

TOWN COUNCIL MEETING

November 13, 2006

A regular meeting of the Jamestown Town Council was called to order at the Jamestown Philomenian Library, 26 North Road at 7:02 p.m. by Council President David J. Long.

The following members were present:

Julio J. DiGiando
William A. Kelly
Barbara A. Szepatowski

absent: Michael Schnack

also present:

Bruce Keiser, Town Administrator
Kimberly A. Turcone, Deputy Town Clerk
Christopher Powell, Conservation Commission Chair
Melissa Minto, Teen Program Coordinator

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

None

COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

- 1) Certificate of Good Standing from the State of RI Division of Taxation
accepted
- 2) Copy of Liquor License renewal advertisements
accepted
- 3) Objection letters: none received
- 4) NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended that the following RENEWAL applications have been received by the Town Council for licenses under said Act, for the year December 1, 2006 to November 30, 2007:

RENEWAL:

CLASS A (PACKAGE STORE) - RETAIL

Grapes & Gourmets, Inc.
dba: Grapes & Gourmets
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – TAVERN

Long Wharf Marina Restaurant, Inc.
dba: The Bay Voyage

150 Conanicus Avenue

CLASS B – VICTUALER

Alexander Enterprises, Inc.
dba: Narragansett Café
25 Narragansett Avenue

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: the Caddy Shack
245 Conanicus Avenue (lower level rear)

Portuguese American Citizen's Club
dba: Portuguese American Citizen's Club
11 Pemberton Avenue

SeaDish, Ltd.
dba: Tricia's Tropigrille
14 Narragansett Avenue

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

Trattoria Simpatico, Inc.
dba: Trattoria Simpatico
13 Narragansett Avenue

CLASS D FULL (CLUB)

Conanicut Yacht Club
40 Bay View Drive

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to approve all the Class A (package store) retail renewal applications, upon the resolution of debts, taxes, State approval and appropriate signatures. So unanimously voted

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to approve all the Class B-Tavern, B-Victualer and Class D Full (club) renewal applications, upon the resolution of debts, taxes, State approval and appropriate signatures. So unanimously voted

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to move Licenses and Permits up on the agenda. So unanimously voted

LICENSES & 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.

- 1) Multi-License renewal applications:
 - a) Long Wharf Marina Restaurant, Inc. dba: **Bay Voyage Inn**
 - i) Entertainment Fee (full year)
 - ii) Victualing License
 - b) Islandish, Ltd. dba: **Chopmist Charlies**
 - i) Entertainment Fee (full year)
 - ii) Victualing License
 - c) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - i) Entertainment (full year)
 - ii) Victualing License
 - d) Alexander Enterprises, Inc. dba: **Narragansett Café**
 - i) Entertainment (full year)
 - ii) Victualing License
 - iii) Jukebox (1)
 - iv) Pool Table (1)
 - v) Pinball/Video machine (1)
 - e) Portuguese American Citizens Club dba: **Portuguese American Citizen's Club**
 - i) Entertainment (full year)
 - ii) Victualing License
 - iii) Jukebox (1)
 - f) Trattoria Simpatico, Inc. dba: **Trattoria Simpatico**
 - i) Entertainment (full year)
 - ii) Victualing License
 - g) SeaDish, Ltd. dba: **Tricia's Tropigrille**
 - i) Entertainment (full year)
 - ii) Victualing License

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to approve the above listed establishments with multi-license renewal applications subject to the resolutions of debts, taxes and appropriate signatures for the year beginning December 1, 2006 ending November 30, 2007. So unanimously voted

- 2) Victualing License renewal applications:
 - a) Grapes & Gourmet, Inc. dba: **Grapes & Gourmet**
 - b) New England Golf Course Management, Inc. dba: **Jamestown Golf & Country Club aka: Caddy Shack**
 - c) Jamestown Oyster Bar, Inc. dba: **Jamestown Oyster Bar**
 - d) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - e) Slice of Heaven, Inc. dba: **Slice of Heaven**

