



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 19, 2015
7:30 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.

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

VII. UNFINISHED BUSINESS

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

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 Jobin
- 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

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies (interviews scheduled for November 2, 2015)
 - 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
 - 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, 1st 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.

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) 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	
	<u>Property/Abatement Amount</u>	
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	

Property/Addenda Amount

- 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

Account/Abatement Amount

- 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

Account/Addenda Amount

- a) #16-0840-04M \$ 244.78
- F) Finance Director’s Report

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

- 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

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.

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.