

TOWN COUNCIL MEETING

Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, August 20, 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

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) July 16, 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) Finance Director's Report
- D) Unfinished Business

- 1) Water Resources Protection Committee membership and focus, as requested by Councilor Meagher; review, discussion and/or potential action and/or vote
- E) New Business
 - 1) Fort Getty Campground: Metering of water usage at campsites, as requested by Councilor Dickinson; 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.

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) Jamestown Golf Course update
 - 2) State Aid FY2018 Revised and FY2019 Enacted for the Town of Jamestown
 - 3) Island Rubbish Contract Renewal
 - 4) Final Overview of FY2019 State Budget as Enacted
 - 5) RI Interlocal Risk Management Trust Loss Prevention Training Schedule
 - 6) Building Code Commission Establishes Statewide Building Permit Fees

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <a href="http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetin

- A) Upcoming Meetings and Sessions dates and times
 - Scheduling of public informational session for Golf Course, Library and School Bonds; review, discussion and/or potential action and/or vote
 - 2) Town Council Meeting Schedule; review, discussion and/or potential action and/or vote
 - a) September meeting schedule

IX. NEW BUSINESS

- A) Donation of Diepenbrock Sculpture to the Town of Jamestown for placement at East Ferry, as requested by Councilor Mihaly; review, discussion and/or potential action and/or vote
- B) Cell Tower development in the north end: IT Consultant Michael Glier; review, discussion and/or potential action and/or vote
- C) Award of Bid: Jamestown Fire Department Rescue Boat Outboard Motors for One (1) F225XCA and One (1) LF225XCA 25" Shaft Yamaha four-stroke outboard motors to repower the 2008 28' Protector Rescue Boat, with Yamaha OEM Equipment and Rigging and Two (2) Year On-site Service Contract, to Conanicut Marine Services, Inc. of Jamestown, RI for an amount not to exceed \$49,000.00, as bid, as recommended by Fire Chief James Bryer
- D) Town-owned Lots in the Jamestown Shores (34) to be placed under the Conanicut Island Land Trust Conservation Easement for preservation, as requested by the Jamestown Conservation Commission; review, discussion and/or potential action and/or vote
 - 1) Memorandum of Town Planner Lisa Bryer
 - 2) Photographs and Maps of Proposed Conservation Easements in the Jamestown Shores
 - 3) 2012 Conservation Easement

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - Jamestown Fire Department Compensation Committee (Two vacancies with three-year term ending dates of May 31, 2021; Fire Department Representative and Citizen-at-Large Representative); duly advertised; review, discussion and/or potential action and/or vote
 - a) Letter of interest for reappointment
 - i) Ron Barber (Fire Department Representative)
 - 2) Jamestown Zoning Board of Review (One vacancy with an unexpired five-year term ending date of December 31, 2018); review, discussion and/or potential action and/or vote
 - a) Letter of resignation
 - i) Joseph Logan
 - b) Appointment of 1st Alternate to Member for the unexpired term to December 31, 2018
 - i) Marcy Coleman
 - c) Appointment of 2nd Alternate to 1st Alternate for the unexpired term to December 31, 2018
 - i) Judith Bell
 - d) Appointment of 3rd Alternate to 2nd Alternate for the unexpired term to December 31, 2018
 - i) Lisa Hough

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) July 16, 2018 (regular meeting)
 - 2) August 8, 2018 (special meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Seniors Working Group (04/05/2018)
 - 2) Jamestown Seniors Working Group (04/19/2018)
 - 3) Jamestown Zoning Board of Review (06/26/2018)
- C) CRMC Notices
 - 1) August 2018 Calendar
- D) Abutter Notification
 - Notice of Proposed Administrative Decision: An application for modification has been submitted to the Zoning Enforcement Officer, pursuant to Article 6, Section 609 of the Jamestown Zoning Ordinance. The Zoning Enforcement Officer has decided that the request is consistent with the requirements of 609. You have the right to file a written objection to this determination and, if timely filed, the request for modification shall be denied. If no written objections are received within thirty (30) days of July 26, 2018 the modification shall be granted. Application of Mark & Donna Hemphill, whose property is located at 120 Garboard St., and further identified as Assessor's Plat 15, Lots 173 & 174, for a variance from Article 3, Table 3.2 (District Dimensional Regulations)to construct a 24' x 26' garage 11'3" from the side (Garboard) lot line, 15' being required. Said property is located in a RR80 zone and contains 14,400 sq. ft.
- E) Event/Entertainment License Applications
 - 1) Applicant: Jamestown Police Department Event: Wheels n' Steel Touch-a-Truck

Date: October 7, 2018

Location: Jamestown Police Station, 250 Conanicus Avenue

2) Applicant: Arthur H. Washburn, Jr.

Event: Jamestown Seaside Family Cruise

Date: September 2, 2018

Location: Fort Getty

F) Vendor/Peddler License Application

1) Applicant: Rebecca Madeiro Event: Seaside Family Cruise Date: September 2, 2018

Location: Fort Getty

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

A) Communications

- 1) Letter of 5th Grade student Ayla White requesting Town Council support to change the age to buy cigarettes from 18 to 21
- 2) Invitation of Jamestown Housing Authority to Board of Commissioners Annual Summer Cookout and 50th Anniversary Celebration on August 24, 2018
- 3) Email of Peter Leary in support of the Federal Immigration Policy
- 4) Letter of Josephine Rafanelli in support of an Immigration Protection Ordinance
- 5) Letter of RIDOT announcing extension of comment period and scheduled public hearings for Environmental Assessment of Toll Locations on Routes I-95, I-195, US 6, and RI 146 to August 21, 2018 at 6:00 p.m. (see letter for public hearing locations)
- 6) Public Hearing announcement of RI Housing re: 2017 Consolidated Annual Performance and Evaluation Report on Wednesday, August 29, 2018 at 5:00 p.m., RI Department of Administration Conference Room B, One Capitol Hill, Providence
- Announcement of Public Information Session "Solar 101" to learn the process and requirements for installing a rooftop solar system at your home or business on Wednesday, August 22nd, 6:30 p.m. to 8:00 p.m., Jamestown Arts Center, 18 Valley Street, Jamestown

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Veterans' Exemptions
- B) Part-time employee salaries
- C) Town Council/Public use of cell phones at meetings
- D) EMS Barn Property
- E) Safe Routes to School
- F) Abandonment of Bell Lane
- G) Jamestown Seniors Working Group Update (September 4)
- H) Fort Getty Program Discussion (September 17)
- I) Approval of Five-year Renewal of the Island Rubbish Recycling Contract (September)
- J) Fort Getty Utility Impacts (September)
- K) Water supply concerns in the Jamestown Shores (October)

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 August 16, 2018

TOWN OF JAMESTOWN TOWN COUNCIL MEETING

for

TOWN, WATER AND SEWER MATTERS

Monday, July 16, 2018

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 6:37 PM by Commission President Kristine S. Trocki.

The following members were present:

Michael White, Vice -President Blake A. Dickinson Mary E. Meagher Eugene B. Mihaly

Also present were:

Andrew Nota, Town Administrator
Peter D. Ruggiero Esq., Town Solicitor
Michael Gray PE, Public Works Director
Christina D. Collins, Finance Director
Cheryl Fernstrom, Town Clerk
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 06/18/18 (regular meeting)

Motion was made by Commissioner Mihaly, seconded by Commissioner White to accept the 06/18/18 regular meeting minutes. Motion so voted, 4 in favor; Commission President Trocki abstained. Commission President Trocki was absent at said meeting.

OPEN FORUM

Commission President Trocki noted that this open forum would be for water and sewer matters only.

1) Scheduled requests to address:

(No scheduled requests)

2) Non-scheduled request to address:

(No non-scheduled requests)

REPORT OF TOWN OFFICIALS

1) Pumping Report:

The Public Works Director reported the following:

- Pumping was up for the month of June and compared to the previous year.
- JR-1 is in service for the season.
- Rainfall was down for the month of June.
- Transfer pumping has been placed into service and will be used on an as needed basis.
- North Reservoir @ 54MG, usable storage-60MG
- South Pond is @ capacity, usable storage-6MG

The Public Works Director reported that due to the warm weather and the summer usage, North Reservoir has dropped 12 inches in the last month and 6 of those were in the past week. The Public Works Director stated that the Commission should not be alarmed as we have already met our peak usage period, which is the time around the 4th of July. The Public Works Director reported that North Reservoir is at 54 MG, usable storage-60MG's, which is quite well for this time of the year.

- 2) Town project reports: (See attached Project Update Report dated July 2018)
- 3) Water Supply Management Plan 5-Year Update, as revised March 2018 by Pare Engineering The Public Works Director gave a brief presentation on the Water Supply Management Plan 5-Year Update, as revised March 2018 by Pare Engineering

(See attached Water Supply System Management Plan-5-Year Update/Executive Summary) (For full WSSMP 5-year update, go to www.jamestownri.gov/Town-Departments/Publicworks)

Commission President Trocki asked the Commission if they had any questions or concerns regarding the Public Works Directors report and since there were no questions from the Commission, President Trocki opened discussion up to residents.

Linda Scott of 171 Beacon Avenue asked if there were any contingency to supply municipal water to the north end of the island to those who have wells that are going dry. Ms. Scott stated that this is imminent, as many neighbors are watering their lawns.

Administrator Nota stated that island wide water usage and restrictions are an ongoing discussion. Administrator Nota further stated that those on private wells, should also be restricting their water usage during drought times, as we are on the municipal water system and that the Town can govern municipal water usage, but can't govern those on private wells.

The Public Works Director stated that currently there is not enough water in the reservoir to supply the whole island and that the Town would have to seek other avenues and possibly get water off island. Administrator Nota referred to reverse osmosis options. Brief discussion ensued regarding Zoning and Planning and more control on new development on the north end of the island.

Patricia Leyon of 5 Port Avenue stated that there was an increase in construction, AIRBNB usage etc. and asked where the enforcement was on these matters and so existing residents don't have a problem later.

Administrator Nota suggested that the Conservation Commission create/distribute educational information regarding water usage and private wells.

Patricia Leyon stated she has seen many sprinklers on in the evening at the north end and that this will affect their wells.

Peter Coble of 117 Narragansett Avenue as for clarification regarding the use of effluent and damage to the golf course. Brief discussion ensued. Administrator Nota stated that this matter will be discussed later this evening when the Board sits in their capacity as Town Council.

Commission consensus: To accept the Public Works Director's reports, as presented.

4) Finance Director's Report

Commission consensus: To accept the Finance Director's Report, as presented.

LETTERS AND COMMUNICATIONS

(None)

NEW BUSINESS

(None)

UNFINISHED BUSINESS

(None)

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Mihaly, seconded by Commissioner Meagher to adjourn the Water and Sewer meeting at 7:20 PM. So unanimously voted.

Attest:

Denise Jennings

Water and Sewer Clerk

xc: Commission Members (5)

Town Administrator Town Solicitor

Public Works Director

Town Clerk

Project Update July 2018

WELLS JR-1, JR-3

• JR-1 has been tested and placed into service for the season.

TREATMENT PLANT

• The water department Staff have been working on general equipment maintenance at the plant.

TRANSFER PUMPING/RESERVOIR

- Transfer pumping has been placed into service and will be used as needed to pump water to North Reservoir.
- Staff have been completing maintenance of the grounds at both reservoir properties.

DISTRIBUTION SYSTEM

South Pond @ 6 MG Usable Storage, 6 Million Gallons

North Pond @ 54 MG Usable Storage 60 Million Gallons

• There was a leak from a water service on Grinnell Street that was repaired by the water department.

WASTEWATER TREATMENT PLANT

• The monthly average daily flow at the treatment plant for June was 0.19 million gallons per day. The peak daily flow was 0.36 million gallons. The permitted monthly average flow is 0.73 million gallons per day.

Nater Supply System Town of Jamestown Nanagement Plan





Town of Jamestown WSSMP

Pare Project No. 15050.00

TOWN OF JAMESTOWN DEPARTMENT OF PUBLIC WORKS WATER DEPARTMENT

WATER SUPPLY SYSTEM MANAGEMENT PLAN **5-YEAR UPDATE**

submitted May '17

WSSMP Update

WSSMP Revised March '18

PREPARED FOR:

WATER RESOURCES BOARD
1 CAPTIOL HILL, 3¹⁰⁰ FLOOR
PROVIDENCE, RI 02908 RHODE ISLAND

PREPARED BY:

8 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 PARE CORPORATION

ORIGINAL SUBMISSION MAY 2017

REVISED MARCH 2018



TOWN OF JAMESTOWN DEPARTMENT OF PUBLIC WORKS WATER DEPARTMENT

WATER SUPPLY SYSTEM MANAGEMENT PLAN 5-YEAR UPDATE

: 3

EXECUTIVE SUMMARY

PREPARED FOR:

RHODE ISLAND WATER RESOURCES BOARD 1 CAPITOL HILL, 3RD FLOOR PROVIDENCE, RI 02908

PREPARED BY:

PARE CORPORATION 8 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865

REVISED MARCH 2018
ORIGINAL SUBMISSION MAY 2017

EXECUTIVE SUMMARY

This Water Supply System Management Plan (WSSMP) has been prepared as required under Rhode Island General Laws 46-15.3, as amended and titled "The Water Supply System Management Planning Act" (Act). The legislative authority to effectuate the goals and policies of this Act has been conferred to the Rhode Island Water Resources Board (RIWRB). To this end, the RIWRB has promulgated the Rules and Regulations for Water Supply System Management Planning (Rules) last revised in October 2002, as amended to implement the provisions of the Act.

The Jamestown Water District (JWD), as a water purveyor supplying over 50 million gallons (MG) of water a year, is responsible for updating its WSSMP every 5 years. This WSSMP update has been prepared to be consistent with the goals of the Rules as well as the strategies and goals articulated in the RIWRB's 2012 Strategic Plan and the RIWRB's Water Use and Efficiency Rule for Major Water Suppliers. It is also consistent with the goals of State Guide Plan Element No. 721 – RI Water 2030 and the goals stipulated in the Comprehensive Plan for the Town of Jamestown.

Background

The JWD was established by legislation of the General Assembly of the State of Rhode Island in March 1969. The original system, privately developed and owned, dated back to 1890. The source of supply was derived from two surface water storage impoundments, the North and South Ponds, constructed in 1901 and 1909, respectively. North Pond was expanded to increase overall capacity in the early 1900s. The JWD, to this day, continues to derive its primary source of supply from North Pond.

A conventional water treatment plant was originally installed in 1920 and upgraded periodically over time. By the 1950s, the system served approximately 2,000 year-round residents and up to 4,000 seasonal residents. A distribution system and storage tank were in place to serve the southern portion of the island south of Rhode Island Route 138. In 1991, the Town constructed a new pretreatment facility and main treatment plant. The Town has since constructed a new treatment plant to replace the prior facility, which was put into service in 2010.

The main service area for the public water supply is the Village area of Jamestown. The urban district is the area which has historically served as the commercial and residential focus for the island. Public services and facilities have traditionally been located in the Village area. Water service is also supplied to the rural water district, the area to the south of the Village area. Water service connections in the rural water district area are subject to the approval of the Town's Board of Water and Sewer Commissioners and must be consistent with the Comprehensive Community Plan.

Water System Description

The JWD supply and distribution system is classified by the Rhode Island Department of Health as a "Community" Public Water Supply System. As such, the system is required to conform to applicable rules and regulations of the RIDOH and the Federal Safe Drinking Water Act (SDWA). The water system currently maintains full compliance with the stipulations of these rules and regulations.

The existing JWD system was developed primarily from the original water supply system that originated in the 1890's. Improvements to the infrastructure have been implemented over the years to maintain and upgrade the system to keep pace with increasingly stringent water quality regulations. The water quality has consistently been rated as good to excellent with occasional



exceedances of secondary water quality standards for color and turbidity from the surface water supply of the reservoirs.

The water supply consists of two reservoirs that capture surface water runoff and two supply wells. The North Pond reservoir has a watershed of approximately 192 acres and a water body of 28 acres with a net usable water volume of 51 million gallons. The South Pond reservoir has a watershed of approximately 448 acres and a water body of 7.3 acres with a net useable volume of 8 million gallons. The two reservoirs are interconnected and deliver water to the treatment facility through a 10-inch PVC main. The total maximum safe day yield for North Pond is 194,000 gpd and it is 89,000 gpd for South Pond. Two supply wells, JR-1 (installed 1996) and JR-3 (installed 2004), are each rated for 50,000 gpd though only one can be used at a given time. The JWD also maintains an emergency interconnection (6-inch flexible water line) with the Town of North Kingstown water system across the Jamestown Verrazano Bridge. The interconnection has the capability of supplying the JWD with up to 200,000 gallons daily but is only used for emergencies. It has not been used since 2002.

The system employs a pretreatment facility located at South Pond. This facility pretreats between 180,000 to 350,000 gpd. Pretreatment consists of pH adjustment, chlorine dioxide (ClO₂) bleaching for odor, color, and taste, and flow monitoring. The main water treatment plant is a new facility that was constructed in 2010, replacing a facility that had been in service since 1991. The new facility was designed to treat up to 500,000 gpd, including raw water from South Pond. It also produces higher quality finished water and reduces backwash water discharges to Great Creek.

Raw water enters the clearwell of the 1991 treatment plant before passing through a screener and then into a chemical mixing tank where it undergoes pH adjustment and coagulant addition. Flow then splits into parallel treatment trains consisting of coagulation basins and membrane filtration basins. Finished water is pumped to the system's two storage tanks by a pump station with two 350 gpm pumps.

The transmission and distribution system consists of upwards of 20.5 miles of asbestos cement, cast iron, and polyvinyl chloride (PVC) pipeline, the majority of which is less than 20 years in age and ranges in size from 6-inch to 12-inch. New and replacement main sections consist predominantly of PVC pipe. The service area is operated as a single pressure zone that is controlled by the overflow elevation (204.0 feet MSL) of two one million gallon storage standpipes. The original standpipe was constructed in 1974 and a second standpipe was constructed in 2007. These tanks establish the hydraulic grade and maintain system pressure in the range of 30 to 60 psi. The tanks are located alongside one another and the useable storage capacity of each tank is estimated at 0.7 million gallons but there is a transfer pump station between the two tanks which effectively increases the usable storage of the two-tank system.

The source and distribution system is 100% metered. The water department staff is responsible for the daily operation and maintenance of the water system that also includes metering and billing of customers. The JWD is operated as an "Enterprise Fund Agency" within the municipal corporation of the Town of Jamestown. The Town has established enterprise funds for operations that are organized to be self-supporting through user charges. It is the intent that all costs of providing the services to the public on a continuing basis be financed or recovered fully through user charges.

The service population is comprised of residential, commercial, and government uses and there are approximately 1,493 metered accounts as of 2016. The service population is approximately 3,184 people, of the roughly 5,472 residents in Town. The remaining residents not serviced by the



public water system are served via private individual wells. Current average day demand (ADD), based on measured water withdrawals from the JWD's supply sources in 2016, is approximately 215,000 gallons per day. Total water withdrawals were 78.65 million gallons in 2016, primarily from North Pond with supplemental withdrawals from well JR-1. On this basis, the maximum day demand (MDD) is estimated to be 430,000 gallons per day using an assumed MDD to ADD multiplier of 2.0.

Actual metered water use in the system was estimated to be 55.42 million gallons in 2016, representing an ADD of 0.152 MGD. The vast majority of total water use, approximately 48.13 million gallons or 87%, was residential water use. Per capita residential water use for 2016 was estimated at approximately 41.3 gallons per capita per day (gpcd) on average, consistent with recent prior years.

Water Quality Protection Component

Water quality protection is an important aspect to the JWD as the source of supply continues to be affected by growth, potential pollution sources, and increases in demand. The Source Water Assessment Plan (SWAP) prepared for Jamestown identified North Pond to be at LOW RISK and South Pond to be at MODERATE RISK. These risk ratings were evaluated and appear to remain applicable to the JWD supply.

The Town currently employs zoning ordinances, site plan reviews, and has made numerous land purchases within the watershed and wellhead protection area. It has also created conservation easements for parcels within the wellhead protection area and an overlay district has been established for the Center Island Watershed. The Town also instituted a wastewater management ordinance which specifically addresses onsite wastewater treatment systems (OWTS) in the Jamestown Shores area. The intent of this ordinance is to increase inspection and maintenance requirements on existing OWTS to help protect water resources in order to reduce potential future pressures to extend water service to this area of Town. The Town does not believe extension of water service to Jamestown Shores is feasible based on current available supply.

Anticipated Future Demands

The population in Jamestown is expected to rise gradually but modestly over time, and it is anticipated that the population changes in the JWD service area will generally mirror population changes throughout the Town. Future estimates of population for 5-year and 20-year planning periods were made using available US Census data and projections made by the RI Division of Planning. These population projections, as well as their anticipated impacts on future demand, are summarized in the following table.

Table 1
CURRENT AND PROJECTED WATER CONSUMPTION RATES

Year	Total	Population	Metere	Metered/Projected Water Usage					
Y ear	Population in Jamestown	Projected in Service Area	Residential	Commercial	Government	Demand*			
2016	5,451	3,184	48.13 MG	5.45 MG	1.84 MG	0.152 MGD			
2021	5,487	3,268	49.22 MG	5.90 MG	2.0 MG	0.156 MGD			
2036	5,675	3,456	52.10 MG	7.26 MG	2.3 MG	0.169 MGD			

^{*} Based on consumption alone (i.e. non-account water not included)



Residential water use for the 5-year period was projected based on a service area population of 3,268 people and an average per capita residential water use of 41.3 gallons per capita per day (gpcd), equivalent to the average per capita residential water use for 2016. Only modest population growth is expected over this timeframe and residential water use is anticipated to remain relatively consistent. Similarly, residential water use for the 20-year planning period was projected based on a service area population of 3,456 and 41.3 gpcd. This assumes that efficient residential water use continues to be a priority in Jamestown.

Commercial and governmental water usage for the 20-year planning period was projected to be equivalent to the highest use rates over the previous 10 years. Commercial water use was 7.26 MG in 2005 and governmental water use was 2.30 MG in 2009. Estimates for the 5-year planning period were made assuming a steady, constant increase from 2016 to 2036. Water use by the commercial and government sector in Jamestown has declined over time, and relatively little commercial and governmental development is expected in the JWD service area or in Jamestown as a whole.

The JWD has traditionally used a maximum day to average day peaking factor of 2.0 to estimate maximum day demand (MDD) in the system. Table 2 shows the current ADD and MDD as well as projections for the 5-year and 20-year planning periods, based on consumption.

Table 2
CURRENT AND PROJECTED AVERAGE DAY & MAXIMUM DAILY DEMANDS

YEAR	AVERAGE DAY DEMAND*	MAXIMUM DAY DEMAND**
2016	0.152 MGD	0.304 MGD
2021	0.156 MGD	0.312 MGD
2036	0.169 MGD	0.338 MGD

^{*} Based on consumption along (i.e. non-account water excluded)

Projected estimates for water produced have been made assuming 15% non-account water, consistent with State goals. Therefore, the ADD and MDD based on water production are estimated to be 0.18 MGD and 0.36 MGD, respectively, for the 5-year planning period. Similarly, the ADD and MDD are estimated to be 0.19 MGD and 0.39 MGD, respectively, for the 20-year planning period. It is noted that non-account water currently exceeds 15% but it has met the State's goal of 15% in the past.

Available Water

The primary supply for the JWD is surface water from North Pond, supplemented with water from South Pond. The capacity and safe yield of North and South Ponds, based on the most recent safe yield analysis performed in 2000, is as follows:

Reservoir	Area	Capacity	Safe Yield
North Pond	27.5 Acres	70 MG	194,000 gallons/day
South Pond	7.3 Acres	8 MG	89,000 gallons/day



^{**} Estimated using MDD to ADD ration of 2.0

South Pond has not been used for a number of years due to water quality concerns. The new treatment plant was designed with the ability to treat water from South Pond, but the treatment process is inefficient due to the amount of sludge generated.

The JWD also has two supply wells, JR-1 and JR-3, which have a 50 gpm pumping capacity and safe yield of 50,000 gallons per day. Only one well is used at a given time, typically JR-1. Well JR-1 is generally only used during the summer months when demand is high and at or exceeding the safe yield of North Pond. The JWD's emergency interconnection with North Kingstown has a capacity of 200,000 gallons per day but this is reserved for use during emergencies and has not been used since 2002.

The current and projected future MDD, as well as the ADD during the peak summer season, exceed the safe yield of North Pond and often exceeds the combined safe yield of North Pond and JR-1. The JWD has taken a number of actions to manage demand, which is reflected by the decreases in water use when compared to previous versions of this WSSMP. However, it is imperative that the JWD continue to promote efficient water use, monitor land use and development within the service area, reduce leakage, improve their understanding and accounting of non-account water, and implement other demand management strategies to reduce pressures on the supply sources currently available to the JWD.

Demand Management

The Rules and Procedures Governing the Water Use and Efficiency Act for Major Public Water Suppliers, adopted May 16, 2011, established efficient water use targets for major public water suppliers, which includes the JWD. The JWD's 2012 Demand Management Strategy, and this update of the WSSMP, showed that the JWD is in general compliance with the residential average per capita water use goal of 65 gpcd, which was most recently estimated at 41.4 gpcd for 2016.

The JWD estimates non-billed water from various uses, such as firefighting, system flushing, and use at the treatment plant and meets the metering and billing requirements stipulated in the Act, including quarterly billing for the entire system and the use of radio-read meters. The JWD has also promoted efficient indoor and outdoor water use through offering residential retrofit kits, rebates for use of water efficient appliances, and providing educational materials to the customer base.

The 2012 Demand Management Strategy estimated average leakage in the distribution system to be approximately 8.6% of system-wide water use, meeting the State's goal of 10%. However, recent estimates of leakage as reported in this WSSMP are significantly higher, estimated at about 17.4% for 2016 based on 13.7 MG of estimated leakage. This drastic change in estimated leakage suggests that there may be other sources of non-account water that are not being adequately accounted for and estimated. The JWD will perform a leakage study, will continue to assess leakage rates, and will review their accounting of non-billed water as a whole.

System Management

The major goals of system management include the following:

- Maintaining non-account water use to below 15% of total system demand, in accordance with State Guide Plan Element 721;
- Reducing leakage to below 10% of system demand;
- · Establishing a preventive maintenance program; and
- Maintaining compliance with the applicable requirements of the Rules and Procedures
 Governing the Water Use and Efficiency Act for Major Public Water Suppliers.



The JWD shall continue to employ proper system management procedures including programs for meter management (source and distribution), leak detection and repair, implementation of their preventive maintenance plan, infrastructure rehabilitation, and a billing rate schedule which promotes efficient and non-wasteful water use. It is intended that the financial management of the system will be one in which normal operation, maintenance, and rehabilitation will be funded through operating revenue from the customer base. Where possible, the JWD shall seek alternate funding sources such as State and Federal grants, for major improvement projects.

Emergency Management

The Emergency Response Section of this WSSMP was reviewed and modified accordingly as part of this WSSMP Update. The Emergency Response section generally establishes the following:

- Responsibilities and authority within the JWD for responding to most probable emergencies;
- Most probable causes for emergencies and their potential impacts to the system;
- System components that are vulnerable to damage or incapacitation based on the most likely causes for emergency; and
- Specific tasks for carrying out functional and constructive solutions based on a review of the potential emergencies and the associated system risks.

The procedures outlined are believed to be consistent with the goals of the State Emergency Water Supply System Management Plan. In addition to emergency response, it is also intended that this section of the WSSMP provide guidance to ensure that the primary aspects of recovery from an emergency are addressed in an organized manner to aid in an efficient response and in maintaining drinking water quality and quantity.

Drought Management

The JWD recognizes the Drought Watch/Warning System of the National Weather Service, as follows:

- 1. Normal:
- 2. Advisory;
- 3. Watch:
- 4. Warning; and
- 5. Emergency

The Water Resources Board administers these phases with aid from the Drought Steering Committee. The JWD takes a variety of demand and supply management actions based on the various stages of drought. The JWD also monitors the water levels in their own supply sources and takes a series of actions in the distribution system based on these measurements, as follows:

- Step 1 <u>Capacity to -6" below capacity</u>
 - No restrictions
- Step 2 -6" to -1' below capacity

Public notification - voluntary conservation.

Step 3 -1' to -2' below capacity

Restrict outside water use to odd/even days for residential use.



Step 4 -2' to -3' below capacity

Reduce water pressure 5 psi.

Continue public notification for voluntary conservation.

Step 5

-3' to -3.5' below capacity

Reduce pressure 5 psi.

Establish a residential ban on car washing and lawn watering.

Restrict swimming pool filling.

Step 6 <u>-3.5' to -5' below capacity</u> Ban outside water use entirely.

Step 7

-5' to -6' below capacity
Reduce pressure 5 psi.

Restrict water use at marinas to potable water use only.

Begin commercial carwash and other non-essential commercial use restrictions.

Step 8 <u>-6' to -7' below capacity</u> Restrict all non-essential water use.

Step 9

-7' to -8' below capacity

Reduce pressure 5 psi.

Continue restrictions on all non-essential water use.

Implementation and Financial Management

The JWD has undertaken two projects in an effort to increase supply, which is the most significant challenge facing the JWD system. One of these projects was a pumping system that recirculates treatment plant backwash water as opposed to dumping it to Great Creek. It is anticipated to be completed soon and is estimated to save the JWD approximately 8 million gallons annually once completed. A second project, which is currently in the preliminary evaluation stage, would include modifications to a stormwater pump station operated by the Rhode Island Bridge and Turnpike Authority (RIBTA) on North Road and Route 138 that may allow for recharge of the watershed to North Pond.

The JWD is operated as an Enterprise Fund, with annual operating revenue of approximately \$1.2 Million and annual expenses typically around \$1.0 Million. Remaining revenue is used for debt service. The JWD bills residential and commercial customers quarterly. Current rates, which went into effect in October 2015, are as follows:



Table 3
WATER RATES - MINIMUM IN ADVANCE CHARGES

Meter Size	Quarterly Billing Rates	Seasonal Billing Rates	Miscellaneous Charges
5/8"	\$76.13	304.51	Turn-on/off \$30.00
3/4"	\$114.27	\$457.07	Install/Remove \$100.00
1"	\$141.92	\$567.64	Early Install/Remove \$50.00
1-1/2"	\$174.81	\$698.46	Sprinkler Charge/unit \$0.18
2"	\$227.71	\$910.84	Frozen meter charge \$125.00
3"	\$419.82	\$1,679.23	Special Reading \$20.00
4"	\$631.91	\$2,527.68	Call Out \$150.00

Table 4
CURRENT EXCESS WATER RATES

Gallon T	ier Structure	Rate per 1,000 Gallons
0	5,000	\$0.00
5,000	9,999	\$6.40
10,000	14,999	\$6.89
15,000	19,999	\$8.74
20,000	49,999	\$12.16
50,000	99,999	\$14.90
100,000	199,999	\$19.08
200,000	999,999,999	\$24.27

Coordination

The 2014 Jamestown Comprehensive Plan, which was adopted by the Jamestown Planning Commission and Jamestown Town Council on June 18, 2014, was reviewed while updating this WSSMP and it is the intent that this WSSMP be consistent with the goals and policies of the Town's Comprehensive Plan.

