

**TOWN COUNCIL MEETING  
October 19, 2015**

**I. ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President  
Blake A. Dickinson  
Michael G. White  
Thomas P. Tighe

Town Council Members absent:

Mary E. Meagher, Vice President

Also in attendance:

Andrew E. Nota, Town Administrator  
Peter D. Ruggiero, Town Solicitor  
Christina D. Collins, Finance Director  
Lisa Bryer, Town Planner  
Edward A. Mello, Police Chief  
Justin Jobin, Environmental Scientist/GIS Coordinator  
Chris Costa, Building/Zoning Official  
Donna Fogarty, Library Director  
Maureen Coleman, Conservation Commission Chair  
Cathy Kaiser, School Committee Chair  
Cheryl A. Fernstrom, Town Clerk

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

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 7:35 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

**III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS**

None.

**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.*

None.

**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. None.

- B) Non-scheduled to address. None.

## **VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

A) Town Administrator's Report: Town Administrator Andrew E. Nota. Clarke Street Sub Station. Town Administrator Nota reported National Grid has kept the Town informed of the project progress. Clarke Street will be closed on Wednesday to remove the old transformer and landscaping and fencing will begin in next few weeks. National Grid expects to complete the Clarke Street Substation Project in the next month and a half.

Meetings for November. Mr. Nota reported the Council will hold its regular meetings on November 2<sup>nd</sup> and November 16<sup>th</sup>, and will hold a workshop on November 9<sup>th</sup> at 6:00 p.m. dedicated to the Parks and Recreation Department to review its programs, staff, facilities, Fort Getty season, and search for a new Director to replace Bill Piva, who retires on October 30<sup>th</sup>. The Conanicut Island Sailing Foundation Year End Report was received and will be reviewed at the November 9<sup>th</sup> Parks and Recreation Department work session.

Tree Preservation and Protection Committee. Mr. Nota reported he is meeting this week with the Tree Preservation and Protection Committee. The Committee produced a comprehensive report on the tree inventory on Narragansett Avenue for long-term planning in the commercial district. A final report will be reviewed and adopted by the Tree Committee and then forwarded to the Council for review.

RI Resource Recovery Corporation and Tipping Fees. Mr. Nota reported the RI League of Cities and Towns conducted an assessment of tipping fees. For 2015 Jamestown had municipal solid waste of just under 2,000 tons with billing just under \$68,000. For 2017-2018 it is projected residential and commercial solid waste tipping fees will increase from \$32 to \$54 per ton, an increase of almost \$43,000, or 2 cents on the tax rate, a 63% increase in costs for Jamestown. A future workshop on the topic will be scheduled.

## **VII. UNFINISHED BUSINESS**

A) Rental Properties in Jamestown; discussion and/or potential action and/or vote  
Town Administrator Nota provided a brief introduction to the topic. There are three individual topics associated with the discussion:

1. The new sales tax for short-term property rentals for less than 30 days is a 7% sales tax plus a 1% hotel tax, or 8%, and for rental of rooms in a private home there is an additional 5% hotel tax, for a total of 13%. The Division of Taxation is working on the collection system for this new tax in compliance with the law enacted as of July 1, 2015 and should be onboard for January 1, 2016. The State collects the tax, and the Town, will receive a basic description

of the tax with the payment. The Town can provide property information to the Division of Taxation, who investigates the properties for tax purposes. The local real estate offices are on board, cooperating, and informing landlords of the new tax. The new law can be found online.

2. Properties located in residential areas marketed and rented for large-scale events, including large weddings and parties, are of concern to neighboring property owners. Town staff is aware of the problem, have engaged landlords, and monitoring activities for Zoning and other violations. The Police Department, Fire Department, and Building/Zoning Official, are developing a procedure is under development to assist with the management of these properties.
3. Managing rental properties – nuisances, unruly behavior, and other disturbances in neighborhoods. Mr. Nota reported he and Chief Mello met with residents to hear their concerns, which will be discussed later this evening. Problems faced by other seaside communities for seasonal rentals and the challenges to manage the behaviors affecting the quality of life for their residents were referenced. Mr. Nota suggests scheduling a workshop to review the issues and resident's concerns.

