



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 3, 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, RESOLUTIONS AND PROCLAMATIONS

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) Public Hearings:

- 1) Acceptance of the Unimproved Portions of Lawn Avenue and Pemberton Avenue and Merger of One-Foot Strip of Land into Westwind Drive Right-of-Way; review and discussion and/or potential action and/or vote
 - a) Resolution No. 2016-16 To accept unimproved portions of Lawn Avenue, Pemberton Avenue and a strip of land along the southerly side of Westwind Drive and to authorize Utility and Drainage Easements; review and discussion and/or potential action and/or vote
- 2) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 10 Animals, Article VII. Non-Domesticated Animals (new) Sec. 10-200 Feeding Non-Domesticated Animals (new); Sec. 10-201 Definitions (new); Sec. 10-202 Prohibitions (new); Sec. 10-203 Exceptions (new); and Sec. 10-204 Enforcement (new); review and discussion and/or potential action and/or vote; duly advertised in the *Jamestown Press* September 2nd edition
- 3) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons, Sec. 38-112 Definitions (new); Sec. 38-113 Shooting

Prohibited (new); Sec. 38-114 Use of Weapons in Self-Defense (new); and Sec. 38-115 Enforcement (new); review and discussion and/or potential action and/or vote; duly advertised in the *Jamestown Press* September 22nd edition

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) 2016 ICMA Conference
 - 2) Local incident – Fire Station
 - 3) Scheduling of Town Council Meetings, Work Sessions, and Public Hearings - Update
 - a) Golf Course Club House Workshop – November 7, 2016 6:00 p.m.
 - b) East Ferry design
 - c) Fort Getty Building design
 - d) Mackerel Cove Restroom design

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A) Award of Bid: Sustainable Jamestown Plan to Horsley Witten Group of Providence, RI for an amount not to exceed \$63,180 as recommended by the Proposal/Qualification Team (Planner Bryer, Commissioner Cochran, Commissioner Pendlebury, Commissioner Prestigiacoio [Alternate], Town Administrator Nota)

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants
 - 2) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

X. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Adoption of Council Minutes
 - 1) September 20, 2016 (regular meeting)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission (07/13/2016)
 - 2) Jamestown Harbor Commission (08/10/2016)
 - 3) Jamestown Zoning Board of Review (08/23/2016)
- C) CRMC Notices
- D) Abatements/Addenda of Taxes
 - Total Abatements: \$4,585.13 Total Addenda: \$5,445.31
 - 1) Motor Vehicles – Abatements to 2016 Tax Roll
 - Account/Abatement Amount**
 - a) 03-0137-28M \$ 62.15
 - b) 13-1562-47M \$ 46.10
 - c) 10-0301-10M \$ 65.74
 - 2) Properties – Abatements to 2016 Tax Roll
 - Account/Abatement Amount**
 - a) 04-0964-50 \$ 308.02
 - b) 11-0455-20 \$ 410.12
 - c) 12-0236-50 \$ 124.41
 - d) 15-0030-12 \$ 557.70
 - e) 15-0248-00 \$ 589.45
 - f) 18-0260-00 \$ 689.83
 - g) 18-0817-35 \$ 528.53
 - h) 19-1295-98 \$ 805.83
 - i) 23-1007-10 \$ 397.25
 - 3) Properties – Addenda to 2016 Tax Roll
 - Account/Abatement Amount**
 - a) 08-0648-00 \$ 386.70
 - b) 09-0028-00 \$1,506.48
 - c) 13-0406-00 \$1,327.88
 - d) 18-0785-04 \$1,732.25
 - e) 22-0293-12 \$ 492.00
- E) Finance Director’s Report
- F) One Day Event/Entertainment License
 - 1) Applicant: Jamestown Parks and Recreation
Event: 10th Annual Skatefest
Date: October 7, 2016
Location: Lawn Avenue Skate Park
 - 2) Applicant: Jamestown Rotary Club
Event: 41st Annual Jamestown Classic Bike Race
Date: October 10, 2016
Location: Fort Getty Pavilion; streets of Jamestown

- 3) Applicant: Jamestown Parks and Recreation
Event: 28th Annual Jack-O-Lantern Jog 5K
Date: October 29, 2016
Location: Fire Station; streets of Jamestown

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

A) Communications

- 1) Letter of Commander Leslie Kurtz, Arnold Zweeir Post 22, American Legion, expressing support for re-evaluation of the Town's Veterans' Tax Abatement
- 2) Letter of Burrillville Town Council requesting Jamestown Town Council adoption of a Resolution Opposing the Siting of the Clear River Energy Center in Burrillville, RI
- 3) Letter of Dutch Harbor neighbors re: aquaculture activities and the effects on adjacent property owners
- 4) Letter of Nonie Drexel supporting adoption of the proposed Town ordinance to regulate private shooting ranges in Jamestown
- 5) Letter of Richard and Cynthia Trask supporting adoption of the proposed Town ordinance to regulate shooting ranges in Jamestown

B) Resolutions and Proclamations of other Rhode Island cities and towns

- 1) Resolution of the Barrington Town Council Supporting the Goals of the Rhode Island Energy Challenge
- 2) Resolution of the Burrillville Town Council Opposing the Siting of the Clear River Energy Center in Burrillville, RI

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at www.jamestownri.gov.

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



Town of Jamestown

Town Clerk's Office

Town Hall

93 Narragansett Avenue

Jamestown, Rhode Island 02835-1199

401-423-9800 Fax 401-423-7230

Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC

Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

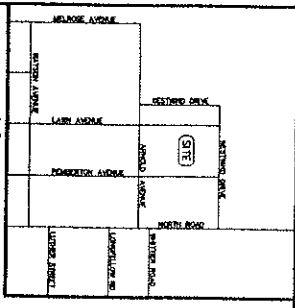
Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, October 3, 2016 at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the petition by Lorraine S. Clarke, David J. Sylvia and Dutch Harbor Development, LLC for acceptance of the Unimproved Portions of Lawn Avenue and Pemberton Avenue (between Westwind Drive and Arnold Avenue), authorize the Merger of a one (1) foot strip of land situated along the south side of Westwind Drive (between Lawn Avenue and North Road into Westwind Drive) and authorize Utility Easements and Drainage Easements on the Unimproved Portions of Lawn Avenue and Pemberton Avenue pursuant to the provisions of RIGL §24-2-2.

A copy of the proposed acceptance of the unimproved portions of road, merger of a one foot strip of land, and utility easements and drainage easements may be examined and/or purchased in the Office of the Town Clerk during normal business hours of 8:00 a.m. to 4:30 p.m., Monday through Friday, excluding holidays. The proposed acceptance, merger, and utility and drainage easements may be altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any such alteration or amendment will be presented for comment in the course of said hearing.

All persons interested are invited to be present at said time and place to speak for or against the described actions. An entire copy of the proposed acceptance, merger, and easements, including map, is available for review at the Jamestown Philomenian Library, 26 North Road; Jamestown Town Hall, 93 Narragansett Avenue; and online at www.jamestownri.gov.

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, 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.

FOR ADVERTISEMENT IN THE JAMESTOWN PRESS: September 29th edition

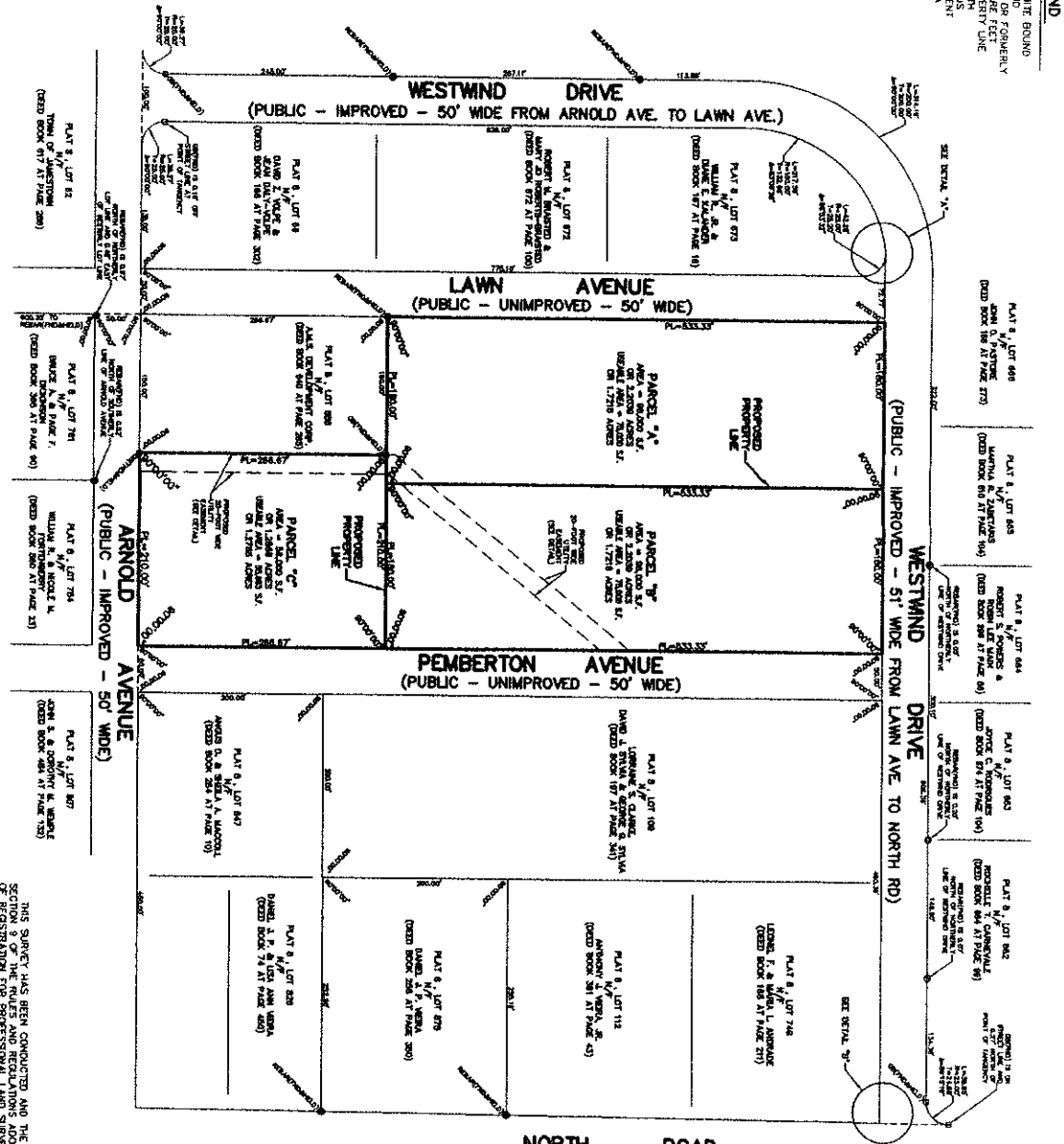


LEGEND

CB	GRANITE BOUND
FR	FOUND
N/F	NOV OR FORMERLY
S/C	SQUARE FEET
L	LENGTH
R	RADIUS
DELTA	DELTA

NOTES: CHECKED TO PLAT 8, LOT 68.
 1. THE TOTAL PARCEL AREA OF PLAT 8, LOT 68 IS 248,000 SF.
 2. THE AREA IS ZONED: R-40.
 3. THE AREA IS ZONED: R-40.
 4. SEE DEED BOOK 187 AT PAGE 341 FOR TITLE RESERVATION.
 5. THE PARCEL IS LOCATED WITHIN FLOOD ZONE X (AREAS PRONE TO BE OVERTOPPED BY THE OCEAN ANNUAL CHANCE FLOOD FLOODING OCCURRING ONCE EVERY 100 YEARS).
 6. THE PARCEL IS LOCATED WITHIN FLOOD ZONE X (AREAS PRONE TO BE OVERTOPPED BY THE OCEAN ANNUAL CHANCE FLOOD FLOODING OCCURRING ONCE EVERY 100 YEARS).
 7. THERE WERE NO COMMUNITY LANDMARKS, HISTORIC CHARACTERISTICS, HISTORIC STRUCTURES, OR ARCHITECTURE ADJACENT TO THE PARCEL.
 8. THERE WERE NO LOCATIONS OF SCENE VIEW TO FROM OR WITHIN THE PARCEL AT THE TIME OF SURVEY.
 9. THE COMMISSIONERS OF THE LAND USE AND ZONING BOARD OF THE TOWN OF JAMESTOWN, RHODE ISLAND, HAS REVIEWED AND APPROVED THIS PLAN.
 10. THE DUTCH HARBOR DEVELOPMENT, LLC, IS THE OWNER OF THE PARCEL.
 118 JANE STREET
 NORTH PROVIDENCE, RI 02884

PLAN REFERENCES: CORRECTIVE ADMINISTRATIVE SUBDIVISION PLAN FOR LORRAINE S. CLARKE, GEORGE C. STYVA & DAVID J. STYVA, PLAT 8, LOTS 68 & 69, 1ST, ARNOLD AVENUE, JAMESTOWN, RHODE ISLAND, SURVEYED AND RECORDED SEPTEMBER 20, 2011, BY DARVEAU LAND SURVEYING, INC. (DEED BOOK 187 AT PAGE 341).
 2. PLAN ENTITLED "PLAN VIEW THE PROPERTY OF THOMAS CONROD WATSON, JAMESTOWN, R.I., 1974, BY WM. OWEN, C.E., DEEDS AT 117 PAGES 777.
 3. PLAN ENTITLED "FINAL PLAT JAMESTOWN ESTATES SECTION 8, 4th & 5th LOTS 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

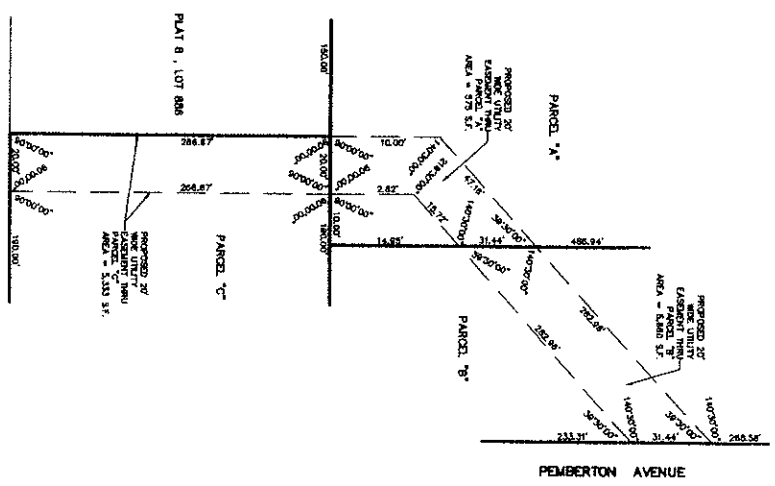
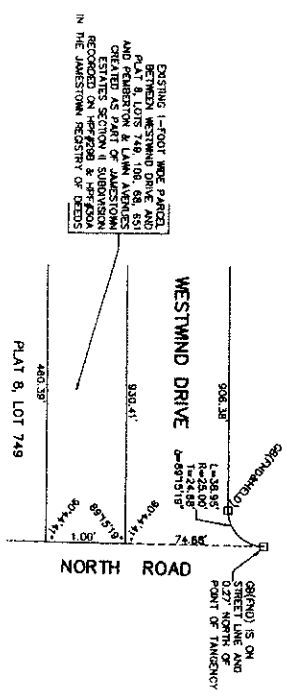
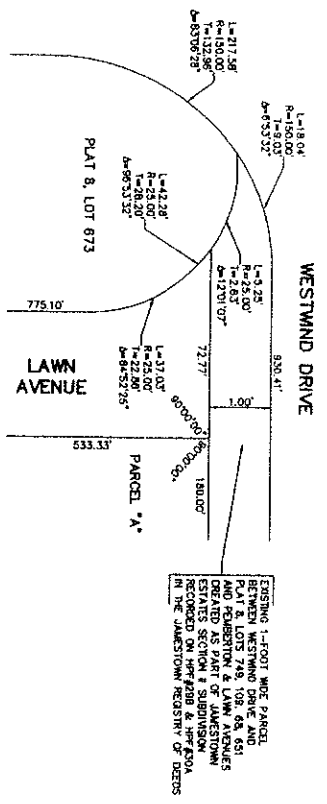


BY: MICHAEL S. DARVEAU, REGISTERED LAND SURVEYOR, INC. COA #15-1497
 DATE: _____
 THIS SURVEY HAS BEEN CONDUCTED AND THE PLAN HAS BEEN PREPARED PURSUANT TO SECTION 1-1-1 OF THE PROVISIONS AND REGULATIONS ADOPTED BY THE RHODE ISLAND STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS ON NOVEMBER 23, 2015, AS FOLLOWS:
 LIMITED CONDITION BOUNDARY SURVEY
 MEASUREMENT SPECIFICATION: CLASS 1

STREET INDEX

ARNOLD AVENUE
WESTWIND DRIVE
LAWN AVENUE
PEMBERTON AVENUE

DRAWING NO: 2011_028	REVISED	SCALE: 1" = 40'	MINOR SUBDIVISION PROPERTY LINE PLAN FOR DUTCH HARBOR DEVELOPMENT, LLC PLAT 8, LOT 68 ARNOLD AVENUE JAMESTOWN, RHODE ISLAND	DARVEAU LAND SURVEYING, INC. P.O. BOX 7918 CUMBERLAND, R.I. 02864 PHONE 401-475-5700 E-MAIL: DARVEAUSURVEY@COX.NET
SHEET NO: 1 OF 2	DATE: AUG. 5, 2016	DRAWN BY: S.A.K.		



