



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 7, 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

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) Licenses

- 1) Victualing License Renewals
 - a) Tallulah, LLC dba: **Tallulah's Tacos**
252 Narragansett Avenue
 - b) Tallulah, LLC dba: **Tallulah's Tacos - Mobile Unit**
252 Narragansett Avenue
Mackerel Cove Beach (east side of lot) and Head's Beach
- 2) One Day Event/Entertainment License Application
 - a) Applicant: Rhode Races & Events, Inc.
Event: Jamestown Half Marathon Rhode Race
Date: October 15, 2016
Location: Fort Getty/streets of Jamestown/Fort Getty

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

- 1) Taxpayers' Association of Jamestown re: Jamestown Fire Station

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
- B) 3rd Quarter 2015 GZA Monitoring Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A) Conanicut Island Sailing Foundation 2015 Report
- B) Awarding of Bid: Bay View Drive Revetment Project shoreline protection facility to constructed of stone rip-rap along 400 linear feet of shoreline (eroded by Tropical Storm Sandy in 2012) for 1300 tons of filter stone to be covered by 3000 tons of stone rip-rap to Material Sand and Stone Corporation as bid as recommended by Public Works Director Michael Gray as follows:

Item 1	FS-3 Filter Stone	\$23.45 per ton
Item 2	R-7 Rip Rap Stone	\$24.45 per ton
- C) Awarding of Bid: Harbor Master's Vessel replacement for 2013 21 ft. aluminum constructed boat with 250 hp motor to Silver Ships, Inc. for an amount not to exceed \$98,475 as bid as recommended by Police Chief Edward Mello
- D) Calendar and Meeting Schedule for 2016: discussion and/or potential action and/or vote
 - 1) FY 2016/2017 Budget meeting schedule
 - 2) 2016 Calendar
 - 3) Schedule Work Session with Board of Fire Wardens
- E) 2017-2025 Transportation Improvement Program: discussion and/or potential action and/or vote
 - 1) Letter of State Planning Council Chairman Michael DiBiase re: Transportation Improvement Program for Federal Fiscal Years 2017-2025
 - 2) Public Works Director's recommendation
- F) Fort Getty: discussion and/or potential action and/or vote
 - 1) Fee Schedule for 2016 Season
- G) Tree Warden Appointment: discussion and/or potential action and/or vote
 - 1) Letter of Steven Saracino with request for reappointment as Tree Warden
 - 2) Letter of Tree Preservation and Protection Committee Chair James Rugh re: Committee's unanimous vote to support reappointment of Steven Saracino as Tree Warden
 - 3) Letter of RIDEM Division of Forest Environment Coordinator Tee Jay Boudreau requesting submission of annual Tree Warden Appointment by February 1, 2016

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised, interviews conducted; review and/or potential action and/or vote
 - a) Letters of interest
 - i) Daniel Wurzbacher
 - ii) Wayne Banks
 - 2) Jamestown Library Board of Trustees (One vacancy with an unexpired three-year term ending date of December 31, 2015); duly advertised; interviews conducted; review and/or potential action and/or vote
 - a) Letters of interest
 - i) Christian Infantolino
 - ii) Frank F. Sallee
 - iii) David Reardon
 - iv) Marianne Kirby
 - v) Lauren McCombs
 - 3) Jamestown Tax Assessment Board of Review (One vacancy with an unexpired three year term ending date of December 31, 2016); duly advertised; interviews conducted; review and/or potential action and/or vote
 - a) Letters of interest
 - i) Karen Gabriele
 - ii) Joyce Antonello
 - 4) Jamestown Planning Commission (One vacancy with an unexpired four year term ending date of December 31, 2018); duly advertised
 - a) Letter of interest
 - i) Theresa DiGiovanni

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) November 9, 2015 (regular meeting)
 - 2) November 9, 2015 (work session)
 - 3) November 9, 2015 (interview session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (10/28/2015)
 - 2) Jamestown Charter Review Committee (11/04/2015)
 - 3) Jamestown Philomenian Library Board of Trustees (10/13/2015)
 - 4) Jamestown Traffic Committee (10/20/2015)
 - 5) Jamestown Tree Preservation & Protection Committee (10/27/2015)
 - 6) Jamestown Zoning Board of Review (09/22/2015)
- C) Zoning Abutter Notification

- 1) NOTICE IS HEREBY GIVEN: that the Jamestown Zoning Board of Review will hold a public hearing December 15, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following: Application of EPI Real Estate Holdings, LLC, whose property is located at 41 Narragansett Ave., and further identified as Assessor's Plat 9, Lot 211 for a variance from Article 3, Table 3-2 Dimensional variances, 3. Art. 12, Sec. 1203 Parking Requirements.
 1. Chapter 82 Zoning-Appendix A-Minor Subdivision Regulation.
 2. Preliminary Plat check list No. 3.
 3. Art. 12, Sec. 1203 Parking Requirements. To 1. Divide current 10,210 into 2 lots. Lot A to be 4,059 sq. ft. instead of the required 5,000 sq. ft. 2. Lot B to be 4 ft. 9 in. rear lot set back instead of 12 ft. 3. Lot B – A variance to allow the existing configuration of parking to satisfy the requirements for Lot B. No physical alterations are being requested. Said property is located in a CD zone and contains 10,210 sq. ft.

