



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.

New England Association of Chiefs of Police
PO Box 126
Lincoln, NH 03251

May 9, 2016

The NEACOP has for a number of year's evaluated police departments throughout the six New England States for their efforts in community policing. This was originally a work of the New England Community Policing Organization, but that agency ceased to exist several years ago.

The NEACOP is aware of how important community policing is, especially in the New England states, and decided to take on this process and continue to recognize the best agencies in our region.

The award is not given for a program, but rather the entire agencies efforts in achieving a successful community policing program. The agency and its members have embraced a community policing policy that is present in its work and interaction with the community.

The NEACOP has a committee of recognized Police Chiefs in Community policing and academics at Roger Williams University, RI and Norwich University that scrutinize each applicant to decide on awarding those that are the best. The committee is limited to three awards, but will limit it further, if they feel that fewer have reached the goals they set.

This year the Committee presented only two awards after reviewing the applicants. The winners for this years are Putnam Police, Ct and Jamestown Police RI. Both of which showed the efforts they make in community policing and their successes. Presidents Obama's review of Policing in the United States stressed Community Policing in the Final Report of the President's Task Force on 21st Century Policing.

The New England Association of Chiefs of Police is proud of their efforts and they deserve the accolades that are due them for this achievement.

If there are any questions on these agencies or our Community Policing awards please contact Chief Theodore Smith, President NEACOP @ Lincoln Police Department 603-745-9000.



Town of Jamestown

Resolution of the Town Council

No. 2015-10

“In Support of the Green Economy Bond”

WHEREAS, state partnership programs to help municipalities protect their special places and farmland, develop parks, establish bike paths, and remediate/redevelop contaminated brownfields sites have long been effective in helping Jamestown make important economic and quality of life investments in our community’s future; and

WHEREAS, the Comprehensive Community Plan for the Town of Jamestown documents the Town’s objectives for open space protection, parks and outdoor recreation facilities, transportation infrastructure, stormwater management and flood prevention as outlined in the Conservation and Open Space Element Goals as follows:

1. Preserve and manage significant conservation and open space on the Island
2. Develop a comprehensive Land Acquisition Plan to raise funds through bonding and grants to acquire and/or protect the remaining ecologically significant undeveloped land in Jamestown for the preservation of drinking water and coastal resources, access to the shore, scenic vistas and open space
3. Increase public awareness of the importance of conservation of open space; and

WHEREAS, investments in land conservation, parks and bike paths are fundamental to Jamestown’s quality of life, strengthen our communities, and enhance the health of our community’s residents; and

WHEREAS, protected open spaces and parks are a cornerstone of our tourism and outdoor recreation industry that attracts visitors and supports businesses and employment in our community; and

WHEREAS, protecting the remaining farmland in Jamestown is critical to providing healthy, locally grown food for our residents and retaining the character of our community; and

WHEREAS, completing the state’s network of bike paths will: enhance connections between communities, workplaces and parks; promote health and fitness; and increase the State’s appeal as a tourist and outdoor recreation destination expanding this sector of our economy; and

WHEREAS, our community needs to leverage public and private resources to improve stormwater management and better protect the waters of our North Pond and South Pond Reservoirs, ponds, streams, bay and coastal waters and to prevent and manage flooding; and

WHEREAS, funding for remediation and redevelopment of brownfield sites in our community will create jobs, protect public health, and help us to revitalize our village center by transforming liabilities and underused or abandoned properties into productive places generating increased local tax revenue; and

WHEREAS, the citizens of the Town of Jamestown overwhelmingly voted in November 2012 to approve by a margin of 3 to 1 in favor the Farmland, Open Space Conservation, Parks and Bay Restoration Bond; and in November 2014 overwhelmingly voted to approve by a margin of 3 to 1 in favor of the Clean Water Open Space and Healthy Communities Bond; and

WHEREAS, municipal projects financed in part with past state Open Space and Recreation Bond funds have enabled the Town to implement our adopted Comprehensive Community Plan, preserve our community character and enhance our quality of life by protecting the special places

and improving parks and outdoor recreation facilities in our community including purchase of the Jamestown Shores Beach and acquisition of the Windmist Farm and Dutra Farm; and

WHEREAS, the Governor's fiscal year 2017 budget proposes a \$35 million Green Economy Bond for open space protection, parks and bikeway development, stormwater management and brownfield restoration programs.

NOW, THEREFORE, BE IT RESOLVED: that the Town Council of the Town of Jamestown respectfully requests that the Rhode Island General Assembly include an authorization in the State Fiscal 2017 Budget for the \$35 million Green Economy Bond referendum proposed by Governor Raimondo for voter consideration at the November 2016 General Election.

By Order of the Jamestown Town Council

Kristine S. Trocki, President

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

IN WITNESS WHEREOF, I hereby attach my hand and the official seal of the Town of Jamestown this 17th day of May, 2016.

Cheryl A. Fernstrom, CMC, Town Clerk

Bond Referendum Proposed in Governor's 2016 Budget

Article 5, Question 3 – Green Economy Bond

Green Economy \$35,000,000 for environmental and recreational purposes, to be allocated as follows:

(a) **Historic State Park Development Program \$7,000,000** for major capital improvements to State properties, including Fort Adams State Park, Brenton Point, Colt State Park and Goddard Memorial State Park.

(b) **State Land Acquisition Program \$4,000,000** to acquire fee simple interest or conservation easements to open space, farmland, watershed, and recreation lands with matching funds from federal and private entities. Funds would be leveraged on average 1:3 of state to other dollars.

(c) **State Bikeway Development Program \$10,000,000** to design and construct bikeways, including the completion of the Blackstone River Bikeway and the South County Bikeway.

(d) **Brownfield Remediation and Economic Development \$5,000,000** Provides up to eighty percent (80%) matching grants to public, private, and/or non-profit entities for brownfield remediation projects.

(e) **Stormwater Pollution Prevention Program \$3,000,000.** Provides up to seventy-five percent (75%) matching grants for public, private and/or non-profit entities for projects that reduce stormwater pollution.

(f) **Local Recreation Development Matching Grant Program \$2,000,000.** Provides up to eighty percent (80%) matching grants to municipalities to develop public recreational facilities in Rhode Island.

(g) **Local Land Acquisition Matching Grant Program \$4,000,000.** Provides fifty percent (50%) matching grants to municipalities, local land trusts and non-profit organizations to acquire fee-simple interest, development rights, or conservation easements on open space and urban parklands in Rhode Island.

The 2016 Green Economy Bond

A prudent investment in Rhode Island's open space, environment, and tourism

This bond, if approved by the General Assembly will appear on the ballot in November. It asks Rhode Islanders to invest \$35 million in the state's growing "green economy" by continuing 7 programs that have proven to be successful.

Together, these programs improve the state's communities and strengthen Rhode Island's economy.

These investments will build three key sectors of the state's economy: tourism, outdoor recreation and agriculture. The results will be:

- protected open space and farmland;
- world class state and municipal parks and bikeways;
- pollution prevention and brownfield cleanups.

These programs create the conditions that attract innovative businesses. Young job seekers and entrepreneurs gravitate toward communities that support the active, tech-savvy way of life they value. These are places with thriving local food and arts communities, outdoor recreation amenities and pedestrian and bicycle friendly transportation networks.

The programs will bolster the state's tourism industry, an economic engine that already supports nearly 40,000 jobs and generates more than \$3.32 billion annually.

Five programs improving state and municipal parks and protecting our special places and farmland

1. Historic State Park Development Program \$7,000,000

Rhode Island's state parks attract tourists from around the world. This investment improves a key foundation of the state's tourism industry and provides healthy outdoor recreation opportunities for all Rhode Islanders.

2. State Land Acquisition Program \$4,000,000

This program enables RIDEM to protect remaining farmland, iconic open space properties and in-holdings that fill in the gaps in our state parks and wildlife management areas. Every state dollar is matched by an average of \$3 dollars from other sources, including federal grants.

3. Local Recreation Development Grant Program \$2,000,000

4. Local Open Space Grant Program \$4,000,000

These two grant programs provide critical seed funding so communities can protect their special places and create parks. They are competitive grants; only the best projects are funded. State monies are matched by

The Green Economy Bond invests in open space and farmland protection; world class state & municipal parks; bikeways; stormwater pollution prevention and brownfield cleanups.

Together, these efforts will attract new businesses and continue successful programs.

Tourism supports nearly 40,000 jobs and generates over \$3.32 billion annually for the state.

Both the State Land Acquisition and Local Open Space Programs have been very effective for 30 years. They run out of funds in 2016 for the first time since 1985 - the bond is essential for them to continue.

private and municipal investments. Since 1985, the Local Open Space Grant Program has helped protect 160 properties comprising 10,000 acres. The State's grants attracted more than \$42 million in additional funding. Similarly, the Local Recreation Grant Program awarded \$64 million since 1985 in more than 400 grants to improve parks and recreation facilities in all 39 cities and towns.

5. State Bikeway Development Program \$10,000,000

Rhode Island has 60 miles of off-road bike paths. Completing our network of bikeways that connect workplaces and greenspaces is an important investment so that the state realizes the full economic, health and transportation benefits. Nationally, bike facilities contribute \$133 billion to the economy and support one million jobs.

Rhode Island's cities and towns are hard pressed to protect their most cherished places. These grant programs fund the best projects, with matching dollars from many partners.

Completing the state's bikeway network is equal parts good health, smart economic planning and another transportation alternative. Rhode Island's size means we can be the first state to be "connected".

Reclaiming industrial sites and preventing stormwater pollution

6. Brownfield Remediation and Economic Development \$5,000,000

These funds will continue the state's success redeveloping and reusing polluted industrial sites. Rhode Island celebrates the state's industrial past and revitalizes and redevelops communities, enhancing amenities for residents and tourists alike. Since 1995, more than 770 blighted properties across the state, spanning 5,500 acres, have been transformed and returned to the tax rolls. In 2015, \$3.7 million was awarded in matching grants to 14 projects across the state, leveraging \$417 million in other public and private investment and creating an estimated 2,700 jobs. The available funding was not sufficient to meet the requests for nearly \$9 million in funding that were received.

Rhode Island has "reclaimed" 5,500 acres of blighted properties over the past 20 years – leveraging hundreds of millions of dollars in investment and thousands of jobs.

7. Stormwater Pollution Prevention Program \$3,000,000

Investments in stormwater management improve water quality and outdoor recreation. In Bristol, stormwater management initiatives have reduced stormwater pollution with dramatic benefits. The water at the town beach is now cleaner and safer. In past summers, the beach was closed an average of 20 times each year following rainstorms. The last two summers, with new stormwater facilities, there were no beach closures. Municipal beach revenue increased from \$35,000/year when the beach was impacted by polluted stormwater to \$130,000 last year after the stormwater pollution problems were resolved. Bristol businesses also benefit from cleaner water at the town's beach.

Stormwater pollution damages Rhode Island's rivers, bays, and beaches. Prevention works. In Bristol, stormwater management projects have eliminated beach closures for the past two summers.

Rhode Island voters overwhelmingly support Open Space and Recreation Bonds

71.4% voted 'Yes' for the 2014 Clean Water, Open Space Health Communities bond
69.8% voted 'Yes' for the 2012 Farmland & Open Space Conservation, Parks & Bay Restoration bond

DOZENS OF ORGANIZATIONS SUPPORT THE GREEN ECONOMY BOND, INCLUDING:

Aquidneck Island Planning Commission
Audubon Society of Rhode Island
Bike Newport
Blackstone Valley Tourism Council
Charlestown Bike Committee
Coggeshall Farm Museum
Discover Newport

East Coast Greenway Alliance
Environmental Council of Rhode Island
Grow Smart Rhode Island
Ocean Community Chamber of Commerce
Providence-Warwick CVB
Rhode Island Land Trust Council
Rhode Island Bicycle Coalition

Rhode Island Recreation and Parks Assn.
Save the Bay
Southside Community Land Trust
South Kingstown Healthy Places by Design
The Nature Conservancy
Women Bike RI
Woonasquatucket River Watershed Council

Rhode Island's Voter Approval Rates

2014 Open Space Bond ... comparison with 2004, 2008, 2010, 2012

Percentage of Community Voting Yes

| Municipality | 2004* | 2008** | 2010*** | 2012**** | 2014***** |
|---------------------|--------------|---------------|----------------|-----------------|------------------|
| Barrington | 78.0% | 74.2% | 70.5% | 73.7% | 74.7% |
| Bristol | 71.7% | 71.2% | 63.7% | 70.1% | 72.2% |
| Burrillville | 64.5% | 65.0% | 51.9% | 61.8% | 61.6% |
| Central Falls | 73.8% | 74.0% | 68.1% | 79.1% | 83.7% |
| Charlestown | 73.4% | 75.0% | 62.4% | 70.9% | 69.3% |
| Coventry | 67.7% | 63.7% | 62.4% | 62.2% | 61.5% |
| Cranston | 64.5% | 60.2% | 63.4% | 67.6 % | 72.2% |
| Cumberland | 72.7% | 67.2% | 61.1% | 67.2% | 69.0% |
| East Greenwich | 74.4% | 64.6% | 63.4% | 66.9% | 68.5% |
| East Providence | 67.2% | 68.0% | 65.4% | 70.4% | 73.9% |
| Exeter | 66.4% | 68.6% | 58.3% | 65.4% | 63.4% |
| Foster | 68.5% | 65.3% | 54.5% | 66.8% | 61.1% |
| Glocester | 66.9% | 56.3% | 54.6% | 65.0% | 60.9% |
| Hopkinton | 67.0% | 67.4% | 53.5% | 66.9% | 63.3% |
| Jamestown | 77.9% | 75.4% | 71.1% | 75.7% | 74.5% |
| Johnston | 65.7% | 58.6% | 61.1% | 66.3% | 68.2% |
| Lincoln | 67.3% | 66.0% | 61.2% | 67.3% | 67.7% |
| Little Compton | 75.3% | 71.6% | 60.0% | 68.8% | 64.4% |
| Middletown | 72.4% | 68.8% | 63.5% | 68.7% | 69.7% |
| Narragansett | 77.5% | 70.5% | 64.7% | 73.6% | 68.7% |
| New Shoreham | 84.8% | 83.5% | 72.5% | 81.0% | 81.0% |
| Newport | 79.5% | 78.9% | 72.9% | 76.7% | 76.9% |
| North Kingstown | 74.1% | 70.0% | 65.0% | 69.6% | 70.1% |
| North Providence | 64.0% | 66.1% | 62.5% | 69.6% | 71.3% |
| North Smithfield | 64.9% | 54.3% | 50.5% | 64.9% | 60.5% |
| Pawtucket | 69.3% | 63.9% | 60.3% | 72.5% | 74.7% |
| Portsmouth | 74.9% | 72.7% | 62.4% | 66.5% | 67.3% |
| Providence | 77.6% | 79.1% | 77.7% | 82.8% | 84.5% |
| Richmond | 74.4% | 71.5% | 60.1% | 68.8% | 62.6% |
| Scituate | 69.1% | 66.4% | 60.2% | 63.5% | 74.7% |
| Smithfield | 67.0% | 65.4% | 61.6% | 64.9% | 66.1% |
| South Kingstown | 78.3% | 74.7% | 66.9% | 74.8% | 71.7% |
| Tiverton | 70.9% | 69.3% | 55.9% | 63.3% | 62.4% |
| Warren | 72.1% | 70.3% | 65.6% | 70.5% | 72.5% |
| Warwick | 72.5% | 68.1% | 76.0% | 70.9% | 71.8% |
| West Greenwich | 72.3% | 72.1% | 61.5% | 63.7% | 63.2% |
| West Warwick | 63.9% | 59.0% | 60.8% | 63.3% | 68.3% |
| Westerly | 68.2% | 66.0% | 50.6% | 67.7% | 68.1% |
| Woonsocket | 65.5% | 65.8% | 50.2% | 59.4% | 61.6% |
| Statewide | 70.8% | 68.0% | 64.6% | 69.8% | 71.1% |