DRAWING NO: 2011_028	REVISED	SCALE: AS NOTED	MINOR SUBDIVISION PROPERTY LINE PLAN FOR DUTCH HARBOR DEVELOPMENT, LLC PLAT 8, LOT 68 ARNOLD AVENUE JAMESTOWN, RHODE ISLAND	DARVEAU LAND SURVEYING, INC. P.O. BOX 7918 CUMBERLAND, R.I. 02864 PHONE 401-475-5700 E-MAIL: DARVEAUSURVEY@COX.NET
SHEET NO: 2 OF 2	DATE: AUG. 5, 2016	DRAWN BY: S.A.K.		



Town of Jamestown

Resolution of the Town Council

No. 2016-16

A RESOLUTION TO ACCEPT THE UNIMPROVED PORTIONS OF LAWN AVENUE AND PEMBERTON AVENUE SITUATED BETWEEN WESTWIND DRIVE AND ARNOLD AVENUE

AND

TO AUTHORIZE THE MERGER OF A ONE (1) FOOT STRIP OF LAND SITUATED ALONG THE SOUTH SIDE OF WESTWIND DRIVE BETWEEN LAWN AVENUE AND NORTH ROAD INTO WESTWIND DRIVE

AND

TO AUTHORIZE UTILITY EASEMENTS AND DRAINAGE EASEMENTS ON THE UNIMPROVED PORTIONS OF LAWN AVENUE AND PEMBERTON AVENUE

WHEREAS, Lorraine S. Clarke, David J. Sylvia and George G. Sylvia (the “Owners”) are the owners of two parcels on land situated between Arnold Avenue and Westwind Drive, which parcels are delineated as Tax Assessor’s Plat 8, Lots 68 and 109 (the “Property”); and

WHEREAS, Dutch Harbor Development, LLC, a Rhode Island limited liability company (“DHD”), and the Owners have obtained preliminary subdivision approval from the Town Planning Commission for a minor subdivision of Tax Assessor’s Plat 8, Lot 68, plan entitled “Dutch Harbor Development, LLC Minor Subdivision Property Line Plan”, dated August 5, 2016, to create three new lots; and

WHEREAS, DHD and the Owners have obtained the approval of the Town Water and Sewer Board to connect the four proposed residences on the Property to the Town water and/or sewer system; and

WHEREAS, the unimproved portion of Lawn Avenue and Pemberton Avenue, situated between Arnold Avenue and Westwind Drive, and adjacent to the Property, have not been formally accepted by the Town, a description of which is attached hereto as Exhibit A; and

WHEREAS, the Town is the owner of a one foot (1’) strip of land situated on the south side of Westwind Drive between Lawn Avenue and North Road and located between the northern boundary of the Property and Westwind Drive (the “One Foot Strip”), which One Foot Strip prevents the Property from having frontage on Westwind Drive, a description of which is attached hereto as Exhibit B; and

WHEREAS, the Owners' and DHD's proposed water and sewer service for the Property requires a utility easement under the unimproved portion of Pemberton Avenue and a drainage easement under and over the unimproved portion of Lawn Avenue to connect to the storm water management system on Westwind Drive (the "Utility Easements"); and

WHEREAS, Dutch Harbor Development, LLC has petitioned the Town to accept the unimproved portions of Lawn Avenue and Pemberton Avenue, to merge the One Foot Strip with Westwind Drive, and to grant the Utility Easements; and

WHEREAS, the Town Council of the Town of Jamestown provided notice on this action pursuant to the relevant provisions of the General Laws at 24-2-2.

NOW, THEREFORE, BE IT RESOLVED, that we, the Town Council of the Town of Jamestown, do hereby authorize the Town Administrator to

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Jamestown hereby declares:

1. That the unimproved portion of Pemberton Avenue between Westwind Drive and Arnold Avenue be accepted by the Town of Jamestown; and
2. That the unimproved portion of Lawn Avenue between Westwind Drive and Arnold Avenue be accepted by the Town of Jamestown; and
3. That the one foot strip of land along the southerly side of Westwind Drive presently owned by the Town be merged into the Westwind Drive roadway, thus extending the width of Westwind Drive from fifty (50) feet to fifty-one (51) feet.

By Order of the Jamestown Town Council

Kristine S. Trocki, President

Mary E. Meagher, Vice President

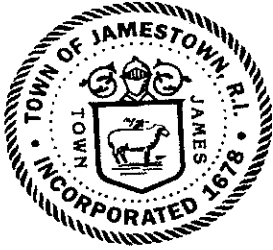
Blake A. Dickinson

Michael G. White

Thomas P. Tighe

IN WITNESS WHEREOF, I hereby attach my hand and the official seal of the Town of Jamestown this 3rd day of October, 2016.

Cheryl A. Fernstrom, CMC, Town Clerk



Town of Jamestown

Town Clerk's Office
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9800 Fax 401-423-7230
Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC
Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, October 3, 2016 at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's Office between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, excluding Holidays.

Section 1. The Town Council of the Town of Jamestown hereby ordains that the Jamestown Code of Ordinances, Chapter 10 Animals, Article VII. Non-Domesticated Animals (new) Sec. 10-200 through Sec. 10-204 (new), as the same may have been heretofore amended, is hereby amended.

The following is a summary description of the proposed amendments:

To protect the health and safety of residents in the Town of Jamestown with respect to dangers associated with coyotes and other non-domesticated animals by minimizing opportunities for such animals to obtain food from sources controlled or controllable by humans.

Section 2. This Ordinance amendment shall take effect upon its passage.

A copy of the entire amendment, as proposed, is available for review at the Jamestown Philomenian Library, 26 North Road; Jamestown Town Hall, 93 Narragansett Avenue; and online at www.jamestownri.gov.

This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, call 1-800-745-5555, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

FOR ADVERTISEMENT IN THE JAMESTOWN PRESS: September 22nd edition.

**PUBLIC HEARING NOTICE
TOWN OF JAMESTOWN**

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, October 3, 2016, at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding Chapter 10 – Animals. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk’s Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays.

Section 1. The Jamestown Code Of Ordinances, Chapter 10, Animals, as the same may have been heretofore amended, is hereby amended by changing the text of the Chapter, as follows:

NOTE: words set as ~~strike through~~ are to be deleted from the ordinance; words underlined are to be added to the ordinance.

See Exhibit A, attached hereto and incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized to cause said changes to be made to Chapter 10 of the Town of Jamestown’s Code of Ordinances.

Section 3. This Ordinance shall take effect upon its passage.

Ad Date(s): _____
Publication Source: _____
Hearing Date: _____
Action: _____
Certified: _____

1 EXHIBIT A

2
3 CHAPTER 10 – ANIMALS

4
5 ARTICLE VII. – NON-DOMESTICATED ANIMALS

6
7 Sec. 10-200. – Feeding Non-Domesticated Animals – Purpose.

8
9 The purpose of this ordinance is to protect the health and safety of residents in the Town
10 of Jamestown with respect to dangers associated with coyotes and other non-domesticated
11 animals by minimizing opportunities for such animals to obtain food from sources controlled or
12 controllable by humans.

13
14 Sec. 10-201. – Definitions.

15
16 Words and phrases used in this chapter shall have the following meanings, unless
17 otherwise clearly indicated by the context:

18
19 ATTRACTANT: Means any substance which could reasonably be expected to attract or
20 does attract coyotes or other non-domesticated animals.

21
22 FEEDING: Means the leaving of food of any kind where it is accessible to coyotes or
23 other non-domesticated animals.

24
25 FOOD: Means all substances consumed by humans or animals for nourishment except
26 grass and other vegetation, growing crops, and food that is canned or stored in sealed or
27 closable containers.

28
29 Sec. 10-202. – Prohibitions.

30
31 A) No person shall feed or in any manner provide an attractant to coyotes or other
32 non-domesticated animals; provided that domestic pets are not attractants, and feeding pets
33 outdoors does not create an attractant if the pet eats all the food immediately, or the remaining
34 food is removed as soon as the pet stops eating, or the pet is fed in a secure cage or other
35 enclosure.

36 B) No person shall leave, store, or maintain any food or attractant in a manner, area,
37 or location accessible to coyotes or other non-domesticated animals.

38
39 Sec. 10-203. – Exceptions.

40
41 A) Food for birds or squirrels that is in a feeder located within 100 feet of a residence
42 and elevated to be inaccessible to coyotes.

43 B) Outdoor feeding of farm animals, provided (1) animal food, when not being fed to
44 animals, is stored in a building or a closed container; (2) excessive amounts of food, based on the
45 animals' eating history, are not provided to the animals; (3) injured, old, feeble, or pre-sized
46 animals are not left outside unattended; and (4) all other reasonable efforts are made to reduce

1 attractants to coyotes and other non-domesticated animals.

2

3 Sec. 10-204. – Enforcement.

4

5 Violations of this ordinance are punishable by a civil penalty of from one hundred dollars
6 (\$100) to five hundred dollars (\$500) for each day of violation.

7

8 Sec. 10 – 211 - 220. – Reserved.

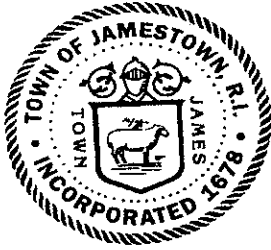
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Town of Jamestown

Town Clerk's Office
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9800 Fax 401-423-7230
Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC
Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, October 3, 2016 at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's Office between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, excluding Holidays.

Section 1. The Town Council of the Town of Jamestown hereby ordains that the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions Article V. Weapons Sec. 38-112 Definitions (new), Sec. 38-113 Shooting Prohibited (new), Sec. 38-114 Use of Weapons in Self-Defense (new) and Sec. 38-115 Enforcement (new), as the same may have been heretofore amended, is hereby amended.

The following is a summary description of the proposed amendments:

To regulate target shooting on private property in the Town of Jamestown to protect public health and safety.

Section 2. This Ordinance amendment shall take effect upon its passage.

A copy of the entire amendment, as proposed, is available for review at the Jamestown Philomenian Library, 26 North Road; Jamestown Town Hall, 93 Narragansett Avenue; and online at www.jamestownri.gov.

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

FOR ADVERTISEMENT IN THE JAMESTOWN PRESS: September 22nd edition.

**PUBLIC HEARING NOTICE
TOWN OF JAMESTOWN**

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Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on October 3, 2016, at 7:00 p.m., at the Jamestown Town Hall at 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding Chapter 38 – Offenses and Miscellaneous Provisions, Article V - Weapons. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk’s Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays and on the Town’s web site at www.jamestownri.gov.

Section 1. Be it hereby ordained by the Town Council of the Town of Jamestown that the Jamestown Code of Ordinances, Chapter 38, as the same may have been heretofore amended, is hereby amended by changing the text of the Chapter, as follows:

NOTE: words set as ~~striketrough~~ are to be deleted from the ordinance; words underlined are to be added to the ordinance.

See Exhibit A, attached hereto and incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized to cause said changes to be made to Chapter 38 of the Town of Jamestown’s Code of Ordinances.

Section 3. This Ordinance shall take effect upon its passage.

Ad Date(s): _____

Publication Source: Jamestown Press

Hearing Date: _____

Action: _____

Certified: _____

1 **Sec. 38-114 Registration Form**

2 The Recreational Target Range shall be prepared and maintained by the Registrar and shall, at a
3 minimum, contain the following information: the tax assessor's plat and lot number; local
4 address of the range location; the name and permanent mailing address of the record owner(s);
5 and the contact information for the owner and/or manager of the property who must be available
6 for any inquiries regarding the property. The Registrar is authorized to obtain such other relevant
7 information as is needed to effect the purposes and objectives of this ordinance.

8 **Sec. 38-115 Registration Term**

9 A Recreational Target Range registration shall be valid from January 1st to the following
10 December 31st of each year, unless the property is transferred during this period and becomes
11 subject to the provisions of 38-113 and 38-118. A Recreational Target Range shall not be
12 operated unless it is in compliance with the terms and provisions of this ordinance

13 **Sec. 38-116 Registration Filing Requirement**

14 On or before January 1st of each year, the record owner of any property with a Recreational
15 Target Range shall file a registration form with the Registrar.

16 **Sec. 38-117 Shooting Prohibited.**

17 No person, not being at the time under police or military duty, shall discharge any firearm in the
18 Town of Jamestown, except as follows:

- 19 1. Legal hunting activity as defined by state and local regulations.
- 20 2. Target shooting on private property by the property owner or guest, with written
21 permission of the property owner on a Recreational Target Range which is registered
22 pursuant to the provisions of this Chapter.
- 23 3. Use of a Recreational Target Range is restricted to the period between 9:00 AM to
24 6:00 PM, Monday through Saturday and 12:00pm to 4:00pm on Sundays; provided,
25 however, that all activity must cease 30 minutes before sunset on a year-round basis.
- 26 4. All prudent safety measures shall be exercised to protect the public health, safety and
27 welfare.
- 28 5. The point of discharge of any firearm shall be a minimum distance of 500' feet from:
29 a) Any dwelling or principal or accessory building;
30 b) Berm or backstop location;
- 31 6. The maximum distance from the point of discharge to the backstop structure is
32 limited to 100' feet.

33 The setback requirements set forth in this section must be complied with if the shooter does not
34 possess the specific written permission of the owner and occupant of the property subject to any
35 setback provisions set forth in this ordinance to discharge a weapon within the specified setback
36 distance.

1 No person shall discharge any firearm in such fashion that the shot, bullets, arrows, darts or other
2 missiles shall in their flight carry over, along or across the land of another, any public roadway,
3 designated public walking path, access way, sidewalk, hiking trail, park area, or bike path, into
4 which they shall not have written permission of the owner and occupant thereof to shoot. Such
5 written permission shall be carried on the person at all times when engaged in the activity and
6 shall be shown and exhibited upon request by the police.

7 **Sec. 38-118 Shooting Prohibited. (Ranges Established after the Effective Date of This**
8 **Ordinance)**

9
10 The following provisions are applicable to all Recreational Target Ranges established as of the
11 effective date of this ordinance.

- 12 1) A Recreational Target Range located on private property must contain a minimum
13 land area of no less than two (2) acres;
- 14 2) A Recreational Target Range must be specifically permitted by the property owner;
- 15 3) The point of discharge of any firearm shall be a minimum distance of 1000' feet from
16 any dwelling or principal or accessory building, any public property, including but
17 not limited to, public roadways, public walking/bicycling path, access way, sidewalk,
18 hiking trail, park area, picnic area, right or way or beach.

19
20 The above noted setback requirements must be complied with if the shooter does not possess the
21 specific written permission of the owner and occupant of the property within the specified
22 setback distance.

23 No person shall discharge any firearm in such fashion that the shot, bullets, arrows, darts or other
24 missiles shall in their flight carry over, along or across the land of another, any public roadway,
25 designated public walking path, access way, sidewalk, hiking trail, park area, or bike path, into
26 which they shall not have written permission of the owner and occupant thereof to shoot. Such
27 written permission shall be carried on the person at all times when engaged in the activity and
28 shall be shown and exhibited upon request by the police.