The Preamble to the Comprehensive Plan identifies that the driving theme of the plan is to promote the protection of the town's rural character. The Comprehensive Plan also indicates that the "Center Island Watershed should continue to be protected. Development should not exceed on-island natural supplies of water. Conservation of existing water supplies should continue to be emphasized, as well as finding new methods to supplement the existing yield." The Comprehensive Plan lays out a number of goals and recommended actions in order to protect the quality and quantity of the potable water resources on the Island. The JWD acknowledges and supports these goals and recommended actions.

The JWD has an emergency interconnection with the Town of North Kingstown and maintains a close working relationship with the Town with regard to the maintenance of the emergency interconnection. The JWD will approach the Town of North Kingstown to request that both



systems pursue an update to the current emergency interconnection agreement. The updated emergency interconnection agreement will be appended to the WSSMP once available. The JWD also coordinates with the local fire department to track water usage for fire-fighting and training exercises. The JWD estimates that approximately 200,000 gallons of water is used annually by the fire department.

Municipal wastewater collection and treatment, in addition to water supply, is provided by the water and sewer division of the town's Department of Public Works. The Jamestown Town Council sits as the Board of Water and Sewer Commissioners. Joint billing is not currently in place but may be a future consideration in Jamestown.



Project Update August 2018

WELLS JR-1, JR-3

• JR-1 has been in service since May.

TREATMENT PLANT

 The water department Staff have been working on start-up and SCADA systems between South Pond and the water treatment plant building. We are waiting on an upgrade to our software and will be ready to have system operational in the next month.

TRANSFER PUMPING/RESERVOIR

- Transfer pumping has been placed into service and will be used as needed to pump water to North Reservoir.
- Staff have been completing maintenance of the grounds at both reservoir properties.
- I met with our engineering consultant from Pare Corporation at South Pond to review conditions at in the area of the proposed dam improvements. The DPW will mobilize equipment and materials to complete the improvement project if weather patterns continue to be dry. I have a bid advertised for the concrete armor system that will be installed on top of the completed earthen dike to protect it from erosion and scour if it were to be overtopped.

DISTRIBUTION SYSTEM

South Pond @ 6 MG Usable Storage, 6 Million Gallons

North Pond @ 45 MG Usable Storage 60 Million Gallons

• There was a watermain break on Saturday July 28th on Highland Drive. A crew from the highway department assisted the water department in repairing the break.

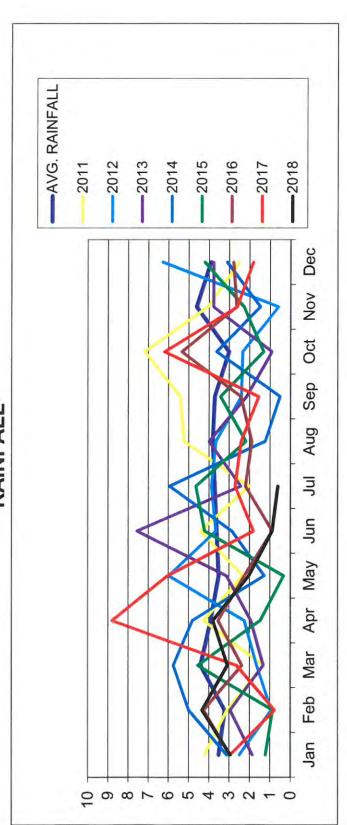
WASTEWATER TREATMENT PLANT

• The monthly average daily flow at the treatment plant for July was 0.114 million gallons per day. The peak daily flow was 0.20 million gallons. The permitted monthly average flow is 0.73 million gallons per day.

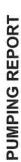
	AVV. DAINIEALL	0700	7700	0,000	0400	*****	7400	0,000	1,000	0,000
	AVG. RAINFALL	7010	1107	7107	2013	4107	2012	2010	71.07	2018
Jan	3.5	1.1	4.22	2.49	1.85	3.1	1.22	2.94	2.94	2.94
Feb	3.2	2.2	3.09	0.93	2.94	4.98	0.86	4.25	9.76	4.33
Mar	4.4	12.2	1.32	1.64	1.32	5.74	4.53	2.36	2.62	3.07
Apr	3.9	1.77	4.25	2.24	1.92	4.8	1.47	3.53	8.8	3.79
May	3.5	1.69	2.32	5.97	3.11	1.27	0.32	2.24	6.03	2.03
Jun	3.6	4.11	4.4	3.64	7.55	2.86	4.2	0.89	1.79	0.89
Jul	3.7	2.4	2.01	3.86	2.42	5.93	4.63	2.19	2.7	0.61
Aug	3.8	2	5.23	3.64	3.98	1.23	2.17	1.88	2.4	
Sep	3.7	2.4	5.41	2.39	2.13	0.5	3.41	2.42	1.54	
Oct	8	4	7.18	2.33	6.0	3.61	1.31	5.33	6.18	
Nov	4.6	3.4	4.05	0.58	3.76	1.47	2.27	2.63	2.61	
Dec	3.9	1.76	2.51	6.28	3.76	3.1	4.2	2.79	1.81	
Total	44.8	39.03	45.99	35.99	35.64	38.59	30.59	33.45	40.18	

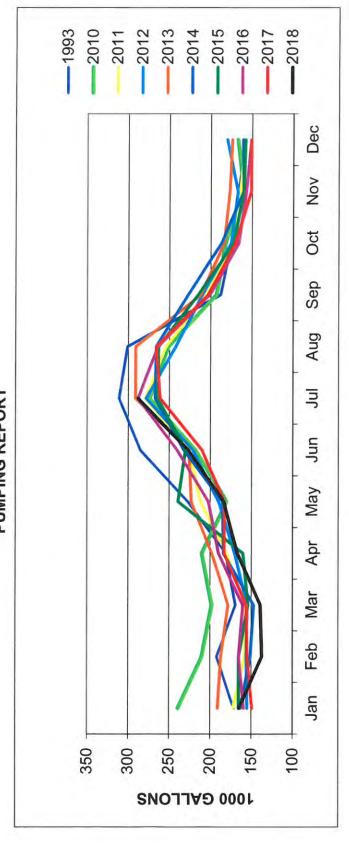
-8-14 DEFECIT

RAINFALL



					183 184				03	70	51	5.1
					202							
					239 2							
					185							
2013	191	187	178	198	223	226	291	291	212	184	177	171
2012	155	156	155	170	190	221	278	242	210	175	167	180
2011	172	158	157	180	212	226	279	254	205	175	164	158
2010	239	210	198	210	180	218	274	251	193	182	160	167
2009	173	173	165	196	195	215	277	290	245	259	226	230
2008	172	154	155	174	202	246	296	256	210	187	175	100
1993	171	192	169	181	227	285	311	301	188	175	166	158
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec

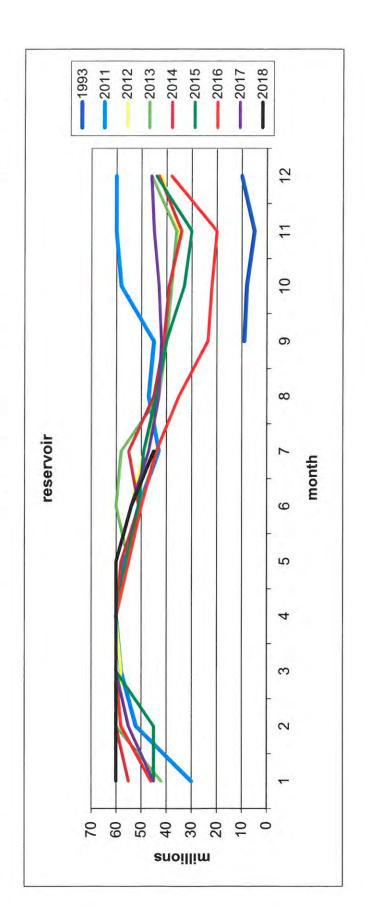


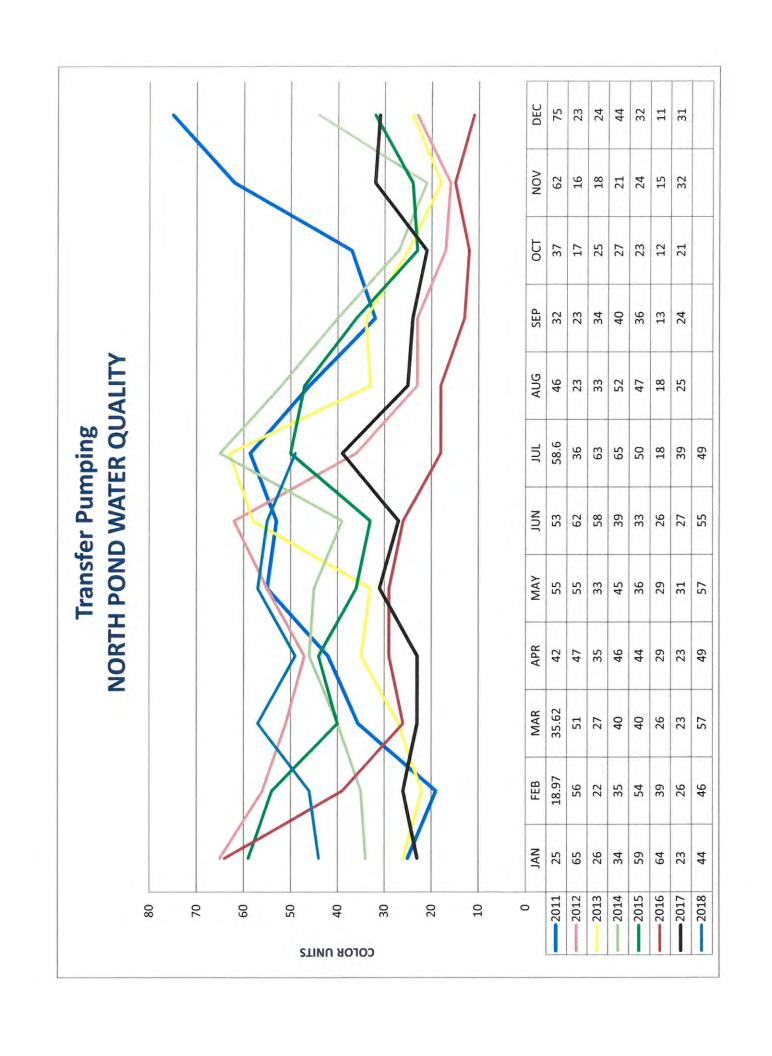


RESERVOIR LEVEL

2018	09	09	09	09	09	54	45					
2017	45	55	09	09	09	54	47	43	42	43	45	46
2016	46	58	09	09	55	20	44	35	23.5	22	20	38
2015	45	45	09	09	99	51	49	44	40	33	30	44
2014	55	09	09	09	28	51	55	45	41	39	34	43
2013	42	09	09	09	55	09	28	43	40	38	36	46
2012	09	09	28	09	09	54	49	43	40	38	35	42
2011	30	52	28	09	22	51	43	47	45	28	09	09
2010	09	09	09	09	09	51	43	40	35	30	28	29
1993									6	80	2	10

Jan Reb Mar Apr Jul Jul Aug Sep Oct





Town of Jamestown



Finance Department Town Hall

93 Narragansett Avenue Jamestown, Rhode Island 02835-1199 401-423-9809 Fax 401-423-7229

Email: ccollins@jamestownri.net

Christina D. Collins
Finance Director

MEMORANDUM

TO: Honorable Jamestown Town Council

FROM: Christina D. Collins, Finance Director

DATE: 8/16/2018

SUBJECT: Fort Getty Water/Sewer & Electric usage

Below is a listing of the water/sewer and electrical accounts associated with Ft. Getty. The water meters are seasonal as they are installed around May 1st and removed when the season closes. The water/sewer bills are at the seasonal rate per the individual meter size. It includes 4 quarters of the minimum charge and the excess water is in accordance with the tiered rate structure, excluding the first 20,000 gallons of water. Sewer usage is billed from gallon one. All water/sewer bills are paid to the Water/Sewer Department (Enterprise Funds) from the Recreation budget (General Fund). The Recreation budget pays the electric bills.

<u>Description</u>	<u>Location</u>	Account	Gallons	Amount billed
RV waste dumping station	Dumping Station (near gatehouse)	13-123011	7,400	\$406.52
Tent sites	Tent sites (near gatehouse)	13-121016	6,660	\$558.88
83 RV sites and Tent sites	RV sites/tent sites	13-124019	192,110	\$4,003.72
Pavilion w/restroom (2) and hosebibs	Pavilion	13-122012	18,436	\$622.65
Restrooms (Full fixtures)	lower/near Pavilion	13-122013	70,920	\$1,182.49
Restrooms (Full fixtures)	Upper/past rv sites on left	13-121015	175,220	\$3,566.30
				\$10,340.56
FT. Getty Electrical Accounts	¥	Account# 760	8378059	\$4,936.12
July 1, 2017- June 30, 2018		Account# 883	88358051	\$5,609.47
				\$10,545.59



TOWN OF JAMESTOWN

93 NARRAGANSETT AVENUE
P.O. Box 377
JAMESTOWN, RHODE ISLAND 02835

TO:

HONORABLE TOWN COUNCIL

FROM:

ANDREW E. NOTA, TOWN ADMINISTRATOR

SUBJECT:

AUGUST 2018 - PROJECT AND BUSINESS UPDATE

DATE:

August 14, 2018

The following business items are provided as part of the August 20, 2018 - Administrators Report. These items reflect ongoing projects and initiatives that are under review and in various stages of development with the Town staff and some that may require further Town Council direction.

A) Jamestown Golf Course:

The Town Council at a Special Meeting held on Wednesday, August 8th, approved of a short-term plan to rehabilitate the course greens using 007 bent grass sod, and expressed support for the negotiation of a long-term lease with the present course operator. In a subsequent meeting attended by representatives of the course and the Town, an agreement was reached regarding this short-term action plan. The Town has initiated the purchase of approximately 80,000 s.f. of sod and an assortment of materials with combined value of approximately \$55,000 while the course operator has agreed to address the labor component along with other ancillary costs valued at approximately \$55,000. In addition, an agreement has been reached on the waiver of one quarterly payment, amounting to a total of \$43,750, to address the added costs of repairs, limited fresh water access and loss of revenue due to the deteriorating conditions on the greens.

This phase of work will in some way impact all nine course greens, with the sod being reused on the greens once full reconstruction is initiated and completed over the next several years. Several greens are expected to be fully reconstructed with drainage during this period. During the late fall and winter periods, the Town is working through the process with the Coastal Resources Management Council in seeking permitting to enlarge the existing fresh water pond on the 2nd fairway and investigate the development of a secondary fresh water pond on course property adjacent to North Road. In addition, the rehabilitation of the existing effluent pond that retains water from the wastewater plant will be undertaken later this winter, involving a complete cleaning and excavation and the installation of a new liner.

Town staff continue to discuss possible options with the RI Turnpike and Bridge Authority to access a significant cache of storm water that mixes with during certain times of the year with varying levels of ground water and is eventually pumped into retention ponds and then released into the bay on the west side of the island. Investigations are underway to evaluate the engineering necessary, water testing and possible treatment methods that would be required to reuse this water

source to supplement the fresh water ponds natural supply. This discussion remains early in our investigation and will require significant cooperation and permitting by multiple agencies to be considered.

B) State Aid FY2018 Revised and FY2019 Enacted for Town of Jamestown:

The attached Department of Revenue materials from the Division of Municipal Finance include a final version of the enacted State revenue program.

FY2019 Enacted State Revenues for Jamestown:

A) Library Aid:	\$123,716
B) Motor Vehicle Reimbursement:	\$22,334
C) Motor Vehicle Phase-out Reimbursement	\$76,843
- Total Motor Vehicle Reimbursement:	\$ 99,177
FY2019 Enacted Pass through Aid for Jamestown:	
A) Public Service Corporation Tax:	\$ 68,937
B) Hotel tax:	\$ 27,973
C) Meals and Beverage Tax:	\$ 96,991
Total FY2019 Enacted Revenue:	\$416,795

FY2019 Education Aid for Jamestown School District:

FY2019 Formula Aid: \$464,161 Categoricals: \$58,073

Total: \$522,234

C) Island Rubbish Contract Renewal:

During recent weeks an agreement was achieved with the Island Rubbish company to extend the existing Recycling Collection contract with the town for an additional five-year period. This is considered a renewal as authorized under the present agreement and will include all conditions and terms under the present contract. An annual cost escalator has been negotiated between the parties specific to address industry costs that are incurred by the company on an annual basis in order to deliver this service to the community. The financial details of this agreement will be presented to the Council at one of the regular meetings in September for consideration and approval. The existing recycling collection agreement expires on November 1, 2018.

D) Final Overview of FY2019 State Budget as Enacted:

The attached information includes a budget summary and overview of the FY2019 enacted State budget based on significant influence on Rhode Island municipalities. The following highlights the major impacts as noted by the RI League of Cities and Towns. This abbreviated list includes comments on the following topic areas:

- 1) Review of appropriated funds for RI Cities and Towns:
- 2) Five Year School Housing Aid Program for School Construction;
- 3) Rhode Island Resource Recovery;
- 4) Medical Marijuana Expansion;
- 5) Injured on Duty Compensation;

- 6) School Funding Formula;
- 7) Motor Vehicle Excise Tax;
- 8) State Aid Funding Formula;
- 9) State Aid Pass-Through;
- 10) Green Economy Bond;
- 11) Rhode Island Housing;
- 12) Rhode Island Infrastructure Bank;
- 13) Municipal Police Training School Tuition;
- 14) Higher Education Industrial Center
- 15) State Planning Council;
- 16) Main Streetscape and Technical Assistance;
- 17) Senior Centers:
- 18) Professional Licensing;
- 19) Building and Fire Code.

E) Rhode Island Interlocal Risk Management Trust Loss Prevention Training Schedule:

Included for your review is the FY2019 training program developed and offered by the towns insurer, the RI Interlocal Risk Management Trust. This program offers varied opportunities for professional trainings of employees of the Trust member communities. The offerings touch many different areas, and for this year highlights the following core program. The Trust also offers additional programs throughout the year based on changes and trending in the industry.

F) Building Code Commission Establishes Statewide Building Permit Fees:

The State Building Commission implemented a new formula to establish statewide Building permit fees for each community in the state. The Legal Authority for this change is RI General Laws 23-27.3-19 and in accordance with R.I. General Laws 42-35-1. This program went into effect on July 1, 2018, although the Town secured a two-month extension through September 1, 2018 to implement the required fee changes.

The formula used by the Commission in establishing the new fees factord in various data inputs including but not limited to the size of each municipality, the overall town budget and size of the municipal building department, division or office that works on permitting issues, and the number and types of permitting actions that occur with the municipality. The Towns new fee structure is as follows:

\$50 minimum permit fee

Project Valuation	Fee Schedule
\$1 to \$10,000	\$12.00 per \$1,000
\$10,001 to \$50,000	\$120+ \$10.00 per \$1,000, exceeding \$10,000
\$50,001 to no limit	\$520+ \$8.00 per \$1,000, exceeding \$50,000

Should you have any questions or require additional information on these projects or other matters of importance, please so advise.

State Aid FY 2018 Revised and FY 2019 Enacted State Budget

STATE OF RHODE ISLAND



Governor Gina M. Raimondo

Prepared by:
Department of Revenue
Division of Municipal Finance
July 2018

City or Town	Payment In Lieu of	Distressed Community	State Library	Motor Vehicle Excise Tax	Motor Vehicle Phase Out	Motor Vehicle Excise Tax	FY 2018 Total Appropriated
	Tax Exempt	Relief Fund	Aid	Reimbursement	Reimbursement	Total	State Aid
Barrington	Property 16,157		200.070	Base Amount	101 (00	Reimbursement (1)	
Bristol	1,035,981		380,070	221,581	421,609	643,190	1,039,416.7:
Burrillville	97,322		187,103	109,436	308,596	418,032	1,641,110
Central Falls	25,295	225,398	170,118	207,065	552,658	759,722	1,027,16
Charlestown	23,293	223,398	27,075	102,184	322,550	424,734	702,50
Coventry			50,815	44,815	121,257	166,072	216,88
Cranston	5.287,952	1,341,001	238,140	251,244	696,676	947,921	1,186,06
Cumberland	135	1,541,001	582,746	1,042,441	2,420,745	3,463,187	10,674,886
East Greenwich			285,364	253,650	690,135	943,785	1,229,28
East Providence	459,869		132,321	84,112	201,532	285,644	877,83
Exeter	243,053		415,613	516,914	See Note (1)	516,914	1,175,58
Foster			52,931	93,419	275,229	368,648	421,579.4
Glocester			34,371	74,174	265,408	339,582	373,95
/C-0.5/C//C0			77,938	104,711	294,707	399,418	477,35
Hopkinton			35,323	72,384	240,438	312,823	348,14
Jamestown		(01.222	126,828	22,334	49,855	72,189	199,01
Johnston		601,333	124,168	437,352	1,355,456	1,792,809	2,518,310
Lincoln			203,414	206,198	442,068	648,266	851,686
Little Compton			35,067	13,465	33,175	46,640	81,70
Middletown			145,593	76,147	152,887	229,034	374,62
Narragansett	1 105 310		191,652	61,720	141,407	203,128	394,780
Newport	1,405,248		411,403	80,642	182,670	263,311	2,079,963
New Shoreham	7.4.2		74,303	6,910	24,148	31,058	105,36
North Kingstown	1,712		282,085	192,589	443,350	635,939	919,730
North Providence		1,030,137	202,114	393,779	1,198,474	1,592,253	2,824,50
North Smithfield			78,305	183,264	451,435	634,700	713,005
Pawtucket	554,958	1,539,903	409,155	821,285	2,251,092	3,072,376	5,576,392
Portsmouth			113,853	94,646	207,763	302,409	416,263
Providence	33,303,459	5,797,634	1,265,199	1,620,464	4,314,405	5,934,870	46,301,162
Richmond			26,001	66,710	181,864	248,574	274,575
Scituate	2074		104,815	71,269	165,905	237,174	341,989
Smithfield	718,669		294,639	267,692	586,099	853,791	1,867,099
South Kingstown	204,036		218,810	142,445	341,383	483,828	906,674
Tiverton			123,043	62,598	154,261	216,859	339,900
Warren			56,598	94,349	279,856	374,205	430,803
Warwick	1,690,561		739,962	1,013,712	2,080,135	3,093,847	5,524,370
Westerly	161,199		318,791	220,009	632,364	852,374	1,332,364
West Greenwich			33,299	55,996	153,710	209,706	243,005
West Warwick		924,370	162,506	238,429	539,265	777,694	1,864,570
Woonsocket		924,681	186,880	377,867	1,337,252	1,715,119	2,826,679
Subtotal	\$45,205,606	\$12,384,458	\$8,598,411	\$10,000,000	\$24,511,822	\$34,511,822	\$100,700,29
Motor Vehicle Phase Out		Districts			32,369	32,369	32,369
Statewide Reference Libr	ary Resource Grant		701,052				701,052
Grant-In-Aid to Institution	nal Libraries		62,609				62,609
Library Construction Rein	mbursement		2,161,627				2,161,62
Total	\$45,205,606	\$12,384,458	\$11,523,699	\$10,000,000	\$24,544,191	\$34,544,191	\$103,657,95

⁽¹⁾ The base distribution is \$10 million. The additional amount of \$24.5 million in FY 2018 due to the implementation of the motor vehicle phase-out is based on the 12/31/16 assessment date. The state's FY 2018 motor vehicle reimbursement corresponds with the FY 2018 local fiscal year for all communities except for East Providence for which it corresponds with their FY 2017. Therefore, East Providence will commence their motor vehicle phase-out in the state's FY 2019 and will receive their additional reimbursement then. An additional amount of \$32,369 will be provided to Albion, Lime Rock, Manville and Quinville fire districts. Note, due to the relationship of the local fiscal year, this table reflects a one-year delay in the implementation and reimbursement for the Lonsdale and Saylesville fire districts pursuant to RIGL **\$44-34.1-2(b)(4)**. Currently only Lincoln's fire districts levy a tax on motor vehicles.

City or Town	Public Service Corporation Tax (1)	Hotel Tax (2) (3)	Meals and Beverage Tax (9)	FY 2018 Total Shared Taxes State Aid	FY 2018 Total Shared & Appropriated Aid
Barrington	203,389	2.616	187,285	393,289	1 422 704
Bristol	279,397	59,608	441,211		1,432,706
Burrillville	202.015	39,008	222,371	780,216 424,385	2,421,332
Central Falls	242,093	434	154,500		1,451,548
Charlestown	97,097	79,474	180,635	397,027 357,205	1,099,530
Coventry	437,024	107,498	485,590		574,092
Cranston	1,008,961	22,713		1,030,112	2,216,172
Cumberland	426,317	1,045	2,035,002	3,066,675	13,741,561
East Greenwich	163,835	695	558,594	985,956	2,215,240
East Providence	590,502	48,756	686,826	851,356	1,729,190
Exeter	83,592	46,730	1,099,196	1,738,454	2,914,034
Foster	58,356	286	118,289	201,943	623,523
Glocester	123,645	2.904	23,252	81,893	455,846
Hopkinton	101,482	10.840	77,988	204,536	681,892
Jamestown	68,263	7,77,77	47,324	159,646	507,791
Johnston	363,489	26,903	90,296	185,462	384,479
Lincoln		9,059	730,312	1,102,859	3,621,169
Little Compton	267,304	118,129	842,408	1,227,841	2,079,521
Middletown	43,776	26,072	67,628	137,476	219,183
CONTRACTOR	200,603	963,108	807,435	1,971,146	2,345,772
Narragansett	196,380	303,491	675,221	1,175,092	1,569,872
Newport	305,570	2,596,823	2,498,464	5,400,857	7,480,819
New Shoreham	11,319	590,695	380,237	982,251	1,087,612
North Kingstown North Providence	328,695	122,608	627,128	1,078,431	1,998,167
North Smithfield	403,417	1	404,916	808,335	3,632,839
Pawtucket	151,904	3,332	308,378	463,614	1,176,619
Portsmouth	891,950	4,976	953,933	1,850,859	7,427,251
Control of the Contro	216,894	44,245	276,086	537,224	953,487
Providence	2,232,279	2,266,852	6,443,122	10,942,253	57,243,414
Richmond	95,248	4,612	144,475	244,335	518,910
Scituate	130,554	8,217	69,984	208,754	550,743
Smithfield	268,766	167,152	826,267	1,262,184	3,129,282
South Kingstown	382,004	192,243	915,966	1,490,212	2,396,887
Tiverton	197,617	1,748	244,803	444,168	784,070
Warren	131,578	4,286	321,997	457,861	888,663
Warwick	1,022,628	1,309,176	3,249,724	5,581,529	11,105,898
Westerly	283,383	710,432	940,892	1,934,706	3,267,069
West Greenwich	76,421	126,085	124,615	327,121	570,127
West Warwick	360,940	153,327	408,386	922,654	2,787,224
Woonsocket	514,881	51,616	595,369	1,161,865	3,988,545
Subtotal	\$13,163,564	\$10,142,117	\$29,266,102	\$52,571,783	\$153,272,080
Motor Vehicle Phase Out Re Statewide Reference Library Grant-In-Aid to Institutional Library Construction Reimb	Resource Grant (Providend Libraries				32,369 701,052 62,609 2,161,627
Total	\$13,163,564	\$10,142,117	\$29,266,102	\$52,571,783	\$156,229,737

⁽¹⁾ Based on actual declarations received in the spring of 2017.

⁽²⁾ Amount includes 1.0% local tax and 25.0% local share of state 5.0% tax on traditional lodging rentals and the lodging tax initiatives enacted by the General Assembly.

⁽³⁾ Hotel Tax and Meals & Beverage Tax are estimated and subject to change.

