

TOWN COUNCIL MEETING
November 9, 2015

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President
Mary E. Meagher, Vice President
Blake A. Dickinson
Michael G. White
Thomas P. Tighe

Also in attendance:

Andrew E. Nota, Town Administrator
Wyatt A. Brochu, Town Solicitor
Christina D. Collins, Finance Director
Edward A. Mello, Police Chief
Michael C. Gray, Public Works Director
Donna Fogarty, Library Director
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 6:15 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.

A) COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

- 1) NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3 Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following RENEWAL applications have been received by the Town Council under said Act, for the period December 1, 2015 to November 30, 2016 (duly advertised in the *Jamestown Press* October 8th and October 15th editions); discussion and/or potential action and/or vote; continued from Town Council Meeting of November 2, 2015

A motion was made by Vice President Meagher with second by Councilor White to

convene as the Alcoholic Beverage Licensing Board and open the Public Hearing at 6:16 p.m. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

RENEWALS: Approval of Licenses by Class, continued

a) **CLASS A (PACKAGE STORE) – RETAIL**

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

There were no Town Council or Public comments.

- i) Request a motion to approve the liquor license renewal application for **CLASS A (PACKAGE STORE) – RETAIL**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016.

A motion was made by Vice President Meagher with second by Councilor White to approve the Class A Liquor License renewal for Varsha, Inc. President Trocki, Aye; Vice President Meagher, Aye, Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

b) **CLASS B – VICTUALER**

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Cady Shack
245 Conanicus Avenue (lower level rear)

There were no Town Council or Public comments.

- i) Request a motion to approve the liquor license renewal applications for **CLASS B–VICTUALER**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2015 to November 30, 2016.

A motion was made by Councilor Dickinson with second by Vice President Meagher to approve the Class B – Victualer Liquor License renewals. President Trocki, Aye;

Vice President Meagher, Aye, Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

A motion was made by Vice President Meagher with second by Councilor White to close the public hearing and adjourn as the Alcoholic Beverage Licensing Board at 6:19 p.m. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

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

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A) Awarding of Bid: Upgrade of the Audio and Visual components of the Jamestown Philomenian Library Meeting Hall to SoundFX of Warwick, RI for an amount not to exceed \$24,855 as recommended by Library Director Donna Fogarty (using Champlin Foundation Grant Award Funding)

A motion was made by Vice President Meagher with second by Councilor White to approve the award of bid to SoundFX for an amount not to exceed \$24,855 as bid as recommended by Library Director Donna Fogarty. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- B) Jamestown Parks and Recreation Director; discussion and/or potential action and/or vote

Town Administrator Nota referenced his memoranda outlining the search process with recommendation for the new Director. There were 20 applicants and six outstanding candidates were interviewed. All applicants were informed of the appointment. The professional qualifications and experiences of Andrew Wade, the Search Committee's unanimous candidate, were noted. Mr. Wade came highly recommended, has extensive experience, is committed to taking the position (with affirmation of the Town Council), and will be a great addition to the Jamestown team. He is expected to start in the middle

of December. Mr. Nota stated Andrew Wade is his recommendation for Council consideration. Discussion continued.

A motion was made by Vice President Meagher with second by Councilor White to approve the recommendation of Andrew Wade for Parks and Recreation Director. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

President Trocki extends the Council's welcome to Mr. Wade and we look forward to working with him.

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

None.

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.

President Trocki noted that all license renewal applications have received required clearances.

A motion was made by Vice President Meagher with second by Councilor White to approve and accept the Consent Agenda. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The Consent Agenda approved consists of the following:

- A) Adoption of Council Minutes
 - 1) November 2, 2015 (regular meeting)
 - 2) November 2, 2015 (interview session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (09/23/2015)
 - 2) Jamestown Charter Review Committee (10/14/2015)
 - 3) Jamestown Fire Department Incentive Committee (07/14/2015)
- C) CRMC Notices
 - 1) November 2015 Calendar
- D) Abatements/Addenda of Taxes
 - Total Abatements: \$614.54
 - 1) Properties – Abatements to 2015 Tax Roll
 - Property/Abatement Amount**
 - a) Plat 5 Lot 457 \$273.94
 - 2) Motor Vehicles – Abatements to 2013 Tax Roll
 - Account/Abatement Amount**
 - a) #08-0003-75M \$ 65.87
 - 3) Motor Vehicles – Abatements to 2014 Tax Roll

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| | | <u>Account/Abatement Amount</u> |
| | a) | #08-0003-75M \$144.27 |
| 4) | Motor Vehicles – Abatements to 2015 Tax Roll | |
| | | <u>Account/Abatement Amount</u> |
| | a) | #08-0003-75 \$130.57 |
- E) Finance Director’s Report
- F) Multi-License renewal applications (December 1, 2015-November 30, 2016):
- 1) Islandish, Ltd. dba: **Chopmist Charlies**
 - a) Victualing License
 - b) Entertainment License
 - 2) BADA Bing, Inc. dba: **House of Pizza**
 - a) Victualing License
 - b) Amusement License
- G) Victualing License renewal applications:
- 1) Ace’s Pizza, Inc. dba: **Ace’s Pizza**
 - 2) BADA Bing, Inc. dba: **Freddie Bing’s Hot Dog Thing** (Mobile Unit)
 - 3) East Ferry Market, Ltd. dba: **East Ferry Deli & Market**
 - 4) The Island Scoop dba: **Island Scoop**
 - 5) New England Golf Course Management, Inc. dba: **Jamestown Golf and Country Club aka: Caddy Shack**
 - 6) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - 7) T-M-T Enterprises, Inc. dba: **McQuade’s Supermarket**
 - 8) Doriana Carella/The Village Hearth dba: **The Village Hearth**
- H) One Day Event/Entertainment License Applications
- 1) Applicant: Shannon Alves/Lawn School 8th Grade Class
Event: 8th Grade Fundraising Yard Sale
Date: December 5, 2015
Location: Jamestown Fire Station
 - 2) Applicant: Tom Harris
Event: Jamestown Christmas Tree Lighting Ceremony
Date: December 5, 2015
Location: East Ferry
 - 3) Applicant: Conanicut Island Art Association/Alexandra Kent
Event: CIAA Holiday Craft Fair
Date: December 5, 2015
Location: Lawn Avenue School

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

None.

XII. ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

None.

XIII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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

The regular meeting was adjourned at 6:29 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Solicitor