



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, October 5, 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) Proclamation

- 1) No. 2015-18 Honoring William J. Piva, Jr.

**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

B) Goals and Objectives Update: Town Administrator Andrew E. Nota

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A) Jamestown Fire Department – False Alarms; discussion and/or potential action and/or vote

- B) Traffic Committee recommendation for Commercial Traffic flow at the intersection of Columbia Avenue and Windsor Street at McQuade's Market; discussion and/or potential action and/or vote to:
  - 1) Place restrictions on commercial delivery vehicles proceeding from the south side of McQuade's Market through the intersection of Columbia Avenue and Windsor Street
  - 2) Make the intersection of Columbia Avenue and Windsor Street a four-way stop
  - 3) Add enhanced warning signage in the area of the intersection of Columbia Avenue and Windsor Street
- C) Liaison for Senior Center; discussion and/or potential action and/or vote

**IX. ORDINANCES AND APPOINTMENTS AND VACANCIES**

- A) Ordinances
  - 1) Amendment of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections and Sec. 70-55 Restrictions on Certain Streets; discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on November 2, 2015
- B) Appointments & Vacancies
  - 1) Jamestown Tree Preservation & Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised
    - a) Letter of interest
      - i) Mark Girard (previous candidate, interviewed)
  - 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
  - 3) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2017); duly advertised
  - 4) Jamestown Zoning Board of Review (One vacancy with an unexpired five-year term ending date of December 31, 2016)
    - a) Letter of resignation
      - i) Richard Allphin
  - 5) Jamestown Tax Assessment Board of Review (One vacancy with an unexpired three-year term ending date of May 31, 2017)
    - a) Letter of resignation
      - i) Richard Allphin

**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) September 21, 2015 (regular meeting)
  - 2) September 21, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Harbor Commission (07/08/2015)
  - 2) Jamestown Harbor Commission (08/12/2015)
  - 3) Jamestown Philomenian Library Board of Trustees (08/11/2015)
  - 4) Jamestown Tick Task Force (08/26/2013)
  - 5) Jamestown Tick Task Force (06/16/2014)
  - 6) Jamestown Tick Task Force (08/18/2014)
  - 7) Jamestown Tick Task Force (04/13/2015)
  - 8) Jamestown Tick Task Force (08/24/2015)
  - 9) Jamestown Zoning Board of Review (07/28/2015)
- C) RIDEM Notices
  - 1) Memorandum re: Continuance of RIPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems
- D) Abatements/Addenda of Taxes
  - Total Abatements: \$72,720.24
  - Total Addenda: \$70,624.18
  - 1) Properties – Abatements to 2015 Tax Roll
    - Property/Abatement Amount**
    - a) Plat 2 Lot 112 \$ 6,650.66
    - b) Plat 8 Lot 580 \$ 2,981.41
    - c) Plat 7 Lot 135 \$13,636.90
    - d) Plat 8 Lot 525 \$ 3,801.50
    - e) Plat 3 Lot 566 \$24,035.06
    - f) Plat 9 Lot 640 \$ 2,036.26
    - g) Plat 16 Lot 181 \$ 941.22
    - h) Plat 3 Lot 460 \$ 778.79
    - i) Plat 2 Lot 126 \$ 5,064.99
    - j) Plat 2 Lot 217 \$ 4,962.26
    - k) Plat 15 Lot 103 \$ 3,334.45
    - l) Plat 1 Lot 324 \$ 2,598.00
    - m) Plat 3 Lot 488 \$ 1,721.76
  - 2) Properties – Addenda to 2015 Tax Roll
    - Property/Addenda Amount**
    - a) Plat 8 Lot 525 \$ 3,801.50
    - b) Plat 2 Lot 112 \$ 6,650.66
    - c) Plat 3 Lot 460 \$ 778.79
    - d) Plat 1 Lot 324 \$ 2,598.00
    - e) Plat 8 Lot 580 \$ 2,981.41

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|----|--|--|-------------|
|    | f)   | Plat 2 Lot 126   | \$ 5,064.99 |
|    | g)   | Plat 15 Lot 103  | \$ 3,334.45 |
|    | h)   | Plat 3 Lot 566   | \$24,035.06 |
|    | i)   | Plat 2 Lot 217   | \$ 4,962.26 |
|    | j)   | Plat 7 Lot 135   | \$13,636.90 |
|    | k)   | Plat 9 Lot 640   | \$ 2,780.17 |
| 3) | Motor Vehicles – Abatements to 2014 Tax Roll     |  |             |
|    | <b><u>Account/Abatement Amount</u></b>           |  |             |
|    | a)   | #04-0350-15M   | \$ 56.69    |
|    | b)   | #04-0350-17M   | \$ 25.35    |
| 4) | Motor Vehicles – Abatements to 2015 Tax Roll     |  |             |
|    | <b><u>Account/Abatement Amount</u></b>           |  |             |
|    | a)   | #04-0350-15M   | \$ 94.94    |
| E) | One Day Event/Entertainment License Applications |  |             |
|    | 1)   | Applicant: Jamestown Rotary Club                         |             |
|    |  | Event: Jamestown Classic Bike Race                       |             |
|    |  | Date: October 12, 2015                                   |             |
|    |  | Location: East Ferry and around the Island               |             |
|    | 2)   | Applicant: Jamestown Police Department                   |             |
|    |  | Event: Wheels & Steel (Touch-A-Truck)                    |             |
|    |  | Date: October 11, 2015                                   |             |
|    |  | Location: 250 Conanicus Avenue (Police Station)          |             |
|    | 3)   | Applicant: Benjamin Lessard                              |             |
|    |  | Event: Lessard-Berg Wedding                              |             |
|    |  | Date: October 10, 2015                                   |             |
|    |  | Location: Fort Getty Pavilion                            |             |
|    | 4)   | Applicant: Jamestown Police Department                   |             |
|    |  | Event: Halloween Block Party                             |             |
|    |  | Date: October 31, 2015                                   |             |
|    |  | Location: Narragansett Avenue/Jamestown Fire Station Lot |             |

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

- A) Communications
- 1) Letter of Discover Newport President & CEO Evan Smith with annual audit report
  - 2) Letter of Mary Lou Sanborn re: Jamestown Yacht Club event
- B) Resolutions and Proclamations of other Rhode Island cities and towns
- 1) Resolution of the Middletown Town Council in Support of the Quonset Air Museum
  - 2) Resolution of the Westerly Town Council in Support of the Quonset Air Museum

**XII. ITEMS FOR OCTOBER 19, 2015 AGENDA AND FUTURE MEETINGS**

- A) Jamestown Rental Properties
- B) Discussion of Public Rights-of-Way

**XIII. 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 (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open 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](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.