JAMESTOWN TICK TASK FORCE AGENDA



Jamestown Town Hall
Conference Room
93 Narragansett Avenue
Tuesday, June 11, 2024
4:00 PM

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

The public is welcome to participate in this 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 Chairperson or a majority of members present, or at other times during the meeting, in particular during New or Unfinished Business.

Attachments for items on this meeting agenda are available to the public on the Town website calendar: Jamestown Calendar of Events | Jamestown, RI (jamestownri.gov)

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS -
 - A) Review, Discussion, and/or Action and/or Vote: Organizational meeting of Tick Task Force Committee and charge.
 - 1) Review of the Committee Charge
 - 2) Nomination and/or vote for position of Chair.
 - 3) Nomination and/or vote for position of Secretary.
 - B) Review, Discussion, and/or Action and/or Vote: Open Meetings Act and Robert Rules requirements
 - C) Review, Discussion, and/or Action and/or Vote: Determine date(s), time(s) and location of future Tick Task Force Committee meetings.
 - D) Review, Discussion, and/or Action and/or Vote: Discuss Scope of Action of the Jamestown Tick Task Force Committee.
 - E) Review, Discussion, and/or Action and/or Vote: Review Request from Ray DeFalco, Director of Jamestown Parks and Recreation and Phil Capaldi from Melrose School for Tick Information Materials.

IV. PUBLIC COMMENT

VI. 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. Notice is also posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on June 7, 2024.