



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, August 21, 2017**  
**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.*

*Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>*

**I. ROLL CALL**

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

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
  - 1) July 17, 2017 (regular meeting)
- B) Open Forum
  - 1) Scheduled request to address
  - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
  - 1) Pumping Report
  - 2) Town Projects Reports
    - a) Town Wells
    - b) Water Treatment Plant
    - c) Transfer Pumping/Reservoir
    - d) Distribution System
    - e) Wastewater Treatment Facility
  - 3) Finance Director's Report

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

**IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

- A) Proclamation
  - 1) No. 2017-14 Honoring Chris and Candy Powell “Fools’ Rules Regatta”; review, discussion and/or potential action and/or vote

**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) Friends of the Jamestown Seniors – election of Board of Directors
  - 2) Sign Regulations
  - 3) Safe Routes to School Update
  - 4) Legislative Tracking Report (Senate/House)
  - 5) Playground Renovation Update
- B) Parks and Recreation Department Report: Andrew J. Wade, Director
- C) Conservation Commission Report: Anne Kuhn Hines, Chair

**VIII. UNFINISHED BUSINESS**

*For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>*

- A) Town Council Meeting Schedule for September 2017; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times
- C) Coyotes in Jamestown: threat to domesticated animals and livestock; review, discussion and/or potential action and/or vote
- D) Dutch Harbor Aquaculture Concerns, continued from July 17, 2017
  - 1) Application of Antonio and Joseph Pinheiro to modify Aquaculture Assent to float 595 permitted bottom cages on their 2 acre site for a potential maximum of 710 floating cages and to allow bottom planting of oysters on site; objections/requests for hearing must be submitted to CRMC in writing on or before August 29, 2017

**IX. NEW BUSINESS**

- A) Fort Wetherill Boat Owners Association Lease extension and possible negotiation; review, discussion and/or potential action and/or vote

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

- A) Ordinances
- 1) Amendment of the Jamestown Code of Ordinances, Chapter 22 Environment, Article VII. Plastic Bag Ban, Sec. 22-350 Legislative Finds and Intent (new), Sec. 22-351 Purpose (new), Sec. 22-352 Definitions (new), Sec. 353 Prohibited Acts (new), Sec. 22-354 Exemptions (new), Sec. 22-355 Enforcement; Violations and Penalties (new), Sec. 22-356 Hardship Variance (new) and Sec. 22-357 Effective Date; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on September 18, 2017
- B) Appointments, Vacancies and Expiring Terms; review, discussion and/or potential action and/or vote
- 1) Discover Newport (Newport and Bristol County Convention and Visitors Bureau) (One vacancy with a three-year term ending date of September 7, 2020); duly advertised; interviews conducted
    - a) Letter of interest for reappointment
      - i) Frank “Rusty” Sallee
    - b) Letters of interest for appointment
      - i) James Rugh
      - ii) Richard Lynn
  - 2) Jamestown Affordable Housing Committee (One vacancy with an unexpired three-year term ending date of May 31, 2018); duly advertised; interviews conducted
    - a) Letter of interest for reappointment
      - i) Jerome Scott
    - b) Letters of interest for appointment
      - i) Valerie Malloy
      - ii) Lisa Carlisle
      - iii) Edie Flynn
      - iv) John Gillespie
      - v) Richard Lynn
  - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; interview conducted
    - a) Letters of interest
      - i) Richard Lynn

**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 Council Minutes
- 1) July 17, 2017 (regular session)
  - 2) July 17, 2017 (executive meeting)

