# TOWN COUNCIL MEETING

**February 6, 2017**

# ROLL CALL

Town Council Members present:

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Town Council Members absent:

Kristine S. Trocki, President

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Lisa W. Bryer, Town Planner

Michael C. Gray, Public Works Director

Edward A. Mello, Police Chief

Andrew J. Wade, Parks and Recreation Director

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council Vice President White called the regular meeting of the Jamestown Town Council to order at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

# TOWN COUNCIL SITTING AS THE BOARD OF

# WATER AND SEWER COMMISSIONERS

None.

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS

# AND PROCLAMATIONS

##  Presentations

### FY 2016 (July 1, 2015 – June 30, 2016) Audit Report: Paul Dansereau, CPA of Baxter Dansereau & Associates

Mr. Dansereau addressed the Council regarding the FY 2016 Audit, thanking Finance Director Christina Collins and staff and School Department Director of Finance Jane Littlefield and staff for their assistance. Audited Statements were filed within the time required by law (6 months after the end of the fiscal year). The Auditor’s unmodified opinion was reviewed and an explanation of the Statement of Net Position (Balance Sheet, Page 14), Statement of Activities (Profit and Loss Statement, Page 15), Balance Sheet and Statement of Revenues and Expenses on a full accrual basis (Pages 16 and 17), and Statement of Revenues, Expenses and Changes in Fund Net Position and Statement of Cash Flows for the Enterprise Funds (Pages 20 and 21) proceeded. Other areas reviewed were: Balance Sheet for Funds Combined with General Fund for GASB 54 Purposes as required by law (Page 116), Special Revenue Restricted Funds (Page 99), Statement of Net Position for Proprietary Funds (Page 19) and Notes to Financial Statements Note 1 through Note 15 (Pages 24 to 78), which include Retirement Systems and OPEB. Finance Director Collins and Auditor Dansereau commented the Town had a good year and offer to answer questions at any time. The Audited Financial Statements will be available on the Town website in its entirety tomorrow morning.

# PUBLIC HEARINGS, LICENSES AND PERMITS

None.

# 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*

## Scheduled to address

### Mark Baker of the Jamestown Sanctuary Group; request for support for enactment of a local Sanctuary Ordinance

Mark Baker of Baldwin Court asked the Council to review the information provided this evening and create an ordinance. This should be considered our “Gaspee Moment” like the 200 communities across America that have considered such an ordinance. Discussion ensued of police powers, fundamentals of democracy, and protection of our citizens, with references to RI Founder Roger Williams and others. Mr. Baker stated it is important for our community to get involved, protect our citizens, and do the right thing, as our basic beliefs are being challenged. He asks the Council to develop and adopt a Sanctuary Ordinance.

Councilor Dickinson asked what specific actions caused a necessity for an ordinance, as he doesn’t know of any policies abusive to anyone and he would be upset if there were. Mr. Baker referenced the Federal Immigration Database and the current administration’s request that local police check the immigration status of individuals at will, which is persecution without due process. Councilor Dickinson commented on the request for identification, which is asked of all citizens not just immigrants. He also noted his background in the development of processes between the State Department, FBI, Homeland Security and local law enforcement agencies, and any person detained by local authorities is given the same rights, whether they are citizens or immigrants.

## Non-Scheduled to address

Thomas Bembenek of Green Lane stated his opposition to Mr. Baker’s proposal. He referenced his Polish family’s emigration (great great grandparents in 1856) from Germany to escape persecution and his Italian great grandparents in the early 20th century for a better life. They were well documented and entered legally. He noted the Constitution protects all legitimate inhabitants of this nation, we don’t need a special ordinance to protect us, we are a nation of immigrants and laws, and it is unfair to provide sanctuary to those who enter our country illegally and do not respect our laws. He urged the Town Council to apply common sense and reject this request for an ordinance.

Vice President White stated we have two opinions, there is no vote, and the Council will take this under advisement, review this issue further, and address it at a later date.

Johannes Von Guppenberg of Bay Street commented he came here as an immigrant and most countries are made up of immigrants. He gave his historical perspective on immigration, stated what is being proposed is dangerous, referenced comparisons to history, and stated uncontrolled immigration is dangerous.

