



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, July 17, 2017
6:30 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.

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) June 19, 2017 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) New Business
 - 1) Finance Director's Report; review, discussion and/or potential action and/or vote

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

V. 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) Public Hearing:
 - 1) 2017 Annual State Transportation Improvement Plan Update and Public Hearing; review, discussion and/or potential action and/or vote
 - a) Approval for Submission of TIP Application to RI Office of Statewide Planning

VI. 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 request to address
 - 1) Alan Katz – Dutch Harbor Aquaculture Concerns
- B) Non-scheduled request to address

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) Park Dock ROW – Management Challenges
 - 2) (Per Diem) Police Department Patrol Officer(s)
 - 3) State Budget
- B) Board of Canvassers Report: Carol Nelson-Lee, Chair
- C) Building/Zoning Department Report: Christopher Costa

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

- A) East Ferry Renovation Project: Design choice for Scheme 3 as recommended by the Jamestown Planning Commission; review, discussion and/or potential action and/or vote
- B) Plastic Bag Ban Presentation: Susan Maffei Plowden and Kate Petrie
- C) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Beavertail Lighthouse Museum Association re: Capital Campaign for a perpetual endowment fund; review, discussion and/or potential action and/or vote
- B) Affirmation of Town Administrator's recommendation for Tax Assessor; review, discussion and/or potential action and/or vote

- C) Award of Bid: Annual Financial Audit for FY 2017 - FY 2019 to Baxter Dansereau & Associates for an amount not to exceed \$120,080.00 as bid as follows:

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Total</u>
\$37,630.00	\$41,225.00	\$41,225.00	\$120,080.00

as recommended by Finance Director Christina D. Collins; review, discussion and/or potential action and/or vote

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms; review, discussion and/or potential action and/or vote
- 1) Jamestown Affordable Housing Committee (Three vacancies with three-year term ending dates of May 31, 2020 and One vacancy with an unexpired three-year term ending date of May 31, 2018); duly advertised; interviews conducted
 - a) Letter of interest for reappointment
 - i) Jerome Scott
 - b) Letters of interest for appointment
 - i) Job Toll
 - ii) Valerie Malloy
 - iii) Donna Andreozzi
 - iv) William Piva
 - 2) Jamestown Conservation Commission (One vacancy with a three-year unexpired term ending date of December 31, 2017); interview conducted
 - a) Letter of interest for appointment
 - i) Kenneth Schadegg
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; no applicants

XI. 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) June 19, 2017 (regular session)
 - 2) June 19, 2017 (executive meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (06/13/2017)
- C) CRMC Notices
 - 1) July 2017 Calendar
- D) One Day Event/Entertainment License

- 1) Applicant: Saint Matthew's Church
Event: Saint Matthew's Church Annual Summer Fair
Date: July 22, 2017
Location: 87 Narragansett Avenue
 - 2) Applicant: Jacob Peterson
Event: Peterson Wedding
Date: July 22, 2017
Location: Fort Getty Pavilion
 - 3) Applicant: Constance P. Rainone
Event: 80th Birthday Party
Date: July 26, 2017
Location: Fort Getty Pavilion
 - 4) Applicant: Amanda Barone/International Dioxide, Inc.
Event: Company Summer Party/Retirement Party
Date: July 27, 2017
Location: Fort Getty Pavilion
 - 5) Applicant: Jamestown Yacht Club
Event: Fools' Rules Regatta
Date: August 12, 2017
Location: East Ferry Beach
 - 6) Applicant: Robin and Joe Yoffa
Event: Wedding
Date: August 12, 2017
Location: Fort Getty Pavilion
 - 7) Applicant: Jamestown Striper Club
Event: Jamestown Striper Club Kid's Fishing Derby
Date: August 19, 2017
Location: North Reservoir
 - 8) Applicant: Bonnie Hogan
Event: Wedding
Date: September 9, 2017
Location: Fort Getty Pavilion
 - 9) Applicant: Jon Mistowski
Event: 16th Annual Golf Tournament
Date: September 10, 2017
Location: Jamestown Golf Course
- E) Finance Director's Report

XII. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

- A) Communications; review and discussion and/or potential action and/or vote
 - 1) Letter of Ryan Miller of Latitude Yacht Brokerage re: concerns for East Ferry Proposed Scheme 2

- B) Petitions
 - 1) Pole Petition: National Grid to locate proposed (new) Pole No. 3-1 and anchor guy at Prospect Avenue; review, discussion and/or potential action and/or vote
 - a) Recommendation for approval of Pole Petition by Public Works Director Michael C. Gray
- C) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote
 - 1) Resolution of the Middletown Town Council Opposing Bills H 5475 and S 0481 “Acts Relating to Cities and Towns – Subdivision of Land”
 - 2) Resolution of the Cranston City Council in Support of Bill H 6204 “An Act Relating to Maintenance of Town Roads” and Urging Passage by the General Assembly

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Fort Wetherill Boat Owners Association Lease extension and possible negotiation (August)
- B) Financial Town Meeting Rules and Procedures (September)
- C) Review of Town, School and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum (September)

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Proposed Memorandum of Understanding, pursuant to Rhode Island General Laws, Chapter 29-4, and Section 422 of the Jamestown Code of Ordinances); review, discussion and/or potential action and/or vote in executive session and/or open session

XV. 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, notice also may be posted at the 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.

Posted on the RI Secretary of State website July 13, 2017