



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, June 27, 2016**  
**7:00 PM**

*The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.*

*Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.*

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

- A) Presentation by the Jamestown Philomenian Library Board of Trustees:  
Building Needs Assessment - Mary Lou Sanborn, Jennifer Cloud, Dorothy Strang and Chris Walsh

**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 28<sup>th</sup> and May 5<sup>th</sup> editions), and continued from the public hearing of June 14, 2016:

**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 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
- 2) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for August 20, 2016;

**CLASS F (NON-PROFIT)**

Jamestown Chamber of Commerce  
P.O. Box 35  
53 Narragansett Avenue  
Jamestown, RI 02835

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review and discussion and/or potential action and/or vote
  - b) Request for waiver of the Class F (Non-Profit) Liquor License Fee (\$15.00); review and discussion and/or potential action and/or vote
- B) Licenses and Permits; review and discussion and/or potential action and/or vote
- 1) Multi-License Application (new), continued from June 14, 2016  
Victualing and Entertainment
    - a) PP Jamestown, LLC dba: Preppy Pig BBQ  
Location: 35 D Narragansett Avenue
  - 2) Holiday License (new), continued from June 14, 2016
    - a) PP Jamestown, LLC dba: Preppy Pig BBQ  
Location: 35 D Narragansett Avenue
  - 3) One Day Event/Entertainment License Applications
    - a) Applicant: Bay Voyage, LLC dba: Bay Voyage  
Event: July 3<sup>rd</sup> Fireworks Display - Jamestown  
Date: July 3, 2016  
Location: Lawn Area at Bay Voyage  
150 Conanicus Avenue

- b) Applicant: Bay Voyage, LLC dba: Bay Voyage  
 Event: July 4<sup>th</sup> Fireworks Display - Newport  
 Date: July 4, 2016  
 Location: Lawn Area at Bay Voyage  
 150 Conanicus Avenue
- c) Applicant: James A. Thompson  
 Event: RI Beach Boogie  
 Date: July 9, 2016  
 Location: Fort Getty Pavilion
- d) Applicant: Rhode Races and Events  
 Event: Jamestown Half Marathon and  
 Officer Ryan Bourque Memorial 5K\*  
 Date: September 24, 2016\*  
 Location: Fort Getty Rd/ Beavertail Rd/Walcott Ave/  
 High St/Southwest Ave/Fort Getty Pavilion

\*Revised application for Jamestown Half Marathon (approved 12/7/2015) to include Officer Ryan Bourque Memorial 5K

**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) TIP 2017-2025 Recommended Projects

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A) Award of Bid: Jamestown Fire Station Expansion Project to Iron Construction of Warwick, RI in the amount of Two Million, One Hundred and Twenty-Nine Thousand, Five Hundred Dollars (\$2,129,500) for construction of the Fire Station Expansion Project, in an amount not to exceed \$2,278,565, which includes a contingency amount of 7% or \$149,065, as recommended by Town Administrator Andrew E. Nota; review and discussion and/or potential action and/or vote
- B) Award of Bids: Supply of Drainage Materials, Phase 1 of the North Road Improvement
  - 1) Precast Drainage Structures: to Scituate Precast for an amount not to exceed the total bid price of \$18,292 for the supply and delivery of Precast Drainage Structures as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

