

TOWN COUNCIL MEETING

November 13, 2007

A regular meeting of the Jamestown Town Council was called to order at the Jamestown Town Hall, 93 Narragansett Avenue at 7:00 PM by Town Council President David J. Long. The following members were present:

Julio J. DiGiando, Vice President
William A. Kelly
Michael Schnack
Barbara A. Szepatowski

also present:

Bruce R. Keiser, Town Administrator
Arlene D. Petit, Town Clerk
Peter D. Ruggiero, Town Solicitor
A. Lauriston Parks, Esq.

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

None

COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

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.

Council President Long opened the meeting for the licensing board at 7:03 p.m. The Town Clerk was questioned as to the status of the licenses on the agenda for transfer and renewal. The Town Clerk noted that all licenses would only be issued if applicants were current on the resolution of debts, taxes and appropriate signatures, as well as proper certification from the State.

No one present spoke for or against the applications as presented.

1) **TRANSFER OF CORPORATE STOCK HOLDERS APPLICATION:**

The following applicants have applied for a transfer of corporate stock holders. The applications have been duly advertised in the Jamestown Press on October 11 and 18, 2007.

CLASS B-VICTUALER

SeaDish, Ltd.

dba: Tricia's Tropigrille

14 Narragansett Avenue

Patricia Masso: 250 shares

Charles Masso: 250 shares

AND

Islandish, Ltd.

dba: Chopmist Charlies

40 Narragansett Avenue

Charles Masso: 250 shares

Patricia Masso: 250 shares

TO

NEW CORPORATE STOCK HOLDERS APPLICATION:

CLASS B-VICTUALER

SeaDish, Ltd.
dba: Tricia's Tropigrille
14 Narragansett Avenue
Patricia Masso: 500 shares

AND

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue
Charles Masso: 500 shares

It was moved by Councilor DiGiando, seconded by Councilor Szeptowski to approve the transfer of corporate stock holders for SeaDish, Ltd. dba: Tricia's, Tropigrill and for Islandish, Ltd. dba: Chopmist Charlies, along with the transfer of Multi-License (Entertainment & Victualing) and Holiday licenses. So unanimously voted.

2) RENEWALS:

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, 2007 to November 30, 2008; said applications duly advertised on October 11 and 18, 2007.

- a) Letter from Chief of Police re: 2006-2007 Liquor License Violations

It was moved by Councilor Kelly, seconded by Council President Long to approve the Alcoholic Beverage License renewal applications as follows:

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

Slice of Heaven, Inc

dba: Slice of Heaven

32 Narragansett Avenue

SeaDish, Ltd.

dba: Tricia's Tropigrille

14 Narragansett Avenue

Trattoria Simpatico, Inc.

dba: Trattoria Simpatico

13 Narragansett Avenue

CLASS D FULL (CLUB)

Conanicut Yacht Club

40 Bay View Drive

So unanimously voted.

There being no other business before the Licensing Board, the Council returned to the regular meeting at 7:08 p.m.

Council President Long requested that the items listed under XI. Licenses and Permits be moved up on the agenda to accommodate the members of the audience. There being no objections, the Council addressed Licenses and Permits.

Licenses and Permits

It was moved by Councilor DiGiando, seconded by Councilor Szepatowski to approve the renewals of the following Multi-Licenses and Victualing Licenses:

- 1) Multi-Licenses
 - 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 Tropigrille
- 2) Victualing Licenses
 - a) Grapes & Gourmet, Inc. dba: Grapes & Gourmet
 - b) Lucky Ridge Co., LLC
 - c) New England Golf Course Management, Inc. dba: Jamestown Golf & Country Club aka: Caddy Shack
 - d) Jamestown Oyster Bar, Inc. dba: Jamestown Oyster Bar
 - e) Varsha, Inc. dba: Jamestown Wine & Spirits
 - f) Slice of Heaven, Inc. dba: Slice of Heaven

So unanimously voted.

- 3) Exhibition Licenses
 - a) Special Olympics RI

It was moved by Councilor DiGiando, seconded by Council President Long to approve the exhibition license for the Special Olympics RI at Mackerel Cove on January 1, 2008 from 9 a.m. to 2 p.m. So unanimously voted.

- b) St. Matthew's Church

It was moved by Councilor DiGiando, seconded by Council President Long to approve the exhibition license for St. Matthew's Church at 87 Narragansett Avenue for their Christmas Bazaar on December 1, 2007 from 9 a.m. to 1 p.m. So unanimously voted.