City or Town	Payment In Lieu of	Distressed Community	State Library	Motor Vehicle Excise Tax	Motor Vehicle Phase Out	Motor Vehicle Excise Tax	FY 2019 Total Appropriated
	Tax Exempt Property	Relief Fund	Aid	Reimbursement Base Amount	Reimbursement	Total	State Aid
Barrington	17,514		377,408	221.581	602,789	Reimbursement (1) 824,370	1 210 202 22
Bristol	1,335,274		192,571	109,436	400,141	509,577	1,219,292.23
Burrillville	98,273		173,440	207,065	904,389		2,037,422
Central Falls	895	217,757	26,487	102,184	457,494	1,111,454	1,383,167
Charlestown	075	217,727	51,117	44,815	198,865	559,678	804,818
Coventry			232,971	251,244	1,196,996	243,681	294,798
Cranston	5,403,870	1,233,378	599,627	1,042,441	4,983,010	1,448,240	1,681,211
Cumberland	5,405,070	1,235,376	279,091	253,650	and the second s	6,025,451	13,262,326
East Greenwich	659,856		131,335	84,112	1,115,372	1,369,021	1,648,113
East Providence	244,237		418,643		296,637	380,748	1,171,939
Exeter	244,237		49,367	516,914 93,419	1,136,961	1,653,876	2,316,756
Foster			33,624		441,320	534,739	584,106.05
Glocester			78,446	74,174 104,711	394,072	468,246	501,871
Hopkinton			34,850		478,108	582,819	661,264
Jamestown				72,384	366,644	439,028	473,878
Johnston		1,065,944	123,716	22,334	76,843	99,177	222,894
Lincoln		1,005,944	120,586	437,352	2,134,352	2,571,705	3,758,235
Little Compton			202,908	206,198	636,354	842,552	1,045,460
Middletown			34,306	13,465	49,486	62,951	97,257
Narragansett			145,601	76,147	220,656	296,803	442,404
Newport	1,431,152		187,492	61,720	215,656	277,376	464,868
New Shoreham	1,431,132		412,478	80,642	281,565	362,207	2,205,837
North Kingstown	1,762		84,344	6,910	36,469	43,379	127,723
North Providence	1,702	1,000,027	278,709	192,589	626,768	819,357	1,099,828
North Smithfield		1,000,937	197,946	393,779	2,171,173	2,564,952	3,763,834
Pawtucket	575.000	1 507 040	77,887	183,264	786,975	970,239	1,048,126
Portsmouth	575,928	1,507,940	390,645	821,285	4,195,439	5,016,724	7,491,237
	22 407 (50	5 (0(021	114,736	94,646	281,551	376,198	490,934
Providence Richmond	33,497,659	5,606,831	1,282,046	1,620,464	9,900,493	11,520,957	51,907,494
Scituate			24,913	66,710	293,634	360,344	385,256
Smithfield	7/2 205		104,590	71,269	254,122	325,391	429,981
	763,295		295,708	267,692	804,107	1,071,799	2,130,802
South Kingstown	207,011		213,881	142,445	480,242	622,687	1,043,579
Tiverton			122,624	62,598	232,370	294,968	417,592
Warren	1 (07 0(2		56,679	94,349	440,439	534,788	591,467
Warwick	1,687,863		737,667	1,013,712	2,853,241	3,866,952	6,292,483
Westerly	164,915		315,893	220,009	1,035,495	1,255,504	1,736,311
West Greenwich			36,772	55,996	255,447	311,443	348,215
West Warwick		904,159	160,224	238,429	1,002,675	1,241,104	2,305,488
Woonsocket	A45 000 804	847,512	197,081	377,867	2,441,102	2,818,968	3,863,561
Subtotal	\$46,089,504	\$12,384,458	\$8,598,411	\$10,000,000	\$44,679,453	\$54,679,453	\$121,751,826
Motor Vehicle Phase Out		Districts			69,496	69,496	69,496
		701,052				701,052	
Grant-In-Aid to Institutional Libraries Library Construction Reimbursement			62,609 2,176,470				62,609 2,176,470
Total	\$46,089,504	\$12,384,458	\$11,538,542	\$10,000,000	\$44,748,948	\$54,748,948	\$124,761,452

⁽¹⁾ The base distribution is \$10 million. The additional amount of \$44.7 million in FY 2019 due to the implementation of the motor vehicle phase-out is estimated based on the 12/31/16 assessment data and will change once 12/31/17 assessment data is available in the fall of 2018. The state's FY 2019 motor vehicle reimbursement corresponds with the FY 2019 local fiscal year for all communities except for East Providence for which it corresponds with their FY 2018. An additional amount of \$69,496 will be provided to all the fire districts in Lincoln. Note, due to the relationship of the local fiscal year, this table reflects a one-year delay in the implementation and reimbursement for the Lonsdale and Saylesville fire districts pursuant to RIGL §44-34.1-2(b)(4). Currently only Lincoln's fire districts levy a tax on motor vehicles.

City or Town	Public Service Corporation Tax (1)	Hotel Tax (2) (3)	Meals and Beverage Tax (3)	FY 2018 Total Shared Taxes State Aid	FY 2019 Total Shared & Appropriated Aid
Barrington	205,777	2,616	201,172	409,564	1,628,856
Bristol	282,413	66,935	473,926	823,274	2,860,696
Burrillville	204,641		238,859	443,500	1,826,668
Central Falls	244,423	434	165,956	410,813	1,215,632
Charlestown	98,143	81,984	194,029	374,156	668,954
Coventry	441,150	121,552	521,596	1,084,297	2,765,508
Cranston	1,020,830	25,302	2,185,895	3,232,028	16,494,353
Cumberland	432,719	1.045	600,014	1,033,778	2,681,890
East Greenwich	165,389	776	737,753	903,918	2,075,857
East Providence	596,479	54,552	1,180,700	1,831,732	4,148,487
Exeter	84,777	63	127,060	211,899	796,005
Foster	59,029	324	24,976	84,330	586,200
Glocester	125,379	3.290	83,770	212,439	873,704
Hopkinton	102,396	12,251	50,833	165,480	639,359
Jamestown	68,937	27,973	96,991	193,901	416,795
Johnston	367,606	10,261	784,464	1,162,331	4,920,566
Lincoln	271,180	133,808	904,872	1,309,860	2,355,319
Little Compton	44,099	27,239	72,643	143,981	241,238
Middletown	202,470	1,085,928	867,306	2,155,703	2,598,107
Narragansett	197,800	320,920	725,288	1,244,008	
Newport	310,104	2,924,305	2,683,723	5,918,132	1,708,875
New Shoreham	11,170	639,809	408,431	1,059,410	8,123,969
North Kingstown	331,080	138,213	673,629		1,187,133
North Providence	408,082	130,213	434,941	1,142,922	2,242,749
North Smithfield	154,320	3.711	331,243	843,024	4,606,858
Pawtucket	901,017	5,211	1,024,666	489,274	1,537,400
Portsmouth	218,991	46,659		1,930,894	9,422,131
Providence	2,257,319	2,545,954	296,557 6,920,873	562,207	1,053,141
Richmond	96,149	5,181	155.188	11,724,147	63,631,640
Scituate	132,283	9.218		256,518	641,774
Smithfield	272,126	189,018	75,173 887,533	216,674	646,656
South Kingstown	386,853	213,219		1,348,677	3,479,480
Tiverton	199,352	1,748	983,884 262,955	1,583,955	2,627,534
Warren	133,129	4,286	345,873	464,055	881,647
Warwick	1,033,439	1,479,145	3,490,688	483,287	1,074,753
Westerly	285,934	799,315	24.000.000	6,003,272	12,295,755
West Greenwich	77,141		1,010,658	2,095,907	3,832,218
West Warwick	363,946	142,069	133,855	353,065	701,281
Woonsocket		172,655	438,668	975,269	3,280,757
Subtotal	520,903	58,370	639,515	1,218,788	5,082,349
Motor Vehicle Phase Out Re Statewide Reference Library Grant-In-Aid to Institutional Library Construction Reimb	Resource Grant (Providence Libraries		\$31,436,155	\$56,100,468	\$177,852,29 69,496 701,052 62,609 2,176,470
Total	\$13,308,972	\$11,355,342	\$31,436,155	\$56,100,468	\$180,861,921

⁽¹⁾ Based on actual declarations received in the spring of 2018.
(2) Amount includes 1.0% local tax and 25.0% local share of state 5.0% tax on traditional lodging rentals and the lodging tax initiatives enacted by the General Assembly.

⁽³⁾ Hotel Tax and Meals & Beverage Tax are estimated and subject to change.

City or Town	Payment In Lieu of Tax Exempt Property	Distressed Community Relief Fund	State Library Aid	Motor Vehicle Excise Tax Reimbursement Base Amount	Motor Vehicle Phase Out Reimbursement	Motor Vehicle Excise Tax Total Reimbursement	Total Appropriated Difference
Barrington	1,357		(2,662)		181,180	181,180	179,875
Bristol	299,293		5,468	-	91,545	91,545	396,306
Burrillville	951		3,322		351,732	351,732	356,005
Central Falls	(24,400)	(7,641)	(588)		134,944	134,944	102,316
Charlestown			302		77,609	77,609	77,911
Coventry			(5,169)	ų.	500,319	500,319	495,150
Cranston	115,918	(107,623)	16,881		2,562,264	2,562,264	2,587,440
Cumberland	(135)		(6,273)	-	425,236	425,236	418,829
East Greenwich	199,987		(986)		95,104	95,104	294,105
East Providence	1,184		3,030		1,136,961	1,136,961	1,141,175
Exeter			(3,564)		166,091	166,091	162,527
Foster			(747)		128,664	128,664	127,918
Glocester	1.0		508		183,401	183,401	183,908
Hopkinton	£.	-	(473)		126,206	126,206	125,733
Jamestown			(3,112)		26,988	26,988	23,877
Johnston		464,611	(3,582)		778,896	778,896	1,239,925
Lincoln			(506)		194,286	194,286	193,780
Little Compton			(761)		16,312	16,312	15,551
Middletown	14		8		67,769	67,769	67,777
Narragansett	-		(4,160)	-	74,248	74,248	70,088
Newport	25,904		1,075		98,896	98,896	125,875
New Shoreham	-	+	10,041	-	12,321	12,321	22,362
North Kingstown	50		(3,376)		183,418	183,418	180,092
North Providence	_	(29,200)	(4,168)	-	972,698	972,698	939,330
North Smithfield		(25,200)	(418)		335,539	335,539	335,121
Pawtucket	20,970	(31,963)	(18,510)		1,944,348	1,944,348	1,914,844
Portsmouth	20,770	(31,703)	883		73,788	73,788	74,672
Providence	194,200	(190,803)	16,847		5,586,088	5,586,088	5,606,332
Richmond	174,200	(170,003)	(1,088)		111,770	111,770	110,681
Scituate		-	(225)	-	88,217	88,217	87,993
Smithfield	44,626		1.069		218,008	218,008	263,703
South Kingstown	2,975		(4,929)		138,859	138,859	
Tiverton	2,913		(419)		78.109		136,905
Warren			81		160,583	78,109 160,583	77,689
Warwick	(2,698)		(2,295)		773.105		160,664
Westerly	3,716		(2,898)		403,130	773,105	768,113
West Greenwich	3,710		3,473			403,130	403,948
West Warwick		(20,211)			101,737	101,737	105,210
Woonsocket			(2,282)	-	463,411	463,411	440,917
Subtotal	\$883,898	(77,169) \$0	10,201	\$0	1,103,850	1,103,850	1,036,882
Motor Vehicle Phase Out Ro Statewide Reference Library	eimbursement - Fire Distr		-	φυ	\$20,167,631 37,127	\$20,167,631 37,127	\$21,051,529 37,127
Grant-In-Aid to Institutional Library Construction Reimb			14,843				14,843
Total	\$883,898	\$0	\$14,843	\$0	\$20,204,758	\$20,204,758	\$21,103,499

⁽¹⁾ The base distribution is \$10 million. The additional amount of \$44.7 million in FY 2019 due to the implementation of the motor vehicle phase-out is estimated based on the 12/31/16 assessment data and will change once 12/31/17 assessment data is available in the fall of 2018. The state's FY 2019 motor vehicle reimbursement corresponds with the FY 2019 local fiscal year for all communities except for East Providence for which it corresponds with their FY 2018. An additional amount of \$69,496 will be provided to all the fire districts in Lincoln. Note, due to the relationship of the local fiscal year, this table reflects a one-year delay in the implementation and reimbursement for the Lonsdale and Saylesville fire districts pursuant to RIGL \$44-34.1-2(b)(4). Currently only Lincoln's fire districts levy a tax on motor vehicles.

City or Town	Public Service Corporation Tax (1)	Hotel Tax (2) (3)	Meals and Beverage Tax (3)	Total Pass Through State Aid Difference	Total All State Aid Difference
Barrington	2,388		13,887	16,275	196,150
Bristol	3,015	7,327	32,715	43,058	439,364
Burrillville	2,626	+	16,489	19,115	375,120
Central Falls	2,330		11,456	13,786	116,102
Charlestown	1,046	2,511	13,394	16,950	94,861
Coventry	4,126	14,054	36,006	54,186	549,336
Cranston	11,869	2,589	150,893	165,352	2,752,792
Cumberland	6,402		41,419	47,821	466,650
East Greenwich	1,553	81	50,927	52,562	346,667
East Providence	5,977	5,796	81,504	93,278	1,234,453
Exeter	1,185		8,771	9,956	172,483
Foster	674	38	1,724	2,436	130,354
Glocester	1,734	386	5,783	7,903	191,812
Hopkinton	914	1.412	3,509	5,835	131,567
Jamestown	674	1.069	6,695	8,439	32,316
Johnston	4,117	1,203	54,152	59,472	1,299,397
Lincoln	3,876	15,679	62,464	82,019	275,798
Little Compton	323	1,167	5,015	6,505	22,055
Middletown	1.867	122.820	59.871	184,558	252,335
Narragansett	1,420	17,429	50,067	68,916	139,004
Newport	4,533	327.483	185,259	517,275	643.150
New Shoreham	(149)	49,114	28,194	77,159	99,521
North Kingstown	2,385	15,605	46,501	64,490	244,582
North Providence	4,665	15,005	30,024	34,689	974,019
North Smithfield	2,415	378	22,866	25,659	360,781
Pawtucket	9,067	235	70,733	80,035	
Portsmouth	2,097	2,414	20,472	24,983	1,994,880 99,654
Providence	25,040	279,103	477,751	781,894	
Richmond	901	569	10,713	12,183	6,388,226
Scituate	1,729	1.002	5,189	7,920	122,864
Smithfield	3,361	21,866	61.267	86,494	95,913
South Kingstown	4,850	20,975	67,918	93.743	350,197
Tiverton	1,735	20,973	18.152		230,648
Warren	1,551		23,876	19,887	97,577
Warwick	10,810	169,969		25,426	186,090
Westerly	2,551	88,883	240,964 69,766	421,743	1,189,856
West Greenwich	720	15,984	1 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	161,201	565,149
West Warwick	3,006	19,329	9,240	25,944	131,154
Woonsocket	6,022		30,281	52,616	493,533
		6,755	44,146	56,923	1,093,805
Subtotal Motor Vehicle Phase Out I Statewide Reference Libra Grant-In-Aid to Institution Library Construction Reim	ry Resource Grant (Provi al Libraries		\$2,170,053	\$3,528,685	\$24,580,2 37,12
Total	\$145,407	\$1,213,225	\$2,170,053	\$3,528,685	\$24,632,184

⁽¹⁾ Based on actual declarations received in the spring of 2018.

⁽²⁾ Amount includes 1.0% local tax and 25.0% local share of state 5.0% tax on traditional lodging rentals and the lodging tax initiatives enacted by the General Assembly.

⁽³⁾ Hotel Tax and Meals & Beverage Tax are estimated and subject to change.

FY 2019 Education Aid

The House Finance Committee budget funds the eighth year of the education funding formula adopted by the 2010 Assembly. The calculation for FY 2019 uses March 15, 2018 student enrollment data adjusted for FY 2019 anticipated charter school enrollments, a per pupil core instruction amount of \$9,422, and state share ratio variables updated with June 30, 2017 data. It was designed such that districts that are going to receive more state funding will have the additional funding phased in over seven years and districts that are going to receive less funding will have that loss phased in over ten years. As FY 2019 is the eighth year of the transition period, only districts that are receiving less state aid will have that remaining loss phased in; the gaining districts receive the full amount of the aid produced by the formula each year.

Total Funding to Districts

- A. Column A is the amount that districts would receive in the eighth year of the formula's implementation pursuant to the ten-year phase in of the formula. As FY 2019 is the eighth year of the transition period, only districts that are receiving less state aid will have that remaining loss phased in; the gaining districts receive the full amount of the aid produced by the formula each year.
- **B.** Column **B** is the amount of group home aid districts will receive in FY 2019. Group home aid is paid pursuant to current law in addition to aid paid through the funding formula.
- C. The formula allows for additional resources from the state for high-cost special education students, high-cost career and technical programs, early childhood education programs, English language learners and transportation costs. Also included is the final year of density aid funding, a three-year program that will phase out in FY 2020. Column C shows the House Finance Committee recommendation for distribution from high-cost special education, transportation, English language learners and charter school density funds.
- D. Column D shows the House Finance Committee's FY 2019 total education aid recommendation.
- E. Column E is the FY 2018 enacted aid.
- F, Column F is the difference between the House Finance Committee's FY 2019 recommendation shown in Column D and the FY 2018 enacted budget in Column E.
- G. Column G is the Governor's FY 2019 recommended budget. It was based on March 15, 2017 student enrollment data.
- H. Column H is the difference between the House Finance Committee's FY 2019 recommendation shown in Column D and the Governor's FY 2019 recommendation shown in Column G.

		A FY2019	В		С	D Total FY2019
District		Formula Aid	Group Home Aid		Categoricals	HFC
Barrington	\$	5,290,812	\$ -	\$	190,423	\$ 5,481,235
Burrillville		12,310,751	81,848	3	75,172	12,467,771
Charlestown		1,598,581	16		3,988	1,602,569
Coventry		22,643,353	87,528	3	59,642	22,790,523
Cranston		60,596,918	39,375	;	1,268,633	61,904,926
Cumberland		20,634,323	9		161,935	20,796,258
East Greenwich		2,950,351	-		217,034	3,167,385
East Providence		34,957,824	523,497		229,163	35,710,484
Foster		1,101,212			63,096	1,164,308
Glocester		2,294,441			28,913	2,323,354
Hopkinton		5,222,822	1.6		227	5,223,049
Jamestown		464,161	1.4		58,073	522,234
Johnston		17,985,420			413,159	18,398,579
Lincoln		12,031,312	107,866		186,086	12,325,264
Little Compton		355,487	-		38	355,525
Middletown		7,718,262	183,909		77,176	7,979,347
Narragansett		2,280,362	4		33,212	2,313,574
Newport		12,234,060	149,465		49,598	12,433,123
New Shoreham		156,532			394	156,926
North Kingstown		10,044,602			83,064	10,127,666
North Providence		22,862,888	150,389		415,015	23,428,292
North Smithfield		6,040,807	104,209		74,119	6,219,135
Pawtucket		87,472,187	245,140		613,857	88,331,184
Portsmouth		3,637,712	465,947		75,021	4,178,680
Providence		250,190,833	568,961		2,952,464	253,712,258
Richmond		4,596,331	121		196	4,596,527
Scituate		3,238,501			131,003	3,369,504
Smithfield		7,537,638	205,184		112,153	7,854,975
South Kingstown		5,840,706	115,989		336,734	6,293,429
Tiverton		6,667,683			111,835	6,779,518
Varwick		36,725,883	286,252		367,078	37,379,213
Vesterly		8,566,630			200,250	8,766,880
Vest Warwick		26,108,923			77,115	26,186,038
Voonsocket		62,092,562	45,243		316,329	62,454,134
Bristol-Warren		13,259,905	101,418		1,523,958	14,885,281
Chariho		76,641			2,011,457	2,088,098
exeter-West Greenwich		4,728,792	113,526		1,206,080	6,048,398
oster-Glocester		4,576,385	4.25		611,425	5,187,810
Central Falls		40,752,939	4		420,180	41,173,119
Total	S	827,845,541	\$ 3,575,746	S		S 846,176,578
djusted Chariho		11,494,375	-		2,015,868	13,510,243

		E		F		\boldsymbol{G}		H
		FY2018		Y2019 HFC		FY2019	F	Y2019 HFC
District		Enacted		g. To Enacted		Governor	Ch	g, to Governor
Barrington	\$	5,347,807	\$	133,428	\$	5,477,438	\$	3,797
Burrillville		13,185,862		(718,091)		12,766,501		(298,730)
Charlestown		1,667,742		(65,172)		1,624,262		(21,693)
Coventry		23,202,975		(412,452)		22,495,195		295,328
Cranston		59,005,591		2,899,335		61,779,402		125,525
Cumberland		19,188,663		1,607,595		20,307,546		488,712
East Greenwich		2,739,941		427,444		3,168,472		(1,087)
East Providence		35,519,125		191,359		35,438,819		271,665
Foster		1,207,049		(42,742)		1,150,340		13,967
Glocester		2,407,384		(84,029)		2,339,775		(16,420)
Hopkinton		5,273,139		(50,090)		5,247,196		(24,147)
Jamestown		473,751		48,483		505,888		16,346
Johnston		18,638,808		(240,228)		18,130,600		267,979
Lincoln		12,510,493		(185,228)		11,929,334		395,930
Little Compton		397,113		(41,588)		357,169		(1,644)
Middletown		8,262,827		(283,480)		8,021,417		(42,069)
Narragansett		2,139,471		174,103		2,363,342		(49,768)
Newport		11,589,919		843,204		12,234,009		199,114
New Shoreham		142,068		14,859		154,179		2,748
North Kingstown		10,749,543		(621,877)		10,236,257		(108,590)
North Providence		22,019,145		1,409,147		22,620,132		808,160
North Smithfield		6,025,062		194,073		6,093,269		125,866
Pawtucket		89,154,022		(822,839)		89,565,144		(1,233,960)
Portsmouth		4,476,100		(297,420)		4,190,508		(11,828)
Providence		248,790,857		4,921,401		250,816,352		2,895,906
Richmond		4,676,150		(79,624)		4,657,312		(60,785)
Scituate		3,612,503		(242,999)		3,392,961		(23,456)
Smithfield		6,341,204		1,513,772		7,851,891		3,084
South Kingstown		6,955,455		(662,025)		6,321,790		(28,361)
Tiverton		6,531,284		248,233		6,871,394		(91,876)
Warwick		39,146,338		(1,767,125)		38,052,652		(673,439)
Westerly		8,851,953		(85,072)		8,799,418		(32,538)
West Warwick		24,376,898		1,809,140		25,279,581		906,456
Woonsocket		59,646,576		2,807,558		60,890,170		1,563,963
Bristol-Warren		15,727,351		(842,070)		14,712,027		173,255
Chariho		2,010,375		77,724		1,897,305		190,793
Exeter-West Greenwich		6,190,095		(141,697)		5,912,084		136,315
Foster-Glocester		5,030,941		156,869		5,047,478		140,332
Central Falls		40,320,646		852,473		40,804,252		368,867
Total	S	The second secon	S		s	The second secon	S	6,673,760
Adjusted Chariho	CONTROL OF	13,627,405	-	(117,162)	-	13,426,075	**********	84,168

Total Funding to Charter and State Schools

- A. Column A is the FY 2018 enacted formula aid.
- B. Column B includes mid-year revisions to FY 2018 based on current law requirements that any changes in enrollment as of October 1 that are greater than 10.0 percent get adjusted in that year.
- C. Column C is the base formula aid calculation for FY 2019. It uses March 15, 2018 enrollment and lottery data.
- D. Column D is the difference between FY 2019 base funding and FY 2018 enacted formula aid.
- E. Column E shows the transition calculation. Charter and state schools that will receive more state funding will have the additional funding phased in over seven years and those that are going to receive less state funding will have that loss phased in over ten years. As FY 2019 is the eighth year of the transition period, Column E is the same as Column D for gaining districts. Beginning in FY 2019, only districts that are receiving less state aid will have that remaining loss phased in.
- F. Column F is the House Finance Committee's FY 2019 recommended formula aid. It is the transition calculation in Column E added or subtracted from the FY 2018 enacted formula aid shown in Column A. Growth due to adding grades is paid in the year of the growth.
- G. Column G is the difference between the eighth year of funding under the formula and total state formula aid shown in Column C.
- **H.** The formula allows for additional resources from the state for high-cost special education students, high-cost career and technical programs, early childhood education programs, English language learners and transportation costs. Column **H** shows the House Finance Committee recommendation for distribution from high-cost special education and English language learners funds.
- I. Column I shows the Governor's FY 2019 recommended formula aid.
- J. Column J is the difference between the House Finance Committee's recommendation shown in Column F and the Governor's recommendation shown in Column H.

		A FY2018		В	F	C Y 2019 Base		D		E
		Enucted	F	Y 2018 Rev.		Formula		Change to	Ti	ansition =D
School	I	Formula Ald*	F	ormula Aid*		Funding		Enacted		or 1/3rd*
Academy for Career										
Exploration (Textron)	S	2,291,526	\$	2,291,526	8	2,100,129	\$	(191,397)	\$	(63,799)
Achievement First		9,209,052		9,209,052		11,647,816		2,438,764		2,438,764
Beacon		2,761,557		2,761,557		2,848,622		87,065		87,065
Blackstone		3,713,520		3,713,520		3,736,546		23,026		23,026
Charette		н				921,368		921,368		921,368
Compass		454,750		454,750		356,966		(97,784)		(32,595)
Greene School		1,259,306		1,259,306		1,190,698		(68,608)		(68,608)
Highlander		5,489,465		5,489,465		5,808,501		319,036		319,036
Hope Academy		1,415,780		1,415,780		1,813,351		397,571		397,571
International		3,166,641		3,166,641		3,380,912		214,271		214,271
Kingston Hill		574,403		574,403		482,452		(91,951)		(30,650)
Learning Community		6,323,147		6,323,147		6,455,494		132,347		132,347
New England Laborers		1,142,634		1,142,634		1,157,857		15,223		15,223
Nowell		1,594,720		1,594,720		1,720,108		125,388		125,388
Nurses Institute		2,589,415		2,589,415		2,726,258		136,843		136,843
Paul Cuffee		8,401,014		8,401,014		8,534,952		133,938		133,938
RI Mayoral Academies		24.2.7.22				(500)0000		,		100,000
Blackstone Prep.		15,265,732		15,265,732		16,949,496		1,683,764		1,683,764
RISE Mayoral Academy		1,351,280		1,351,280		1,879,994		528,714		528,714
Segue Institute		2,716,009		2,716,009		2,823,238		107,229		107,229
Southside Elementary		1,034,710		1,034,710		1,301,720		267,010		267,010
Times 2 Academy		7,545,913		7,545,913		7,900,487		354,574		354,574
Trinity		2,187,948		2,187,948		2,255,877		67,929		67,929
Village Green		2,260,023		2,260,023		2,246,369		(13,654)		(13,654)
Charter Schools Subtotal	S	82,748,546	S	82,748,546	S	90,239,211	S	7,490,666	S	7,744,753
Davies Career and Tech		13,358,058		13,358,058		7,879,682		(2,312,908)	П	(770,969)
Met School		9,342,007		9,342,007		6,661,708		(1,920,503)		(640,168)
Urban Collaborative		1,494,741		1,494,741		1,466,306		(28,435)		(71,053)
Total	S	106,943,352	S	106,943,352	S	106,246,908	\$	3,228,820	\$	6,262,563

^{*} Growth due to adding grades is all paid in the year of growth.

. .

^{*}Includes a state schools stabilization payment of \$3.2 million to Davies and \$0.8 million to Met.

	F		G		H		I	Т	J
		Cha	nge to				FY2019		
water.	FY2019 HFC		ase				overnor Rec.		Change to
School	Formula Aid**	Calci	dation	Ca	tegoricals	F	ormula Aid*		Governor
Academy for Career							1000		
Exploration (Textron)	\$ 2,227,727	\$	127,598	\$	11,786	\$	2,259,752	S	(20,239)
Achievement First	11,647,816		-		31,129		12,348,224		(669,279)
Beacon	2,848,622		2		468		2,911,249		(62,159)
Blackstone	3,736,546		-64		6,587		3,784,147		(41,014)
Charette	921,368		2		10		-		921,368
Compass	422,155		65,189				419,937		2,218
Greene School	1,190,698		1		2,223		1,272,775		(79,854)
Highlander	5,808,501		-		22,840		5,830,123		1,218
Hope Academy	1,813,351		4		1,746		1,814,708		389
International	3,380,912		4		24,391		3,323,787		81,516
Kingston Hill	543,753		61,301		229		549,747		(5,765)
Learning Community	6,455,494		-		26,315		6,505,809		(24,000)
New England Laborers	1,157,857				2,082		1,163,440		(3,501)
Nowell	1,720,108		-		8,311		1,569,789		158,630
Nurses Institute	2,726,258		1		9,630		2,653,048		82,840
Paul Cuffee	8,534,952		-		31,866		8,627,854		(61,036)
RI Mayoral Academies	0,00 1,702				51,600		0,027,034		(01,030)
Blackstone Prep.	16,949,496		-		27,123		16,783,301		193,318
RISE Mayoral Academy	1,879,994		1		-		1,887,883		(7,889)
Segue Institute	2,823,238		-		7,494		2,764,965		65,767
Southside Elementary	1,301,720		1		1,310		1,325,862		(22,832)
Times 2 Academy	7,900,487				15,278		7,737,314	-	178,451
Trinity	2,255,877				7,857		2,246,624		17,110
Village Green	2,246,369				9,635		2,319,029		(63,025)
Charter Schools Subtotal	\$ 90,493,298	S 25	4,088	S	248,301	S	90,099,368	s	642,234
Davies Career and Tech	13,658,087		78,405		9,567	-	13,338,254	4	329,400
Met School	9,342,007		80,299		13,127		9,353,938		1,196
Urban Collaborative	1,423,688		42,618)		8,357		1,550,593		(118,548)
Total	\$ 114,917,080	\$ 8,67	-	S	279,353	6 1	14,342,153	S	854,283

^{**}Includes a state schools stabilization payment of \$4.2 million to Davies and \$1.4 million to Met.

^{*}Includes a state schools stabilization payment of \$3.2 million to Davies and \$0.8 million to Met.



Rhode Island League of Cities and Towns

Overview of FY 2019 Budget – Final, As Enacted August 2, 2018

Summary

The enacted FY 2019 budget proposal (H7200 SUB A, as amended) increases appropriated funding to Rhode Island's cities and towns by \$21.5 million over the FY 2018 enacted budget.

- The budget includes an additional \$20.7 million to reimburse cities and towns for the second year of the motor vehicle tax phase-out in FY 2019.
- It increases funding for Payment in Lieu of Taxes (PILOT) by \$0.9 million This level
 maintains the state commitment to fund PILOT at 27.0 percent of the revenue foregone to
 municipalities because of qualifying tax-exempt property.
- It funds the Distressed Communities Relief Fund at the same level as FY 2018 \$12.3 million.

Additionally, the budget anticipates total pass-through funding (hotel/lodging taxes; meals/beverage taxes; and public service corporation taxes) of \$56.1 million in FY 2019, an increase of \$5.6 million over FY 2018 enacted levels. It also increases the estimated amount of pass-through funds for FY 2018 by \$2.1 million – to \$52.5 million.

The budget includes \$12.6 million more in distributed aid and categorical spending to municipal school districts over FY 2018 enacted levels. The budget fully funds the eighth year of the elementary and secondary education funding formula.

The Governor recommends \$650.0 million in state funds for school construction (often referred to as "housing aid" in policy and budget documents) over the next five years, consisting of the following:

- \$250.0 million in new funding from a general obligation bond to provide a pay-as-you-go funding stream to reduce municipal borrowing costs
- \$400.0 million in the existing school housing aid program (\$80.0 million per year over five years – maintaining current budget levels)

The **Governor's budget submission** also assumed that cities and towns will spend \$350.0 million in local funds for school construction during this period – for a total of \$1.0 billion over five years.

Other Noteworthy Provisions

Resource Recovery Scoop – The House budget <u>did not accept</u> the Governor's proposal to "scoop" \$6.0 million of RIRRC resources for deficit reduction – \$3.0 million in FY 2018 and \$3.0 million in FY 2019. The League strongly opposed the Governor's recommendation, as municipal tipping fee increases would have effectively been used to close a state budget deficit.

