

TOWN COUNCIL MEETING

Jamestown Town Hall

Rosamond A. Tefft Council Chambers

93 Narragansett Avenue

Monday, June 8, 2015 5:00 PM

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

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

- I. ROLL CALL
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS
- IV. PUBLIC HEARINGS, LICENSES AND 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.

- A) Town Council Sitting as the Alcoholic Beverage Licensing Board
 - 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 application has been received by the Town Council for **EXPANSION OF USE** under said Act, for the period June 8, 2015 to November 30, 2015 (duly advertised in the *Jamestown Press* May 21st and May 28th editions)

CLASS B – VICTUALER

ESJ, Inc. dba: Simpatico Jamestown 13 Narragansett Avenue

Jamestown, RI 02835

2) **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 application has been received by the Town Council for a **TRANSFER** under said act, for the period June 8, 2015 to November 30, 2015 (duly advertised in the *Jamestown Press* May 21st and May 28th editions)

FROM:

CLASS B – VICTUALER

Jamestown Oyster Bar, Inc. dba: Jamestown Oyster Bar 22 Narragansett Avenue Jamestown, RI 02835

TO:

CLASS B – VICTUALER

KALI, LLC

dba: J Twenty-Two & the Unmarked Door 22 Narragansett Avenue Jamestown, RI 02835

B) Approval of Licenses

1) Victualing License – Expansion of Use

ESJ, Inc.

dba: Simpatico Jamestown 13 Narragansett Avenue Jamestown, RI 02835

- 2) License Transfers
 - i) Victualing License
 - ii) Holiday License

FROM:

Jamestown Oyster Bar, Inc. dba: Jamestown Oyster Bar 22 Narragansett Avenue Jamestown, RI 02835

TO:

KALI, LLC

dba: J Twenty-Two & the Unmarked Door 22 Narragansett Avenue Jamestown, RI 02835

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue

- A) Scheduled to address
- B) Non-scheduled to address

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

A) Administrator's Report: Town Administrator Andrew E. Nota

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

IX. 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) May 18, 2015 (regular meeting)
 - 2) May 18, 2015 (executive session)
 - 3) May 18, 2015 (fire station expansion project session)
 - 4) June 1, 2015 (financial town meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Library Board of Trustees (04/14/2015)
 - 2) Jamestown Tree Preservation and Protection (
 - 3) Jamestown Zoning Board of Review (02/17/2015)
- C) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Hopkinton Town Council Resolution Opposing Bills S 0510 and H 5777 proposing the legalization of marijuana in RI
 - 2) Exeter Town Council Resolution Opposing Bills S 0510 and H 5777 proposing the legalization of marijuana in RI
 - 3) Exeter-West Greenwich School Committee Resolution Supporting Bills H 5861 and S 0743 on Gun Free Schools
 - 4) Foster Town Council Resolution Supporting Bills H 6040, H 6041 H 6043, S 0816, S 0818, and S 0820 regarding the State Guide Plan, Statewide Planning Program and providing for Municipal Choice as to RhodeMap RI
 - 5) Smithfield School Committee Resolution Supporting Bills H 5861 and S 0743 on Gun Free Schools
- D) CRMC June Calendar
- E) Awarding of Bid: Fort Getty Story Circle to Bel Terra Landscaping, Inc. of Pippin Orchard Road in Cranston, RI for an amount not to exceed \$46,000 as recommended by the Project Sub-Committee to be fully funded by the Roach Family by agreement
- F) One Day Event/Entertainment License Applications

1) Applicant: St. Matthew's Parish

Event: St. Matthew's Annual Summer Fair

Date: July 18, 2015

Location: 87 Narragansett Avenue

Applicant: Michael Testa
Event: Family Gathering
Date: July 19, 2015
Location: Fort Getty Pavilion

3) Applicant Maia White

Event: Jamestown Farmers Market

Dates: Mondays, June 29 – August 31, 2015

Location: Fort Getty Pavilion

Applicant: Dorothy Raynes

Event: Raynes Wedding

Date: June 20, 2015

Location: Fort Getty Pavilion

5) Applicant: Jamestown Community Chorus

Event: Jamestown Community Chorus Talent Show

Date: August 20, 2015 Location: Recreation Center

X. COMMUNICATIONS AND PETITIONS

XI. EXECUTIVE SESSION

2)

XIII. 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.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. 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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.