



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 15, 2010
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

- 1) EPA Award honoring Jamestown Wastewater Treatment Facility in recognition of superior operations and ongoing improvement and maintenance (01/2010)

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.

- 1) Adoption of Council minutes:
 - a) March 1, 2010 (regular meeting)
 - b) February 24, 2010 (work session)
- 2) Bills and Payroll
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Conservation Commission (12/08/2009)
 - b) Jamestown Philomenian Library (02/02/2010)
 - c) Tax Assessment Board of Review (02/16/2010)
 - d) Tax Assessment Board of Review (03/05/2010)
- 4) Notices: CRMC/DEM – March 2010 Calendar
- 5) Proclamations & Resolutions from other Rhode Island cities and towns
 - a) Resolution from the Town of Bristol re: In Support of Rhode Island House Bill 7014 – Bridge Safety
 - b) Resolution from the Town of Foster re: In Opposition to House Bill 5931 and Senate Bill 606 – reducing RI Housing foreclosure period from five years to one or two years
 - c) Resolution of the Town of Westerly re: Opposing Mandatory Binding Arbitration on Monetary Matters for Teachers
 - d) Resolution of the Charlestown Town Council re: Urging the RI General Assembly to approve legislation establishing a “Blue Alert” program in the State of RI
- 6) Abatements/Addenda of Taxes
 - a) Total Abatements
 - b) Total Addenda

VI. 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) (2) collective bargaining

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

- 1) Town Administrator Report
 - a) Property Revaluation
 - b) Update on School Bus Parking
 - c) FY 2009-2010 Budget to Actual Report (02/28/2010)
 - d) Reschedule joint session with Harbor Commission
- 2) Jamestown Emergency Medical Services Report (02/15/2010)
- 3) GZA Fourth Quarter 2009 Environmental Monitoring Report
- 4) Work Session Notice re: March 16, 2010 @ 6:30 pm
- 5) Work Session Notice re: March 22, 2010 @ 6:30 pm
- 6) Work Session Notice re: March 30, 2010 @ 6:30 p.m.

VIII. PUBLIC HEARING

IX. ORDINANCES AND RESOLUTIONS

- 1) Resolution #2010-010 re: The Month April as Fair Housing Month

X. COMMUNICATIONS AND PETITIONS

- 1) Letter from Statewide Planning to RI Department of Transportation and RI Public Transit Authority regarding approved Transportation Improvement Program (02/10/2010)
- 2) Announcement of ALN Public Forum 03/20/2010: LNG Deliveries, the Pros and Cons for Narragansett Bay (02/18/2010)
- 3) Letter from Terri Lynn Wilkens regarding the epidemic of childhood obesity and “Let’s Move” campaign requesting submission of low sodium recipe (03/02/2010)
- 4) Request for Comment from RI Ethics Commission regarding proposed regulatory options (03/04/2010)
- 5) Letter from Jamestown Tax Assessment Board of Review regarding completion of appeal hearings for revaluations conducted as of 12/31/2008 for the fiscal year ending 06/30/2010
- 6) Letter of US Environmental Protection Agency re: The Health of Buried Water Infrastructure Will Ensure the Health of Your Community

XI. 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) Peddler License Renewal Application
 - a) Lucky Ridge Co., LLC, d/b/a Spinnakers Café Mobile Unit
Location: East Ferry, Ft. Getty, Mackerel Cove Beach Parking Lot

- 2) Holiday License Renewal Application
 - a) Ace's Pizza, Inc. d/b/a Ace's Pizza
Location: 1 Clarke Street

XII. OPEN FORUM

- 1) Scheduled request to address
- 2) Non-scheduled request to address

XIII. APPOINTMENTS AND RESIGNATIONS

- 1) Resignation of Barry S. Holland from the Planning Commission (03/08/2010)
- 2) Resignation of Don E. Wineberg from Wind Energy Committee and Zoning Board of Review

XIV. UNFINISHED BUSINESS

- 1) Harbor Management Commission (continued from 03-01-2010)
 - a) Mooring fees
- 2) Energy Conservation – Town Buildings
- 3) Hess/Weaver's Cove LNG Facility
- 4) Fort Getty Master Plan Committee

XV. NEW BUSINESS

- 1) Awarding of Bid for Inventory and National Register Nomination for Shoreby Hill to Arnold N. Robinson, AICP
- 2) Community Development Block Grant Program
 - a) Approval of Application Priority List in the amount of \$332,500
 - b) Adoption of Authorizing Resolution
- 3) Coordinate dates for tours of:
 - a) Transfer Station
 - b) Bike Path
 - c) Jamestown Arts Center
- 4) RI Interlocal Risk Management Trust Tort Reform Bills and Resolution

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 location: 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. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.