ONE STATE STREET, SUITE 502, PROVIDENCE, RHODE ISLAND 02908 PHONE (401) 272-3434 FAX (401) 421-0824

Medical Marijuana Expansion – The House budget <u>did not accept</u> the Governor's proposal to expand the number of medical marijuana compassion centers from three to fifteen. The House budget does include an increase in the licensing fee for existing centers, from \$5,000 to \$25,000.

Reforms to Injured on Duty Compensation – The House <u>did not accept</u> the Governor's proposed reforms to the Injured on Duty program, targeted to state public safety employees and not municipal employees. The League supports IOD reforms for municipal employees to prevent abuse of the IOD benefit.

Additional Detail

School Construction

The FY 2019 budget maintains \$80.0 million in funding for the School Housing Aid Program, which reimburses local government for qualifying school construction and renovation projects.

As noted above, the Governor's larger school construction initiative would occur over the next five years. The Governor recommends \$650.0 million in state funds for school construction over the next five years, consisting of the following:

- \$250.0 million in new funding from general obligation bond to provide a pay-as-you-go funding stream to reduce municipal borrowing costs
- \$400.0 million in the existing school housing aid program (\$80.0 million per year over five years – maintaining current budget levels)

Enhanced State Reimbursement Rates – The state currently reimburses cities and towns for a portion of the costs of qualifying school construction and renovation projects. Reimbursement rates range from 35.0% to 96.7%, as determined by the RI Department of Education (RIDE). The final enacted budget proposes increases to state reimbursement rates for priority projects. Enhancements include:

- School safety and security additional 5.0%; 75% of project costs must be directed to school safety and security measures. This category is the only one with a permanent enhanced reimbursement rate; all others are temporary and have expiration dates.
- Addressing health and safety deficiencies additional 5.0% for projects that have started construction prior to 2023 and are completed before 2028. A minimum of 25.0% of total project costs, or \$500,000, must be directed to this purpose.
- <u>Educational enhancement</u> additional 5.0% for projects to enhancing early childhood or career & technical education, provided projects begin construction prior to 2023 and are completed before 2028. A minimum of 25.0% of total project costs, or \$500,000, must be directed to this purpose.
- Addressing severely deficient buildings (i.e., Facilities Condition Index score of 65.0% or greater) – additional 5.0%, provided projects begin construction prior to 2024 and are completed before 2029. A minimum of 25.0% of total project costs, or \$500,000, must be directed to this purpose.

- Increasing functional utilization of a building from below 60.0% (i.e., downsize or consolidate) additional 5.0% to increase functional utilization to more than 80.0%, provided projects begin construction prior to 2024 and are completed before 2029. A minimum of 25.0% of total project costs, or \$500,000, must be directed to this purpose.
- Decreasing functional utilization of a building from above 120.0% (i.e., address overcrowding) additional 5.0% to decrease functional utilization to between 85.0% and 105.0%, provided projects begin construction prior to 2024 and are completed before 2029. A minimum of 25.0% of total project costs, or \$500,000, must be directed to this purpose.
- Consolidating two or more buildings within or across districts additional 5.0% to
 consolidate into one school building, provided projects begin construction prior to 2024 and
 are completed before 2029. A minimum of 25.0% of total project costs, or \$500,000, must
 be directed to this purpose.

For projects that start construction by December 30, 2023, districts may not receive more than 20.0% in additional incentive points (a 5% maximum for projects thereafter), not including the current regionalization bonus [RI General Laws § 16-7-40 (a)(1) and (a)(2)]. The enacted budget also caps the total incentives so that the state share cannot exceed 100%, nor can the "district's share be decreased by more than half of its regular share irrespective of the number of incentive points received." NOTE: The enacted budget provides that these temporary enhancements will apply only if the \$250.0 million state bond issue is approved in November 2018.

The enacted budget extended the retroactive eligibility of approved projects to receive enhanced incentives. Projects approved between May 1, 2015, and January 1, 2018, will now be eligible to receive new incentive points, up to 20.0%, in addition to any incentives previously approved. However, any project over \$1.5 million that does not have an owners project manager and a commissioning agent would be eligible for only an additional 5.0% incentive points.

Finally, the enacted budget <u>removes</u> previous housing aid incentives for energy efficiency, access for people with disabilities and asbestos removal.

Pay-As-You-Go (PAYGO) Funding Stream – The state now reimburses cities and towns for school construction when debt payments are made. This approach requires municipalities to borrow the entire cost of the project. Following an approach used in Massachusetts, the Governor's budget recommended creating a PAYGO funding stream to provide state resources at the time of the project, thereby reducing municipal borrowing costs. A general obligation bond of \$250.0 million – for voter consideration in November 2018 – would be used to capitalize this fund as well as to support the enhanced incentives described above.

The budget article does not include much detail about how PAYGO funds would be distributed other than language that available funds be "offered proportionately to [local education authorities]

based on the total state share of foundational housing aid awarded to projects in that year." The School Building Authority would be responsible for determining the details of PAYGO fund distribution. The enacted budget provides that the Auditor General give guidance within three months on the financial reporting requirements for municipally authorized debt which may or may not be issued because of the availability of state funds.

Maintenance Requirements

The budget includes a new maintenance spending requirement for all school districts, phased in over several years. The Governor's version of the budget would have set maintenance spending targets for individual facilities based on specific needs through regulation – an approach the League endorsed. However, the General Assembly established specific spending targets in statute. School districts would have three methods of calculating annual maintenance spending requirements, with the target being the lowest of the following three methods:

- Percentage of operating budget Districts will be required to spend 1.0% of the school budget on qualifying maintenance expenses in FY 2019. That total will increase to 3.0% gradually in the coming years: 1.5% in FY 2020; 2.0% in FY 2021; 2.5% in FY 2022; and 3.0% in FY 2023 and thereafter.
- 2) Percentage of replacement value Maintenance spending will be calculated as a percentage of school facility replacement value, with the 3.0% target phased in over several years: 1.0% of replacement value in FY 2019; 1.5% in FY 2020; 2.0% in FY 2021; 2.5% in FY 2022; and 3.0% in FY 2023 and thereafter. (NOTE: This is the costliest of all three methods and would unlikely be used by any district to establish the target.)
- 3) Square footage Districts may also calculate maintenance spending targets as \$3.00 per square foot of building space, with the \$3.00 benchmark subject to annual inflation.

Districts that do not meet maintenance spending requirements may have school housing aid withheld by RIDE and deposited into a restricted receipt account dedicated for maintenance spending. Maintenance expenditures are defined as amounts for repairs or replacements to keep facilities in use, including improvements to heating, lighting, ventilation, security and other fixtures. The definition <u>excludes</u> contracted or direct custodial or janitorial services; maintenance of grounds, recreational facilities or parking lots; or the cleaning or upkeep of furniture and equipment.

Based on data from RIDE and House Fiscal staff, the League projects that no district will need to increase maintenance spending in FY 2019 above current estimated levels, but that the mandate will require an additional \$21.9 million in maintenance spending through FY 2023.

Other Provisions

Requires projects greater than \$1.5 million to have an <u>Owners Program Manager and Commissioning Agent</u>, the costs of which would be qualifying reimbursable expenses shared by the state and district. (NOTE: The Governor's version of the budget would have had the state cover 100.0% of OPM and CA costs – a provision the League preferred.)

- Provides 50.0% state reimbursement for new School Resource Officers (SROs). Starting in FY 2019, the state will pay half the cost of salaries and benefits for SROs hired on or after July 1, 2018, to work in middle or high schools. State support is limited to three years (through FY 2021) and may not be used for positions currently filled.
- Supports School Building Authority (SBA) through fees from RI Health and Education Building Corporation (RIHEBC). The budget article authorizes RIHEBC to charge municipal bond origination fees to support staffing and operations, which may increase the cost of borrowing. However, the final enacted version limits such fees to one tenth of one percent of the principal amount, reflecting concerns raised by the League and its members.
- Requires SBA prequalification of prime contractors for projects greater than \$10.0 million.
- Permits environmental site remediation as a reimbursable expense, up to \$1.0 million.
- Permits temporary facilities and swing space as a reimbursable expense, provided the school district can prove its necessity and the space is used not longer than 24 months.
- Places the <u>chair of RIHEBC on the SBA Advisory Board</u>, replacing the Governor's appointee.
 The enacted budget <u>did not include a League appointment</u> to the SBA Advisory Board, as proposed by the Governor.
- Requires RIDE to <u>provide annual student enrollment updates in December</u> of each year (based on October enrollment) instead of March, thereby reducing some of the significant mid-year funding changes experienced recently by some school districts.

School Funding Formula

The FY 2019 enacted budget includes \$846.2 million in distributed aid and categorical spending to local education agencies (LEAs) – fully funding the eighth year of the education funding formula. This amount is \$6.7 million more than the Governor's proposed budget – reflecting a midyear increase in enrollment – and \$12.6 million more than the FY 2018 enacted budget. NOTE: Because communities gaining under the education funding formula had additional state funding spread out over the first seven years, the eighth year represents a lower rate of growth for numerous communities.

In addition to the distributed aid to districts, the FY 2019 budget includes the following changes to categorical spending programs:

- Increases funding for English Language Learner (ELL) programs by \$250,000, to \$2.7 million.
- Adds \$500,000 to regional transportation, to \$7.3 million.
- Decreases density funding to charter schools by about \$430,000. FY 2019 is the third and final year of the density aid program.

Motor Vehicle Excise Tax

The enacted budget includes \$54.7 million in FY 2019 to reimburse cities and towns for the second year of the motor vehicle tax phase-out. In FY 2019, the following changes are scheduled to occur:

- Vehicles would be valued at 90% of NADA Clean Retail Value (down from 95% in FY 2018)
- The minimum exemption amount would increase to \$2,000 (from \$1,000 in FY 2018)
- The maximum motor vehicle tax rate would decrease to \$50 per \$1,000 of assessed value (down from \$60 in FY 2018)

Prior to FY 2018, cities and towns received \$10.0 million annually as partial compensation for exempting the first \$500 of vehicle value. In FY 2018, the first year of the motor vehicle phase-out was supported by an additional \$24.5 million in state reimbursement to cities and towns.

State Aid - Formula Funding

The enacted budget includes \$67.1 million for other formula state aid, the same as the Governor's proposal, and \$0.9 million more than in FY2018. The year-over-year change is entirely attributable to additional PILOT funding.

Payment in Lieu of Taxes (PILOT) – The budget includes \$46.1 million in FY 2019 for PILOT payments to cities and towns – \$0.9 million more than in FY2018. For the third consecutive year, the budget achieves the state commitment to fund PILOT at 27.0 percent of the revenue foregone to municipalities because of tax-exempt property.

Distressed Communities – The FY 2019 budget maintains FY 2018 funding of \$12.4 million for distressed communities. Based on the distressed community funding formula criteria, one community would see an increase (Johnston), while seven would see reductions (Central Falls, Cranston, North Providence, Pawtucket, Providence, West Warwick and Woonsocket).

State Library Aid – The budget includes \$8.6 million in state library aid to cities and towns, consistent with FY 2018 levels.

State Aid - Pass-Through

The enacted budget includes \$56.1 million in pass-through state aid in FY 2019, an increase of \$5.6 million over FY 2018 enacted level of \$50.5 million. The budget also revises FY 2018 pass-through funds upward by \$2.1 million to \$52.6 million. These increases are driven by actual and projected revenue increases from the hotel tax and meals & beverage tax.

 NOTE: The budget does <u>not</u> include language proposed by the Governor that would have expanded the state's ability to withhold pass-through funds if a municipality did not remit money owed to the state within 90 days.

Meals & Beverage Tax – The budget includes \$31.4 million in pass-through revenue from the meals and beverage tax in FY 2019. The budget also revises FY 2018 meals and beverage revenue upward to \$29.3 million, \$1.6 million more than the FY 2018 enacted amount.

Hotel Tax – The budget includes \$11.4 million in pass-through revenue from the hotel and lodging tax in FY 2019. The budget also revises FY 2018 hotel tax revenue upward to \$10.1 million, \$0.5 million more than the FY 2018 enacted amount of \$9.6 million.

NOTE: The budget includes a change to the distribution of the 5.0% state hotel tax, increasing tourism bureau funding while reducing proceeds to the Commerce Corporation. Municipalities are unchanged and will continue to receive 25.0% of those funds.

Public Service Corporation Tax – The budget includes \$13.2 million in pass-through revenue from the Public Service Corporation Tax in FY 2019, equal to the amount in FY 2018.

Green Economy Bond

The budget proposes a general obligation bond of \$47.3 million for voter approval in November 2018. The bond would include funding for the following initiatives and projects:

- Coastal resiliency and public access projects \$5.0 million (requires 25% match)
- Clean Water & Drinking Water (state revolving fund) \$7.9 million
- Wastewater facility resiliency \$5.0 million (requires 50% match)
- Dam safety \$4.4 million
- Dredging downtown Providence rivers \$7.0 million
- Bike paths \$5.0 million
- Brownfields remediation \$4.0 million (requires 20% match)
- Local recreation grants \$5.0 million (requires 20% match)
- Farmland preservation \$2.0 million
- Open space preservation \$2.0 million (requires 50% match)

NOTE: The enacted budget's bond proposal did not include \$10.0 million for state parks and recreational facilities.

Other Items of Interest

Scoops – In addition to the Resource Recovery scoop listed earlier, the budget made changes to other Governor-proposed fund transfers from other quasi-public agencies that provide services to municipalities:

- Rhode Island Housing <u>Did not include</u> the Governor's proposal to transfer \$5.0 million in FY 2019 and an additional \$5.0 million in FY 2018
- Rhode Island Infrastructure Bank Requires a transfer of \$4.0 million in FY 2019, down from the Governor's original proposal of \$8.5M; did not accept Governor's proposal to transfer \$5.0 million in FY 2019.

Municipal Police Training School Tuition – The budget did not accept the Governor's proposal allow the Department of Public Safety to charge tuition and fees for the Municipal Police Training

Academy, including a charge for a statewide physical training test. The Governor's budget would have allowed charging \$255,000 in tuition and fees in FY 2019.

8 10

Higher Education & Industry Center – The budget authorizes creation of additional Centers, modeled on the Westerly Higher Education Center, which coordinates educational training from CCRI to address specific employer needs (including Electric Boat).

State Planning Council - The Governor withdrew proposed changes to the size and jurisdiction of the Council (to which the League has three municipal appointments).

Main Street Streetscape & Technical Assistance – The enacted budget includes \$0.5 million for streetscape improvements to create an attractive environment in local business districts. The House budget did not approve the Governor's proposal to add \$0.2 million to "assist municipalities in addressing and streamlining their respective zoning, planning and permitting codes and processes."

Senior Centers – The budget included the Governor's proposal to provide \$0.8 million in FY 2019 for operational support for senior centers – up from \$0.4 million in FY 2018.

Professional Licensing – The budget did not include language removing the statutory requirement that the Department of Health ensure compliance with local zoning ordinances for barbers, manicurists, and hairdressers. However, the General Assembly passed broader business licensing reform legislation (H8122) that included this provision, which the Governor has signed into law. The Administration notes that the municipal certification is viewed as an unnecessary step in the licensing process and offered its repeal as part of section to improve business climate.

Building & Fire Code – The budget includes the Governor's proposal to consolidate all state building, fire code, inspection and contractor registration offices within the Department of Business Regulation.



LOSS PREVENTION TRAINING SCHEDULE



Boiler Safety Training

September 19, 2018

This one day workshop will provide participants with a basic understanding of the fundamental principals of proper boiler operations and maintenance, including what can go wrong and how to make it run longer. For experienced personnel, this will serve as a review of basic practices essential to proper boiler operation and maintenance.



Bucket Truck & Wood Chipper Safety Training

September 20, 2018

This half-day workshop will provide participants with relevant health and safety techniques and guidelines to ensure you stay protected when operating these powerful pieces of equipment. Participants who successfully complete this workshop will receive a certificate.



Electrical & LockOut/TagOut Training

October 10, 2018

This half-day workshop will cover the basics of electrical safety as well as the requirements of the LockOut/TagOut regulations. Learn safe work practices that can prevent electrical shock and review the various types of active and stored electrical sources and the controls necessary to keep everyone protected.



Hoisting & Rigging Safety Training

October 24, 2018

This half-day workshop provides basic knowledge for those assisting or working around lifting operations. Participants will be instructed on the hazards associated with hoisting and rigging operations. They will become familiar with the proper hardware used during such operations and how to perform these operations safely.



Forklift Safety Training

November 6 & 8, 2018

This half-day classroom and hands-on training will focus on how to operate forklifts safely. The classroom portion will review the hazards involved with operating a forklift, as well as the safety checks required to ensure the forklift is operating properly. During the hands-on portion, participants will drive a safety course to develop their skills and learn to operate a forklift safely.



Defensive Driver Training (DDC 4)

December 4, 2018 & April 2, 2019

The National Safety Council's Defensive Driving course (DDC 4) is a fast-paced, four-hour driver improvement program that also makes an ideal refresher course. Learn practical strategies to reduce collision related injuries, fatalities, and costs. This is a multi-media classroom course and does not involve hands-on driving.



Confined Space Training

December 12, 2018 & June 4, 2019

This half-day workshop will address specific practices and procedures to safeguard employees from the hazards of confined and enclosed spaces including oxygen deficiency, mechanical hazards and other safety and health hazards.



Trenching Competent Person Training

March 13 & May 22, 2019

This half-day workshop will teach participants to recognize and anticipate hazards in and around an excavation site and how to implement corrective actions. It will also provide knowledge on soil composition and analysis, how to plan a trenching job and responsibilities as a Trenching Competent Person.



Drug & Alcohol Consortium Meeting

March 28, 2019

Yearly meeting for all Drug & Alcohol Consortium members. Receive updates on DOT & FMCSA regulatory requirements to ensure your entity runs an effective and DOT compliant drug and alcohol testing program. Train your supervisors to properly identify when an employee may be under the influence of drugs or alcohol.



Workzone Flagger Training (Nat'l Safety Council)

April 16 & May 7, 2019

This half-day workshop is a must for novice construction workzone flaggers in both one and twoperson flagging operations and serves as a refresher for experienced flaggers. Includes both classroom and hands-on training with focus on flagging procedures and proper use of required equipment. Participants who successfully complete this workshop will receive a certificate.



OSHA 10-Hour Safety Training

June 12-13, 2019

This two-day OSHA workshop is designed to provide workers, supervisors and other personnel responsible for construction activities with an awareness of the safety requirements required by OSHA. Participants who successfully complete the workshop will receive a certificate.

Jamestown, RI Building Permit Fee Schedule

14-21. New Construction. All new construction, renovations, repairs, alterations, etc. including all accessory structures, garages, sheds, decks, docks, etc.

	Estimated	
1.	Value of Completed Work	Fee
inclu	<u>\$1 - \$500</u>	\$25
more	\$501 - \$1,000	\$35
	\$1.001 - \$10.000	\$35 plus \$10 per thousand or fraction
2.	610 001 6100 000	thereof over \$1.001
7	\$10.001 - \$100.000	\$125 plus \$7 per thousand or fraction thereof over \$10,001
	\$100.000 - No limit	\$755 plus \$6 per thousand or fraction
		thereof over \$100,001
3.	PLUMBING PERMITS	\$25.00 base fee, plus \$5.00 per fixture
4.	ELECTRICAL PERMITS	\$25.00 base fee, plus \$10.00 per \$1000, based on applicant's reasonable project cost estimate
5.	MECHANICAL PERMITS	\$25.00 base fee, plus \$10.00 per \$1,000, based on applicant's reasonable project cost estimate \$20.00 base fee, plus \$1.00 per sq. ft. \$70.00 base fee, plus \$1.00 per sq. ft. \$70.00 cannot exceed \$50
6.	SIGN PERMITS	\$20.00 base fee, plus \$1.00 per sq. ft.
7.	MOVING PERMIT	\$50.00 State Tax on Resid.
8.	DEMOLITION	\$50.00
9.	CERTIFICATE OF USE AND OCCUPANCY	\$25.00
10.	LATE FILING FEE	50% of permit fee I would like to change late fee to
11.	REINSPECTION FEE	\$25.00
	(For failed inspection)	500.00 or 50% which ever is more
	50 50	Chris Costa 8-17-2018

'02/25/2008 11:39 FAX 4017889792

Jamestown R.I.

Ø 003

Building Permit Fee Schedule (Adopted 8-23-99)

VALUE	-			ted 8-23-99)			
VALUE	FEE	VALUE	FEE	VALUE	FEE	VALUE	FEI
1 - 500	25	42,001 - 43,000	356	85,001 - 86,000	657	128,001 - 129,000	92
501 - 1,000	35	43,001 - 44,000	363	86,001 - 87,000	664	129,001 - 130,000	93
1,001 - 2,000	45	44.001 - 45,000	370	87,001 - 88,000	671	130,001 - 131,000	94
2,001 - 3,000	55	45,001 - 46,000	377	88,001 - 89,000	678	131,001 - 132,000	94
3,001 - 4,000	65	46,001 - 47,000	384	89,001 - 90,000	685	132,001 - 133,000	95
4,001 - 5,000	75	47,001 - 48,000	391	90,001 - 91,000	692	133,001 - 134,000	95
5,001 - 6,000	85	48,001 - 49,000	398	91,001 - 92,000	699	134,001 - 135,000	96
6,001 - 7,000	95	49,001 - 50,000	405	92,001 - 93,000	706	135,001 - 136,000	97
7,001 - 8,000	105	50,001 - 51,000	412	93,001 - 94,000	713	136,001 - 137,000	97
8,001 - 9,000	115	51,001 - 52,000	419	94,001 - 95,000	720	137,001 - 138,000	98
9,001 - 10,000	125	52,001 - 53,000	426	35,001 - 96,000	727	138,001 - 139,000	98
10,001 - 11,000	132	53,001 - 54,000	433	96,001 - 97,000	734	139,001 - 140,000	99
11,001 - 12,000	139	54,001 - 55,000	440	97,001 - 98,000	741	140,001 - 141,000	100
12,001 - 13,000	146	55,001 - 56,000	447	98,001 - 99,000	748	141,001 - 142,000	100
13,001 - 14,000	153	56,001 - 57,000	454	99,001 - 100,000	755	142,001 - 143,000	101
14,001 - 15,000	160	57,001 - 58,000	461	100,001 - 101,000	761	143,001 - 144,000	101
15,001 - 16,000	167	58,001 - 59,000	468	101,001 - 102,000	767	144,001 - 145,000	102
6,001 - 17,000	174	59,001 - 60,000	475	102,001 - 103,000	773	145,001 - 146,000	103
7,001 - 18,000	181	60,001 - 61,000	482	103,001 - 104,000	779	146,001 - 147,000	103
8,001 - 19,000	188	61,001 - 62,000	489	104,001 - 105,000	785	147,001 - 148,000	104
9,001 - 20,000	195	62,001 - 63,000	496	105,001 - 106,000	791	148,001 - 149,000	104
20,001 - 21,000	202	63,001 - 64,000	503	106,001 - 107,000	797	149,001 - 150,000	105
21,001 - 22,000	209	64,001 - 65,000	510	107,001 - 108,000	803	150,001 - 151,000	106
2,001 - 23,000	216	65,001 - 66,000	517	108,001 - 109,000	809	151,001 - 152,000	106
23,001 - 24,000	223	66,001 - 67,000	524	109,001 - 110,000	815	152,001 - 153,000	107
24,001 - 25,000	230	67,001 - 68,000	531	110,001 - 111,000	821	153,001 - 154,000	107
25,001 - 26,000	237	68,001 - 69,000	538	111,001 - 112,000	827	154,001 - 155,000	108
5,001 - 27,000	244	69,001 - 70,000	545	112,001 - 113,000	833	155,001 - 156,000	109
27,001 - 28,000	251	70,001 - 71,000	552	113,001 - 114,000	839	156,001 - 157,000	109
8,001 - 29,000	258	71,001 - 72,000	559	114,001 - 115,000	845	157,001 - 158,000	
9,001 - 30,000	265	72,001 - 73,000	566	115,001 - 116,000	851	158,001 - 159,000	110
0,001 - 31,000	272	73,001 - 74,000	573	116,001 - 117,000	857	159,001 - 160,000	
1,001 - 32,000	279	74,001 - 75,000	580	117,001 - 118,000	863	160,001 - 161,000	
2,001 - 33,000	286	75,001 - 76,000	587	118,001 - 119,000	869	161,001 - 162,000	
3,001 - 34,000	293	76,001 - 77,000	594	119,001 - 120,000	875	162,001 - 163,000	
4,001 - 35,000	300	77,001 - 78,000	601	120,001 - 121,000	881	163,001 - 164,000	
5,001 - 36,000	307	78,001 - 79,000	608	121,001 - 122,000	887	164,001 - 165,000	
6,001 - 37,000	314	79,001 - 80,000	615	122,001 - 123,000	893	165,001 - 166,000	
7,001 - 38,000	321	80,001 - 81,000	622	123,001 - 124,000	899	166,001 - 167,000	
8,001 - 39,000	328	81,001 - 82,000	629	124,001 - 125,000	905	167,001 - 168,000	
9,001 - 40,000	335	82,001 - 83,000	636	125,001 - 126,000	911	168,001 - 169,000	
0,001 - 41,000	342	83,001 - 84,000	643	126,001 - 127,000	917	169,001 - 170,000	
1,001 - 42,000	349	84,001 - 85,000	650	127,001 - 128,000	923	To No Limit: \$1,175	plus
				and the second s		\$6.00 per thousand	

Plan Review Fee - \$100

Late Filing Fee - \$100 or 50% of the required permit fee (whichever is greater)

Bldg. Code Board of Appeals Fee - \$75

Ercal/PermitsiBldgPermit2

I would like to change the late fee to 500.00 or 50%

8-17-2018 Chris Costa

510-RICR-00-00-21

TITLE 510 - BUILDING CODE COMMISSION

CHAPTER 00 - N/A

SUBCHAPTER 00 - N/A

PART 21 - Process for Establishing Statewide Building Permit Fees

21.1 Purpose

The purpose of these regulations is to establish a process and formula for establishing statewide building permit fees.

21.2 Legal Authority

These regulations are promulgated pursuant to R.I. Gen. Laws § 23-27.3-119 and in accordance with R.I. Gen. Laws § 42-35-1 et seq., the Administrative Procedures Act.

21.3 Severability

The provisions of these regulations are severable, and if any provision hereof shall be held invalid in any circumstances, any invalidity shall not affect any other provisions or circumstances.

21.4 Definitions

- A. As used in these regulations the following definitions will apply:
 - "Building permit fees" means categories of municipal fees set forth in R.I. Gen. Laws §§ 23-27.3-118 and 23-27.3-118.1.
 - "Commission" means the Rhode Island Building Code Commission.
 - "Commissioner" means the commissioner of the Rhode Island Building Code Commission.
 - "Data inputs" mean the assumptions, data and other relevant information that are factored into the statewide permit formula.
 - 5. "Fee schedule" means a schedule of building permit fees which are computed by applying the statewide permit formula.
 - 6. "Municipality" means any city or town within the State of Rhode Island.

7. "Statewide permit formula" means the formula described in Section 1.10 herein.

21.5 Applicability

The fee schedules established herein shall become effective on July 1, 2018 provided that the fee schedule established herein for a municipality that is granted an extended transition period shall become effective on July 1, 2020.

21.6 Municipal Requirements

The building permit fees assessed by municipalities shall be computed in accordance with the fee schedules listed in § 21.12 of this Part herein.

21.7 Commission Requirements

The fee schedule for each municipality shall be posted on the commission's website (http://www.ribcc.ri.gov/) and the website shall be updated whenever a change to a fee schedule is made so that all fee schedules posted on the website are current.

21.8 Adjusting of Fee Schedules

- A. Adjustments to the fee schedules may be made by amending these regulations. Such amendments must be promulgated in accordance with R.I. Gen. Laws § 42-35-1 et seq., the Administrative Procedures Act.
- B. The commissioner may, from time to time or upon a reasonable request from a municipality, request authorization from the commission to commence a promulgation process for purposes of making an adjustment to a municipality's fee schedule. Municipal requests must be made, in writing, by the municipality's chief executive or town council. A municipality's request to the commissioner must provide the basis for why an adjustment is appropriate as well as all pertinent updated data inputs.
- C. Authorization to commence a promulgation process shall not be granted by the commission unless it finds that:
 - the proposed adjustment is the result of the commissioner's application of the statewide permit formula; or
 - that the proposed adjustment will result in a lower fee for contractors than
 the fee would be if the statewide permit formula was applied and the lower
 fee is requested, in writing, by the municipality's chief executive or town
 council.

- D. All adjustments to fee schedules shall become effective beginning the first day of July following the date when the amendment to these regulations becomes final provided that commission may establish a different effective date if it is in the best interest of the State.
- E. Every three (3) years, the commissioner may examine whether fee schedule adjustments are appropriate. Upon written request from the commissioner, municipalities shall, within thirty (30) business days of the request, provide the commissioner with updated data inputs in a format (i.e. Excel spreadsheet) that is satisfactory to the commissioner.

21.9 Request for Extended Transition Period

- A. A municipality may request an extended transition period which, if approved, means that the municipality's fee schedule in effect on July 1, 2017 will remain its fee schedule through June 30, 2020.
- B. Requests for the extended transition period must be made in writing by the municipality's chief executive or town council and received by the commissioner by June 1, 2018. Timely requests received by the commissioner will be forwarded to the commission for consideration.
- C. No request shall be granted unless approved by the commission.
- D. Any municipality whose request for an extended transition period is granted must submit a written status report to the commissioner by January 1, 2019. The status report must include updated data inputs in a format (i.e. Excel spreadsheet) that is satisfactory to the commissioner and provide an update regarding the municipality's approach for implementing a fee schedule that applies the statewide permit formula.
- E. In the event that a municipality fails to submit a satisfactory status report, the commission may rescind its approval of an extended transition period which means that a fee schedule that applies the statewide permit formula will become effective for that municipality beginning on July 1, 2019 rather than July 1, 2020.

21.10 Statewide Permit Formula

When calculating fee schedules for municipalities, the commissioner shall apply a statewide permit formula. The statewide permit formula shall factor in various data inputs including but not limited to the size of the municipality, the budget and size of the municipality's department, division or office that works on permitting issues, and the number and types of permitting actions that occur within the municipality.