- c) Village Christmas Tree Lighting

It was moved by Councilor DiGiando, seconded by Council President Long to approve the exhibition license for the Village Christmas Tree Lighting at the town green, East Ferry on December 1, 2007 from 5:30 p.m. to 9 p.m. So unanimously voted.

There being no objections, Council President Long moved item VIII. Public Hearing up on the agenda.

Public Hearing

Council President Long opened the public hearing for the renewals for victualing licenses with extended hours at 7:10 p.m.

No one spoke in favor or in opposition of the renewals

Council President Long closed the public hearing at 7:12 p.m.

1) Renewals

Drake Petroleum Company, Inc. dba: Jamestown Xtra Mart

It was moved by Councilor DiGiando, seconded by Councilor Szepatowski to approve the 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. So unanimously voted. (This will allow this establishment to continue to be open 24 hours per day.)

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to approve the 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. So unanimously voted. (RIGL 5-24-1 allows this establishment to be open from 5:00 a.m. to 2:00 AM).

Executive Session – Phase I

2) Pursuant to RIGL 42-46-5 (a) (2) litigation

It was moved by Councilor Schnack, seconded by Council President Long to enter into executive session at 7:16 p.m. pursuant to RIGL 42-46-5 (a) (2) litigation re: David and Jennifer Clancy.

It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye; Council President Long, aye.

Following the Council's return to the regular meeting at 7:39 p.m., Councilor Schnack announced that there were no votes taken in executive session.

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to seal the minutes of the executive session from the public. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye; Council President Long, aye.

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.

It was requested that item #2 be removed from the Consent Agenda. It was moved by Councilor Schnack, seconded by Councilor Szepatowski to accept the Consent Agenda as amended. So unanimously voted. The Consent Agenda consisted of the following:

- 1) Adoption of Council minutes:
 - a) October 9, 2007 (executive session)
 - b) October 22, 2007 (regular session)
 - c) October 29, 2007 (work session)
- 2)
- 3) Minutes from Boards, Commissions and Committees:
 - a) Zoning Board of Review (09/25/2007)
 - b) Jamestown Substance Abuse Prevention Task Force (10/10/2007)

- c) Jamestown Conservation Commission (09/20/2007)
- 4) CRMC Notices:
 - a) Agenda (Semi-Monthly full Council 10/23/2007 & 11/13/2007)
 - b) November 2007 Calendar
 - c) Cease and Desist Order re: property owned by Thomas Pearson, 15 Seaside Drive, located at Plat 15 Lot 202, 245 Seaside Drive for the cutting of vegetation on a coastal band within 200' of a coastal feature without benefit of a CRMC assent or in violation of an order
 - d) Cease and Desist Order re: property owned by Edward Miccolis, 370 Love Lane, Warwick, located at Plat 15 Lot 202, 245 Seaside Drive for the cutting of vegetation on a coastal band within 200' of a coastal feature without benefit of a CRMC assent or in violation of an order
- 5) Planning Commission abutter notification re: notice of public hearing for a project consisting of a new, 4320 square foot commercial retail/office building on Narragansett Avenue, directly adjacent to and east of Randall Gallery and moving the single family home from Narragansett Avenue to Howland Avenue. The project is comprised of Plat 9 lot 179. Said lot proposed for development begins less than 1/10th of a mile (less than 100') east of Narragansett Avenues intersection with Howland Avenue on the south side of Narragansett Avenue.
- 6) Newport County Convention and Visitors bureau's Independent Auditors Report for the year ending March 31, 2007 (on file in the Town Clerk's office)
- 7) Abatements/Addenda of Taxes

2) Bills and Payroll

Councilor Kelly requested information on the following bill:

Account # 70430.334	Ballard Truck Center	\$17,346.00
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The Town Administrator answered that the \$17,346.00 represents the last payment for the purchase of the used truck purchased for the cleaning of catch basins.

It was moved by Councilor Kelly, seconded by Council President Long to accept bills and payroll as presented. So unanimously voted.

EXECUTIVE SESSION ANNOUNCEMENT

The Town Council may seek to go in Executive Session to discuss the following items:

- 1) Pursuant to RIGL 42-46-5 (a) (5) real estate re: 44 Southwest Avenue (per Town Planner)
- 2) Pursuant to RIGL 42-46-5 (a) (2) litigation re: David and Jennifer Clancy (per Town Administrator)
- 3) Pursuant to RIGL 42-46-5 (a) (1) personnel

Council President Long announced that there would be another executive session later in the evening, pursuant to RIGL 42-46-5 (a) (5) real estate and pursuant to RIGL 42-46-5 (a) (1) personnel.