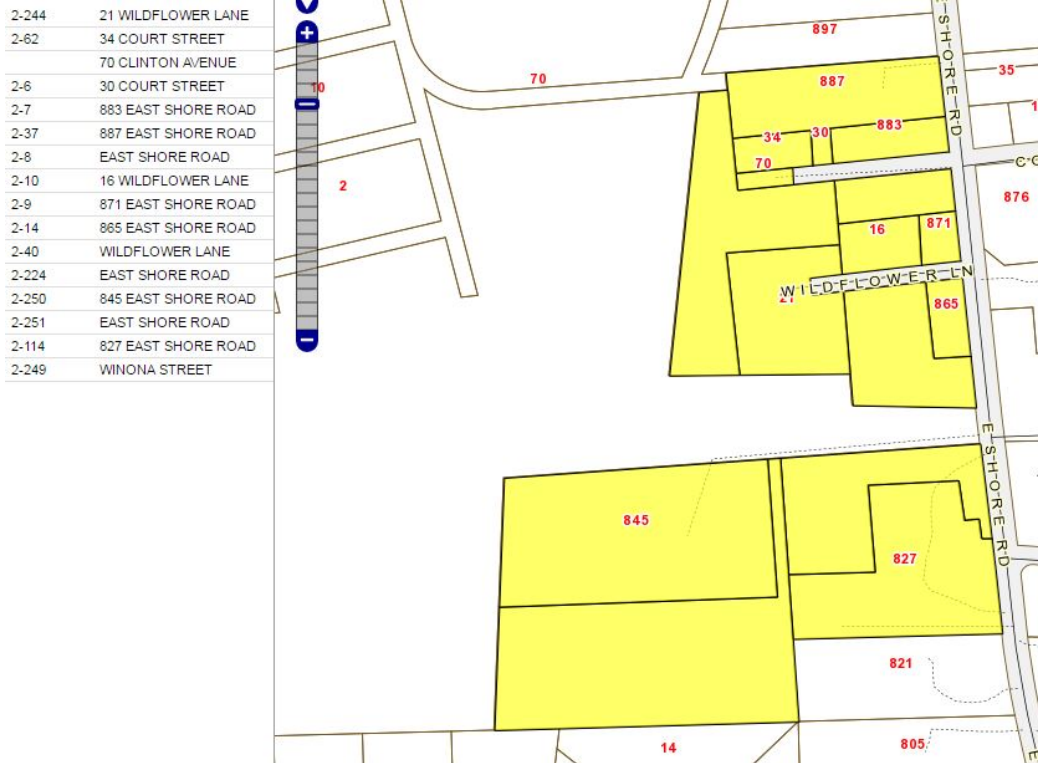
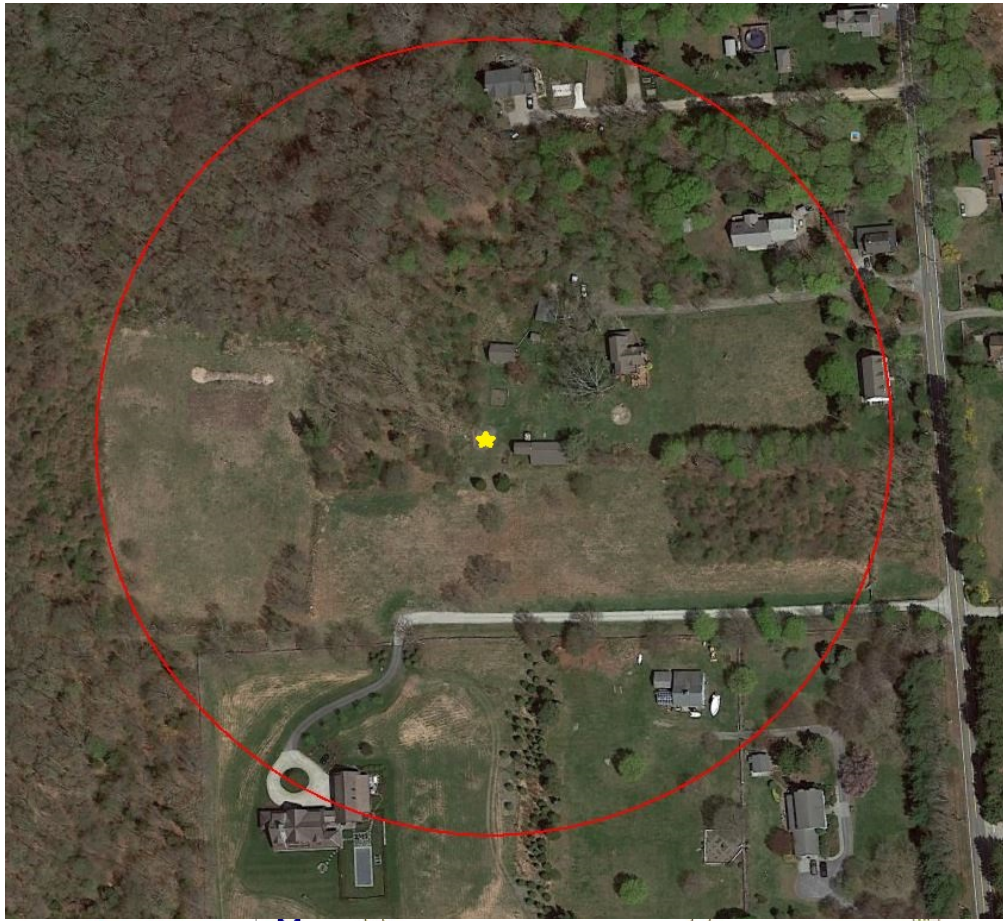
29 **Sec 38-115. Use of weapons in self-defense.**

30 No provision of this chapter shall be construed as prohibiting the use of licensed armed guards or
31 of firearms by private persons in the Town for the protection or defense of person or property in
32 accordance with Rhode Island Law.

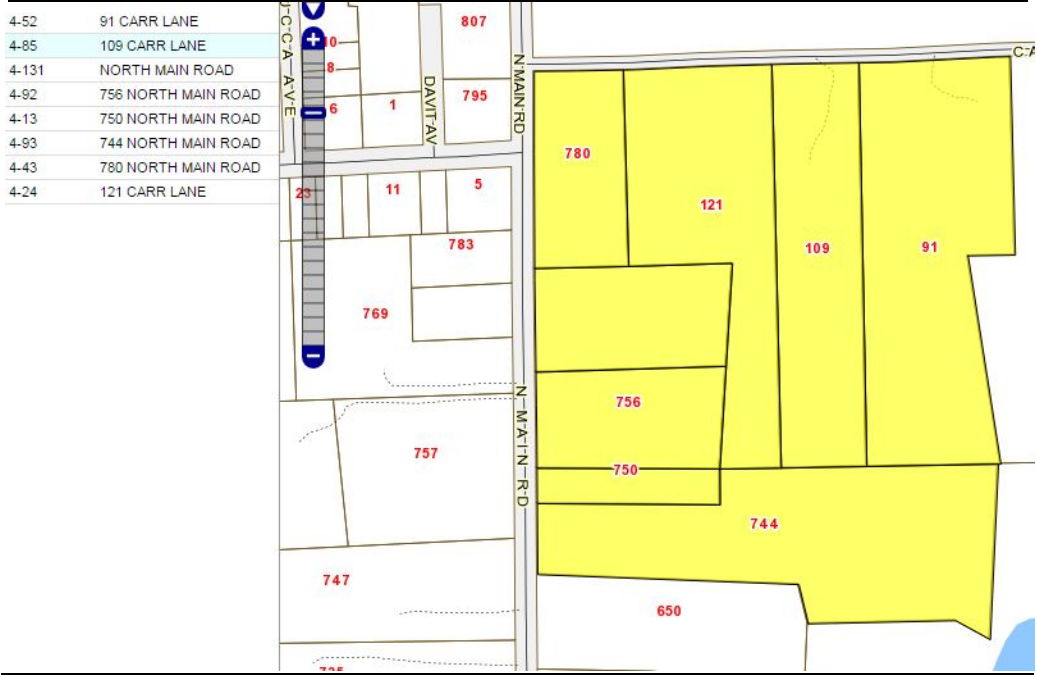
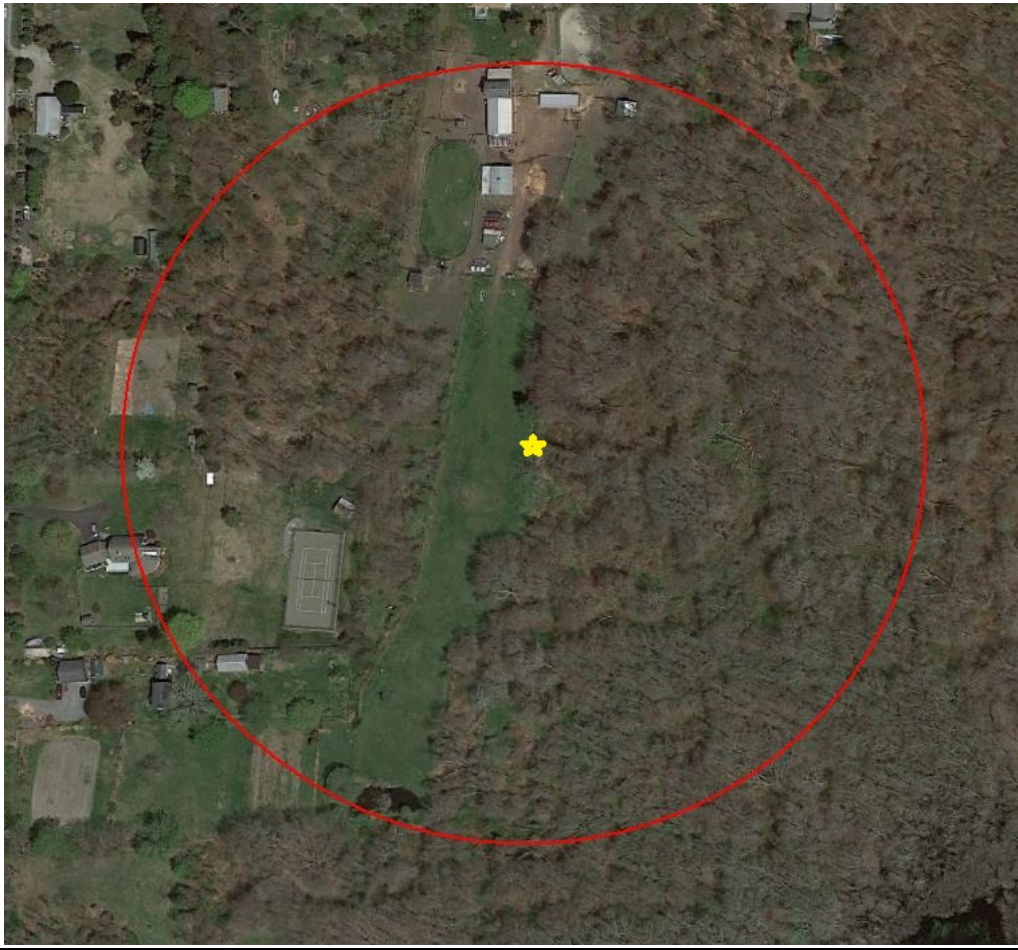
33 **Sec. 38-116. Enforcement.**

34 Any person violating the provisions of this section shall be punished as provided in Section 1-15.

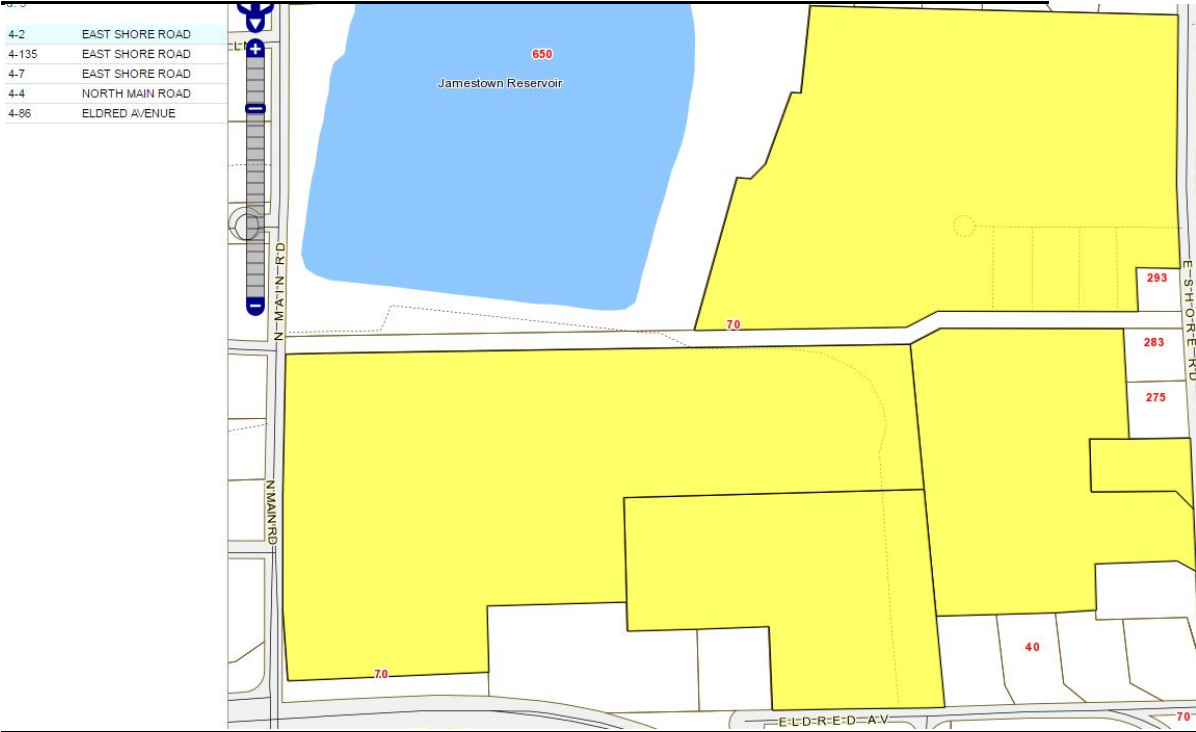
21 Wildflower Lane – Cheryl Lafazia (Caito) Property