21.11Request for Reconsideration

- A. A municipality may submit a request for reconsideration to the commissioner if it is aggrieved by one of the following actions:
 - 1. The establishment of the municipality's fee schedule.
 - 2. An adjustment to the municipality's fee schedule.
 - The commissioner's denial of the municipality's request for the commissioner to seek authorization from the commission to commence a promulgation process to adjust the municipality's fee schedule.
 - The denial of the municipality's request for an extended transition period.
- B. A request for reconsideration must be in writing and received by the commissioner within fifteen (15) business days from
 - 1. when the municipality learned of the action; or
 - 2. when the municipality should have learned of the action, whichever is sooner.
- C. The request for reconsideration must provide the basis for the request and clearly state the action that the municipality would like the commissioner and/or commission to take.
- D. The commissioner shall respond to the municipality in writing within thirty (30) business days. The commissioner may
 - deny the request;
 - 2. fully or partially approve the request provided that he or she has the authority to take the action being requested; or
 - 3. place the request on the commission's agenda for its consideration.

21.12Fee Schedules

A. The fees specified in the below fee schedules are exclusive of the levy mandated by R.I. Gen. Laws § 23-27.3-108.2(c)(1).

Town of Barrington	16.
Town of Barrington	
Project Valuation	Fee Schedule

\$1 to	\$10,000		\$8.00	per \$1,000
From \$10,001 to	\$50,000	\$80 +	\$6.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$320 +	\$4.00	per \$1,000 exceeding \$50k

Note: \$40 minimum fee

2. Town of Bristol

		1		
Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$9.00	per \$1,000
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k

Note: \$50 minimum fee

Town of Burrilville

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$10.00	per \$1,000
From \$10,001 to	\$50,000	\$100 +	\$8.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$420 +	\$6.00	per \$1,000 exceeding \$50k

Note: \$65 minimum fee

City of Central Falls

City of Central Falls

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$9.00	per \$1,000	
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k	

Town of Charlestown

Project Valuation	2	Fee Schedule		
\$1 to	\$10,000		\$12.00	per \$1,000
From \$10,001 to	\$50,000	\$120 +	\$10.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$520 +	\$8.00	per \$1,000 exceeding \$50k

6. Town of Coventry

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$9.00	per \$1,000
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k

7. City of Cranston

City of Cranston				
Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$20.00	per \$1,000
From \$10,001 to	\$50,000	\$200 +	\$18.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$920 +	\$16.00	per \$1,000 exceeding \$50k

Note: \$75 minimum fee

8. Town of Cumberland

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$8.00	per \$1,000	
From \$10,001 to	\$50,000	\$80 +	\$6.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$320 +	\$4.00	per \$1,000 exceeding \$50k	

Note: \$75 minimum fee

9. Town of East Greenwich

Project Valuation		Fee Schedule		
\$1 to	\$10,000		\$17.00	per \$1,000
From \$10,001 to	\$50,000	\$170 +	\$15.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$770 +	\$13.00	per \$1,000 exceeding \$50k

10. City of East Providence

City of East Provi	dence			
Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$13.00	per \$1,000
From \$10,001 to	\$50,000	\$130 +	\$11.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$570 +	\$9.00	per \$1,000 exceeding \$50k

The section of the se

11. Town of Exeter

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$10.00	per \$1,000	
From \$10,001 to	\$50,000	\$100 +	\$8.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$420 +	\$6.00	per \$1,000 exceeding \$50k	

12. Town of Foster

Town of Foster				
Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$8.00	per \$1,000
From \$10,001 to	\$50,000	\$80 +	\$6.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$320 +	\$4.00	per \$1,000 exceeding \$50k

Note: \$50 minimum fee

13. Town of Glocester

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$13.00	per \$1,000	
From \$10,001 to	\$50,000	\$130 +	\$11.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$570 +	\$9.00	per \$1,000 exceeding \$50k	

14. Town of Hopkinton

		1		
Project Valuation		Fee Schedule		
\$1 to	\$10,000		\$13.00	per \$1,000
From \$10,001 to	\$50,000	\$130 +	\$11.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$570 +	\$9.00	per \$1,000 exceeding \$50k

15. Town of Jamestown

Town of Jamesto	wn			
Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$12.00	per \$1,000
From \$10,001 to	\$50,000	\$120 +	\$10.00	per \$1,000 exceeding \$10k

From \$50,001 to	no limit	\$520 +	\$8.00	per \$1,000 exceeding \$50k
Note: \$50 minimu	m fee			

16. Town of Johnston

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$12.00	per \$1,000	
From \$10,001 to	\$50,000	\$120 +	\$10.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$520 +	\$8.00	per \$1,000 exceeding \$50k	

17. Town of Lincoln

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$15.00	per \$1,000	
From \$10,001 to	\$50,000	\$150 +	\$13.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$670 +	\$11.00	per \$1,000 exceeding \$50k	

18. Town of Little Compton

Town of Litt	le Compton				
Project Valu	uation	Fee S	Schedule		
\$1 to	\$10,000		\$9.00	per \$1,000	

From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k

19. Town of Middletown

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$18.00	per \$1,000	
From \$10,001 to	\$50,000	\$180 +	\$16.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$820 +	\$14.00	per \$1,000 exceeding \$50k	

20. Town of Narragansett

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$9.00	per \$1,000	
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k	

21. Town of New Shoreham

Town of New Shoreham	
Project Valuation	Fee Schedule

\$1 to	\$10,000		\$13.00	per \$1,000
From \$10,001 to	\$50,000	\$130 +	\$11.00	per \$1,000 exceeding \$50k
From \$50,001 to	no limit	\$570 +	\$9.00	per \$1,000 exceeding \$10k

Note: \$65 minimum fee

22. City of Newport

City of Newport					
Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$20.00	per \$1,000	
From \$10,001 to	\$50,000	\$200 +	\$18.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$920 +	\$16.00	per \$1,000 exceeding \$50k	

Note: \$75 minimum fee

23. Town of North Kingstown

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$11.00	per \$1,000	
From \$10,001 to	\$50,000	\$110 +	\$9.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$470 +	\$7.00	per \$1,000 exceeding \$50k	

Note: \$75 minimum fee

24. Town of North Providence

Town of North Providence

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$21.00	per \$1,000	
From \$10,001 to	\$50,000	\$ 210 +	\$19.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$ 970 +	\$17.00	per \$1,000 exceeding \$50k	

25. Town of North Smithfield

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$10.00	per \$1,000	
From \$10,001 to	\$50,000	\$100 +	\$8.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$420 +	\$6.00	per \$1,000 exceeding \$50k	

City of Pawtucket 26.

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$11.00	per \$1,000	
From \$10,001 to	\$50,000	\$110 +	\$9.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$470 +	\$7.00	per \$1,000 exceeding \$50k	

27. Town of Portsmouth

Town of Portsmor	uth					
Project Valuation		Fee Schedule				
\$1 to	\$10,000		\$12.00	per \$1,000		
From \$10,001 to	\$50,000	\$120 +	\$10.00	per \$1,000 exceeding \$10k		
From \$50,001 to	no limit	\$520 +	\$8.00	per \$1,000 exceeding \$50k		

28. City of Providence

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$23.00	per \$1,000	
From \$10,001 to	\$50,000	\$230 +	\$21.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$1070 +	\$19.00	per \$1,000 exceeding \$50k	

29. Town of Richmond

Project Valuation		Fee Sch	Fee Schedule				
\$1 to	\$10,000		\$13.00	per \$1,000			
From \$10,001 to	\$50,000	\$130 +	\$11.00	per \$1,000 exceeding \$10k			
From \$50,001 to	no limit	\$570 +	\$9.00	per \$1,000 exceeding \$50k			

30. Town of Scituate

Project Valuation		Fee Schedule			
\$1 to	\$10,000		\$9.00	per \$1,000	
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k	
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k	

31. Town of Smithfield

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$8.00	per \$1,000
From \$10,001 to	\$50,000	\$80 +	\$6.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$320 +	\$4.00	per \$1,000 exceeding \$50k

32. Town of South Kingstown

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$9.00	per \$1,000
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k

Note: \$40 minimum fee

33. Town of Tiverton

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$9.00	per \$1,000
From \$10,001 to	\$50,000	\$90 +	\$7.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$370 +	\$5.00	per \$1,000 exceeding \$50k

34. Town of Warren

Town of Warren				
Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$13.00	per \$1,000
From \$10,001 to	\$50,000	\$130 +	\$11.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$570 +	\$9.00	per \$1,000 exceeding \$50k

35. City of Warwick

City of Warwick						
Project Valuation		Fee Schedule				
\$1 to	\$10,000		\$10.00	per \$1,000		
From \$10,001 to	\$50,000	\$100 +	\$8.00	per \$1,000 exceeding \$10k		

From \$50,001 to	no limit	\$420 +	\$6.00	per \$1,000 exceeding \$50k
Note: \$75 minimu	m fee			

36. Town of Westerly

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$7.00	per \$1,000
From \$10,001 to	\$50,000	\$70 +	\$5.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$270 +	\$3.00	per \$1,000 exceeding \$50k

37. Town of West Greenwich

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$11.00	per \$1,000
From \$10,001 to	\$50,000	\$110 +	\$9.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$470 +	\$7.00	per \$1,000 exceeding \$50k

38. Town of West Warwick

Town of We	est Warwick				
Project Valu	uation	Fee S	Schedule		
\$1 to	\$10,000		\$20.00	per \$1,000	

From \$10,001 to	\$50,000	\$200 +	\$18.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$920 +	\$16.00	per \$1,000 exceeding \$50k
Note: \$75 minimu	m fee			

39. City of Woonsocket

Project Valuation		Fee Sch	edule	
\$1 to	\$10,000		\$15.00	per \$1,000
From \$10,001 to	\$50,000	\$150 +	\$13.00	per \$1,000 exceeding \$10k
From \$50,001 to	no limit	\$670 +	\$11.00	per \$1,000 exceeding \$50k

Note: \$75 minimum fee

Jamestown Whale's Tail



To the Town Council,

Last month, the Jamestown Wharf came alive with the temporary installation of the Whale's Tail, a glittering sculpture created by Jamestown's own Peter Diepenbrock.

This stunning nod to our Atlantic home animated the waterfront, sparked lively discussion and encouraged thoughtful discussion. As Jamestown residents, we connected through our appreciation of the Whale's Tail and this striking work of art, like the marine mammal itself, slipped away from our view too soon.

But now, we have the opportunity to bring an iconic centerpiece of this island's lively arts scene back. Diepenbrock has agreed to fabricate a new Whale's Tail, exactly like the one on temporary display last month.

We are a group of Jamestown residents proposing to commission this sculpture from Diepenbrock, with private funds from the community, and donate the artwork to the Town of Jamestown for permanent placement in the East Ferry wharf area. At the August 20 Town Council meeting, representatives of the group will present the concept and seek support from the Town Council for conditional acceptance of this plan.

Why a Whale's Tail? This is the Ocean State, a place defined by the seas, the tides, and the vast Atlantic beyond our shores. Whales once swam in a pristine Narragansett Bay and, with our renewed environmental commitment through Save the Bay and other organizations, may again one day. The Jamestown Whale's Tail will serve as not only an aesthetic marvel but also an educational tool for schoolchildren on walking field trips.

To date we have raised commitments of more than \$45,000 to meet the project's cost of \$90,000, and are working with local builders on in-kind donations for the installation, platform and lighting. The timing could not be more ideal for the transformation of Jamestown's bustling waterfront.

Sincerely,

Members of the Jamestown Community

Jamestown Whale's Tail Project

Proposal to Jamestown Town Council:

A group of Jamestown residents is proposing to purchase a Peter Diepenbrock sculpture, entitled Jamestown Whale's Tail, with private funds from the community, and donate the artwork to the Town of Jamestown for permanent placement in the East Ferry wharf area.

At the August 20 Town Council meeting, representatives of the group will present the concept and seek input and support from the Town Council for acceptance of this plan.

Sculpture Description:

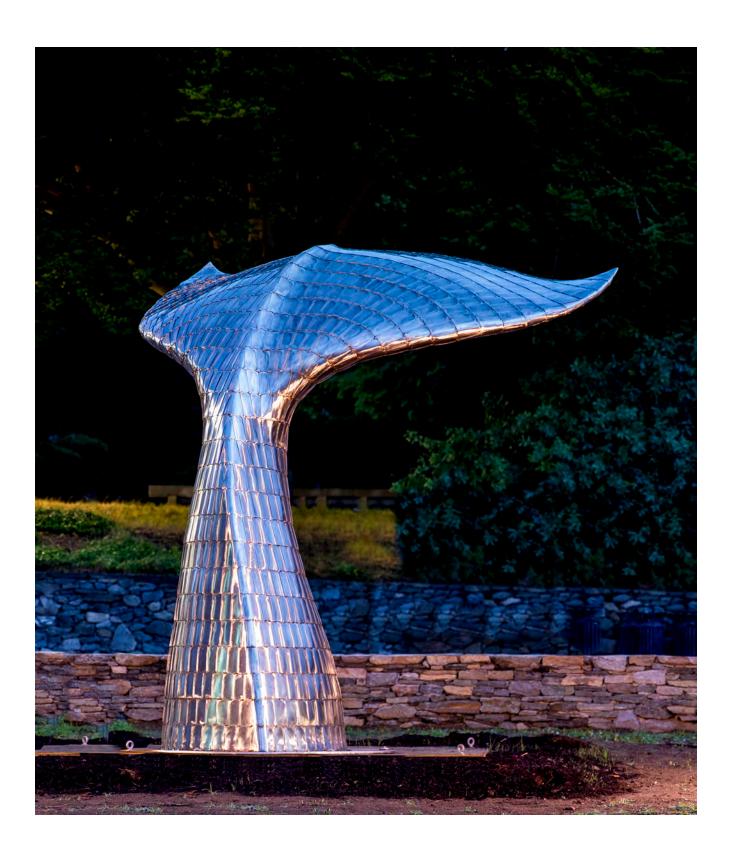
Title: Jamestown Whale's Tail
Artist: Peter Diepenbrock
Size: 9'8" h x 9'4" w x 8'd
Material: Stainless steel
Weight: 2000 pounds

Project Attributes:

- The acquisition of this significant piece of public art would be completely privately funded and require no public or tax payer funding.
- We believe the installation of this high quality sculpture in a visible location on the waterfront would support the prominent role the arts play in the Jamestown community and reinforce a vital ingredient of the Town's unique cultural landscape and marine heritage.
- The subject matter ties the artwork to the Town and to its location as a gateway to both the ocean and the Narragansett Bay. The Whale's Tail is a gesture to the marine environment and to Rhode Island as the "Ocean State."
- Given the Town's current investment in improvements in the East Ferry wharf area, we feel this is the right time to incorporate an appropriate piece of art in the waterfront environment.
- The Whale's Tail sculptor is a longtime Jamestown resident, and the placement of a local artist's
 work would highlight Jamestown's particular strength in drawing and harboring creative talent
 to our town and island, as well as represent the Town's commitment to support and encourage
 the work of our community members.
- This sculpture has been pre-viewed in situ, when another version of the piece was on temporary
 display earlier this summer. Its presence in the wharf area generated great enthusiasm and
 wide support from Jamestown community members. It has, in a sense, already been "market
 tested" with very positive results.













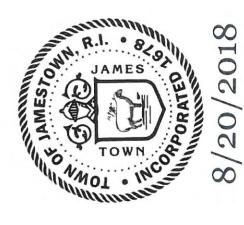
Service North End of Jamestown Prospective Cell Tower Site to

M. Glier

J. Lambert

A. Wengefeld

A. Giroux



Why are we discussing this initiative?

- Cellular Service on North End ranges from poor to nonexistent
- Police and Fire communications continue to experience poor performance
- Town owns parcels on the North End that may be suitable for a cell site
- We have experience with leasing to cellular carriers
- Market opportunity for carriers
- Survey data suggests new site could service more users than currently served by Howland Avenue site

Increasingly Important Issues

- More households are disconnecting from landline-based services
- Communications become very dependent on cell services
 - Need for reliable public safety- police and fire communications
- Wireless has become preferred service delivery method



Goals of Initial Effort

- Identify at least 2 parcels that may be prospective cell sites
- Estimate the number of North End parcels that may be served by each site
- Show basic criteria used for preliminary site selection/rejection



Overview of Terms

"Parcel"

- Properties from existing Town Platt maps
- Not Town-owned property or covenant restricted
- May/may not have existing dwellings

"Primary Service Area"

- Parcels within a 1.62 miles radius circle around the proposed site
- Term sometimes used for area of "Good service indoors"

"Secondary Service Area"

- Parcels between the 1.62 mile radius and a 2.0 mile radius circle around the proposed site
- Term sometimes used for area of "Minimum service indoors" and "Good service outdoors"

Criteria for Location, by Priority

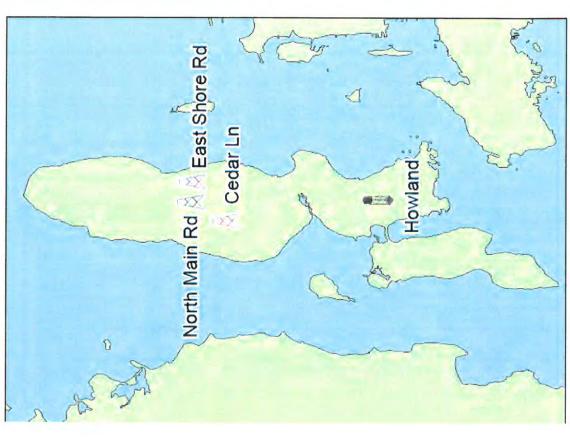
- Locations that we believe could serve the largest number of North End parcels
 - Parcel height above sea level
- Higher elevation reduces required tower height to achieve best signal levels across delivery
- Minimum parcel size to accommodate 3 carriers
- 22K/24K SF (~ 1/2 acre)
- Access and minimum distance to utilities, with fiber communications service being the most important
- Accessibility of site during and after extreme storm conditions



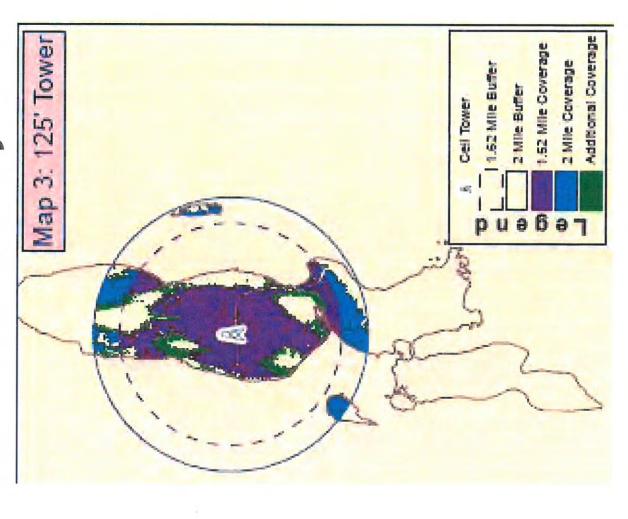
Initial Survey Results

• Determined that 3 Townowned parcels met base use criteria (in order of priority with general location noted)

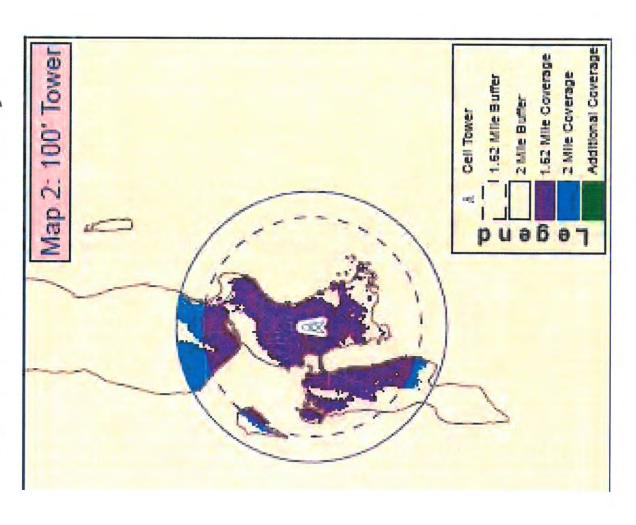
- 1. Top of Cedar Lane
- North Pond, adjacent to the North Road drainage capture basin, currently under construction
- East Shore Road, adjacent to North Pond



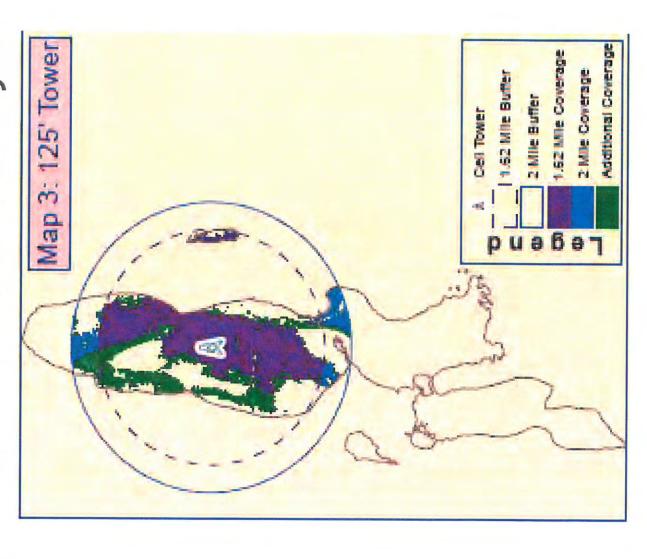
Cedar Lane Survey Area



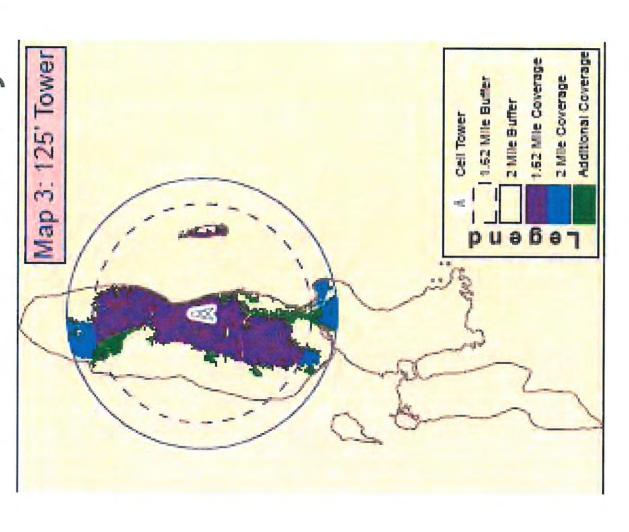
Howland Ave Survey Area



North Main Road Survey Area



East Shore Road Survey Area



Site Survey Parcel Coverage Comparisons

Parcels covered using	Parcels covered using 2 Mile Radius, 125 ft. Tower
Site	Parcels
Cedar Lane	1775
Howland Avenue (100ft)	1434
North Main Road	1215
East Shore Road	298

Decision on Next Steps



Town Council direction required before proceeding

Next steps to include:

More formal internal discussions between Administration, Planning, Zoning, and Public Works Preliminary site reviews: Soil sampling, draft site plan, other work to confirm/reject site suitability

Determine RFI or RFP development to bid outside engineering firm services

JAMESTOWN FIRE DEPARTMENT



NCORPORATED 1897



Telephone 401/423-0062 Fox 401/423-7278

50 Narragansett Avenue Jamestown RI 02835

To:

Andrew E. Nota, Town Administrator

From:

James Byer, Fire Chief

Date:

August 16, 2018

Subject:

Bid Award – Fire Department Rescue Boat Outboard Motors

A Request for Bids was advertised for the purchase of One (1) F225XCA and One (1) LF225XCA 25" Shaft, Yamaha four-stroke outboard motors, to repower the 2008 28' Protector Rescue Boat, with Yamaha OEM Equipment and Rigging and Two (2) Year On-site Service Contract.

One bid was received and publicly opened and read on August 16, 2018 as follows:

Conanicut Marine Services, Inc. of 20 Narragansett Avenue, Jamestown, RI 02835 for \$49,000.00.

I have reviewed the bid received and recommend the bid be awarded to Conanicut Marine Services, Inc. for an amount not to exceed \$49,000, as bid.

Thank you.



Office of the Town Planner MEMORANDUM

TO: The Honorable Town Council

Ms. Kristine S. Trocki, Esq., President Lisa W. Bryer, AICP, Town Planner

FROM: Lisa W. Bryer, AICP, Town Planner **RE:** Additional Town Lots requested for preservation by

Conservation Easement to Conanicut Island Land Trust

DATE: August 15, 2018

The Town of Jamestown preserved 86 Lots in the Jamestown Shores in 2012 for groundwater protection by granting a conservation easement to the Conanicut Island Land Trust (CILT). The Jamestown Conservation Commission has been instrumental in administering management of these lots with the assistance of the CILT. Since that time the Town of Jamestown has secured ownership of an additional 34 lots in the Jamestown Shores. The Conservation Commission is now advocating that the additional 34 lots be preserved in a similar fashion. I have worked with Joyce Antoniello of the Conservation Commission in vetting these properties to ensure the Town had no municipal need for these properties prior to preservation.

I have attached mapping, photographs and description of these properties as well as the previous conservation easement for your information.

The Conservation Commission is asking that the Town move forward on preservation of these lots in perpetuity to assist with preservation of the vital groundwater which serves residents of the Jamestown Shores.

C: Andy Nota, Town Administrator
Peter Ruggiero, Town Solicitor
Joyce Antoniello, Conservation Commission



Overview of Protected Town Lots in The Jamestown Shores 2018



The information depicted on this map is for illustrative purposes only and is not adequate for legal boundary definition or regulatory interpretation.

Source: RIGIS The Town of Jamestown

Legend



Conservation Lots 2018



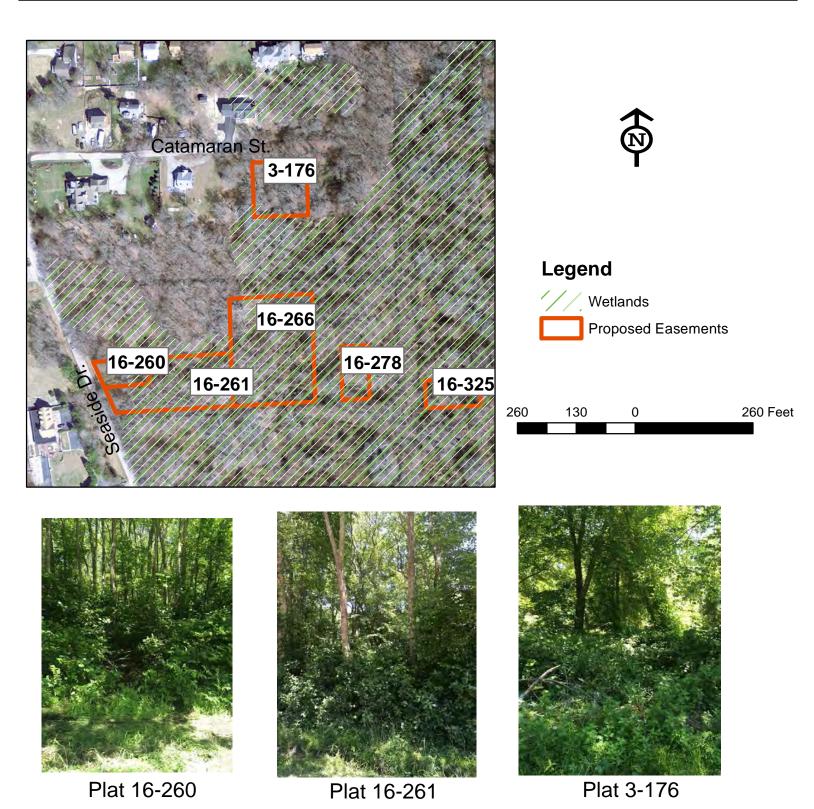
Jamestown Shores

Map Created by Jamestown GIS Dept. May 14th, 2018



The Town of | Proposed Conservation | Easements to CILT Area 1





Photographs were taken between June 10th and 30th 2018

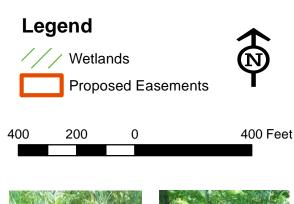
The Town of | Proposed Conservation | Easements to CILT Area 2







Plat 16-30













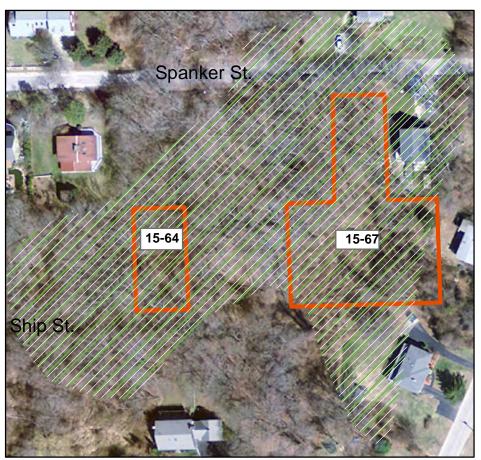


Plat 16-51

Plat 16-120

The Town of | Proposed Conservation | Easements to CILT Area 3







Legend

Wetlands **Proposed Easements**

130 Feet 130



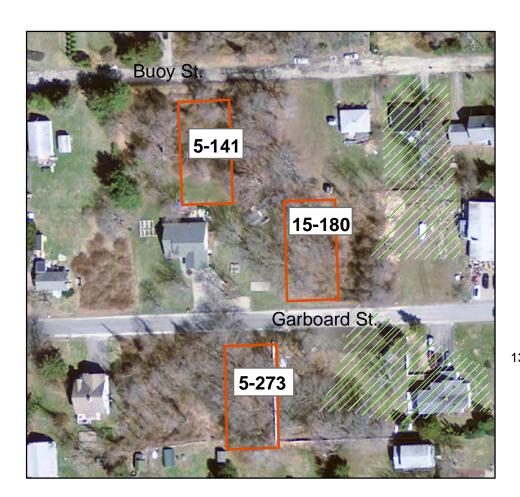
Photographs were taken between June 10th and 30th 2018