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

- 1) Town Administrator Report (verbal)
 - a) Town Hall displays: Jamestown Historical Society and Conanicut Island Art Association (also listed under communication)

The Town Administrator advised the Council that the Conanicut Island Art Association will be installing the gallery railing in the town hall for the display of work by local artists as outlined in the letter from Karen Krider, President. The Town Administrator also noted that the Jamestown Historical Society will be displaying Jamestown artifacts in the first floor lobby adjacent to the Town Clerk's office.

- b) Town Hall landscaping

The Town Administrator informed the Council that the Quononoquott Garden Club will be assisting in the landscaping project for the new town hall.

- c) Request for Proposals re: cleaning services

The Town Administrator informed the Council that he would be seeking proposals for the cleaning services for all town buildings. In addition, the Town Administrator suggested that alternative proposals be considered such as the hiring of a town employee as custodian.

The Town Administrator will report back to the Council with proposals for their consideration.

- d) Surplus property

The Town Administrator stated that the sale of the remaining furniture and office equipment at the Southwest Avenue property and the upstairs of the Country Club are being considered for sale.

Councilor Kelly suggested that the funds received be used for the restoration of some of the items in need of repair.

The Council discussed issues that they would like to see on future Council agendas:

- Major events
- Review of the water regulations
- Recommendations regarding the wood pile pier at East Ferry
- PODS containers
- Goal setting

Councilor Szepatowski asked "no parking" signs be installed at the fire hydrant across the street from the Bank of America.

- 2) Christina D. Collins, Finance Director re: Budget to Actual Reports

It was moved by Councilor DiGiando, seconded by Councilor Szepatowski to accept the budget to actual reports. So unanimously voted.

- 3) Jamestown Conservation Commission
 - a) Proposed Taylor Point Highway Facility
 - b) Beaverneck Farm LLC, Procaccianti Group

It was moved by Councilor DiGiando, seconded by Councilor Schnack to accept the memorandums from the Conservation Commission relating to the proposed highway facility at Taylor Point and the violation at Beaverneck Farm filed by CRMC. So unanimously voted.

PUBLIC HEARING

Notice is hereby given that pursuant to RIGL 5-24-1 (a)(b)(c) & 5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses) the following applicants have applied for a renewal of additional operational hours as advertised and stated below; duly advertised in the Jamestown Press on October 11, 18 and 25, 2007

1) **RENEWALS: (Victualing License with extended hours)**

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

Previously addressed.

ORDINANCES AND RESOLUTIONS

- 1) Proposed Ordinance Amendment re: Sec. 22, Tree Preservation and Protection Ordinance as reviewed and recommended by the Planning Commission on September 5, 2007; **if favorable, motion to** advertise for hearing to be held on December 10, 2007

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to advertise the proposed amendment for hearing on December 10, 2007. So unanimously voted.

- 2) Resolution 07-025 Authorizing President Long to enter into a Purchase and Sale Agreement for the Acquisition of Development Rights re: Dutra Farm

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to adopt Resolution 07-025 authorizing the Council President to enter into a Purchase and Sale Agreement for the acquisition of development rights regarding the Dutra Farm. So unanimously voted.

- 3) Resolution 07-026 Authorizing President Long to enter into a Purchase and Sale Agreement for the Acquisition of Development Rights re: Neale Farm

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to adopt Resolution 07-026 authorizing the Council President to enter into a Purchase and Sale Agreement for the acquisition of development rights regarding the Neale Farm. So unanimously voted.

COMMUNICATIONS AND PETITIONS

- 1) Quononoquott Garden Club re: request to assist in the landscaping project at the new town hall

It was moved by Councilor Schnack, seconded by Council President Long to accept the letter from the Quononoquott Garden Club. So unanimously voted.

- 2) East Bay Community Action Program re: thank you letter for \$1,000 assistance from the Town of Jamestown to support East Bay Community Action Program's work

It was moved by Councilor Schnack, seconded by Councilor DiGiando to accept the thank you letter from East Bay Community Action Program. So unanimously voted.

- 3) Jamestown Shores Association re: opposition to the location of a mooring field at Head's Beach

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to accept the letter from the Jamestown Shores Association. So unanimously voted.