President Trocki referenced the makeup of the Ordinance Review Committee, which works with Town staff and makes recommendations for upgrading and revising the Code of Ordinances. The meeting was opened to public comment.

Gary Girard of Seaside Drive thanked the Town Administrator and Council for their interest in the ongoing problem. There are 77 short-term rentals (less than 7 days) in Jamestown. He urges the Council to move this along to solve the problem and suggested enacting an ordinance to regulate or exclude rentals in residential neighborhoods for less than 7 days.

President Trocki continued discussion with Mr. Girard to clarify the issues and his suggestions for regulations. Mr. Girard stated we need something done for short-term rentals.

President Trocki commented on the difficulty to restrict rentals for no less than 7 days, as a property could be rented for a week but only be inhabited for a three-day weekend. The real issue is renters who act inappropriately and create a nuisance. How do we actually regulate time, number of people, and behavior? Mr. Girard explained the difference between a long-term and short-term rental and stated with a long-term rental you get to know your neighbor and it is uncomfortable not knowing who is next door. President Trocki stated she is trying to grasp the problem and the solution. Councilor White clarified the premise stating the problems come from short-term rentals, and one of the suggestions is to regulate the rental period. Mr. Girard agreed. The Ordinance Review Committee could review the problem and possible solutions, and prohibiting rentals for less than a week is a good place to start. Councilor White commented a lot of evidence-

gathering is required, including a rental registry. President Trocki noted the Council wants to hear from residents in order to grasp the issue.

Anita Girard of Seaside Drive stated the reason for the restriction for no less than 7 day rentals is potential of a different group renting a property 6 out of 7 days in a week, with any number of people, and the issues with multiple cars in the driveway and on the street. This creates a traffic problem and access issues for public safety vehicles in the event of an emergency. The rapid turnover, multiple people arriving at all hours, wandering dogs, excessive noise, and trespassing are difficult for area residents. Discussion continued.

President Trocki asked how can we regulate trespassing? Has the property owner/renter been contacted? Ms. Girard stated by cutting down on the turnover you cut down some of the nuisance issues. John Pagano of Seaside Drive likes the separate workshop suggested by Town Administrator Nota to vet the issues.

Bernie Pfeifer of Seaside Drive stated he lives in a residential neighborhood and hotels and motels are usually located in commercially zoned areas. The short-term rental is the problem, as outlined in his memo.

Discussion ensued of property rights, quiet enjoyment of one's property, and property valuation changes due to short-term rentals. President Trocki commented it seems like there is one property causing the difficulties on Seaside. Mr. Pfeiffer stated short-term rentals are the problem and should be regulated. The 4th issue is the rental located at 43 Seaside Drive.

Councilor White commented that most property regulations exclude family members, and that cannot be regulated. Discussion continues. Town Administrator Nota explained it is not illegal to rent a two bedroom property as a four bedroom property or advertise a property as sleeps six. Discussion ensued of parking spaces. In some cases not all people who arrive for a visit stay overnight. Councilor Dickinson stated illegal and not regulated are two different issues, and Councilor White commented we are in the beginning of the process. Town Administrator Nota commented the Code of Ordinances is silent on the issue of rental properties and regulating the maximum number of parking spaces.

President Trocki commented this is a complicated issue – residents want to regulate the problem neighbor, but this must be done consistently for everyone.

Karen Gray of Seaside Drive commented we need to regulate the problem and the definition of the business of hotels and motels is a place to start, and the house in question is operating as such and it could then be regulated or prohibited.