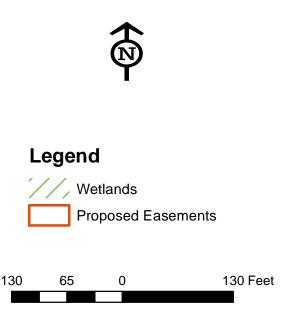


Plat 15-67

The Town of | Proposed Conservation Easements to CILT Area 4











Plat 15-180

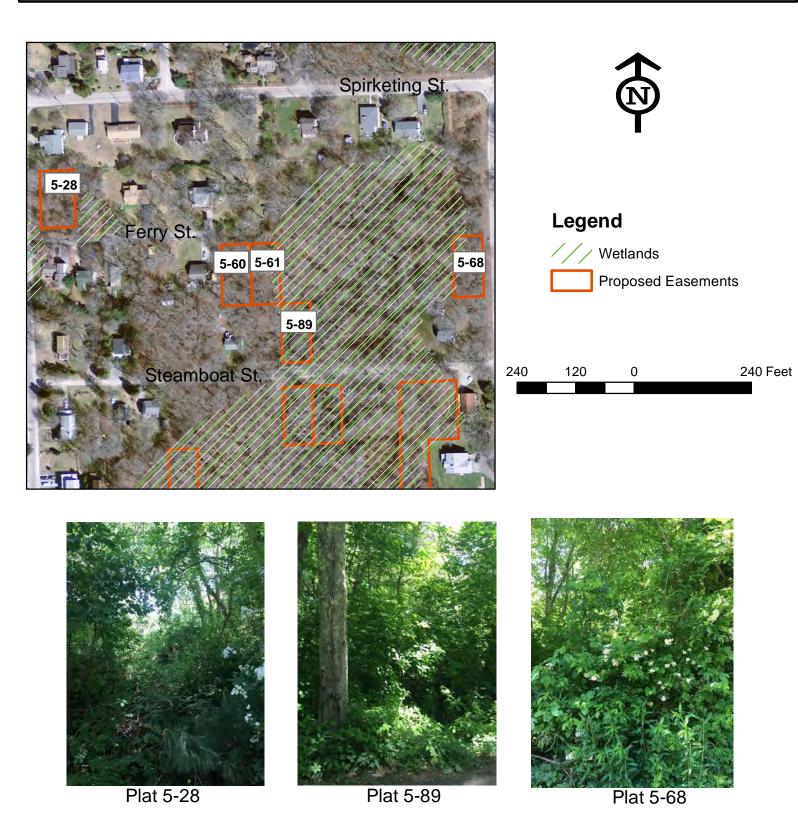


Plat 5-273

The Town of Jamestown Rhode Island

Proposed Conservation Easements to CILT Area 5



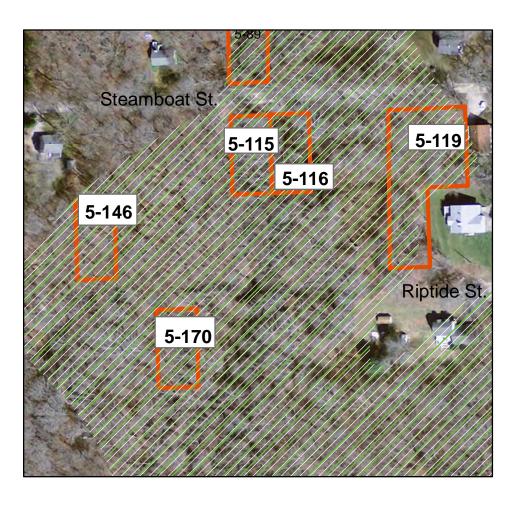


Photographs were taken between June 10th and 30th 2018

The Town of Jamestown Rhode Island

Proposed Conservation Easements to CILT Area 6







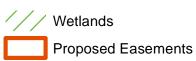
Plat 5-115

175 87.5 0 175 Feet



Plat 5-119

Legend



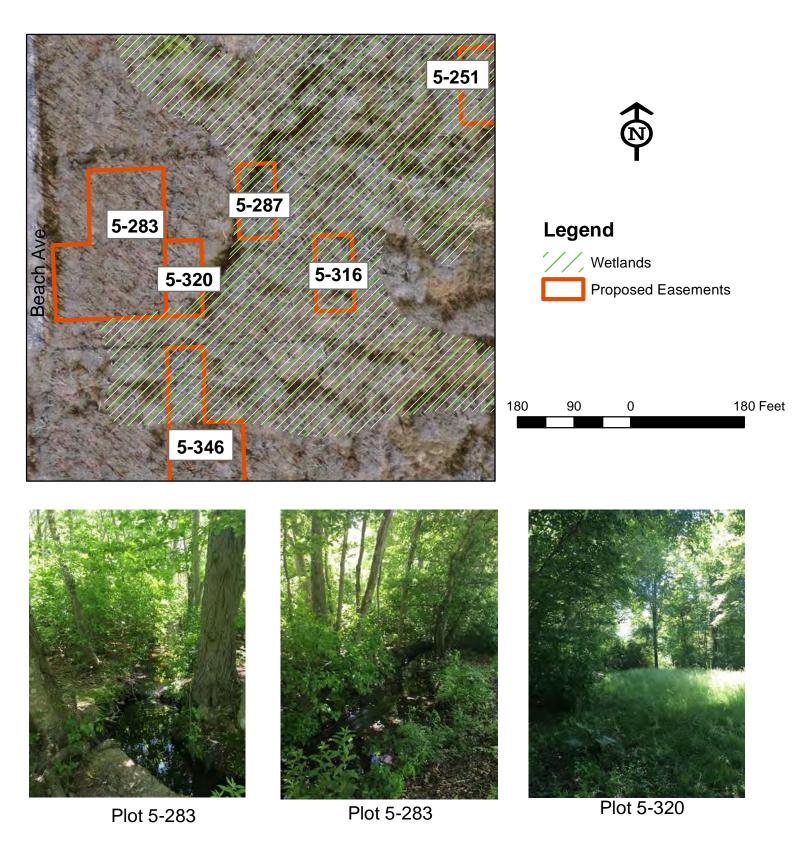


Photographs were taken between June 10th and 30th 2018

The Town of Jamestown Rhode Island

Proposed Conservation Easements to CILT Area 7





CONSERVATION EASEMENT

WITNESSETH:

WHEREAS, Grantor is the owner in fee simple of certain real property located in the Town of Jamestown, County of Newport, State of Rhode Island, more particularly described in Exhibit "A" attached hereto and made a part hereof (the "Premises"); and

WHEREAS, the Premises possesses open, natural, scenic, water resource, ecological, flood control and educational value; and

WHEREAS, Grantor and Grantee recognize the value and special character of the Premises and acknowledge a common purpose to conserve the values of the Premises, and to conserve and protect the special plant and animal populations on the Premises, as well as subsurface and surface water resources and to prevent its use or development for any purpose or in any manner that would conflict with the maintenance of the Premises, in its current, natural, scenic and open condition; and

WHEREAS, Grantor as owner of the Premises intends to convey to Grantee the right to preserve and protect the conservation values of the Premises in perpetuity.

NOW, THEREFORE, in consideration of the above and the mutual covenants, terms, conditions and restrictions contained herein and in consideration of ONE DOLLAR (\$1.00) paid by Grantee to Grantor, the receipt and sufficiency of which is

hereby acknowledged and pursuant to the laws of the State of Rhode Island, and in particular Title 34, Chapter 39 and Title 45, Chapter 36 of the General Laws of Rhode Island, as amended, Grantor hereby voluntarily grants and conveys unto Grantee a Conservation Easement in perpetuity over the Premises, of the nature and character, and to the extent hereinafter set forth.

Purpose

It is the purpose of this Conservation Easement to assure that the Premises will be retained forever in its open, natural, scenic, water resource, ecological, flood control or educational condition and to prevent any use of the Premises that will significantly impair or interfere with the conservation values of the Premises. Grantor intends that this Conservation Easement will confine the use of the Premises to a Conservation Area and such uses as are consistent with the purpose of this Conservation Easement and the Management Plan developed by Grantor (the "Management Plan"), which Management Plan is incorporated herein by reference, and which sets forth specific procedures by which the Premises shall be maintained including, but not limited, to the adequate maintenance of the Premises to preserve the natural values, to provide public access as deemed appropriate and other matters as may be required and/or desirable for the conservation and preservation of the Premises. Grantor shall have the right from time to time to amend the Management Plan, subject however to the Grantee's consent, which consent shall not be unreasonably withheld.

Rights of Grantee

To accomplish the purpose of this Conservation Easement, the following rights are conveyed to Grantee by this Conservation Easement:

- a. To preserve and protect the conservation values of the Premises;
- b. To enter upon the Premises at all reasonable times and, if necessary, across other lands owned by Grantor adjacent to the Premises in order to:
 (i) monitor and inspect Grantor's or its successors or assigns compliance with the covenants and purposes of this Conservation Easement, (ii) enforce the terms of this Conservation Easement, (iii) take any and all actions as may be necessary or appropriate, with or without order of court, to remedy or abate violation hereof; and (iv) after prior notice to Grantor, its successors or assigns, to observe and study nature, make scientific and educational observations and studies in such manner as will not disturb the quiet enjoyment of the Premises by Grantor.
- c. To prevent any activity or use of the Premises that is inconsistent with the purpose of this Conservation Easement and the Management Plan.
- d. To require restoration of such areas or features of the Premises that may be damaged by any inconsistent activity of use, pursuant to section 5 hereof.

Rights of Grantor

Grantor reserves for itself, its heirs, successors and assigns, the following reserved rights provided, however, that the exercise of such rights will not interfere with or have an adverse impact on, the essential natural, open and scenic quality of the Premises:

- a. To use the Premises for all purposes not inconsistent with this Conservation Easement and the Management Plan.
- b. To sell, give or otherwise convey the Premises or any interest in the Premises, provided such conveyance is subject to the terms of this Conservation Easement and the Management Plan.
- c. The erection, maintenance and replacement of signs with respect to hunting, trespass, trail access, identity and address of the occupants, sale of the Premises, the Grantee's interest in the Premises, and the protected conservation values.

- d. Such other non-prohibited activities requested by the Grantor and expressly approved in writing by the Grantee, in its sole and exclusive discretion, which permission may only be given if the Grantee expressly finds that the activity is consistent with, and does not materially impair, the purposes or conservation values of the Premises.
- e. To allow public access to the Premises for passive recreational uses, including hiking, and for educational purposes as set forth in the Management Plan.

Restrictive Covenants/Conservation Values Protected

The conservation values of the Premises shall not be obstructed or impaired in any way.

Prohibited Activities and Uses

Any activity on or use of the Premises inconsistent with the purpose of this Conservation Easement is prohibited. Without limiting the generality of the foregoing, the following activities and uses are expressly prohibited on, above, and below the premises:

- a. The subdivision of the Premises or the disturbance or change in the natural habitat that would be inconsistent with the conservation values.
- b. The placement or construction of any buildings, structures, or other improvements of any kind including, without limitation, camping accommodations or mobile homes, fences, signs, billboards or other advertising material, tennis courts, swimming pools, asphalt driveways, roads, parking lots, utility poles, towers, conduits, or lines or other structures, other than those structures currently on the Premises and as may be permitted pursuant to the Management Plan. No commercial or industrial activity of any kind shall be permitted on the Premises, except as set forth in the Management Plan.
- c. Any ditching, draining, digging, filling, excavating, dredging, mining or drilling, removal of topsoil, sand, gravel, rock, minerals or other materials, or any building of roads or change in the topography of the land in any manner except the maintenance of existing trails and as may be allowed in the Management Plan.
- d. Any removal, destruction or cutting of trees or plants or planting of trees or plants (except as is necessary to maintain the Premises and to construct trails or implement the requirements of the Management Plan), use of fertilizers, spraying with biocides, introduction of non-native animals, except as may be set forth in the Management Plan.

- e. The dumping or storing of ashes, trash, garbage, wastes, refuse, debris, or other unsightly or offensive material, and the changing of the topography through the placing of soil or other substance or material such as land fill or dredging spoils, nor shall any activities be conducted directly on the Premises, or on adjacent property which could cause erosion or siltation on the Premises.
- f. The manipulation or alteration of natural ponds, water courses, lake shores, marshes or other surface or subsurface water bodies, or activities which would be detrimental to water purity or to the protection of the watershed, which includes the subject property, or which could alter natural water level and/or flow.
- g. The operation of snowmobiles, dune buggies, motorcycles, all-terrain vehicles, or any other types of motorized vehicles, except such motorized vehicles as are necessary for the maintenance of the Premises or to protect the Premises during an emergency.
- h. The hunting or trapping of animals except as set forth in the Management Plan.
- i. No portion of the Premises may be used towards building or development requirements on this or any other parcel.
- j. Use, parking or storage of vehicles including motorcycles, mopeds, allterrain vehicles, trail bikes, or any other motorized vehicles on the Premises except as specified in the Management Plan.
- k. The disruption, removal, or destruction of the stone walls or granite fence posts on the Premises.
- Activities detrimental to drainage, flood control, water conservation, water quality, erosion control, soil conservation, or archaeological conservation.
- m. Any other use of the Premises or activity thereon which is inconsistent with the purpose of this Conservation Easement or which would materially impair its conservation interests.

Grantee's Remedies

If Grantee determines that Grantor is in violation of the terms of this Conservation

Easement or that a violation is threatened, Grantee shall give written notice to Grantor of such violation and demand corrective action sufficient to cure the violation. If Grantor

fails to cure the violation within thirty (30) days after receipt of notice thereof from Grantee, Grantee may bring an action at law or in equity in a court of competent jurisdiction to enforce the terms of this Conservation Easement, to enjoin the violation, ex parte as necessary, by temporary or permanent injunction, to recover any damages to which Grantee may be entitled for violation of the terms of this Conservation Easement or injury to any conservation values protected by this Conservation Easement, including damages for the loss of scenic, aesthetic, water resource protection or environmental values, and to require the restoration of the Premises to the condition that existed prior to any such injury. Without limiting Grantor's liability therefore, Grantee, in its sole discretion, may apply any damages recovered to the cost of undertaking any corrective action on the Premises. If Grantee, in its sole discretion, determines that circumstances require immediate action to prevent or mitigate significant damage to the conservation values of the Premises, Grantee may pursue its remedies under this paragraph without prior notice to Grantor or without waiting for the period provided for cure to expire. Grantee's rights under this paragraph apply equally in the event of either actual or threatened violations of the terms of this Conservation Easement, and Grantor agrees that if Grantee's remedies at law for any violation of the terms of this Conservation Easement are inadequate, that Grantee shall be entitled to the injunctive relief described in this paragraph, both prohibitive and mandatory, in addition to such other relief to which Grantee may be entitled, including specific performance of the terms of this Conservation Easement, without the necessity of proving either actual damages or the inadequacy of otherwise available legal remedies. Grantee's remedies described in this paragraph shall be cumulative and shall be in addition to all remedies now or hereafter existing at law or

in equity. Nothing contained in this Conservation Easement shall be construed to entitle Grantee to bring any action against Grantor for any injury to or change in the Premises resulting from any causes beyond Grantor's control, including, without limitation, fire, flood, storm, or earth movement.

- a <u>Costs of Enforcement.</u> Any costs incurred by Grantee in prevailing to enforce the terms of this Conservation Easement against Grantor, including, without limitation, costs of suit and attorney's fees, and any costs of restoration incurred by the Grantee necessitated by Grantor's violation of the terms of this Conservation Easement, shall be borne by Grantor.
- <u>Grantee's Discretion.</u> Enforcement of the terms of this Conservation Easement shall be at the sole discretion of Grantee, and any forbearance or delay by Grantee to exercise its rights under this Conservation Easement, in the event of any breach of any term of this Conservation Easement by Grantor, shall not be deemed or construed to be a waiver by Grantee of such terms or of any subsequent breach of the same of any other term of this Conservation Easement or any of Grantee's rights under this Conservation Easement.
- c <u>Waiver of Certain Defenses.</u> Grantor hereby waives any defense of laches, estoppel, or prescription.

Formal Provisions

- a. <u>Costs and Liabilities.</u> Grantor retains all responsibilities and shall bear all costs and liabilities of any kind related to the ownership, operation, upkeep, and maintenance of the Premises, including the maintenance of adequate comprehensive general liability insurance coverage. Grantor shall keep the Premises free of any liens arising out of any work performed for, materials, furnished to, or obligations incurred by Grantor. Grantee shall obtain appropriate liability insurance to cover any of its employees, servants, agents or designees who enter upon the Premises for any activity related to the rights or duties arising under this agreement.
- b. <u>Taxes.</u> Grantor shall pay before delinquency all taxes, assessments, fees, and charges of whatever description levied on or assessed against the Premises by competent authority, and shall furnish Grantee with satisfactory evidence of payment upon request.
- c. <u>Hold Harmless.</u> Grantor shall defend, hold harmless, indemnify, and defend Grantee and its directors, officers, employees, agents, contractors

and the heirs, personal representatives, successors, and assigns of each of them from and against all liabilities, penalties, costs, losses, damages, expenses, causes of action, claims, including bodily injury or death, demands, or judgments, including, without limitation, reasonable attorney's fees, arising from or in any way connected with bodily injury to or the death of any person, or physical damage to any property, resulting from any act, omission, condition, or other matter related to or occurring on or about the Premises, regardless of cause.

d. <u>Condemnation</u>. If the Premises is taken in whole or in part, by exercise of the power of eminent domain, Grantee shall be entitled to no value of any such condemnation award paid to Grantor.

General Provisions

- a. <u>Successors.</u> The covenants, terms, conditions, and restrictions of this Conservation Easement shall be binding upon, and inure to the benefit of the parties hereto and their respective personal representatives, heirs, successors, and assigns and shall continue as a servitude running in perpetuity with the Premises.
- b. <u>Counterparts.</u> The parties may execute this instrument in two or more counterparts, which shall, in the aggregate, be signed by both parties; each counterpart shall be deemed an original instrument as against any party who has signed it. In the event of any disparity between the counterparts produced, the recorded counterpart shall be controlling.
- c. <u>Rhode Island law.</u> This Conservation Easement shall be and is deemed to be a conservation restriction under the laws of the State of Rhode Island only, and shall be construed and given effect in accordance with the laws of the State of Rhode Island and not otherwise.
- d. <u>Severability.</u> If any provision of this Conservation Easement or the application hereof to any person or circumstance shall be to any extent invalid or unenforceable, the remainder of this Conservation Easement and the application to persons or circumstances other than those as to which it is invalid or unenforceable shall not be effected thereby, and each term and provision of this Conservation Easement shall be valid and enforceable to the fullest extent permitted by law.
- e. <u>Waiver.</u> No consent or waiver, express or implied by either party to or of any breach in the performance by the other party of its agreements hereunder shall be construed as a consent or waiver to or of any breach in the performance by such party of the same or any other agreement. The failure on the part of either party to complain of any such action or inaction on the part of the other or to declare the other in default, no matter

- how long such failure may continue, shall not be deemed to be a waiver by either party of any of its rights hereunder.
- f. <u>Construction</u>. This Conservation Easement shall not be construed, without regard to any presumption or other rule requiring construction, against the party causing this Conservation Easement to be drafted.

Amendments, Assigns and Transfers

- a. <u>Assignment.</u> This Conservation Easement is transferable, but Grantee may assign its rights and obligations under this Conservation Easement only to an organization authorized to acquire and hold conservation easements under R.I. General Laws 34-39-1 et seq. (or any successor provision then applicable). As a condition of such transfer, Grantee shall require that the conservation purposes that this grant is intended to advance continue to be carried out.
- b. <u>Subsequent Transfers.</u> Grantor agrees to incorporate the terms of this Conservation Easement in any deed or other legal instrument by which it divests itself of any interest in all or a portion of the Premises, including, without limitation, a leasehold interest.

Signatory, Witness and Notary Clauses

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

WITNESS

Michael Schnack, President

Jamestown Town Council

Quentin Anthony, President

Conanicut Island Land Trust

STATE OF RHODE ISLAND
COUNTY OF NEWPORT
11 1
In Jamestown, in said County and State, on the day of August,
2012, before me personally appeared Michael Schnack, President of the Jamestown
Town Council, to me known and known by me to be the party executing the foregoing
instrument for and on behalf of the Town of Jamestown, and he acknowledged said
instrument by him executed to be his free act and deed in his capacity as aforesaid, as
President of and on behalf of said municipality and individually.
Tresident of and on bonair of said manierpanty and many trees green
W (#42475)
Notary Public
Notary Public My Commission \ Z-4-2013
Provinces
Expires:

STATE OF RHODE ISLAND COUNTY OF NEWPORT

KAREN MONTOYA
NOTARY PUBLIC - RHODE ISLAND
ID #43174
MY COMMISSION EXPIRES 07-01-2014

Notary Public My Commission

Expires:

Return original Conservation Easement to:

Conanicut Island Land Trust P.O. Box 106 Jamestown, Rhode Island 02835

Exhibits:

- a. legal description of property
- b. property management plan

EXHIBIT A

Those certain lots or parcels of land, together with all the buildings and improvements thereon, situated in the Town of Jamestown, County of Newport, State of Rhode Island, bounded and described as follows:

Being located and described as Lots 178, 179, 180, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 198, 199, 200, 204, 205, 206, 217, 219, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 239, 240, 241, 248, 252, 256, 257, 264, 265, 266, 269, 294, 298, 299, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 530, 531, 532, 533, 534, 535, 536, 537 and 538 on that certain plat entitled "Jamestown Shores Plat No. 4, Owned by James G. Head, Scale 1" = 100', April 1947, E. Newman, Eng'r." and recorded in Hanging Plat Files 3A & 3B of the Land Evidence Records of said Town of Jamestown. Being designated as Lots 42, 62, 63, 64, 65, 66, 67, 88, 111, 114, 140, 144, 168, 169. 171, 172, 193, 197, 198, 200, 201, 202, 230, 231, 232, 233, 234, 248, 249, 250, 252, 254, 256, 258, 285, 288, 289, 290, 314, 317, 318, 344, 345, 347, 348, 349, 350, 351, 358, 359, 363, 364, 365, 372, 373, 374, 375 and 378 on that certain plat entitled "Jamestown Shores Plat No. 1, Owned by James G. Head, Scale 1" = 100', March 1947, E. Newman, Eng'r." recorded in Hanging Plat File 1A of the Land Evidence Records of said Town of Jamestown, excepting those portions taken for state highway and freeway purposes on behalf of the State of Rhode Island and Providence Plantations by the Director of Transportation as shown on Plat No. 2120, recorded March 8, 1990 in Hanging Plat File 85A of the Land Evidence Records of said Town of Jamestown.

Being designated as Lots 34, 35, 37, 54, 55, 59, 66, 88, 89, 99, 189 and 221 on that certain plat entitled "Jamestown Shores Plat No. 3, Owned by James G. Head, Scale 1" = 100', April 1947, E. Newman, Eng'r." and recorded in Hanging Plat File 2A of the Land Evidence Records of said Town of Jamestown.

Being designated as Lot 104 on that certain plat entitled "Jamestown Shores Plat No. 2", Owned by James G. Head, Scale 1" = 100', April 1947, E. Newman, Eng'r." and recorded in Hanging Plat File 1B of the Land Evidence Records of said Town of Jamestown.

Being designated as Lots 12, 13, 39, 40, 41, 61, 62,63, 65, 66, 90, 91, 95, 140 and 142 on that certain plat entitled "Jamestown Shores Plat No. 5, Owned by James G. Head, Scale 1" = 100', July 1947, E. Newman, Eng'r." and recorded in Hanging Plat File 4A of the Land Evidence Records of said Town of Jamestown.

Being that certain parcel containing 166,786 square feet, or 3.82 acres, commencing at the intersection of the westerly line of Beacon Avenue and the northerly line of Spirketing Street; thence running westerly in the northerly line of Spirketing Street for a distance of 284.62 feet to a point; thence turning an interior angle of 90° and running northerly in the easterly line of Stanchion Avenue for a distance of 305.36' to a point; thence turning an interior angle of 90° and running easterly for a distance of 200' to a point, bounded northerly by land now or formerly of State of Rhode Island Group Home; thence turning an interior angle of 270° and running northerly for a distance of 200', bounded westerly by land now or formerly of State of Rhode Island Group Home; thence turning an interior angle of 90° and running easterly in the southerly line of Backstay Street for a distance 200'; thence turning an interior angle of 90° and running southerly for a distance of 200', bounded easterly by land now or formerly of Vincent I. Moretti et ux; thence turning an interior angle of 270° and running easterly for a distance of 89.38' to a point, bounded northerly by land now or formerly of Vincent I. Moretti et ux; thence turning an interior angle of 64°-00'-49" and running southerly in the westerly line of Beacon Avenue for a distance of 279.66' to the point of curvature; thence, continuing southerly along the arc of a curve to the left, said curve having a radius of 463.39' and a central angle of 7°-13'-19" to the point and place of beginning; the first course and the chord of the last course forming an interior angle of 112°-22'-31". Being the same premises conveyed by deed of West Passage Development Corporation to the Town of Jamestown, dated and recorded January 31, 1984 in Book 82 at Page 667 and being a portion of the so-called "Pond" lot as shown on the above-referenced "Jamestown Shores Plat No. 5".

All of the above-referenced lots or parcels are subject to restrictions, conditions, easements and assessments of record; insofar as the same may be in force an applicable.

Page 2 of 2

TOWN COUNCIL MEETING July 16, 2018

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President Michael G. White, Vice President Blake A. Dickinson Mary E. Meagher Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Edward A. Mello, Police Chief
Andrew J. Wade, Recreation Director
Mary Lou Sanborn, Library Trustees Chair
Paul Housberg, Library Trustees Vice Chair
Donna Fogarty, Library Director
Wyatt A. Brochu, Town Solicitor
Denise Jennings, Water Clerk
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Trocki called the regular meeting of the Jamestown Town Council to order at 6:38 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

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

The Town Council convened as the Board of Water and Sewer Commissioners at 6:38 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 7:21 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

None.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A motion was made by Councilor Meagher with second by Vice President White to convene as the Alcoholic Beverage Licensing Board at 7:21 p.m. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

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 September 22, 2018:

CLASS F (NON-PROFIT)

Saint Mark Church 60 Narragansett Avenue Jamestown, RI 02835

- a) Approval of the CLASS F (NON-PROFIT) LIQUOR LICENSE; review, discussion and/or potential action and/or vote
- b) Request for waiver of Class F (Non-Profit) Liquor License Fee (\$15.00); review, discussion and/or potential action and/or vote

A motion was made by Councilor Meagher with second by Councilor Dickinson to approve the Class F Liquor License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A motion was made by Councilor Meagher with second by Vice President White to waive the fee. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Nay; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A motion was made by Councilor Meagher with second by Councilor Mihaly to adjourn as the Alcoholic Beverage Licensing Board at 7:22 p.m. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- B) Licenses and Permits
 - 1) Event/Entertainment License; review, discussion and/or potential action and/or vote
 - a) Applicant: Saint Mark Church
 Event: Summer Festival
 Date: September 22, 2018
 Location: 60 Narragansett Avenue

A motion was made by Councilor Meagher with second by Vice President White to approve the License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- 2) Bingo License (Annual-\$100.00) for the period July 16, 2018 to November 30, 2018; review, discussion and/or potential action and/or vote
 - b) Friends of Jamestown Seniors, Inc.

Address: 6 West Street

i) State Bingo Permit

A motion was made by Councilor Mihaly with second by Vice President White to approve the Bingo License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Councilor Meagher recuses on the next agenda item, leaves the Council table, and files the appropriate form.

- 3) Entertainment License (Annual-\$140.00) for the period July 16, 2018 to November 30, 2018; review, discussion and/or potential action and/or vote
 - a) Village Hearth Bakery, Inc. dba: Village Hearth Bakery Address: 2 Watson Avenue
 - i) Proposed entertainment

President Trocki noted concerns for parking in the Watson Avenue area. Dorianna Carella and Andrea Colognese of Gondola Avenue, owners of Village Hearth, are in attendance and request to have music, primarily acoustic guitar and light jazz, approximately once per month on a Saturday and/or Sunday, 4:30 p.m. to 7:30 p.m., when serving pizza. The live music would be the same type as the recorded music played currently.

Council comments.

Councilor Dickinson asked for the location of the live music and was informed it would be inside the bakery and on the deck. President Trocki commented on potential noise, disturbance of neighbors, and parking concerns in the congested area. Mr. Colognese and Ms. Carella stated they do not think there is a parking problem, customers realize they have to walk to the bakery from on-street parking, and don't believe entertainment will bring additional traffic and parking problems.

President Trocki suggested a trial period with an evaluation of parking issues. Councilor Dickinson asked for approval on a contingency basis. Town Administrator Nota addressed parking issues in the immediate area. Parking is prohibited on the entire south stretch of Watson Avenue due to the narrow width and hazardous nature of the road and customers who park there are subject to ticketing. The Police Department has experienced parking issues in the area and the customer base need to know they cannot park on the south side

of Watson Avenue. Mr. Nota agrees there will be a negligible increase in traffic and/or parking. Discussion continued.

Chief Mello stated he did not sign the application as all the information he needed for review prior to signing was not available. Customers believe they can run in and just park anywhere, creating a dangerous situation, and cannot short-term park on the south side of Watson Avenue, which is prohibited due to safety concerns, not time limits. Granting of the license should stipulate time and days for music entertainment, non-amplified acoustical music only, no outdoor speakers, and limited to the inside area. With open doors in the summer, area residents will hear the music. The operators of Village Hearth agree to the stipulations. Chief Mello comments on challenges and illegal signage stipulating 15 minute parking only in front of bakery, which must be removed. Ms. Carella stated they put up the sign to accommodate short-term parking for customer pickup. Chief Mello stated the Police Department will assess the area for proper signage, monitor the area, and report back to Council. President Trocki expressed concern for children walking to and from the schools, library and playground. Discussion continued.

The operators stated there have been no accidents related to parking and traffic for the bakery during the 17 years they have been in business. Maria Carella commented there are no children going to school on Sundays when there would be music.

Peter Coble of Narragansett Avenue stated the Village Hearth should be given a chance. When they are open, schools are closed.

A motion was made by Councilor Mihaly with second by Councilor Dickinson to move approval with the stipulations and agreements that have been made in the course of this conversation. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Recused; Councilor Mihaly, Aye.

Councilor Meagher returns to the Council table.

VI. OPEN FORUM

- A) Scheduled request to address. None.
- B) Non-scheduled request to address.

Richard Hitt of Schooner Avenue asked if he could speak when the immigrant protection ordinance is addressed. He was informed yes.

Helen O'Grady of Schooner Avenue noted Jamestown Sanctuary's request to amend the May 21st Council Minutes to reflect their request for a public hearing and vote for adoption of a proposed immigrant protection ordinance and submission of a petition of support with 500 signatures. President Trocki stated their request will be reflected in these Minutes and will be on the next meeting agenda for review of the May Minutes.

