



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, May 17, 2016
5:30 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) Acknowledgements
 - 1) Jamestown Police Department - New England Association of Chiefs of Police - Community Policing Award: Presented by Chief Rick L. Hayes, Putnam, CT, NEACOP Executive Board
- B) Resolutions and Proclamations; review and discussion and/or potential action and/or vote
 - 1) In Support of the Green Economy Bond: No. 2016-10
 - a) Bond Referendum Proposed in Governor's 2016 Budget
 - 2) Graduates Week, June 19-25, 2016: No. 2016-11

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 May 17, 2016 to November 30, 2016 (duly advertised in the *Jamestown Press* April 28th and May 5th editions):

CLASS B – VICTUALER – LIMITED

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

- a) Approval of the liquor license for a **NEW CLASS B – VICTUALER – LIMITED LICENSE**; review and discussion and/or potential action and/or vote
 - b) Approval to raise the **CLASS B – VICTUALER – LIMITED LICENSE CAP** to Two (2) [Present Cap at One (1)] and set the **CLASS B – VICTUALER – LIMITED LICENSE CAP** at Two (2); review and discussion and/or potential action and/or vote
 - c) Approval to raise the total number of **LIQUOR LICENSES** in the Town of Jamestown to **THIRTEEN (13)** from **TWELVE (12)**; review and discussion and/or potential action and/or vote
- B) Licenses and Permits
- 1) Multi-License Application (new)
Victualing and Entertainment
 - a) PP Jamestown, LLC dba: Preppy Pig BBQ
Location: 35 D Narragansett Avenue
 - 2) Holiday License (new)
 - a) PP Jamestown, LLC dba: Preppy Pig BBQ
Location: 35 D Narragansett Avenue

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) June Meeting Schedule
 - 2) AT & T Lease Renewal Discussions
 - 3) Golf Course Lease Renewal Update
 - 4) Fire Station Project Bid Opening – Thursday, May 19th
 - 5) Revised FTM Warrant
- B) Police Department 2015 Annual Report: Police Chief Edward A. Mello

VII. **UNFINISHED BUSINESS**

VIII. **NEW BUSINESS**

- A) Approval and Authorization for signing of Police Department Mutual Aid Agreements; review and discussion and/or potential action and/or vote
 - 1) City of Newport
 - a) Adoption of Authorizing Resolution: No. 2016-12
 - 2) Town of North Kingstown
 - a) Adoption of Authorizing Resolution: No. 2016-13
- B) Award of Bid: Repower 22' Ribcraft Vessel with 150 HP Motor to Conanicut Marine for an amount not to exceed \$13,000 as bid as recommended by Jamestown Harbor Commission and Police Chief Edward A. Mello; review and discussion and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments & Vacancies
 - 1) Jamestown Zoning Board of Review – 3rd Alternate (One vacancy with a one-year term ending date of December 31, 2016); duly advertised (no applicants)
 - 2) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017)
 - a) Letter of resignation
 - i) Cheryl Main

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) May 2, 2016 (interview session)
 - 2) May 2, 2016 (regular meeting)
 - 3) May 2, 2016 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Philomenian Library Board of Trustees (04/12/2016)
- C) CRMC Notices
 - 1) May 2016 Calendar
- D) Zoning Abutter Notifications
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing May 24, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following: Application of Anthony W. Cafone, whose property is located at Seaside Drive, and further identified as Assessor's Plat 3, Lot 155, for a special use permit from Article 6, Section 82-601 and Article 3 Section 82-314, High Groundwater Table, to construct a single family home, OWTS system and storm water control. Said property is located in a R40 zone and contains 14,400 sq. ft.
 - 2) Notice is hereby given that the Jamestown Zoning Board of

Review will hold a public hearing May 24, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following: Application of Cellco Partnership dba: Verizon Wireless (Town of Jamestown, Owner), whose property is located at 96 Howland Avenue, and further identified as Assessor's Plat 9, Lot 152, for a special use permit from Article 6, Section 82-601 and Article 3 Section 82-301, Uses & Districts, to expand its existing equipment outbuilding by 84 sq. ft. for the installation of distributed antenna system equipment. Said property is located in a R8 zone and contains 22,797 sq. ft.

- E) Finance Director's Report
- F) Holiday License Renewal Applications
 - 1) Alfred B. Bingell dba: House of Pizza
Location: 23 Narragansett Avenue
 - 2) The Island Scoop dba: The Island Scoop
Location: 79 North Road
- G) One Day Event/Entertainment License Applications
 - 1) Applicant: Rowland P. Barrett
Event: Barrett Wedding Celebration
Date: May 29, 2016
Location: Fort Getty Pavilion
 - 2) Applicant: Kristin Thornton
Event: Party
Date: June 17, 2016
Location: Fort Getty Pavilion
 - 3) Antonio Fonseca/Packaging & More, Inc.
Event: Customer Appreciation Day Party
Date: August 4, 2016
Location: Fort Getty Pavilion
 - 4) Applicant: Karen Pinheiro
Event: Birthday Party
Date: August 7, 2016
Location: Fort Getty Pavilion
 - 5) Applicant: Jon Mistowski
Event: 15th Annual Golf Tournament
Date: September 11, 2016
Location: Jamestown Golf Course

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

- A) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Resolution of the East Greenwich Town Council Supporting House Bill 8005 Student Transportation Legislation Revisions

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 (2) Collective Bargaining (NAGE 68 and NAGE 69); review and discussion and/or potential action and/or vote in executive session and/or open session
- B) 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 .

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.