Town Administrator Nota referenced the Zoning Ordinance definition and the Sales Tax legislation definition of hotels and motels and thanked Finance Director Collins for the extensive research on this subject. The new law defines hotel or motel as a revenue generation and collection practice for tax purposes, which is not in sync with our

ordinances. Discussion continued. Building Official Costa will review the occupancy issue. Ms. Gray commented this should be regulated as a business as the property is listed on Air B & B and per that advertisement, is clearly a business. A proper and legal definition of a hotel/motel business is needed, and if a property falls under the definition, it can be regulated and/or prohibited.

Mary Lou Scott of Top of Mark Drive commented for only one house there must be controls in place enacted by the town to regulate this, and if violated, complaints can be issued and fines assessed. The properties need to be registered so that the Town knows who is renting out properties. Discussion continued.

President Trocki stated no property registry or ordinance for enforcement exists at this time. Town Administrator Nota commented the scope of the problem is what can be done to regulate this activity. Is this an isolated problem and is an ordinance needed for one property or scaled to the entire town. Discussion ensued. What we need to determine is how widely-spread are the problems. Ms. Scott referenced issues in her neighborhood and how they were alleviated.

Sav Rebecchi of Sail Street stated he was lucky this year as the neighbor who previously rented out his property and created issues now lives in the house. This is a matter of economics for the property owner, and a time limit for rentals may be the solution. Discussion of past activities ensued.

Liz Brazil of East Shore Road stated as a broker it is unfortunate neighbors are experiencing problems. She explained her screening procedure as an agent and how rentals are handled. If handled properly, weekend rentals bring a lot of revenue to the town as renters frequent gas stations, restaurants, the grocery store, shops, and help the owner pay taxes. The economy is such that people cannot stay for an entire week. Ms. Brazil stated 1/3 of her business is rentals. President Trocki commented how to solve this problem is frustrating. If handled properly with proper parking it is okay. Discussion continued. Town Administrator Nota questioned Ms. Brazil on regulations to assist with rentals and she agreed a registry would be helpful; however, limiting a rental for six days or less is not a good idea, as rentals help property owners pay taxes, maintain the home, and provide revenue for vendors and businesses. It is not just one scenario, it is complex.

John Lawless of Pemberton Avenue added short-term rental problems are an issue and we do not hear about the success stories. Jamestown does not have much lodging and people come here to visit family or attend a wedding and need a place to stay. There are responsible landlords monitoring their rentals and do not create a problem. The issues are isolated to a few properties and this is not a town-wide problem. It is a complicated situation and he hopes the reaction does not penalize the good property renters for an isolated problem.

Building Official Costa commented on restrictions that could accompany a registry and included as part of the town's regulations.

Gary Girard commented on 18 people staying at the property under discussion, which has a well and septic designed for a two bedroom home. Mr. Costa commented there may be visitors at the property and you can't stop that.

Catherine Hines stated she owns property on Howland Avenue which she has to rent in order to cover expenses until she can retire here. She loves the community, pays taxes, does not use any services, and advertises on Air B & B. A good landlord has rules, maximum tenants, keeps the property clean, and cares about the Island. She has weekly rentals in the summer, has had great tenants, has only had problems with residents who live year round, would not like tenants who disturb the neighbors, feels she is a successful landlord, and hopes there is a forum to look at this.

Perry Scott of Top of Mark Drive stated it seems like two things: rentals are not the problem but the behavior of people, and people who don't care about ordinances or laws but care about money. Requiring the property owner or rental agent to post a bond and having a registration may help alleviate some of the problems.

Councilor Dickinson stated he is open to addressing the issue, is sensitive to the issue, and is a private property advocate. The Town needs tools in place to address the problems. There are two types of renters: people maintaining a local residence and those running a business. The Town should regulate this, as we do the businesses downtown that have restrictions on parking and other activities. The Zoning Ordinance manages behaviors of residences and businesses to protect us as well as give us the tools needed to regulate such operations. Everybody has parties, the issue is the behavior of people, and there should be regulations in place to protect our citizens. Discussion continued.