- 2) Precast Concrete Pipe: to Scituate Concrete Pipe Corporation for an amount not to exceed the following:
  - Item 1: 160 LF of 12” RCP for a unit cost of \$7.79 per ft., and a total of \$1,246.40;
  - Item 2: 600 LF of 18” RCP for a unit cost of \$12.62 per ft., and a total of \$7,572.00;
  - Item 3: 570 LF of 24” RCP for a unit cost of \$18.52 per ft., and a total of \$10,556.40
  - Item 4: 1100 LF of 30” RCP for a unit cost of \$27.25 per ft., and a total of \$29,975.00
  - Item 5: 630 LF of 36” RCP for a unit cost of \$42.63 per ft., and a total of \$26,856.90
 as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote
- 3) Drainage Covers and Grates: to EJP for an amount not to exceed the following:
  - Item 1: Eleven (11) cast iron square frame and grates for a unit cost of \$344.77 each and a total of \$3,792.47
  - Item 3: Two (2) cast iron round covers for a unit cost of \$537.78 each and a total of \$1,075.56
 as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote
- 4) Drainage Covers and Grates: to Warwick Winwater Works for an amount not to exceed the following:
  - Item 2: Twenty (20) cast iron high capacity frame and grates for a unit cost of \$366.49 each and a total of \$7,329.80
 as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote
- C) Amendment of the Jamestown Town Charter; review and discussion and/or potential action and/or vote to proceed to advertise in the *Newport Daily News* and *Jamestown Press* for public hearing on July 19, 2016

## **IX. ORDINANCES AND APPOINTMENTS AND VACANCIES**

- A) Ordinances
  - 1) Amendment of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-55 Restrictions on Certain Streets; review and discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on July 19, 2016
- B) Appointments and Vacancies; review and discussion and/or potential action and/or vote
  - 1) Jamestown Zoning Board of Review – 3<sup>rd</sup> Alternate (One vacancy with a one-year term ending date of December 31, 2016); duly advertised; interview conducted
    - a) Letter of interest

- i) Marcy Coleman
- 2) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants
- 3) Jamestown Fire Department Compensation Committee – Citizen-at-Large Representative (One vacancy with a three-year term ending date of May 31, 2019); duly advertised
  - a) Letter of interest for reappointment
    - i) Steven Jepson
- 4) Jamestown Affordable Housing Committee (Two vacancies with three-year term ending dates of May 31, 2019); duly advertised; interview conducted
  - a) Letter of resignation
    - i) Debra Murphy
  - b) Letter of interest for reappointment
    - i) Barbara Szepatowski
  - c) Letter of interest
    - i) Lydia Thomas
- 5) Jamestown Tax Assessment Board of Review – Member (One vacancy with a three-year term ending date of May 31, 2019); duly advertised
  - a) Term limit reached
    - i) Stuart Rice, Jr.
  - b) Alternate to move up to Member
    - i) Frank F. Sallee
- 6) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants
- 7) Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016)
  - a) Letter of resignation
    - i) Paula Samos

**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 17, 2016 (special meeting)
  - 2) May 17, 2016 (special executive session)
  - 3) May 17, 2016 (regular meeting)
  - 4) May 17, 2016 (executive session)
  - 5) June 6, 2016 (Financial Town Meeting)
  - 6) June 14, 2016 (special meeting)
- B) Minutes from Boards, Commissions and Committees

- 1) Jamestown Fire Department Compensation Committee (05/17/2016)
  - 2) Jamestown Harbor Commission (04/13/2016)
  - 3) Jamestown Library Board of Trustees (05/10/2016)
  - 4) Jamestown Planning Commission (03/02/2016)
  - 5) Jamestown Planning Commission (03/16/2016)
  - 6) Jamestown Planning Commission (04/20/2016)
  - 7) Jamestown Traffic Committee (04/21/2016)
  - 8) Jamestown Zoning Board of Review (04/26/2016)
- C) CRMC Notices
- 1) June 2016 Calendar
- D) Abatements/Addenda of Taxes
- Total Abatements: \$22,757.28      Total Addenda: \$22,363.83
- 1) Properties – Abatements to 2015 Tax Roll
 

<u>Account/Abatement Amount</u>		
a)	05-0003-05	\$ 2,598.00
b)	05-0361-00	\$ 5,640.08
c)	06-0500-08	\$ 393.45
d)	07-0434-50	\$ 4,813.00
e)	25-0022-00	\$ 9,312.75
  - 2) Properties – Addenda to 2015 Tax Roll
 

