



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, March 22, 2016
5:30 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. 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 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 (2) pending litigation (Tarbox et al. v. Jamestown Zoning Board of Review); discussion and/or potential action and/or vote in executive session and/or open session

OPEN SESSION RESUMES AT 6:30 P.M.

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

- A) Acknowledgements
 - 1) Alcina Blair
 - 2) Michael Brown
 - 3) Charlotte Richardson
- B) Eagle Scout Service Project Presentation by Josh Neronha, Troop 1 Jamestown: Erosion Control at Conanicut Battery; request for Town approval to proceed with proposed project; review and discussion and/or potential action and/or vote
 - 1) Jamestown Historical Society Letter of Support
- C) Resolution; review and discussion and/or potential action and/or vote
 - 1) No. 2016-01: Authorizing Issuance of Refunding Bonds

V. 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.

VI. 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

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- A) Administrator's Report: Town Administrator Andrew Nota
 - 1) Statistical Revaluation
 - 2) Town Council meeting schedule/calendar

VIII. UNFINISHED BUSINESS

- A) Town Council Rules and Procedures; review and discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) FY 2016-2017 Harbor Operating Budget; review and discussion and/or potential action and/or vote
- B) Town/Fire Department Sub Committee – Five (5) members; review and discussion and/or potential action and/or vote
- C) Approval of Recreation Trails Program Grant request for Big Boulder Trail Rehabilitation at Conanicut Battery and Authorization for signing by Town Council President Trocki; review and discussion and/or potential action and/or vote

X. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies
 - 1) Jamestown Conservation Commission (Two vacancies; one vacancy with an unexpired three-year term ending date of December 31, 2016 and one vacancy with an unexpired three-year term ending date of December 31, 2018); duly advertised
 - a) Letters of interest
 - i) Joyce Antoniello
 - ii) Philip Larson
 - 2) Jamestown Juvenile Hearing Board – Alternate (One vacancy with a two-year term ending date of December 31, 2016; duly advertised
 - a) Letters of interest
 - i) Judith DiBello
 - ii) Susan Heffner
 - iii) Christian Infantolino
 - 3) Jamestown Zoning Board of Review – 3rd Alternate (One vacancy

with a one-year term ending date of December 31, 2016); duly advertised

XI. 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) March 7, 2016 (regular meeting)
 - 2) March 7, 2016 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Affordable Housing Committee (08/19/2015)
 - 2) Jamestown Affordable Housing Committee (09/01/2015)
 - 3) Jamestown Affordable Housing Committee (12/17/2015)
 - 4) Jamestown Charter Review Committee (02/17/2016)
 - 5) Jamestown Harbor Commission (02/10/2016)
 - 6) Jamestown Planning Commission (12/02/2015)
 - 7) Jamestown Planning Commission (01/06/2016)
 - 8) Jamestown Planning Commission (01/20/2016)
 - 9) Jamestown Planning Commission (02/03/2016)
 - 10) Jamestown Planning Commission (02/17/2016)
 - 11) Jamestown Traffic Committee (02/18/2016)
- C) Abatements/Addenda of Taxes
 - Total Abatements: \$1,497.87 Total Addenda: \$619.87
 - 1) Properties – Abatements to 2015 Tax Roll
 - Account/Abatement Amount**
 - a) 12-0236-01 \$878.00
 - b) 16-0209-00 \$619.87
 - 2) Properties – Addenda to 2015 Tax Roll
 - Account/Addenda Amount**
 - a) 04-0775-75 \$619.87
- D) One Day Event/Entertainment License Applications
 - 1) Applicant: Elaine Barone
Event: Wedding
Date: July 3, 2016
Location: Fort Getty Pavilion
 - 2) Applicant: Jane Caldwell
Event: Wedding
Date: July 15, 16, & 17, 2016
Location: Fort Getty Pavilion
 - 3) Applicant: Jamestown Historical Society
Event: Jamestown Windmill Day
Location: Windmill
Date: July 16, 2016
 - 4) Applicant: Paul and Patricia Jutras
Event: Dance Party

- Location: Fort Getty Pavilion
 - Date: July 24, 2016
- 5) Applicant: John Littlefield
 - Event: Wedding
 - Location: Fort Getty Pavilion
 - Date: July 23, 2016
- 6) Applicant: Robert Dutson
 - Event: Family Reunion
 - Location: Fort Getty Pavilion
 - Date: July 30, 2016
- 7) Applicant: Marcia Sallum
 - Event: Wedding
 - Location: Fort Getty Pavilion
 - Date: August 6, 2016
- 8) Applicant: Save The Bay
 - Event: 40th Annual Save The Bay Swim
 - Location: Bridge Authority Lawn
 - Date: August 13, 2016
- 9) Applicant: Kathleen Banks
 - Event: Marriage Celebration
 - Location: Fort Getty Pavilion
 - Date: September 3, 2016
- 10) Applicant: Marianne Kirby
 - Event: Wedding
 - Location: Fort Getty Pavilion
 - Date: September 9, 2016
- 11) Applicant: Richard Smith
 - Event: Wedding
 - Location: Fort Getty Pavilion
 - Date: September 10, 2016
- 12) Applicant: Brendan Crawford
 - Event: Wedding
 - Location: Fort Getty Pavilion
 - Date: September 16, 2016
- 13) Applicant: Colinslaw.org, Inc.
 - Event: Colinslaw.org Benefit Road Rally Buffet
 - Location: Fort Getty Pavilion
 - Date: October 1, 2016
- E) Holiday License Application
 - 1) KM Caicos, LLC dba: Jamestown Outdoors (new)
 - Location: 35 Narragansett Avenue

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

A) Communications

- 1) Email of Robert Rodgers requesting a Town Council Resolution in Support of House Bill 7243 Relating to Criminal Offenses - Weapons
- B) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the Warren Town Council “Relative to Transportation Categorical Aid to Regional Districts”

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

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.