John Pagano of Seaside Drive comments this is one nuisance property and not all rental properties cause problems. President Trocki stated we need an island-wide perspective and a session dedicated to this topic is needed. Town Administrator Nota commented on options, such as moving this to the Ordinance Review Committee or holding a public workshop with public input. Councilor Tighe would like this to go to the Ordinance Review Committee for public hearing, which the Council could attend, and make recommendations back to the Council from their findings and testimony at the public hearing. Councilor White agrees with Councilor Tighe. He also stated a Registry is a great thing and would allow people to gather evidence. Rowdy renters are caused by poor landlords.

Discussion of potential dates ensued and the week of November 30<sup>th</sup> was suggested. Mr. Nota is working with the Police Chief and Building/Zoning Official and will reach out to residents and property owners for cooperation to alleviate the issues. November 30<sup>th</sup> at 6:00 p.m. is the tentative workshop date, and this will be confirmed upon Vice President Meagher's return.

B) Public Rights-of-Way: Town Administrator Nota and Friends of Jamestown Rights-of-Way; discussion and/or potential action and/or vote

Town Administrator Nota gave an introduction, stated the Rights-of-Way has been before the Council for quite some time, and referenced the 2013 update of the Shoreline Access and Rights-Of-Way Inventory (highlighting 40 separate rights-of-way). The volunteer Friends of Jamestown ROW's took on updating information in the inventory. The group revisited the first 21 ROW's, documented issues, and took photos. The report is being finalized and soon will have a record of their findings from mid-island north. One of the Council's goals is "Develop stable funding mechanism and clear line of responsibility for maintenance of Public Rights-of-Way to the water" and the Conservation Commission and other groups are working to manage dormant ROW's. Tonight's presentation will be posted on the Town website.

Friends of Jamestown Rights-of-Way Member Carol Nelson Lee introduced the presentation and stated each right-of-way offers a unique experience and we all should have water access and views. Friends volunteers and their expertise were reviewed. The presentation was turned over to Samira Hakke. Pictures of the High Street ROW with CRMC signage and bench for observation were displayed. The Friends are surveying all ROW's and to date completed those in the north end. The survey form was displayed and explained. The 2013 survey map with the Friends findings depicting problems (in red), minor issues (in yellow), and those in good condition (in green) was displayed. 75% of the ROW's are in good condition. The Friends and Conservation Commission recommended amenities for all ROW's are (CRMC) signage and benches for access and proper usage.

Councilor Dickinson commented his interpretation of ROW is providing access to the shore not just providing benches for viewing.

Conservation Commission Chair Maureen Coleman stated the ROW issue has been on their project list for years, but they did not have the expertise to do it, and are delighted with the job done by the Friends. Access does not always mean an access point to water but a public space that lets people appreciate the water. There are ROW locations that are not safe, such as High Street, but a bench provides access to enjoy the water view. Discussion continued. The State through CRMC and Save the Bay will be embarking on the same project to define ROW's and is supportive of the Town's activities. Councilor Dickinson asked if the access to water or views in a natural state is the goal, and Ms. Coleman stated both. The goal is not to landscape but to return the ROW's more to their natural state with public access. Discussion ensued of maintenance and who performs it. Mr. Nota stated the town will be working with CRMC and their team to guide us along the way and balance the project, with a lot of work ahead. Tonight the Friends are sharing the group's work and report on their progress, with a projected completion of Spring 2016. The presentation will be posted on the town website. Mr. Nota referenced other initiatives and volunteer committees.

President Trocki stated her appreciation for the work of the Friends and that No. 9 missing on the map will be added. She thanked them for attending this evening and for working with CRMC and the Conservation Commission.

Sav Rebecchi of Sail Street distributed information on the transfer of the Mast Street ROW, its history, and turn over to CRMC in 1982. Two photos from the CRMC file were noted, including the 2014 photo showing the current status. A former stairway no longer exists and the inviting view has disappeared. He requests the Mast Street ROW receive a priority, as residents of the south shores area have the longest distance from a safe, free ROW to the shore with parking. Mr. Rebecchi thanked the Council.

