



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 6, 2012
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

IV. 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.

V. 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) January 17, 2012 (regular meeting)
 - 2) January 17, 2012 (work session)
- B) Bills and Payroll
- C) Minutes of Boards, Commissions and Committees:
 - 1) Jamestown Bike Path Design Committee (12/13/2011)
 - 2) Jamestown Board of Canvassers (10/18/2011)
 - 3) Jamestown Planning Commission (11/16/2011)
 - 4) Jamestown Planning Commission (12/07/2011)
 - 5) Jamestown Tree Preservation and Protection Committee (11/15/2011)
- D) CRMC Notices:
 - 1) Public Notice of CRMC solicitation of comments re: proposed reclassification of a portion of Matunuck shoreline from existing 'Coastal Headlands, Bluffs and Cliffs' (Sec. 210.4) to 'Manmade Shores' (Sec. 210.6) on or before 02/17/2012
 - 2) Semi-Monthly Meeting Agenda (01/24/2012)
 - 3) Public Notice of CRMC solicitation of comments re: consistency certification filed by RIAC on or before 02/29/2012
 - 4) Notice of Rescheduling of Public Hearing re: RICRMC Regulations to Jamestown Town Hall, 93 Narragansett Avenue, 02/14/2012 at 6:00 p.m.
 - 5) February 2012 Calendar
- E) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Proclamation of the Gloucester Town Council re: amendment of RIGL §16-7-23 to address ambiguity and conflict as it applies to regional school districts and debt service

- 2) Proclamation of the Exeter Town Council re: In Support of Resolution in the Aftermath of Tropical Storm Irene
- F) Abatements/Addenda of Taxes

VI. EXECUTIVE SESSION ANNOUNCEMENT

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

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- A) Town Administrator's Report
- B) Quonset Development Corporation 2011 Report
- C) Town Council Liaison Reports

VIII. PUBLIC HEARINGS

IX. ORDINANCES AND RESOLUTIONS

- A) Resolutions
 - 1) No. 2012-02: Support for Legislative Initiative to amend RIGL §17-11-1 "An Act Relating to Elections – Voting Districts and Officials"
 - 2) No. 2012-03: Resolution Relative to Abolishing the Water Resources Protection Committee and Charge the Conservation Commission with Protection of the Town's Water Resources

X. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Lyn A. Hostetler re: Jamestown animal control regulations "no leash before 7:00 a.m. and after 4:00 p.m. ordinance"
 - 2) Letter of Jamestown Tree Preservation and Protection Committee requesting Friday, April 27, 2012 as Arbor Day in Jamestown
 - 3) Letter of Eastern RI Conservation District requesting funding from Jamestown for FY 2012-2013
 - 4) Letter of Harbor Commission Executive Director Edward A. Mello re: US Coast Guard PATON registration
 - 5) Letter of Eastern RI Conservation District re: Resident Canada Goose Abatement problems and New England Cottontail project

XI. LICENSES & PERMITS

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XII. OPEN FORUM

- A) Scheduled request to address
 - 1) Former State Representative William Murphy
 - a) Jamestown re: Retirement pay for Firefighters and Widows

- b) In-law/accessory apartment ordinance
- B) Non-scheduled request to address

XIII. APPOINTMENTS, RESIGNATIONS AND VACANCIES

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A) Product Stewardship – Appointment of Town representative
- B) Deputy Emergency Management Director – Appointment of Fred Pease
- C) Award of Bid for Emergency Notification System for a five-year period to Everbridge for an amount not to exceed \$4,034.00 in Year 1 and in accordance with subsequent 4-year annual payment schedule as detailed in Town Administrator’s memorandum

XVI. EXECUTIVE SESSION

XVII. 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 locations: Jamestown Police Station and on the Internet at www.jamestownri.net/council/council.html.

ALL NOTE: This meeting location is accessible to the physically challenged. Individuals requiring interpreter services should contact the Town Clerk at 401-423-9800, by facsimile at 401-423-7230, or email at cfernstrom@jamestownri.net not less than 3 business days prior to the meeting date.