



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 6, 2015
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

A) Proclamations

- 1) 2015-08 May 6, 2015 as "Tom McAleer Day" in Jamestown

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

B) Fourth Quarter 2014 GZA Monitoring Report

C) Jamestown Philomenian Library Report

VII. UNFINISHED BUSINESS

A) April 28, 2015 Referendum - Public Information Session

B) Town Council Goals and Objectives update

- C) Hull Cove Boardwalk RIDEM Grant; discussion, and/or possible action and/or vote to proceed

VIII. NEW BUSINESS

- A) Fire Department Renovation/Consolidation Project update and setting of Bond amount; discussion, and/or potential action and/or vote to approve

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Charter Review Committee (Seven vacancies with a term ending date unspecified – maximum of nine months duration)
 - a) Request for Appointment
 - i) Anthony Antine
 - ii) James Rugh
 - iii) Mary Lou Sanborn
 - iv) John Pagano

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) March 2, 2015 (interview session)
 - 2) March 2, 2015 (regular meeting)
 - 3) March 2, 2015 (executive session)
 - 4) March 16, 2015 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Affordable Housing Committee (01/12/2015)
 - 2) Jamestown Planning Commission (01/21/2015)
 - 3) Jamestown Planning Commission (02/04/2015)
 - 4) Jamestown Planning Commission (02/18/2015)
 - 5) Jamestown Planning Commission (03/04/2015)
 - 6) Jamestown Tree Preservation & Protection Committee (02/17/2015)
- C) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Smithfield School Committee Resolution Designating March 2015 and going forward as “Women’s History Month”
 - 2) Foster Town Council Resolution Opposing An Act Relating to Taxation – Levy Assessment of Local Taxes
 - 3) Portsmouth Town Council Resolution requesting the RI General Assembly correct the conflict in RIGL §45-11-1(11) and RIGL §16-7-23(b) to enable School Committees to return surplus taxpayer monies to the municipality’s appropriating authority for deposit in the municipality’s reserve fund
 - 4) East Greenwich Town Council Resolution Supporting Bills S 0144 and H 5275 Relating to Education Foundation Level School Support

- 5) East Greenwich Town Council Resolution Opposing Bill H 5257 Relating to Waters and Navigation Harbors and Harbor Lines
- 6) Hopkinton Town Council Resolution Opposing Bills H 5044, S 0559 and H 5173 Relating to Levy and Assessment of Local Taxes
- D) Abatements/Addenda of Taxes
- E) Finance Director's Report
- F) Victualing License Application (New)
 - 1) Isis Cakes, LLC dba: Isis Cakes
Location: 9E Ferry Wharf

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of RIDEM Principal Sanitary Engineer Jay Manning with Project Priority List Requests for State Fiscal Year 2016
 - 2) Letter of South Kingstown Town Council affirming their vote to join Jamestown in opposition to Bills H 5044, H 5173, and S 0559
 - 3) Letter of WCRPC Executive Director Jeff Broadhead regarding the Partnership for RI Streetlight Management (PRISM) and support for proposed legislation Bill S 0741 and Bill H 5594
 - 4) Letter of Friends of the Jamestown Philomenian Library President Joan McCauley expressing their delight and approval that the Trustees are moving forward with hiring a fundraising consultant for the Library renovation project
- B) Petitions
 - 1) Pole Petition – National Grid and Verizon for New Joint Pole 17-1 on northerly side of Arnold Avenue a intersection of Pemberton Avenue
 - a) Recommendation for approval by Public Works Director Michael Gray with the condition National Grid and Verizon coordinate with DPW re: location of water and sewer piping

XII. 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 (2) Pending Litigation (Tarbox v. Jamestown Zoning Board of Review); discussion, and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation (Pension Lawsuit); discussion, and/or potential action and/or vote in executive session and/or open session
- C) 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

XIII. 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.