Gary Girard of Seaside Drive questioned the installation of benches and who pays for and maintains them. The Town should think of the expense for installation and maintenance. Instead of paying money for views, the town should pay for access to the shore for Heads Beach. To open ROW's without research on parking and expenses would be premature, and he suggests spending money for the area that would have the most public usage. Discussion continues.

Mary Lou Scott of Top O Mark Drive asked if the purpose of ROW's was mainly for emergency access. Councilor Dickinson stated emergency agencies have eminent domain. President Trocki stated ROW's are for public access not emergency services only. Lengthy discussion ensued.

President Trocki thanked the Friends of the Jamestown Rights-of-Way for their efforts and for coming this evening.

## **VIII. NEW BUSINESS**

A) Sheffield Cove Innovative Stormwater and Pathogen Control Grant – Authorization to apply; discussion and/or potential action and/or vote

1) Memorandum of Environmental Scientist/GIS Coordinator Justin P. Jobin  
President Trocki gave an overview of the grant application. Town Administrator Nota commented on the competitive nature of the grant and the technical implications. Staff members worked on the grant with ESS Consulting, and Council support and authorization is required to move forward.

Environmental Scientist/GIS Coordinator Justin Jobin explained this is the second level of the grant. The initial goal was to put a project forward with grant funding to determine the bacteria source loading into Sheffield Cove. Funding through the Narragansett Bay Estuaries Program (total of \$900,000) became available and the Town applied. There were 30 applicants for the competitive grant, which was narrowed to 16, and only 8 will be funded. The town's application seeks \$118,200 in total funding. The Town's \$40,000 provision includes \$35,000 for in-kind services by the Public Works Department and staff and \$5,000 from the capital budget line item for the stormwater management program. Working with consultant ESS and two interns, it was determined the source of the bacteria is wildlife and pet waste. The proposed solution is use of a sand filter installed in the road (portion of Maple Avenue) using pervious concrete to allow oxygen to go through the concrete and stormwater run-off from the street to infiltrate as well. This will



accomplish two things – minimize flooding on Maple Avenue and treat the water through the sand filter. The Project goal includes the use of findings from the project for public outreach and education to curb the pet waste infiltration at Sheffield Cove. Discussion continued.

This would be a pilot program to determine what works and could be applied to the rest of the watershed. This is the first step to getting Sheffield Cove re-opened seasonally for shell fishing. The application must be submitted by November 17<sup>th</sup>. The consultant's report and presentation will be before Council in the near future. Mr. Jobin was thanked for his presentation and grant work.

**A motion was made by Councilor Dickinson with second by Councilor Tighe to authorize continuance of the initiative for the stormwater control grant and authorize the letter of support for the grant. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion carries by a majority vote in the affirmative.**

- B) Community Septic System Loan Program; discussion and/or potential action and/or vote
- 1) Memorandum of Environmental Scientist/GIS Coordinator Justin Jobin
  - 2) Adoption of Resolution No. 2015-19 "Community Septic System Loan Program"

Environmental Scientist/GIS Coordinator Justin Jobin gave a history of the Community Septic System Loan Project for low cost loans for septic system replacement through Clean Water Finance Agency administered through RI Housing. The project was initiated in 2004 and the first loan given out in 2006. The maximum amount of the loan is \$25,000, to be paid back over 7 years at 2% interest. Jamestown has \$18,000 left of the \$250,000 initial loan project. With the cesspool phase-out program we have 35 systems requiring replacement, and property owners seek funding from the program to replace the systems. The amount proposed for the loan program is \$300,000. Town Administrator Nota stated there is no investment of funds by the Town and this is a great opportunity. Property owners must have an approved permit in order to apply. In most cases the loan is needed to purchase materials to begin the process, and having the loan moves the project along. Mr. Jobin reports there has been 100% loan repayment to date, with 9 loans still active.

