



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 2, 2016
7:30 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, PRESENTATIONS
RESOLUTIONS AND PROCLAMATIONS**

A) Presentations

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

- 1) No. 2016-05 Septic Loan Program
- 2) No. 2016-06 Teacher Appreciation Week

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 aid Act, for the period May 2, 2016 to November 30, 2016 (duly advertised in the *Jamestown Press* April 14th and April 21st 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 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 Application (new)
Victualing and Entertainment
 - a) 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) Event/Entertainment License application
 - a) Applicant: Boy Scout Troop 1, Jamestown
Event: Weekly Boy Scout Meetings – Summer
Dates: Thursdays, 7–8 pm, June – August
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) Fire Station Project
 - 2) Coyote Population
 - 3) Bond Refunding

VII. UNFINISHED BUSINESS

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

VIII. NEW BUSINESS

- A) 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.
- B) 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
 - 1) Adoption of Authorizing Resolution: No. 2016-07
- C) RI Department of Environmental Management Grants – Town Council Approval and Authorization to apply; review and discussion and/or potential action and/or vote
 - 1) Large Recreation Development Project – Lawn Avenue Complex in the amount of \$400,000
 - 2) Small Recreation Development Project – Community Playground on North Road in the amount of \$100,000
 - a) Adoption of Authorizing Resolution: No. 2016-08
- D) Community Development Block Grant Program 2016 Application in the amount of \$150,000; review and discussion and/or potential action and/or vote
 - 1) Approval of 2016 Priority List
 - 2) Adoption of Authorizing Resolution
- E) 2016 Financial Town Meeting Warrant: Approval of language; review and discussion and/or potential action and/or vote
- F) Jamestown Harbor Master: Town Administrator’s Recommendation to the Town Council; review and discussion and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & 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
 - 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)

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) April 12, 2016 (special meeting)
 - 2) April 14, 2016 (budget work session)
 - 3) April 19, 2016 (special meeting)
 - 4) April 19, 2016 (executive session)
 - 5) April 19, 2016 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Traffic Committee (03/17/2016)
 - 2) Jamestown Zoning Board of Review (02/23/2016)
- C) Abatements/Addenda of Taxes

Total Abatements: \$15,906.87 Total Addenda: \$15,906.87

 - 1) Properties – Abatements to 2015 Tax Roll

<u>Account/Abatement Amount</u>		
a)	01-0001-59	\$ 5,811.33
b)	01-0001-59	\$ 3,308.11
c)	14-0046-05	\$ 4,908.70
d)	19-0168-10	\$ 1,878.73
 - 2) Properties – Addenda to 2015 Tax Roll

<u>Account/Addenda Amount</u>		
a)	01-0697-55	\$ 5,811.33
b)	01-0697.55	\$ 3,308.11
c)	03-1154-00	\$ 4,908.70
d)	07-0894-04	\$ 1,878.73
- D) Holiday License Renewal Application
 - 1) Deb’s Beads/The Purple Door
47 Conanicus Avenue
- E) One Day Event/Entertainment License Applications
 - 1) Applicant: Kayla Shelley
Event: Shelley-Darrin Wedding
Date: September 17, 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) Memorandum of Jamestown Conservation Chair Coleman to Harbor Commission re: Conservation Zones of the Jamestown Harbor Management Plan
 - 2) Letter of Jamestown Conservation Commission Chair Coleman to CRMC re: Application File Number 2015-09-105 (aquaculture

- project)
- 3) Letter of Jamestown Conservation Commission Chair Coleman to CRMC re: Application File Number 2014-12-056 (Modification of Assent)
- 4) Letter of Jamestown Conservation Commission Chair Coleman to CRMC re: Application File Number 2015-11-032 (aquaculture project)
- B) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the East Greenwich Town Council Opposing Senate Bill 2263 and House Bill 8080 Relating to Elections - School Closings
 - 2) Resolution of the Smithfield School Committee on Gun Free Schools

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. 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 (1) Personnel (Town Administrator's review process and timeline); review and discussion and/or potential action and/or vote in executive session and/or open 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, 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.