



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

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) Public Hearings

- 1) Proposed Amendment of the Jamestown Code of Ordinances: Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections; duly advertised in the *Jamestown Press* June 25, 2015 edition

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) Jamestown Conservation Commission memorandum re: Reservoir Trail Public Access**
- B) Board/Commission/Committee Liaisons**

VIII. NEW BUSINESS

- A) Reallocation of Operating Budget Funds to Capital Budget Funds
 - 1) Road Paving
 - 2) PAC Purchase
 - 3) Town Hall Generator
- B) Police Department Rules and Regulations; discussion, and/or potential action and/or vote to adopt
- C) Award of Bid:
 - 1) Used, reconditioned forklift to NITCO for an amount not to exceed \$13,300 as recommended by Public Works Director Michael Gray

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments
 - 1) Fire Department Compensation Committee Fire Department Representative (Two vacancies with a three-year term ending date of May 31, 2018); duly advertised
 - a) Request for reappointment
 - i) Ron Barber
 - b) Recommendation from JFD to reappointment:
 - i) Ron Barber
 - c) Recommendation from JFD to appoint:
 - i) Patricia Perry
 - 2) Fire Department Compensation Committee Citizen At Large (One vacancy with a three-year term ending date of May 31, 2018); duly advertised
 - a) Request for Reappointment
 - i) Jerome Scott
 - b) Request for Appointment; interview conducted
 - i) Susan Hoagland
 - 3) Tax Assessment Board of Review Member (One vacancy with a three-year term ending date of May 31, 2018); duly advertised
 - a) Request for Appointment:
 - i) William Dawson (current Alternate Member)
 - 4) Tax Assessment Board of Review Alternate Member (One vacancy with a one-year term ending date of May 31, 2016); duly advertised
 - a) Request for Appointment
 - b) Joan McCauley (current Member)
- B) Vacancies
 - 1) Jamestown Harbor Commission - Coastal Waters (One vacancy with an unexpired three-year term ending date of December 31, 2017)
 - a) Letter of resignation
 - i) Patrick Bolger

- 2) Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2018); duly advertised; no applicant
- 3) Coastal Resources Management Council (One vacancy with a two-year term ending date of May 31, 2017); duly advertised; no applicant

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) June 22, 2015 (regular meeting)
 - 2) June 22, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Philomenian Library Board of Trustees (05/12/2015)
 - 2) Jamestown Zoning Board of Review (05/26/2015)
- C) Abatements/Addenda of Taxes
 - 1) Motor Vehicles
 - a) \$57.32
- D) One Day Event/Entertainment License Applications
 - 1) Applicant: Amy Kempe
 Event: Party
 Date: July 9, 2015
 Location: Fort Getty Pavilion
 - 2) Applicant: Karl Seelig
 Event: AIM Company Picnic
 Date: July 16, 2015
 Location: Fort Getty Pavilion
 - 3) Applicant: Paul Dube/Anvil EPS
 Event: Clambake
 Date: July 21, 2015
 Location: Fort Getty Pavilion
 - 4) Applicant: Virginia Murray
 Event: Family Reception
 Date: July 26, 2015
 Location: Fort Getty Pavilion
 - 5) Applicant: Jamestown Chamber of Commerce
 Event: "Night at Fort Getty 2015"
 Date: August 15, 2015
 Location: Fort Getty Pavilion
 - 6) Applicant: Nicole Landry
 Event: Landry Wedding
 Date: August 21, 2015
 Location: Fort Getty Pavilion

XI. COMMUNICATIONS, PETITIONS

A) Communications

- 1) Invitation to Ribbon Cutting Ceremony and tour of first Offshore Wind Farm Support Vessel on Monday, July 13, 2015 at 10:30 a.m., Blount Shipyard in Warren, RI

XII. EXECUTIVE 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.