Helen Allen of Wakefield commented on the upcoming President’s Day observance and stated it does not honor General Washington, the original intention of the observance of February 22, which should be declared as Washington’s Birthday. She invited the Town Council and the Jamestown Historical Society to recognize the date of Washington’s Birthday and participate in an event commemorating it.

Jessica McCarthy of Beach Avenue commented she is here with her children to teach them about local government. She questioned whether immigrants should just move in without waiting, and gave an analogy to waiting in line and having others cut to the front of the line. She asked what federal laws need to be followed and which don’t, and thanked the Council for the opportunity to observe local government.

Janet Von Guppenberg of Bay Street commented it is her opinion Federal immigration laws are unsuitable for the needs of our country. If there is a problem with immigration laws, energies should directed towards changing outdated laws through proper legislation in Congress instead of setting-up side efforts that delay proper action.

Stefan Gislason of Beavertail Road stated he is in favor of the sanctuary effort and thanked everyone for expressing their opinions. He referenced more lenient immigration laws of the past and controversies when many refugees were turned away. This is an issue of optional local cooperation with federal law and recruiting local police to take on the function of immigration agents, which may take resources from local issues. Any immigrant who is the victim of a crime should not be afraid go to the local police, and being here illegally is not a criminal violation, but a civil violation.

Vice President White thanked everyone for their comments and encourages all to speak to this in the future when it appears on the agenda. He asked for any additional comments on a different subject.

#  COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

## Jamestown Fire Department: Deputy Chief Howard Tighe

###  Business Licensing

Deputy Chief Howard Tighe referenced his memos and information on inspections and licensing. All required inspections were completed on time, prior to the November Council meeting. The proposed revisions to the licensing process by the Council were noted and JFD wants to be part of that process. Any establishments found to be deficient per the Fire Code are closed and dealt with on an individual basis, with notification to Town Administration.

Councilor Meagher referenced the agenda and that all information is posted on the Town website. She referenced Deputy Chief Tighe’s memo and the clarity of the inspection process outlined. She confirms he does his job very well and thanked him for that. Councilor Mihaly stated he agrees with every word by Councilor Meagher.

###  New EMS Protocols

Deputy Chief Tighe stated for the first time in 30 years there is a complete revision of the EMS protocols. The new cardiac arrest protocol requires EMS responders to remain on scene and perform CPR for a minimum of 30 minutes, which seems like a long time. However, the survival rate rises by staying on scene. During this period there is contact with a physician at Newport Hospital, and there is a potential direction to continue CPR for an additional 15 minutes based on that contact, for a total of 45 minutes. The new protocol will change the services provided, requiring perhaps eight to nine emergency responders compared to the current two to three that man the rescue vehicle, and include the need for a fire truck with the additional personnel. The increased emergency service time and additional personnel may also require additional police services at the scene. The new protocols, effective as of March 1, 2017, will ultimately result in an increased survival rate.

At the request of Councilor Mihaly, Deputy Chief Tighe described changes in EMS services since JFD achieved ALS certification in 2015 that provide advanced life saving measures, including medications and transportation to the most appropriate medical facility, with no delay in care. Last year EMS responded to six cardiac arrest calls and 47 chest pain calls. ALS combined with the new protocol will provide the highest level of care and highest chance of survival rate. Discussion continued.

## Jamestown Affordable Housing Committee – affordable housing lots in the Village: Town Planner Lisa Bryer

Town Planner Lisa Bryer reported on the review of potential affordable housing lots in the village. There are twenty-four (24) lots identified that could be subdivided for affordable housing. The next step is to mail individualized letters to the homeowners describing the opportunity and encouraging them to contact the Planning Office for further information. The lots identified are too small for traditional subdivision, but would be allowed for affordable housing under Sec. 82-1104 of the Zoning Ordinance, where 8,000 sq ft. minimum lot size is required, and 6,000 sq. ft. lot size allowed for affordable housing. This option may also allow citizens, particularly seniors, to remain in their homes by subdividing their properties for the purposes of affordable housing. Discussion ensued.