<u>Account/Addenda Amount</u>		
a)	01-0001-44	\$ 5,640.08
b)	01-0052-07	\$ 4,813.00
c)	04-0863-01	\$ 9,312.75
d)	05-0003-06	\$ 2,598.00
- E) Finance Director’s Report
- F) One Day Event/Entertainment License Applications
- 1) Applicant: Greg Charest dba: Jamestown Rocket Hogs  
 Event: Independence Day Fireworks  
 Date: July 3, 2016  
 Location: Veterans Square/East Ferry
  - 2) Applicant: St. Matthew’s Parish  
 Event: St. Matthew’s Annual Summer Fair  
 Date: July 16, 2016  
 Location: 87 Narragansett Avenue
  - 3) Applicant: Bonnie B. Kennedy  
 Event: Party  
 Date: July 22, 2016  
 Location: Fort Getty Pavilion
  - 4) Applicant: Margaret Fonseca  
 Event: Wedding  
 Date: July 31, 2016  
 Location: Fort Getty Pavilion
  - 5) Applicant: Manuka Sports Management  
 Event: Race the State

Date: August 7, 2016  
Location: Mackerel Cove/Beavertail Road

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

*Approval of the Communications, Petitions, and Proclamations and Resolutions from other Rhode Island Cities and Towns shall be equivalent to approval of each item as if it had been acted upon separately.*

- A) Communications
- 1) Letter of Conanicut Island Land Trust re: Firing ranges in Jamestown and adoption of an ordinance prohibiting the unregulated discharge of firearms on private property
  - 2) Letter of Diana and Malcolm Brown re: restrictive parking regulations on Seaside Drive proposed by the Traffic Committee
  - 3) Letter of Pat and Jay Holtzman re: restrictive parking regulations for Jamestown Shores area proposed by the Traffic Committee
  - 4) Email of Attorney General Peter F. Kilmartin re: 18<sup>th</sup> Annual Open Government Summit, July 29, 2016
  - 5) Letter of Tim Lemire requesting Council support for General Assembly formation of a study commission to investigate and determine effective education modules on parenting through and after divorce and how the modules could be implemented and nurtured in Rhode Island
  - 6) Notice of Public Hearings for Statewide Planning Council re: RIGL §42-11-10 and Chapter 42-35 draft plan entitled “Water Quality 2035” on July 13, 2016 at 2:00 p.m. Department of Administration Conference Room B, One Capitol Hill, Providence, and 6:00 p.m. RI Department of Environmental Management Room 300, 235 Promenade Street, Providence
  - 7) Letter of Jamestown Conservation re: RITBA purchase of electricity from Altus Power with plan to clear-cut wooded area of RITBA land near the Newport Pell Bridge to install solar panels
  - 8) Letter of Deborah A. Foppert, Esq. re: proposed Subdivision of Plat 8 Lot 68 with improvement of 200 ft. of Pemberton Avenue (between Arnold Avenue and Westwind Drive); being heard before the Planning Commission on July 20, 2016
  - 9) Letter of Sav Rebecchi dated October 14, 2015 to the Charter Review Committee with Charter amendment recommendations and proposed Charter Amendments dated June 19, 2016 for review by the Town Council
- B) Resolutions and Proclamations of other Rhode Island cities and towns
- 1) Resolution of the Exeter Town Council in support of Article 15 of the Governor’s FY 2017 Budget expanding the time frame between state-mandated property revaluations
  - 2) Resolution of the Exeter-West Greenwich School Committee in support of Bills H 7243 and S 2761 “Gun Free Schools”

- 3) Resolution of the Richmond Town Council in opposition to the expansion of the existing toll gantry plan for Interstate Route 95

## **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) potential litigation (King/Pike v. Town of Jamestown NM-2016-0120); 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 (2) pending litigation (Monti v. Town of Jamestown NM-2015-0140); review and discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (5) real estate (offer to purchase town land); 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 at the following locations: Jamestown Police Station; and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).***

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to [cfernstrom@jamestownri.net](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.