VII. COUNCIL, ADMINISTRATOR, SOLICITOR,

COMMISSION/COMMITTEE COMMENTS & REPORTS

A) Town Administrator's Report

Town Administrator Nota provided the following updates:

1) Water Resources Protection Committee

The sub-committee of the Conservation Commission is reviewing well data issues. The Conservation Commission has placed water supply issues high on its list of priority concerns.

2) Whale's Tail

The sculpture is scheduled to leave East Ferry on Friday, July 20th, to its home in Tarrytown, NY. Feedback on the sculpture's temporary display has been positive.

3) North Road Reconstruction

Work is scheduled to begin this week and continue into the fall.

4) Final Legislative Briefing on 2018 Session

The RI League of Cities and Towns Tracking report for the 2018 session is part of the Council Meeting packet.

5) Plastic Bag Ban – Local Compliance and Hardship Variances
The hardship variance application submitted by Conanicut Marine and approved by the
Town Administrator was referenced.

Jim Wharton of Hamilton Avenue asked if CMS is the only business given a variance. He was informed CMS is the only applicant to date, and expires May 31, 2019. Mr. Wharton noted other businesses still use plastic bags. He was informed of the types of plastic bags and uses allowed by the ordinance and urged to inform Building/Zoning Official Costa of any unintentional violation of the ordinance that went into effect on April 22, 2018 (Earth Day).

B) Jamestown Philomenian Library Board of Trustees Building Renovation Committee – Building Renovation Project Update; Vice Chair Paul Housberg and Chair Mary Lou Sanborn

President Trocki noted the Estimated Project Costs and Cost Configuration documents prepared by the Renovation Committee included in the Council packet. Vice Chair Housberg stated the cost estimates were prepared by the architect (Mohamed Farzan) based on the schematic design submitted to Council in April and will be refined as we get into design development. The first column reflects expenses proposed as Town Funded, the second column reflects the Priority for Fundraising, and if all fundraising goals are achieved, the third column reflects what they would like to include. Councilor Meagher commented \$3.4 million differs from the \$2.2 million previously presented. The \$1 million Bond covers maintenance and repairs that are essential and the Town's responsibility regardless of whether or not the Bond is approved by the voters in November. The solar array is included in the Town Funded column. Capital funding will also be used for

expenses in the first column. Discussion ensued of expenses eligible for reimbursement through OLIS.

Trustees Chair Sanborn commented on costs that qualify for OLIS reimbursement. OLIS is in the process of increasing their reimbursement from \$175 per square foot to \$250 per square foot and revising their application process, and advised the Library to wait until the OLIS reimbursement and application revision is finalized so that the application will only have to be submitted once. Lengthy discussion ensued. The next quarterly update will be in October.

Former Town Administrator Bob Sutton commented a clearer discussion of how much money the Town has and how much they plan to spend on the project is needed and fundraising needs to be mapped out.

VIII. UNFINISHED BUSINESS

- A) Golf Course grounds maintenance and improvements; review, discussion and/or potential action and/or vote
 - 1) Adoption of Resolution No. 2018-17 Authorizing Improvements to the Jamestown Golf Course

Town Administrator Nota provided a synopsis of his ongoing conversations with Public Works Director Gray and Golf Course Operator Mistowski regarding key maintenance challenges for course improvements that need to be addressed (separate from the Bond for a new Clubhouse building). An ambitious plan is needed to facilitate timely action for course greens improvements, with funding from the Golf Course Capital Fund. The estimated cost per green is \$20,000 to \$25,000, with labor and expertise provided by the operator. Review of funding available through lease payments and capital funding proceeded. The action plan proposed consists of:

- Engagement of professional support from URI and USGA experts regarding Greens reconstruction. Preliminary discussion held on July 12th with USGA Agronomist James Skorulski was noted.
- Reconstruction of the most seriously impacted greens (approximately 70,000 sq. ft.) this summer to be ready for next season. Recommended improvements include excavation, replacement of subsoils, seeding, and irrigation system improvements with separation of effluent and fresh water sources.
- Application for CRMC permitting to enlarge existing freshwater source and development of secondary runoff water source for greens irrigation, with effluent use on fairways and rough.
- Rebuild existing effluent pond, including removal of sediment and old liner and installation of new liner.
- If reconstruction of greens is approved, renegotiation of the one-year lease extension agreement.
- · Negotiation of a short-term one to two-year lease to complete planned improvements.

• Public RFP process for a long-term lease arrangement based on State purchasing laws as advised by the Solicitor.

This is a solution-driven plan that will solve problems at the course. To move forward Council support is needed.

Councilor Dickinson encouraged Council members to visit the Golf Course. There is a lot of risk and if there is an incentive to move this out a couple of years it would be better. What is proposed is a great start.

President Trocki commented on the consultant and his recommendations. She is in favor of hiring an expert to move this forward and hopes the bond is approved and all can work together.

Public Works Director Gray explained the meeting tomorrow with CRMC is the initial step in the permitting process. Town Administrator Nota stressed the need for fresh water for the greens.

Golf Course Operator Joe Mistowski commented on his 46 years as a golf course operator. He explained the poor conditions at the golf course that are hurting his business that need to be addressed now. Discussion ensued of the content and conditions in the effluent water source and its effect on the greens over an extended period of time.

President Trocki stated an MOU needs to be developed and adopted to preserve this asset.

Town Administrator Nota stated with a conceptual approval of the plan we will begin work tomorrow. Mr. Mistowski noted he is comfortable with the plans.

Town Administrator Nota is requesting the entire amount of golf course funds to repair the golf course greens. The risk Mr. Mistowski is taking needs to be honored in open session so that his interest is protected.

Bob Sutton of Rosemary Lane noted the permitting process through RIDEM in 1992 to use Treatment Plant water for irrigation rather than dumping it into the Bay. Jamestown is one of the few golf courses to use effluent, and RIDEM was very supportive. Discussion continued of the relationship between the operator and the town and the positive asset created as a result of this partnership. Applause.

Mike Smith of West Reach Drive commented the Mistowski's are facing both short-term and long-term income negativity and recommends a long-term lease be negotiated with the Mistowski's now. Applause.

Peter Coble of Narragansett Avenue stated he has been golfing for 28 years. The course was in shambles when Joe Mistowski took over, he turned it into one of the best courses in

New England, it would be foolish to let anyone else run it, and he should be given a long-term lease. Applause.

Derek Blackman of Lincoln Street commented we have a problem maintaining the golf course and the condition of the course and greens needs to be addressed, which will cost a good deal of money. If it's not too late the proposal for a new golf course building should be dropped until the Town has solved the problems of the greens. He was informed it is not possible.

A motion was made by Councilor Dickinson with second by Councilor Meagher to adopt the July 12th Golf Course Improvement Plan with one noted change in F to remove one and keep the two to give the operators an opportunity to at least have a two-year extension and as stated we would then revisit the schedule for the official ten-year lease that is required by the State bidding process. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

B) Immigrant Protection Ordinance/Policy and development of a working group; review, discussion and/or potential action and/or vote, continued from June 18, 2018

President Trocki stated she was absent on June 18th due to illness and has read the Minutes and emails and is up to speed. Councilor Meagher commented she requested to have this item on the agenda and to form a working group. President Trocki noted this is important and there is common ground we can all get behind to develop a plan for the community.

Councilor Meagher noted a working group should include two Council members, three members of Conanicut Sanctuary, Chief Mello, Town Administrator Nota and Town Solicitor. This is an advisory ad hoc group to facilitate the discussion to create a policy or recommendation to bring before the Council. Councilor Mihaly agreed we need to put together a group.

Richard Hitt of Conanicut Sanctuary recommends three members of Conanicut Sanctuary and an immigration attorney. He would like to see a plan when this will take place. Councilor Meagher stated the Town Clerk will set up a session to take place at Town Hall with proper notice, with a report to Council at the September 17th regular meeting. Submission of names and email addresses should be forwarded to the Town Clerk.

President Trocki referenced the Attorney General's Open Government Summit on July 27th and suggested Working Group members try to attend to learn about the requirements of the Open Meetings Act.

Helen O'Grady would like clarification there will be three members of Conanicut Sanctuary and Immigration Attorney Carl Krueger on the working group. Council agreed.

Peter Coble of Narragansett Avenue asked for further clarification and President Trocki explained the goal of the working group, including a report to Council at the September 17th regular meeting.

Patricia Leyden of Port Avenue asked for information on the Open Government Summit. She was informed of the date, time and that attendees must pre-register as there is limited seating. The video of the session is posted on the internet. For more information contact the Town Clerk.

- C) Upcoming Meetings and Sessions dates and times
 - 1) Town Council Meeting Schedule for Summer 2018; review, discussion and/or potential action and/or vote

President Trocki noted the Council holds one meeting in July and August and the next meeting is August 20th. Discussion ensued of the September meeting schedule and the possibility of a special meeting for the Golf Course.

IX. NEW BUSINESS

A) Acceptance of unaccepted, platted paper streets in Jamestown; review, discussion and/or potential action and/or vote

President Trocki referenced Town Planner Lisa Bryer's memorandum explaining the research on "paper streets" and why they are problematic with recommendations for addressing them going forward. Town Administrator Nota stated the Town is facing the issue of unaccounted for property the it doesn't have control over with more frequency. We want to be a participant and take possession of such property as it will be a lengthy process to develop an ordinance.

Solicitor Brochu explained the process of accepting platted streets referred to as an incipient dedication. Until such time as a platted street (on the original recorded plat) is accepted by Town Council vote, usually in the form of a resolution, it is not town property. The subject streets need to be identified, surveyed, and a determination made of whether there are encroachments or other issues. Lengthy discussion ensued.

Solicitor Brochu gave examples of problematic issues. Town Administrator Nota stated we need to begin the process, which will be brought back at a future date. Discussion continued.

- B) Approval of language for three (3) Bond Issue Questions for submission to the Secretary of State for placement on the November 6, 2018 General Election Ballot; review, discussion and/or potential action and/or vote
 - 1) Authorizing the Town of Jamestown to Issue General Obligation Bonds and Notes in an amount not to exceed \$5,900,000 to Finance Replacements, Renovations and Improvements and Related Equipment at the Jamestown Public Schools
- 2) Authorizing the Town of Jamestown to Finance Library Town Council Meeting 07-16-2018 Page **9** of **14**

- Renovations, Repairs and/or Expansion and Related Equipment by the Issuance of not more than \$1,000,000 Bonds and Notes Therefor.
- 3) Authorizing the Town of Jamestown to issue General Obligation Bonds and Notes in an amount not to exceed \$2,900,000 to Finance New Construction, Demolition, Renovations and/or Improvements to the Jamestown Golf Course and Facilities at 245 Conanicus Avenue and Related Equipment

President Trocki read the three Bond questions developed by Bond Counsel based on the legislation approved in the General Assembly.

A motion was made by Councilor Mihaly with second by Councilor Meagher to approve the language for the three bonds for submission to the Secretary of State for placement on the November 6, 2018 General Election Ballot. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - 1) 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 interest for reappointment
 - i) Heather Lopes

A motion was made by Councilor Meagher with second by Vice President White to reappoint Heather Lopes. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- 2) Jamestown Fire Department Compensation Committee (Two vacancies with three-year term ending dates of May 31, 2021; Fire Department Representative and Citizen-at-Large Representative); duly advertised; no applicants; review, discussion and/or potential action and/or vote
- 3) Jamestown Traffic Committee (One vacancy with an unexpired three-year term ending date of December 31, 2018; Citizen-at-Large Representative); duly advertised; no applicants; review, discussion and/or potential action and/or vote

Advertising of vacancies will continue.

XI. CONSENT AGENDA

A motion was made by Councilor Meagher with second by Vice President White to approve and accept the Consent Agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Consent Agenda approved consists of the following:

- A) Town Council Minutes
 - 1) June 18, 2018 (interview session)
 - 2) June 18, 2018 (regular meeting)
 - 3) June 18, 2018 (executive session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (06-11-2018)
 - 2) Jamestown Philomenian Library Building Renovation (05-15-2018)
 - 3) Jamestown Planning Commission (05-02-2018)
 - 4) Jamestown Planning Commission (05-16-2018)
 - 5) Jamestown Planning Commission (06-06-2018)
 - 6) Jamestown Zoning Board of Review (05-22-2018)
- C) CRMC Notices
 - 1) July 2018 Calendar
 - 2) Meeting Notice for CRMC Combined Fishermen's and Habitat Advisory Boards Meeting on Thursday, July 26, 2018 at 5:00 p.m., URI Coastal Institute Hazards Room
- D) One-Day Event/Entertainment Licenses
 - 1) Applicant: Jamestown Striper Club

Event: Jamestown Striper Club Kid's Fishing Derby

Date: August 11, 2018 Location: North Reservoir

2) Applicant: Jamestown Yacht Club

Event: Annual Fools' Rules Regatta

Date: August 18, 2018 Location: East Ferry Beach

3) Applicant: Rhode Island Turnpike and Bridge Authority

Event: Four Bridges Ride Date: September 16, 2018

Location: Route 138

4) Applicant: Rhode Island Turnpike and Bridge Authority

Event: Citizens Bank Pell Bridge Run

Date: October 21, 2018

Location: East Shore Road/Freebody Drive/Pell Bridge

- E) Contract extension for information technology products and services with Conduent Enterprise Solutions, LLC for Town Clerk's Office land evidence and cashiering system and authorization for signing by Town Administrator
- F) Finance Director's Report

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

The Communications from Ms. Bernardo's 5th Grade students addressing important environmental and social issues were noted. Vice President White stated he neglected to submit his granddaughter Ayla White's letter and it will be included on the August agenda.

A motion was made by Councilor Dickinson with second by Councilor Meagher to receive the Communications, Proclamations and Resolutions from other RI cities and towns. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Communications, Resolutions and Proclamations from other RI cities and towns received consists of the following:

A) Communications

- 1) Invitation of Attorney General Peter Kilmartin to 2018 Open Government Summit on Friday, July 27, 2018, 9:00 a.m. to 12:00 noon, Roger William University School of Law, Bristol
- 2) Letter of RI Interlocal Risk Management Trust Property/Liability Claims Manager Paul F. Dutra, Esq. announcing \$1,000 contribution as financial support for Jamestown Police Department participation in the In-State Accreditation Program
- 3) Memorandum of Jamestown Shores Association President Ann Gagnon re: concerns for our water supply
- 4) Letter of 5th Grade student Tabatha Gooding requesting Town Council support for a plastic straw ban in Jamestown
- 5) Letter of 5th Grade student Kaleil Soya requesting Town Council support for a ban on neonicotinoids (insecticide) that are harmful to bees
- 6) Letter of 5th Grade student Mackenzie McCarthy urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 7) Letter of 5th Grade student Jane Kennedy requesting Town Council support for a plastic straw ban in Jamestown
- 8) Letter of 5th Grade student Gwyneth Silvia requesting Town Council support for a plastic straw ban in Jamestown
- 9) Letter of 5th Grade student Clare Carroll urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 10) Letter of 5th Grade student Eric McInteer requesting Town Council support for a plastic straw ban in Jamestown
- 11) Letter of 5th Grade student Jacob Kajmowicz requesting Town Council support for increasing the age to purchase an smoke cigarette to 21
- 12) Letter of 5th Grade student Jordan Parris urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 13) Letter of Dylan DeLessio urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 14) Letter of 5th Grade student Ellie Tighe urging the Town Council to support the sale of rain barrels at a discount price to conserve water

- in Jamestown
- 15) Letter of 5th Grade student Avery Shafts urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- Letter of 5th Grade student Caleb Yull requesting Town Council support for increasing the age to purchase and smoke cigarettes to 26
- 17) Letter of 5th Grade student Madison Donnelly requesting Town Council support for a ban on neonicotinoids that are harmful to bees
- 18) Letter of 5th Grade student Lillian Smith urging the Town Council to support the sale of rain barrels at a discount price to conserve water in Jamestown
- 19) Letter of 5th Grade student Eve d'Ambrosio requesting Town Council support for a plastic straw ban in Jamestown
- 20) Letter of 5th Grade student Calei Bailey requesting Town Council support for a plastic straw ban in Jamestown
- 21) Letter of 5th Grade student Matthew DoCouto requesting Town Council support for increasing the age to purchase and smoke cigarettes to 21
- 22) Letter of 5th Grade student Benjamin Cotsonas urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 23) Letter of 5th Grade student Katherine Magarian requesting Town Council support for increasing the age to purchase and smoke cigarettes to 21
- 24) Letter of 5th Grade student Cassidy Lineberry requesting Town Council support for a ban on neonicotinoids that are harmful to bees
- 25) Letter of 5th Grade student Declan Mollis requesting Town Council support for a plastic straw ban in Jamestown
- 26) Letter of 5th Grade student Jenna Loomis urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- 27) Letter of 5th Grade student Isabella Simone urging the Town Council to address the serious animal waste issue and provide biodegradable dog waste bags and disposal receptacles
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Burrillville Town Council in Support of Senate Bill 2371 Relating to Education – Foundation Level School Support
 - 2) Resolution of the Scituate School Committee Requesting Support for House Bill 7200 \$250,000,000 Referendum for School Construction

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Cell Tower development in the north end (August)
- B) Five-year Renewal of the Island Rubbish Recycling Contract
- C) Town Council/Public use of cell phones at meetings
- D) Veterans' Exemptions
- E) Part-time employee salaries
- F) EMS Barn Property

The following items will be added to future agendas as requested:

- Water supply concerns noted in the Jamestown Shores Association letter (October)
- Fort Getty
- Metering (water) for campsites at Fort Getty (August); Finance Director will provide information

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Vice President White with second by Councilor Meagher to adjourn. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Jamestown Town Council adjourned the regular meeting at 9:38 p.m.

Attest:	
Cheryl A. Fernstrom, CMC, Town Clerk	

Copies to: Town Council

Town Administrator Finance Director Town Solicitor

TOWN COUNCIL SPECIAL MEETING August 8, 2018

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President Michael G. White, Vice President Blake A. Dickinson Mary E. Meagher Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator
Michael C. Gray, Public Works Director
Peter D. Ruggiero, Town Solicitor
Mark Liberati, Esq
Joseph Mistowski, Jamestown Golf Course Operator
Jon Mistowski
Denise Gamon, Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Trocki called the special meeting of the Jamestown Town Council to order at 5:30 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, Councilor Dickinson led the Pledge of Allegiance.

III. UNFINISHED BUSINESS

- A) Jamestown Golf Course
 - To authorize an emergency action t restore the greens at the Jamestown Golf Course; review, discussion and/or potential action and/or vote
 - 2) To discuss the preferred process concerning overall capital improvements and concession arrangements for the Jamestown Golf Course; review, discussion and/or potential action and/or vote

Town Administrator Nota presented a proposal relative to a temporary measure using 007 Bent Grass Sod. This would allow for temporary improvements to be made while keeping the Jamestown Golf Course open and operating.

The Town would continue to work with CRMC on the development and permitting for an expansion of the fresh water ponds on the course itself. This would provide the course with the fresh water that is needed and compliment the effluent that would still be used. This would add additional cost but make the golf course more viable.

Town Administrator Nota stated that knowing that these are major decisions, he felt it was important to come back before the Town Council to answer any questions. This option is tied to 2) on the agenda. Before moving forward to negotiate either a short or long term lease or MOU, which would outline all the varying responsibilities, the direct involvement on the course itself of both Joe's involvement and the Town's involvement.

Town Administrator Nota stated the original proposal presented by Joe Mistowski, included seed at a certain dollar amount and that discussion is still in play. We talked at length the need to continue moving forward with the plan to reconstruct all the greens with the appropriate drainage system, expand the water irrigation, and all those elements are still there.

Attorney Mark Liberati spoke on behalf of his client Joe Mistowski, stating the central issue to a seeding program it would extend into the fall and next spring. The golf course would be unusable. Joe Mistowski came up with this system of purchasing the sod which could be laid down very quickly. It is time critical to accomplish this because of upcoming commitments with leagues and tournaments.

Town Administrator Nota, stated he was seeking direction from the Town Council. Everyone here is supportive of keeping the course open, maintaining clientele, showing improvement, showing effort and commitment on behalf of the golf course and the Town and be able to move forward.

Town Administrator Nota continued the Town does have the legal ability to negotiate directly as to what is in the best interest of the community in terms of the lease arrangement. The Town Council legally does have a basis to proceed in directing himself and Town Solicitor Ruggiero in their capacities to start that conversation to develop a plan and come back before the Town Council to seek approval or look to continue with the RFP process.

Town Council President Trocki clarified that this is a concession not a procurement. Town Council President Trocki and Town Solicitor Ruggiero, explained the differences between a concession, where a relationship has been maintained and a RFP which would be a procurement of a new purchase.

Council Member Mihaly stated for all the reasons that have been outlined, the long term lease option is the best one. Clearly it will require negotiation and that negotiation has to be successful with the best interest of the Town. If not, we can revert to Plan B. Given the fine management of the course over the years and the situation we find ourselves in now. I think the most prudent and promising approach is to take a long term lease.

Town Council President Trocki stated she felt it would be in everyone's best interest if negotiations of a lease went forward if her fellow council members were on board.

Council Member Meagher acknowledged the golf course as a Town asset and the people who have been running the course for a long time, having done a terrific job, have proven that they too are Town assets.

Town Administrator Nota stated they have not discussed how to finance the procurement of 30,000 square feet of sod. He is looking for the Town Council's support in negotiations so that Joe could take immediate action and secure the 30,000 square feet of sod.

Council Member Dickenson stated it makes sense to extend the lease for 10 years, giving Mr. Mistowksi the opportunity to mitigate his risk over a period of years. If that is what you are asking, that sounds very amicable to me. I think we can work on whether the Town pays for it or not.

Town Council President Trocki stated with the experts in the room, they could sit down and begin those negotiations and anything that requires the Town Council's approval would come before them.

Town Council Vice President White stated he was in agreement with everything moving in the right direction with the current operator who has decades of good work.

Attorney Mark Liberati is asking for forgiveness of two quarterly payments for rent for incurring the cost or purchasing the sod and providing the labor involved.

A motion was made by Councilor Mihaly with a second by Councilor Meagher to authorize Town Administrator Nota and Town Solicitor Ruggeri to negotiate a long term lease with the Mistowksi for the Jamestown Golf Course. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A motion was made by Councilor Dickinson with a second by Vice President White to authorize the Town of Jamestown to cover the expense of the emergency needs of the capital expenditures of the Jamestown Golf Course based upon any findings or negotiating facts of the long term lease. This includes reserving the money as necessary to cover moving the course to its next phase. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

IV. OPEN FORUM

Jerome Scott of Walcott Avenue asked the Town Council where in the terms of the lease does it specify that the Town pay the for the expenses of the golf course. Town Solicitor Ruggiero answered that it doesn't and that is why they here before the Town Council.

V. ADJOURNMENT

A motion was made by President Trocki with a second by Vice-President White to adjourn. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Jamestown Town Council adjourned the regular meeting at 6:05 p.m.
Attest:
Denise Gamon, Clerk

Copies to: Town Council

Town Administrator Finance Director Town Solicitor

JAMESTOWN SENIORS WORKING GROUP April 5, 2018 As Amended

115 1 Intellaca

I. CALL TO ORDER

Town Council Member Mary E. Meagher called the meeting of the Jamestown Seniors Working Group to order at 3:34 p.m. on Thursday, April 5, 2018 in the Town Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue.

II. ROLL CALL

Jamestown Seniors Working Group members present:

Andrew E. Nota, Town Administrator
Peter D. Ruggiero, Town Solicitor
Mary E. Meagher, Town Council Member
Eugene B. Mihaly, Town Council Member
Ellie Chase, Friends of the Jamestown Seniors
Heidi Moon, Friends of the Jamestown Seniors
Nancy Beye, Friends of the Jamestown Seniors
Kristen Maccini, Friends Legal Counsel

Also in attendance:

Christina D. Collins, Finance Director
Andrew J. Wade, Parks and Recreation Director
Betsey Anderson, Senior Coordinator
Donald Richardson, Friends of the Jamestown Seniors
Larry Bartley, Friends of the Jamestown Seniors
Thomas Tighe, Friends of the Jamestown Seniors
Cheryl A. Fernstrom, Town Clerk

III. NEW BUSINESS

- A) Committee Positions and Election of the following:
 - 1) Chair; review, discussion and/or potential action and/or vote
 - 2) Co-Chair; review, discussion and/or potential action and/or vote
 - 3) Secretary; review, discussion and/or potential action and/or vote
 - 4) Meeting Days/Times: Determination of meeting schedule dates and times; review, discussion and/or potential action and/or vote

Town Solicitor Ruggiero noted officers are not needed, no formalities are needed, and the Town Clerk shall serve as Clerk. Town Council Member Mary Meagher agrees to serve as Chair.

B) Review of Open Meetings Act and Access to Public Records Act: Town Solicitor Peter D. Ruggiero

Solicitor Ruggiero stated this group will be governed by the Open Meetings Act, requiring posting of meeting notices a minimum of 48 hours prior to the meeting and keeping Minutes, which will be done by the Town Clerk. The OMA is intended to regulate public bodies from conducting business outside of the public purview; private organizations are not required to follow the OMA. (All members were provided a copy of the Open Meetings Act)

- C) Review of Committee Charge: Town Solicitor Peter D. Ruggiero Solicitor Ruggiero reviewed the Committee Charge: "Organization, direction and interaction between the Town of Jamestown and the Friends of the Jamestown Seniors concerning the provision of senior services in the Town." The Town Council vote to appoint members to the JSWR was reviewed. The time period for completion of the Committee Charge was not specified. Attorney Maccini noted members of the Friends of the Jamestown Seniors in attendance who can provide information as needed.
 - D) Issues and Concerns as outlined by the Friends of the Jamestown Seniors; review, discussion and/or potential action and/or vote

Chair Meagher read the list of issues of concern to the Friends of the Jamestown Seniors.

- 1. Separate Offices for Senior Coordinator and Friends
 - a. When the Town offered employee status to Friends Executive Director Ellen Vietri the Town continued to use and effectively appropriate the office at the Grange without any discussion with the Friends
 - b. Bustle of senior activity at the Grange disruptive; issues of privacy, security, phone calls, messages and voice mail, phone bill, use of printer and other equipment, Wi-Fi at the Grange

Town Administrator Nota referenced Town staff in attendance who can provide information as needed. Discussion involved a recap of events and history of the Executive Director/Senior Coordinator position and funding for the Friends organization by the Town. Town Administration and staff were unaware any issues existed. Continued discussion involved sharing of space issues. Collaboration by Town staff, Friends organization and Grange representation can alleviate the sharing of space issues.

Member Heidi Moon addressed the difference between the fiscal sponsor (Town of Jamestown) for the 501c3 corporation Friends of the Jamestown Seniors and funding for the Executive Director/Senior Coordinator position. Mr. Nota explained funding provided by the Town (taxpayer dollars). Discussion ensued of the history of the Executive Director, with Ellen Vietri hired by the Friends in 2014 and transitioned to a Town employee, effective January 1, 2016.

Discussion involved Friends programming, which was operated by volunteers at no cost. Member Ellie Chase noted this is not an issue regarding Senior Coordinator Betsey Anderson. Discussion involved access to the office at the Grange, boundaries and protection of sensitive information, this is the Friends office, and previously no issues existed with former Director Vietri as she was hired by the Friends. Discussion involved Jamestown Seniors Working Group

April 5, 2018

Page 2 of 4

the Town Administrator's memorandum regarding operations and procedures. Discussion of providing additional office space ensued. The organization Friends of the Jamestown Seniors was established in 1989 and renovated the Grange for senior activities, including the office space.

Lengthy discussion ensued of Senior Center programs and their operations and events coordination under Recreation Departments and/or other Town Departments in other RI communities. Lengthy discussion ensued of Senior organizations/centers under cities and towns, activities, needs, and how many are 501(c)3 corporations. This topic is flagged for future discussion of needs and where the Senior Center wants to be regarding management and operational support/organizational structure. Information will be compiled for the next session.

- 2. Scheduling, oversight and use of Grange property
 - a. Scheduling for complementary use
 - b. Programming issues
 - i. No senior programs or services provided by Town prior to 2015; all Friends generated;
 - ii. Details of payment for programs need to be agreed upon. Town has advertised some Friends programs as Parks and Recreation Department programs charging fees that Friends had provided for free

Complementary uses. Events were reviewed, including those by non-senior organizations and private events. Rental fees for private events were noted. Discussion ensued of coordination of activities/events.

Discussion ensued of appropriate activities/events at the Grange when Seniors are engaging in programs and/or lunch programs and proper coordination of those activities. Review of scheduled private activities/events ensued and proper interaction/coordination. Discussion ensued of attendance at Friends of the Jamestown Seniors Board Meetings by Director/Coordinator, information, and clarifying the role of the Coordinator as a Town employee working with a volunteer group (roles and boundaries). The Town as a joint lessee insures the building and is legally responsible. Discussion ensued of the viability of the 501c3 entity that has donated so much to the Town, stronger collaboration between the two entities, and future meeting discussions.

It was suggested agenda items E) and F) be addressed now

- E) Next Meeting Date
- F) Agenda Items for the next and/or future meetings

It was suggested a date/day/time be set for future meetings. After discussion it was determined the next meeting is April 19th at 3:30 p.m. Completion of the review of "Senior Issues to be Addressed with the Town of Jamestown" will be the agenda content for the next meeting. The Town Clerk will coordinate available dates for future meetings for review at the next meeting.

Meeting continues with Friends Item 2. c.

- c. Kitchen
 - i. Use
 - ii. Contract with West Bay has it been revised without consultation and notice to Friends?

Town Administrator Nota reviewed the lunch program funded through the State of RI (with no contract) with a \$3 contribution (for those who can afford to pay), there have been no changes to the program, and catering of meals is through West Bay. It was noted the meals provided are very good. This issue is resolved.

d. Custody and management of keys

Ellie Chase noted changing of locks on the Grange building and the number of keys in circulation. The locks were changed and 25 security keys (\$25 each; cannot be copied) ordered. Keys (3) were provided to the Parks and Recreation Director for his staff. Keys were provided to the Police Department, Fire Department, AA, Al-Anon, the Church and cleaners. The changing of locks/keys was a positive step with total support; better coordination would have been helpful. Discussion ensued of the Grange building being left unlocked. This issue is resolved.

Discussion ensued of collaboration to resolve issues and the communications and discussions that were exchanged to schedule this session.

The next meeting is April 19th, with continuation of the issues not covered at this session.

IV. ADJOURNMENT

A motion was made by Member Mihaly with second by Member Chase to adjourn. Chair Meagher, Aye; Member Chase, Aye; Member Beye, Aye; Member Moon, Aye; Member Mihaly, Aye.