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to approve the above listed establishments with victualing license renewal applications subject to the resolutions of debts, taxes and appropriate signatures for the year beginning December 1, 2006 ending November 30, 2007. So unanimously voted

- 3) Exhibition/Event License with Vendors Applications:
 - a) Application of Mark Baker dba: Village Christmas Tree Lighting to hold the annual tree lighting in East Ferry Square on Saturday, December 2, 2006 from 5:30 – 9:00 p.m. Applicant requests traffic control and the Town agrees to carry insurance liability certificate

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to approve the application of Mark Baker dba: Village Christmas Tree Lighting to hold the annual tree lighting in East Ferry Square on Saturday, December 2, 2006 from 5:30 – 9:00 p.m. subject to the resolutions of debts, taxes and appropriate signatures. So unanimously voted

- b) Application of the Conanicut Island Art Association to hold its annual holiday craft show on Saturday, December 2, 2006 from 10:00 a.m. to 4:00 p.m. at the Melrose Avenue School. Applicant requests Council waive \$200.00 vendor/peddler fee in attached letter; RI Show Promoter's Permit attached along with insurance liability certificate

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to approve the application of the Conanicut Island Art Association to hold its annual holiday craft show on Saturday, December 2, 2006 from 10:00 a.m. to 4:00 p.m. at the Melrose Avenue School and agrees to waive the \$200.00 vendor/peddler fee; subject to the resolutions of debts, taxes and appropriate signatures. So unanimously voted

- c) Application of Michael McGovern dba: Special Olympics of RI to hold the annual Penguin Plunge at Mackerel Cove on Monday, January 1, 2007 from 9:00 a.m. to 2:00 p.m. Applicant requests traffic control; Hold Harmless Agreement attached, however insurance liability certificate not received

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to approve the application of the Michael McGovern dba: Special Olympics of RI to hold the annual Penguin Plunge at Mackerel Cove on Monday, January 1, 2007 from 9:00 a.m. to 2:00 p.m.; subject to the resolutions of debts, taxes and appropriate signatures. So unanimously voted

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.

- 1) Adoption of Council minutes:
 - b) October 18, 2006 (special meeting)
 - c) October 23, 2006 (regular meeting)

- d) October 16, 2006 (executive session Phase I and Phase II)
- e) October 18, 2006 (executive session)
- f) October 23, 2006 (executive session)
- g) November 6, 2006 (special meeting)
- 2) *(removed per Councilor Kelly)*
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Conservation Commission (08/08/2006)
 - b) Zoning Board of Review (09/26/2006)
 - c) Affordable Housing Committee (08/29/2006)
 - d) Jamestown Housing Authority (09/07/2006)
 - e) Planning Commission (09/06/2006, 10/04/2006, 10/18/2006)
- 4) CRMC Notices:
 - a) November 2006 Calendar
 - b) Rescheduling of Public Hearing to December 12, 2006 at 6:00 p.m. in the boardroom, Narragansett Bay Commission, One Service Rd., Providence re: RICRMP Section 110 Applications for Category A and Category B Council Assents (written comments must be received by November 27, 2007)
 - c) Cease and Desist Order re: Bernard M. & Traci B. Maceroni for property located at Plat 2, Lot 70, 596 East Shore Rd.
- 5) Zoning Board of Review abutter notification:
 - a) Application of **Daniel E. Lilly, Jr. & Jean T. Lilly as Trustees of the Daniel E. Lilly, Jr. and Jean T. Lilly Joint Living Trust**, whose property is located at 132 Beach Ave., and further identified as Tax Assessor's Plat 5, Lot 205 for a variance from Article 3, Section 82-308 (Setback from Freshwater Wetlands) and a special use permit from 82-314 (High Groundwater Table and Impervious Layer Overlay District) to raze an existing dwelling and replace this structure with a new dwelling, and to replace the existing septic system with a new advanced treatment septic system which will be 130' from a wetland wherein 150' is required. Said property is located in a R40 zone and contains 21,600 sq. ft.
 - b) Application of **Peter and Joseph DiBiase**, whose property is located at Beach Ave. and Ferry St., and further identified as Tax Assessor's Plat 5, Lots 52 & 53 for a special use permit from Article 3, Section 82-314 to construct a single-family two-bedroom home within the "High Groundwater Table and Impervious Layer Overlay District". Said property is located in a R40 zone and contains 14,400 sq. ft.
- 6) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Town of South Kingstown
 - i) Resolution Supporting State Bond Referendum Question #4 "Higher Education Bonds"
 - ii) Resolution Supporting State bond Referendum Question #9 "Affordable Housing bonds"
 - iii) *(removed per Councilor DiGiando)*
 - b) City of East Providence

