## **TOWN COUNCIL MEETING**

**April 19, 2016**

## **ROLL CALL**

Town Council Members present:

Kristine S. Trocki, President

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Michael Gray, Public Works Director

Cathy Kaiser, School Committee Chair

Arlene D. Petit, Charter Review Committee Chair

Edward A. Mello, Police Chief

Andrew Wade, Parks & Recreation Director

Wyatt A. Brochu, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

## **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 7:08 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

## **ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS**

##  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

Due to school vacation week plans, Josh Neronha is not in attendance and this item will be continued to the May 2, 2016 agenda.

##  Proclamations and Resolutions; review and discussion and/or potential action and/or vote

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

President Trocki read the Proclamation.

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

1. No. 2016-03 April as Fair Housing Month

President Trocki read the Proclamation.

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

**A motion was made by Councilor Dickinson with second Vice President Meagher to move VIII. New Business E) Jamestown Charter Review Report to just after V. Open Forum.** **President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## **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

### Request 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, that the following 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, Unit D

Jamestown, RI 02835

**A motion was made by Vice President Meagher with second by Councilor White to convene as the Alcoholic Beverage Licensing Board for the Town of Jamestown at 7:16 p.m. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

**A motion was made by Councilor Dickinson with second by Councilor Tighe to proceed to advertise for public hearing subject to Zoning Board approval. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

**A motion was made by Vice President Meagher with second by Councilor Dickinson to adjourn as the Alcoholic Beverage Licensing Board at 7:18 p.m.** **President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## Licenses and Permits; review and discussion and/or potential action and/or vote

###  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**

President Trocki filed a Conflict of Interest Statement as she is a member of the Chamber of Commerce Board of Directors, left the dais, and Vice President Meagher presided over the meeting.

**A motion was made by Councilor Dickinson with second by Councilor White to approve the One Day Event Entertainment license for the Chamber of Commerce and waive the Pavilion rental fee. President Trocki, Recused; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye. Motion passes by a majority vote in the affirmative.**

President Trocki returned to preside over the meeting.

1. **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.*

1. Scheduled to address. None.
2. Non-scheduled to address.

James Rugh of America Way and Police Chief Mello addressed the Council regarding the Police Department accreditation process through the RI Police Chief’s Association currently underway. To become accredited a police department must meet 200 standards that govern all aspects of policing. A public forum on the accreditation process will be led by Lt. Angela Denault on Tuesday, April 26th at 6:30 p.m. at the Jamestown Library. As part of the accreditation process a public forum on Community Policing will be held on Tuesday, May 10th at 6:30 p.m. at the Jamestown Library to gather citizen input. Notice of the forums will appear in the *Jamestown Press*.

**VIII. NEW BUSINESS**

E) Jamestown Charter Review Committee Report; review and discussion and/or potential action and/or vote.

Charter Review Committee Chair Arlene Petit noted all members except Mary Lou Sanborn (prior commitment) are in attendance. Ms. Petit stated on behalf of the CRC, it was a pleasure to work on this historic document and suggest the necessary changes. It was a hard working committee, with 16 very productive meetings, reviewing all sections of the Charter. The Committee is here to answer any questions. One typo error was noted (should be Section 422 not 421) on page 5. President Trocki inquired whether the Solicitor had reviewed the document. Ms. Petit commented no, it is being presented to the Council first for their review. The Town Administrator noted the FTM on June 6th and the time constraints to conduct a public hearing in order to place the Charter revisions on the FTM Warrant. Any revisions endorsed by the Council could be part of the ballot for the General Election on November 8th, allowing more time to review and present the proposed revisions. Ms. Petit requested the Council disband the Charter Review Committee.

Vice President Meagher, ex officio member of the CRC, commended the Committee for a job well done and stated this was a terrific example of civics in action. Councilor Dickinson commended the members for their effort and said thank you for the quality product produced. He further asked the CRC to monitor the Council’s progress in getting this on the November ballot. Ms. Petit stated all members debated the issues and were unanimous in the recommendations made to Council. President Trocki stated Council members will review the document and may request CRC input in the future and thanked CRC members for coming this evening. CRC members and Council members agree the Charter amendments should be on the November ballot. This will appear on a future Council agenda.

