

**TOWN COUNCIL MEETING
November 17, 2014**

I. CALL TO ORDER AND ROLL CALL

The Clerk called the special meeting of the Jamestown Town Council to order at 7:03 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue.

Newly-elected Town Council Members present:

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

Newly-elected School Committee members present:

Bruce J. Whitehouse, School Committee
Sarah R. Baines, School Committee

Newly-appointed School Committee member present:

Melissa Mastrostefano, School Committee

Newly-elected Town Moderator present:

John A. Murphy, Town Moderator

Also present:

Andrew E. Nota, Town Administrator
Cathy Kaiser, School Committee Chair
Edward A. Mello, Police Chief
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

**II. PRESENTATION OF THE COLORS AND
PLEDGE OF ALLEGIANCE: Boy Scout Troop 1 Jamestown**

Boy Scout Troop 1 Jamestown presented the flags and led the Pledge of Allegiance.

III. NATIONAL ANTHEM: Jamestown Community Chorus

The Jamestown Community Chorus sang the National Anthem. [Applause]

**IV. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED
TOWN COUNCIL MEMBERS, ELECTED AND APPOINTED SCHOOL
COMMITTEE MEMBERS, AND ELECTED TOWN MODERATOR:**

Judge Francis J. Darigan, Jr.

Judge Darigan congratulated the newly-elected and appointed officials and stated he is honored to be invited to this evening's ceremony. Judge Darigan thanked the Council, School Committee, and Town Moderator for their services and stated he is glad that we have people who are interested in serving others.

Judge Darigan declared the Board of Canvassers has certified the election results and the following were elected:

- A) Town Council:
 - 1) Kristine S. Trocki
 - 2) Blake A. Dickinson
 - 3) Mary E. Meagher
 - 4) Michael G. White
 - 5) Thomas P. Tighe

The Oath of Office was administered to the newly-elected Town Council Members by Judge Darigan. Certificates were also presented [Applause]

- B) School Committee:
 - 1) Bruce J. Whitehouse
 - 2) Sarah R. Baines

The Oath of Office was administered to the newly-elected School Committee Members by Judge Darigan. Certificates were also presented [Applause]

- 1) Melissa Mastrostefano

The Oath of Office was administered to the newly-appointed School Committee Member by Judge Darigan (to the unexpired term to November 2016). A Certificate was also presented [Applause]

- C) Town Moderator
 - 1) John A. Murphy

The Oath of Office was administered to the newly-elected Town Moderator by Judge Darigan. A Certificate was also presented. [Applause]

**V. NOMINATION AND SELECTION OF COUNCIL
PRESIDENT AND VICE PRESIDENT**

The Clerk called for nominations for Town Council President.

A motion was made by Councilor Mary Meagher with second by Councilor Michael White to nominate Kristine Trocki for Town Council President.

Discussion. Ms. Meagher stated in anticipation of this evening's meeting she did research on past Town Councils and their leadership. Though most citizens think the President traditionally goes to the highest vote getter, which is not always the case. She was the highest vote getter at the last election and this election. However, that is not why she is nominating her. She is being nominated because she has done a terrific job as Town Council President over the last two years, has managed meetings well, and created an atmosphere where the public feels welcome, where substantive issues are discussed, considered, and decided in a clear and appropriate way. It has been a pleasure working with her, and that is why she is being nominated.

Back to the vote on the motion. **Councilor Kristine Trocki, Aye; Councilor Mary Meagher, Aye; Councilor Blake Dickinson, Aye; Councilor Michael White, Aye; Councilor Thomas Tighe, Aye. [Applause]**

The meeting was turned over to President Trocki by the Clerk. President Trocki stated the next order of business is to elect a Vice President and she would like to nominate Mary Meagher. She has served us extremely well and her leadership and commitment to this Town has proved to be invaluable. She is thrilled to continue their working relationship and with all the Council Members.

A motion was made by President Trocki with second by Councilor Tighe to nominate Mary Meagher for Town Council Vice President. President Trocki, Councilor Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

VI. INTRODUCTION OF DISTINGUISHED GUESTS

President Trocki congratulated Senator Teresa Paiva Weed and Representative Deb Ruggiero, and thanked Judge Darigan and everyone who has voted and participated in Town Government. It is an honor to be here and serve for another two years.

