



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, April 19, 2016
6:30 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

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
- 2) No. 2016-03 April as Fair Housing Month

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) **Request for a motion** that the application listed below will be in order for hearing at a meeting of the Town Council sitting as the Alcoholic Beverage Licensing Board on Tuesday, May 17, 2016 at 5:30 p.m. and advertised in the *Jamestown Press*, as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, for a **NEW LICENSE** under said Act, for the period May 17, 2016 to November 30, 2016 (contingent upon Zoning Board of Review approval on April 26, 2016); review and discussion and/or potential action and/or vote:

CLASS B – VICTUALER - LIMITED

PP Jamestown, LLC
dba: Preppy Pig BBQ
35 Narragansett Avenue
Jamestown, RI 02835

- B) Licenses and Permits; review and discussion and/or potential action and/or vote
 - 1) 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) Moody’s Bond Rating Update – AA1
 - 3) City and Town Priorities for Legislative Action – RI League of Cities and Towns
 - 4) Taylor Point Restoration Project – CRMC announcement of funding award in the amount of \$10,000
 - 5) Hull Cove Right-of-Way Project
 - 6) Target Shooting Ordinance and Public Hearing Update
- B) Fort Getty and Outdoor Parks and Recreation sites Update: Parks and Recreation Director Andrew Wade
- C) Narragansett Avenue Update of Projects – Preppy Pig, former Bank of America building: Town Planner Lisa Bryer

VII. UNFINISHED BUSINESS

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
- D) Sanitary Sewer Line and Rehabilitation Project - Resolution 6 approved by the voters at the June 1, 2015 Financial Town Meeting; review and discussion and/or potential action and/or vote
 - 1) Adoption of Resolution No. 2016-04: Approving Issuance of Bonds
- E) Jamestown Charter Review Committee Report; review and discussion and/or potential action and/or vote
- F) Affordable Housing Committee Recommendation: Town Council Comment on Rhode Island Housing Annual Plan – Land Trust/Ground Lease as eligible affordability; review and discussion and/or potential action and/or vote
 - 1) Cover Memorandum
 - 2) Draft Letter to RI Housing
 - 3) Ground Lease
- G) Adoption of the FY 2017 (July 1, 2016 to June 30, 2017) Town, School, and Capital Budget; review and discussion and/or potential action and/or vote

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
 - 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)
 - 4) Jamestown Philomenian Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2017)

- a) Letter of resignation
 - i) Laura A. Yentsch

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)
 - 10) April 11, 2016 (budget work session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Charter Review Committee (03/16/2016)
 - 2) Jamestown Charter Review Committee (04/06/2016)
 - 3) Jamestown Conservation Commission (02/09/2016)
 - 4) Jamestown Conservation Commission (03/08/2016)
 - 5) Jamestown Harbor Commission (02/10/2016)
 - 6) Jamestown Harbor Commission (03/09/2016)
 - 7) Jamestown Philomenian Library Board of Trustees (02/09/2016)
 - 8) Jamestown Philomenian Library Board of Trustees (03/14/2016)
- 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
 - 2) April 2016 Calendar
- D) Abatements/Addenda of Taxes
 - Total Abatements: \$86.84
 - 1) Properties – Abatements to 2015 Tax Roll

	<u>Account/Abatement</u>	<u>Amount</u>
a)	02-0580-20	\$2,531.67
b)	02-1393-00	\$2,607.47
c)	02-1456-00	\$ 14.05
d)	04-0299-10	\$2,535.47
e)	04-0465-00	\$2,874.52
f)	06-0500-08	\$ 43.90
g)	10-0075-00	\$5,301.17
h)	11-0483-00	\$ 28.89
i)	14-0035-80	\$6,970.35

- | | | | |
|----|---------------------------------------|--------------------------------------|------------|
| | j) | 19-0054-00 | \$7,694.00 |
| | k) | 19-0740-80 | \$2,181.64 |
| | l) | 23-0209-00 | \$2,403.77 |
| 2) | Properties – Addenda to 2015 Tax Roll | | |
| | | <u>Account/Addenda Amount</u> | |
| | a) | 03-0144-40 | \$2,531.66 |
| | b) | 03-1679-25 | \$2,874.52 |
| | c) | 07-0392-30 | \$2,535.47 |
| | d) | 06-0435-50 | \$6,970.35 |
| | e) | 13-0527-05 | \$7,694.60 |
| | f) | 16-0054-40 | \$2,181.64 |
| | g) | 16-1342-62 | \$2,607.47 |
| | h) | 19-0880-10 | \$5,301.17 |
| | i) | 22-0320-00 | \$2,403.77 |
| | j) | 23-0453-20 | \$ 668.84 |
- E) Zoning Board of Review Abutter Notifications
- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on April 26, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Scott et Christine L. Metcalfe, whose property is located on 11 Union Street and further identified as Assessor’s Plat 9 Lot 261, for a variance from Article 3, Section 82-302, Table 3.2 Lot coverage, side and rear yard setbacks. To construct a rear deck which will result in 44% lot coverage, an increase of 9% where 30% is required, a rear yard setback 24’ where 30’ is required, and a west side yard setback of 6’ where 7’ is required. Said property is located in a R8 zone and contains 4791.6 sq. ft.
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on April 26, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of PP Jamestown, LLC dba: Preppy Pig BBQ (N. Meadow Properties LLC, owner) a tenant at the property located at 35D Narragansett Avenue and further identified as Assessor’s Plat 9 Lot 246, for a special use permit Article 3 Section 302, Table 301, 6B-3 Lunchroom or Restaurant (Alcoholic Beverages). The request is to allow us to serve beer and wine at the restaurant. Said property is located in a CL zone and contains 1200 sq. ft.
- F) Finance Director’s Report
- G) 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.