



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 1, 2016
7:00 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
 - 1) Golf Course Club House Planning
 - 2) OPEB – RI Interlocal Risk Management Trust
2016 Legislative Issues Impacting Municipalities – RI League of Cities and Towns
 - 3) Senior Services Program Update
 - 4) Preliminary Budget Planning
- B) Bike Path Design Update: Public Works Director Michael C. Gray

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A) Proposed 2016 Harbor Permit Rates; review and discussion and/or potential action and/or vote
- B) Town Council Meeting Calendar/Schedule; review and discussion and/or potential action and/or vote
 - 1) Town Council meeting schedule
 - 2) Town Council budget work session schedule
- C) Discussion of upcoming Public Workshops on the Jamestown Police Department and Community Policing

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, 2018); duly advertised; interview conducted; review and discussion and/or potential action and/or vote
 - a) Letter of interest
 - i) Dana Prestigiacomio
 - 2) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2018); duly advertised; interviews conducted; review and discussion and/or potential action and/or vote
 - a) Letters of interest
 - i) Peter Kallman
 - ii) Dana Prestigiacomio
 - 3) Jamestown Zoning Board of Review – 3rd Alternate (One vacancy with a one-year term ending date of December 31, 2016) duly advertised; interview conducted; discussion and/or potential action and/or vote
 - a) Letter of interest
 - i) Dana Prestigiacomio

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) January 19, 2016 (regular meeting)
 - 2) January 19, 2016 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (11/04/2015)
 - 2) Jamestown Charter Review Committee (11/18/2015)
 - 3) Jamestown Charter Review Committee (12/02/2015)
 - 4) Jamestown Charter Review Committee (12/16/2015)
 - 5) Jamestown Harbor Commission (12/05/2015)

- 6) Jamestown Harbor Commission (12/07/2015)
- 7) Jamestown Traffic Committee (12/15/2015)
- 8) Jamestown Zoning Board of Review (12/15/2015)
- C) Attendance Records from Boards, Commissions and Committees
 - 1) Jamestown Housing Authority
 - 2) Jamestown Planning Commission
 - 3) Jamestown Tree Preservation and Protection Committee

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

- A) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Narragansett Town Council Opposing Governor Raimondo's proposed truck toll gantries

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.

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.