23 communities have increased voter support since 2010. 3 of those communities have progressively increased voter support since 2008.

| | |
|--|----------------|
| *2004 – Referendum # 8 Open Space, Recreation, Bay and Watershed Protection: | \$70 million |
| **2008 – Referendum # 2 Open Space and Recreation Development: | \$ 2.5 million |
| ***2010 – Referendum # 4 Specific: Rocky Point, Prov. Shooters property, Fort Adams: | \$14.7 million |
| ****2012 – Referendum # 6 Farmland & Open Space Conservation, Parks & Bay Restor: | \$20 million |
| *****2014 – Referendum # 7 Clean Water, Open Space Health Communities: | \$53 million |

Town of Jamestown



**PROCLAMATION OF THE TOWN COUNCIL
No. 2016-11
“GRADUATES WEEK”**

WHEREAS: The Town Council of the Town of Jamestown recognizes the effort and perseverance that are necessary in the search for knowledge and excellence, and applauds the achievements of all students associated with this community; and

WHEREAS: Graduation heralds not only the accomplishment of one level of that search, but the commencement of the next; and

WHEREAS: This community, like all communities across the nation, will one day reap the harvest of the educational seeds of knowledge that are now being sown, when our students reappear as informed, involved, community minded citizens ready to take up the mantle of leadership in every field of endeavor; then

LET IT HEREBY BE RESOLVED that the week beginning Sunday, June 19, 2016 through Saturday, June 25, 2016 be proclaimed **JAMESTOWN GRADUATES WEEK**, and that the Town Council of the Town of Jamestown joins with all members of our community in extending sincere congratulations to those Jamestown students at every level of achievement who are the members of the **CLASS OF 2016**; and

BE IT FURTHER RESOLVED that deep and sincere appreciation and recognition are hereby extended to all of those in the teaching community who have dedicated their lives and ambitions to the accomplishments and achievements of their respective students.

By Order of the Jamestown Town Council

Kristine S. Trocki, President

IN WITNESS WHEREOF, I hereby attach my hand and the official seal of the Town of Jamestown this 17th day of May, 2016.

Cheryl A. Fernstrom, CMC, Town Clerk

Please run the following ad in the *Jamestown Press* editions of April 28th and May 5th:



Jamestown, Rhode Island
NOTICE

It 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 application has been received by the Town Council for the **NEW** license under said Act, for the period May 17, 2016 to November 30, 2016.

NEW LICENSE:

CLASS B – VICTUALER – LIMITED

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

The above application will be in order for hearing at a meeting of said Licensing Board on **Tuesday, May 17, 2016 at 5:30 p.m.** at the Jamestown Town Hall, Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, in said Jamestown, at which time and place all remonstrants may make their objections against granting this license.

By Order of the Town Council
Cheryl A. Fernstrom, CMC, Town Clerk

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.



JAMESTOWN POLICE DEPARTMENT

ANNUAL REPORT 2015

VISION/MISSION STATEMENT



The Jamestown Police Department is committed to providing the most professional police services; where the citizens we serve are treated with respect and dignity; where all employees have an opportunity to contribute, learn, receive recognition for accomplishments and be involved in their own personal and professional development; where we constantly evaluate and improve our efforts to enhance public safety while actively engaging the community.

It is the mission of the Jamestown Police Department:

- Protect and provide for the safety of the general public
- Enforce the laws of the State of Rhode Island and the Ordinances of the Town of Jamestown
- Create a proactive partnership with the residents of the Town of Jamestown that best serves the needs of the community
- Attain a high quality of life for all

PERSONNEL/STAFFING

The Department is currently authorized as follows: Sworn Officers: 14 FTE; Civilian Dispatchers: 4.5 FTE; Administrative Assistant: .5 FTE; Parking Monitor: 1 FTE (seasonal); Harbormasters: 1.5 FTE (seasonal).

During the calendar year, the Department recruited and trained three new sworn officers and one dispatcher in order to fill vacancies created by retirement and resignations. The Department also merged two administrative positions. The harbor clerk (.75) and the administrative assistant (.75) positions were merged to develop one FTE. The net was a reduction of .5 FTE.

The Department assumed the full-time responsibility of dispatching for the Jamestown Fire Department. All Department members have been trained to meet the dispatching and reporting requirements of the fire department. This included enhancements to software and records management to allow for a streamlined reporting process to the Rhode Island Fire Marshal's Office.

Both the full and part time harbormasters retired during the year. The Department recruited and trained one part-time harbormaster and will be seeking a full time (seasonal) harbormaster for the 2016 season.

COMMUNITY POLICING



The Department continues in strengthening the community policing culture amongst all members. The Department began holding quarterly meetings with what has been labeled as the Police Leadership Council. This group of leaders was invited from various disciplines within the community. They include members of business, marina trades, school, senior population various neighborhood groups and the faith based population. The "Council" meets quarterly to discuss current police and community issues, be it local or national. The overall intent is a

better understanding of the police role within the community. The "Council" has committed to facilitating community forums to encourage this conversation on a broader scope.

We have continued our efforts in assigning officers to walking beats and bike patrol in the Village area. Officers have assisted at or attended a number of community events and meetings including: Drivers' Education, Jamestown Day, Prevention Coalition, Jamestown Chamber of Commerce, Senior Center and the Shores Association. Officers have also independently

developed relationships with seniors in the community through various groups or as individuals. This included organized trips for seniors which were sponsored and facilitated by officers.



The Department has been very involved in the planning of a number of large scale community events. These events include: Rotary Bike Race, Save-the-Bay Swim, Jamestown Half Marathon, 4th of July Fireworks and the New Years' Plunge. The Department continues to maintain its

mutual-aid agreement with the Town of North Kingstown, allowing us the option to request assistance from their police department to assist with these major events.

The Department has organized and managed a Halloween "block party" in cooperation with the Jamestown Fire Department. Members organized and managed the several bike-to-school days and bike rodeos along with school department staff. During the holiday season, officers continue to promote "Cram-the Cruiser" in which they receive donations for the local food pantry.



Department members for the first time entered a team to compete in the "Fools Rules" regatta, an annual community event.

Members organized a large scale "touch-a-truck" event held at Fort Getty and attended by hundreds. This event generated more than one-thousand dollars for charity including the Jamestown Senior Center.



Officers partnered with the Jamestown Recreation Department and organized a Dodge Ball tournament in which the police officers competed against numerous other community teams. This resulted in \$800 being donated to the Teen Center.

UNIFORM CRIME REPORT STATISTICS

The Department, as do all law enforcement agencies, tracks crimes in two parts. Part A crimes are those against persons, property crimes or crimes against society. Part B crimes are those which include such crimes as disorderly conduct, driving while intoxicated and trespassing.

CRIMES BY YEAR

| CATEGORY | 2014 | 2015 | % CHANGE |
|----------------------|-------------|-------------|-----------------|
| PART A TOTALS | 61 | 60 | -% |
| PART B CRIMES | 252 | 336 | +33% |
| OVERALL TOTAL | 313 | 396 | +26% |

* Based on Jan 1-Dec 31

ARREST STATISTICS

The Department tracks juvenile and adult arrests separately. The arrest rate increased by 7% in 2015.

ARRESTS BY YEAR

| | 2014 | 2015 | CHANGE % |
|------------------|-------------|-------------|-----------------|
| ADULTS | 143 | 160 | +11% |
| JUVENILES | 14 | 9 | -3.5% |
| TOTAL | 157 | 169 | +7% |

* Based on Jan 1-Dec 31

TRAFFIC ENFORCEMENT

The Department continues in a very active role in addressing traffic concerns and complaints. The policy regarding traffic includes a three pronged approach which includes a review of engineering, education and enforcement.

Members of the Department serve as direct staff support to the local traffic committee. This committee comprised of two council members and five members of the public serves as an advisory committee to the Town Council in which they develop solution to traffic and parking concerns brought forth by residents.

Officers consider a number of factors when determining whether to issue a traffic citation including but not limit to: previous driving history, road conditions and the location of the violation. In 2014, Northeastern University, the Rhode Island Department of Transportation and the Rhode Island Police Chiefs' Association released a study of traffic stops in Rhode Island. Noteworthy within the report is that statewide by average, officers issue citations in 55% of all traffic stops. Jamestown Police officers issue citations in approximately 18% of traffic stops.

The possession of under one ounce of marijuana is classified as a civil offense and as such is reflected as a motor vehicle citation. There were 28 marijuana citations issued during 2015.

TRAFFIC STOPS BY YEAR

| | 2013 | 2014 | 2015 |
|-----------------------------|-------------|-------------|-------------|
| CITATIONS | 690 | 289 | 479 |
| NOTICE/DEMAND | 3 | 3 | 4 |
| WARNINGS | 2160 | 1387 | 1893 |
| ARREST | 73 | 63 | 75 |
| ARREST PASSENGER | 1 | 1 | 0 |
| NO ACTION | 32 | 13 | 18 |
| TOTALS TRAFFIC STOPS | 2959 | 1756 | 2469 |

* Based on Jan 1-Dec 31

TRAINING/EDUCATION

The Department continues to focus on training efforts. The Departments records training in three categories: In-service training, roll-call training and specialized training. During the year, each officer received approximately 28 hours of in-service training and an additional eleven hours of roll-call training. All officers were trained and are now equipped with Naloxone in the effort to be better prepared to respond to drug overdoses.

Various officers in the Department collectively received approximately 440 hours of specialized training in a variety of topics ranging from active shooter, first-aid, CPR, breathalyzer and firearms. We continue with the philosophy of professional development. This included one member of the Department attending extensive leadership and management courses through Roger Williams University. An additional member of the Department completed her master's degree program at Boston University.

ANIMAL CONTROL

The Department operates under a standardized policy for all police officers to follow when addressing animal related complaints. The officers are responsible for the investigation of animal-related complaints and enforcing violations. The policy allows for the Department to be assisted by a volunteer animal liaison who has frequently assisted with meeting the needs of the community. The Department has responded to approximately 430 animal related complaints during the year. One ordinance violation cases was adjudicated.

The Department has been licensed by Rhode Island Department of Environmental Management to temporarily kennel animals at the police station for no more than 24 hours. In addition, the Department continues with its' agreement with the Town of North Kingstown to provide longer term kennel services.

EMERGENCY MANAGEMENT

The Department continues to be a large partner in the area of Emergency Management for the community. The Department has the ability to notify residents in the event of an emergency by using a reverse calling system (Code Red). The change in this service provider was the result of the Rhode Island Emergency Management Agency developing a state wide notification with Code Red. This collaboration will allow the development of a larger calling data base as well as variety of redundancy options.

The Department has completed a number of initiatives related to Medical Points of Distribution (MPOD). These include the re-writing of the Town's response plan and establishing the distribution of a variety of vaccinations. The Department has modified its Town-wide Emergency Operations Plan and it has received approval from the Rhode Island Emergency Management Agency.

In April, the Department organized and conducted a multi-agency active threat exercise at the Melrose School. In addition to members of the Jamestown Police Department, the exercise included law enforcement officers from Rhode Island State Police, North Kingstown Police and Newport Police Departments. The officers and all teaching staff worked collectively to exercise the active threat plan and response previously developed with school leadership. More than 100 combined staff members participated in the exercise. This exercise was grant funded.

The Department was awarded a grant through Rhode Island EMA to purchase portable radios which will be assigned to school leadership. This direct path of communications is vital during any school or town wide emergency event.

The Department was awarded a grant to upgrade all department of public works vehicle with functional two-way radios thereby improving their response during emergency events.

FACILITY/EQUIPMENT



The Department's fleet includes a total of nine (9) vehicles: five (5) marked units, three (3) unmarked units and one repurposed patrol car which is assigned to traffic details.

The Department continued to maintain the station building with general upkeep measures such as painting and lighting improvements. The booking area was completely renovated making for a safer and more secure environment for officers and prisoners.

PROFESSIONAL STANDARDS

The Chief of Police is responsible for the direction to investigate all complaints and allegations made against sworn and civilian members of the Department. A thorough investigation ensures that the integrity of the Department remains intact. Each investigation is conducted objectively, thoroughly, and without bias. At the conclusion of all investigations, the findings are assigned to one of the following categories:

- **Sustained:** Evidence sufficient to prove allegations.
- **Not Sustained:** Insufficient evidence to either prove or disprove allegations.
- **Exonerated:** Incident occurred but was lawful or proper.
- **Unfounded:** Allegation is false or not factual.
- **Policy failure:** Flaw in policy caused incident.

There are two types of complaints that may be filed; external and internal complaints. External complaints are filed by persons not employed by the police department. Internal complaints are those that are filed by members of the department.

External complaints are generally received in three fashions. The first is an informal verbal complaint directed to a commanding officer of the Department. These matters are evaluated by that commanding officer and he or she determines whether or not the complaint requires further investigation or action by the Lieutenant and/or Chief of Police.

The second type of external complaint is a written informal complaint. This type of complaint is generally received through three avenues. The first would be a direct email to the Lieutenant and/or Chief of Police. The second is received through the general feedback function built within the Town's website. These "feedbacks" are grouped with all Town feedback and then disseminated to the appropriate department head for action. Lastly, in April 2015, the Department created a feedback form which is specific to complimenting or complaining about a member of the Police Department. This function is located on the Police Department's homepage

on the town website. These forms, when submitted, are received directly by the Lieutenant and Chief of Police.

The third method of external complaint is a formal written complaint against a member of the Department. The complaint forms as well as directions to complete them are available on the Department's website, at the police station, or at the Town Clerk's Office. These complaints are sent directly to the Chief of Police for assignment of investigation.

Internal complaints such as employee against employee or policy violations are reviewed by the Lieutenant and Chief of Police in order to determine appropriate action.

In 2015, the members of the Department had 8,766 documented contacts with members of the public through investigation, arrests, traffic collision investigations and traffic stops. During the calendar year, the Department received eight complaints from citizens. The Department also makes every effort to document and recognize positive comments from the citizens which are received in writing. The Department received fourteen written compliments from the public during the same time period.