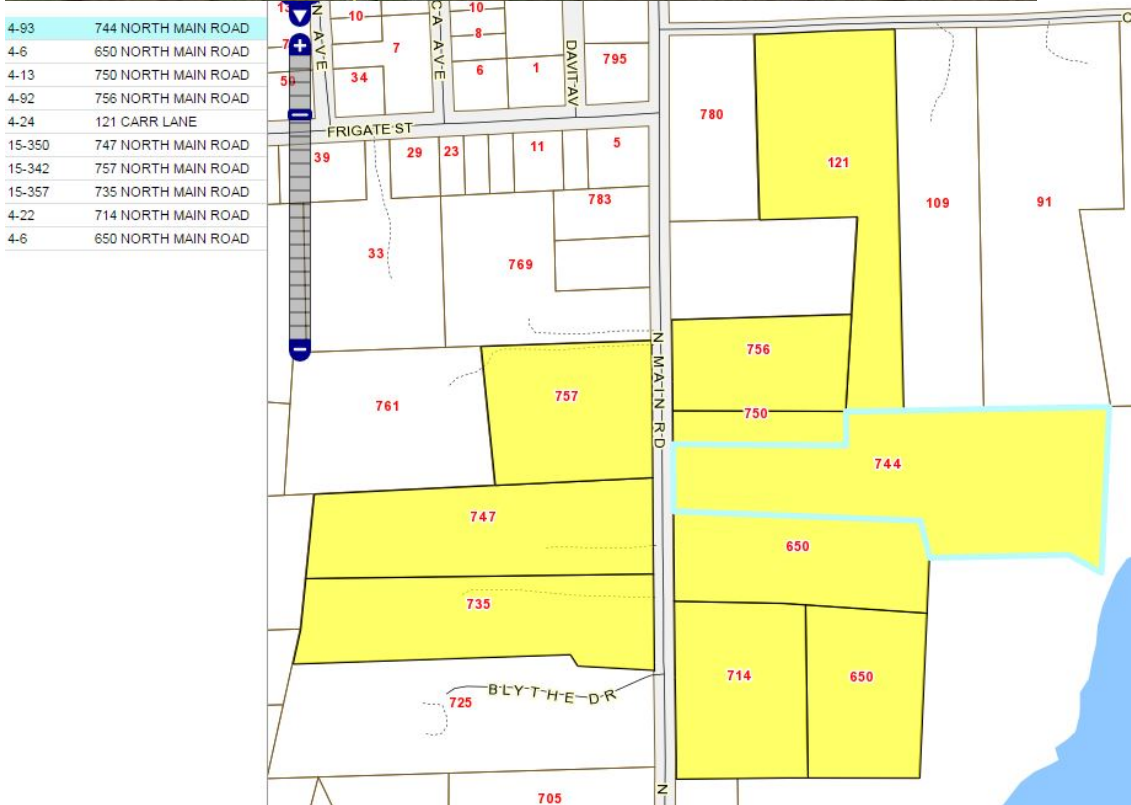
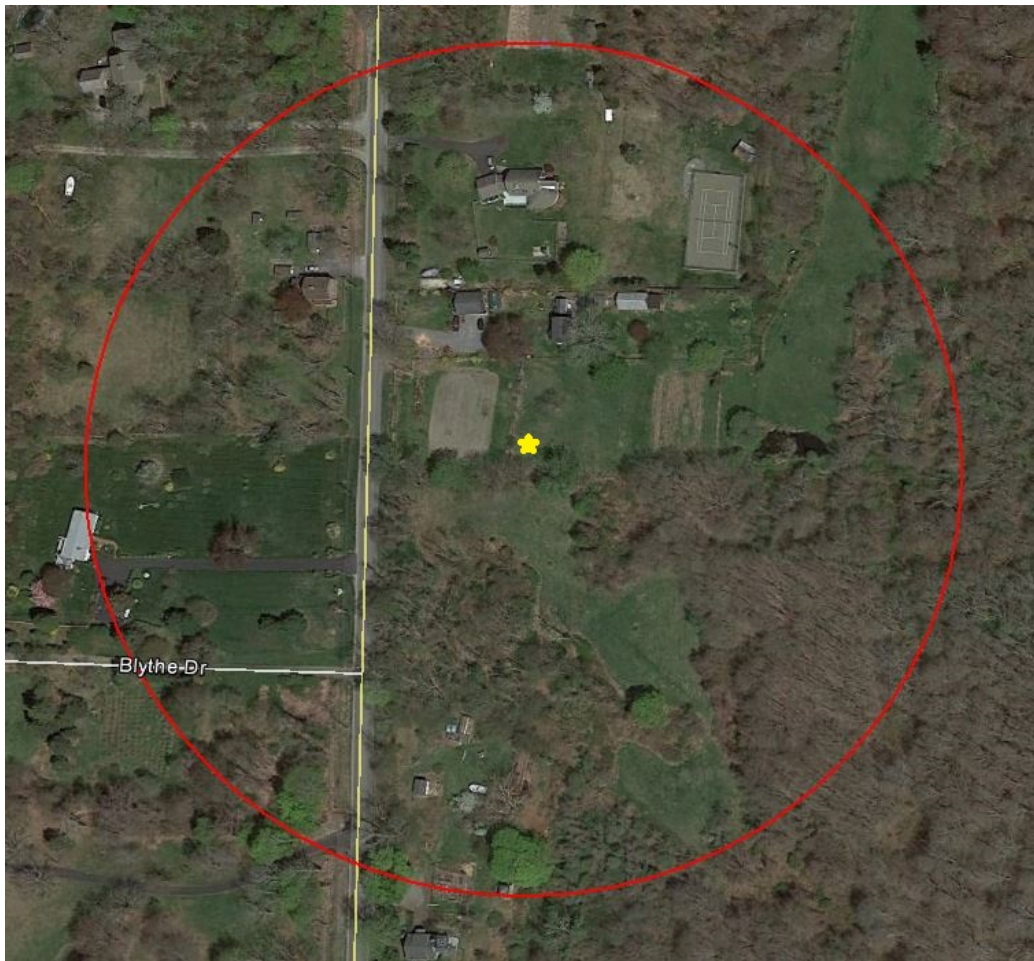
190 Carr Lane – Robertson Property



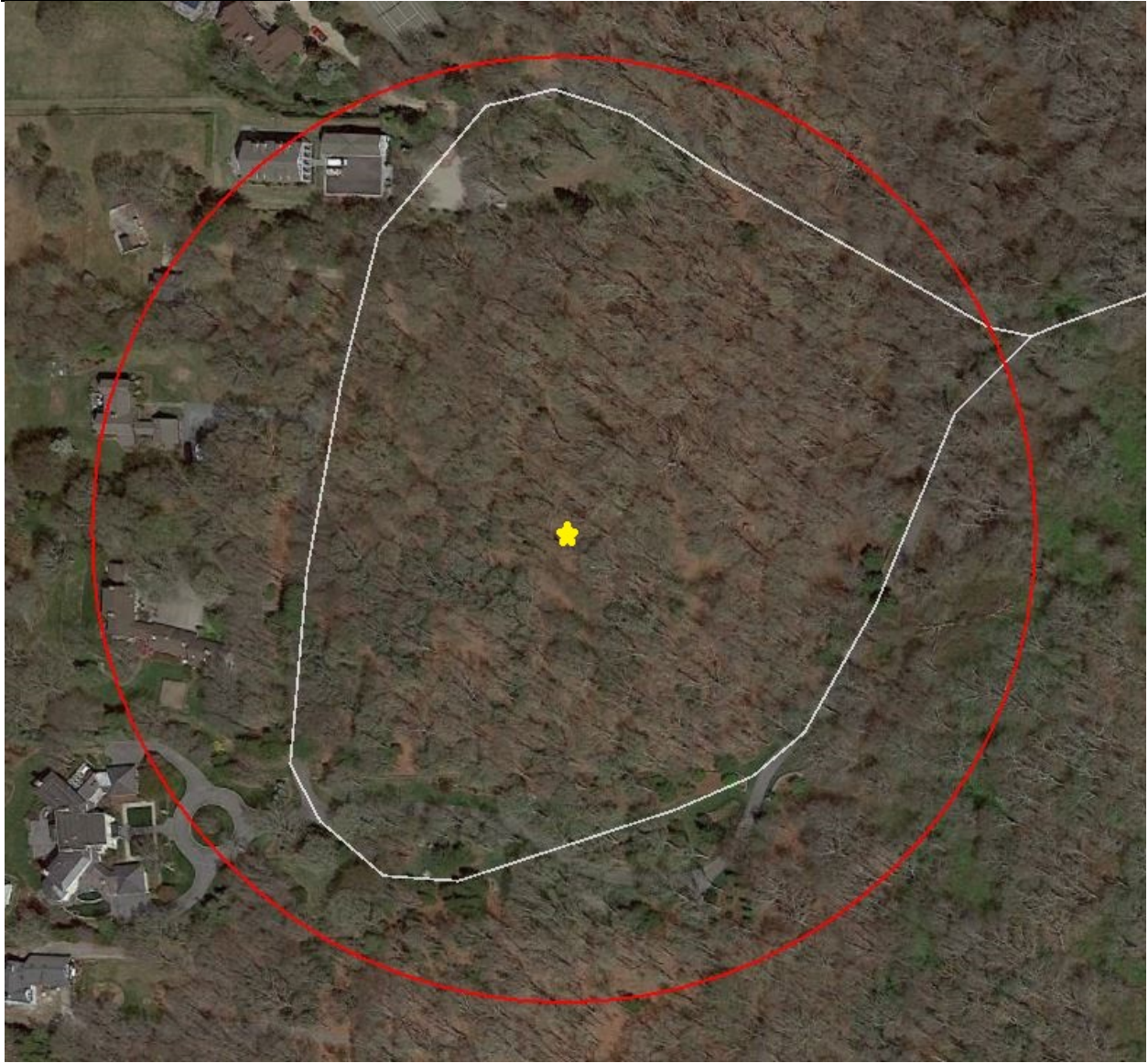
Community Farm – Eldred Farm LLC. – c/o Peter Ceppi



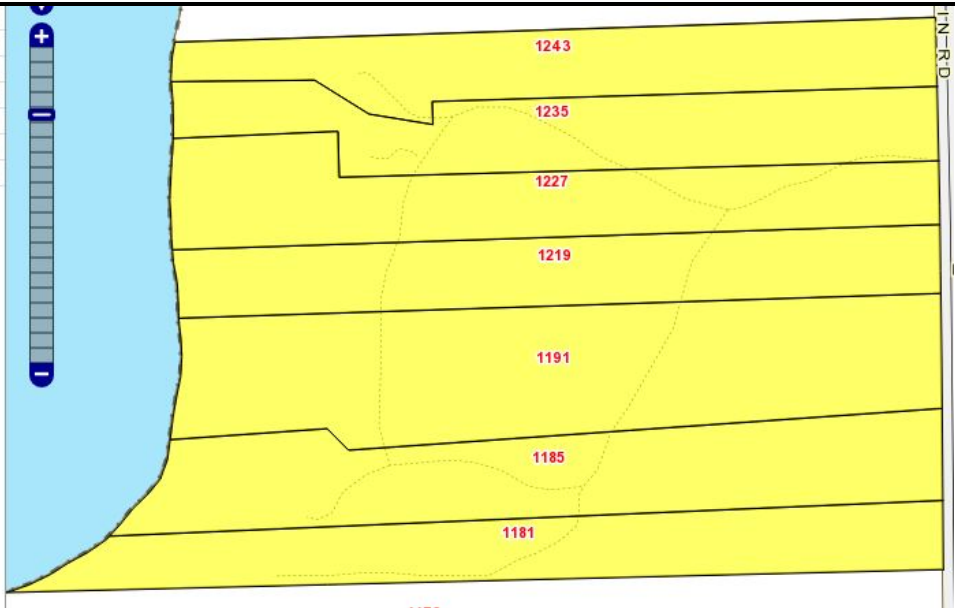
750 North Main Road – Dutton, Henry and Marilyn



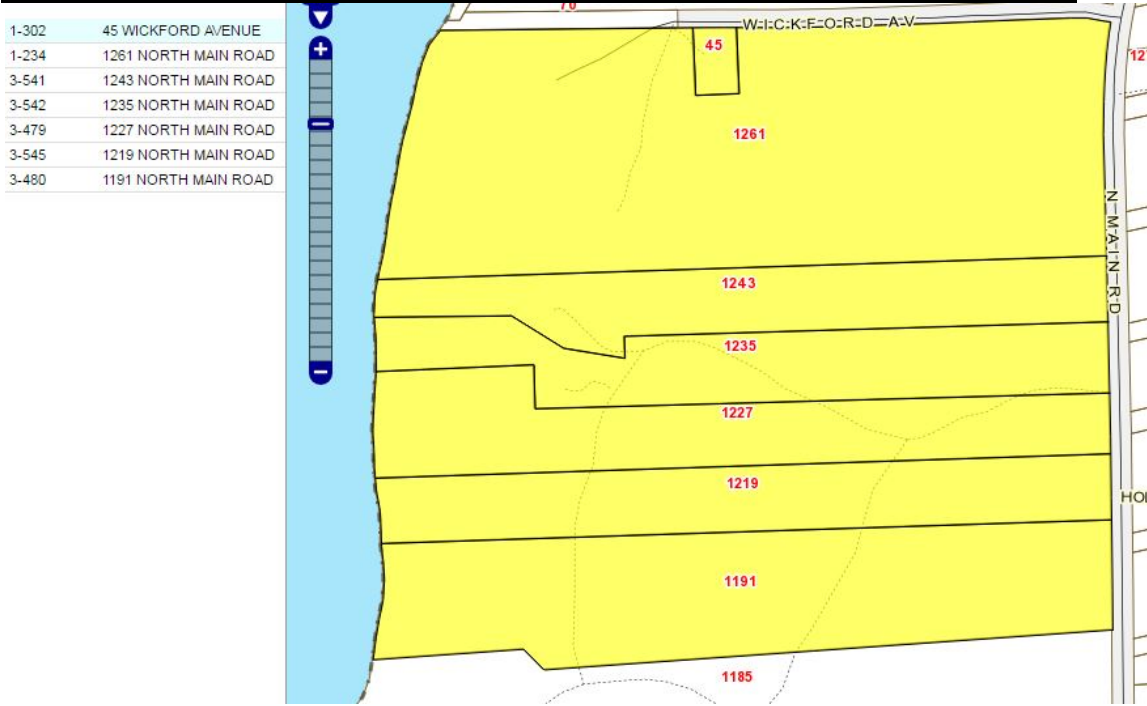
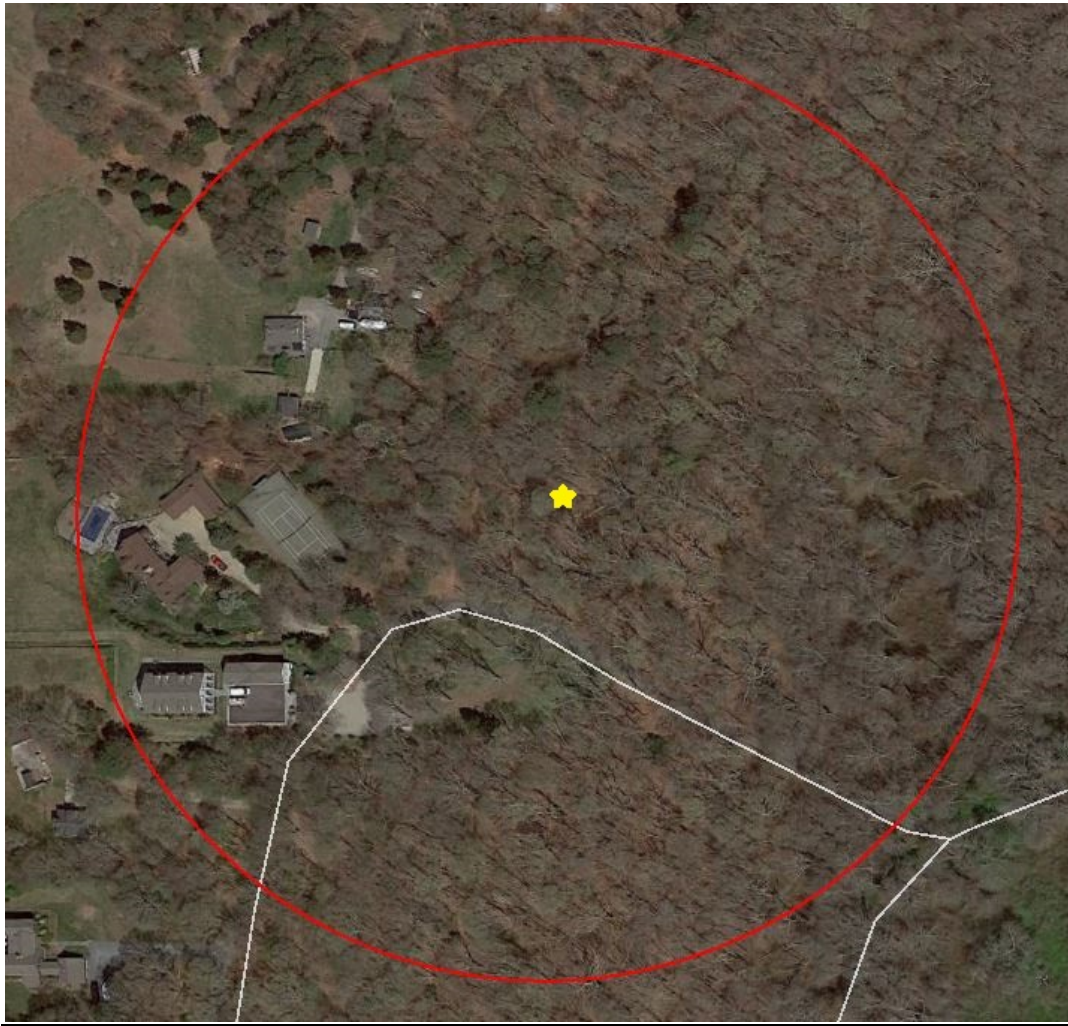
1191 North Main Road – Willis, Phil and Norma