**A motion was made by Councilor Tighe with second by Councilor Dickinson to obtain a second round of funding for the Community Septic System Loan Program in the amount of \$300,000 and adopt Resolution No. 2015-19. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion carries by a majority vote in the affirmative.**

## **IX. ORDINANCES AND APPOINTMENTS AND VACANCIES**

A) Appointments and Vacancies (interviews scheduled for November 2, 2015)  
The number of applicants for vacancies is ample and it appears an additional date needs to be added to the November 2, 2015 interview schedule. Councilor Tighe suggests making the appointment under 5). Solicitor Ruggiero stated the appointment would be allowed.

- 5) Jamestown Zoning Board of Review (One vacancy with an unexpired five-year term ending date of December 31, 2016); duly advertised; if favorable appoint\*
  - a) Letter of Interest to fulfill unexpired term
    - i) Judy Bell, 1<sup>st</sup> Alternate, Zoning Board of Review

\*Jamestown Home Rule Charter Sec. 707: The town council shall, within 45 days, fill any vacancy, which may occur in the membership of said zoning board, for the unexpired term.

**A motion was made by Councilor Tighe with second by Councilor Dickinson to appoint Judy Bell to the Zoning Board Member position for the unexpired term. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion passes by a majority vote in the affirmative.**

Council members determined interviews will be continued to November 9, 2015 prior to the work session, beginning no earlier than 5:00 p.m.

- 1) Jamestown Planning Commission (One vacancy with an unexpired four-year term ending date of December 31, 2018); duly advertised
  - a) Letter of Resignation
    - i) Michael Jacquard
- 2) Jamestown Library Board of Trustees (One vacancy with an unexpired three-year term ending date of December 31, 2015); duly advertised
  - a) Letters of interest
    - i) Christian Infantolino
    - ii) Frank F. Sallee
    - iii) Holly Turton
    - iv) Dave Reardon
    - v) Marianne Kirby
- 3) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised
  - a) Letter of interest
    - i) Daniel Wurzbacher
    - ii) Wayne Banks
- 4) Jamestown Tax Assessment Board of Review (One vacancy with an unexpired three-year term ending date of May 31, 2017); duly advertised
  - a) Letter of Interest
    - i) Karen Gabriele

A letter of thanks will be sent to Michael Jacquard for his services to the town.

## **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 motion was made by Councilor Dickinson with second by Councilor Tighe to approve and accept the Consent Agenda. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion passes by a majority vote in the affirmative.**

The Consent Agenda approved consists of the following:

- A) Adoption of Council Minutes
  - 1) October 5, 2015 (regular meeting)
  - 2) October 5, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Charter Review Committee (09/09/2015)
  - 2) Jamestown Charter Review Committee (09/23/2015)
  - 3) Jamestown Conservation Commission (05/14/2015)
  - 4) Jamestown Conservation Commission (06/11/2015)
  - 5) Jamestown Conservation Commission (07/09/2015)
  - 6) Jamestown Harbor Commission (09/09/2015)
- C) CRMC Notices
  - 1) October 2015 Calendar
- D) Zoning Board of Review Abutter Notification
  - 1) NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING OCTOBER 27, 2015, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Creighton & Anne Condon, whose property is located at 255 Hull Cove Farm Rd., and further identified as Assessor's Plat 12, Lot 26 for a variance from Article 3, Sec. 302, (District Dimensional Regulations)to build a second floor on an existing house that is 21 feet from the side lot line and extend the front (south) porch 4 ft. that is 23.75 from the side lot line instead of the required 30 ft. Said property is located in a RR80 zone and contains 1.43 acres.
- E) Abatements/Addenda of Taxes
  - Total Abatements:       \$76,775.29       Total Addenda:       \$77,288.67
  - 1) Properties – Abatements to 2015 Tax Roll
    - Property/Abatement Amount**
    - a) Plat 14 Lot 381                   \$ 3,415.23
    - b) Plat 2 Lot 112                   \$ 6,650.66
    - c) Plat 8 Lot 580                   \$ 2,981.41
    - d) Plat 7 Lot 135                   \$13,636.90