Summary of Professional Standards Complaints 2015

| Type of Complaint | Number | Sustained | Not Sustained | Exonerated | Unfounded | Policy Flaw | Pending |
|-------------------------|----------|-----------|---------------|------------|-----------|-------------|----------|
| External | | | | | | | |
| Racial Profiling | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Unprofessional Behavior | 6 | 4 | 1 | 0 | 0 | 0 | 1 |
| Job Performance | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 2 | 0 | 0 | 0 | 2 | | 0 |
| TOTAL | 8 | 4 | 1 | 0 | 2 | 0 | 1 |

| Internal | | | | | | | |
|--------------------------|----------|----------|----------|----------|----------|----------|----------|
| Attendance/Absenteeism | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Attitude and Conduct | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Informational Counseling | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Insubordination | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| Job Skill Level | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Policy Violation | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Radio Procedure | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tardiness | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| Work Performance | 3 | 3 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5 | 5 | 0 | 0 | 0 | 0 | 0 |

GOALS

The Department will focus its effort on providing professional police services to the community while continuing to enhance its' Community Policing efforts. During 2015, the Department has revised all policies and all rules and regulations. We have developed more than 20 accountability systems in which we will better track responsibilities by members. It is expected that the Department will seek and achieve accreditation through the Rhode Island Police Accreditation Commission in the spring of 2016.



JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835

Tel: (401) 423-1212 Fax: (401) 423-3710

www.jamestownri.net/police



Edward A. Mello
Chief of Police

To: Andy Nota, Town Administrator
From: Edward Mello, Chief of Police
Date: May 6, 2016
Re: Mutual Aid Agreements

Andy:

Please see the two attached mutual aid agreements with the City of Newport and the Town of North Kingstown, respectively. These agreements have been longstanding and are an essential part of our Emergency Operations Plan as well as our daily operations with the Department. As you can see by the RIGL 45-42-2 as attached, the agreements require adoption by the Council.

I respectfully request that the Council adopt a resolution in support of both agreements.

TITLE 45
Towns and cities

CHAPTER 45-42
Emergency Police Power

SECTION 45-42-2

§ 45-42-2 Nonemergency police power. – (a) Notwithstanding any law to the contrary, and consistent with the provisions of chapter 40.1 of this title entitled "Interlocal Contracting and Joint Enterprises", where the territories of one city or town lies adjacent to another city or town, the chiefs of police of the adjacent city or town may enter into an agreement, which is subject to approval by each city or town council by adoption of a resolution in support of it, by which the chief may request that the other city or town police force provide assistance in a nonemergency situation for all those police services prescribed by law within any portion of the jurisdiction of the city or town of the chief granting the authority.

(b) The officers responding to the request and agreement shall have the same authority, powers, duties, privileges and immunities for jurisdictional purposes as a duly appointed police officer of the city or town making the request.

(c) All wage and disability payments, pension, workers' compensation claims, medical expenses or other employment benefits will be the responsibility of the employing agency, unless the requesting agency is reimbursed for those costs from any other source. Each agency shall be responsible for the negligence of its employees to the extent specified by law.

(d) A copy of any agreement entered into pursuant to this section shall be provided to the superintendent of the Rhode Island state police.

(e) The governor shall have the authority to suspend an agreement entered into pursuant to this section upon a finding that the suspension is in the interest of public safety.

History of Section.

(P.L. 2002, ch. 142, § 1; P.L. 2002, ch. 293, § 1.)



Town of Jamestown

Resolution of the Town Council

No. 2016-12

Mutual Aid Agreement with the City of Newport

WHEREAS: Mutual Aid Agreements between municipalities enhances the capabilities of law enforcement, providing additional protection for its citizens and property; and

WHEREAS: RIGL 45-42-2 authorizes reciprocal police services across jurisdictional lines; and

WHEREAS: A Mutual Aid Agreement between the Town of Jamestown and its Police Department and the City of Newport and its Police Department has been fully considered by both parties and is entered into in the interest of public safety and for the citizens of the Town of Jamestown and the City of Newport; and

WHEREAS: It is agreeable by and between the Town of Jamestown and its Police Department and the City of Newport and its Police Department that the geographical area encompassed by the Mutual Aid Agreement shall include the entire area and content of the area known as the Town of Jamestown and the entire area and content known as the City of Newport.

NOW, THEREFORE, BE IT RESOLVED: That the Town Council of the Town of Jamestown hereby ratifies the Mutual Aid Agreement between the Town of Jamestown and its Police Department and the City of Newport and its Police Department to provide police services across jurisdictional lines and authorizes signing of the Agreement by the Jamestown Town Administrator and Jamestown Police Chief.

By Order of the Jamestown Town Council

Kristine S. Trocki, President

Mary E. Meagher, Vice President

Blake A. Dickinson

Michael G. White

Thomas P. Tighe

IN WITNESS WHEREOF, I hereby attach my hand and the official seal of the Town of Jamestown this 17th day of May, 2016.

Cheryl A. Fernstrom, CMC, Town Clerk



Town of Jamestown

Resolution of the Town Council

No. 2016-13

Mutual Aid Agreement with the Town of North Kingstown

WHEREAS: Mutual Aid Agreements between municipalities enhances the capabilities of law enforcement, providing additional protection for its citizens and property; and

WHEREAS: RIGL 45-42-2 authorizes reciprocal police services across jurisdictional lines; and

WHEREAS: A Mutual Aid Agreement between the Town of Jamestown and its Police Department and the Town of North Kingstown and its Police Department has been fully considered by both parties and is entered into in the interest of public safety and for the citizens of the Town of Jamestown and the Town of North Kingstown; and

WHEREAS: It is agreeable by and between the Town of Jamestown and its Police Department and the Town of North Kingstown and its Police Department that the geographical area encompassed by the Mutual Aid Agreement shall include the entire area and content of the area known as the Town of Jamestown and the entire area and content known as the Town of North Kingstown.

NOW, THEREFORE, BE IT RESOLVED: That the Town Council of the Town of Jamestown hereby ratifies the Mutual Aid Agreement between the Town of Jamestown and its Police Department and the City of Newport and its Police Department to provide police services across jurisdictional lines and authorizes signing of the Agreement by the Jamestown Town Administrator and Jamestown Police Chief.

By Order of the Jamestown Town Council

Kristine S. Trocki, President

Mary E. Meagher, Vice President

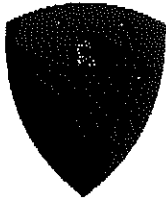
Blake A. Dickinson

Michael G. White

Thomas P. Tighe

IN WITNESS WHEREOF, I hereby attach my hand and the official seal of the Town of Jamestown this 17th day of May, 2016.

Cheryl A. Fernstrom, CMC, Town Clerk



JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835

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www.jamestownri.net/police



Edward A. Mello

Chief of Police

MEMORANDUM

TO: Andy Nota, Town Administrator
FROM: Chief Edward A. Mello
DATE: May 13, 2016
SUBJECT: Boat Motor Bid-Ribcraft

Andy;

On behalf of the Jamestown Harbor Management Commission, I have solicited for bids to "re-power" the 2007 Ribcraft Harbor Master Boat. The existing motor as suffered a significant failure and would require a minimum of \$6000 to repair with no warranty beyond 30 days.

Two vendors submitted bids as a response to the publicly advertised request. The bids are attached.

When exercising the option to install a new prop, cables and gauges Conanicut Marine was confirmed to be the lowest bid at a total of \$13,000 for the requested work.



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

BID WORKSHEET FORM

Bid project name: Repower 22' Ribcraft Vessel with 150 HP Motor

SEND TO: Town of Jamestown
Attention: Finance Director, Tina Collins
93 Narragansett Avenue, Jamestown RI 02835

Total Price: \$12,400 Yamaha Four Stroke - includes new gauges, control cables, controls
Guaranteed Delivery Date: 14 Business days + aluminum prop
Warranty/Guarantee: 3 year warranty note: Add \$600 for
Terms: 50% at signing, balance at delivery Stainless Steel Prop
Company Name: Conanicut Marine
Address: 20 Narragansett Ave
City, State, Zip Code: Jamestown RI 02835

Marilyn Munger

5/10/16

Signature

Date

Marilyn Munger

Purchasing

Printed Name

Title

Telephone: 401.423.7158

Fax: 401.423.7159

Email: marilyn@conanicudmaine.com

**SNUG HARBOR MARINE CENTER
2927 SOUTH COUNTY TRAIL
WEST KINGSTON, RI 02892
401-789-7680**

DATE 5/5/2016

TOWN OF JAMESTOWN
93 NARRAGANSETT AVENUE
JAMESTOWN, RI 02835

BID 150

ATT: TINA COLLINS, FINANCE DIRECTOR

PURCHASE AND INSTALLATION, 2016 HONDA BF150 25"

| QTY | DESCRIPTION | UNIT COST | AMOUNT |
|--|--|------------------|--------------|
| | BF 150 A2XA/657840 MSRP ENGINE \$16,625.00 | | \$ - |
| | | | \$ - |
| | YOUR COST, DELIVERED AND PREP'D | | \$ 11,562.00 |
| | | | \$ - |
| | REMOVAL OF OLD BF150, INSTALL NEW ENGINE TO PRESENT CONTROL CABLES, HARNESS, STEERING, PROPELLER, GAUGES, ETC. | | \$ 650.00 |
| | | | \$ - |
| | ADDITIONAL ITEMS AS NOTED SPEC. 3&4 | | \$ - |
| | PREMIUM BINACLE CONTROL | \$ 259.00 | |
| | 2 HD. CONTROL CABLES | \$ 100.00 | \$ - |
| | NEW TACH/HOUR METER HARNESS A | \$ 205.00 | \$ - |
| | VOLT METER (IF REQUIRED) | \$ 20.00 | \$ - |
| | FUEL GAUGE (IF REQUIRED) | \$ 20.00 | \$ - |
| | ELECTRONIC KEY PAD (IF REQUIRED) | \$ 205.00 | \$ - |
| | MAIN ENGINE HARNESS (IF REQUIRED) | \$ 90.00 | \$ - |
| | MATERIAL COST FOR ABOVE | \$ 899.00 | \$ - |
| | | | \$ - |
| | | | \$ - |
| | STAINLESS PROPELLER ITEM #4 | \$ 349.00 | \$ - |
| | | | \$ - |
| | TOTAL ADDITIONAL ITEMS AND PROPELLER | \$1,248.00 | \$ - |
| | | | \$ - |
| MAIN ENGINE HARNESS IS NOT THE SAME AS THE INTERNAL HARNESS DESTROYED ON THE OLD ENGINE. | | SUB TOTAL | \$ 12,212.00 |
| TO INSTALL ADDITIONAL ITEMS MATERIAL COST ADDITIONAL ITEMS | | SALES TAX | 7% |
| | | OTHER | |
| | | ADDED LABOR | \$ 190.00 |
| | | ADDITIONAL ITEMS | \$ 1,248.00 |
| | | TOTAL | \$ 13,650.00 |

AMOUNTS PAST 30 DAYS SUBJECT TO 1.5% CHARGE PER MONTH

E-MAIL
SNUGHARBORSERV@AOL.COM

PHONE/FAX
401-789-7680
401-783-8220

TOWN COUNCIL INTERVIEW SESSION
May 2, 2016

I. CALL TO ORDER

The interview session for the Jamestown Town Council was called to order at 6:00 p.m. on Monday, May 2, 2016 in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue. Interviews were conducted in the Conference Room.

II. ROLL CALL

Town Council members present:

Kristine S. Trocki, President
Mary E. Meagher, Vice President
Blake A. Dickinson
Michael G. White

Town Council members absent:

Thomas P. Tighe

III. INTERVIEW SESSION

The following candidates were interviewed:

| | |
|----------------|------------------------|
| Judith DiBello | Juvenile Hearing Board |
| Susan Heffner | Juvenile Hearing Board |

IV. ADJOURNMENT

Town Council interviews were concluded at 6:27 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

TOWN COUNCIL MEETING
May 2, 2016

I. 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
Lisa Bryer, Town Planner
Michael Swistak, Planning Commission Chair
Kenneth Gray, Tax Assessor
Cathy Kaiser, School Committee Chair
Andrew Wade, Parks & Recreation Director
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 7:36 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the 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

Josh Neronha presented his proposed Eagle Scout project, Erosion Control at the Conanicut Battery, seeking Council permission to proceed. He proposes to control erosion by digging a small drainage ditch and installing two water burrows and three French drains across the trail in several segments using PVC pipe to bring the water that collects into the ditch and off the trail, preventing the erosion. Work will begin in July

and funding will come from a RIDEM and RIDOT Recreation Trails Program Grant in the amount of \$876, to cover the cost of supplies and equipment rental. Council members commented Eagle Scout Ryan Geib's project worked well and the Council looks forward to Josh's project and the resulting improvements. Council members comment favorably on the project and note Dennis Webster and Larry McDonald from the Historical Society in attendance in support of the project.

A motion was made by Vice President Meagher with second by Councilor White to approve Mr. Neronha's Eagle Scout Service Project, Erosion Control at the Conanicut Battery. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

President Trocki states the Council appreciates this project and the letter of support from the Historical Society, and this will benefit the town and residents.

A motion was made by Vice President Meagher with second by Councilor White to move up VIII. New Business A) Approval of the Recreation Trails Program Grant request for Big Boulder Trail Rehabilitation at the Conanicut Battery in the agenda to be addressed now. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

VIII. New Business

- A) Approval of Recreation Trails Grant Program 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 voted

Historical Society member Dennis Webster of Mt. Hope Avenue explained the supplies and equipment needed for the project at a total estimated cost of \$876. An application for grant funding will be forwarded to RIDEM, which requires Town Council approval and signing by the Town Council President.

A motion was made by Vice President Meagher with second by Councilor White to approve the Recreation Trails Grant Program request and authorize signing by the Town Council President. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The Council thanked all for their efforts on the project.

- B) Resolutions and Proclamations; review and discussion and/or potential action and/or vote
 - 1) No. 2016-05 Septic Loan Program

Town Administrator Nota explained the Resolution for funding for the septic system loan program previously approved. (reading of the Resolution waived)

A motion was made by Vice President Meagher with second by Councilor White to approve Resolution No. 2016-05. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

2) No. 2016-06 Teacher Appreciation Week
The Resolution was read by President Trocki.

A motion was made by Vice President Meagher with second by Councilor White to approve Proclamation No. 2016-06 Teacher Appreciation Week. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

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 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 7:48 p.m. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

Town Council comments.

President Trocki noted requirements that must be met prior to issuing the Liquor License: Department of Health Certificate, RI Sales Tax Permit, and proof of insurance.

Applicant's comments.

Attorney Infantolino on behalf of Bay Voyage, LLC stated application was made to the Division of Taxation for the Sales Tax Permit, it is registered, Bay Voyage is able to make sales, but the actual permit has not been received. The Department of Health Certificate has not been received but will be forthcoming, as the property was transferred to Mr. Sullivan as of last Friday. All Water and Sewer taxes were paid at the closing. The Liquor

License was signed by the Fire Marshall as all requirements specified by the fire inspection were taken care of and the property is now in compliance.