3-541	1243 NORTH MAIN ROAD
3-542	1235 NORTH MAIN ROAD
3-545	1219 NORTH MAIN ROAD
3-479	1227 NORTH MAIN ROAD
3-480	1191 NORTH MAIN ROAD
3-567	1185 NORTH MAIN ROAD
3-562	1181 NORTH MAIN ROAD



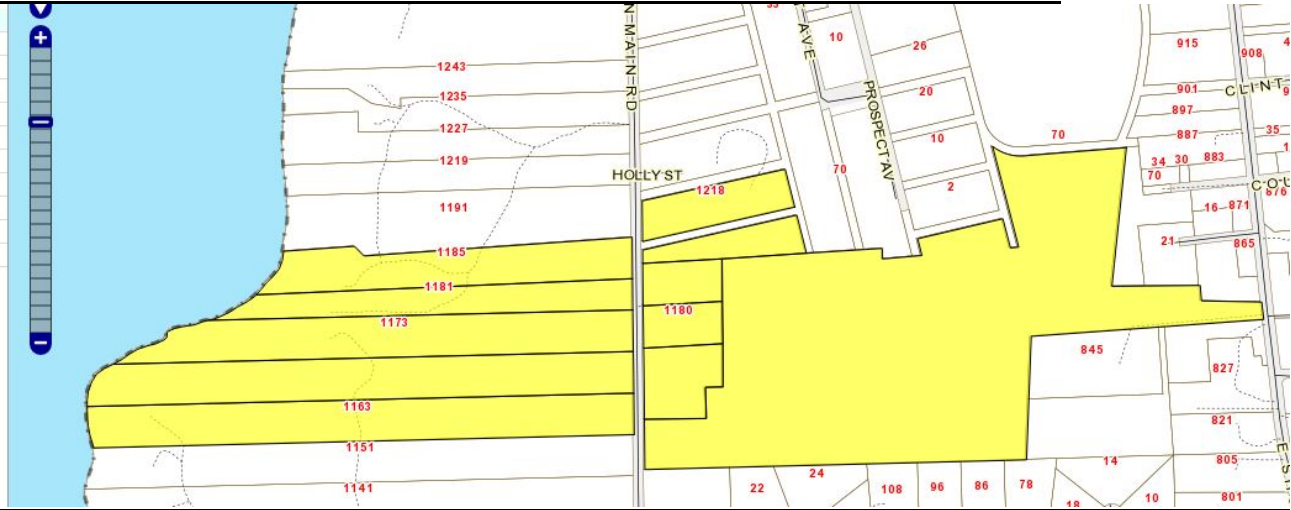
1243 North Main Road - Kane, Braden (Sandy) and Donna



1180 North Main Road –Allen, Phillip



- 2-49 NORTH MAIN ROAD
- 2-50 1218 NORTH MAIN ROAD
- 3-567 1185 NORTH MAIN ROAD
- 2-240 NORTH MAIN ROAD
- 3-562 1181 NORTH MAIN ROAD
- 2-241 1180 NORTH MAIN ROAD
- 2-242 NORTH MAIN ROAD
- 3-484 1163 NORTH MAIN ROAD
- 2-5 EAST SHORE ROAD
- 3-483 1173 NORTH MAIN ROAD
- 3-481 NORTH MAIN ROAD





TOWN OF JAMESTOWN
93 NARRAGANSETT AVENUE
P.O. Box 377
JAMESTOWN, RHODE ISLAND 02835

TO: HONORABLE TOWN COUNCIL
FROM: ANDREW E. NOTA, TOWN ADMINISTRATOR
SUBJECT: ICMA CONFERENCE 2016 - RECAP
DATE: October 1, 2016

During the period including Monday, September 26th – and Tuesday, 27th I attended the 102nd International City/County Management Association (ICMA) Conference in Kansas City, MO. This conference provides for the most, well rounded and complete annual, professional development opportunity for City/Town Manager and Administrators on an International scale. The conference included thousands of attendees representing 25 countries across the globe.

The purpose of the Association is to increase the proficiency of city manager, county managers and other local government administrators, and to strengthen the quality of local government through professional management.

As we have been recently facing certain local challenges in specific areas, I directed my attention to these areas and communicated with colleagues from around the country on these specific matters. Below is a list of the specific sessions that I believe are relevant to our local discussions today. I was able to attend some of these sessions, although due conflicting schedules I was not able to attend them all.

Keynotes

Opening Session: Soledad O'Brien

The Opening General Session of ICMA's 102nd Annual Conference featured a presentation by award-winning journalist, documentarian, news anchor, producer, and philanthropist **Soledad O'Brien**. One of the most recognized names in broadcasting, Soledad has reported breaking news from around the globe and has produced highly regarded documentaries on the most important stories facing the world today, including her critically-acclaimed series "Black in America" and "Latino in America." She is also chairman of Starfish Media Group, a multiplatform media production and distribution company dedicated to uncovering and producing empowering personal stories that take a look at the challenging and often divisive issues of race, class, wealth, poverty, and opportunity.

Keynote Session: David Brooks

A keen observer of the American way of life and a savvy analyst of present-day politics and foreign affairs, *New York Times* columnist and PBS commentator **David Brooks** has a gift for bringing audiences face-to-face with the spirit of our times with humor, insight, and quiet passion. In his newest book, *The Road to Character*, Brooks explains why selflessness leads to greater success. He tells the story of ten great lives that illustrate how character is developed and how we can all strive to build rich inner lives

marked by humility and moral depth, even in a society that emphasizes success and external achievement.

Keynote Session: Bob Chapman

Bob Chapman imagines a world full of caring work environments in which people can discover and share their gifts and feel a genuine sense of satisfaction for their contributions. In such a world, people leave work each day fulfilled and thus are better spouses, fathers, mothers, sons, daughters, neighbors, and citizens of the world. Bob knows such a world is possible because his commitment to people-centric leadership made it a reality at global capital equipment firm Barry-Wehmiller, where he is chairman and CEO. As detailed in his new book, *Everybody Matters: The Extraordinary Power of Caring for your People Like Family*, Bob shares the story of Barry-Wehmiller's transformation into a thriving people-first organization and provides insight into transforming your own workplace into someplace extraordinary.

Civic Trust in an Uncivil Society

Promoting Civic Trust by Addressing Misinformation and Disinformation

This session will show managers several approaches to correcting and overcoming misinformation or disinformation.

MODERATORS & SPEAKERS

Session Leader: Thomas Carroll, Village Manager, Village of Silverton, Loveland, OH

Panelist: Paula Hertwig Hopkins, Contractor, Interim City Management Services, Strategic Government Resources, Richland, MO

Panelist: William Keegan, Town Manager, Town of Foxborough, Seekonk, MA

Panelist: Sheila Shockey, President, Shockey Consulting Services, LLC, Lenexa, KS

Maintaining Trust through Civil Customer Service

How can we stay calm and on message when others are being uncivil? How can we use each interaction with people to build a foundation of trust? This session will focus on best practices in customer service strategies—such as when and how to respond to social media incivility—as a way to demonstrate that local government is responsive and accessible.

MODERATORS & SPEAKERS

Session Leader: Brenn Bybee, Assistant City Manager, City of Orem, Orem, UT

Panelist: Jim Colson, City Manager, City of Topeka, Topeka, KS

Panelist: Bridget Doyle, Director of Community Relations, City of Sterling Heights, Sterling Heights, MI

Panelist: Troy Schulte, City Manager, City of Kansas City, Kansas City, MO

Panelist: Kirsten Wyatt, Executive Director, Engaging Local Government Leaders, West Linn,

Building Relationships of Trust between the Community and the Police

In this session the Chief shared his vision as to how to create stronger bonds within a community and sustain a strong resilient Police Department.

MODERATORS & SPEAKERS

Chief of Police, Bainbridge Island - Matthew L. Hammer and formerly with the Indianapolis Metro Police Dept.

Creating a Culture of Innovation

As times change, so too must the way we do business. This session will explore how managers can foster a culture of innovation and develop processes that get the work done. We'll show how LEAN and Six Sigma can help you achieve your goals.

MODERATORS & SPEAKERS

Panelist: Richard Baron, Process & Project Coordinator, County of Coconino, Flagstaff, AZ

Panelist: David Krings, Director, Non-Profit and Local Government Solutions, TechSolve, Inc., Cincinnati, OH

Session Leader: Sheryl Sculley, City Manager, City of San Antonio, San Antonio, TX

Ethics

Building an Ethical Culture

Why create, nurture, and promote an ethical culture in your organization? Because a committed adherence to ethical principles will allow our governments to operate more efficiently and effectively, to attract and retain the best employees, and to earn the “benefit of the doubt” during times of crisis. Learn about practical, comprehensive approaches to implement successful ethics programs.

MODERATORS & SPEAKERS

Panelist: Jeffrey Mincks, County Attorney, County of Chesterfield, Chesterfield, VA

Session Leader: Martha Perego, Director of Member Services, ICMA, Washington, DC

Panelist: James Stegmaier, Chesterfield, VA

Panelist: Dan Weinheimer, Deputy County Manager, County of Routt, Steamboat Springs, CO

Sustainability Trends and Lenses: U.S. & Global Perspectives

What are the trends in local government sustainability, and how does your community stack up? With the 2015 ICMA sustainability survey as a backdrop, discover where local governments have been successful, and the issues that need further attention. Learn the biggest motivating factors as well as deterrents. In this Q&A style session, you’ll hear diverse perspectives from a leading academic, a community in middle America, and a community in Australia. The session was structured for you to listen, ask questions, and learn successful models for creating more prosperous, thriving communities.

MODERATORS & SPEAKERS

Session Leader: George Homsy, Assistant Professor, Binghamton University, State University of New York, Binghamton, NY

Panelist: Robert Layton, City Manager, City of Wichita, Wichita, KS

Panelist: Shayne Silcox, Chief Executive Officer, City of Melville, Booragoon, AUSTRALIA

Panelist: Mildred Warner, Professor, City and Regional Planning, Cornell University Student Chapter, Ithaca, NY

Meeting the Workforce Challenges of Tomorrow

Business as usual is unlikely to succeed in attracting and retaining the people governments need. Changing demographics, an improving labor market, and legacy benefit costs require new strategies to address the challenges ahead. This session will explore practical steps that local governments can take to compete for talent and gain a reputation as employers of choice.

MODERATORS & SPEAKERS

Panelist: Frank Benest, ICMA Liaison, Next Generation Initiatives, Palo Alto, CA

Panelist: Joshua Franzel, Vice President of Research, ICMA, Washington, DC

Session Leader: Elizabeth Kellar, President/CEO, ICMA, Washington, DC

Panelist: Julie Underwood, Assistant City Manager, City of Daly City, Daly City, CA

Budget Engagement That Works – Raising the bar on accountability, transparency and citizen engagement

Perhaps there is no bigger decision that elected officials must make than approving the annual budget. To help you get the most out of your budget engagement process, this Mississauga, Ontario, Canada, case study will offer practical strategies for engaging the public, integrating staff into the process, facilitating the conversations that need to happen among staff and the leadership team, ensuring that elected officials have all the right information, and making the process simple and engaging.

MODERATORS & SPEAKERS

Speaker: Gary Kent, Commissioner of Corporate Services and Chief Financial Officer, City of Mississauga, Mississauga, ON, CANADA

Session Leader: Felicia Logan, Director of Leadership Development, ICMA, Richmond, VA

All about Council-Manager Relations

Get solid advice about how to establish mutual respect and clarify roles, effectively develop interpersonal and communication competencies, and conduct productive new councilmember orientations and retreats. Even get advice for those times when things don't work out so well. This session will draw from a forthcoming e-publication by the presenters.

MODERATORS & SPEAKERS

Speaker: Michael Conduff, President & CEO, The Elim Group, Denton, TX

Speaker: Kevin Duggan, West Coast Regional Director, ICMA, Mountain View, CA

Managing E-Hostility

As governments offer an increasing number of online forums for citizens to provide feedback to government leaders, they are encountering an increasing amount of feedback that's hostile, obscene, off-topic (e.g., advertisements), etc. This session will highlight case studies and offer best practices for managing e-hostility. Presented by Peak Democracy.

MODERATORS & SPEAKERS

Speaker: Mike Cohen, Co-founder, Peak Democracy, Inc., Trinidad, CA

Next Generation Financials: Bringing Location-Based Data to Your General Ledger

Matching business data with geographic areas and analyzing the results is inefficient. However, our partnership with Esri allows GovSense to bring valuable spatial data to the general ledger (GL). Learn how a true cloud-based solution powers the next-generation GL, improving operations and transparency. Presented by ICMA Strategic Partner GovSense.

MODERATORS & SPEAKERS

Speaker: Gary McTall, Co Founder and Chief Technology Officer, GovSense, Alpharetta, GA

Moving beyond Midweek Meetings: Public Engagement in the 21st Century

Innovative governments are complementing public meetings with online technologies that augment and diversify citizen engagement in such areas as general plans and policy updates. This session will highlight case studies and best practices for these online tools. Presented by Peak Democracy.

MODERATORS & SPEAKERS

Speaker: Mike Cohen, Co-founder, Peak Democracy, Inc., Trinidad, CA

The How's and Why's of Police Community Relations and Diversity

In the wake of the current national dialogue about law enforcement, use historical context to explore underlying motivations and talk about Stockton, California model, where a city has implemented a comprehensive strategy to reduce violent crime and increase public trust.

MODERATORS & SPEAKERS

Kurt. O. Wilson, City Manager, Eric Jones Chief of Police City of Stockton

The Future of Libraries in the Community

ICMA's 2016 library survey explores the evolving role of public libraries in advancing community goals, such as education, workforce development, economic development, and public engagement. This open discussion shared the lessons learned from the Aspen Institute's research discussed specific cases from individual communities and included a robust sharing of thoughts on the changing nature of libraries, including changes in services, facilities and governance challenges from communities across the country.

MODERATORS & SPEAKERS

Facilitator: Amy Garmer, Director, Dialogue on Public Libraries, Aspen Institute, Washington, DC.

Manager Credentialing Program –Informational and Idea Exchange

Discussion regarding the evolving ICMA Manager professional development credentialing program. A voluntary credentialing program benefits members as well as strengthens the profession. In addition to providing recognition for life-long learning, it can help explain the difference between a professional local government manager and anyone else who applies for a manager's job from outside the profession. It offers an opportunity for interested members to promote the unique expertise that they bring to the profession of local government management. Such a program can help demonstrate what professionalism means—that education and experience, commitment to high standards of integrity, and the pursuit of ongoing professional development have meaning and bring added value to the communities we serve.

MODERATORS & SPEAKERS

Tom Lundy, Credentialing Advisory Board Member

Growing Your Community through Quality of Life

Hear and share innovative examples of how small communities have positively impacted the quality of life in their communities and how those initiatives have helped the community to retain and grow their citizenship.

MODERATORS & SPEAKERS

Facilitator: Margaret Norris, Municipal Management Consultant, University of Tennessee-Municipal Technical Advisory Service (MTAS), Knoxville, TN

Service Award Recognition

The final program that I took part in at the 2016 ICMA conference was a recognition program for a milestone achievement of **25 years** of service in ICMA and for significant contributions and achievements in the advancement of local government administration. Similar recognition is bestowed upon the members when reaching the milestones of 10, 20, 25, 30, 35, 40 years and longer in the field.



Office of the Town Planner MEMORANDUM

TO: The Honorable Town Council
Ms. Kristine S. Trocki, Esq., President
FROM: Lisa W. Bryer, AICP, Town Planner
RE: Award of Bid for Sustainable Jamestown Process and Plan
DATE: September 28, 2016

The Planning Commission has been discussing the benefits and scope of Sustainability Planning for Jamestown for several years. It began in 2012 when discussing the need for economic development and how Jamestown has a wealth of creative and cultural enterprises that related to our economy but are not thought of as traditional “economic development”. This focus on *Small Town Economic Development including Cultural, Historic and Creative Economies* is now expanded to include social and environmental issues as well in an overall sustainability plan. This three pillar approach to sustainability planning is encouraged by the United Nations, the USEPA, and the State of Rhode Island among others.