## **VIII. UNFINISHED BUSINESS**

## Adoption of the FEMA approved 2017 Town of Jamestown Hazard Mitigation Plan; review and discussion and/or potential action and/or vote

###  Adoption of Resolution No. 2017-01

Town Planner Bryer referenced the draft Hazard Mitigation Plan adopted by the Council at the public hearing in October 2014. The Plan was forwarded to RIEMA and FEMA for review and recommendation for approval, and it is back before Council for final approval. Planner Bryer noted Chief Mello’s efforts in this approval process. Adoption of a final plan will confirm Jamestown’s eligibility to apply for Mitigation grants administered by FEMA. The revisions to the Plan were provided in the Council packet, and a full text of the Plan is available on the Town website.

Council members asked if the Plan identifies the location of elderly housing and special needs facilities. Chief Mello noted this information is covered under the Emergency Operations Plan, and the RI Department of Health maintains an updated list of residents at risk, and those (90) individuals are contacted by phone or face-to-face visits during an emergency. No medical information is required on the listings and they are used for contact purposes during an emergency. Vice President White read the adopting Resolution No. 2017-01

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

##  Upcoming Meetings and Sessions – dates and times

Town Administrator Nota reviewed scheduled sessions and noted available dates for Operating Budget review (2), Capital Budget review, and School Budget review, and two additional dates for review, if needed, with FY 2017-2018 Budget adoption scheduled for the April 17th Council Meeting. Budget Sessions and meetings were scheduled as follows:

 Town Council Meeting March 6th

 Town Administrator’s Budget Submittal March 6th

 Capital Budget Hearing March 9th

 Town Council Meeting March 20th

 Operating Budget Hearings March 21st and 23rd

 School Budget Hearing March 30th

 Town Council Meeting April 3rd Budget Review Hearings, if needed April 6th and 13th

 Town Council Meeting April 17th

 FY 2017-2018 Budget Adoption April 17th

Discussion ensued. The RITBA Solar Array and notice of advertising for the Target Shooting Ordinances will be on the Tuesday, February 21st Town Council Meeting agenda. The Veterans Exemption, which requires General Assembly approval for enabling legislation, will appear on an upcoming agenda.

**IX. NEW BUSINESS**

## Design Alternatives for East Ferry Renovation Project; review and discussion and/or potential action and/or vote

Public Works Director Michael Gray reported on the ongoing enhancement project, improvements to date, and design alternatives for East Ferry. Landscape architect Hali Beckman of Jamestown was engaged to look at existing conditions and make recommendations to improve the available spaces.

Hali Beckman of Hali Beckman Ltd. gave a PowerPoint presentation for Scheme 1 showing existing layout and conditions, referencing vistas along the route to East Ferry, preservation of the 46 parking spaces, green space, waterfront and bridge views, and landscaping. Proposed walkway, retaining wall, new benches, lighting, boardwalk, enhanced ferry area, and plantings were noted.

Rosemary Enright of Clarke Street, Jamestown Historical Society Treasurer, suggested relocation of the Roger Williams stone.

Don Richardson of Davis Street asked for further delineation of the area and proposed changes.

Ms. Beckman noted proposed sustainable, native plantings, moved light poles, and low shrubbery for enhanced views.

Scheme 2 was reviewed, which includes a retaining wall (to also provide seating), new parking lot surface, relocated green space adjacent to the waterfront, shoreline walkway, landscaped parking islands, sidewalks and curbs. The goal is an aesthetically pleasing, usable area.

Public Works Director Gray gave further explanation of the proposed changes including the ferry landing and repairs to the surface, riprap, re-pointing, and resurfacing. The proposed enhancements will be ADA compliant. Ms. Beckman noted the design was developed with CRMC guidelines in mind. Discussion continued, including location of the sidewalk.

Parks and Recreation Director Andy Wade commented on the designs and efforts by Ms. Beckman and Environmental Scientist Jean Lambert. He would be proud to maintain the enhancements proposed in Scheme 2.