Mr. Nota stated he believes all requirements will be taken care of, but the license should be approved subject to meeting all requirements, if the Council is comfortable. The Multi- License (Victualing and Entertainment) and Holiday License applications have not been signed by the Fire Marshall, but the BT Liquor License has all required signatures.

Discussion ensued of the license cap, which Solicitor Ruggiero confirmed would have to be raised; the BT is the proper liquor license for an establishment with lodging. President Trocki read the Police Chief's recommendations for the BT License as follows:

1. Alcohol service be allowed inside the restaurant area
2. Alcohol service be allowed on the deck area
3. Alcohol service be allowed in plastic ware in fenced pool area
4. Alcohol consumption be allowed on grass area
5. Signage "NO ALCOHOL BEYOND THIS POINT" be installed at east end of sidewalk of front lawn
6. Applicant to provide a detailed floor/exterior plan indicating alcohol service area, proposed bars (permanent and temporary) and alcohol storage area
7. Any outside special events i.e. wedding, music or entertainment would require a special event license (issued by the Town).

Mr. Sullivan agreed the Police Chief's recommendations are acceptable to him and he will abide by them.

Public comments.

Mary Lou Sanborn of Bay View Drive as an abutting property owner expressed concern for the noise level, asked that hours of service and operation be identified, and asked if there would be regular outside entertainment. The previous licensee had applied for this license and she addressed service on the grassy corner and the difficulty in seeing at that time, and it is her concern patrons would not see the signage and not comply. Mr. Infantolino stated Bay Voyage will have to follow all condo regulations as well as Town ordinances, and if a band plays for a wedding the bylaws regulate the activity. Ms. Sanborn thought the noise ordinance specified 10:00 p.m. Council members note this requires further review. Mr. Infantolino stated bands and events would not play outside but would be inside. Discussion ensued whether the condo rules supersede the Town ordinances re: noise. Mr. Sullivan stated it is not his intention to have outside entertainment. President Trocki commented on the Police Chief's recommendations that any special activities and events on the lawn come before the Town Council for special permission. Mr. Nota commented the Noise ordinance is also under review by the Ordinance Review Committee and will be back before Council. Ms. Sanborn commented on the south lawn area and traffic issues at the location and her concerns, especially with the Yacht Club operating during the summer months.

- 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

A motion was made by Vice President Meagher with second by Councilor White to approve the new Class BT (Tavern) Liquor License for the new restaurant at the Bay Voyage with the stipulations as provided by the Chief of Police outlined in his memorandum dated March 31, 2016. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

A motion was made by Vice President Meagher with second by Councilor White to raise the BT (Tavern) Liquor License Cap to One (1) and set the Class BT (Tavern) License Cap at One (1). President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

A motion was made by Vice President Meagher with second by Councilor White to raise the total number of Liquor Licenses in the Town of Jamestown to Twelve (12) from Eleven (11). President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

President Trocki noted all approvals are subject to compliance with all requirements prior to issuance of any licenses.

A motion was made by Vice President Meagher with second by Councilor White to adjourn as the Alcoholic Beverage License Board and close the public hearing at 8:03 p.m. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

A motion was made by Vice President Meagher with second by Councilor White to approve the Multi-License Application for the Bay Voyage, LLC dba: Bay Voyage pending the Fire Chief’s inspection and signature. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 2) Holiday License Application (new)
 - a) Bay Voyage, LLC dba: Bay Voyage
Location: 150 Conanicus Avenue

A motion was made by Vice President Meagher with second by Councilor White to approve the Holiday License Application for the Bay Voyage LLC dba: Bay Voyage pending the Fire Chief’s inspection and signature. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

Elena McCarthy of Walcott Avenue is in attendance on behalf of the Boy Scouts to request approval of the Event/Entertainment License and waiver of the Pavilion rental fee.

A motion was made by Vice President Meagher with second by Councilor White to approve the Event/Entertainment License Application for Boy Scout Troop 1 Jamestown and approve the request for waiver of the Pavilion Rental Fee. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

V. OPEN FORUM

- A) Scheduled to address. None.
- B) Non-scheduled to address. None.

**VI. COUNCIL, ADMINISTRATOR, SOLICITOR,
COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Administrator’s Report: Town Administrator Andrew E. Nota

1) Fire Station Project.

America Way House Fire. Mr. Nota reported on the house fire Friday morning at 3:00 a.m., and the Town could not be more pleased with the response of the Jamestown Volunteer Fire Department. Over 40 Fire and Rescue personnel responded, as well as four additional communities – Middletown, Exeter, North Kingstown, and Richmond/Carolina – providing water and backup support, and Chief Bryer sent them personal thanks. The owners of the home, the Campbell's, had working fire smoke detectors and vacated the fully-involved fire, and all came through the fire safe. The JFD did a fine job preserving the main portion of the home and possessions of the Campbell's. Town Administrator Nota thanked the Fire Department and EMS Division for the fine job done, and we couldn't be more proud and neither could Chief Bryer. The Town Council gave kudos to the JFD and remarked they are happy to hear no one was injured. It is important to note this is not a normal occurrence and our volunteers were able to exercise the thorough training they receive.

Fire Station Project Update. The Committee has been busy. A public bid opening was held March 28th with five eligible companies bidding, ranging from \$2,569,000 to \$2,974,000 for the bonding authorization approved last year for \$2,200,000 for the building component and \$300,000 for replacement of a pumper truck. There were six alternates in the bids; each company fluctuating differently from \$50,000 to \$100,000. Following the bid, the Committee organized - Chief Bryer, Public Works Director Gray, representation from Aharonian & Associates, and Town Administrator Nota - and met to formulate interviews with the five companies. All information gathered is being combined and an addendum formulated to be reissued to the five bidders. Most are value engineering revisions and would not make a difference in the building appearance or programs. Through the addendum process we hope to have results to bring us within budget and back before the Council for consideration. If not, it will be brought back to the Council to review next steps in the process. This has been a very involved process, we are cautiously optimistic, and should have substantive information to share in late May. It is not believed the major elements will be affected. Discussion continued.

Jamestown Press Article last week "Fire town officials differ on status of department at private meeting." Mr. Nota commented on Executive Sessions between the Town Council and Fire Department, and an unfortunate event that occurred that prompted the article referenced. What has not occurred in the decades that JFD has existed, the relationship has changed and morphed over the past 100 years. In his two-year tenure we seem to have all of the pieces in place – an open-minded Council and Board of Fire Wardens - to memorialize what this relationship means to the community and an administration and staff working together to this end. All sessions cannot be public initially, and a series of Executive Sessions were held to work out the institutional and historical issues that exist. Those discussions were excellent and moved forward with an open dialogue and made progress. This is being brought up as the confidential Executive Session Minutes for a meeting were accidentally released for a few days in the electronic public packet. It was immediately withdrawn, although the confidential information was released. Neither the Town Council nor the Board of Fire Wardens had any involvement in releasing this

information. This was entirely an error on the part of Town staff. Mr. Nota wants to ensure the public, to maintain the integrity of the positive ongoing discussions between the Council, Administration, Town staff and Board of Fire Wardens, so that the process continues. There is significant meaning to establishing and memorializing the relationship between the Town and the Jamestown Fire Department. As Town Administrator he wants the community to understand what occurred, how it occurred, why it occurred, and that he is working with Town staff to put additional checks and balances in place to protect us from that type of release of information in the future. President Trocki thanked Mr. Nota for the very thorough explanation. The Town and Fire Department have been working very well together, she foresees that will continue and we will come to an understanding soon and it will be made public at that time.

2) Coyote Population

Town Administrator Nota referenced a recent *Jamestown Press* article on interactions with the local coyote population. The websites www.theconservationagency.org/coyote and coyotesmarts.org demonstrate how residents should engage with the coyote population (it appears Jamestown has two groups of coyotes). Vice President Meagher has been in contact with Numi Mitchell at The Conservation Agency who forwarded the Middletown Ordinance on feeding wildlife and perhaps the Ordinance Review Committee may wish to review this and the *Press* may want to do an article on this topic. Town Administrator Nota has a copy of the ordinance and will put it on a future ORC agenda. President Trocki commented on the danger created by feeding coyotes and other wild animals. Councilor Dickinson asked the *Press* to do an article on the detriments of feeding wild animals, which is against the law and is unethical, and interrupts migratory birds and disrupts other wild life.

2) Bond Refunding

Finance Director Christina Collins reported on the bond refunding. The town sold \$4,830,000 general obligation bonds on April 20th that will refund a portion of the Town's 2007 and 2008 bonds. The refunding generated a gross budgetary debt service savings of \$677,125 over the remaining life of the bonds, better than predicted. Nine bids were received between 1.59% and 1.75% and the winning bid is from the firm of Sun Trust Robinson Humphrey at a true cost of 1.59% (current 2007 and 2008 bonds ranged from 3.75% to 4.25%). The favorable rate is attributed to the Moody's Investors Service recent upgrade to the very favorable rating of Aa1 for Jamestown. Finance Director Collins was commended for a job well done.

3) Revaluation

Tax Assessor Ken Gray gave an update on the revaluation process, which is near completion. The spreadsheet distributed was referenced showing valuations and appeals, and review of the revaluation at December 31, 2015 and May 2, 2016. The Total New Assessed Valuation at December 31, 2016 was \$2,402,735,800, an increase of \$85,923,700. 55% of the properties assessed have increased values, 6% of the properties assessed had no increases, and 39% of the properties had a decrease in valuation. The appeal process continued and values were revised and the Total Assessed Valuation at

May 2, 2016 was reduced by \$4,911,200 to \$2,397,824,600, a total assessment increase of \$81,012,500 or 3.5%. Appeals are an ongoing process and heard throughout the year. As soon as the new tax bills go out (in July) and until December 12th, taxpayers can appeal their tax assessment. Values are set for the purposes of this year's upcoming proposed budget.

Councilor Dickinson commented on the tax rate potential tax increases. The rate proposed is \$8.58, a 20 cent decrease; depending on the new valuations the tax may decrease for 45% of the town and may go up for 55% of the town. Jamestown's valuations are higher than other communities. Tax Assessor Gray noted the tax distribution is based on the new valuations. Discussion continued.

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

Mr. Rogers is unable to attend this evening. This item was continued, and is supported by the Jamestown School Committee. The request is for Town Council support for House Bill 7243 in the form of a Resolution to revise RIGL §11-47-60 Possession of firearms on school grounds governing the carrying of concealed weapons on school properties. If enacted, the current law would be revised to provide that “. . .only peace officers and persons approved by the school authorities for the purposes of educational instruction may carry firearms or other weapons on school grounds.” Councilor Dickinson referenced his conversation with Representative Ruggeiro who commented the Speaker is not addressing this issue as it is very volatile. He asked that this issue be continued until such time as it is addressed by the Legislature.

A motion was made by Councilor Dickinson with second by Councilor Tighe to continue this issue until such time as it is addressed by the Legislature.

Discussion. Vice President Meagher would like to support the School Committee by approving a resolution. Councilor White commented on current State law that allows concealed weapon carry permits holders to enter school grounds with a weapon. The proposed legislation would tighten the law to prohibit weapons on school grounds by excluding all CCW permit holders except police officers. President Trocki opened the discussion to the members of the public or School Committee.

School Committee Chair Cathy Kaiser addressed Councilor Dickinson's reasonable suggestion. As someone who goes to the State House, when an issue it comes up past resolutions will be reviewed and it would be good to get in on file now. School Committee Member BJ Whitehouse stated he is most concerned with the safety of school children and doesn't believe anyone other than a police officer should be on school grounds with a weapon. He encourages the Council to adopt the Resolution in favor of

House Bill 7243 to keep it alive.

Frank Saccoccio, Johnston resident, City Solicitor for the Town of Johnston, and President of the RI 2nd Amendment Coalition (NRA State Association) is here to oppose House Bill 7243. The legislation is a step backwards for RI and cities and towns and the security of children in our K-12 schools, as it tries to implement a gun free zone, and he would like to give the other side of the story. The Bill introduced last session restricted not only CCW holders but all off-duty police officers, sheriffs, constables, and capital police. If they were to pick up their children from school after leaving work, still possessing their weapon, they would be committing a felony. The Police Chiefs Association was opposed last session, as well as individuals from Sandy Hook, CT, and it did not make it out of Committee. The revised version removed retired police chiefs, who would now have to obtain a CCW permit from the State Police. The exemption was put into law by the Attorney General in 1990, and for 26 years there have been no problems. CCW holders are citizens who need a CCW permit for their employment. Last session and this session not one school committee asked for the other side of the story.

There are 3800 CCW permit holders in RI, less than 4/10 of 1% of the RI population; they are law-abiding citizens and are not the problem. The media likes to publicize mass shootings rather than a CCW holder who prevents a shooting. The Aurora theater shooter passed by several theaters until he chose one that was a gun-free zone, as such people seek out places with no opposition. Our children deserve better than this bill, and that is why it is not out of committee. Last session our Legislature listened and passed legislation allowing campus police to be armed so they can respond to an active shooter incident; but there is nothing to protect our K-12 schools. This is a terrible bill, and the rest of the country is moving away from gun free zones. There are ten states that allow CCW permit holders on school grounds, including RI. This bill does not improve the safety of our children; we need to add more security at our schools. Little Compton, Cranston, Glocester, and Johnston tabled this legislation; it failed in Middletown. Mr. Saccoccio thanked the Council for their time and consideration.

Michael O'Neill of Warwick, Vice President of the RI 2nd Amendment Coalition, is here to oppose Bill 7243. There are 118,000,000 gun owners and 12.5 to 13.5 million CCW permit holders in the US. There are 2,500,000 incidents per year where CCW permit holders prevent shootings. Studies conducted reveal that most mass shootings were over when the police got there, as they happen within minutes. In RI there are CCW holders who are teachers and principals in RI. Missouri and California passed legislation to arm and train teachers and principals to carry weapons. The statistics are there. This legislation is going backwards, and he requests the Council to reconsider any action. Any Resolution passed this evening would not carry over to next year. Mr. O'Neill thanked the Council for their time and consideration.

Peter Ruggiero stated if the same exact bill will not be considered in the next session, the Council will have to adopt a new resolution. At this time we do not know if it will be the same.

Nick Robertson of Carr Lane commented the statements made by the two gentlemen make sense and the Council shouldn't rush into passing a resolution based on the information provided. As an NRA member, such shootings are by unsound individuals, not legal licensed gun owners.

Discussion ensued of legislation introduced by Attorney General Pine (prior to becoming Attorney General) for the possibility of a private security force for schools. Discussion continued. President Trocki commented we cannot conceive of a private security force in Jamestown for our K-8 schools. It is an academic exercise discussing a bill that has no traction. Her personal view is she fears any guns on school grounds carried by individuals other than police officers and she wants to support the school committee in their decisions as they know best.