	e)	Plat 8 Lot 525	\$ 3,801.50
	f)	Plat 3 Lot 566	\$24,035.06
	g)	Plat 9 Lot 640	\$ 2,036.26
	h)	Plat 3 Lot 460	\$ 778.79
	i)	Plat 2 Lot 126	\$ 5,064.99
	j)	Plat 9 Lot 163	\$ 3,004.48
	k)	Plat 2 Lot 217	\$ 4,962.26
	l)	Plat 15 Lot 103	\$ 3,334.45
	m)	Plat 1 Lot 324	\$ 2,598.00
2)		Properties – Addenda to 2015 Tax Roll	
		<b><u>Property/Addenda Amount</u></b>	
	a)	Plat 8 Lot 525	\$ 3,801.50
	b)	Plat 9 Lot 163	\$ 3,004.48
	c)	Plat 2 Lot 112	\$ 6,650.66
	d)	Plat 3 Lot 460	\$ 778.79
	e)	Plat 1 Lot 324	\$ 2,598.00
	f)	Plat 14 Lot 381	\$ 3,415.23
	g)	Plat 8 Lot 580	\$ 2,981.41
	h)	Plat 2 Lot 126	\$ 5,064.99
	i)	Plat 15 Lot 103	\$ 3,334.45
	j)	Plat 3 Lot 466	\$24,035.06
	k)	Plat 2 Lot 217	\$ 4,962.26
	l)	Plat 7 Lot 135	\$13,636.90
	m)	Plat 9 Lot 640	\$ 2,780.16
3)		Motor Vehicles – Abatements to 2015 Tax Roll	
		<b><u>Account/Abatement Amount</u></b>	
	a)	#07-1024-15M	\$ 102.05
	b)	#16-0840-05M	\$ 244.78
	c)	#19-0072-84M	\$ 128.47
4)		Motor Vehicles – Addenda to 2015 Tax Roll	
		<b><u>Account/Addenda Amount</u></b>	
	a)	#16-0840-04M	\$ 244.78
F)		Finance Director’s Report	

## **XI. COMMUNICATIONS, PETITIONS AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RI CITIES AND TOWNS**

**A motion was made by Councilor Dickinson with second by Councilor Tighe to receive the Communications, Petitions, and Proclamations and Resolutions from other RI Cities and Towns. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion passes by a majority vote in the affirmative.**

The Communications, Petitions, and Proclamations and Resolutions from other RI Cities and Towns consists of the following:

- A) Communications
  - 1) Letter of Restoration Advisory Board Co-Chair Margaret A. Kirschner informing Jamestown of upcoming meetings, providing information on RAB activities, and Five-Year Review Report

## **XII. ITEMS FOR NOVEMBER 2, 2015 AGENDA AND FUTURE MEETINGS**

- A) Interview Session (prior to Water and Sewer Meeting)
- B) Appointments for Board/Commission/Committee Vacancies

Councilor Dickinson requests the Jamestown Rotary Bike Race be placed on the next agenda.

## **XIII. EXECUTIVE SESSION**

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Dickinson with second by Councilor White to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) to discuss Personnel at 10:02 p.m.**

**Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel the following vote was taken: President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion carries by a majority vote in the affirmative.**

The Jamestown Town Council reconvened the regular meeting at 10:24 p.m. President Trocki announced that no votes were taken in the Executive Session.

**A motion was made by Councilor White with second by Councilor Tighe to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion carries by a majority vote in the affirmative.**

## **XIV. ADJOURNMENT**

**A motion was made by Councilor White with second by Councilor Dickinson to adjourn. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion passes by a majority vote in the affirmative.**

The regular meeting was adjourned at 10:25 p.m.

Attest:

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Cheryl A. Fernstrom, CMC, Town Clerk

Copies to:   Town Council  
                  Town Administrator  
                  Finance Director  
                  Solicitor