TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 20, 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) October 16, 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) Unfinished Business; review, discussion and/or potential action and/or vote
   1) Communication of Mark D'Andrea of Longfellow Road requesting relief from his October 2017 Water and Sewer Bill (continued from

October 16, 2017)

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.

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

B) Non-scheduled request to address

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

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

1) Coyote Management Update

2) RIDEM 2017 Bay and Watershed Restoration Fund Grant Award: up to $265,000 for Non-Point Source and Stormwater Pollution Control and Flood Prevention and Mitigation for the North Road Improvement Project

B) Jamestown Housing Authority Report: Edward Gromada, Chair

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) License Renewal updates

B) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

A) Request for Town Council approval for 2018 RIDEM Recreation Acquisition and Development Small Grant Application for Taylor Point Improvements in the amount of $90,000; review, discussion and/or potential action and/or vote

B) Request for Town Council approval for 2018 RIDEM Recreation Acquisition and Development Large Grant Application for Eldred Avenue Field Renovations in the amount of $300,000; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

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 Town Council Minutes
   1) November 6, 2017 (special meeting)
   2) November 6, 2017 (executive session)
   3) November 6, 2017 (regular meeting)

B) Minutes of Boards/Commissions/Committees
   1) Jamestown Traffic Committee (10/19/2017)

C) CRMC Notices
   1) Notice of Application for Assent by JBL Realty, LLC c/o Jack Civic for Plat 8 Lot 772 Melrose Avenue to construct and maintain a 4' x 142' fixed pier with 10,000 lb. boat lift extending 75' beyond mean low water (variance to RICRMP 50' length standard required)

D) Abatements/Addenda of Taxes

Total Abatements: $20,080.37 Total Addenda: $21,872.48

1) Real Property/Motor Vehicle/Tangible Abatements to 2017 Tax Roll

	Account/Abatement	Amount
a)	04-0696-06M	$ 46.58
b)	08-0267-97M	$ 38.36
c)	03-1237-59	$ 2,454.33
d)	03-1550-12	$ 192.25
e)	07-0216-25	$11,319.59
f)	18-0845-02	$ 3,458.89
g)	21-2549-50	$ 2,570.37

2) Real Property/Motor Vehicle/Tangible Addenda to 2017 Tax Roll

	Account/Abatement	Amount
a)	06-0040-35M	$ 108.34
b)	04-0775-75	$ 1,960.96
c)	08-0844-25	$ 2,454.33
d)	12-0406-25	$11,319.59
e)	14-0060-20	$ 2,570.37
f)	18-0035-80	$ 3,458.89

E) One Day Event/Entertainment License Application
   1) Applicant: Friends of the Jamestown Seniors
      Event: Farmer's Market
      Date: Fridays, December 2017, January-April 2018
      Location: Grange Building, 6 West Street

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

A) Communications
   1) Letter of Robert Sutton re: proposed design of a new building at the Jamestown Golf Course
   2) National Highway Traffic Safety Administration Region 1

November/ December Newsletter

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

A) Annual Joint Town Council/School Committee Pre-Budget Work Session (December 11)

B) Zoning Ordinance Amendment Public Hearings, Sec. 82-301 Uses and Districts, Table 3-1 Marijuana sales and uses and Sec. 82-308 Setback from Freshwater Wetlands (December 11)

C) Town Council Goals and Objectives Update

D) Interviews/Appointments/Reappointments for Town Boards/Commissions/ Committees

XIV. EXECUTIVE 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 November 14, 2017