- i) Resolution seeking repeal of RI Special Education Laws which are more restrictive than Federal laws
- c) Town of Exeter
 - i) Resolution opposing Ballot Question No. 1 relative to the amending of the State of Rhode Island Constitution to grant a single private company the right to a no-bid license for a casino in the Town of West Warwick

7) Abatements/Addenda of Taxes

A motion was made by Councilor DiGiando and seconded by Councilor Szeptowski to approve the Consent Agenda with the exception of items number (2) and (6a iii). So unanimously voted

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2) Bills and Payroll

Councilor Kelly had questions in regards to the workman's compensation insurance billing charge. The Town Administrator stated that he would like to request that a representative from the Trust be present during the budget meetings for the Council to pose questions too. Workman's Comp. insurance has risen 400% over the last four years and the Town Administrator expressed his concern regarding this matter.

Councilor Kelly questioned the amount paid for sewage discharge from Fort Getty. The Town Administrator reported that the septic system may need to be replaced at Fort Getty and would like to bring his concerns to the Fort Getty Master Plan Committee. He suggested that he get a recommendation from the committee and bring it before the Council in December.

A motion was made by Councilor Kelly and seconded by Councilor Szeptowski to approve item number (2) Bills and Payroll. So unanimously voted

- 6) (a) (iii) Endorsement of efforts by Brown University students who are members of Democracy Matters toward achieving electoral reform under the Rhode Island Clean Elections Act (General Assembly bills 2006 S-2858 and 2006 H-7782)

Councilor DiGiando asked if the Town Administrator had heard anymore from the Brown University students about giving a presentation to the Council. The Town Administrator stated he did not. Councilor DiGiando requested that the Town Administrator wait to hear from them.

A motion was made by Councilor DiGiando and seconded by Councilor Szeptowski to approve item number (6) (a) (iii). So unanimously voted

EXECUTIVE SESSION ANNOUNCEMENT

- 1) Pursuant to RIGL 42-46-5 (a) (2) Litigation

Council President Long stated that there would be an executive session pursuant to RIGL 42-46-5 (a) (2) Litigation at the end of the meeting.

**COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE
COMMENTS & REPORTS**

1) Town Administrator's report (verbal)

The Town Administrator reported of the following items:

- The Town Hall project is ahead of schedule and foundation will be poured soon. The construction crew struck ledge recently and due to this an additional \$8000.00 will be billed to the town
- The advertising for a Parks and Recreation Director had been advertised for in the Providence Journal as well as the Jamestown Press. The Town Administrator stated that he feels very optimistic in having someone on board in a couple of months
- The Beavertail Lighthouse apartment court date was postponed due to the Veteran's Day holiday. The new court date is scheduled for November 27th.

Councilor Kelly commended the Jamestown Volunteer Fire Department for their recent challenges over the past couple of weeks with the two fires on the island.

Council President Long asked if a judge would be making a decision on November 27th in regards to the Beavertail Lighthouse apartment. The Town Administrator stated he believed he would and hopefully would give the current tenant two weeks to vacate, but could not be certain. The Town Administrator also reported that he has been in communication with the Turillo's and they are still waiting to move into the lighthouse.

2) Memorandum from the Jamestown Conservation Commission re:
Beaverneck Farm LLC, Procaccianti Group – Coastal Violations at Plat
12, Lot 41

Chris Powell, Conservation Commission chair addressed the Council regarding his memorandum.

