



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 20, 2015
7:00 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

- A) Acknowledgement
 - 1) 100th Anniversary of the Armenian Genocide, April 24, 1915, Observance and Moment of Silence
- B) Proclamation
 - 1) No. 2015-09 May 6, 2015 as "Tom McAleer Day" in Jamestown

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.

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

- A) April 28, 2015 Referendum - Public Information Session
- B) Town Council Goals and Objectives update

VIII. NEW BUSINESS

- A) FTM Warrant and Resolution Language: discussion, and/or potential action and/or vote to approve
- B) Adoption of FY 2015-2016 Town, School, and Capital Budget: discussion and/or potential action and/or vote to approve
- C) Town Mission Statement
- D) Agenda items for May 4, 2015 Town Council Meeting

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Charter Review Committee (Seven vacancies with a term ending date unspecified – maximum of nine months duration)
 - a) Request for Appointment
 - i) Arlene Petit
 - ii) Edward Gromada
 - b) Appointments made on April 6, 2015
 - i) Anthony Antine
 - ii) James Rugh
 - iii) Mary Lou Sanborn
 - iv) John Pagano
 - 2) Adoption of Committee Charge for Charter Review Committee

X. 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) March 4, 2015 (work session)
 - 2) March 18, 2015 (special meeting)
 - 3) March 18, 2015 (executive session)
 - 4) March 23, 2015 (special meeting)
 - 5) March 23, 2015 (executive session)
 - 6) March 26, 2015 (special meeting)
 - 7) March 26, 2015 (executive session)
 - 8) March 26, 2015 (work session)
 - 9) April 6, 2015 (joint public hearing)
 - 10) April 6, 2015 (regular meeting)
 - 11) April 6, 2015 (executive session)
 - 12) April 7, 2015 (public information session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission (01/14/2015)
 - 2) Jamestown Harbor Commission (02/11/2015)
 - 3) Jamestown Harbor Commission (03/11/2015)
- C) CRMC Notices
 - 1) April 2015 Calendar – amended

- 2) Public Notice of proposed repeal of the CRMC Federal Consistency Manual
- D) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Bristol Town Council Resolution Opposing Bill H 5847 “Relating to Waters and Navigation – Harbors and Harbor Lines”
 - 2) Charlestown Town Council Resolution Opposing the Surtax on Second Homes
 - 3) Charlestown Town Council Resolution Supporting Bill H5594 and S 0741 “Municipal Street Light Investment Act:
- E) Abatements/Addenda of Taxes
- F) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown Cal Ripken Baseball
 Event: Jamestown Baseball Opening Day Parade
 Date: May 2, 2015
 Location: Narragansett Avenue

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Letter of Armenian National Committee of Rhode Island requesting the Town Council observe a Moment of Silence in remembrance of the 100th Anniversary of Armenian Genocide (1915-1923) that began April 24, 1915
 - 2) Letter of Arbor Day Foundation announcing Jamestown’s recognition as a 2014 Tree City USA (14th recognition)

XII. EXECUTIVE SESSION

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Paicos v. Town of Jamestown); discussion and/or potential action and/or vote in executive session and/or open session

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.