Don Richardson of Davis Street expressed the opinion the area is fine the way it is and should remain the same. He noted concern a hurricane would wash away the proposed vegetation.

Council members noted these are proposed preliminary ideas and public feedback is helpful. Discussion ensued of vehicle access and the goal for a pedestrian friendly, aesthetically pleasing area. Lengthy discussion continued.

**A motion was made by Councilor Mihaly with second by Councilor Meagher to have further exploration of Scheme 2.**

Discussion. Councilor Dickinson expressed concern for access, sensitivity to Mr. Richardson’s remarks, and concern for handicapped parking placement. Vice President White noted accessibility to businesses in the East Ferry area. Sean (inaudible last name) stated it seems like a lot of maintenance for small green spaces. Ms. Beckman suggested ornamental grasses for the area to create a balance. Councilor Meagher commented it makes sense to put the park by the water and she appreciates the improved parking and the balance created. Gayen Thompson likes salt water tolerant vegetation and commented on use of the town’s limited water supply for vegetation maintenance. Town Planner Bryer stated Scheme 2 is the preferred configuration. Don Richardson asked if the Traffic Committee has seen this. Council members noted this is preliminary, and they will see it.

Back to the vote on the motion. **President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Award of Bid: Timber Dolphin Repairs Project at West Ferry to Narragansett Dock Works, Inc. for an amount not to exceed $37,500.00 as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

Public Works Director Gray explained the project to date and the need to get it done prior to the 2017 season. There were three bidders for the contract.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to award this bid to Narragansett Dock Works, Inc. for $37,500. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Letters from Canvassing Clerk Karen Montoya requesting authorization to begin the appointment process for Board of Canvassers Member and Alternate Member, pursuant to RIGL §17-8-1 and RIGL §17-8-2; review and discussion and/or potential action and/or vote

### Jamestown Board of Canvassers (Two vacancies - One Member and One Alternate Member with six-year term ending dates of March 1, 2016)

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

# X. ORDINANCES AND APPOINTMENTS AND VACANCIES

## Appointments, Vacancies and Expiring Terms; review and discussion and/or potential action and/or vote

### Jamestown Harbor Commission (One vacancy with a three-year term ending date of December 31, 2019); duly advertised

#### Letter of interest for appointment

##### James Heagney

An interview should be scheduled for February 21st prior to the regular meeting.

### Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of December 31, 2017); duly advertised; no applicants

### Jamestown Tree Preservation and Protection Committee (Two vacancies with three-year term ending dates of December 31, 2019); duly advertised; no applicants

### Jamestown Community Playground Renovation Committee (Four

###  Citizen-at-large members); duly advertised

#### Letters of interest for appointment

##### Michelle Bush

##### Michael Cabral

##### Lisa Carlisle

##### Betty Kinder

##### Bradley Parsons

##### Christina Smith

##### Barbara Szepatowski

Council members referenced Recreation Director Wade’s memo offering his services for the interview process. The Council would like Mr. Wade to participate in the interview process with them. Interviews will be scheduled for February 21st.

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

The Consent Agenda approved consists of the following:

## Adoption of Council Minutes

###  January 17, 2017 (regular meeting)

### January 17, 2017 (executive session)

## Minutes of Boards/Commissions/Committees

### Jamestown Board of Canvassers (08/23/2016)

### Jamestown Board of Canvassers (09/13/2016)

### Jamestown Board of Canvassers (10/18/2016)

### Jamestown Board of Canvassers (11/18/2016)

### Jamestown Library Board of Trustees (01/03/2017)

### Jamestown Library Building Renovation Committee (12/27/2016)

### Jamestown Library Building Renovation Committee (01/18/2017)

### Jamestown Traffic Committee (01/19/2017)

### Jamestown Zoning Board of Review (11/15/2016)

## CRMC Notices

###  February 2017 Calendar

## Abatements/Addenda of Taxes

 Total Abatements: $44,152.20 Total Addenda: $49,280.93

###  Real Property/Tangible Abatements to 2016 Tax Roll

 **Account/Abatement Amount**

#### 03-0480-05 $ 1,300.73

#### 04-0575-50 $ 3,952.60

#### 04-0677-75 $ 3,776.81

#### 07-0685-00 $ 6,117.81

#### 13-0097-60 $ 21.44

#### 13-0214-40 $ 3,800.35

#### 13-0987-00 $ 3,350.76

#### 15-0221-01 $16,599.99

#### 16-0258-00 $ 5,186.02

#### 19-0962.06 $ 45.69

### Real Property/Tangible Addenda to 2016 Tax Roll

 **Account/Addenda Amount**

#### 01-0472-21 $16,599.99

#### 04-0737-00 $ 6,117.81

#### 06-0276-10 $ 1,300.73

#### 07-0424-15 $ 3,800.35

#### 08-0020-00 $ 3,952.60

#### 08-0518-00 $ 5,152.96

#### 13-0097-60 $ 5,228.92

#### 15-0316-00 $ 3,350.76

#### 19-0270-20 $ 3,776.81

## Finance Director’s Report

## Private Investigator License Renewal

###  Ronald F. Lewis dba: R. F. Lewis Private Investigators

 Address: 139 Seaside Drive

### Santino Campo, Jr. dba: Santino Campo, Jr.

 Address: 9 Lawn Avenue

## Trash Collector License Renewals

###  Island Rubbish Service, Inc. dba: Island Rubbish Service, Inc.

 Address: 8 Swinburne Street (Island-Wide)

### Republic Services, Inc. dba: Republic Services of MA

 Address: 1080 Airport Road, Fall River, MA 02720 (Island-Wide)

### Waste Management of RI, Inc. dba: Waste Management of RI, Inc.

 Address: 65 Halsey Street, Newport, RI 02840 (Island-Wide)

## Holiday License Renewals

###  Baker’s Pharmacy of Jamestown, Inc. dba: Baker’s Pharmacy

 Address: 53 Narragansett Avenue

### Bay Voyage, LLC dba: Bay Voyage

 Address: 150 Conanicus Avenue

### Gail Chase dba: Hodgkiss Farm

 Address: 305 North Road

### Doriana Carella dba: The Village Hearth Bakery

` Address: 2 Watson Avenue

### Conanicut Yacht Club dba: Conanicut Yacht Club

 Address: 40 Bay View Drive

### East Ferry Market, Ltd. dba: East Ferry Market & Deli

 Address: 47 Conanicus Avenue, Units 1 & 2

### ESJ, Inc. dba: Simpatico Jamestown

 Address: 13 Narragansett Avenue

### Jamestown Boat Yard, Inc. dba: Jamestown Boat Yard

 Address: 60 Dumpling Drive

### Jamestown Culinary Partners, LLC dba: Jamestown Fish

 Address: 14 Narragansett Avenue

### Jamestown Hardware, Inc. dba: Jamestown True Value Hardware

### Address: 5 Narragansett Avenue

### Jamestown Restaurant Group, LLC dba: Narragansett Café

 Address: 25 Narragansett Avenue

### Lucky Ridge Co., LLC dba: Spinnakers Cafe

 Location: 3 Ferry Wharf

### New England Golf Course Management, Inc.

 dba: Jamestown Golf & Country Club aka: Caddy Shack

 Address: 265 Conanicus Avenue

### Ocean Essence & Therapeutic Massage, LLC

### dba: Ocean Essence & Therapeutic Massage/Ocean Essence Spa

 Address: 123B Narragansett Avenue

### Slice of Heaven, Inc. dba: Slice of Heaven

 Address: 32 Narragansett Avenue

### Tallulah, LLC dba: Tallulah’s Tacos

 Address: 252 Narragansett Avenue

### TMT Corp. dba: McQuade’s Laundromat

 Address: 5 Clarke Street

### TMT Corp. dba: McQuade’s Supermarket

 Address: 6 Clarke Street

### Tunstall, LLC dba: Grapes & Gourmet

 Address: 9 Ferry Wharf

### Urban Flowers, LLC dba: The Secret Garden

 Address: 12 Southwest Avenue

### Varsha, Inc. dba: Jamestown Wine & Spirits

### Address: 30 Southwest Avenue

## Holiday and Peddler License Renewal

###  A. B. Munroe Dairy, Inc. dba: A. B. Munroe Dairy

 Address: 151 North Brow Street, East Providence, RI 02914 (Island-Wide)