- 4) Conanicut Island Art Association re: exhibition of art work in the new town hall

It was moved by Councilor Schnack, seconded by Council President Long to accept the communication from the Conanicut Island Art Association. So unanimously voted.

- 5) Jamestown Chamber of Commerce re: Clancy Designs

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to accept the letter from the Jamestown Chamber of Commerce. 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

Previously addressed.

- b) Islandish, Ltd. dba: **Chopmist Charlies**
 - i) Entertainment Fee (full year)
 - ii) Victualing License

Previously addressed.

- c) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - i) Entertainment (full year)
 - ii) Victualing License

Previously addressed.

- 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)

Previously addressed.

- e) Portuguese American Citizens Club dba: **Portuguese American Citizen's Club**
 - i) Entertainment (full year)
 - ii) Victualing License
 - iii) Jukebox (1)

Previously addressed.

- f) Trattoria Simpatico, Inc. dba: **Trattoria Simpatico**
 - i) Entertainment (full year)
 - ii) Victualing License

Previously addressed.

- g) SeaDish, Ltd. dba: **Tricia's Tropigrille**
 - i) Entertainment (full year)
 - ii) Victualing License

Previously addressed.

2) **Victualing License renewal applications:**

- a) Grapes & Gourmet, Inc. dba: **Grapes & Gourmet**

Previously addressed.

- b) Lucky Ridge Co., LLC
 - i) dba: **Spinnaker's Café**; 3 Ferry Wharf
 - ii) dba: **Spinnaker's Mobile Unit**; to operate at East Ferry, Mackerel Cove and Ft. Getty (insurance certificate submitted)

Previously addressed.

- c) New England Golf Course Management, Inc. dba: **Jamestown Golf & Country Club aka: Caddy Shack**

Previously addressed.

- d) Jamestown Oyster Bar, Inc. dba: **Jamestown Oyster Bar**

Previously addressed.

- e) Varsha, Inc. dba: **Jamestown Wine & Spirits**

Previously addressed.

- f) Slice of Heaven, Inc. dba: **Slice of Heaven**

Previously addressed.

3) **Exhibition License**

- a) Special Olympics RI
Mackerel Cove

January 1, 2008
9 a.m. to 2 p.m.

It was moved by Councilor DiGiando, seconded by Council President Long to approve the Exhibition License for the Special Olympics, RI for January 1, 2008 at Mackerel Cove from 9 a.m. to 2 p.m. So unanimously voted.

- b) St. Matthew's Church (administration signatures en route)
87 Narragansett Avenue
Christmas Bazaar
December 1, 2007
9 a.m. to 1 p.m.

It was moved by Councilor DiGiando, seconded by Council President Long to approve the Exhibition License for St. Matthew's Church for December 1, 2007 at 87 Narragansett Avenue from 9 a.m. to 1 p.m. So unanimously voted.

- c) Village Christmas Tree Lighting (administration signatures en route)
Town Green – East Ferry
December 1, 2007
5:30 p.m. to 9 p.m.

It was moved by Councilor DiGiando, seconded by Council President Long to approve the Exhibition License for the Village Christmas Tree Lighting on December 1, 2007 at East Ferry from 5:30 p.m. to 9 p.m. So unanimously voted.

OPEN FORUM

- 1) Scheduled request to address

None

- 2) Non-scheduled request to address

Christopher Powell, Jamestown Conservation Chair, distributed a copy of the new Trails Guide and informed the Council that the guide would be available for sale to the public for \$1.00.

Jennifer Clancy, North Main Road, asked that the Council resolve the issues relating to their Zoning Board of Review appeal and suggested that reasonable conditions be considered.

APPOINTMENTS AND RESIGNATIONS

- 1) Jamestown Planning Commission
a) Victor V. Calabretta, notification that Mr. Calabretta will not be applying for reappointment (position has been advertised, interviews to be scheduled)

It was moved by Councilor Kelly, seconded by Councilor DiGiando to accept the letter from Mr. Calabretta. So unanimously voted.

- 2) Library Board of Trustees
 - a) Nancy Logan, request for reappointment (position has been advertised, interviews to be scheduled)

No action taken.

UNFINISHED BUSINESS

None

NEW BUSINESS

- 1) Purchase and Sale Agreement re: Rhode Island Turnpike and Bridge Authority property; if favorable, approval of agreement
 - a) Rendering of proposed highway facility by William L. Burgin, Architect

Upon questions by Council members, the Town Administrator provided following information regarding the proposed purchase and sale agreement between the Rhode Island Turnpike and Bridge Authority (RITBA) and the Town of Jamestown to purchase that portion of land abutting Town property for the purpose of constructing a highway facility:

Design

RITBA to review and approve final design (presently RITBA has signed off on the rendering as presented, which among other things consists of natural wood shingles and green roof).

