



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, June 18, 2018**  
**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/2018-meetings-minutes/2018-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) May 21, 2018 (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
  - 3) Water Supply Management Plan Five-Year Update, as revised March 2018 by Pare Engineering (continued from 05/21/2018) – for future meeting review and discussion
  - 4) Consumer Confidence Report 2017

- 5) Report on Proposed Rule Changes Pertaining to Public Drinking Water (216-RICR-50-05-1)
  - a) Letter to Paula Pullano, RIDOH Division of Policy, Information and Communications, from Public Works Director Michael C. Gray, P.E.
- 6) Finance Director's Report
- D) Communications
  - 1) Memorandum of Katherine Maxwell re: Initiative to create or modify a line item to effect a transfer of funds from the General Fund to the Water and Sewer Fund, continued from May 21, 2018
- E) New Business
  - 1) Adoption of Proposed Water Budget for FY2018/2019 (July 1, 2018 to June 30, 2019); review, discussion and/or potential action and/or vote
  - 2) Adoption of Proposed Sewer Budget for FY2018/2019 (July 1, 2018 to June 30, 2019); review, discussion and/or potential action and/or vote
  - 3) Award of Bid: for Grinnell Street Sanitary Sewer Replacement Project to Wolfe Construction for an amount not to exceed \$66,800.00, as recommended by Public Works Director Michael C. Gray; 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) TOWN COUNCIL SITTING AS THE ALCOHOLIC BEVERAGE LICENSING BOARD**

- 1) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for June 23, 2018:

**CLASS F (NON-PROFIT)**  
 Conanicut Island Sailing Foundation  
 7 Felucca Avenue  
 Jamestown, RI 02835

- a) Recommendations of Police Chief Mello for Licensing Conditions; review, discussion and/or potential action and/or vote

- b) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review, discussion and/or potential action and/or vote
  - c) Request for waiver of Class F (Non-Profit) Liquor License Fee (\$15.00); review, discussion and/or potential action and/or vote
- 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 **NEW** application has been received by the Town Council under said Act, for the period June 18, 2018 to November 30, 2018 (duly advertised in the *Jamestown Press* May 31<sup>st</sup> and June 7<sup>th</sup> editions; duly noticed); review, discussion and/or potential action and/or vote

**CLASS B – VICTUALER – LIMITED**

Village Hearth Bakery, Inc.  
 dba: Village Hearth Bakery  
 2 Watson Avenue  
 Jamestown, RI 02835

- a) Zoning Board of Review decision dated May 23, 2018
  - b) Approval of Liquor License application for **CLASS B – VICTUALER – LIMITED**, upon resolution of debts, taxes, State approval and appropriate signatures for the period June 18, 2018 to November 30, 2018; review, discussion and/or potential action and/or vote
  - c) Set the **CLASS B – VICTUALER – LIMITED** Liquor License Cap at **THREE (3)**; review, discussion and/or potential action and/or vote
- B) Licenses and Permits
- 1) Victualing and Holiday License Application (New); review, discussion and/or potential action and/or vote
    - a) Applicant: Johnny Angels Clam Shack LLC  
 dba: Angels Kitchen  
 Address: 23B Narragansett Avenue

**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) Employee Recognition Acknowledgements
    - a) Police Chief Ed Mello
    - b) Detective Derek Carlino
    - c) Senior Coordinator Betsey Anderson
    - d) Parks Department Foreman Ron Parfitt
  - 2) Golf Course RFP – Grounds Improvements
  - 3) Town Projects Update
    - a) Playground
    - b) East Ferry
  - 4) Legislation
    - a) School Construction – Legislation and State Budget
  - 5) Non-Legislative – EMS Proposed Rules Changes
- B) Planning Department/Planning Commission/Affordable Housing Committee Reports: Town Planner Lisa Bryer and Planning Commission Chair Michael Swistak

## **VIII. UNFINISHED BUSINESS**

*For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>*

- A) Request of Jamestown Sanctuary for Municipal Immigrant Protection Ordinance; review, discussion and/or potential action and/or vote, continued from May 21, 2018
- B) Fort Getty Gate House and Restroom Project Update and approval of revised Phase 1 design: Parks and Recreation Director Andrew Wade, Town Planner Lisa Bryer and Architect Don Powers of Union Studios; review, discussion and/or potential action and/or vote, continued from May 21, 2018
- C) RFP Development with Town of Middletown for Street Lighting Replacement Program; review, discussion and/or potential action and/or vote, continued from May 21, 2018
- D) Upcoming Meetings and Sessions – dates and times
  - 1) Town Council Meeting Schedule for Summer 2018; review, discussion and/or potential action and/or vote

## **IX. NEW BUSINESS**

- A) Proposal for Temporary Placement of “Whales Tail” Sculpture on town-owned property in the downtown marina area by Jamestown artist and resident Peter Diepenbrock; review, discussion and/or potential action and/or vote
- B) Status Report on Gould Island Restoration Project: David Sommers, Community Co-Chair, Gould Island Restoration Advisory Board
  - 1) Request for RIDEM Commitment and Coordination for Restoration

of Gould Island; review, discussion and/or potential action and/or vote

- C) Cell phone use at Town Council meetings by Council, Staff, Public; review, discussion and/or potential action and/or vote