A motion was made by Councilor DiGiando and seconded by Council President Long to request that the Town Administrator contact Coastal Resources Management Council (CRMC) supporting the letter of the Conservation Commission regarding Beaverneck Farm LLC, Procaccianti Group and a coastal violations at Plat 12, Lot 41 that has occurred within the 200 foot coastal buffer zone and express the Town's concerns in regards to the blatant coastal buffer zone violation. So unanimously voted

PUBLIC HEARING

1) RIGL 5-24-1 (a)(b)(c) & 5-24-2: Title 5 Businesses and Professions
(Taverns, Cookshops and Oyster Houses)

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to open the Public Hearing at 7:34 p.m. So unanimously voted

accepted

- a) Advertisements for Victualing License with extended hours
- b) **Motion** to APPROVE the renewal applications of the following advertised establishments, upon the resolution of debts, taxes and appropriate signatures pursuant to 5-24-1 (a)(b)(c) of the General Laws of Rhode Island, 1956, and as amended:

RENEWALS:

Drake Petroleum Company, Inc.
dba: Jamestown Xtra Mart
35 Narragansett Avenue
Plat 9 Lot 246

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

APPLICATION OF DRAKE PETROLEUM COMPANY, INC. dba: **Jamestown Xtra Mart**, for renewal of additional operational hours between 2:00 a.m. and 6:00 a.m. for the said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue **to be open 24 hours per day**.

APPLICATION OF CUMBERLAND FARMS, INC., dba: **Cumberland Farms Store #1108**, for renewal of additional operational hours between 5:00 a.m. and 6:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue **to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL 5-24-1 allows this establishment to be open until 2:00 a.m.)**.

With no comments or input, a motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to close the Public Hearing at 7:35 p.m. So unanimously voted

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to approve the victualing license renewal applications with extended hours of Drake Petroleum Company, Inc dba: Jamestown Xtra Mart and Cumberland Farms, Inc. dba: Cumberland Farms Store #1108 as advertised, upon the resolution of debts, taxes and appropriate signatures pursuant to 5-24-1 (a)(b)(c) of the General Laws of Rhode Island, 1956, and as amended. So unanimously voted

ORDINANCES AND RESOLUTIONS

- 1) Proposed amendment to the Jamestown Code of Ordinance, Article III. of Chapter 10, Dogs and Cats, "Section 10-70. Dogs at large" to extend the leash law to twenty-four (24) hours per day; and "Section 10-104. Fees" to increase the fines for repeated violations; if favorable, motion to forward the proposed amendment to the Town Solicitor for review, and schedule date for hearing (per Councilor Szepatowski)

Councilor Szepatowski voiced her concern regarding unleashed dogs on the island and the injuries and/or deaths that occur to some of the islands pets. She explained that Jamestown has a very liberal leash law and would like to see the hours changed from the current 7 a.m. to 4 p.m.

Councilor Kelly requested that he see additional information from the Jamestown Police Department as well as hear Police Chief Tighe's input on the issue. Council President Long voiced his concern regarding the communities opposition in this matter.

It was the consensus of the Council for the Town Administrator to gather more information from the Jamestown Police Department and Police Chief and for this item to be placed back on the Council agenda at a later date.

- 2) Proposed amendment to the Jamestown Code of Ordinance, Article IV of Chapter 70, Stopping, Standing and Parking, "Section 70-88 Parking at Jamestown Shores Beach"; if favorable, motion to schedule date for hearing (as provided by the Town Solicitor)

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to schedule the public hearing for the proposed amendment to the Jamestown Code of Ordinance, Article IV of Chapter 70, Stopping, Standing and Parking, "Section 70-88 Parking at Jamestown Shores Beach" for December 11, 2006. So unanimously voted

COMMUNICATIONS AND PETITIONS

- 1) Letter from Alena Caldarone re: overburdened Carr Lane and Narragansett Avenue and request to consider alternate route

The Council invited Mrs. Calderon to address the Council concerning her letter. Mrs. Calderon voiced her concerns regarding traffic up and through Carr Lane and the danger over the width of the road as a potential traffic hazard. She also explained why the Town should consider creating another road connecting North Road to East Shore Road.

