



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 16, 2018
6:30 PM

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

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

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) December 11, 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

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Proclamations
 - 1) No. 2018-01 Honoring the Jamestown Fire Department
 - 2) No. 2018-02 Honoring Maureen Coleman, former Conservation Commission Chair

V. PUBLIC HEARINGS, LICENSES AND PERMITS

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

- A) Licenses and Permits
 - 1) One Day Event/Entertainment License Application
 - a) Applicant: Rhode Races & Events, Inc.
 - Event: Jamestown Rhode Race
 - Date: September 22, 2018
 - Location: Fort Getty/Streets of Jamestown/Fort Getty

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) RIEMA Community Assistance Visit – National Flood Insurance Program
 - 2) Winter Storm Update
- B) Public Works Department Report: Director Michael C. Gray

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 Goals and Objectives Update; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times
 - 1) Preliminary Schedule for budget hearings; review and discussion

IX. NEW BUSINESS

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote
 - 1) Jamestown Conservation Commission Member (one vacancy with a three-year term expiring December 31, 2020)

- a) No applicants
- 2) Jamestown Harbor Commission Member (one vacancy with a three-year term expiring December 31, 2020 and one vacancy with an unexpired three-year term expiring December 31, 2018)
 - a) No applicants
- 3) Jamestown Juvenile Hearing Board (one vacancy with a three-year term expiring December 31, 2020)
 - a) Letter of interest for appointment
 - i) Jill Harrison
- 4) Jamestown Zoning Board of Review 3rd Alternate (one unexpired one-year term expiring December 31, 2018)*
 - a) Letters of interest for appointment
 - i) Steven Ceceri
 - ii) James King
 - iii) Lisa Hough

*Zoning Board Members first serve as Alternates and then move up to Member

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) January 2, 2018 (interview session)
 - 2) January 2, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Library Board of Trustees (12/12/2017)
 - 2) Jamestown Planning Commission (10/04/2017)
 - 3) Jamestown Planning Commission (10/18/2017)
 - 4) Jamestown Planning Commission (11/01/2017)
 - 5) Jamestown Planning Commission (12/06/2017)
 - 6) Jamestown Planning Commission (12/20/2017)
 - 7) Jamestown Tree Preservation and Protection (03/21/2017)
 - 8) Jamestown Tree Preservation and Protection (04/18/2017)
 - 9) Jamestown Tree Preservation and Protection (05/16/2017)
 - 10) Jamestown Tree Preservation and Protection (06/27/2017)
 - 11) Jamestown Tree Preservation and Protection (07/25/2017)
 - 12) Jamestown Tree Preservation and Protection (08/15/2017)
 - 13) Jamestown Tree Preservation and Protection (09/19/2017)
 - 14) Jamestown Tree Preservation and Protection (10/24/2017)
- C) Abatements/Addenda of Taxes

Total Abatements:	\$18,070.71	Total Addenda:	\$18,070.71
1) Real Property/Motor Vehicle/Tangible Abatements to 2017 Tax Roll			
	<u>Account/Abatement Amount</u>		
a)	03-0180-75	\$6,177.40	
b)	11-0460-00	\$7,483.96	

- c) 16-1250-00 \$4,409.35
 - 2) Real Property/Motor Vehicle/Tangible Addenda to 2017 Tax Roll
 - Account/Addenda Amount**
 - a) 02-0201-35 \$4,409.35
 - b) 02-0854-99 \$7,483.96
 - c) 04-0912-18 \$6,177.40
- D) Abutter Notification
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on January 23, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Kayleigh E. Melroy, whose property is located at 76 Nautilus St. and further identified as Assessor's Plat 5, Lot 325 for a Special use permit from Article 82, Section 314.C & 82-601 Special Use Permits to construct an 8'x 16' addition as an extension of kitchen & bath in sub district A, high groundwater district. Said property is located in a R40 zone and contains 14,374 sq. ft.
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on January 23, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown RI at 7:00 p.m. upon the following: Application of Geoffrey Hamlin, whose property is located at Battery Lane and further identified as Assessor's Plat 11, Lot 38 for a Variance from Article 3, Section 82-316 Pools and tennis courts and 82-302 table 3-2 accessory setbacks, to allow a portion of tennis court that is impinging on side setback to be 11' where a 20' side setback is required. Said property is located in a RR-80 zone and contains 5.28 acres
 - 3) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on January 23, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown RI at 7:00 p.m. upon the following: Application of Andrea Colognese et Doriana Carella, whose property is located at 2 Watson Avenue, and further identified as Assessor's Plat 8, Lot 774 for a Special use permit from Article 6, Section 82-601 Special Use Permits and Article 3 table 3-1 Restaurant with Alcohol beverages to obtain the right to sell alcoholic beverages at Village Hearth bakery/café, with no other changes in already permitted operation. Said property is located in a CL zone and contains 7000 sq. ft.
- E) CRMC Notices
 - 1) January 2018 Calendar
- F) Holiday License Renewal Application
 - 1) **Zeek's Creek Bait and Tackle, Inc.** dba: Zeek's Creek
Address: 194 North Road

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

- A) Communications
 - 1) Notice of Public Workshops for Rhode Island Moving Forward 2040 on January 23, January 24, and January 31, 2018
- B) Proclamations and Resolutions of other Rhode Island cities and towns
 - 1) Resolution of the Exeter Town Council “In Support of an Act Relating to Taxation” to promote residential renewable energy

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) FY 2017 Audit Report
- B) Planning Department/Planning Commission/Affordable Housing Committee Reports (February)
- C) RI Turnpike and Bridge Authority Solar Array Project
- D) Interviews/Appointments/Reappointments/Vacancies for Town Boards/Commissions/Committees
- E) Award of Architectural Services contract for Fort Getty improvements
- F) Final report on the Fire Station Rehabilitation Project
- G) Review of the Legal Services Agreement for the Opioid Epidemic Litigation (February)

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 January 11, 2018