**A motion was made by Vice President Meagher with second by Councilor White to address F) Affordable Housing Committee Recommendation as the next item on the agenda.** **President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

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

Affordable Housing Committee Chair Barbara Szepatowski and Christian Belden of Church Community Housing address the Town Council. Mr. Belden distributed a handout explaining that HOME-assisted units purchased on or after 2016 are subject to Rhode Island Housing Recapture policies. The AHC drafted a letter to RI Housing regarding the ground leases the Second Year Annual Action Plan and the Recapture Provisions affordability period (5, 10, or 15 years). The HOME recapture provisions permit the original homebuyer to sell the property to any willing buyer during the period of affordability. The recapture approach requires that all or a portion of the direct assistance provided to the original homebuyer be recaptured from the net proceeds of the sale. With the amount of public funds required to create affordable homeownership opportunities, CCHC and the AHC believe the affordability should be preserved for at least 30 years, and preferably permanently, and therefore seek Town Council support in the form of a letter to Rhode Island Housing requesting that these provisions be explicitly stated within the Annual Action Plan. Discussion continued.

As the comment period closes on April 30th, AHC and CCHC respectfully request the Council to approve the letter drafted so that it can be submitted to Rhode Island Housing prior to the comment period deadline. Lengthy discussion ensued. The draft letter was read by Mr. Belden. Ms. Szepatowski noted the first set of classes for new homebuyers in Jamestown that began last week. The participants are most enthusiastic, and the interest in the classes so great a second round of classes will be scheduled, making this comment letter and recapture provision even more important.

**A motion was made by Vice President Meagher with second by Councilor Dickinson to authorize Council President Trocki to sign the letter to RI Housing. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

1. **COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/**

**COMMITTEE COMMENTS & REPORTS**

1. 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

The Town received the award letter for the following projects:

* Pemberton Apartments Roof Replacements $92,908
* Senior Center Plumbing $ 8,092
* Administration $ 8,000

The funding shifts for the current year were noted, including affordable housing opportunities that did not receive funding. Explanation of grant awards, potential awards, and procedures ensued.

###  Moody’s Bond Rating Update – AA1

The Town of Jamestown is only the 5th community in RI to achieve the AA1 rating from Moody’s Investors, a great accomplishment. Coinciding with some refinancing, the Town will realize additional debt service savings. Finance Director Collins was thanked for the hard work and dedication exhibited by her and her staff that resulted in this most favorable bond rating (applause). President Trocki announced this is a coup for the Town and is front-page news.

### City and Town Priorities for Legislative Action – RI League of Cities and Towns 2016

This is an annual set of priorities by the League of Cities and Towns with three essential priorities in this legislative session:

* Injured on Duty and Disability
* Police Officers Bill of Rights
* Municipal Solid Waste Tipping Fees

Other issues of concern noted:

* State Aid
* Tax and Revenue Policy
* Borrowing Money
* Financial Successes
* Management – Scope of Bargaining
* Post Employment Benefits
* Environmental oversight

The document is posted on the League of Cities and Towns website and will appear on the Town website.

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

Kudos to the Taylor Point Restoration Group on their successful application and funding award through the Coastal Habitat Restoration Trust Fund, one of several applications the TPRG has submitted. The volunteer group was thanked for their efforts.

###  Hull Cove Right-of-Way Project

Town staff met with CRMC for permitting and RIDEM for project funding. Unfortunately the two aspects could not be coordinated and the grant period lapsed. With modifications to the original permit, the cost will be dramatically decreased and once permitted build-out will be achieved over the next few years. Upon completion the project will be ADA compliant.

###  Target Shooting Ordinance and Public Hearing Update

## At the conclusion of the April 12th public hearing, tremendous input was received by Council from a diverse crowd, and as a result, directed the matter back to the Town Administrator and the Town Solicitor. The process of gathering additional information and public input will continue and the existing ordinance will be modified and presented to Council for their consideration in the coming months. Council members commented this was an excellent public hearing with great public input.

## Fort Getty and Outdoor Parks and Recreation sites Update: Parks and Recreation Director Andrew Wade

Mr. Wade gave a PowerPoint presentation on the Jamestown Parks and Recreation Outdoor Recreation Space. The report covered the following:

Eldred Field

* Spring Preparations – grass cutting, field aeration, seeding
* Spring Field Use – Youth Soccer, Super Liga Games, JSA Practices

Fort Getty Park and Campground

* Preparing for 2016 camping season (opening May 14th)
* Painting Gate House
* New signage for revised parking patterns
* Interviews underway for seasonal positions

Lawn Avenue Complex

* Baseball Opening Day April 30th
* Piva Field – Final layer clay mix applied, fencing work/backstop/dugout replaced, Warning track groomed, Batting Cage replaced, Soft-touch quick-release bases installed
* Rookie Field – infield skinned and made larger, additional mix spread to improve surface, backstop being replaced with 10’ x 20’ backstop with 8’ angled wings, completed work will allow more levels of play to utilize space
* Full Sized Diamond – Ready for play April 11th; new “Hollywood” bases and pitching rubber installed, weeding, grooming and infield mix applied, lining to be applied for Home games
* Softball Field – New soft-touch quick-release bases installed, replaced pitching rubber