The Town Council has also recognized the benefits of such a plan and have made it an action item in your goal to “Ensure Effective and Accountable Town Government”. Specifically, the following Objective and action items are related to your goal *To Promote Quality of Life in the Community* as follows:

6. Promote a Sustainable Jamestown

- A. Adopt Sustainable Jamestown Plan that supports community goals; Support initiatives that encourage farming, sustainable agriculture, fishing and aquaculture;
- B. Ensure that future development and renovation in the village maintains small scale and “walkable“ character, while supporting businesses and investment that will encourage residents’ and visitors use;
- C. Promote the use of green technologies and energy conservation;
 1. Research grant opportunities to support town-wide energy conservation measures and energy-based facility improvements; and
 2. Take part in initiative to improve energy efficiency of Town street lights, while curbing light pollution and improving traffic safety.

In developing a scope for the Sustainable Jamestown planning process, the Planning Commission had many discussions since Winter 2012.

The funding for this plan has come from the Planning Department capital budget. This plan has been partially funded each year since FY 2012-2013 giving us the necessary funds to hire a consultant to complete this project.

I have been working with the Planning Commission in developing a scope for Sustainable Jamestown. The request for Qualifications and Proposals was advertised on August 9, 2016 on the Newport Procurement Site asking for qualified consultants with experience in Sustainability Planning. We developed a range of criteria for consultant selection including Firm profile and experience, similar projects, schedule, budget, current workload, sub-contractors, location and project approach.

We were very fortunate to receive 7 proposals from qualified Rhode Island and Massachusetts firms to our Request for Qualifications/Proposals. They are as follows:

Vanasse Hangen Brustlin, Inc.
1 Cedar Street, Suite 400
Providence, RI 02903

Linnean Solutions/Emersion Design/Regenesis
11 Stern Street
Cambridge, MA 02138

Horsley Witten Group, Inc.
55 Dorrance Street, Suite 403
Providence, RI 02903

CivicMoxie
1 Holden Street #218
Brookline, MA 02445

New Commons/Camoin/Need
Providence, RI 02903

RDW Group
125 Holden Street
Providence, RI 02908

Pare Corp
8 Blackstone Valley Place
Lincoln, RI 02865

A team of proposal/qualification reviewers/interviewers included Andy Nota, Mick Cochran, Duncan Pendlebury, Dana Prestigiacommo (alternate), and myself. The firms had varying capabilities and project experience. The review team were able to narrow the field of consultants down to three firms who were all given personal interviews: Linnean Solutions, VHB and Horsley Witten Group. The proposed fees range from

\$11,163 (phase one only) to \$179,885. Based on the all of the selection criteria, including qualifications, project approach, and price, we are recommending that the Town Council award the contract for Sustainable Jamestown to Horsley Witten Group at a cost not to exceed \$63,180 which is within the budgeted amount.

C: Andy Nota, Town Administrator
 Cheryl Fernstrom, Town Clerk

Request for Proposal/Qualifications

Town of Jamestown, RI

Sustainable

.Our Future.

.Our Island.



Jamestown

Planning for a Livable and Resilient Community

August
2016

Request for Proposal/Qualifications

Project: Sustainable Jamestown, Our Future, Our Island Planning for a Livable and Resilient Community

Deadline:

Questions – September 5 CBD

Submission - September 9, 2016, 2 p.m.

I. Project Goal

The Town of Jamestown recognizes that our island resources are finite, a healthy economy is essential to our quality of life, our quality of life is worth preserving, and our residents are forward-thinking, creative, diverse, passionate and an asset to our community.

In a sustainable community, people flourish and have fulfilling lives for the long term, while living in harmony with a healthy and resilient natural environment. A sustainable community recognizes the interconnectedness of all things, socially, environmentally, economically and culturally, while at the same time, supporting a desirable human existence that coexists with the natural systems that support it.

Sustainable communities are more resilient, meaning that they have a better ability to regain functionality after a disaster. The following core concepts apply to a resilient community (CARRI, 2013):

- *Resilience* is an inherent and dynamic attribute of the community. This means that it exists throughout the life of the community. Potentially it can either be determined absolutely, or at least changes in a community's resilience can be detected.
- Adaptability is at the core of this attribute. Adaptation can occur either in response to or in anticipation of a crisis.
- Any adaptation must improve the community, i.e., must result in a positive outcome (positive trajectory) for the community relative to its state after experiencing adversity. This can best be detected by considering the level of functionality of the community after a crisis.

SUSTAINABILITY:

...meeting the needs of the present without compromising the ability of future generations to meet their needs.

**Brundtland Commission
World Commission on
Environment & Development,
*Our Common Future, 1987.***

COMMUNITY RESILIENCE:

The capability to anticipate risk, limit impact, and bounce back rapidly through survival, adaptability, evolution, and growth in the face of turbulent change.

**Community and Regional
Resilience Institute, 2013**

- *Resilience* should be defined in a manner that enables useful predictions to be made about a community's ability to recover from adversity. This will enable communities to assess their resilience and take action to improve it if necessary.

The project goal is to develop Town sustainability goals, guiding principles, strategies and specific implementation actions to guide Jamestown's future development and decision making that provides a clear framework which addresses the challenges of today and the future in areas related to energy consumption at the public service and facility level, municipal facilities and services, land use, economic development, circulation and transportation, open space, agriculture, recreation, housing, and natural and cultural resources.

II. Scope of Work

This is a multi-phase project that will be bid in phases depending on the result of each previous stage. This project will evaluate Jamestown's strengths and weaknesses, while identifying significant opportunities for sustainable economic development, reducing adverse environmental impacts, supporting a high quality of life and a healthy lifestyle. The Town Planner will be integral to this process and will be the project contact. The consultant should determine ways the Town Planner can provide assistance leading to cost savings on this project.

The Sustainable Jamestown Planning Process must include but not be limited to:

Phase I

1. A detailed plan for public participation for all phases of the project. This planning process should gather significant public participation and fully engage all sectors of the community. The process should be creative and include stakeholder involvement throughout plan development and implementation.
2. A public interactive workshop whose purpose is for the participants to identify town wide goals, guiding principles and critical sustainability topics facing Jamestown.
3. Prioritization of critical sustainability topics identified at the workshop in terms of both time and topic. Mandatory elements for sustainability shall include Energy, Natural Hazards and Climate Change.

Phase 2

1. Community sustainability analysis in the topic areas identified at the workshop. This comprehensive analysis requires a baseline assessment which may include such elements as inventories of greenhouse gas emissions and energy use or assessments of natural resources, economic and social assets, health concerns, barriers and opportunities. The analysis will identify data gaps and steps to fill them. The analysis shall be inclusive of and consistent with the Rhode Island Comprehensive Standards Planning Manual including any relevant RI Comprehensive Planning Guidance Handbook. The analysis will consider economic, social, cultural and environmental impacts, including those that are indirect and long-term. This requires adequate information and evaluation tools that allow stakeholders and decision makers to understand the effects of their decisions.

2. A comprehensive, written Sustainable Jamestown Plan with a Vision, Goals, Strategies and Implementation Actions. The plan will be structured to include all of the mentioned components within the focus areas identified to be of significance in the town. The Plan will be consistent with the Rhode Island Comprehensive Planning and Land Use Act, the RI Comprehensive Standards Planning Manual including any relevant RI Comprehensive Planning Guidance Handbook. Community engagement processes and analytical findings shall be in the report, which includes at a minimum the following elements:
 - a. Long-term and short-term sustainability goals for the town including the focus areas deemed significant based on public input. The plan should include metrics for each goal and a commitment to annual reporting on measuring progress using those metrics.
 - b. Strategies to achieve the sustainability goals outlined by the plan, including barriers to successful implementation and proposed means for removing such barriers. Create strategies that can be sustained because they focus on underlying systemic problems rather than problem symptoms, and because they consider long-term trends and constraints. Descriptions should include metrics of progress and co-benefits such as job creation, environmental protection and cost savings.
 - c. The consultant(s) will identify ways to assist with and strategies for implementation of the plan. This may include assisting with identifying funding and technical assistance opportunities for implementation, and helping to facilitate cooperation of all involved parties with implementation initiatives.

III. Detailed Proposal

- A. A statement of general qualifications of the firm;
- B. A list of previous similar projects completed or individual experience of principals or employees of firm. Also, a statement of their qualifications to perform the required tasks should be included. Name, addresses and telephone numbers of owner/representatives for each project should be included. This information may be used for reference purposes. Include sample copies of any completed studies or website links where they are posted;
- C. Name and resume of employees to be assigned responsibility for the project;
- D. Names, addresses and relevant qualifications of individuals or firms who will be subcontracted relative to services for this project;
- E. Certificate of Insurance with the following limits:
 - Workers Compensation: Limits as required by the State of RI
 - Professional Liability (errors and omissions) – not less than \$1,000,000
 - Comprehensive General Liability – not less than \$1,000,000; \$3,000,000 general aggregate
 - Automobile Liability – not less than \$1,000,000
 - Umbrella Liability – not less than \$1,000,000 coverage maintained with listing of limits and notable policy exclusions;
- F. Assurance of your ability to produce products listed in scope within the required time frame;

- G. A description of how project would be conducted with any suggested additional phasing of the project, specifically public participation and coordination with Planning Department;
- H. A fee proposal shall be submitted detailing costs associated with each product/phase of the project.
- I. A schedule shall be submitted with the proposal detailing start date, schedule of tasks as listed in scope of work and completion date.

The work team must be present at the interview. The Town will decide whether any subcontractors should be present at the interview.

IV. Selection Process

A consultant selection committee comprising Town staff, and members of relevant boards and commissions will be formed to review the proposals, short list and possibly interview the applicants. The selection committee will make a recommendation to the Town Council who will approve the contractor. The RFQ/RFP will not be deemed to be awarded until a written contract, in a form acceptable to the Town, has been fully executed by both parties.

V. Evaluation Criteria

- A. Quality of work performed previously by individual or firm;
- B. Experience in planning as evident in similar projects and familiarity with sustainability planning and public participation.
- C. Record of individual or firm in accomplishing work on other project in the required time;
- D. Ability to provide all noted services in accordance with the limitations;
- E. Current workload of individual or firm and the immediate level of commitment should they be hired by the Town;
- F. Subcontractors to be retained by the individual/firm;
- G. Schedule proposal; and
- H. Fee proposal.

VI. Schedule

The following schedule has been established for the selection of a consultant:

- September 5, 2016 Last opportunity to ask questions/clarify RFP/RFQ
- September 9, 2016 Deadline for response to the RFP
- Week of Sept. 12 Consultant interviews
- September 23, 2016 Consultant selected
- October 3, 2016 Consultant hired by Town Council
- Week of October 10, 2016 Consultant signs contract and begins work. On-going consultation between Consultant and Town Planner.

VII. Submission of Materials

All bidders must register at eprocmurement.cityofnewport.com, you can access the RFP/RFQ document and any future information or changes released by the Town on this RFP/RFQ.

Please provide a digital and 3 (three) copies of your proposal, clearly marked on the left hand corner “Sustainable Jamestown”, no later than 2:00 PM on September 9, 2016 to the office of:

Finance Director
Town of Jamestown
93 Narragansett Avenue
Jamestown, RI 02835

Questions regarding this request for proposal may be directed to:

Lisa Bryer, Town Planner
93 Narragansett Avenue
Jamestown, RI 02835
423-7210 or lbryer@jamestownri.net

VIII. Available Materials

The following materials are available for review.

- A. The 2015 Jamestown Comprehensive Community Plan



TOWN COUNCIL MEETING
September 20, 2016

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President
Blake A. Dickinson
Michael G. White
Thomas P. Tighe

Town Council Members absent:

Mary E. Meagher, Vice President

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Lisa W. Bryer, Town Planner
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 5:30 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, RESOLUTIONS
AND PROCLAMATIONS**

None.

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 Councilor White with second by Councilor Dickinson to convene as the Alcoholic Beverage Licensing Board for the Town of Jamestown at 5:30 p.m. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- A) Town Council Sitting as the Alcoholic Beverage Licensing Board
- 1) **REQUEST** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 7, 2016 at 7:00 p.m. and advertised in the *Jamestown Press*. **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 **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2016 to November 30, 2017; review and discussion and/or potential action and/or vote:

CLASS A (PACKAGE STORE) – RETAIL

Tunstall, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

A motion was made by Councilor White with second by Councilor Dickinson to proceed to advertise the Class A (Package Store) – Retail Liquor License Renewal applications. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

CLASS B – TAVERN

Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue

A motion was made by Councilor White with second by Councilor Dickinson to proceed to advertise the Class B – Tavern Liquor License Renewal application. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

CLASS B – VICTUALER

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Cady Shack
245 Conanicus Avenue (lower level rear)

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

KALI, LLC
dba: J Twenty-Two Tap & Table
22 Narragansett Avenue

A motion was made by Councilor White with second by Councilor Dickinson to proceed to advertise the Class B – Victualer Liquor License Renewal applications. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

CLASS B – VICTUALER - LIMITED

Lucky Ridge Co., LLC
dba: Spinnaker's Café
3 Ferry Wharf

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

A motion was made by Councilor White with second by Councilor Dickinson to proceed to advertise the Class B – Victualer - Limited Liquor License Renewal applications. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

CLASS D – FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

A motion was made by Councilor White with second by Councilor Dickinson to proceed to advertise the Class D – Full (Club) Liquor License Renewal application. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

A motion was made by Councilor White with second by Councilor Dickinson to adjourn as the Alcoholic Beverage Licensing Board for the Town of Jamestown at 5:34 p.m. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

B) Public Hearings

- 1) **REQUEST** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) and (b)] in the *Jamestown Press* for a public hearing on November 7, 2016: **NOTICE:** Is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on Monday, November 7, 2016 at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended upon the following **RENEWAL** application; review and discussion and/or potential action and/or vote:

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**, for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

A motion was made by Councilor White with second by Councilor Dickinson to proceed to advertise for public hearing for the Extended Hours License renewal at the November 7, 2016 Town Council Meeting. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

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

Evelyn Wheeler of the RI Advisory Commission on Historical Cemeteries and the Narragansett Historical Cemetery Commission in attendance urged Council members to review RIGL §44-3-63 passed by the General Assembly in 2011. This legislation allows municipalities to adopt an ordinance providing tax abatements to property owners who have a registered historical cemetery (pursuant to RIGL §23-18-10) located on their

property in order to fund expense reimbursement related to the repair and maintenance of historical cemeteries as well as walls and fences surrounding the cemeteries. Jamestown has 13 historical cemeteries, and the Commission would like to see these cemeteries preserved. The tax abatement program gives property owners the incentive to maintain these historical cemeteries. A copy of the ordinance adopted by the Town of Lincoln was provided as an example.

President Trocki noted as this is Open Forum the Council cannot take action this evening, appreciates her attending, will review the legislation, and address this issue at a future Town Council Meeting.

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

- A) Administrator's Report: Town Administrator Andrew E. Nota
 - 1) Scheduling of Town Council Meetings, Work Sessions, and Public Hearings - Update

Mr. Nota referenced the upcoming fall season schedule. Options for a special meeting with executive session with the Library Board of Trustees were noted – October 3rd or October 6th. The Town Council schedules the special meeting with the Library Board of Trustees for Thursday, October 6th at 7:00 p.m. at Town Hall. Thursday, September 29th is the RI League of Cities and Towns Annual Dinner Meeting, and any Council members interested in attending should inform Town Administrator Nota. The regular Council Meeting is Monday, October 3rd at 7:00 p.m. Wednesday, October 12th at 6:00 p.m. at Town Hall is a public workshop on public Rights-of-Way. Tuesday, October 18th at 5:30 p.m. is the second regular Town Council meeting. Later in October Parks and Recreation Director Wade will host a Recreation Workshop. Thursday of this week there is a formal announcement of the RIDEM Recreation Grant awards, and we hope Jamestown's grant applications will be successful. A workshop on the Golf Course Club House facility needs to be scheduled, approximately one hour, at the end of October or early November. Council members determine Monday, November 7, 2016 at 6:00 p.m. will be the Golf Course Club House discussion, followed by the Water and Sewer Meeting at 7:00 p.m., and the regular Town Council Meeting at 7:30 p.m. The second meeting in November is the 22nd at 5:30 p.m. At the October 3rd meeting will be the public hearings for the Target Shooting Ordinance and No-feed Ordinance.

