

TOWN COUNCIL MEETING Jamestown Town Hall Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, June 1, 2020 6:30 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE **TELECONFERENCED VIA ZOOM:**

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592 WHEN PROMPTED, ENTER MEETING ID: 997 2946 2462 **PRESS # AGAIN TO JOIN THE MEETING**

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: https://zoom.us/j/99729462462

Attachments for items on this meeting agenda are available to the public on the Town website http://www.jamestownri.gov/town-government/town-council/town-council-meetingsat minutes/2020-meetings-minutes/2020-meetings/-fsiteid-1

I. **ROLL CALL**

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- **Resolutions:** A)
 - 1) 2020-4 Resolution: Urging the Continued Appropriation of State & Local Revenues to Support Public Education
- IV. COUNCIL, ADMINISTRATOR, SOLICITOR, **COMMISSION/COMMITTEE COMMENTS & REPORTS** Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items: Town Administrator's Report: Jamie A. Hainsworth-A)
 - - **Financial Town Meeting** 1)
 - 2) Memorial Day Parade
 - 3) Eighth Grade Processional

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V. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions dates and times
 - 1) Town Council Meeting Schedule: June 15, 2020

VI. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Review, Discussion and Possible Action by the Town Council of documents prepared by Legal Counsel which will allow the Town to provide \$150,000 in affordable housing funding to subsidize the Purchase of a property located at 53 Narragansett Avenue (Former Bakers Pharmacy) by Church Community Housing Corporation for re-use as an Affordable/Private Housing Project.
 - 1) Deed Restriction for LMI Housing
 - 2) Affordable Housing Grant Agreement
- B) Review, Discussion and Possible Action regarding Affordable Housing Affordable Housing Project at 91 Carr Lane; potential change from 100% affordable project to Communities of Opportunity project (mixed income development) for the purpose of being more competitive with respect to grant opportunities.
 - 1) Memorandum from Lisa Bryer Town Planner with previous approvals attached.
- C) Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for the Community Development Block Grant

VII. 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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

A) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2019 TAX ROLL		
12-0900-48M	Motor Vehicle	\$68.91
REAL ESTATE PROPERTY ABATEMENTS TO 2019 TAX ROLL		
16-0809-89	Plat 8, Lot 465	\$62.50
TOTAL ABATEMENTS		\$ 131.41

- B) Marine Vessel Beverage License Class G Renewal
 - Conanicut Marine Services dba: MV Jamestown Location: East Ferry Wharf
- C) Approval of Resolution 2020-5 Regarding Lease & Advances for Public Works and Sewer Department Equipment to be Financed under Leases

VIII. OPEN FORUM- To participate you will press *9 to raise your hand. The meeting moderator will coordinate your participation.

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properlynoticed, future meeting.

- 1) Scheduled request to address None
- 2) Non-scheduled request to address

IX. 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. Notice is also posted at the Jamestown Police Station and on the Internet at <u>www.jamestownri.gov</u>.

ALL NOTE: 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 <u>eliese@jamestownri.net</u> not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on May 28, 2020