President Trocki stated this Council has worked well together. It is sad not to see Gene here this evening, but we are confident he will continue to be active in Town service, continuing to serve on the Tick Task Force and an advocate for the arts, and we thank him for his services. In Gene's place the Council welcomes Michael White to the team. Mike has served on two previous Councils and we look forward to working with him. President Trocki acknowledges Blake Dickinson's success in the polls and his continued effort and commitment and positive attitude we enjoy so much. President Trocki gave kudos to Mary and Tom for their long-standing commitment to the Island and Town government and their leadership and friendship. She thanked Town Administrator Andy Nota, who has exceeded all of our expectations. President Trocki thanked Solicitors Ruggiero, Brochu, and Petrarca, the School Committee, Town Clerk and Department

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Heads, with special thanks to Finance Director Collins who also served as Interim Town Administrator. Without all of them Jamestown would not be the beautiful, fiscally-sound place that we call home. Now that we have a proven track record, we look forward to getting back to work and are ready to hit the ground running at the next meeting. We have a few administrative matters to address, a short Consent Agenda, and will then have a reception in the front Conference Room.

**VII. PUBLIC HEARINGS, LICENSES AND PERMITS
COUNCIL SITTING AS THE ALCOHOLIC BEVERAGE LICENSING BOARD**

All approvals for liquor licenses renewals are subject to the resolution of debts, taxes, and appropriate signatures, as well as all applicable state approvals and requirements, and where applicable proof of insurance.

- A) **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, 2014 to November 30, 2015 (duly advertised in the *Jamestown Press* October 9th and October 16th editions)

A motion was made by Mary Meagher with second by Michael White to convene as the Alcoholic Beverage License Board for the Town of Jamestown. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

RENEWALS: Approval of Licenses by Class

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

Tunstall, LLC
dba: Grapes & Gourmet
9 Ferry Wharf

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

There were no public comments.

- a) Request a motion to approve the liquor license renewal applications for CLASS A (PACKAGE STORE) – RETAIL, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2014 to November 30, 2015.

A motion was made by Councilor Dickinson with second by Vice President Meagher to approve the Class A (Package Store) – Retail liquor license renewals. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- b) Request a motion to set the CLASS A (PACKAGE STORE) – RETAIL Liquor License Cap at TWO (2)

A motion was made by Vice President Meagher with second by Councilor White to set the Class A – Retail Liquor License Cap at two (2). President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

2) **CLASS B – VICTUALER**

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

Jamestown Oyster Bar, Inc.
dba: Jamestown Oyster Bar
22 Narragansett Avenue

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

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

Portuguese American Citizens Club
dba: Jamestown Bar and Grille
11 Pemberton Avenue

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

The Portuguese American Citizens Club is removed from the vote for approval of the Class B – Victualer liquor license renewals as they have not obtained all required signatures and approvals.

There were no public comments.

- a) 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, 2014 to November 30, 2015.

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.

- b) Request a motion to set the CLASS B – VICTUALER Liquor Licenses Cap at EIGHT (8)

A motion was made by Vice President Meagher with second by Councilor Dickinson to set the Class B – Victualer Liquor License Cap at Eight (8). President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

3) **CLASS B – LIMITED**

Lucky Ridge Co. LLC
dba: Spinnaker's Café
3 Ferry Wharf

There were no public comments.

- a) Request a motion to approve the liquor license renewal application for CLASS B – LIMITED, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2014 to November 30, 2015.

A motion was made by Councilor Dickinson with second by Vice President Meagher to approve the Class B – Limited liquor license renewal. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- b) Request a motion to set the CLASS B – LIMITED Liquor License Cap at ONE (1)

A motion was made by Vice President Meagher with second by Councilor White to set the Class B – Limited Liquor License Cap at one (1). President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

4) CLASS D –FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

There were no public comments.

- a) Request a motion to approve the liquor license renewal application for CLASS D - FULL (CLUB), upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2014 to November 30, 2015.