The Town Administrator suggested that the Traffic Commission look into the problem with a vehicle count and a potential weight limit on Carr Lane. He added that he would look into getting funding from the Transportation Improvement Program (TIP) regarding this issue if the Town is in the proper grant cycle. Councilor Kelly stated that he can't see why large trucks cannot use the Route 138 connector to access North Road or East Shore Road.

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to accept letter from Alena Caldarone re: overburdened Carr Lane and Narragansett Avenue and request to consider alternate route and forward the correspondence to the Traffic Commission for their recommendations on weight restrictions. So unanimously voted

- 2) Public Notice from Coastal Resources Management Council re: consideration of the application of Sunrise Group LLC, 292 East Shore Road, Plat 4 Lot 42 to construct a residential boating facility of a 4' x 180' residential pier with a 4' x 20' terminal access platform
 - a) Jamestown Harbor Office re: notification of review to be held on November 8, 2006

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to accept the Jamestown Harbor Office re: notification of review to be held on November 8, 2006 for Public Notice from Coastal Resources Management Council re: consideration of the application of Sunrise Group LLC, 292 East Shore Road, Plat 4 Lot 42 to construct a residential boating facility of a 4' x 180' residential pier with a 4' x 20' terminal access platform. So voted: 3-0 (*Councilor Kelly left room briefly*)

- 3) Letter from the Honorable M. Teresa Paiva Weed and the Honorable Bruce J. Long re: Beavertail Park (previously hand-delivered to Council on 11/06/2006)

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to accept the letter from the Honorable M. Teresa Paiva Weed and the Honorable Bruce J. Long re: Beavertail Park. So voted: 3-0 (*Councilor Kelly left room briefly*)

LICENSES & PERMITS

(previously discussed)

- 1) Multi-License renewal applications:
 - a) Long Wharf Marina Restaurant, Inc. dba: **Bay Voyage Inn**
 - b) Islandish, Ltd. dba: **Chopmist Charlies**
 - c) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - d) Alexander Enterprises, Inc. dba: **Narragansett Café**
 - e) Portuguese American Citizens Club dba: **Portuguese American Citizen's Club**
 - f) Trattoria Simpatico, Inc. dba: **Trattoria Simpatico**
 - g) SeaDish, Ltd. dba: **Tricia's Tropicrille**
- 2) Victualing License renewal applications:
 - a) Grapes & Gourmet, Inc. dba: **Grapes & Gourmet**
 - b) New England Golf Course Management, Inc. dba: **Jamestown Golf & Country Club aka: Caddy Shack**
 - c) Jamestown Oyster Bar, Inc. dba: **Jamestown Oyster Bar**
 - d) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - f) Slice of Heaven, Inc. dba: **Slice of Heaven**
- 3) Exhibition/Event License with Vendors Applications:
 - a) Application of Mark Baker dba: Village Christmas Tree Lighting
 - b) Application of the Conanicut Island Art Association
 - c) Application of Michael McGovern dba: Special Olympics of RI

XII. OPEN FORUM

- 1) Scheduled request to address - NONE
- 2) Non-scheduled request to address

None

APPOINTMENTS AND RESIGNATIONS

None

UNFINISHED BUSINESS

- 1) Boards, Commissions and Committees
 - a) Review of charges to determine if committee function continues to be necessary or if changes are appropriate
 - b) Set committee standards

The Town Administrator reported that he and the Town Clerk have not had a chance to meet yet and review the committee charges. Council President Long requested that the Council hold a work session in January with the chairs of all the Boards, Commissions and Committees.

2) Teen Center (per Councilor Szepatowski)

a) Update on the plans for the Teen Center at the Recreation Center

The Town Administrator reported that the new home for the Teen center will be located at the Harbor Office in the Community Center. The Harbor Office will be relocating to either the Police Station conference room or Town Hall (Golf Course building). A building permit has been issued for renovations to the harbor office portion at the community center and hopefully, in the next couple of weeks, the project will be underway to convert the office space into the new teen center.

b) Update on the meeting with the Rhode Island Foundation held on November 9, 2006

Melissa Minto, Teen Program Coordinator, stated the RI Foundation is willing to help the teens find additional funding if they needed it for any other expenses that they may occur with renovations to the new teen center.