Councilor Dickinson stated his respect for the school committee and safety in our schools. It is every citizen's responsibility to protect children and other people's children. It would be prudent to wait and see what the State is going to do and we shouldn't do a resolution that has nothing to apply it to. Councilor White stated he agrees somewhat. It is creepy to allow a private force to carry weapons onto school grounds. A significant number of persons who say they can save others have never been shot at or have shot at another person. He doesn't object to weapons, doesn't think they need to carry them on school grounds, and doesn't understand why a retired police chief would want to carry a weapon onto school property. He is not sure we should approach this as it appears the bill is dead. He doesn't want an untrained private force protecting his grandchildren but rather a professional trained force.

Vice President Meagher commented we are enamored with the story of a hero coming through and saving the day. Unfortunately what happens with guns is that accidents happen and mistakes are made. A CCW permit requires a license and proficiency with weapons. But accidents happen. She supports the school committee, recognizes the law has improved, other councils have not supported this, but she is supporting the resolution and our school committee. Councilor Dickinson understands the sentiment and recognizes the concern, and wants to keep children safe, but we should wait and see what the State is going to do. Councilor Tighe would like to table the motion, as it would send a message that this legislation needs work. As a former police chief he has a right to carry, and he often picks up his grandchildren at school, and he hates to think he would be locked up and be a felon after 44 years on the police force. He would like to continue until there is a better version of the bill.

The motion on the floor was referenced (A motion was made by Councilor Tighe with second by Councilor Dickinson to continue the matter until such time as it is addressed by the Legislature).

Discussion, continued. Councilor White asked if a Resolution could be adopted in support of a revised version of this bill in the future, as the bill needs work. Do we want

to support the bill or support keeping concealed weapons off school grounds? President Trocki stated you are not a felon until there is a conviction, and she is uncomfortable with that premise. Other communities may feel differently from the citizens of Jamestown, and she appreciates the comments made this evening, and she supports the school committee decision.

Back to the vote on the motion. **President Trocki, Nay; Vice President Meagher, Nay; Councilor Dickinson, Aye; Councilor White, Nay; Councilor Tighe, Aye; Motion fails by a majority vote in the negative.**

A motion was made by Vice President Meagher with second by Councilor White to support the Resolution as written.

Discussion. President Trocki noted she would rather adopt another resolution based on a potential better version. Councilor Dickinson recognizes support for our school committee but would rather continue until there is better legislation. Vice President Meagher commented if the Legislature does not pay attention to conversations in their communities they are fools and she hopes they pay attention to the comments and create a better bill.

Back to the vote on the motion. **President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Nay; Councilor White, Aye; Councilor Tighe, Nay. Motion passes by a majority vote in the affirmative.**

9:20 pm

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. Addressed previously.
- 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

Town Administrator Nota explained the Town has the IBPO contract with other post employment benefits, as does the School Department, and carry liabilities in the amount of \$2.6 or \$2.7 million for the Town and just under \$6 million for the School Department. The program offered by The Trust is comprehensive in nature, affordable, and provides an entry level way to manage OPEB expenses. Participation is noted in our bond rating and there is no financial obligation at this time. The Resolution was read by President Trocki.

A motion was made by Vice President Meagher with second by Councilor White

to adopt Authorizing Resolution No. 2016-07. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

This has been addressed previously by the Town Administrator and Parks and Recreation Director, and it a requirement for submittal that Council authorization is obtained. The Resolution was read by President Trocki.

A motion was made by Vice President Meagher with second by Councilor White to adopt the Authorizing Resolution No. 2016-08. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- 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

Vice President Meagher asked for clarification of the “undetermined future housing development funds.” Town Planner Bryer explained the maximum amount has been reduced over the years due to Federal funds reduction and some of the funds are reserved as set asides. If towns have housing or economic development projects during the program year, they are encouraged to make it part of the application and a dollar amount does not have to be assigned, and it reserves the right to apply for funding later in the year.

A motion was made by Vice President Meagher with second by Councilor White to approve the 2016 Community Development Block Grant Program Application and Priority List, and adopt the Authorizing Resolution described in the packet. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- E) 2016 Financial Town Meeting Warrant: Approval of language; review and discussion and/or potential action and/or vote

The Town Solicitor, Finance Director and Town Administrator have reviewed and approved of the FTM Warrant language. It is standard language from year-to-year.

A motion was made by Vice President Meagher with second by Councilor White to approve the FTM Warrant language. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

F) Jamestown Harbor Master: Town Administrator's Recommendation to the Town Council; review and discussion and/or potential action and/or vote
Town Administrator Nota put forward candidate Mark John Campbell for the Harbor Master position. He referenced the Search Committee of Police Chief Mello, Harbor Commission Chair David Cain, and himself who reviewed the 19 applications (with a large number of qualified candidates) and interviewed 7, the top 3 candidates interviewed 3 times. Mark is over-qualified with extensive education, years of experience within the field, on the water, shoreline, in the military, with the Coast Guard, and as a maritime instructor. Mark is looking to serve in a capacity to give back to the community. Assistant Harbor Master John Recca will be working during the transition, other applicants will serve as Assistant Harbor Master initially, and we may have to re-advertise for the assistant position. President Trocki comments on the credentials of Mr. Campbell.

A motion was made by Vice President Meagher with second by Councilor White to approve the Town Administrator's recommendation of Mark Campbell as the new Harbor Master. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

Mr. Campbell will be before the Council at a future meeting. The Council welcomes him aboard.

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

President Trocki noted both candidates are most qualified, had excellent interviews, and it is difficult as there aren't two vacancies. They are both passionate about this type of work and it is most difficult to choose. Discussion continued.

A motion was made by Councilor Dickinson with second by Vice President Meagher to appoint Susan Heffner to the Juvenile Hearing Board as an Alternate.

Discussion. Council members have difficulty deciding. Judith's warmth was outstanding and Susan's extensive resume was impressive, and either would be terrific.

Back to the vote on the motion. **President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Abstain (was unable to be present for interviews). Motion carries by a majority vote in the affirmative.**

Judith DiBello's application will be held for future reference.

- 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)

Advertising will continue.

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 motion was made by Vice President Meagher with second by Councilor White 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:

- 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 |
| a) | 19-0168-10 | \$ 1,878.73 |
 - 2) Properties – Addenda to 2015 Tax Roll

| <u>Account/Addenda Amount</u> | | |
|-------------------------------|--|--|
|-------------------------------|--|--|

- d) 01-0697-55 \$ 5,811.33
 - e) 01-0697.55 \$ 3,308.11
 - f) 03-1154-00 \$ 4,908.70
 - b) 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 motion was made by Vice President Meagher with second by Councilor White to accept the Communications, Petitions, and Proclamations and Resolutions from other RI Cities and Towns. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The Communications, Petitions, Proclamations and Resolutions received consists of the following:

- 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

XI. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS
None.

XIII. EXECUTIVE SESSION

- 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

A motion was made by Vice President Meagher with second by Councilor White to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (1) Personnel at 9:51 p.m.

Pursuant to RIGL §42-46-5(a) Subsection (1) the following vote was taken: President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The Jamestown Town Council reconvened the regular meeting at 11:21 p.m. President Trocki announced that no votes were taken in the Executive Session.

A motion was made by Councilor Tighe with second by Councilor Dickinson to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President Meagher, Aye; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

XIV. ADJOURNMENT

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

The regular meeting was adjourned at 11:22 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
Town Administrator
Town Solicitor
Finance Director

JAMESTOWN PHILOMENIAN LIBRARY
Board of Trustees
April 12, 2016 Meeting Minutes

A. **Call to order: Roll call:** Board chair, Mary Lou Sanborn, called the meeting to order at 5:00PM. In attendance: Peter Carson, Jennifer Cloud, Donna Fogarty (library director), Paul Housberg, Marianne Kirby, Mary Lou Sanborn, Kristine Trocki (Town Council liaison), Chris Walsh

Absent: Laura Yentsch

B **Report of the Chair:** Board chair Sanborn reminded LBOT members to complete the RI Ethics Commission documentation by April 29th. The online version is very easy to complete. She also mentioned that Donna and she will be attending the April 27th Strategic Planning workshop in Barrington and would car pool if anyone else was attending. Beginning with the May meeting, the board chair will be emailing the board packets by the Friday before the meeting. If anyone has anything to include in the packet, please email it to her a week prior to the meeting. Scott Grace, member of the Friends of the Jamestown Library, has agreed to join the LBOT as a liaison from the "Friends". Scott will be joining us at the May meeting.

C. **Consent Agenda:** A motion was made by board member Walsh, seconded by board member Housberg to accept the Consent Agenda as presented. The motion passed unanimously.

D. **Friends of the Library report:** Board member Carson attended the April 6th "Friends" meeting. Discussion at the meeting included adding the "Friends" programs on the town web site. Six members of the current board are retiring and they are asking for volunteers for those different positions. Board member Carson suggested they reach out to those candidates who applied to the LBOT. The "Friends" also provided an update of their programs. The "Friends" will hold their annual meeting on June 8th.

E. **Unfinished Business:**

1. **Board of Trustees sub-committees:** Board chair Sanborn re-initiated discussion of sub-committees within the LBOT that would support the duties and responsibilities as defined in the RI Trustees Handbook and also provide cohesiveness to the group. Sanborn indicated this is a common practice among many different types of boards and proves to be an efficient and effective way of involving each member of boards. After discussion between board members it was decided to form three sub-committees, Finance/Budget, Policy, and Facilities. Each board member decided to choose a sub-committee as follows: Peter Carson – Finance/Budget, Marianne Kirby/Paul Housberg – Policy, Jennifer Cloud/Chris Walsh – Facilities. The sub-committees would meet when necessary with no voting power and report to the entire board when necessary. The board chair would be an ex-officio member of each sub-committee. A review of the sub-committee process would take place at the annual meeting in October. A motion was made by board member Housberg, seconded by board member Kirby to accept the creation of the three different sub-committees within the LBOT. Board members Carson, Kirby, Housberg, and Walsh approved the motion. Board member

Cloud opposed the motion. Board members Housberg and Kirby would begin the review of the current LBOT By-Laws with recommended revisions to be presented at the May meeting.

2. 2016-2017 Proposed CIP? Operations budget update: Board chair Sanborn mentioned the remaining balance in the outstanding CIP budget is \$27,000. less \$6,000. for web site upgrade and \$1,300. for a lectern. She suggested the remaining funds be used for emergency building costs if needed. All LBOT agreed to this suggestion. She also mentioned that she and Donna have attended both the recent CIP and Operational Budget workshops. The CIP Budget was presented as approved by the LBOT, but the Operational Budget was decreased from the approved 4.37% to 1.77%. Board chair Sanborn did address the staff salary increases before the Town Council and indicated the proposed increase was to align the library staff salaries with other RI library staff as well as the comparable town staff. There is another budget workshop scheduled for Thursday, April 14th that she and Donna will be attending if needed.

3. Library Renovation Project

a. Project Outline:

i. Update of project outline/timeframe/public forum/project funding and management: Board chair Sanborn explained that the trustees are currently at a crossroad. We need to maintain the building for daily operational use but many of the building features (HVAC, roof, bathrooms etc) are at their "shelf-life". We need to move forward with a building renovation project on a timely basis so that public funds are wisely spent. Within the building renovation project, we also need to incorporate the new parking plan for the library, playground and Jamestown Art Center the town is currently reviewing as well as the "Safe Walk to Schools" issue.

Board chair Sanborn also mentioned she has met with Town Administrator, Andy Nota, to discuss the best possible way to address the report (results of the survey and building needs assessment) to be submitted by the Building Use Sub-Committee. It was thought it would be best to have the LBOT, Town Council members, and members of the public attend a public forum so that everyone would hear the same thing at the same time.

Board chair Sanborn also discussed the funding of a building renovation project. She suggested this decision be made at a LBOT meeting in the next several months and decide whether to hire a fundraising firm that will cost approximately \$20,000 - \$25,000.00, that will not be covered by a grant, or apply for grants from both the Champlin Foundation and OLIS as well as seek private donations. In order to meet the deadlines of these different grants, it is necessary to move the project forward as soon as possible. In any case, it will be necessary to initiate the process of filing for an LBOT 501(c)3. Board member Carson, as Treasurer, will initiate that process.

The need to manage the building project within the LBOT, hire a project manager, or pay additional fees to an architectural firm was also addressed by board chair Sanborn. She suggested using the previous architectural firm to complete the renovation plans since that firm has already designed an initial plan and the LBOT has paid them a considerable fee to do this. It would be a more efficient process and more fiscally responsible.

b. Building Space Committee

i. Survey and building space analysis/update: A sampling of the data from the survey was presented to the LBOT by board members Walsh and Cloud. Approximately 500 surveys were completed, a 10% return based on the Jamestown population. The building space related data was close to completion. Board members Walsh and Cloud asked for suggestions to complete the data analysis. It was suggested to contact Kathryn Taylor, the LBOT's OLIS consultant for this project, as well as other libraries who have had current building

projects completed.....Tiverton and Westerly. Board chair Sanborn asked that the oocomplete report be presented to the LBOT at its May meeting. This was determined not to be possible, but would be available at it June meeting.

ii. Survey Budget update: Board members Walsh and Cloud presented a budget report to the LBOT. The current expenses total \$475.48

iii. Narragansett Indian Tribe Relics: Board chair Sanborn indicated that Donna Fogarty and she had met with members of the Narragansett Narragansett Indian Tribe Tribe as well as Steve Baker to discuss the buidling renovation project and how it would affect the Narragansett Indian Tribe relics that are part of the Sydney Wright Museam Room. The LBOT would notify them by letter of the details of the project once they were available so a decision could be made by them as to whether or not they would like the Narragansett Indian Tribe relics would remain at the library or moved to another permanent location. In either case, the relics would have to be properly packaged for storage and moving. If the decision was made to retain the relics at the library, the tribe members would meet with the architect to discuss the proper location etc for the Indican relics.

4. Library Director's Annual Review: This agenda item was postponed to the May meeting.

5. LBOT Secretary position: Board chair Sanborn indicated she spoke with Karen Mellor, OLIS Director, for suggestions to have a secretary for the LBOT. Karen suggested asking a library staff member. No one was interested in the position. It was suggested to contact the school committee to see if they would have a school secretary that would be interested. Board chair Sanborn indicated she would contact the School Committte chair and update the LBOT at its May meeting.

6. 2016 LBOT budget: Board chair Sanborn mentioned she had asked board member Carson, as Treasuruer, to contact the RI Foundation to provide a current status of the LBOT accounts. Board member Carson reviewed the current status of the LBOT funds as follows:

Rhode Island Foundation -a) Capital Expenditure Fund - current balance - \$66,000. Annual withdrawl to be spent on capital improvements. Automatic annual grant - \$3,000. as of December 2016. b) Private account with gifts to the Foundation - current balance - \$5,999. Automatic annual grant of \$800. as of December 2016. c) Library Endowment Fund - current balance - \$167,872. Automatic annual grant of \$7,000. as of December 2016. d) 3rd Party account - current balance - \$70,358. Automatic annual grant of \$3,200. as of December 2016.