- 3) July 17, 2017 (interview session)
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Philomenian Library Board of Trustees (06/06/2017)
  - 2) Jamestown Philomenian Library Board of Trustees (06/20/2017)
  - 3) Jamestown Philomenian Library Board of Trustees (07/11/2017)
  - 4) Jamestown Planning Commission (06/07/2017)
  - 5) Jamestown Planning Commission (06/21/2017)
  - 6) Jamestown Planning Commission (07/05/2017)
  - 7) Jamestown Planning Commission (07/15/2017)
  - 8) Jamestown Zoning Board of Review (06/27/2017)
- C) CRMC Notices
  - 1) August 2017 Calendar
- D) One Day Event/Entertainment License
  - 1) Applicant: Crossroads RI - Rob Upham  
 Event: Crossroads Summer Event  
 Date: August 23, 2017  
 Location: Fort Getty Pavilion
  - 2) Applicant: Aaron Hall-Stinson  
 Event: Hall-Stinson/Close Wedding  
 Date: August 26, 2017  
 Location: Fort Getty Pavilion
  - 3) Applicant: Kevin Hyman  
 Event: Sassi/Hyman Wedding  
 Date: August 27, 2017  
 Location: Fort Getty Pavilion
  - 4) Applicant: Cindy Moreau  
 Event: Moreau-Black Wedding  
 Date: September 1, 2017  
 Location: Fort Getty Pavilion
  - 5) Applicant: Emily J. Murphy  
 Event: Murphy/Prior Wedding  
 Date: September 2, 2017  
 Location: Fort Getty Pavilion
  - 6) Applicant: Arthur H. Washburn, Jr.  
 Event: Seaside Family Cruise  
 Date: September 3, 2017  
 Location: Fort Getty
  - 7) Applicant: Jennifer Chase and Nicholas Mowry  
 Event: Mowry/Chase Wedding  
 Date: September 16, 2017  
 Location: Fort Getty Pavilion
  - 8) Applicant: RI Turnpike and Bridge Authority  
 Event: Four Bridges Ride  
 Date: September 17, 2017  
 Location: Jamestown Bridge/Route 138/Newport Bridge

- 9) Applicant: Rachel Pineda  
Event: Wedding  
Date: September 22, 2017  
Location: Fort Getty Pavilion
  - 10) Applicant: Deborah Slattery  
Event: Wedding  
Date: September 29, 2017  
Location: Fort Getty Pavilion
  - 11) Applicant: Christopher Parkins and Melissa Knickerbocker  
Event: Parkins/Knickerbocker Wedding  
Date: October 6, 2017  
Location: Fort Getty Pavilion
  - 12) Applicant: Mark Esposito/Jamestown Police Department  
Event: Wheels n' Steel "Touch-A-Truck"  
Date: October 8, 2017  
Location: 250 Conanicus Avenue
  - 13) Applicant: RI Turnpike and Bridge Authority  
Event: Citizens Bank Pell Bridge Run  
Date: October 22, 2017  
Location: East Shore Road/Freebody Drive/Pell Bridge
- E) Finance Director's Report

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

- A) Communications; review, discussion and/or potential action and/or vote
  - 1) Email of Alexa Gold re: increased coyote population and the resulting threat to people and pets
  - 2) Email of Linda Flinton re: increased coyote population and the resulting threat to people and pets
  - 3) Letter of Stephen and Natalie Lepre re: coyote attack on their property that killed their Puggle, Scout
  - 4) Letter of Sharon Purdie re: aquaculture activities at Dutch Harbor and application of Antonio and Joseph Pinheiro to CRMC to modify Assent to float 595 permitted cages and allow bottom planting of oysters
- B) Petitions
  - 1) Pole Petition: Verizon New England, Inc. and The Narragansett Electric Company to relocate one (1) pole (Pole #22) on Watson Avenue approximately 70' south of its existing location to accommodate customers request; review, discussion and/or potential action and or vote
    - a) Recommendation for approval by Public Works Director Michael C. Gray

- C) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote
  - 1) Resolution of the Barrington Town Council In Support of the Fiscal Year Ending June 30, 2018 State Budget
  - 2) Resolution of the Barrington Town Council In Opposition to Bills H5601 and S0896 An Act Relating to Towns and Cities – Optional Retirement for Members of Police and Firefighters
  - 3) Resolution of the Barrington Town Council In Opposition to Bills H5593 and S0285 An Act Relating to Labor and Labor Relations – Arbitration – Continuance of Contractual Provisions
  - 4) Resolution of the North Smithfield Town Council in Support of the Adoption of Legislation that Provides Reimbursement for the cost of the Municipal Police Training Academy

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

- A) Financial Town Meeting Rules and Procedures (September)
- B) Review of Town, School and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum (September)
- C) Fort Getty Discussion re: future planning (September/October)
- D) Golf Course Design Discussion (September/October)
- E) Parks and Recreation Department/Playground Renovation Committee: Playground Design Presentation (September/October)

### **XIV. EXECUTIVE SESSION**

*The Town Council and the Library Board of Trustees may seek to go into Executive Session to discuss the following items:*

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Proposed Letter of Understanding, pursuant to Rhode Island General Laws, Chapter 29-4, and Section 422 of the Jamestown Code of Ordinances); review, discussion and/or potential action and/or vote in executive session and/or open session

### **XV. ADJOURNMENT**

***Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition, notice also may be posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).***

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

*Posted on the RI Secretary of State website August 17, 2017*