D) CRMC Notices

- 1) December 2015 Calendar
- 2) Semi-Monthly Meeting Agenda for December 8, 2015

E) Abatements/Addenda of Taxes

Total Abatements: \$109,661.56 Total Addenda: \$109,653.49

1) Motor Vehicles – Abatements to 2015 Tax Roll

Account/Abatement Amount

a) #18-0028-40M \$ 43.24

2) Properties – Abatements to 2015 Tax Roll

Property/Abatement Amount

a)	Plat 4 Lot 27	\$ 11,654.38
b)	Plat 5 Lot 457	\$ 3,147.44
c)	Plat 9 Lot 146	\$ 5,780.80
d)	Plat 2 Lot 112	\$ 6,650.66
e)	Plat 8 Lot 788	\$ 3,491.86
f)	Plat 1 Lot 219	\$ 5,885.04
g)	Plat 2 Lot 184	\$ 5,066.74
h)	Plat 10 Lot 8	\$ 7,029.95
i)	Plat 10 Lot 35	\$ 2,219.58
j)	Plat 8 Lot 170-4H	\$ 5,615.18
k)	Plat 9 Lot 794	\$ 4,968.77
l)	Plat 10 Lot 111	\$ 6,964.98
m)	Plat 3 Lot 228	\$ 2,567.96
n)	Plat 14 Lot 153	\$ 619.87
o)	Plat 3 Lot 526	\$ 2,902.47
p)	Plat 8 Lot 170-4H	\$ 8.73
q)	Plat 15 Lot 292	\$ 3,391.52
r)	Plat 9 Lot 792	\$ 26,191.42

3) Properties – Addenda to 2015 Tax Roll

Property/Addenda Amount

a)	Plat 2 Lot 184	\$ 5,066.74
b)	Plat 5 Lot 457	\$ 3,147.44
c)	Plat 14 Lot 153	\$ 619.87
d)	Plat 10 Lot 111	\$ 6,964.98
e)	Plat 9 Lot 146	\$ 5,780.80
f)	Plat 4 Lot 27	\$ 11,654.38
g)	Plat 14 Lot 144	\$ 2,946.37
h)	Plat 9 Lot 794	\$ 4,968.77
i)	Plat 10 Lot 35	\$ 2,219.58
j)	Plat 2 Lot 112	\$ 5,650.66
k)	Plat 9 Lot 228	\$ 2,567.96
l)	Plat 9 Lot 792	\$ 26,191.42
m)	Plat 3 Lot 526	\$ 5,460.97
n)	Plat 8 Lot 1704-H	\$ 5,615.18
o)	Plat 15 Lot 292	\$ 3,391.52
p)	Plat 8 Lot 788	\$ 3,491.86
q)	Plat 10 Lot 8	\$ 7,029.95
r)	Plat 1 Lot 219	\$ 5,885.04

F) Finance Director’s Report

G) One Day Event/Entertainment License Application

- 1) Applicant: Jamestown 1st Day Plunge
Event: Jamestown 1st Day Plunge 2016
Date: January 1, 2016
Location: East Ferry Beach/Veterans’ Square

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

A) Communications

- 1) Statewide Planning Council announcement of Public Hearings for Amendment to Rules and Standards – Comprehensive Plan Review on Monday, December 7, 2015 11:00 a.m. and 6:00 p.m.
- 2) Letter of House Minority Leader Brian C. Newberry re: HUD’s AFFH rule and Sustainable Community grants for land use and new development of affordable housing
- 3) Notice of Master Plan Information Meeting for application of Jamestown Terrace, 138 Narragansett Avenue, Plat 8 Lot 79, Applicant: Douglas Enterprises, LTD for Comprehensive Permit for low and moderate income housing, a Major Land Development Project for 16 units, 2 buildings, Special Use Permit for Multi-Family Development Proposal with Variances on December 16, 2015 meeting of the Jamestown Planning Commission, 7:00 p.m., in the Jamestown Town Hall Town Council Chambers at 93 Narragansett Avenue

- 4) Announcement and Registration form for RI League of Cities & Towns 2016 Annual Convention, January 28, 2016, Crown Plaza, Warwick

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. EXECUTIVE SESSION

XIV. 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.

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.