



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.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

A) Presentation:

- 1) 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
 - a) Jamestown Historical Society Letter of Support

B) Proclamations and Resolutions; review and discussion and/or potential action and/or vote

- 1) No. 2016-02 April 29, 2016 as Arbor Day in Jamestown

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.

A) **Town Council Sitting as the Alcoholic Beverage Licensing Board**

- 1) 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):

CLASS BT (TAVERN) LICENSE

Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue
Jamestown, RI 02835

- a) Police Chief Mello’s recommendations; review and discussion and/or potential action and/or vote
 - b) Approval of the liquor license for a **NEW CLASS BT (TAVERN) LICENSE**; review and discussion and/or potential action and/or vote
 - c) Approval to raise the **CLASS BT (TAVERN) LICENSE** Cap to One (1) [Present Cap Zero (0)] and set the **CLASS BT (TAVERN) LICENSE** Cap at One (1); review and discussion and/or potential action and/or vote
 - d) Approval to raise the total number of **LIQUOR LICENSES** in the Town of Jamestown to **TWELVE** (12) from **ELEVEN** (11); review and discussion and/or potential action and/or vote
- B) Licenses and Permits; review and discussion and/or potential action and/or vote
- 1) Multi-License (Victualing and Entertainment) Application - New
 - e) Bay Voyage, LLC dba: Bay Voyage
Location: 150 Conanicus Avenue
 - 2) Holiday License Application – New
 - a) Bay Voyage, LLC dba: Bay Voyage
Location: 150 Conanicus Avenue
 - 3) One Day Event/Entertainment License
 - a) 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

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

- 2) City and Town Priorities for Legislative Action – RI League of Cities and Towns
- 3) Taylor Point Restoration Project – CRMC announcement of funding award in the amount of \$10,000
- 4) Hull Cove Right-of-Way Project

VII. UNFINISHED BUSINESS

- A) 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

VIII. NEW BUSINESS

- A) Awarding of Bid: site improvements to the Fort Getty Pavilion walkways for 2,500 sq. ft. of Techo-Block Borealis masonry pavers (color Hazlenut Brandy) to Watson Mulch and Loam, Inc. for an amount not to exceed \$18,025.00 as recommended by Public Works Director Michael C. Gray
- B) 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
- C) Verizon Wireless Lease Agreement; review and discussion and/or potential action and/or vote
 - 1) Lease fee
 - 2) Authorization for signing

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies; review and discussion and/or potential action and/or vote
 - 1) Jamestown Juvenile Hearing Board – Alternate (One vacancy with a two-year term ending date of December 31, 2016); duly advertised, interviews conducted
 - a) Letters of interest
 - i) Judith DiBello
 - ii) Susan Heffner
 - b) Application rescinded
 - i) Christian Infantolino
 - 2) Jamestown Zoning Board of Review – 3rd Alternate (One vacancy with a one-year term ending date of December 31, 2016); duly advertised (no applicants)
 - 3) Tax Assessment Board of Review (One vacancy with a one-year term ending date of May 31, 2016)
 - a) Letter of resignation
 - i) Joan McCauley (Democrat)

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) March 15, 2016 (special meeting)
 - 2) March 15, 2016 (executive session)
 - 3) March 22, 2016 (regular meeting)
 - 4) March 22, 2016 (executive session)
 - 5) March 23, 2016 (budget work session)
 - 6) March 24, 2016 (budget work session)
 - 7) March 28, 2016 (special meeting)
 - 8) March 28, 2016 (executive session)
 - 9) March 28, 2016 (budget work session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Philomenian Library Board of Trustees (02/09/2016)
- C) CRMC Notices
 - 1) 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 by April 21, 2016
- D) Abatements/Addenda of Taxes
 - Total Abatements: \$86.84
 - 1) Properties – Abatements to 2015 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	02-1456-00	\$14.05
b)	06-0500-08	\$43.90
c)	11-0483-00	\$28.89
- E) Finance Director’s Report
- F) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown Cal Ripken Baseball
Event: Opening Day Parade
Date: April 30, 2016
Location: Narragansett Avenue to Lawn Avenue fields
 - 2) Applicant: Lisa Brown
Event: Brown-Hutchison Wedding
Date: June 4, 2016
Location: Fort Getty Pavilion
 - 3) Applicant: Suzanne Aubois
Event: Graduation Party
Date: June 10, 2016
Location: Fort Getty Pavilion
 - 4) Applicant: Richard George “DJ Car-Guy Productions”
Event: Classics by the Sea Car Show
Date: June 26, 2016
Location: Fort Getty Pavilion

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

Approval of the Communications, Petitions, and Proclamations and Resolutions from other Rhode Island Cities and Towns shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Communications
 - 1) 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
 - 2) Letter of Community Housing Resource Board requesting April 2016 be proclaimed “Fair Housing Month”
- B) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Narragansett Town Council Resolution in Support of Budget Article 15 of the Governor’s FY 2017 Budget
 - 2) Burrillville Town Council Resolution in Support of Legislation Restoring funding for State Aid to Libraries to the full 25 Percent

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. EXECUTIVE 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 at the following locations: 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.