Washington Trust Capital Campaign Account - current balance \$32,000. that generates an annual rate of 0.40%

The library received a very generous donation of \$10,000. from Mr George Boyer. Based on the information given to the LBOT, the LBOT decided to deposit the donation into the Washington Trust account. A motion was made by board member Kirby, seconded by board member Carson to deposit the \$10,000. donation made by Mr George Boyer to the Library Board of Trustees Washington Trust Account. The motion passed unanimously. A thank you note was sent to Mr Boyer on behalf of the library board of trustees and the library staff by the library director and library board of trustees chair.

F. New Business:

1. LBOT Meeting Minutes/Library web site: This agenda item was postponed to the May meeting.

2. RI Library Funding: Donna Forgarty, library director, had sent the LBOT an email several weeks ago asking us to contact our state government representatives asking them to

continue to support library funding across the state. It was discussed and decided rather than write a joint letter to the representatives it would be best if each LBOT sent a letter/emailing asking for financial support.

G. Future Agenda Items:

1. Weather Emergency Policy (August)
2. Strategic Plan (July)

H. Public Comment:

None

I. Adjournment and date of next meeting:

A motion was made by board member Walsh, seconded by board member Housberg to adjourn the meeting at 7:03PM. The motion passed unanimously. The next meeting of the LBOT will be held on Tuesday, May 10th.

Respectfull submiitted,

Mary Lou Sanborn
Secretary Pro temp



State of Rhode Island and Providence Plantations
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 116
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-3767

MAY 2016 CALENDAR

(*AMENDED 05-11-2016)

- Tuesday, May 10** **Semimonthly Meeting.** Administration Building, Conference Room A,
One Capitol Hill, Providence, RI.
6:00 p.m.
- *Tuesday, May 24** **ROW Subcommittee Meeting.** * Administration Building, Conference
Room A, One Capitol Hill, Providence, RI.
***5:45 p.m.**
- *Tuesday, May 24** **Semimonthly Meeting.** * Administration Building, Conference Room A,
One Capitol Hill, Providence, RI.
***6:00 p.m.**
- Thursday, May 26** **Administrative Fine Hearings.** CRMC offices. Oliver Stedman
Government Center, 4808 Tower Hill Road, Wakefield, RI.
9:30 a.m.

Individuals requesting interpreter services for the hearing impaired for any of the above meetings must notify the Council office at (783-3370) 72-hours in advance of the meeting date.

/lat

Town of Jamestown as an abutter.

Town property: Plat 16, Lot 248.

TOWN OF JAMESTOWN
ZONING BOARD OF REVIEW
NOTICE OF PUBLIC HEARING

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 Dr., 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 & storm water control. Said property is located in a R40 zone and contains 14,400 sq. ft.

BY ORDER OF THE ZONING BOARD OF REVIEW
RICHARD BOREN, CHAIRMAN
CHRIS COSTA, ZONING OFFICER

This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 not less than 3 business days prior to the meeting.

Town of Jamestown as an abutter.

Town property: Plat 9, Lot 152.

TOWN OF JAMESTOWN
ZONING BOARD OF REVIEW
NOTICE OF PUBLIC HEARING

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 Ave., 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.

BY ORDER OF THE ZONING BOARD OF REVIEW
RICHARD BOREN, CHAIRMAN
CHRIS COSTA, ZONING OFFICER


This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 not less than 3 business days prior to the meeting.



Town of Jamestown
Finance Department
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9809 Fax 401-423-7229
Email: ccollins@jamestownri.net

Christina D. Collins
Finance Director

MEMORANDUM

TO: Andrew E. Nota, Town Administrator
FROM: Christina D. Collins, Finance Director 
DATE: 5/12/2016
SUBJECT: Budget to Actual

Attached is the Budget to Actual reports for the Fiscal Year 2015/2016. The report contains the expenses that have been paid through April 30, 2016.

Please do not hesitate to contact me with any questions or concerns.

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 2015 - JUNE 2016
April 1, 2016 - April 30, 2016**

| <u>Account Number & Description</u> | <u>Annual Budget</u> | <u>PTD Expenses</u> | <u>YTD Expenses</u> | <u>Remaining \$</u> | <u>% of Budget</u> |
|---|--------------------------|-------------------------|-------------------------|-------------------------|------------------------|
| TOWN COUNCIL | | | | | |
| 70001101 Salaries (5) | 11,300.00 | 0.00 | 8,475.00 | 2,825.00 | 75.00% |
| 70001302 Fees & Supplies | 1,250.00 | 0.00 | 89.13 | 1,160.87 | 7.13% |
| 70001305 Advertising | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 0.00% |
| 70001 Town Council | 14,550.00 | 0.00 | 8,564.13 | 5,985.87 | 58.86% |
| TOWN ADMINISTRATOR | | | | | |
| 70002101 Salary, Administrator | 108,572.00 | 12,840.66 | 94,164.84 | 14,407.16 | 86.73% |
| 70002102 Salary, Clerical w/longevity | 63,002.00 | 6,767.49 | 53,935.92 | 9,066.08 | 85.61% |
| 70002302 Fees, Supplies & Dues | 2,500.00 | 14.04 | 1,296.13 | 1,203.87 | 51.85% |
| 70002303 Travel Expenses | 12,000.00 | 750.00 | 9,092.10 | 2,907.90 | 75.77% |
| 70002 Town Administrator | 186,074.00 | 20,372.19 | 158,488.99 | 27,585.01 | 85.18% |
| PROBATE COURT | | | | | |
| 70003101 Salary, Judge | 5,081.00 | 586.23 | 4,299.02 | 781.98 | 84.61% |
| 70003302 Fees, Supplies & Dues | 1,750.00 | 118.51 | 1,562.45 | 187.55 | 89.28% |
| 70003 Probate Court | 6,831.00 | 704.74 | 5,861.47 | 969.53 | 85.81% |
| ELECTION & TOWN MEETINGS | | | | | |
| 70004101 Salaries, Canvassers (3 & 2alt.) | 5,234.00 | 0.00 | 3,927.00 | 1,307.00 | 75.03% |
| 70004102 Salary, Clerical | 700.00 | 0.00 | 0.00 | 700.00 | 0.00% |
| 70004103 Salaries, Moderator & Sergeant | 1,450.00 | 0.00 | 1,096.04 | 353.96 | 75.59% |
| 70004104 Election Supervisors | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 0.00% |
| 70004302 Fees, Supplies & Dues | 2,300.00 | 177.72 | 696.93 | 1,603.07 | 30.30% |
| 70004305 Advertising & Printing | 500.00 | 150.00 | 306.00 | 194.00 | 61.20% |
| 70004 Election & Town Meetings | 11,184.00 | 327.72 | 6,025.97 | 5,158.03 | 53.88% |
| LEGAL | | | | | |
| 70050201 Professional Services | 95,000.00 | 13,136.55 | 73,738.55 | 21,261.45 | 77.62% |
| 70005 Legal | 95,000.00 | 13,136.55 | 73,738.55 | 21,261.45 | 77.62% |
| CLERK & RECORDS | | | | | |
| 70060101 Salary, Town Clerk w/longevity | 67,550.00 | 7,608.72 | 57,405.63 | 10,144.37 | 84.98% |
| 70060102 Salary, Clerical (2) w/longevity | 87,680.00 | 13,708.82 | 76,260.35 | 11,419.65 | 86.98% |
| 70060302 Fees, Supplies & Dues | 33,000.00 | 709.54 | 11,651.76 | 21,348.24 | 35.31% |
| 70060305 Advertising & Printing | 3,000.00 | 1,030.04 | 3,099.27 | -99.27 | 103.31% |
| 70060 Clerk & Records | 191,230.00 | 23,057.12 | 148,417.01 | 42,812.99 | 77.61% |
| PLANNING | | | | | |
| 70070101 Salary, Town Planner w/longevity | 77,545.00 | 8,262.33 | 66,528.56 | 11,016.44 | 85.79% |
| 70070102 Salary, Clerical (.8) w/longevity | 36,444.00 | 6,530.50 | 31,196.67 | 5,247.33 | 85.60% |
| 70070201 Planning Commission | 7,150.00 | 0.00 | 0.00 | 7,150.00 | 0.00% |
| 70070302 Fees, Supplies & Dues | 5,500.00 | 337.63 | 3,425.68 | 2,074.32 | 62.29% |
| 70070305 Advertising | 500.00 | 0.00 | 364.50 | 135.50 | 72.90% |
| 70070 Planning | 127,139.00 | 15,130.46 | 101,515.41 | 25,623.59 | 79.85% |
| ZONING | | | | | |
| 70080101 Salaries, Zoning Board (10) | 10,000.00 | 0.00 | 2,275.00 | 7,725.00 | 22.75% |
| 70080302 Supplies | 700.00 | 940.18 | 129.35 | 570.65 | 18.48% |
| 70080 Zoning | 10,700.00 | 940.18 | 2,404.35 | 8,295.65 | 22.47% |
| PERSONNEL | | | | | |
| 70090900 Social Security Tax | 291,485.00 | 43,161.00 | 235,009.11 | 56,475.89 | 80.62% |
| 70090901 Blue Cross/Delta Dental | 681,500.00 | 45,916.80 | 460,328.03 | 221,171.97 | 67.55% |
| 70090902 Worker's Compensation | 70,000.00 | 0.00 | 60,187.00 | 9,813.00 | 85.98% |
| 70090903 Retirement System | 296,425.00 | 26,058.41 | 205,575.52 | 90,849.48 | 69.35% |
| 70090906 Life Insurance | 10,000.00 | 1,023.80 | 9,033.78 | 966.22 | 90.34% |
| 70090907 General Liability Insurance | 110,000.00 | 0.00 | 108,519.77 | 1,480.23 | 98.65% |
| 70090910 Salary Study Adjustment | 30,000.00 | 0.00 | 0.00 | 30,000.00 | 0.00% |
| 70090920 Blue Cross - Police Retirees | 118,805.00 | 11,085.81 | 103,546.88 | 15,258.12 | 87.16% |
| 70090 Personnel | 1,608,215.00 | 127,245.82 | 1,182,200.09 | 426,014.91 | 73.51% |

TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 2015 - JUNE 2016
April 1, 2016 - April 30, 2016

| <u>Account Number</u> <u>& Description</u> | <u>Annual</u> <u>Budget</u> | <u>PTD</u> <u>Expenses</u> | <u>YTD</u> <u>Expenses</u> | <u>Remaining</u> <u>\$</u> | <u>% of</u> <u>Budget</u> |
|--|--------------------------------|-------------------------------|-------------------------------|-------------------------------|------------------------------|
| FINANCE OFFICE | | | | | |
| 70100100 Salary, Finance Director w/longevity | 89,597.00 | 9,616.86 | 78,025.56 | 11,571.44 | 87.09% |
| 70100101 Salary, Deputy Tax Collector w/long | 64,989.00 | 6,996.82 | 53,529.63 | 11,459.37 | 82.37% |
| 70100102 Consultant, Computer Technican | 40,000.00 | 2,799.68 | 34,659.55 | 5,340.45 | 86.65% |
| 70100201 Professional Services | 16,000.00 | 1,358.92 | 16,266.57 | -266.57 | 101.67% |
| 70100302 Fees, Supplies & Dues | 22,000.00 | 1,482.29 | 16,657.72 | 5,342.28 | 75.72% |
| 70100 Finance | 232,586.00 | 22,254.57 | 199,139.03 | 33,446.97 | 85.62% |
| TAX ASSESSOR | | | | | |
| 70110101 Salary, Assessor (.8) w/longevity | 53,508.00 | 6,038.71 | 42,754.12 | 10,753.88 | 79.90% |
| 70110102 Clerical (as needed) | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 70110302 Fees, Supplies & Dues | 12,500.00 | 18.89 | 12,300.68 | 199.32 | 98.41% |
| 70110305 Advertising & Printing | 1,100.00 | 0.00 | 784.98 | 315.02 | 71.36% |
| 70110308 Field Inspections | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 70110 Tax Assessor | 67,108.00 | 6,057.60 | 55,839.78 | 11,268.22 | 83.21% |
| AUDIT OF ACCOUNTS | | | | | |
| 70120201 Professional Services | 22,000.00 | 0.00 | 22,320.00 | -320.00 | 101.45% |
| 70120 Audit of Accounts | 22,000.00 | 0.00 | 22,320.00 | (320.00) | 101.45% |
| POLICE PROTECTION | | | | | |
| 70310100 Salary, Police Chief | 88,521.00 | 10,213.89 | 74,901.86 | 13,619.14 | 84.61% |
| 70310101 Salaries, Police(13)/ Dispatch(4.5) /Support (.8 & 1 seasonal) | 911,986.00 | 101,938.02 | 812,571.76 | 99,414.24 | 89.10% |
| 70310102 Longevity, Officers/Dispatch | 45,943.00 | 0.00 | 37,916.22 | 8,026.78 | 82.53% |
| 70310103 Police Benefits | 46,320.00 | 4,796.14 | 51,556.35 | -5,236.35 | 111.30% |
| 70310104 Overtime & Sick Leave | 165,000.00 | 13,417.57 | 148,534.67 | 16,465.33 | 90.02% |
| 70310105 Police Retirement | 165,215.00 | 0.00 | 82,607.50 | 82,607.50 | 50.00% |
| 70310302 Fees, Supplies & Dues | 21,000.00 | 967.48 | 8,392.35 | 12,607.65 | 39.96% |
| 70310303 Computer Maintenance | 18,500.00 | 542.71 | 22,173.81 | -3,673.81 | 119.86% |
| 70310305 Advertising | 0.00 | 0.00 | 65.10 | -65.10 | #DIV/0! |
| 70310307 Building Maintenance | 5,000.00 | 2,529.69 | 3,490.24 | 1,509.76 | 69.80% |
| 70310308 Vehicle Insurance | 8,197.00 | 0.00 | 8,197.00 | 0.00 | 100.00% |
| 70310309 Telephone | 21,500.00 | 1,492.86 | 10,337.24 | 11,162.76 | 48.08% |
| 70310310 Personal Equipment, Uniforms | 8,000.00 | 0.00 | 3,535.80 | 4,464.20 | 44.20% |
| 70310311 Maintenance Of Uniforms | 32,150.00 | 0.00 | 25,395.13 | 6,754.87 | 78.99% |
| 70310312 Ammunition & Supplies | 4,000.00 | 0.00 | 2,606.00 | 1,394.00 | 65.15% |
| 70310313 Maintenance, Police Cars | 17,500.00 | 663.75 | 8,132.79 | 9,367.21 | 46.47% |
| 70310314 Gas & Tires | 38,000.00 | 1,447.67 | 19,031.99 | 18,968.01 | 50.08% |
| 70310315 Training | 20,000.00 | 1,995.76 | 11,439.77 | 8,560.23 | 57.20% |
| 70310316 Police Incentive | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 70310317 Maintenance of Radio System | 14,000.00 | 0.00 | 5,690.35 | 8,309.65 | 40.65% |
| 70310318 Equipment | 8,000.00 | 4,235.00 | 6,627.70 | 1,372.30 | 82.85% |
| 70310 Police Protection | 1,638,832.00 | 144,240.54 | 1,343,203.63 | 295,628.37 | 81.96% |
| EMERGENCY MANAGEMENT AGENCY | | | | | |
| 70311302 Emergency Management Agency | 10,000.00 | 362.51 | 3,120.10 | 6,879.90 | 31.20% |
| 70311 Emergency Management Agency | 10,000.00 | 362.51 | 3,120.10 | 6,879.90 | 31.20% |
| FIRE PROTECTION | | | | | |
| 70320100 Salary, Fire Chief/Fire Inspector | 55,325.00 | 6,383.64 | 46,813.36 | 8,511.64 | 84.62% |
| 70320101 Salary, Dispatch/Maintenance OT & Fill-in for Dispatch | 56,510.00 | 1,448.95 | 18,268.18 | 38,241.82 | 32.33% |
| 70320102 Deputy Fire Chief Stipend (2) | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 0.00% |
| 70320103 Salary, Fire Inspector | 17,980.00 | 855.45 | 13,770.36 | 4,209.64 | 76.59% |
| 70320104 Fire Incentive Program | 70,000.00 | 0.00 | 0.00 | 70,000.00 | 0.00% |
| 70320302 Fees, Supplies & Dues | 5,000.00 | 213.60 | 1,608.01 | 3,391.99 | 32.16% |
| 70320308 Insurance | 55,000.00 | 558.00 | 44,433.50 | 10,566.50 | 80.79% |
| 70320309 Telephone | 8,800.00 | 801.26 | 7,182.42 | 1,617.58 | 81.62% |
| 70320313 Apparatus & Truck Repair | 25,000.00 | 3,306.02 | 17,010.67 | 7,989.33 | 68.04% |