Town Administrator Nota highlighted the awards ceremony he attended last Friday at the EPA Center in Bristol attended by 100 environmental leaders from around the country, including Senator Reed, Congressman Cicilline, and New England Region EPA Administrator Curt Spalding. Jamestown was the recipient of a grant for the Sheffield Cove Project. The goal of the project is to control storm water runoff to Sheffield Cove to improve water quality, using new technologies, and ultimately reopen the Cove to seasonal shell fishing. Public Works Director Gray and Environmental Scientist Jean Lambert also attended. Mr. Nota highlighted the RI League of Cities and Towns Meeting

he attended this morning. The League is gearing up for the new Legislative Session; when the platform is developed, this information will be brought back to the Council.

The upcoming General Election, including the Green Economy Bond that will be on the Ballot for open space, recreation, and bike paths funding, was noted. Additional information on the ballot, including the local Charter amendments, will be forthcoming. The recent Primary Election yielded a light turn out at 250 voters.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A) Acceptance of the Unimproved Portions of Lawn Avenue and Pemberton Avenue and Merger of One-Foot Strip of Land into Westwind Drive Right-of-Way; review and discussion and/or potential action and/or vote
- 1) Council to authorize notice to interested persons
 - 2) Set public hearing date to consider adoption of Resolution No. 2016-16 to accept unimproved portions of Lawn Avenue, Pemberton Avenue and a strip of land along the southerly side of Westwind Drive

Attorney Deb Foppert is in attendance on behalf of the applicant. Solicitor Ruggiero stated the presentation on behalf of the applicant should be scheduled for the public hearing, which requires advertising and notice to abutters.

A motion was made by Councilor White with second by Councilor Dickinson to authorize notice to interested persons and set the public hearing date for October 3rd. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

- B) Award of Bid: Wheelchair Lift (add alternate) for the Jamestown Fire Station Expansion Project to Garaventa USA, Inc. for an amount not to exceed \$32,908.83, as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

Mr. Nota reported that this is one of two items pulled from the bid and managed in house for better cost savings.

A motion was made by Councilor White with second by Councilor Dickinson to award the bid to Garaventa USA, Inc. for \$32,908.83 as recommended by Public Works Director Gray.

Discussion. The original bid included the lift, and a secondary bid lowered the overall bid, with two items – the exhaust system and the lift – not part of the contract awarded to Iron Construction. Managing the two alternates will result in keeping the project within the amount approved by the voters.

Back to the vote on the motion. **President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.**

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Appointments and Vacancies
 - 1) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants
 - 2) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

President Trocki noted the vacancies and encouraged citizens to apply.

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 Councilor White with second by Councilor Dickinson to approve and accept the Consent Agenda. President Trocki, Aye; Vice President Meagher, Absent; Councilor Dickinson, Aye; Councilor White, Aye; Councilor Tighe, Aye.

The Consent Agenda approved consists of the following:

- A) Adoption of Council Minutes
 - 1) September 6, 2016 (special meeting)
 - 2) September 6, 2016 (regular meeting)
 - 3) September 6, 2016 (executive session)
 - 4) September 12, 2016 (special meeting)
 - 5) September 12, 2016 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Philomenian Library Board of Trustees (08/09/2016)
 - 2) Jamestown Planning Commission (06/15/2016)
 - 3) Jamestown Planning Commission (07/20/2016)
 - 4) Jamestown Planning Commission (08/03/2016)
- C) CRMC Notices
 - 1) Public Notice of Assent for Walrus & Carpenter Oysters LLC to add sugar kept to the cultured species at Dutch Island Harbor location; requests by objectors to give testimony due on or before September 23, 2016
- D) Abutter Notifications

- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on September 27, 2016, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of John R. Connors, whose property is located at Pole #20 Frigate Street, and further identified as Assessor's Plat 16, Lot 222, for a variance/special use permit from Article 3, Sections 308 & 314 to construct a single family dwelling & install a 2 bedroom OWTS on a sub-district A lot (high groundwater table and impervious layer overlay district) and where the OWTS will be 51' from a forested wetland edge instead of the required 150 ft. Said property is located in a R40 zone and contains 8,332 sq. ft.
- 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on September 27, 2016, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of AMS Development Corp. (Master Pizzi Holdings, LLC, owner), whose property is located at Frigate St., and further identified as Assessor's Plat 16, Lot 185 for a special use permit from Article 6, Section 82-601 And Article 3, Section 82-314, to construct a single family residence in subsection A (High Groundwater Table and Impervious Layer Overlay District) with associated well, OWTS, & storm water control systems. Said property is located in a R40 zone and contains 9,505 sq. ft.

E) Abatements/Addenda of Taxes

Total Abatements: \$21,450.04 Total Addenda: \$21,375.54

1) Motor Vehicles – Abatements to 2016 Tax Roll

Account/Abatement Amount

- | | | |
|----|-------------|----------|
| a) | 13-2229-10M | \$ 1.03 |
| b) | 20-0535-59M | \$ 58.40 |

2) Properties – Abatements to 2016 Tax Roll

Account/Abatement Amount

- | | | |
|----|------------|------------|
| a) | 04-0677-70 | \$ 700.00 |
| b) | 06-0042-00 | \$4,790.84 |
| c) | 08-0415-50 | \$ 8.58 |
| d) | 13-0525-50 | \$2,465.03 |
| e) | 13-1375-50 | \$8,422.41 |
| f) | 18-0025-25 | \$ 6.49 |
| g) | 21-0001-10 | \$4,997.26 |

3) Properties – Addenda to 2016 Tax Roll

Account/Abatement Amount

- | | | |
|----|-------------|------------|
| a) | 03-00064-40 | \$4,790.84 |
| b) | 04-0677-75 | \$ 700.00 |
| c) | 08-0341-00 | \$8,422.41 |
| d) | 13-1365-50 | \$2,465.03 |

- e) 16-0512-50 \$4,997.26
- F) Finance Director's Report
- G) One Day Event/Entertainment License
 - 1) Applicant: Democratic Town Committee/Mary Meagher
 - Event: Lecture by Andrew Bacevich
 - Date: September 20, 2016
 - Location: Recreation Center

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

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

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

- A) Communications
 - 1) Letter of Roseanne Pawelec re: current public utilization of Champlin Way Right-of-Way
 - 2) Letter of Dome Restoration, LLC re: R. Buckminster Fuller's iconic geodesic dome offered for public use

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

XIII. EXECUTIVE SESSION

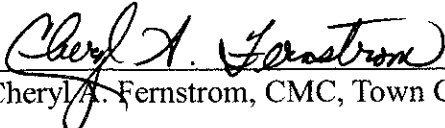
None.

XIV. ADJOURNMENT

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

The Jamestown Town Council adjourned the regular meeting at 6:00 p.m.

Attest:


Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
Town Administrator
Finance Director
Town Solicitor



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

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the July 13, 2016 Meeting of the Jamestown Harbor Commission

Amended: 8/10/2016 Approved: 8/10/2016

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, July 13, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Chairman Cain called the meeting to order at 7:00 PM with roll call:

Present:

David Cain, Chairman
William Harsch, Commissioner
Clifford Kurz, Commissioner
Wayne Banks, Commissioner
Dan Wurzbacher, Commissioner

Absent:

Bruce Dickinson, Commissioner
Joseph McGrady, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
Mark Campbell, Harbormaster
Kim Devlin, Harbor Clerk & Recording Secretary

II. APPROVAL OF MEETING MINUTES

A. Wednesday, June 8, 2016

Commissioner Kurz moves to accept the minutes of the June 8, 2016 Jamestown Harbor Commission meeting, Commissioner Wurzbacher seconded. So voted; (4 ayes, 0 nays).

III. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

(Vice-Chairman Harsch arrives 7:03).

B. Non-scheduled Requests to Address

Commissioner Kurz requested an amendment to the agenda, to change item X (B) to read "the needs, direction and limitation of beach access."

IV. EXECUTIVE DIRECTOR MELLO'S REPORT

Executive Director Chief Mello reported that the Assistant Harbormaster position has been advertised and there is not much interest. There is a college student at the Massachusetts Maritime Academy that is interested, and we are considering bringing him in as an intern. Executive Director Chief Mello stated that, in addition, we are not looking to appoint an Assistant Harbormaster at this time and will attempt again next year.

Regarding permits, at Head's beach there are 11 permits and 13 people on the wait list. No CRMC permitting was required to expand the beach permit rack space, since we added a level and didn't change the footprint. Because of the additional capacity, unless there is an objection, we will issue additional permits there. Executive Director Chief

Mello stated that the Public works department worked on the access road at Head's Beach and Executive Director Chief Mello discussed a plan for the area and placing a physical barrier to keep people from driving on the beach and grass with Mike Gray and Andy Nota. The idea is to allow launching small hand trailers with dinghies and small vessels, but not larger vessels at that location.

Chairman Cain asked if Executive Director Chief Mello expected any push-back from this decision.

Executive Director Chief Mello stated that, yes, he did expect push back over the decision, but it is prohibited by state law and town ordinance to drive a vehicle on the beaches. Once the infrastructure is there we will place signage to direct the public as to what is and is not allowed.

Executive Director Chief Mello reported that the signage for West Ferry has been improved; the signs for public access locations have been installed, the touch and go and pumpout docks were labeled so it is very clear what the intended use is for the different docks. The stairs at West Ferry have been inspected and we will bring in the engineer to spec out the new stairs and prepare a bid package. Ramon has made everything safe for the time being.

Executive Director Chief Mello reported that the Ribcraft is in service with the new motor – and the old motor will be picked up in the next week or two.

V. MARINE DEVELOPMENT FUND BUDGET

A. 2015/2016 MDF YTD Budget

The Marine Development Fund budget was presented to the Jamestown Harbor Commission.

Executive Director Chief Mello stated the date indicates this is the end of the fiscal year, not completely updated still things that need posted, not the final report on last fiscal year.

VI. SUB-COMMITTEE REPORTS

A. Budget

Commissioner Kurz had nothing to report.

B. Facilities

Commissioner Dickinson was not in attendance.

C. Mooring Implementation

Chairman Cain had nothing to report.

D. Traffic Committee

Chairman Cain reported that the Traffic Committee retracted its recommendation to the council and the meeting for July is cancelled.

VII. LIAISON REPORTS

A. Conservation Commission Liaison

Conservation Commission Liaison Souza was not in attendance.

VIII. OLD BUSINESS

There was no Old Business to discuss.

Commissioner Banks stated that we (the Jamestown Harbor Commission) talked about being involved with the plan for the Ft. Getty pier, but have not heard anything about a meeting.

Executive Director Chief Mello stated the ball is in the Town Council's court, but that he would remind Andy Nota about the discussion of having a joint meeting between the Jamestown Harbor Commission and the Town Council to discuss the future of the Ft. Getty pier.

IX. CORRESPONDENCE

There was no Correspondence.

X. NEW BUSINESS

A. Mooring Occupancy Transfer Recommendation

Executive Director Chief Mello reminded the Jamestown Harbor Commission of the recent mooring transfer request from an individual that indicated the mooring was rented with a rental house that was not a riparian mooring, and that is clearly

not allowed by the Harbor Management Ordinance. Executive Director Chief Mello's stated that his position at the time of the request was that the Harbormaster could allow the temporary use of a mooring for up to seven (7) days. Anything beyond seven (7) days would require the approval of the Jamestown Harbor Commission, and the Town Solicitor agrees.

Executive Director Chief Mello suggested that the Jamestown Harbor Commission develop a policy or standard that allows the mooring to be transferred for a longer time.

B. Additional Racks for Beach Permits at Ft. Getty and Head's Beach
[And the needs, direction and limitation for beach access and permits, as amended]

Commissioner Kurz began the discussion by asking what determines the capacity a beach location could accommodate and if the number of permit allowed should be based on available parking.

Executive Director Chief Mello stated that he doesn't necessarily think assigning a number of permits to make available is practical, because different vessels are different sizes. We need to have the tools, or the policy, to regulate the size and number of vessels permitted at beach locations. Right now it is up to Mark's discretion and we have nothing to fall back on if his decision is challenged.

Executive Director Chief Mello suggested the Jamestown Harbor Commission appoint a few members to develop a policy committee so that the policy could be in place for next season.

XI. OPEN FORUM – CONTINUED

There was no Continued Open Forum.

XII. ADJOURNMENT

Commissioner Harsch moved to adjourn at 7:55 PM, Commissioner Wurzbacher seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk



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

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 10, 2016 Meeting of the Jamestown Harbor Commission
Approved: 9/14/2016

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 10, 2016 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Chairman Cain called the meeting to order at 7:00 PM with roll call:

Present:

David Cain, Chairman
Bruce Dickinson, Commissioner
Clifford Kurz, Commissioner
Wayne Banks, Commissioner
Dan Wurzbacher, Commissioner

Absent:

Joseph McGrady, Commissioner
William Harsch, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
Mark Campbell, Harbormaster
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES

A. Wednesday, July 13, 2016

Commissioner Kurz moved to amend the minutes of the July 13 meeting as follows: To amend item X (B) to read “the needs, direction and limitation of beach access.” Commissioner Wurzbacher seconded. So voted; 5 ayes, 0 nays.

Commissioner Kurz moved to accept the minutes of the July 13, 2016 Jamestown Harbor Commission meeting, Commissioner Wurzbacher seconded. So voted; (5 ayes, 0 nays).

III. OPEN FORUM

A. Scheduled Requests to Address

No Scheduled requests to address.

B. Non-scheduled Requests to Address

No Non-Scheduled requests to address.

IV. EXECUTIVE DIRECTOR MELLO’S REPORT

Executive Director Chief Mello reported that he has identified a candidate for the Assistant Harbormaster position and we will have the individual start soon and locked into the position.

Chairman Cain asked Executive Director Chief Mello about the West Ferry repairs.

Executive Director Chief Mello stated that he was going to meet with Bruce (Dickinson) to update him, since he was not at the last meeting.

Commissioner Kurz requested to add allowing swimming off of town docks on the next agenda.

A discussion ensued.

V. MARINE DEVELOPMENT FUND BUDGET
A. 2015/2016 MDF YTD Budget

The Marine Development Fund budget was not available.

VI. SUB-COMMITTEE REPORTS

A. Budget

Commissioner Kurz had nothing to report.

B. Facilities

Commissioner Dickinson had nothing to report.

C. Mooring Implementation

Chairman Cain had nothing to report.

D. Traffic Committee

Chairman Cain had nothing to report.

VII. LIAISON REPORTS

A. Conservation Commission Liaison

Conservation Commission Liaison Souza had nothing to report.

VIII. OLD BUSINESS

There was no Old Business to discuss.

IX. CORRESPONDENCE

There was no Correspondence.

X. NEW BUSINESS

A. Potential Formation of a Beach Permit and Kayak Rack Policy Committee

Executive Director Chief Mello stated that we need to clean up the permitting process for beach permits and Executive Director Chief Mello would like to identify three Jamestown Harbor Commission members to discuss the process. Mark is trying to enforce the beach permit regulations, but people take the tags off of their unpermitted vessels and ignoring the warning.

Executive Director Chief Mello stated he would like to have the JHC members meet with staff because there is nothing in the Harbor Management Ordinance to enforce the policy regulations for beach permits.

Chairman Cain asked for three volunteers; Commissioner Kurz, Commissioner Banks and Commissioner Wurzbacher were the volunteers. Commissioner Dickinson moved to appoint Commissioners Kurz, Wurzbacher and Banks to the Policy Committee, Chairman Cain seconded. So voted; 5 ayes, 0 nays.

XI. OPEN FORUM – CONTINUED

There was no Continued Open Forum.

XII. ADJOURNMENT

Commissioner Harsch moved to adjourn at 7:35 PM, Commissioner Wurzbacher seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk

JAMESTOWN ZONING BOARD OF REVIEW

Minutes of the August 23, 2016 Meeting

A regular meeting of the Jamestown Zoning Board of Review was held at the Jamestown Town Hall, 93 Narragansett Avenue. The Chairman called the meeting to order at 7:00 p.m. The clerk called the roll and noted the following members present:

Richard Boren
Joseph Logan
Dean Wagner
Richard Cribb
Judith Bell
Terence Livingston
Edward Gromada
Marcy Coleman

Also present: Brenda Hanna, Stenographer
Chris Costa, Zoning Officer
Pat Westall, Zoning Clerk
Wyatt Brochu, Counsel

Chairman Richard Boren welcomed newly appointed member Marcy Coleman.