Mackerel Cove

* New updated signage, increased staff presence, swimming area only to be delineated

RIDEM Open Space Grants

* Small Grant – Maximum of $100,000 with 80% of project cost and 20% match, which can be in-kind services (demolition, excavation, installation)
* Community Playground Renovation application submission by May 27th; working with local architect Arek Galle, received equipment designs, final designs to be vetted through community meetings, scope of grant to include demolition, newly-designed innovative structures, fencing additional parking, new surfacing and ADA accessible play structures
* Submitted applications go before RI Recreation Resource Review Committee, with awards announced mid to late August, followed by bid process, with construction Spring of 2017; Grant application to come before Council for authorization
* Large Grant – Maximum of $400,000 with 80% of project cost and 20% match which can be in-kind services
* Lawn Avenue Complex grant due by May 27th, includes expansion of skate park facility, relocation of existing basketball court, upgrades to player dugout areas, new player benches at Piva Field & Softball Field, and ADA compliant walking trail around Lawn Facility perimeter, and well or cistern for watering/maintaining areas (aerial photo of area for proposed project displayed)

Council members thanked Mr. Wade for his report.

## Narragansett Avenue Update of Projects – Preppy Pig, former Bank of America building: Town Planner Lisa Bryer

Vice President Meagher noted it is nice to see revitalization to the downtown business area. Mr. Nota stated the Town is here to work with business owners.

**VII. UNFINISHED BUSINESS**

None.

**VIII. NEW BUSINESS**

1. 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

Public Works Director Gray displayed a sample of the masonry paver and explained the hard-scaping project. The area will be uniform in color and appearance upon completion. Discussion ensued.

**A motion was made by Vice President Meagher with second by Councilor White to award the bid for masonry pavers to Watson Mulch and Loam, Inc. for $18,025 as recommended by the Public Works Director. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

1. 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.

Continued to the May 2, 2016 agenda.

1. Verizon Wireless Lease Agreement; review and discussion and/or potential action and/or vote
2. Lease fee
3. Authorization for signing

Town Administrator Nota stated negotiations were concluded for an expansion of use for the water tower property, the second five-year term extension for the 25-year lease (to expire in 2027). Verizon is looking for an additional 84 sq. ft. of ground space for equipment storage. It was agreed an additional $900 per month or $10,800 per year would be added to the lease, in addition to the 3% escalator. Solicitor Ruggiero and Finance Director Collins were part of the negotiation process, and Verizon legal council Marisa Desautel in attendance this evening was recognized. This will result in additional revenue for the Water Department. Discussion ensued.

**A motion was made by Councilor White with second by Councilor Dickinson to approve the Verizon lease agreement and lease fee and authorize signing by Town Administrator Nota. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

1. 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
2. Adoption of Resolution No. 2016-04: Approving Issuance of Bonds

The Resolution was read by President Trocki.

**A motion was made by Vice President Meagher with second by Councilor White to approve Resolution No. 2016-04. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

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

Councilor Dickinson stated the budget doesn’t look bad; other councilors state this is a great budget. Town Administrator gave an overview of the budget process to date for the proposed $10,373,535 Town Budget, a decrease of $50,512 or -.49%, $12,809,625 School Department Budget, an increase of $283,168 or 2.21%, and the Total Budget of $23,183,160, an increase of $232,656 or 1.01%. The anticipated tax levy is $8,031,182 for the Town or 42.7%, $10,775,929 for the School or 57.3%, and a total tax levy of $18,807,111. The adjustments made following discussion at the April 14th budget work session resulted in a $252,590 reduction from the original budget submission, realizing a 20¢ decrease in the proposed tax rate from $8.78 to $8.58 for FY 2017.

President Trocki reflected on the lengthy budget process and thanked the Town Administrator, Finance Director, School Committee, Department heads, and all staff members involved in the process.

**A motion was made by Vice President Meagher with second by Councilor White to approve and adopt the Total Town General Budget in the amount of $10,373,535.** **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 approve and adopt the Total School Department Budget in the amount of $12,809,625. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

**A motion was made by Vice President Meagher with second by Councilor White to approve and adopt the Total Town and School Budget in the amount of $23,183,160. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

## **ORDINANCES AND APPOINTMENTS AND VACANCIES**

## Appointments & Vacancies

### Jamestown Juvenile Hearing Board (One vacancy with a two-year term ending date of December 31, 2017) duly advertised

###  Letters of interest

###  Judith DiBello

### Susan Heffner

1. Application rescinded
2. Christian Infantolino

Interviews will be scheduled for May 2nd prior to the Water & Sewer and Town Council Meetings at 6:00 p.m. Due to the time requirement for the 6:30 p.m. Water & Sewer Meeting, the Town Council meeting will be moved to 7:30 p.m. Discussion ensued of past applicants who were interviewed for the Library Board of Trustees and confirmed continued interest in serving and appointment this evening.