Liability

Liability for any work done by RITBA contractors will be the responsibility of the third party contractor.

The Town will assume any snow removal liability.

Reimbursable Costs

The Town will reimburse RITBA for legal and engineering costs incurred by RITBA for the environmental study and legal review in an amount not to exceed \$25,000.

Remediation

Any remediation costs will be incurred by RITBA.

Easement

A maintenance easement will be filed to allow for RITBA to conduct maintenance on the bridge.

Right of Reversion

If the Town does not begin the construction of the highway facility within two years, the property will revert back to RITBA and the purchase price will be returned to the Town.

Councilor Kelly asked that the Town use a concrete product shingle rather than the natural wood shingles that are referred to in the design. The concrete shingle has the look of natural wood without any of the maintenance costs of wood. The Town Administrator noted that it was his understanding that the shingles must look like natural siding.

It was moved by Councilor DiGiando, seconded by Councilor Szepatowski to approve the Purchase and Sale Agreement with the Rhode Island Turnpike and Bridge Authority for the purchase of that certain property abutting Town property for the siting of the highway facility. So unanimously voted.

2) Dutch Harbor Boat Yard Lease

The Town Administrator reviewed the status of the Dutch Harbor Boat Yard (DHBV) lease; that being that the owners are in arrears to the Town. Because of this breach of contract, the lease will be put out for a request for proposals. It is expected that responses will be received mid-December with a recommendation to the Council sometime in January.

Barbara Paterson, lessee, asked the Council to delay asking for proposals in order to allow additional time to work out the financial status with the Town.

The Town Solicitor noted that the current lessee would have the same opportunity as all others answering the request for proposals.

In answer to a question submitted by Councilor DiGiando, the Town Administrator noted that accommodations could be considered for boats that are currently stored at the boat yard.

It was moved by Councilor Kelly, seconded by Councilor Schnack to authorize the Town Administrator to advertise the request for proposals for the property at Dutch Harbor and not renew the lease. The lessee would be allowed to continue discussion with the Town Administrator prior to Council decision on any request for proposals received. So unanimously voted.

3) Safe Routes to School Grant Application (requirements)

- a) Request for Project Agreement for the non-infrastructure and infrastructure elements of the program
- b) Request for formal letter of authorization to proceed

The Town Administrator noted that the information regarding safe routes to school grant application was on the agenda for informational purposes only.

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to accept the safe routes to school grant application information as communication. So unanimously voted.

4) Deer Hunting at Beavertail (per Councilor Szepatowski)

The Town Administrator referred to a memorandum submitted by Christopher Savastano regarding the announcement from RIDEM that there would be hunting again this year at Beavertail State Park. The Town Administrator noted that last year the Council approved

hunting at Beavertail State Park on a one-year basis. There has been no specific approval for the present hunting season by the Council. Following a discussion with Mr. Mouradjian, the Town Administrator noted that RIDEM would not proceed with the hunt without Town Council support.

The Council discussed the need for deer control because of health hazards caused by deer ticks and because of the potential danger caused by car accidents.

The Town Administrator noted that some of the large property owners are already allowing deer hunting on their property by specific invitation.

Council President Long suggested that this issue be put on a future Council agenda for continued discussion by the new Council.

EXECUTIVE SESSION

It was moved by Councilor Schnack, seconded by Council President Long to enter into executive session at 8:30 pm. pursuant to RIGL 42-46-5 (a) (5) real estate and pursuant to RIGL 42-46-5 (a) (1) personnel. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye; Council President Long, aye.

Upon the return of the Council to the regular meeting at 9:10 p.m. it was announced that there were no votes taken in executive session.

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to seal the executive session minutes from the public. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye; Council President Long, aye.

It was moved by Councilor DiGiando, seconded by Council President Long to increase the Town Administrators salary by 3.5% effective July 1, 2007. So unanimously voted.

There being no further business before the Council, it was moved by Councilor DiGiando, seconded by Councilor Schnack to adjourn the Council meeting at 9:12 p.m. So unanimously voted.

Attest:

Arlene D. Petit
Town Clerk

c: Town Council Members (5)
Town Administrator
Town Solicitor

Administrative Circulation