TOWN COUNCIL MEETING

**Jamestown Town Hall**

***Rosamond A. Tefft Council Chambers***

***93 Narragansett Avenue***

**Monday, April 4, 2016**

**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.*

# ROLL CALL

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

## Presentation:

### 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

#### Jamestown Historical Society Letter of Support

# 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.*

##  **Town Council Sitting as the Alcoholic Beverage Licensing Board**

### 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 **NEW** license application has been received by the Town Council under said Act, for the period April 4, 2016 to November 30, 2016 (duly advertised in the *Jamestown Press* March 17th and March 24th editions); discussion and/or potential action and/or vote:

**CLASS BT (TAVERN) LICENSE**

Bay Voyage, LLC

dba: Bay Voyage

150 Conanicus Avenue

Jamestown, RI 02835

##  Licenses and Permits

### Victualing License Application - New

#### Bay Voyage, LLC dba: Bay Voyage

 Location: 150 Conanicus Avenue

### Holiday License Application – New

#### Bay Voyage, LLC dba: Bay Voyage

 Location: 150 Conanicus Avenue

### One Day Event/Entertainment License

#### Applicant: Jamestown Chamber of Commerce

####  Event: Chamber “Night at Fort Getty” 2016

 Date: August 20, 2016

 Location: Fort Getty Pavilion

 **Additional Request for: Waiver of Pavilion Rental Fee**

# 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*

## Scheduled to address

## Non-scheduled to address

# COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

## Administrator’s Report: Town Administrator Andrew E. Nota

### CDBG Program Grant Award – Office of Housing and Community Development announcement of grant award in the amount of $109,000

### City and Town Priorities for Legislative Action – RI League of Cities and Towns

### Taylor Point Restoration Project – CRMC announcement of funding award in the amount of $10,000

### Hull Cove Right-of-Way Project

# UNFINISHED BUSINESS

## Jamestown Golf Course; review and discussion and/or potential action and/or vote

### Lease Agreement

### Golf Course Building

## Request for Town Council Support for House Bill 7243 Relating to Criminal Offenses – Weapons by Robert Rogers; review and discussion and/or potential action and/or vote

# NEW BUSINESS

## FY 2016-2017 Harbor Capital Budget; review and discussion and/or potential action and/or vote

## 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

## Verizon Lease; review and discussion and/or potential action and/or vote

### Lease fee

## OPEB (Other Post Employment Benefits) Revocable Trust through RI Interlocal Risk Management Trust (The Trust); review and discussion and/or potential action and/or vote

### Adoption of authorizing Resolution; review and discussion and/or potential action and/or vote

##

# ORDINANCES AND APPOINTMENTS AND VACANCIES

## Appointments & Vacancies

### Jamestown Juvenile Hearing Board – Alternate (One vacancy with a two-year term ending date of December 31, 2016); duly advertised, interviews conducted

#### Letters of interest

##### Judith DiBello

##### Susan Heffner

#### Application rescinded

##### Christian Infantolino

### Jamestown Zoning Board of Review – 3rd Alternate (One vacancy with a one-year term ending date of December 31, 2016); duly advertised (no applicants)

# 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.*

## Adoption of Council Minutes

### Test

###

## Minutes from Boards, Commissions and Committees

#### Jamestown Philomenian Library Board of Trustees (02/09/2016)

## CRMC Notices

#### Public Hearing Notice for Proposed Amendments to the CRMC Shoreline Change Maps on April 26, 2016 at 6:00 p.m., Conference Room A, One Capitol Hill, Providence, with written comments due April 21, 2016

## RIDEM Notices

## Abatements/Addenda of Taxes

 Total Abatements: Total Addenda:

### Properties – Abatements to 2015 Tax Roll

 **Property/Abatement Amount**

### Properties – Addenda to 2015 Tax Roll

 **Property/Addenda Amount**

### Motor Vehicles – Abatements to 2015 Tax Roll

###  **Account/Abatement Amount**

### Motor Vehicles – Addenda to 2015 Tax Roll

 **Account/Addenda Amount**

####

## Finance Director’s Report

## One Day Event/Entertainment License Applications

### Applicant: Jamestown Cal Ripken Baseball

 Event: Opening Day Parade

 Date: April 30, 2016

 Location: Narragansett Avenue to Lawn Avenue fields

### Applicant: Elizabeth White and Rita Ross

 Event: Wedding

 Date: May 7, 2016

 Location: Dragonline Studio, Ft. Wetherill Road

### Applicant: Lisa Brown

 Event: Brown-Hutchison Wedding

 Date: June 4, 2016

 Location: Fort Getty Pavilion

### Applicant: Suzanne Aubois

 Event: Graduation Party

 Date: June 10, 2016

 Location: Fort Getty Pavilion

### Applicant:

 Event:

 Date:

 Location:

### Applicant:

 Event:

 Date:

 Location:

### Applicant:

 Event:

 Date:

 Location:

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

##  Communications

### Letter and announcement of RI Conservation Development Council, Inc. for forestland stewardship workshop on Saturday, April 16, 2016, 10:15 a.m. to 12:30 p.m., at the Tiverton Library

## Resolutions and Proclamations of other Rhode Island cities and towns

### Narragansett Town Council Resolution in Support of Budget Article 15 of the Governor’s FY 2017 Budget

# AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

# EXECUTIVE SESSION

 *The Town Council may seek to go into Executive Session to discuss the following items:*

## Pursuant to RIGL §42-46-5(a) Subsection ( ) ; discussion and/or potential action and/or vote in executive session and/or open session

## Pursuant to RIGL §42-46-5(a) Subsection ( ) ; discussion and/or potential action and/or vote in executive session and/or open session

## Pursuant to RIGL §42-46-5(a) Subsection ( ) ; discussion and/or potential action and/or vote in executive session and/or open session

# 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 not less than three (3) business days prior to the meeting.