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 2015 - JUNE 2016
April 1, 2016 - April 30, 2016**

| Account Number & Description | Annual Budget | PTD Expenses | YTD Expenses | Remaining \$ | % of Budget |
|--|--------------------------|-------------------------|-------------------------|-------------------------|------------------------|
| 70320314 Gas, Tires & Oil | 15,000.00 | 196.37 | 7,943.42 | 7,056.58 | 52.96% |
| 70320315 Training | 12,000.00 | 0.00 | 610.44 | 11,389.56 | 5.09% |
| 70320319 Fuel Oil | 14,000.00 | 340.15 | 2,998.56 | 11,001.44 | 21.42% |
| 70320320 Maintenance | 13,500.00 | 412.89 | 13,866.50 | -366.50 | 102.71% |
| 70320321 Electricity | 12,000.00 | 728.70 | 6,544.68 | 5,455.32 | 54.54% |
| 70320322 Alarm & Radio | 6,000.00 | 0.00 | 2,259.91 | 3,740.09 | 37.67% |
| 70320323 Oxygen & Air Pack | 5,000.00 | 0.00 | 969.44 | 4,030.56 | 19.39% |
| 70320324 Water | 1,500.00 | 189.83 | 791.20 | 708.80 | 52.75% |
| 70320325 Fire Equipment | 15,000.00 | 3,252.78 | 13,875.21 | 1,124.79 | 92.50% |
| 70320326 Fire Extinguisher Agents | 2,400.00 | 0.00 | 1,053.00 | 1,347.00 | 43.88% |
| 70320399 Subscriptions & Journal | 500.00 | 0.00 | 0.00 | 500.00 | 0.00% |
| 70320 Fire Protection | 396,246.00 | 18,687.64 | 199,998.86 | 196,247.14 | 50.47% |
| EMERGENCY MEDICAL SERVICES | | | | | |
| 70600101 Ambulance Incentive Program | 80,000.00 | 0.00 | 0.00 | 80,000.00 | 0.00% |
| 70600102 EMS Director | 27,930.00 | 3,587.42 | 20,531.42 | 7,398.58 | 73.51% |
| 70600103 JFD EMS Captain | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 70600xxx Medical Director Stipend | 3,000.00 | 0.00 | 0.00 | 3,000.00 | 0.00% |
| 70600104 ALS Per Diem (12 months) | 175,200.00 | 29,760.00 | 161,760.00 | 13,440.00 | 92.33% |
| 70600330 Ambulance Building | 16,000.00 | 1,813.76 | 8,365.46 | 7,634.54 | 52.28% |
| 70600332 Ambulance Personal Equip/Uniforms | 10,000.00 | 0.00 | 0.00 | 10,000.00 | 0.00% |
| 70600333 Ambulance Medical | 20,000.00 | 101.75 | 12,674.13 | 7,325.87 | 63.37% |
| 70600334 Ambulance Office | 5,000.00 | 721.37 | 2,522.14 | 2,477.86 | 50.44% |
| 70600336 Ambulance Vehicles | 12,000.00 | 180.00 | 6,306.54 | 5,693.46 | 52.55% |
| 70600337 Ambulance Training | 23,000.00 | 0.00 | 10,531.38 | 12,468.62 | 45.79% |
| 70600455 Insurance on Ambulance | 30,000.00 | 0.00 | 19,081.00 | 10,919.00 | 63.60% |
| 70600 EMS | 402,130.00 | 36,164.30 | 241,772.07 | 160,357.93 | 60.12% |
| PROTECTIVE SERVICE | | | | | |
| 70330101 Salary, Building Inspector | 64,564.00 | 7,449.66 | 82,700.27 | -18,136.27 | 128.09% |
| PT for New Position | 5,395.00 | 0.00 | 0.00 | 5,395.00 | 0.00% |
| 70330102 Salary, Clerical (.5) w/longevity | 25,014.00 | 2,620.23 | 22,224.17 | 2,789.83 | 88.85% |
| 70330117 Salary, Electrical Inspector | 10,000.00 | 833.33 | 8,333.30 | 1,666.70 | 83.33% |
| 70330118 Salary, Plumbing Inspector | 5,000.00 | 416.67 | 4,166.70 | 833.30 | 83.33% |
| 70330119 Salary, Mechanical Inspector | 5,000.00 | 416.67 | 4,166.70 | 833.30 | 83.33% |
| 70330302 Fees, Supplies & Dues | 4,500.00 | 987.64 | 4,815.54 | -315.54 | 107.01% |
| 70330328 Hydrant Rental | 160,000.00 | 0.00 | 0.00 | 160,000.00 | 0.00% |
| 70330 Protective Service | 279,473.00 | 12,724.20 | 126,406.68 | 153,066.32 | 45.23% |
| ADMINISTRATION | | | | | |
| 70410101 Salary, Public Works Director (.5) | 50,357.00 | 5,247.39 | 42,263.50 | 8,093.50 | 83.93% |
| 70410302 Fees, Supplies & Dues | 1,200.00 | 0.00 | 95.64 | 1,104.36 | 7.97% |
| 70410 Administration | 51,557.00 | 5,247.39 | 42,359.14 | 9,197.86 | 82.16% |
| ENGINEERING | | | | | |
| 70420101 Salary/Environ Services (.6) | 38,927.00 | 0.00 | 24,685.18 | 14,241.82 | 63.41% |
| 70420103 Intern | 10,000.00 | 0.00 | 7,519.50 | 2,480.50 | 75.20% |
| 70420302 Fees, Supplies & Dues | 1,200.00 | 45.63 | 663.47 | 536.53 | 55.29% |
| 70420 Engineering | 50,127.00 | 45.63 | 32,868.15 | 17,258.85 | 65.57% |
| HIGHWAY | | | | | |
| 70430100 Salary, Supervisor w/longevity | 67,047.00 | 7,325.52 | 54,246.57 | 12,800.43 | 80.91% |
| 70430101 Salaries (10) w/longevity & Overtime | 568,266.00 | 66,654.04 | 501,675.43 | 66,590.57 | 88.28% |
| 70430308 Vehicle Insurance | 14,520.00 | 0.00 | 14,520.00 | 0.00 | 100.00% |
| 70430313 Upkeep of Equipment | 65,000.00 | 3,250.00 | 60,862.44 | 4,137.56 | 93.63% |
| 70430314 Oil & Gas | 80,000.00 | 2,240.15 | 35,661.40 | 44,338.60 | 44.58% |
| 70430330 Sand & Gravel | 15,000.00 | 0.00 | 8,987.42 | 6,012.58 | 59.92% |
| 70430331 Cold Patch | 17,500.00 | 0.00 | 7,153.74 | 10,346.26 | 40.88% |
| 70430333 Road Supplies/Street Signs | 15,000.00 | 981.29 | 6,383.36 | 8,616.64 | 42.56% |
| 70430334 Equipment Rental | 3,000.00 | 0.00 | 1,450.00 | 1,550.00 | 48.33% |

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 2015 - JUNE 2016
April 1, 2016 - April 30, 2016**

| Account Number & Description | Annual Budget | PTD Expenses | YTD Expenses | Remaining \$ | % of Budget |
|--|--------------------------|-------------------------|-------------------------|-------------------------|------------------------|
| 70430336 Clothing (contractual) | 5,500.00 | 0.00 | 5,700.10 | -200.10 | 103.64% |
| 70430399 Safety & Licensing | 6,500.00 | 184.20 | 4,702.95 | 1,797.05 | 72.35% |
| 70430 Highway | 857,333.00 | 80,635.20 | 701,343.41 | 155,989.59 | 81.81% |
| SNOW REMOVAL | | | | | |
| 70440336 Snow Removal (overtime) | 28,000.00 | 1,914.56 | 18,168.32 | 9,831.68 | 64.89% |
| 70440337 Equipment & Supplies | 49,000.00 | 847.30 | 50,387.95 | -1,387.95 | 102.83% |
| 70440 Snow Removal | 77,000.00 | 2,761.86 | 68,556.27 | 8,443.73 | 89.03% |
| WASTE REMOVAL | | | | | |
| 70450101 Salary, Operator w/longevity Sunday OT hours | 55,607.00 6,335.00 | 6,577.74 0.00 | 54,402.23 0.00 | 1,204.77 6,335.00 | 97.83% 0.00% |
| 70450309 Telephone | 600.00 | 52.68 | 468.63 | 131.37 | 78.11% |
| 70450321 Electricity | 1,300.00 | 54.30 | 856.14 | 443.86 | 65.86% |
| 70450340 Maintenance & Testing | 42,000.00 | 0.00 | 23,128.00 | 18,872.00 | 55.07% |
| 70450341 Transfer Trucking & Recycling | 310,000.00 | 20,618.42 | 220,020.39 | 89,979.61 | 70.97% |
| 70450350 Hazardous Waste Recycling | 500.00 | 0.00 | 0.00 | 500.00 | 0.00% |
| 70450 Waste Removal | 416,342.00 | 27,303.14 | 298,875.39 | 117,466.61 | 71.79% |
| STREET LIGHTING | | | | | |
| 70460321 Electricity | 82,500.00 | 5,554.51 | 52,646.78 | 29,853.22 | 63.81% |
| 70460 Street Lighting | 82,500.00 | 5,554.51 | 52,646.78 | 29,853.22 | 63.81% |
| OTHER PUBLIC WORKS | | | | | |
| 70480342 Town Cemetery & Parade | 2,100.00 | 615.00 | 1,404.69 | 695.31 | 66.89% |
| 70480 Other Public Works | 2,100.00 | 615.00 | 1,404.69 | 695.31 | 66.89% |
| PUBLIC BUILDINGS | | | | | |
| 70490101 Service Contract Custodial | 60,000.00 | 0.00 | 40,132.13 | 19,867.87 | 66.89% |
| 70490302 Building/Cleaning Supplies | 5,300.00 | 887.30 | 1,699.89 | 3,600.11 | 32.07% |
| 70490309 Telephone & Alarms | 15,000.00 | 1,393.23 | 12,538.58 | 2,461.42 | 83.59% |
| 70490321 Electricity | 60,000.00 | 2,466.62 | 36,448.46 | 23,551.54 | 60.75% |
| 70490324 Water | 10,500.00 | 53.75 | 4,616.44 | 5,883.56 | 43.97% |
| 70490343 Heat | 45,000.00 | 1,079.11 | 12,514.70 | 32,485.30 | 27.81% |
| 70490344 Repairs & Maintenance | 43,000.00 | 1,714.51 | 39,665.86 | 3,334.14 | 92.25% |
| 70490375 Landscape | 9,500.00 | 0.00 | 3,127.75 | 6,372.25 | 32.92% |
| 70490 Public Buildings | 248,300.00 | 7,594.52 | 150,743.81 | 97,556.19 | 60.71% |
| TREE MANAGEMENT PROGRAM | | | | | |
| 70495101 Consultant | 9,600.00 | 0.00 | 8,400.00 | 1,200.00 | 87.50% |
| 70495302 Materials & Supplies | 1,800.00 | 0.00 | 939.35 | 860.65 | 52.19% |
| 70495360 Tree Pruning | 15,000.00 | 2,100.00 | 18,168.07 | -3,168.07 | 121.12% |
| 70495370 Purchase Of Trees | 5,000.00 | 0.00 | 1,875.00 | 3,125.00 | 37.50% |
| 70495375 Water | 0.00 | 0.00 | 500.00 | -500.00 | #DIV/0! |
| 70495 Tree Management Program | 31,400.00 | 2,100.00 | 29,882.42 | 1,517.58 | 95.17% |
| PUBLIC WELFARE | | | | | |
| 70500101 Salary, Welfare Director | 3,964.00 | 0.00 | 2,973.00 | 991.00 | 75.00% |
| 70500347 New Visions, Newport County | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 70500 Public Welfare | 3,964.00 | 0.00 | 2,973.00 | 991.00 | 75.00% |
| PUBLIC HEALTH | | | | | |
| 70600456 Visiting Nurse/Mental Health/ SC Hospice/ Substance Abuse | 17,500.00 | 2,000.00 | 12,500.00 | 5,000.00 | 71.43% |
| 70600458 Senior Center Operations | 71,693.00 | 6,842.50 | 60,414.32 | 11,278.68 | 84.27% |
| 70600 Public Health | 89,193.00 | 8,842.50 | 72,914.32 | 16,278.68 | 81.75% |

