.47
 - 2) Motor Vehicles – Abatements to 2014 Tax Roll

		<u>Account/Abatement Amount</u>	
	a)	#588956	\$ 64.89
3)		Motor Vehicles – Abatements to 2015 Tax Roll	
		<u>Account/Abatement Amount</u>	
	a)	#588956	\$ 53.35
4)		Properties – Abatements to 2015 Tax Roll	
		<u>Property/Abatement Amount</u>	
	a)	Plat 8, Lot 47	\$ 2,470.21
	b)	Plat 9, Lot 422	\$ 3,525.81
	c)	Plat 9, Lot 291-A	\$10,091.58
	d)	Plat 9, Lot 506	\$ 3,876.33
	e)	Plat 9, Lot 860	\$ 4,527.85
	f)	Plat 3, Lot 486	\$ 3,447.03
	g)	Plat 16, Lot 157	\$ 2,438.01
	h)	Plat 5, Lot 429	\$ 4,582.97
	i)	Plat 15, Lot 243	\$ 2,000.77
	j)	Plat 8, Lot 468	\$ 3,057.59
5)		Properties – Addenda to 2015 Tax Roll	
		<u>Property/Addenda Amount</u>	
	a)	Plat 15, Lot 243	\$ 2,000.77
	b)	Plat 16, Lot 157	\$ 2,438.01
	c)	Plat 9, Lot 291A	\$10,091.58
	d)	Plat 8, Lot 468	\$ 3,057.59
	e)	Plat 9, Lot 860	\$ 4,527.85
	f)	Plat 9, Lot 422	\$ 3,525.81
	g)	Plat 5, Lot 429	\$ 4,582.97
	h)	Plat 9, Lot 506	\$ 3,876.33
	i)	Plat 8, Lot 46	\$ 2,470.21

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

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Boards/Commissions/Committees expiring terms – Schedule interviews

XIII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open 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.

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.