**X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

A) Appointments, Vacancies and Expiring Terms

- 1) Jamestown School Committee Member, to November 6, 2018 General Election (to fill the elected School Committee position created by resignation of Member Dorothy Strang); vacancy duly advertised; interviews conducted; review, discussion and/or potential action and/or vote

a) Letters of interest

- i) Cheryl Petrosinelli
- ii) Keith Roberts
- iii) Kristine LaPierre
- iv) Gary Cournoyer
- v) Michelle Bush

- 2) Jamestown Affordable Housing Committee (Two vacancies with three-year term ending dates of May 31, 2021); duly advertised; review, discussion and/or potential action and/or vote

a) Letter of resignation

- i) Edith Flynn

- 3) Jamestown Fire Department Compensation Committee (Three vacancies with three-year term ending dates of May 31, 2021); duly advertised; review, discussion and/or potential action and/or vote

a) Term limit reached

- i) Ron Barber (Fire Department Representative)

b) Letter of Resignation

- i) Jerome Scott (Citizen-at-Large Representative)

c) Letter of interest for reappointment

- i) Patricia Perry (Fire Department Representative)

- 4) Jamestown Juvenile Hearing Board – Alternate Member (One vacancy with an unexpired two-year term ending date of December 31, 2018); review, discussion and/or potential action and/or vote

a) Letter of resignation

- i) Susan Heffner

b) Letter of interest for appointment

- i) Cheryl Petrosinelli

- 5) Jamestown Tax Assessment Board of Review (One vacancy with a three-year term ending date of May 31, 2021) review, discussion and/or potential action and/or vote

a) Letter of interest for reappointment

- i) William Dawson

## **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) May 21, 2018 (regular meeting)
  - 2) June 4, 2018 (financial town meeting)
  - 3) June 6, 2018 (interview session)
- B) Minutes of Town Boards/Commissions/Committees
  - 1) Jamestown Library Board of Trustees (04/30/2018)
  - 2) Jamestown Library Board of Trustees 1 (05/01/2018)
  - 3) Jamestown Library Board of Trustees 2 (05/01/2018)
  - 4) Jamestown Library Board of Trustees (05/03/2018)
  - 5) Jamestown Library Board of Trustees (05/29/2018)
  - 6) Jamestown Library Building Renovation (03/06/2018)
  - 7) Jamestown Planning Commission (04/04/2018)
  - 8) Jamestown Planning Commission (04/18/2018)
  - 9) Jamestown Planning Commission (05/02/2018)
  - 10) Jamestown Traffic Committee (04/19/2018)
  - 11) Jamestown Zoning Board of Review (04/24/2018)
- C) CRMC Notices
  - 1) June 2018 Calendar
- D) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on June 26, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:
  - 1) Application of Geoffrey Hamlin, whose property is located at 0 Battery Lane, and further identified as Assessor's Plat 11, Lot 38 pursuant to Article 5, Section 503 to appeal Zoning Director's illegal denial of right to build a small portion of patio within 20 feet of setback, despite the fact that 82-306 allows patios to be built in any part of the yard. Said property is located in a RR80 zone and contains 5.28 acres.
  - 2) Application of Geoff & Kris Hamlin, whose property is located at 0 Battery Lane, and further identified as Assessor's Plat 11, Lot 38 pursuant to Article 5, Section 503 to appeal Zoning Enforcement Officer's erroneous interpretation of Sec. 82-103(5) & 82 1208 B-2 & arbitrary and capricious & retaliatory applications of fines & stop work orders. Said property is located in a RR80 zone and contains 5.28 acres.
- E) Finance Director's Report

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

- A) Communications

- 1) Letter of acknowledgement of Senator Sheldon Whitehouse to Jamestown's letter and Resolution opposing offshore oil and gas development along Rhode Island's coastline
- 2) Letter of Richard Maker opposing installation of kayak storage racks at Buccaneer Right-of-Way
- 3) Email of Chief Ken Ayers, RIDEM Division of Agriculture, announcing Jamestown's 2018 LASA Grant application was unsuccessful
- 4) Email of Susan Finn suggesting any structures to be built at Fort Getty keep with the aesthetics of the Pavilion and rustic vibe of the surrounding environment
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
  - 1) Resolution of the East Providence City Council Supporting School Construction Referendum in Articles 5 and 9 of the Proposed Rhode Island State Budget (FY19)
  - 2) Resolution of the Exeter Town Council Opposing the Governor's FY2019 Budget Request Article 1 Quasi-Public Reserve Transfers (Sections 15-16) and Article 10 Quasi-Public Reserve Transfers (Sections 5-9)
  - 3) Resolution of the Smithfield School Committee Opposing any and all legislative proposals that would mandate expired teacher contracts continue at the existing terms and conditions
  - 4) Resolution of the Newport City Council Supporting legislation to put the Rhode Island School Bond Issue on the November Ballot for approval by the Citizens of RI and Endorsing this legislation and initiatives

### **XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

- A) Five-year Renewal of the Island Rubbish Recycling Contract
- B) Cell Tower development in the north end
- C) Veterans' Exemptions
- D) Part-time employee salaries

### **XIV. EXECUTIVE SESSION**

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (former employee pension eligibility); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (acquisition of property for affordable housing and open space); 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*  
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***addition, notice also may be posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://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 June 14, 2018*