The Jamestown Seniors Working Group meeting was adjourned at 4:50 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

energia: remstrom, ewe, rown elerk

Copies to: Jamestown Seniors Working Group

Town Administrator Town Solicitor

Friends Legal Counsel Finance Director

JAMESTOWN SENIORS WORKING GROUP April 19, 2018 As Amended

120 12000000

Chair Mary Meagher called the meeting of the Jamestown Seniors Working Group to order at 3:30 p.m. on Thursday, April 19, 2018 in the Town Council Chambers of the Jamestown

CALL TO ORDER

II. ROLL CALL

Jamestown Seniors Working Group members present:

Town Hall at 93 Narragansett Avenue.

I.

Andrew E. Nota, Town Administrator
Peter D. Ruggiero, Town Solicitor
Mary E. Meagher, Town Council Member
Eugene B. Mihaly, Town Council Member
Ellie Chase, Friends of the Jamestown Seniors
Heidi Moon, Friends of the Jamestown Seniors
Nancy Beye, Friends of the Jamestown Seniors
Kristen Maccini, Friends Legal Counsel

Also in attendance:

Christina D. Collins, Finance Director Andrew J. Wade, Parks and Recreation Director Betsey Anderson, Senior Coordinator Donald Richardson, Friends of the Jamestown Seniors Thomas Tighe, Friends of the Jamestown Seniors Cheryl A. Fernstrom, Town Clerk

Announcements:

- The Friends of the Jamestown Seniors Working Group meeting videos are available on the Town website for anyone who is unable to attend the sessions at: http://www.jamestownri.gov/town-government/town-committees/town-committee-s-videos.
- The *Jamestown Press* noted Donald Richardson as a Member; he is an Alternate for the Friends of the Jamestown Seniors. Solicitor Ruggiero noted Mr. Richardson may sit in if a Friends member is not in attendance and serve as a voting member, as designated by the Friends.
- Open Forum will be added to future agendas.

III. UNFINISHED BUSINESS

A) Issues and Concerns as outlined by the Friends of the Jamestown Seniors; review, discussion and/or potential action and/or vote, continued from the meeting of April 5, 2018

Town Administrator Nota distributed the "founding documents" for the relationship between the Friends of the Jamestown Seniors and the Town of Jamestown including:

- Town Administrator Nota's Memorandum of December 15, 2015 re: Senior Center Consolidation of Services
- Minutes of December 17, 2015 Town Council Meeting re: Jamestown Senior Services consolidation of administrative services
- Town Administrator Nota's Report of February 1, 2016 re: Senior Services Program Update
- Recreation Director Wade's Memorandum of August 22, 2016 re: Senior Coordinator Responsibilities February 16, 2016

These documents explain the history of the consolidation of services and are the primary documents that are helpful to use as a baseline.

Larger Issue:

- What do the Friends want the relationship to be?
- What does the Town see as the role of the Friends?

The December 17, 2015 Town Council Meeting Minutes reflect the Friends seeking assistance from the Town and the Town seeing it as a consolidation. What is the assistance the Friends were seeking and what does the Town means by consolidation? The terms of the relationship were not articulated.

Heidi Moon read her prepared letter, outlining a history of the Friends of the Jamestown Seniors organization, the Grange facility, and the Senior Coordinator's position. Discussion ensued of the North Kingstown Senior Center and their operations.

Discussion ensued of the Conanicut Grange lease. Town Administrator Nota referenced his discussion with Bob Sutton and Mr. Sutton's statement that he has no interest in revising or renegotiating the lease. As a representative of the Grange (Grange Master) he is comfortable with the two organizations involved and felt the relationship protects the Grange and its asset for the community and the seniors, and offered his services as a resource.

Discussion ensued of the assistance sought by the Friends and the relationship with the Senior Coordinator, who became an employee of the Town, and the benefit of consolidation in costs savings, including insurance. The memorandum of Recreation Director Wade outlines the responsibilities of the Senior Coordinator and the Friends of the Jamestown Seniors. Mr. Nota offered to provide any and all documents outlining the relationship and memorializing the transition. Discussion ensued of the job description for the Senior Coordinator and the screening and hiring process. Discussion ensued of the Council Liaison to the Friends and the Liaison's appointment as a member of the Board of

the Friends of the Jamestown Seniors. Mr. Nota outlined the impetus for the consolidation, which was management of employee services. The 2013 study by the Collins Center recommended the merger of senior services with the Parks and Recreation Department, and the Council at that time felt it was a good idea. Discussion ensued of the Friends Board and their understanding of the consolidation of services and the relationship with the Town.

Solicitor Ruggiero commented on the Town's assumption of the relationship and the operation of senior services. Discussion ensued of the Friends reviewing the relationship and what it should be. Legal Counsel Maccini noted the issue of the Senior Coordinator position and its transition. Chair Meagher noted the issues that were resolved at the April 5th meeting. This session will now proceed to the next items on the list for discussion.

- 3. Grant Applications and Distribution Entity
 - a. Who applies –History of Friends having applied, i.e. CDBG, Sen. Paiva-Weed and Rep. Ruggiero
 - b. Distribution Recipient: to Friends directly? To Town, earmarked for Friends?
- 4. Specific Project at the Property that were budgeted
 - a. Downstairs floor \$20,000 (2017-2018 Budget)
 - b. Air conditioning, Sound-proofing \$20,000 (2018-2019 budget) Work has not been done and funds continue to be held by the Town. Further Grant money obtained by the Friends organization
 - c. \$8,000 Community Development Block Grant to fix pipes also being held back by the Town

Friends Member Ellie Chase reviewed past grant applications to the RI Foundation and Community Development Block Grant (CDBG) for repairs to the plumbing, with \$8,000 awarded. Discussion ensued of the plumbing repair and upgrade. Mr. Nota explained the CDBG grant award for modernization of the plumbing and the extent of repairs required. Public Works Director Michael Gray recommended proceeding with the two projects simultaneously to minimize disruption of the Senior Center activities, and the work can be completed in one week. Only municipalities can apply for CDBG grants, and that is why such applications are filed by the Town with the Friends as the sub-applicant. The plumbing project and flooring project would have to go out to bid. The money is available for both projects, and once the bids are awarded the project can proceed, with Town staff performing part of the work. Including funding in the upcoming budget, there will be \$63,000 available for completion of building upgrades that include HVAC, flooring, ceiling and plumbing.

Discussion ensued of Legislative grants. Finance Director Collins reviewed the history of grant applications and assistance provided by the Finance Department. Discussion ensued of the need for handicapped-accessible doors at the Grange. Discussion ensued of conversations between Town staff and representatives of the Friends re: flooring for the lower level of the Grange building with product recommendations. Discussion ensued of appropriate flooring materials for the project, with consent for the flooring choice from the Conanicut Grange, and having a sub-committee for the flooring project.

5. Van

The Town asked to use the Friends organizations 501c3 status to obtain a grant to purchase a 15 passenger van. The grant application was successful, and the Friends separately raised more funds. The Town was able to purchase the van. Subsequently, the Town advised the Friends they would need to pay a portion of the cost of insurance, fuel and driver. Terms and conditions for this were discussed between the Town and the Friends.

Mr. Nota explained funding in past Town budgets for the van – a total of \$55,000; the van cost \$47,850 as follows: \$41,330 Capital Funds; \$5,000 grant from Bank Newport (for 501c3 Friends); \$1,520 raised by the Seniors and Teen Center. The balance was used to purchase a van for the Litter Corp. Funds are budgeted in Recreation and Senior Services for drivers and vehicle maintenance.

Discussion ensued of use for the van – transporting students from the Lawn School to the Teen Center, summer field trips, and to aid in adult transportation (Historical Society), Senior Center trips and activities. The van is available for Meal Site transportation (no interest for this service to date). Discussion ensued of who is eligible to drive the van for activities and events. This completes discussion of the list of issues to be addressed.

IV. NEW BUSINESS

- A) Approval of Minutes; review, discussion and/or potential action and/or vote 1) April 5, 2018
- B) Set meeting schedule day/date/time; review, discussion and/or potential action and/or vote

Discussion ensued of Working Group members' schedules and availability to meet for further discussion of the relationship between the Town and Friends of the Jamestown Seniors. The Friends will review and compile information; the Town Administrator will review and compile information for the next session.

The meeting is opened to Public Comment.

Parks and Recreation Director Wade stated his appreciation for the Friends and the seniors in Jamestown.

Jean Britton addressed the issue of sprinklers at the Grange building (Senior Center). The Fire Marshall stated due to the building capacity and ease of entrance and egress, sprinklers are not mandated. Discussion ensued of the elevator capacity.

Anita Girard stated definition of programs, services, activities and field trips are needed. References to programs and sessions that direct seniors where to go for information and how to differentiate between social services, assistance with understanding the concept of aging in community, and sessions that help seniors navigate healthcare issues, including insurance and options available to seniors are needed. Discussion continued.

Mr. Nota stated Senior Coordinator Betsey Anderson has been working on this issue.

Elizabeth Richter would like the Coordinator to be in her own department in the Town Hall. There is so much information coming in all the time and she needs to be in a location where she can speak with professionals and specialists on the state and federal level, in her opinion.

Chair Meagher noted her appreciation for the work of this committee, Mr. Wade, and staff at the Senior Center, and she has confidence we will get someplace.

V. ADJOURNMENT

A motion was made by Member Mihaly with second by Member Chase to adjourn. Chair Meagher, Aye; Member Chase, Aye; Member Beye, Aye; Member Moon, Aye; Member Mihaly, Aye.

The Jamestown Seniors Working Group meeting was adjourned at 4:50 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Jamestown Seniors Working Group

Town Administrator Town Solicitor

Friends Legal Counsel Finance Director

JAMESTOWN ZONING BOARD OF REVIEW

Minutes of the June 26, 2018 Meeting

A regular meeting of the Jamestown Zoning Board of Review was held at the Jamestown Town Hall, 93 Narragansett Avenue. The Chairman called the meeting to order at 7:00 p.m. The clerk called the roll and noted the following members present:

Richard Boren, Chair
Joseph Logan, Vice-Chair
Dean Wagner, Member
Terence Livingston, Member
Edward Gromada, Member
Marcy Coleman, 1st Alt.
Judith Bell, 2nd Alt.

Also present:

Brenda Hanna, Stenographer Chris Costa, Zoning Officer Pat Westall, Zoning Clerk David Petrarca, Counsel

MINUTES

Minutes of May 22, 2018

A motion was made by Joseph Logan and seconded by Terence Livingston to accept the minutes of the May 22, 2018 meeting as presented.

The motion carried by a vote of 5-0.

Richard Boren, Joseph Logan, Dean Wagner, Terence Livingston and Edward Gromada voted in favor of the motion.

Marcy Coleman and Judith Bell were not seated and Lisa Hough was absent.

CORRESPONDENCE

There was no correspondence from A. Louis Mariorenzi.

Mariorenzi

A motion was made by Terence Livingston and seconded by Joseph Logan to continue the application of A. Louis Mariorenzi to the July 24, 2018 meeting.

The motion carried by a vote of 5-0.

Richard Boren, Joseph Logan, Dean Wagner, Terence Livingston and Edward Gromada voted in favor of the motion.

Marcy Coleman and Judith Bell were not seated and Lisa Hough was absent.

HAMLIN

An e-mail from Kris Hamlin requesting her application be continued to the July 24, 2018 meeting.

An e-mail from Rachelle R. Green, who represents abutters, requesting the Hamlin application be continued to the August meeting.

A motion was made by Marcy Coleman and seconded by Terence Livingston to continue both Hamlin appeals to the July 24, 2018 meeting.

The motion carried by a vote of 5-0.

Richard Boren, Joseph Logan, Terence Livingston, Edward Gromada and Marcy Coleman voted in favor of the motion.

Dean Wagner was recused and Judith Bell was not seated and Lisa Hough was absent.

OLD BUSINESS

Cabral 15/268

A motion was made by Terence Livingston and seconded by Richard Boren to grant the request of Michael Cabral (David & Janice Martin, owner), whose property is located at Garboard St. & Stanchion Ave., and further identified as Assessor's Plat 15, Lot 268 for a special use permit from Article 3, Section 82-314C, High

Groundwater Sub district "A" Article 6, Section 82-600, & 602 A & B, Special Use Permit to construct a single family dwelling with detached garage. Install OWTS and well.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTIONS 600 and 602.

This Special Use Permit is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

The applicant shall abide by the recommended condition of approval for both lots by the Planning Board - Three bedroom dwelling only shall be constructed on lots 268 & 278.

This motion is based on the following findings of fact:

- 1. Said property is located in a R40 zone and contains 14,400 sq. ft.
- 2. The applicant is proposing to construct a 1713 sq. ft. dwelling on lot 268.
- The applicant is proposing to construct a 1727 sq. ft. dwelling on lot 278.
- 4. Testimony in lot 268 is incorporated in this decision.
- 5. The dwelling in lots 268 & 278 application was for 3 bedroom dwellings.
- 6. Impervious coverage on both lots is 11.99%.
- 7. There were neighbors who objected and stated they were unable to hire an expert to support their position.
- 8. The Town's engineer, Jean Lambert opined that in her professional judgement the request for development within 82-314 have been met.

The motion carried by a vote of 5-0.

Richard Boren, Joseph Logan, Dean Wagner, Terence Livingston and Edward Gromada voted in favor of the motion.

Marcy Coleman and Judith Bell were not seated and Lisa Hough was absent.

Cabral (15/278)

A motion was made by Terence Livingston and seconded by Richard Boren to grant the request of Michael Cabral (David Martin, owner), whose property is located at Backstay St. & Stanchion Ave., and further identified as Assessor's Plat 15, Lot 278 for a special use permit from Article 3, Section 82-314C, High Groundwater Sub district "A" Article 6, Section 82-600, & 602 A & B, Special Use Permit to construct a single family dwelling with detached garage. Install OWTS and well.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTIONS 600 and 602.

This Special Use Permit is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

The applicant shall abide by the recommended condition of approval for both lots by the Planning Board - Three bedroom dwelling only shall be constructed on lots 268 & 278.

This motion is based on the following findings of fact:

- 1. Said property is located in a R40 zone and contains 14,400 sq. ft.
- 2. The applicant is proposing to construct a 1713 sq. ft. dwelling on lot 268.
- 3. The applicant is proposing to construct a 1727 sq. ft. dwelling on lot 278.
- 4. Testimony in lot 268 is incorporated in this decision.
- 5. The dwelling in lots 268 & 278 application was for 3 bedroom dwellings.
- 6. Impervious coverage on both lots is 11.99%.
- 7. There were neighbors who objected and stated they were unable to hire an expert to support their position.
- 8. The Town's engineer, Jean Lambert opined that in her professional judgement the request for development within 82-314 have been met.

The motion carried by a vote of 5-0.

Richard Boren, Joseph Logan, Dean Wagner, Terence Livingston and Edward Gromada voted in favor of the motion.

Marcy Coleman and Judith Bell were not seated and Lisa Hough was absent.

Kelly

A motion was made by Joseph Logan and seconded by Edward Gromada to grant the request of Thomas Kelly, whose property is located at Neptune St., and further identified as Assessor's Plat 5, Lot 219 for a Special Use Permit from Article 3, Section 82-314C, High Ground Water District A, Article 6, Section 82-600 & 601, Special Use Permit to construct a single family dwelling and install an OWTS.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTIONS 600 and 602.

This Special Use Permit is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

The recommended conditions of approval cited in the May 3, 2018 memo of the Planning Commission must be adhered to. Only 2 bedrooms are approved.

This motion is based on the following findings of fact:

- 1. Said property is located in a R40 zone and contains 7,405 sq. ft.
- 2. Approval was recommended by the Planning Commission.
- 3. Expert testimony established that the requirements of the ordinance are satisfied.
- 4. One neighbor spoke in opposition but did not offer any expert testimony in support.

The motion carried by a vote of 5-0.

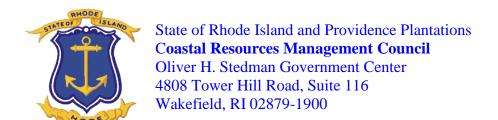
Richard Boren, Joseph Logan, Dean Wagner, Terence Livingston and Edward Gromada voted in favor of the motion.

Marcy Coleman and Judith Bell were not seated and Lisa Hough was absent.

ADJOURNMENT

A motion was made and seconded to adjourn at 8:10 p.m.

The motion carried unanimously.



(401) 783-3370 Fax (401) 783-3767

AUGUST 2018 CALENDAR

Friday, August 24 Administrative Fine Hearings. CRMC Conference

Room, Oliver Stedman Government Center, 4808 Tower

Hill Road, Wakefield, RI.

9:30 a.m.

Monday, August 27 Fishermen's & Habitat Advisory Boards Meeting. URI

Coastal Institute Hazards Room, Bay Campus, South

Ferry Road, Narragansett, RI.

5:00 p.m.

Tuesday, August 28 Policy & Planning Subcommittee Meeting. Cervenka

Green Ducharme Antonelli, LLC: 235 Promenade Street,

Suite 47; Providence, RI.

4:00 p.m.

Tuesday, August 28 ROW Subcommittee Meeting. Administration Building,

Conference Room A, One Capitol Hill, Providence, RI.

5:45 p.m.

Tuesday, August 28 Semimonthly Meeting. Administration Bldg, Conference

Rm A, One Capitol Hill, Providence, RI.

6:00 p.m.

Individuals requesting interpreter services for the hearing impaired for any of the above meetings must notify the Council office at (783-3370) 72-hours in advance of the meeting date.

Town of Jamestown as an abutter.

Town property: Plat 15, Lot 140

TOWN OF JAMESTOWN

NOTICE OF ADMINISTRATIVE DECISION

An application for modification has been submitted to the Zoning Enforcement Officer, pursuant to Article 6, Section 609 of the Jamestown Zoning Ordinance. The Zoning Enforcement Officer has decided that the request is consistent with the requirements of 609. You have the right to file a written objection to this determination and, if timely filed, the request for modification shall be denied. If no written objections are received within thirty (30) days of July 26, 2018 the modification shall be granted.

Application of Mark & Donna Hemphill, whose property is located at 120 Garboard St., and further identified as Assessor's Plat 15, Lots 173 & 174, for a variance from Article 3, Table 3.2 (District Dimensional Regulations)to construct a 24' x 26' garage 11'3" from the side (Garboard) lot line, 15' being required. Said property is located in a RR80 zone and contains 14,400 sq. ft.

BY ORDER OF THE ZONING OFFICER Chris N. Costa 93 Narragansett Avenue Jamestown, RI 02835

Ayla White 152 Sloop St.

June 10, 2018

Town Council, Town of Jamestown 93 Narragansett Avenue Jamestown, Rhode Island, 02835

Dear Members of the Town Council:

Hi, my name is Ayla White. I am a fifth grade student at Jamestown Lawn School, Jamestown, Rhode Island. I am writing you this letter in hopes it will persuade you to take immediate action for this critical cause.

Do you smoke? Have you ever thought of how you can die from what you are doing?! After reading this, I think you will change that. Smoking is bad for your health; you can die young and damage your brain. Smoking is also very addictive. I think the town really should also change the age for smoking, e-cigarettes, and vaping to twenty one instead of eighteen.

According to cdc.gov, smokers die ten years earlier than nonsmokers! Smoking is responsible for 48,000 deaths per year! So unless you want to die you should stop smoking! This is about one in five deaths annually, or 1,300 deaths every day. This is awful because people die from smoking and if they didn't smoke then those people might still be alive.

Your brain is not fully developed until your twenty five! You should not be able to buy cigarettes until 25 or smoke until age twenty five because your not ready to make that decision. According to University of Rochester Medical Center, "The rational part of teens brains aren't fully developed and will not be until age 25". This evidence shows your brain at 18 is not ready to make that decision to smoke.

Smoking is a risk for major health problems such as cancer, chronic diseases, and lots more. This is important because you could die from these diseases caused by smoking. According to a web article titled Raise the smoking age to 21, "eighteen percent of adults put themselves and their families at risk of major and wholly preventable health problems". This shows that smoking can cause big health problems.

When you start smoking it's hard to stop smoking. I know because my mom quit smoking and for her it was so hard to stop, but now she doesn't smoke. According to "Smokefree.gov" "many ex smokers say quitting was the hardest thing they ever did. Yet millions of people have been able to do it and you can do it too". This quotation shows that smoking is hard to quit because of the nicotine in cigarettes. When you start early in life then it will be hard to quit.

As you can see smoking is not fun or cool. Smoking can destroy your life long term. So if you smoke I recommend you try quitting. In all I believe the town of Jamestown should change the age to buy cigarettes to 21 instead of 18.

Respectfully,

Ayla White

JAMESTOWN HOUSING AUTHORITY

Board of Commissioners Cordially invite you to attend their annual summer cookout in celebration of the

JHA 50th Anniversary

DATE

Friday August 24, 2018 12:00 noon

45 Pemberton Avenue Jamestown

Please R.S.V.P. by August 21, 2018 to JHA 401-423-1561

From: Peter Leary
To: Cheryl Fernstrom

Subject: Fwd: Support of Federal Immigration Policy **Date:** Thursday, July 19, 2018 2:46:42 PM

Dear Ms. Fernstrom:

Chief Mello suggested that I pass along the following message to Council Members through your office. Kindly pass along and thank you for your assistance. P. Leary

From: Chief Edward Mello < emello@jamestownri.net >

Peter

I have expressed my concerns, many of which seem similar as yours in writing and via testimony before the Town Council. It is however important that the TC members hear from residents regarding this matter. I would suggest that you forward your concerns to them via the Town Clerk. Thank you for your input.

Respectfully

Edward A. Mello Chief of Police Jamestown Police Department 250 Conanicus Avenue Jamestown RI 02835 phone: 401-423-1212 fax: 401-423-9648

----Original Message----

From: Peter Leary < pelkl@cox.net > Sent: Thursday, July 19, 2018 1:06 PM

To: Chief Edward Mello < emello@jamestownri.net> Subject: Support of Federal Immigration Policy

Dear Chief Mello: As you are no doubt aware The Civil Liberties Union is trying to convince Jamestown Council Members to flaunt federal law, the law of the land, including prohibiting police from stopping, questioning, interrogating, investigating or arresting suspects solely based on their immigration status. In effect, they wish to make Jamestown a sanctuary town. This does not sit well with many residents who abide by the law and do not want illegal immigrants flocking to this community to avoid scrutiny. If this ordinance is adopted the police will be greatly handcuffed as they attempt to promote law and order. Harboring illegals is a federal offense. Entering the USA illegally is a federal offense. If Jamestown becomes a haven for illegal immigrants, there is a distinct possibility all sorts of crime will increase, the town will be subject to lawsuits that will greatly affect the pocket book, and town administrators in serious conflict with federal law. I assume that you have a good handle on what is at stake here. I expect that the Jamestown Police Department will oppose these misguided attempts to handcuff your department from doing its sworn duty, which is to uphold the law of the land. Perhaps you can be the voice of reason and convince the Town Council that by adopting any measure that is in conflict with federal law they are inviting a host of problems that will reflect badly on your Department and the community. Thanking you in advance for your intervention and interest I remain:

Sincerely:

Peter Leary, Retired Massachusetts State Parole Officer and Special State Police Officer Jamestown Resident for 31 years. Tel: 401-787-4681

July 19, 2018

Jamestown Town Hall 93 Narragansett Avenue Jamestown, RI O2835

Attention: Cheryl Fernstrom, Town Clerk and President Trocki and Councillors, White, Dickinson, Meagher and Mihaly

In re: Immigrant Protection Ordinance/Policy

It doesn't seem possible that the immigrants, seeking the help of the United States of America from political oppression of the leaders of their native country, are finding themselves in deplorable conditions both for their old and, especially, their young people who have managed to set foot on American soil. Yes, as we all know, it is possible and is going on this very moment.

Therefore, I urge you to approve the Immigrant Protection Ordinance.

Sincerely yours,

Josephine Rafanelli 20 Dory Street

Jamestown, RI 02835



Department of Transportation Two Capitol Hill Providence, RI 02903

Office 401-222-2450 Fax 401-222-3905

July 31, 2018

Kristine S. Trocki, President Jamestown Town Council 93 Narragansett Avenue Jamestown, RI 02835

Re: Extension of Comment Period and Additional Public Hearings

Environmental Assessment
Toll Locations 3, 4 & 6 through 13; I-95, I-195, I-295, US Route 6, and RI Route 146
Warwick, Providence, Pawtucket, Cranston, Johnston, Cumberland, East Providence,
Lincoln, and North Smithfield, Rhode Island

Dear Kristine S. Trocki, President,

Since sending you the Notice of Availability of the Environmental Assessment for the above referenced project, the Rhode Island Department of Transportation (RIDOT), in conjunction with the Federal Highway Administration, has extended the comment period and scheduled additional public hearings to allow for public comment. The additional public hearings have been scheduled for Tuesday, August 21 at 6 p.m. in the same location as the first hearings. RIDOT solicits comments on the EA document by **August 24, 2018**.

Please find the enclosed **Notice of Availability**. We invite you to review the EA and supporting technical memoranda. Comments may be submitted to me by mail: David W. Fish, Administrator of Project Management, Rhode Island Department of Transportation, Two Capitol Hill, Providence, Rhode Island 02903, or by email: DOT.BridgeRepairTolls@dot.ri.gov.

Sincerely,

David W. Fish, P.E.

David W. Fish

Administrator of Project Management Rhode Island Department of Transportation

Notice of Availability

Environmental Assessment: Toll Locations 3, 4 & 6 through 13

I-95, I-195, I-295, US Route 6, and RI Route 146

Warwick, Providence, Pawtucket, Cranston, Johnston, Cumberland, East Providence, Lincoln, and North Smithfield, Rhode Island

The Rhode Island Department of Transportation (RIDOT), in conjunction with the Federal Highway Administration, announces the release of the Environmental Assessment (EA) for proposed toll systems at Toll Locations 3, 4 & 6 through 13 on I-95, I-195, I-295, US Route 6, and RI Route 146 in the towns of Warwick, Providence, Pawtucket, Cranston, Johnston, Cumberland, East Providence, Lincoln, and North Smithfield, Rhode Island (Proposed Action). RIDOT solicits comments on the EA document by August 24, 2018.

The EA evaluates the impacts of construction and implementation of the proposed toll systems at Toll Locations 3, 4 & 6 through 13. The direct, indirect, and cumulative impacts of the project have been analyzed. The purpose of the project is to construct toll systems at Toll Locations 3, 4 & 6 through 13 and assess tolls on tractors or truck tractors, as defined in 23 CFR 658.5, pulling a trailer or trailers at the toll locations. The EA evaluates the No Action Alternative and the Proposed Action Alternative.

RIDOT will hold public hearings to receive public comment and workshops to provide details on the proposed project and a summary of the EA. Three Public Hearings and workshops, will be held on **August 21, 2018, at 6:00 PM** at the locations listed below.

Toll Gate High School, 575 Centerville Rd, Warwick, RI 02886

Mount Pleasant High School, 434 Mt. Pleasant Avenue, Providence, RI 02908

Central Falls High School, 24 Summer St, Central Falls, RI 02863

The EA is available for review and download on the following RIDOT website http://www.dot.ri.gov/projects/tollingprogram. The EA is also available at all Public Libraries and Town Halls in the following communities during normal business hours:

Attleboro, MA Glocester Portsmouth Burrillville Jamestown Providence Central Falls Johnston Scituate Coventry Lincoln Smithfield Cranston Middletown Uxbridge, MA Cumberland N. Providence Warwick East Greenwich Newport West Greenwich East Providence North Kingstown West Warwick Exeter North Smithfield Woonsocket Foster Pawtucket

The EA is also available for public review at the following locations:

Rhode Island Department of Transportation Division of Project Management Two Capitol Hill, Room 260 Providence, RI 02903 Federal Highway Administration -Rhode Island Division 380 Westminster Street, Suite 601 Providence, RI 02903

RIHousing



August 8, 2018

State of Rhode Island Consolidated Annual Performance & Evaluation Report

PUBLIC HEARING:

Wednesday, August 29, 2018 | 5:00 p.m.

R.I. Department of Administration | Conference Room B, 2nd floor
One Capitol Hill, Providence

The U.S. Department of Housing and Urban Development (HUD) requires that jurisdictions receiving funds through Community Planning and Development (CPD) programs adopt an annual action plan that summarizes the jurisdiction's approach toward addressing community planning and development needs and priorities, and that the jurisdiction's progress toward meeting those goals is described in an annual report. The 2017 Consolidated Annual Performance & Evaluation Report (CAPER), for which the State of Rhode Island Office of Housing and Community Development and RIHousing take joint responsibility, sets forth the use of federal funds for the July 1, 2017 to June 30, 2018 program year. The CAPER includes a detailed outline of spending on state and federal housing and community development activities for the program year. A public hearing outlining information contained in the report has been scheduled for Wednesday, August 29, 2018 at 5:00pm.

COMMENT PERIOD:

The document will be available for review *beginning on August 22, 2018* at www.rihousing.com (click on "Newsroom") and www.ohcd.ri.gov. Comments will be accepted through September 21, 2018. Please address comments to Alison Neirinckx, RIHousing, 44 Washington Street, Providence, R.I. 02903, or by email to aneirinckx@rihousing.com.



For more information, please contact Alison Neirinckx: (401) 457-1149 or aneirinckx@rihousing.com

Click <u>HERE</u> to see our 2017 annual report.

RIHousing

Stay connected with us:









RIHousing | 44 Washington St., Providence, RI 02903-1362

Thinking about Solar Panels on Your Home to Save on Electricity? Learn More.....

SOLAR 101 Wednesday Aug. 22nd 6:30pm-8 at Jamestown Art Center

As a champion of renewable energy and the sponsor of the legislation, please join me to learn if your home or business is a good fit for solar.

"My legislation two years ago allows home owners 3rd party financing for solar panels," says Representative Deborah Ruggiero (D-Jamestown/Middletown), " and the legislation now exempts residential solar systems from local taxes," Representatives will be on hand to answer your questions on 'going solar'.

SOLARIZE JAMESTOWN is in its 13th week and has a month to go before the program deadline. Learn the process and requirements of installing a rooftop solar system. Find out if your home or business is good for solar.

- Lisa Bryer, Jamestown Town Planner
- . Chris Kearns, Office of Energy Resources
- Doug Sabetti, Newport Solar, the town's chosen installer

WEDNESDAY, AUGUST 22nd, 6:30pm-8pm, JAMESTOWN ARTS CENTER, 18 Valley Street, Jamestown.