A motion was made by Councilor Dickinson with second by Vice President Meagher to approve the Class D - Full (Club) liquor license renewal. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- b) Request a motion to set the CLASS D - FULL (CLUB) Liquor License Cap at ONE (1)

A motion was made by Vice President Meagher with second by Councilor White to set the Class D – Full (Club) Liquor License Cap at one (1). President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

A motion was made by Councilor White with second by Vice President Meagher to adjourn as the Alcoholic Beverage Licensing Board. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

LICENSES & 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) RIGL §5-24-1 (a) & (b) & §5-24-2: Title 5 Businesses & Professions (Taverns, Cookshops and Oyster Houses)
- 1) Request a motion to approve Victualing License with extended hours **RENEWAL** application, upon the resolution of debts, taxes, State Approval and appropriate signatures for the year December 1, 2014 to November 30, 2015:

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

APPLICATION OF CUMBERLAND FARMS, INC., dba: Cumberland Farms Store #1108, for renewal of additional operational hours to open at 5:00 AM for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 AM to 2:00 AM daily (RIGL §5-24-1 allows this establishment to be open from 6:00 AM until 2:00 AM without additional operating hours).

There were no public comments.

A motion was made by Vice President Meagher with second by Councilor Dickinson to approve the renewal license for additional operational hours from 5:00 a.m. to 2:00 a.m. for Cumberland Farms. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye, Councilor Tighe, Aye.

VIII. 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.

Discussion ensued of the licenses for 1) BADA Bing, Inc. dba: House of Pizza and 8) Portuguese American Citizens Club dba: Jamestown Bar and Grille, as not all signatures have been obtained. Council members agree the licenses can be granted but not issued until all signatures have been obtained, as they are not public safety deficiencies.

A motion was made by Vice President Meagher with second by Councilor White to approve 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) Multi-License renewal applications (December 1, 2014-November 30, 2015)
 - 1) BADA Bing, Inc. dba: **House of Pizza**
 - a) Victualing License
 - b) Pinball/Video Game (1)

- 2) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - a) Victualing License
 - b) Entertainment License
 - 3) ESJ, Inc. dba: **Simpatico Jamestown**
 - a) Victualing License
 - b) Entertainment License
 - 4) Islandish, Ltd. dba: **Chopmist Charlie's**
 - a) Victualing License
 - b) Entertainment License
 - 5) Jamestown Culinary Partners, LLC dba: **Jamestown Fish**
 - a) Victualing License
 - b) Entertainment License
 - 6) Jamestown Restaurant Group dba: **Narragansett Café**
 - a) Victualing License
 - b) Entertainment License
 - 8) Portuguese American Citizen's Club dba: **Jamestown Bar and Grille**
 - a) Victualing License
 - b) Entertainment License
- B) Victualing License renewal applications:
- 1) Ace's Pizza, Inc. dba: **Ace's Pizza**
 - 2) BADA Bing, Inc. dba: **Freddie Bing's Hotdog Thing** (Cart)
 - 3) Del's Lemonade & Refreshments, Inc. dba: **Del's of Jamestown** (Mobile Unit)
 - 4) Doriana Carella/The Village Hearth dba: **The Village Hearth**
 - 5) East Ferry Market, Ltd. dba: **East Ferry Deli & Market**
 - 6) Island Scoop dba: **Island Scoop**
 - 7) Jamestown Oyster Bar, Inc. dba: **Jamestown Oyster Bar**
 - 8) Lucky Ridge Co., Inc. dba: **Spinnakers Café**
 - 9) Lucky Ridge Co., Inc. dba: **Spinnakers Café** (Mobile Unit)
 - 10) New England Golf Course Management, Inc. dba: **Jamestown Golf & Country Club aka: Caddy Shack**
 - 11) Slice of Heaven, Inc. dba: **Slice of Heaven**
 - 12) Tallulah, LLC dba: **Tallulah's Tacos**
 - 13) Tallulah LLC dba: **Tallulah's Tacos (Mobile Unit)**
 - 14) T-M-T Enterprises, Inc. dba: **McQuade's Supermarket**
 - 15) Tunstall LLC. dba: **Grapes & Gourmet**
 - 16) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - 17) Yun Chen dba: **Peking Garden**
- C) Entertainment License:
- 1) Jamestown Recreation Department, 41 Conanicus Avenue

IX. ADJOURNMENT

A motion was made by Councilor Dickinson with second by Councilor White to adjourn the meeting. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The meeting was adjourned at 7:27 p.m. President Trocki invited all in attendance to join the Council in the Conference Room for the Reception.

X. RECEPTION: The newly-elected Town Officials will adjourn for pictures, congratulations and refreshments (Conference Room).

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council (5)
 Interim Town Administrator
 Town Administrator
 Town Solicitor