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

Advertising for the vacancy will continue.

1. Tax Assessment Board of Review (One vacancy with a one-year term ending date of May 31, 2016
2. Letter of resignation
3. Joan McCauley

**A motion was made by Councilor Dickinson with second by Councilor Tighe to accept the resignation of Joan McCauley, send her a letter of thanks for her services, and appoint Frank Sallee to the Tax Assessment Board of Review. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

1. Jamestown Philomenian Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2017)
2. Letter of resignation
3. Laura A. Yentsch

**A motion was made by Councilor Dickinson with second by Councilor Tighe to appoint Christian Infantolino to the Library Board of Trustees, accept the resignation of Laura Yentsch, and send a letter of thanks for her services. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

Vice President Meagher commented Laura Yentsch was a faithful member of the Library Board of Trustees and has experienced a serious health issue of late. We send her our best wishes and thanks for her service.

1. **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 motion was made by Councilor Tighe with second by Vice President Meagher to approve and accept 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:

##  Adoption of Council Minutes

###  March 15, 2016 (special meeting)

###  March 15, 2016 (executive session)

###  March 22, 2016 (regular meeting)

###  March 22, 2016 (executive session)

###  March 23, 2016 (budget work session)

###  March 24, 2016 (budget work session)

###  March 28, 2016 (special meeting)

###  March 28, 2016 (executive session)

###  March 28, 2016 (budget work session)

1. April 11, 2016 (budget work session)

##  Minutes from Boards, Commissions and Committees

#### Jamestown Charter Review Committee (03/16/2016)

#### Jamestown Charter Review Committee (04/06/2016)

#### Jamestown Conservation Commission (02/09/2016)

#### Jamestown Conservation Commission (03/08/2016)

#### Jamestown Harbor Commission (02/10/2016)

#### Jamestown Harbor Commission (03/09/2016)

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

#### Jamestown Philomenian Library Board of Trustees (03/14/2016)

##  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 by April 21, 2016

1. April 2016 Calendar

##  Abatements/Addenda of Taxes

 1)Properties – Abatements to 2015 Tax Roll

 **Account/Abatement Amount**

#### 02-0580-20 $2,531.67

#### 02-1393-00 $2,607.47

#### 02-1456-00 $ 14.05

#### 04-0299-10 $2,535.47

#### 04-0465-00 $2,874.52

#### 06-0500-08 $ 43.90

#### 10-0075-00 $5,301.17

#### 11-0483-00 $ 28.89

#### 14-0035-80 $6,970.35

#### 19-0054-00 $7,694.00

#### 19-0740-80 $2,181.64

#### 23-0209-00 $2,403.77

### Properties – Addenda to 2015 Tax Roll

###  Account/Addenda Amount

#### 03-0144-40 $2,531.66

#### 03-1679-25 $2,874.52

#### 07-0392-30 $2,535.47

#### 06-0435-50 $6,970.35

#### 13-0527-05 $7,694.60

#### 16-0054-40 $2,181.64

#### 16-1342-62 $2,607.47

#### 19-0880-10 $5,301.17

#### 22-0320-00 $2,403.77

* 1. 23-0453-20 $ 668.84

##  Zoning Board of Review Abutter Notifications

### 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.

### 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.

##  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: 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: Richard George “DJ Car-Guy Productions”

 Event: Classics by the Sea Car Show

 Date: June 26, 2016

 Location: Fort Getty Pavilion

####

1. **COMMUNICATIONS, PETITIONS AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RI CITIES AND TOWNS**

**A motion was made by Councilor Tighe with second by Vice President Meagher to receive the Communications and Resolutions. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

The Communications, Petitions and Proclamations and Resolutions from other RI Cities and Towns received consists of the following:

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

### 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

###  Letter of Community Housing Resource Board requesting April 2016 be proclaimed “Fair Housing Month”

1. Resolutions and Proclamations of other Rhode Island cities and towns
2. Narragansett Town Council Resolution in Support of Budget Article 15 of the Governor’s FY 2017 Budget
3. Burrillville Town Council Resolution in Support of Legislation Restoring funding for State Aid to Libraries to the full 25 Percent

# ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

* Council members would like to have Personnel under Executive Session at the next meeting
1. **EXECUTIVE SESSION**

None.

1. **ADJOURNMENT**

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

The regular meeting was adjourned at 9:02 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Solicitor