



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 19, 2016
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

VII. UNFINISHED BUSINESS

- A) Pavilion fees and rules and procedures for 2016; review and discussion and/or potential action and/or vote

VIII. NEW BUSINESS

- A) Town Council meeting day/date/time revision for 2nd monthly meeting; review and discussion and/or potential action and/or vote
- B) Awarding of Bid: 5,000 Gallon Precast Reinforced Concrete Wastewater Tank to Scituate Concrete Products Corp. for an amount not to exceed \$8,750.00 as bid as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

- C) Request of Joseph and Antonio Pinheiro, Sunset Beach Aquaculture, for Town Council letter of approval for use of Up-weller at Fort Getty Pier, as required by CRMC application process; review and discussion and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

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) January 4, 2016 (work session)
 - 2) January 4, 2016 (regular meeting)
 - 3) January 4, 2016 (executive session)
 - 4) January 12, 2016 (joint work session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Zoning Board of Review (11/17/2015)
- C) Zoning Abutter Notification:
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing January 26, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835 at 7:00 p.m. upon the following: Application of Edward and Madeleine Gromada, whose property is located at 30 Melrose Avenue and further identified as Assessor’s Plat 8 Lot 580 for a variance from Article 3, Section 2 (District Dimensional Regulation) to construct a front porch 19’8” from the front lot line (same as existing front stoop and stairs) and a second story on the existing house that is 23’8” from the front lot line where 30’ is required. Said property is located in a R20 zone and contains 13,000 sq. ft.
- D) Abatements/Addenda of Taxes

Total Abatements:	\$48,891.73	Total Addenda:	\$51,145.00
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 - 1) Properties – Abatements to 2015 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	02-1284-50	\$ 6,970.35
b)	04-0775-75	\$ 1,576.69
c)	04-0776-00	\$20,855.82
d)	07-0131-10	\$ 4,364.32
e)	10-0250-00	\$ 2,603.27
f)	16-0749-00	\$ 3,182.56
g)	19-0012-19	\$ 4,956.99
h)	23-1553-00	\$ 4,212.16
 - 2) Properties – Addenda to 2015 Tax Roll

	<u>Account/Addenda Amount</u>	
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|----|------------|-------------|
| a) | 01-0043-00 | \$ 4,364.32 |
| b) | 02-0116-75 | \$ 3,182.56 |
| c) | 06-0302-70 | \$20,855.82 |
| d) | 12-0835-01 | \$ 4,212.16 |
| e) | 13-0971-01 | \$ 504.22 |
| f) | 14-0035-80 | \$ 6,970.35 |
| g) | 16-0840-90 | \$ 2,964.23 |
| h) | 16-1342-65 | \$ 1,006.89 |
| i) | 18-0028-80 | \$ 4,956.99 |
| j) | 19-0074-05 | \$ 1,576.69 |
| k) | 19-0074-05 | \$ 69.05 |
| l) | 20-0100-00 | \$ 481.72 |
- 3) Motor Vehicles – Abatements to 2013 Tax Roll
Account/Abatement Amount
- | | | |
|----|-------------|----------|
| a) | 06-0497-97M | \$ 30.47 |
|----|-------------|----------|
- 4) Motor Vehicles – Abatements to 2014 Tax Roll
Account/Abatement Amount
- | | | |
|----|-------------|----------|
| a) | 06-0397-97M | \$ 64.89 |
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- 5) Motor Vehicles – Abatements to 2015 Tax Roll
- | | | |
|----|-------------|----------|
| a) | 04-0990-85M | \$ 5.00 |
| b) | 06-0397-97M | \$ 53.35 |
| c) | 23-0892-90M | \$ 15.86 |
- E) Finance Director’s Report
F) One Day Event/Entertainment License Applications
- 1) Applicant: Conanicut Island Art Association
Event: CIAA Art Shows for 2016
Dates: 2/4, 3/17, 5/12, 6/16 & 10/6
Location: Town Hall

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

- A) Communications
- 1) Memorandum of Jamestown Conservation Commission Chair Maureen Coleman requesting the Town’s ordinance review process include a Public Rights-of-Way Ordinance
 - 2) Letter of J. Christopher Powell to RI Coastal Resources Management Council requesting CRMC require current and future aquaculture operators move their operations northwest and seaward of the Hodgkiss Farm property
 - 3) Letter of Jamestown Conservation Commission to RI CRMC regarding modification application by Joseph and Antonio Pinhiero of Sunset Beach Aquaculture for expansion of existing aquaculture project (oyster operation) at northern Dutch Harbor off Hodgkiss Farm

- 4) Letter of Jamestown Conservation Commission to RI CRMC regarding application of Jules Opton-Himmel of Walrus and Carpenter Oysters, LLC for an oyster aquaculture operation at northern Dutch Harbor off Hodgkiss Farm
- 5) Letter of Jamestown Conservation Commission to RI CRMC regarding application of William Cregan for an aquaculture operation at northern Dutch Harbor off Hodgkiss Farm

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

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 (2) collective bargaining (union negotiations with NAGE 68 and NAGE 69); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (5) real estate (potential sale of property); 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.