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 2015 - JUNE 2016
April 1, 2016 - April 30, 2016**

| Account Number & Description | Annual Budget | PTD Expenses | YTD Expenses | Remaining \$ | % of Budget |
|---|--------------------------|-------------------------|-------------------------|-------------------------|------------------------|
| ANIMAL CONTROL | | | | | |
| 70610xxx Animal Control Services/Shelter | 5,000.00 | 0.00 | 0.00 | 5,000.00 | 0.00% |
| 70610302 Fees, Supplies & Dues | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 70610306 Tick Task Force | 15,000.00 | 90.00 | 1,256.28 | 13,743.72 | 8.38% |
| 70610 Animal Control | 20,000.00 | 90.00 | 1,256.28 | 18,743.72 | 6.28% |
| LIBRARY | | | | | |
| 70700100 Salary, Librarian w/longevity | 69,921.00 | 7,871.07 | 59,426.58 | 10,494.42 | 84.99% |
| 70700101 Salaries (2FT & 2@.875)w/longevity | 144,990.00 | 16,778.40 | 117,665.96 | 27,324.04 | 81.15% |
| 70700102 Custodian | 0.00 | -2,612.20 | 0.00 | 0.00 | #DIV/0! |
| 70700302 Fees, Supplies & Dues | 8,500.00 | 1,720.38 | 8,134.50 | 365.50 | 95.70% |
| 70700308 Insurance | 12,850.00 | 0.00 | 12,850.00 | 0.00 | 100.00% |
| 70700309 Telephone | 1,200.00 | 78.22 | 700.08 | 499.92 | 58.34% |
| 70700310 Equipment | 500.00 | 0.00 | 538.95 | -38.95 | 107.79% |
| 70700321 Electricity | 24,000.00 | 1,642.49 | 13,691.04 | 10,308.96 | 57.05% |
| 70700343 Heat | 18,500.00 | 1,166.76 | 4,856.04 | 13,643.96 | 26.25% |
| 70700344 Repairs & Maintenance | 19,000.00 | 3,266.78 | 14,213.44 | 4,786.56 | 74.81% |
| 70700345 Information Technology | 6,000.00 | 6,007.12 | 7,216.74 | -1,216.74 | 120.28% |
| 70700351 Books & Periodicals | 29,000.00 | 2,829.54 | 24,275.38 | 4,724.62 | 83.71% |
| 70700352 Books - State Aid | 87,697.00 | 8,670.53 | 67,533.55 | 20,163.45 | 77.01% |
| 70700 Library | 422,158.00 | 47,419.09 | 331,102.26 | 91,055.74 | 78.43% |
| PARKS, BEACHES & RECREATION | | | | | |
| 70800101 Salary, Director w/longevity | 65,506.00 | 7,404.63 | 47,086.95 | 18,419.05 | 71.88% |
| 70800102 Salaries, Rec, Parks (3) w/longevity | 124,564.00 | 15,969.02 | 219,966.31 | -95,402.31 | 176.59% |
| Seasonal Support Staff | 142,221.00 | 0.00 | 0.00 | 142,221.00 | 0.00% |
| 70800103 Salary, Teen Center Coordinator | 35,653.00 | 4,113.81 | 30,144.55 | 5,508.45 | 84.55% |
| 70800104 Salaries, Teen Center Support Staff | 15,749.00 | 999.75 | 5,540.25 | 10,208.75 | 35.18% |
| 70800302 Fees, Supplies & Dues | 5,965.00 | 427.90 | 5,014.26 | 950.74 | 84.06% |
| 70800305 Advertising & Printing | 3,750.00 | 1,280.00 | 2,635.75 | 1,114.25 | 70.29% |
| 70800308 Insurance | 6,470.00 | 0.00 | 6,470.00 | 0.00 | 100.00% |
| 70800309 Telephone | 2,500.00 | 217.07 | 1,940.70 | 559.30 | 77.63% |
| 70800310 Equipment | 4,500.00 | 518.37 | 2,727.87 | 1,772.13 | 60.62% |
| 70800314 Gas & Oil | 10,000.00 | 299.27 | 6,101.27 | 3,898.73 | 61.01% |
| 70800321 Electricity & Field Lighting | 30,000.00 | 118.14 | 14,267.53 | 15,732.47 | 47.56% |
| 70800322 Ft Getty Waste Water Removal | 7,000.00 | 0.00 | 4,620.00 | 2,380.00 | 66.00% |
| 70800323 Shores Beach/Sanitary Facility | 3,000.00 | 0.00 | 0.00 | 3,000.00 | 0.00% |
| 70800324 Water | 12,000.00 | 0.00 | 18,974.48 | -6,974.48 | 158.12% |
| 70800341 Trash Removal | 10,000.00 | 238.00 | 7,273.89 | 2,726.11 | 72.74% |
| 70800344 Repairs, Maintenance & | 26,000.00 | 2,418.37 | 19,193.60 | 6,806.40 | 73.82% |
| 70800382 Summer Programs | 3,825.00 | 0.00 | 0.00 | 3,825.00 | 0.00% |
| 70800383 Winter Programs | 1,200.00 | 0.00 | 500.00 | 700.00 | 41.67% |
| Senior Programs | 3,000.00 | 0.00 | 0.00 | 3,000.00 | 0.00% |
| PAC-Operational | 15,000.00 | 0.00 | 0.00 | 15,000.00 | 0.00% |
| 70800 Parks, Beaches & Recreation | 527,903.00 | 34,004.33 | 392,457.41 | 135,445.59 | 74.34% |
| 70801381 Special Activities | 0.00 | -735.00 | 3,584.69 | 3,584.69 | |
| 70801384 Exercise | 0.00 | -810.00 | -1,646.30 | 0.00 | |
| 70801386 Flag Football S/F | 0.00 | 0.00 | 0.00 | 0.00 | |
| 70801388 Basketball S/F | 0.00 | 1,556.22 | 771.35 | 771.35 | |
| 70801391 Sports Camp S/F | 0.00 | 0.00 | 3,482.93 | 3,482.93 | |
| 70801392 Tennis S/F | 0.00 | 0.00 | 638.99 | 638.99 | |
| 70801393 Soccer S/F | 0.00 | -195.00 | -1,105.00 | -1,105.00 | |
| 70801395 Girl's Softball S/F | 0.00 | -1,040.00 | -1,520.00 | -1,520.00 | |
| 70801396 Restoration Rec Ctr S/F | 0.00 | 0.00 | 0.00 | 0.00 | |
| 70801398 Pavilion | 0.00 | -3,000.00 | -6,008.62 | -6,008.62 | |
| 70801399 Miscellaneous | 0.00 | 0.00 | 0.00 | 0.00 | |
| 70801400 Volleyball S/F | 0.00 | 0.00 | 0.00 | 0.00 | |
| 70801401 Summer Playground S/F | 0.00 | 0.00 | -11,191.76 | -11,191.76 | |
| 70801402 J.Y.O. S/F | 0.00 | 0.00 | 0.00 | 0.00 | |
| 70801 Recreation Programs | 0.00 | -4,223.78 | -12,993.72 | -11,347.42 | |

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 2015 - JUNE 2016
April 1, 2016 - April 30, 2016**

| Account Number & Description | Annual Budget | PTD Expenses | YTD Expenses | Remaining \$ | % of Budget |
|---|--------------------------|-------------------------|-------------------------|-------------------------|------------------------|
| DEBIT SERVICE | | | | | |
| 70900504 Payment Of Principal | 520,000.00 | 0.00 | 265,000.00 | 255,000.00 | 50.96% |
| 70900505 Payment Of Interest | 276,060.00 | 0.00 | 177,923.75 | 98,136.25 | 64.45% |
| 70900503 Lease DPW Equipment Resolution | 71,362.00 | 0.00 | 67,576.81 | 3,785.19 | 94.70% |
| xxxxxxx Lease JetVac *included in above | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| 138 Narragansett Ave | 28,500.00 | 0.00 | 0.00 | 28,500.00 | 0.00% |
| Fire Station Improvements | 47,750.00 | 0.00 | 0.00 | 47,750.00 | 0.00% |
| 70900 Debit Service | 943,672.00 | 0.00 | 510,500.56 | 433,171.44 | 54.10% |
| MISCELLANEOUS | | | | | |
| 70920527 Incidentals & Emergencies | 50,000.00 | 0.00 | 6,040.36 | 43,959.64 | 12.08% |
| 70920530 Conservation Commission | 2,200.00 | 0.00 | -565.45 | 2,765.45 | -25.70% |
| 70920550 Chamber of Commerce Development | 4,000.00 | 0.00 | 1,500.00 | 2,500.00 | 37.50% |
| 70920536 Eastern RI Co-Op Extension | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! |
| Economic Development | 5,000.00 | 0.00 | 0.00 | 5,000.00 | 0.00% |
| 70920 Miscellaneous | 61,200.00 | 0.00 | 6,974.91 | 54,225.09 | 11.40% |
| Total | 9,184,047.00 | 663,619.31 | 6,575,874.92 | 2,608,172.08 | 71.60% |

**Town of East Greenwich
Resolution
Supporting H 8005 Student Transportation Legislation Revisions**

WHEREAS: More than 90% of the cost of educating students in East Greenwich is borne by local taxpayers; and

WHEREAS: The East Greenwich School Department transportation expenses are budgeted at \$2,091,992 for FY2017; and

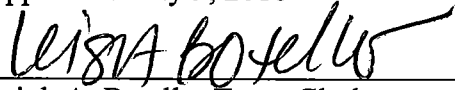
WHEREAS: House Bill H-8005 would permit districts to maintain a registry of students who require busing as per the district transportation policy and which could be used to more cost-efficiently provide transportation to its pupils that it is responsible for transporting to school; and

WHEREAS: The attached modifications/changes to §16-21-1 would also permit the school committee to allow parents to opt out of the transportation offered under §16-21-1 and would allow the school committee to develop policy defining terms of the opt-out to support cost-efficient and cost-effective bus routes.


NOW, THEREFORE, BE IT RESOLVED: That the East Greenwich Town Council respectfully requests the Rhode Island General Assembly support 2016- H8005 with the attached amendments to § 16-21-1 and any and all legislative proposals that would permit districts to more cost-effectively and cost-efficiently provide transportation to schools.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT: A copy of this resolution is to be sent to Representative McNamara as Chair of the House Health, Education and Welfare Committee, Representative Giarrusso, Senator Gee, Senator Raptakis and all the cities and towns, asking for their support.

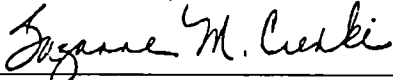
Approved: May 9, 2016



Leigh A. Botello, Town Clerk




Michael B. Isaacs, President



Suzanne M. Cienki, Vice President



Mark Schwager, Councilor



William C. Stone, Councilor



Sean M. Todd, Councilor

Health and Safety of Pupils (Chapter 16-21)

§ 16-21-1 Transportation of public and private school pupils.

(a) The school committee of any town or city ~~shall provide~~ must offer suitable transportation to and from school for pupils attending public and private schools of elementary and high school grades, except private schools that are operated for profit, who reside so far from the public or private school which the pupil attends as to make the pupil's regular attendance at school impractical and for any pupil whose regular attendance would otherwise be impracticable on account of physical disability or infirmity.

(b) For transportation ~~must provide~~ offered to children enrolled in grades kindergarten through five (5), school bus monitors, other than the school bus driver, shall be required on all school bound and home bound routes. Variances to the requirement for a school bus monitor may be granted by the commissioner of elementary and secondary education if he or she finds that an alternative plan provides substantially equivalent safety for children. For the purposes of this section a "school bus monitor" means any person sixteen (16) years of age or older.

(c) No school committee shall negotiate, extend, or renew any transportation contract unless such contract enables the district to participate in the statewide transportation system, without penalty to the district, upon implementation of the statewide transportation system described in RIGL ~~16-21.1-7~~ and *§ 16-21.1-8. Notice of the implementation of the statewide transportation system for in-district transportation shall be provided in writing by the department of elementary and secondary education to the superintendent of each district upon implementation. Upon implementation of the statewide system of transportation for all students, each school committee shall purchase transportation services for their own resident students by accessing the statewide system on a fee-for-service basis for each student; provided, however, that any school committee that fulfills its transportation obligations primarily through the use of district-owned buses or district employees may continue to do so. Variances to the requirement for the purchase of transportation services through the statewide transportation system for non-public and non-shared routes may be granted by the commissioner of elementary and secondary education if the commissioner finds that an alternative system is more cost effective. All fees paid for transportation services provided to students under the statewide system shall be paid into a statewide student transportation services restricted receipt account within the department of elementary and secondary education. Payments from the account shall be limited to payments to the transportation service provider and transportation system consultants. This restricted receipt account shall not be subject to the indirect cost recoveries provisions set forth in § 35-4-27.

(d) The school committee of any town or city may permit the parents or guardians of students, for each of their enrolled children separately, to opt out of the transportation offered under this chapter. If a school committee permits parents or guardians to opt out of transportation for their children, it must develop a written policy which defines the terms of the opt out, including length of time, and permits the parents or guardians to opt their children back into the transportation offered under this section. The purpose of this sub-section is to allow school committees to determine the most efficient and cost-effective school bus routes.

*NOTE: 16-21.7 has been repealed
Deletions are marked as ~~strike-through~~.
Additions/modifications are underlined.

Health and Safety of Pupils (Chapter 16-21)

§ 16-21-1 Transportation of public and private school pupils.

(a) The school committee of any town or city ~~shall provide~~ must offer suitable transportation to and from school for pupils attending public and private schools of elementary and high school grades, except private schools that are operated for profit, who reside so far from the public or private school which the pupil attends as to make the pupil's regular attendance at school impractical and for any pupil whose regular attendance would otherwise be impracticable on account of physical disability or infirmity.

(b) For transportation ~~must provide~~ offered to children enrolled in grades kindergarten through five (5), school bus monitors, other than the school bus driver, shall be required on all school bound and home bound routes. Variances to the requirement for a school bus monitor may be granted by the commissioner of elementary and secondary education if he or she finds that an alternative plan provides substantially equivalent safety for children. For the purposes of this section a "school bus monitor" means any person sixteen (16) years of age or older.

(c) No school committee shall negotiate, extend, or renew any transportation contract unless such contract enables the district to participate in the statewide transportation system, without penalty to the district, upon implementation of the statewide transportation system described in RIGL ~~16-21-1-7~~ and *§ 16-21.1-8. Notice of the implementation of the statewide transportation system for in-district transportation shall be provided in writing by the department of elementary and secondary education to the superintendent of each district upon implementation. Upon implementation of the statewide system of transportation for all students, each school committee shall purchase transportation services for their own resident students by accessing the statewide system on a fee-for-service basis for each student; provided, however, that any school committee that fulfills its transportation obligations primarily through the use of district-owned buses or district employees may continue to do so. Variances to the requirement for the purchase of transportation services through the statewide transportation system for non-public and non-shared routes may be granted by the commissioner of elementary and secondary education if the commissioner finds that an alternative system is more cost effective. All fees paid for transportation services provided to students under the statewide system shall be paid into a statewide student transportation services restricted receipt account within the department of elementary and secondary education. Payments from the account shall be limited to payments to the transportation service provider and transportation system consultants. This restricted receipt account shall not be subject to the indirect cost recoveries provisions set forth in § 35-4-27.

(d) The school committee of any town or city may permit the parents or guardians of students, for each of their enrolled children separately, to opt out of the transportation offered under this chapter. If a school committee permits parents or guardians to opt out of transportation for their children, it must develop a written policy which defines the terms of the opt out, including length of time, and permits the parents or guardians to opt their children back into the transportation offered under this section. The purpose of this sub-section is to allow school committees to determine the most efficient and cost-effective school bus routes.

*NOTE: 16-21.7 has been repealed
Deletions are marked as ~~strike through~~.
Additions/modifications are underlined.