



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
***93 Narragansett Avenue***  
**Monday, August 3, 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

- 1) No. 2015-13 "Authorizing the Town Administrator to make a One-Time Election to Re-Amortize the Unfunded Actuarial Accrued Liability to Twenty-One Years for MERS General Employees"
  - a) Memorandum of Town Administrator and Finance Director  
With supporting documents

**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.*

**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) Goals and Objectives Update
  - 2) Rights of Way and Access Update

- 3) RhodeMap RI and Rhode Island economic development plan

**VII. UNFINISHED BUSINESS**

- A) Police Department Rules and Regulations; discussion, and/or potential action, and/or vote to adopt
- B) Discussion surrounding new Crosswalk at Southwest Avenue and High Street

**VIII. NEW BUSINESS**

- A) Award of Bid: Design Services for the Jamestown Bike Path for an amount not to exceed \$50,000 as recommended by Public Works Director Michael Gray
  - 1) PARE Corporation Proposal

**IX. ORDINANCES AND APPOINTMENTS AND VACANCIES**

- A) Appointments and Vacancies
  - 1) Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2018); duly advertised
    - a) Request for appointment – previous applicant, interviewed
      - i) William Reardon
      - b) Request for appointment – new applicant
        - i) Theresa DiGiovanni
    - 2) Coastal Resources Management Council (One vacancy with a two-year ending date of May 31, 2017); duly advertised
      - a) Request for appointment
        - i) Hali Beckman
    - 3) Jamestown Harbor Commission – Coastal Waters (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised
    - 4) Jamestown Philomenian Library Board of Trustees (One vacancy with an unexpired three-year term ending date of December 31, 2015)
      - a) Letter of resignation
        - i) Craig Watson

**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) July 6, 2015 (regular meeting)
  - 2) July 6, 2015 (interview session)
  - 3) April 9, 2015 (budget work session)
  - 4) April 2, 2015 (budget work session)
  - 5) March 30, 2015 (fire station work session)

- 6) March 9, 2015 (budget work session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Fire Department Incentive Committee (07/14/2015)
  - 2) Jamestown Harbor Commission (04/08/2015)
  - 3) Jamestown Harbor Commission (05/13/2015)
  - 4) Jamestown Zoning Board of Review (06/23/2015)
- C) CRMC Notices
  - 1) August 2015 Calendar
- D) Zoning Board of Review Abutter Notice
  - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on July 28, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following: Application of Andrea Colognese and Doriana Carella, whose property is located at 85 Gondola Avenue and further identified as Assessor's Plat 16 Lot 351, for a variance from Article 3 Table 3-2 (District Dimensional Regulation) to construct an addition which will be 5 ft. from the northerly boundary instead of the required 30 ft. Said property is located in a RR80 zone and contains 2.507 acres
- E) Abatements/Addenda of Taxes
  - 1) Abatements - Properties
    - a) Plat 5 Lot 343 \$784.88 (2014 tax roll)
    - b) Plat 5 Lot 343 \$787.57 (2015 tax roll)
    - c) Plat 8 Lot 217 \$1,879.20 (2015 tax roll)
  - 2) Addenda – Properties
    - a) Plat 8 Lot 764 \$743.90 (2015 tax roll)
  - 3) Addenda – Motor Vehicles
    - a) C. Corbesso \$194.31 (2014 tax roll)
    - b) P. Schieffelin \$263.53 (2015 tax roll)
- F) Finance Director's Report
- G) Eagle Scout Service Project Proposal Approval: Battery drainage project by Ryan Geib (presented to Council July 6, 2015)
- H) One Day Event/Entertainment License Applications
  - 1) Applicant: Martha Yates  
 Event: Party  
 Date: September 26, 2015  
 Location: Ft. Getty Pavilion
  - 2) Applicant: Kristine Smith  
 Event: Wedding  
 Date: August 29, 2015  
 Location: Ft. Getty Pavilion
  - 3) Applicant: Jamestown Yacht Club  
 Event: Fools' Rules Regatta  
 Date: August 22, 2015 (rain date August 23, 2015)  
 Location: East Ferry Beach

- 4) Applicant: Jamestown Rotary Club  
Event: Dough Boys by Rotary  
Date: August 22, 2015  
Location: East Ferry
- 5) Applicant: Terry Tiernan  
Event: Wedding  
Date: September 5, 2015  
Location: Ft. Getty Pavilion
- 6) Applicant: North Kingstown Lions Club  
Event: Lions Club Car Show  
Date: August 22, 2015  
Location: Ft. Getty
- 7) Applicant: Jamestown Striper Club  
Event: Annual Striper Club Kid's Fishing Derby  
Date: August 15, 2015  
Location: North Reservoir
- 8) Applicant: Paul and Pat Jutras  
Event: Dance Party  
Date: August 9, 2015  
Location: Ft. Getty Pavilion
- 9) Applicant: Nathan Banks  
Event: Family Celebration  
Date: August 30, 2015  
Location: Ft. Getty Pavilion
- 10) Applicant: John A. Murphy  
Event: Wedding  
Date: August 14, 2015  
Location: Ft. Getty Pavilion
- 11) Applicant: Kevin Gaudreau  
Event: Wedding  
Date: August 14, 2015  
Location: Ft. Getty Pavilion
- 12) Applicant: Bambi Wood  
Event: Party  
Date: August 7, 2015  
Location: Ft. Getty Pavilion
- I) One Day Peddler License Applications
  - 1) Applicant: Hawaiian Jim's Shave Ice Company  
Event: NBYA Jr. Race Week  
Date: August 10-11, 2015  
Location: Ft. Getty

## **XI. COMMUNICATIONS, PETITIONS**

### **A) Communications**

- 1) Letter of Jamestown Yacht Club re: Fools' Rules Regatta requesting the Town Council review the policy of charging for Police details and waive or reduce costs so they can continue to donate all profits to Jamestown youth sailing
- B) Petitions
  - 1) Pole Petition: National Grid and Verizon proposal for new Joint Pole 18 at Arnold Avenue at the intersection of Lawn Avenue
    - a) Recommendation by Public Works Director Michael Gray

## **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 (5) real estate (Ft. Wetherill Boat Owners Association); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) pending litigation (Tarbox v. Jamestown Zoning Board of Review); 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.