## One Day Event/Entertainment License Applications

###  Applicant: Maggie Burns

 Event: Family Party

 Date: June 9, 2017

 Location: Fort Getty Pavilion

### Applicant: Jessica Roberts

 Event: Roberts/Barin Wedding

 Date: July 9, 2017

 Location: Fort Getty Pavilion

### Applicant: Peter Meegan

 Event: Wedding

 Date: July 15, 2017

###  Location: Fort Getty Pavilion

### Applicant: Michael Testa

###  Event: Family Gathering

###  Date: July 23, 2017

###  Location: Fort Getty Pavilion

### Applicant: Paul Schnabel

###  Event: Schnabel Wedding

###  Date: August 5, 2017

###  Location: Fort Getty Pavilion

### Applicant: Paul and Patricia Jutras

###  Event: Argentine Tango Dance Party

###  Date: August 6, 2017

###  Location: Fort Getty Pavilion

### Applicant: Conanicut Yacht Club/Meg Myles

###  Event: NBYA 420 Junior Sailing Regatta

 Date: August 15-16, 2017

 Location: Fort Getty Boat Ramp and grass area

### Applicant: Patricia Van Brocklin

 Event: Van Brocklin Celebration

 Date: August 20, 2017

 Location: Fort Getty Pavilion

### Applicant: Barbara Hinkel

 Event: Wedding

 Date: September 8, 2017

 Location: Fort Getty Pavilion

### Applicant: Chad A. Tupper

 Event: Wedding

 Date: September 15, 2017

 Location: Fort Getty Pavilion

### Applicant: Michael Jaswell

 Event: Wedding Reception

 Date: September 24, 2017

 Location: Fort Getty Pavilion

### Applicant: Arnold-Zweir Post 22, American Legion

Events: Memorial Day Parade; activities/events at Veterans Memorial Square

Dates: May 29, July 4, August 14, October 8, November 11, and December 7, 2017; January 15, 2018

Locations: Parade: Lawn Avenue to Veterans Memorial Square; Events: Veterans Memorial Square

Discussion ensued of rental applications for the Fort Getty Pavilion.

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

**A motion was made by Councilor Dickinson with second by Councilor Meagher to accept the Communications. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Communications accepted consists of the following:

## Communications

### Letter of Quonset Development Corporation Finance Director Kevin Barry with 2016 Annual Report

### Letter of Taxpayers’ Association of Jamestown Executive Board requesting a Fire Department Renovation Project financial report as an agenda item during the March budget sessions

 B) Proclamations and Resolutions from other Rhode Island Cities and Towns

### Resolution of the Charlestown Town Council in Opposition to the Preferred Route by the Federal Railroad Administration

### Resolution of the Warwick City Council Requesting the General Assembly enact Legislation to classify Multi-Unit Rental Housing as Non-Smoking

### Councilor Mihaly commented Resolution 1) is very important. Solicitor Ruggiero explained the opposition to the Kenyon Bypass, relocating the railroad tracks through Richmond, Charlestown, and Westerly.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to support the Resolution. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Councilor Meagher with second by Councilor Dickinson to accept the Resolutions and Proclamations. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

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

## Request for Enabling Legislation for Charter Amendments adopted by the voters at the November 8, 2016 General Election

**XIV. EXECUTIVE SESSION**

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

## Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO contract negotiations); review and discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Meagher with second by Councilor Dickinson to enter into Executive Session pursuant to RIGL 42-46-5(a) Subsection (2) Collective Bargaining at 9:37 p.m.**

**Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining, the following vote was taken: President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Town Council reconvened the regular meeting at 10:10 p.m. Vice President White announced that no votes were taken in Executive Session.

**A motion was made by Councilor Meagher with second by Councilor Dickinson to seal the Minutes of the Executive Session.** **President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**XIV. ADJOURNMENT**

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

The Jamestown Town Council adjourned the regular meeting at 10:11 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor