



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
93 Narragansett Avenue  
**Monday, January 5, 2015**  
**7:00 PM**

*The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.*

*Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.*

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS**

- A) Resolution No. 2015-01 Purchase of 138 Narragansett Avenue by Bond Financing

**IV. PUBLIC HEARINGS, LICENSES AND PERMITS**

*All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.*

- A) One Day Event/Entertainment Licenses, continued from December 1, 2014
  - 1) Applicant: Eident Sports Marketing
  - Event: Jamestown Half Marathon
  - Date: July 11, 2015
  - Location: Streets circling the Island

**V. OPEN FORUM**

*Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue*

- A) Scheduled to address
- B) Non-scheduled to address

**VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Administrator's Report: Town Administrator Andrew E. Nota
  - 1) Employee Evaluation forms

- 2) North Road update
- B) Planning Department Initiatives Update: Town Planner Lisa Bryer
- C) Police Department Initiatives Update: Police Chief Edward Mello

**VII. UNFINISHED BUSINESS**

- A) Videotaping of Town Council meetings; discussion and possible action
- B) East Ferry Lease; discussion and possible action
- C) Fort Getty Discussion; discussion and possible action
  - 1) Operating Plan
  - 2) Fee Schedule
  - 3) CISF Agreement

**VIII. NEW BUSINESS**

- A) January Calendar
  - 1) Date for Water & Sewer Meeting and Town Council Agenda Setting Work Session (Monday, January 26, 2014)
- B) Harbor Budget – Marine Development Fund; adoption of amendment for FY 2014-2015; discussion and possible action
- C) Town Council Goals update; discussion and possible action
- D) Charter Review Commission; discussion and possible appointment

**IX. ORDINANCES AND APPOINTMENTS**

- A) Ordinances
  - 1) Amendment of the Jamestown Code of Ordinances, Chapter 22 Environment, Article III. Noise, Sec. 22-61 through Sec. 22-68; Article IIIA. Construction Activities Sec. 22-69 through Sec. 22-85; discussion and possible vote to proceed to advertise in the *Jamestown Press* January 22<sup>nd</sup> edition for public hearing on February 2, 2015
  - 2) Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article II. Conduct, Sec. 38-37 through Sec. 38-42; Article IV. Alcoholic Beverages, Sec. 38-91 through Sec. 38-92; discussion and possible vote to proceed to advertise in the *Jamestown Press* January 22<sup>nd</sup> edition for public hearing on February 2, 2015
  - 3) Amendment of the Jamestown Code of Ordinances, Chapter 42, Parks and Recreation, Article II. Regulations Division 3 Beaches and Other Water Related Facilities, Sec. 42-51 through Sec. 42-58; discussion and possible vote to proceed to advertise in the *Jamestown Press* January 22<sup>nd</sup> edition for public hearing on February 2, 2015
  - 4) Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-52 through Sec. 70-54; and Article IV. Stopping, Standing and Parking Sec. 70-84 through Sec. 70-87; discussion and possible vote

to proceed to advertise in the *Jamestown Press* January 22<sup>nd</sup> edition for public hearing on February 2, 2015

- B) Appointments and Vacancies
  - 1) Beavertail State Park Advisory (One vacancy with a three-year term ending date of December 31, 2017)
    - a) Third Term Limit Reached
      - i) Linda Warner
    - b) Request for Appointment
      - i) Robert Lambert
      - ii) Paula Samos
      - iii) Suzann Andrews
  - 2) Conservation Commission (Two vacancies with a three-year term ending date of December 31, 2017)
    - a) Request for Reappointment
      - i) Maureen Coleman
      - ii) Bruce DeGennaro
  - 3) Harbor Commission (Three vacancies with a three-year term ending date of December 31, 2017)
    - a) Third Term Limit Reached
      - i) Michael DeAngeli
    - b) Request for Reappointment
      - i) J. William Harsch
      - ii) Patrick Bolger
    - c) Request for Appointment
      - i) Robert Lieberman
      - ii) Mark Grosby
      - iii) Clifford Kurz
  - 4) Jamestown Housing Authority (One vacancy with a five-year term ending date of December 31, 2019)
    - a) Letter of Resignation
      - i) Valerie Topp
    - b) Request for Appointment
      - i) Carroll Pruell
  - 5) Juvenile Hearing Board (Two vacancies with a three-year term ending date of December 1, 2017)
    - a) Request for Reappointment
      - i) Gary Cournoyer
      - ii) Susan Earley
    - b) Letter of Resignation
      - i) Susan Pratt
    - c) Request for Appointment
      - i) Richard Mulcahey
  - 6) Library Board of Trustees (Three vacancies with a three-year term ending date of December 31, 2017)
    - a) Third Term Limit Reached

- i) Katherine Wineberg
    - ii) Delia Klingbeil
  - b) Request for Reappointment
    - i) Laura Yentsch
  - c) Request for Appointment
    - i) Christopher Walsh
    - ii) Cristina Harsch
  - d) Letter of Recommendation
    - i) From Eugene Mihaly
- 7) Planning Commission (One vacancy with a four-year term ending date of December 31, 2018)
  - a) Request for Reappointment
    - i) Michael Jacquard
- 8) Tree Warden (One year term per RIGL)
  - a) Request for Reappointment
    - i) Steve Saracino
  - b) Letter of Recommendation
    - i) From James Rugh
- 9) Tree Preservation & Protection Committee (Three vacancies with a three-year term ending December 31, 2017)
  - a) Term Ending December 31, 2014 – No Response
    - i) Lydia Thomas
  - b) Request for Reappointment
    - i) Roger Birn
    - ii) Lois Migneault
- 10) Zoning Board of Review (One vacancy with a remaining five-year term ending December 31, 2016)
  - a) Letter of Resignation
    - i) David Nardolillo
  - b) Request for Reappointment (Alternate positions with a one-year term ending December 31, 2015) **\*Alternates move up as Alternate 1 fills Regular member position**
    - i) Richard Allphin – \*(Appoint as regular member)
    - ii) Judith Bell – \*(Appoint as Alternate 1)
    - iii) Terrance Livingston – \*(Appoint as Alternate 2)
  - c) Request for Appointment
    - i) Edward Gromada (Alternate 3 position open)

## X. CONSENT AGENDA

*An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.*

- A) Adoption of Council Minutes
  - 1) December 1, 2014 (special meeting)
  - 2) December 1, 2014 (special executive session)

- 3) December 1, 2014 (work session)
- 4) December 1, 2014 (regular meeting)
- 5) December 1, 2014 (regular executive session)
- 6) December 29, 2014 (work session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Affordable Housing Committee (09/10/2014)
  - 2) Jamestown Affordable Housing Committee (10/08/2014)
  - 3) Jamestown Affordable Housing Committee (11/19/2014)
  - 4) Jamestown Harbor Commission (11/12/2014)
  - 5) Jamestown Philomenian Library Board of Trustees (10/14/2014)
  - 6) Jamestown Philomenian Library Board of Trustees (11/12/2014)
  - 7) Jamestown Planning Commission (10/15/2014)
  - 8) Jamestown Planning Commission (11/05/2014)
  - 9) Jamestown Planning Commission (11/19/2014)
  - 10) Jamestown Planning Commission (12/03/2014)
- C) CRMC Notices
  - 1) Public Notice of RESCHEDULED Rule-Making Public Hearing for proposed amendments to CRMC Program Table 1 Water Type 6 Matrix and Sections 110 and 210.3 to Tuesday, January 13, 2015, 6:00 pm, Conference Room A, Department of Administration, One Capitol Hill, Providence
- D) Office of Code Enforcement abutter notification:
  - 1) Proposed Accessory Family Dwelling: Notice is given to inform you as an abutter that the Office of Zoning Enforcement has received a completed application from Catherine Northrup, 386 Beacon Avenue, proposing an Accessory Family Dwelling Unit in accordance with Article 14, Section 82-1400 of the Town of Jamestown Zoning Ordinance. The proposed unit will be located within the existing single family dwelling; no exterior changes are proposed. The existing three bedroom OWTS has been deemed adequate for the proposed use. The completed application is available for viewing at the Building Official's Office in Town Hall. You have the right to object to this proposal. Objections must be in writing and received within ten days receipt of said notice. If no written objection is received, the proposal for an Accessory Family Dwelling Unit shall be granted. Per order of Frederick W. Brown, Zoning Enforcement Officer
- E) Abatements/Addenda of Taxes
- F) Finance Director's Report
- G) Award of Bid: for two (2) new 6-ton Tilt Equipment Trailers to Wright Trailers, Inc. for an amount not to exceed \$12,800 as recommended by Public Works Director Michael Gray
- H) Award of Bid: for two (2) Sanders to ATS Equipment, Inc. for an amount not to exceed \$11,990 as recommended by Public Works Director Michael Gray

## **XI. COMMUNICATIONS AND PETITIONS**

### **A) Communications**

- 1) Memorandum of Beavertail Road area residents opposing permitting to commercial winery activities as of right on all properties in RR-80 and RR-200 zoning districts re: PBH Realty, LLC and PBH Vineyards, LLC (dba: Jamestown Vineyards), 334 Beavertail Road
- 2) Letter of Jeff and Abby Boal of Fox Hill Farm re: consideration to extend camping season at Fort Getty
- 3) Letter of Bill Munger, Conanicut Marine President re: lease of water and dock space at East Ferry
- 4) Letter of David and Jennelle Goodburn re: proposal to add a street light at the intersection of Hamilton Avenue, Southwest Avenue, and Beavertail Road

## **XII. EXECUTIVE SESSION**

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) collective bargaining (IBPO contract negotiations); discussion, and/or potential action and/or vote in executive session and/or open session

## **XIII. ADJOURNMENT**

***Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.***

***In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).***

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to [cfernstrom@jamestownri.net](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.