The Town Administrator reported that the Foundation stated that Jamestown is the most successful program in Rhode Island. Councilor DiGiando requested that the Town Administrator respond to the questions that he had submitted to him at an earlier date in regards to the operation of the teen center and submit them for the next meeting.

3) Recreation Advisory Board (continued from September 25, 2006)

a) Continued discussion regarding the creation of a Recreation Advisory Board to assist the Recreation Department with running a comprehensive program to include all interests and age groups

The Town Administrator reported that he reviewed changed to the charge. Council President Long stated his concerns with the first, second and last bullets and requested some additional time to review the charge.

It was the consensus of the Council to place the item back on the agenda for the November 27, 2006 agenda.

XV. NEW BUSINESS

1) Island Movie Productions

a) Local standards and fees

The Town Administrator stated that he is still in the process of looking into establishing a fee schedule due to a generalized impact the film industry is having on the island use such as the Jamestown Police Department, Public Works Department, parking, etc.

Council President Long stated that movies that are filmed in Rhode Island are good for the local economy and that the Town Administrator should look into the RI Film Commission and a policy should be very carefully thought out. The Town Administrator added that contributions would go into a community development fund. He also stated that he has received some complaints from Pemberton Avenue residents in regards to noise, parking and odors due to the movie trailers and "Dan In Real Life" being filmed in the area.

2) Wind Turbine Energy

- a) Creation of a committee for a feasibility study regarding wind turbine energy in Jamestown

The Town Administrator reported that he is looking into accessing funds and areas around the island to place wind turbine energy. He added that he would recommend that the Council form a Committee to investigate that benefits of this potential energy source.

- b) Proposed charge for committee

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to adopt the proposed charge, advertise the committee positions immediately and ask the Town Administrator to write a letter of intention.

Wind Energy Committee

The Wind Energy Committee shall review and evaluate the use of wind turbines as an alternative renewable energy source for local power generation. The Committee will study the potential application of wind energy technology to meet municipal demands exclusively and/or to broadly serve the residential and commercial power needs on the island. The study will examine direct and indirect costs and benefits and aesthetic and neighborhood impacts. Following completion of this assessment, the Committee shall issue a report and recommendations to the Town Council.

With approval of the Town Council, the Committee may seek federal and state grants or private funding to support the study and analysis of wind turbines on Jamestown.

The Committee shall consist of seven (7) members including five (5) persons appointed by the Town Council as well as the Town Planner and the Director of Public Works. The Council appointees shall serve for an initial term of two years.

So unanimously voted

- 3) Award of Bid re: Tax-Exempt Lease Financing
 - a) Recommendation to award the tax-exempt lease financing to SunTrust Leasing Corp. for a rate not to exceed 3.96% for 5 years.
This award is contingent on all documents to be in order.

A motion was made by Councilor Kelly and seconded by Councilor Szepatowski to award the tax-exempt lease financing to SunTrust Leasing Corporation for a rate not to exceed 3.96% for 5 years. So unanimously voted

EXECUTIVE SESSION ANNOUNCEMENT (cont.)

- 1) Pursuant to RIGL 42-46-5 (a) (2) Litigation

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to enter into executive session at 9:03 p.m. Councilor President Long – aye; Councilor DiGiando – aye; Councilor Kelly – aye; Councilor Szepatowski - aye

A motion was made by Councilor DiGiando and seconded by Councilor Szepatowski to adjourn out of executive session at 9:35 p.m. So unanimously voted

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to seal the minutes of executive session. Councilor President Long – aye; Councilor DiGiando – aye; Councilor Kelly – aye; Councilor Szepatowski - aye

A motion was made by Councilor DiGiando and seconded by Councilor Kelly to adjourn the meeting at 9:36 p.m. So unanimously voted

Attest:

Kimberly A. Turcone
Deputy Town Clerk

Town Council (5)
Town Administrator
Town Solicitor
Administrative Circulation