MINUTES

Minutes of June 28, 2016

A motion was made by Joseph Logan and seconded by Richard Cribb to accept the minutes of the June 28, 2016 meeting as presented.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Dean Wagner, Richard Cribb, and Judith Bell voted in favor of the motion.

Terence Livingston, Edward Gromada, and Marcy Coleman were not seated.

CORRESPONDENCE

A letter dated August 19, 2016 from Jonathan Goodman re: Mattera application.

NEW BUSINESS

Mattera Appeal

A motion was made by Richard Boren and seconded by Terence Livingston to pass the appeal of Alfredo and Tiffany Mattera, whose property is located at Hull Cove Farm Rd., and further identified as Assessor's Plat 12, Lot 218 pursuant to Article 5, Section 503 to appeal the Jamestown Zoning Officer's interpretation of Article 3, Section 82-305, Exceptions to height regulations. Said property is located in a RR80 zone and contains 129,700 sq. ft.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Richard Cribb, Judith Bell, and Terence Livingston voted in favor of the motion.

Edward Gromada, and Marcy Coleman were not seated and Dean Wagner recused himself.

Mattera

A motion was made by Joseph Logan and seconded by Richard Cribb to grant request of Alfredo and Tiffany Mattera, whose property is located at Hull Cove Farm Rd., and further identified as Assessor's Plat 12, Lot 218 for a variance from Section 82-302, Table 3-2(Building Height). To construct a single family dwelling with a maximum height of 42' where 35' is allowed.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 600, SECTION 606, and SECTION 607, PARAGRAPH 2.

This Variance is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This motion is based on the following findings of fact:

1. Said property is located in a RR80 zone and contains 129,700 sq. ft.
2. The property has a significant slope that forces the height measurement definition to an extreme constraint.
3. The front of the structure will appear to be 35' high from apparent grade.
4. The architects and owners have reduced the plan significantly to try to comply with the ordinance.
5. The design is similar in style to those in the neighboring structures.
6. There is significant visual buffering to abutting properties.
7. One objector spoke to express a general disapproval of variances to heights allowed.
8. The excess setback for the structure would be allowed by a literal reading of 82-305.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Richard Cribb, Judith Bell, and Terence Livingston voted in favor of the motion.

Edward Gromada, and Marcy Coleman were not seated and Dean Wagner recused himself.

Mastrostefano

A motion was made by Dean Wagner and seconded by Joseph Logan to grant the request of Anthony Mastrostefano, whose property is located at 20 Cutter St., and further identified as Assessor's Plat 3, Lot 54 for a variance/special use permit from Article 3, Section 82-302, to construct a new front deck with a front yard setback of 33'6" where 40' is required; front dormer with a 36' front setback where 40' is required; and exterior side landing with step with a side yard of 10'7" where 20' is required.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 600, SECTION 606, and SECTION 607, PARAGRAPH 2.

This Variance is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This motion is based on the following findings of fact:

1. Said property is located in a R40 zone and contains 24,000 sq. ft.
2. The proposed deck will be set back further than the existing landing.
3. The 2nd floor dormer will not intrude into the front yard setback further than the existing noncompliance.
4. The new landing on the right side of the house is necessary for safety.
5. There is an accessory structure on the right side of the house that intrudes further on the right side setback than the landing.
6. The applicant did not cause the house to be situated on the lot where it is.
7. There were no objections.
8. The proposed deck, dormer, and landing are similar to other houses in the neighborhood.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Dean Wagner, Richard Cribb, and Judith Bell voted in favor of the motion.

Terence Livingston, Edward Gromada, and Marcy Coleman were not seated.

ADJOURNMENT

A motion was made and seconded to adjourn at 8:07 p.m.

The motion carried unanimously.



**Town of Jamestown
Tax Assessor**

**93 Narragansett Avenue
Jamestown, RI 02835**

**Phone: 401-423-9802
Email: kgray@jamestownri.net**

To: PRESIDENT, JAMESTOWN TOWN COUNCIL

From: JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR **OCTOBER 3, 2016** MEETING

MOTOR VEHICLE ABATEMENTS TO 2016 TAX ROLL

#03-0137-28M Cannon, Joseph E.	Motor Vehicle – 2003 Toyota Reg. #028141 Soldier/Sailor Exemption	\$62.15
#13-1562-47M Miletich, Brian R.	Motor Vehicle – 2008 BMW Reg. #CK 412 Soldier/Sailor Exemption	\$46.10
#10-0301-10M Theriot, Paul	Motor Vehicle – 2007 Honda Reg. #GQ 485 and 2014 Jeep #CG 814 - Soldier/Sailor Exemption	\$65.74

REAL PROPERTY/TANGIBLE ABATEMENTS TO 2016 TAX ROLL

#04-0964-50 Dunning, William S. & Catherine B.	Plat 8, Lot 650 – Tax Appeal – Reduced value based on commercial infl - New Value \$1,457,700	\$308.02
#11-0455-20 Knierim, Paul J. & Nickett, Gregory J.	Plat 8, Lot 170-1B – Tax Appeal – Reduced condo value - New Value \$640,900	\$410.12
#12-0236-50 Lavallee, Roger P. & Mary Jane	Plat 8, Lot 536 – Tax Appeal – Adjusted depreciation - New Value \$472,100	\$124.41
#15-0030-12 Ocean Avenue LLC	Plat 8, Lot 24 – Tax Appeal – Obstructed view Reduced land value – New Value \$547,700	\$557.70
#15-0248-00 Oliveira, Joseph J., Trustee	Plat 1, Lot 229 – Tax Appeal – Reduced land value of unbuildable lot - New Value \$33,500	\$589.45
#18-0260-00 Reveron, Derek S. & Kirstin R.	Plat 2, Lot 139 – Tax Appeal – reduced value based on appraisal – New Value \$1,195,800	\$689.83
#18-0817-35 Rucci, Jane e. & William J., Trustees	Plat 12, Lot 106 – Tax Appeal – Reduced land to match neighborhood – New Value \$419,300	\$528.53
#19-1295-98 Southern, Mattie R. Trust	Plat 9, Lot 222 – Elderly Exemption	\$805.83
#23-1007-10 Wilson, Peter A.	Plat 11, Lot 7 – Tax Appeal – Reduced land value on review - New Value \$499,300	\$397.25

REAL PROPERTY/TANGIBLE ADDENDA TO 2016 TAX ROLL

#08-0648-00 Holland, Robert Jr. & Kim R.	Plat 16, Lot 100 – Unearned Volunteer Exemption credit	\$386.70
#09-0028-00 Infantolino, Barbara A.	Plat 2, Lot 203 – New Construction – Prorated 183 days – New Value \$623,500	\$1,506.48
#13-0406-00 Manni, John	Plat 14, Lot 153 – New Construction – Prorated 162 days – New Value \$439,200	\$1,327.88
#18-0785-04 Rotondo, Maureen F.	Plat 4, Lot 40 – New Construction – Prorated 176 days – New Value \$1,211,400	\$1,732.25
#22-0293-12 Vieira, Matthew J. & Joy E.	Plat 8, Lot 274 – Unearned Volunteer Exemption credit	\$492.00

TOTAL ABATEMENTS	\$4,585.13
TOTAL ADDENDA	\$5,445.31

RESPECTFULLY SUBMITTED,

Kenneth S. Gray


KENNETH S. GRAY,
TAX ASSESSOR



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: 9/30/2016
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 September 30, 2016.

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

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 1, 2016 - JUNE 30, 2017
July 1, 2016 - Aug 31, 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)	13,175.00	0.00	0.00	13,175.00	0.00%
70001302 Fees & Supplies	1,250.00	0.00	0.00	1,250.00	0.00%
70001305 Advertising	1,500.00	405.75	405.75	1,094.25	27.05%
70001 Town Council	15,925.00	405.75	405.75	15,519.25	2.55%
TOWN ADMINISTRATOR					
70002101 Salary, Administrator	108,572.00	17,120.88	17,120.88	91,451.12	15.77%
70002102 Salary, Clerical w/longevity	63,002.00	9,023.33	9,023.33	53,978.67	14.32%
70002302 Fees, Supplies & Dues	2,400.00	2,261.99	2,261.99	138.01	94.25%
70002303 Travel Expenses	12,000.00	2,220.00	2,220.00	9,780.00	18.50%
70002 Town Administrator	185,974.00	30,626.20	30,626.20	155,347.80	16.47%
PROBATE COURT					
70003101 Salary, Judge	5,081.00	781.64	781.64	4,299.36	15.38%
70003302 Fees, Supplies & Dues	1,700.00	40.44	40.44	1,659.56	2.38%
70003 Probate Court	6,781.00	822.08	822.08	5,958.92	12.12%
ELECTION & TOWN MEETINGS					
70004101 Salaries, Canvassers (3 & 2alt.)	5,234.00	0.00	0.00	5,234.00	0.00%
70004102 Salary, Clerical	1,600.00	0.00	0.00	1,600.00	0.00%
70004103 Salaries, Moderator & Sergeant	1,450.00	0.00	0.00	1,450.00	0.00%
70004104 Election Supervisors	5,000.00	0.00	0.00	5,000.00	0.00%
70004302 Fees, Supplies & Dues	2,800.00	75.60	75.60	2,724.40	2.70%
70004305 Advertising & Printing	1,000.00	0.00	0.00	1,000.00	0.00%
70004 Election & Town Meetings	17,084.00	75.60	75.60	17,008.40	0.44%
LEGAL					
70050201 Professional Services	95,000.00	7,823.00	7,823.00	87,177.00	8.23%
70005 Legal	95,000.00	7,823.00	7,823.00	87,177.00	8.23%
CLERK & RECORDS					
70060101 Salary, Town Clerk w/longevity	67,550.00	10,144.96	10,144.96	57,405.04	15.02%
70060102 Salary, Clerical (2) w/longevity	87,680.00	14,486.72	14,486.72	73,193.28	16.52%
70060302 Fees, Supplies & Dues	33,000.00	204.55	204.55	32,795.45	0.62%
70060305 Advertising & Printing	2,800.00	215.00	215.00	2,585.00	7.68%
70060 Clerk & Records	191,030.00	25,051.23	25,051.23	165,978.77	13.11%
PLANNING					
70070101 Salary, Town Planner w/longevity	77,545.00	11,016.44	11,016.44	66,528.56	14.21%
70070102 Salary, Clerical (.8) w/longevity	36,444.00	5,224.39	5,224.39	31,219.61	14.34%
70070201 Planning Commission	7,150.00	0.00	0.00	7,150.00	0.00%
70070302 Fees, Supplies & Dues	5,500.00	189.54	189.54	5,310.46	3.45%
70070305 Advertising	350.00	0.00	0.00	350.00	0.00%
70070 Planning	126,989.00	16,430.37	16,430.37	110,558.63	12.94%
ZONING					
70080101 Salaries, Zoning Board (10)	8,000.00	0.00	0.00	8,000.00	0.00%
70080302 Supplies	700.00	-797.04	-797.04	1,497.04	-113.86%
70080 Zoning	8,700.00	-797.04	-797.04	9,497.04	-9.16%
PERSONNEL					
70090900 Social Security Tax	291,485.00	53,456.00	53,456.00	238,029.00	18.34%
70090901 Blue Cross/Delta Dental	651,617.00	93,460.33	93,460.33	558,156.67	14.34%
70090902 Worker's Compensation	70,000.00	70,000.00	70,000.00	0.00	100.00%
70090903 Retirement System	296,425.00	18,370.20	18,370.20	278,054.80	6.20%
70090906 Life Insurance	10,000.00	850.10	850.10	9,149.90	8.50%
70090907 General Liability Insurance	110,000.00	100,437.50	100,437.50	9,562.50	91.31%
70090910 Salary Study Adjustment	65,000.00	0.00	0.00	65,000.00	0.00%
70090920 Blue Cross - Police Retirees	134,024.00	21,708.58	21,708.58	112,315.42	16.20%
70090 Personnel	1,628,551.00	358,282.71	358,282.71	1,270,268.29	22.00%

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 1, 2016 - JUNE 30, 2017
July 1, 2016 - Aug 31, 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>
FINANCE OFFICE					
70100100 Salary, Finance Director w/longevity	89,597.00	12,822.48	12,822.48	76,774.52	14.31%
70100101 Salary, Deputy Tax Collector w/longevity	64,989.00	10,079.12	10,079.12	54,909.88	15.51%
70100102 Consultant, Computer Technican	44,000.00	1,619.33	1,619.33	42,380.67	3.68%
70100201 Professional Services	19,000.00	3,463.10	3,463.10	15,536.90	18.23%
70100302 Fees, Supplies & Dues	21,500.00	5,378.62	5,378.62	16,121.38	25.02%
70100305 Advertising & Printing	0.00	0.00	0.00	0.00	#DIV/0!
70100 Finance	239,086.00	33,362.65	33,362.65	205,723.35	13.95%
TAX ASSESSOR					
70110101 Salary, Assessor (.8) w/longevity	53,508.00	7,850.32	7,850.32	45,657.68	14.67%
70110102 Clerical (as needed)	2,500.00	0.00	0.00	2,500.00	0.00%
70110302 Fees, Supplies & Dues	12,750.00	10,085.00	10,085.00	2,665.00	79.10%
70110305 Advertising & Printing	1,122.00	0.00	0.00	1,122.00	0.00%
70110308 Field Inspections	2,500.00	0.00	0.00	2,500.00	0.00%
70110 Tax Assessor	72,380.00	17,935.32	17,935.32	54,444.68	24.78%
AUDIT OF ACCOUNTS					
70120201 Professional Services	22,000.00	9,768.00	9,768.00	12,232.00	44.40%
70120 Audit of Accounts	22,000.00	9,768.00	9,768.00	12,232.00	44.40%
POLICE PROTECTION					
70310100 Salary, Police Chief	88,521.00	13,618.52	13,618.52	74,902.48	15.38%
70310101 Salaries, Police(13)/ Dispatch(4.5) /Support (.8 & 1 seasonal)	966,058.00	143,623.51	143,623.51	822,434.49	14.87%
70310102 Longevity, Officers/Dispatch	50,513.00	9,406.55	9,406.55	41,106.45	18.62%
70310103 Police Benefits	57,465.00	5,108.33	5,108.33	52,356.67	8.89%
70310104 Overtime & Sick Leave	165,000.00	45,178.13	45,178.13	119,821.87	27.38%
70310105 Police Retirement	175,000.00	0.00	0.00	175,000.00	0.00%
70310302 Fees, Supplies & Dues	21,000.00	3,455.63	3,455.63	17,544.37	16.46%
70310303 Computer Maintenance	18,500.00	13,220.41	13,220.41	5,279.59	71.46%
70310305 Advertising	0.00	0.00	0.00	0.00	#DIV/0!
70310307 Building Maintenance	5,000.00	59.29	59.29	4,940.71	1.19%
70310308 Vehicle Insurance	8,197.00	8,197.00	8,197.00	0.00	100.00%
70310309 Telephone	14,500.00	1,134.15	1,134.15	13,365.85	7.82%
70310310 Personal Equipment, Uniforms	8,000.00	0.00	0.00	8,000.00	0.00%
70310311 Maintenance Of Uniforms	32,150.00	0.00	0.00	32,150.00	0.00%
70310312 Ammunition & Supplies	4,000.00	0.00	0.00	4,000.00	0.00%
70310313 Maintenance, Police Cars	14,000.00	716.07	716.07	13,283.93	5.11%
70310314 Gas & Tires	35,000.00	3,110.96	3,110.96	31,889.04	8.89%
70310315 Training	20,000.00	2,849.01	2,849.01	17,150.99	14.25%
70310316 Police Incentive	0.00	0.00	0.00	0.00	#DIV/0!
70310317 Maintenance of Radio System	10,000.00	3,528.00	3,528.00	6,472.00	35.28%
70310318 Equipment	5,000.00	0.00	0.00	5,000.00	0.00%
70310 Police Protection	1,697,904.00	253,205.56	253,205.56	1,444,698.44	14.91%
EMERGENCY MANAGEMENT AGENCY					
70311302 Emergency Management Agency	5,000.00	1,145.00	1,145.00	3,855.00	22.90%
70311 Emergency Management Agency	5,000.00	1,145.00	1,145.00	3,855.00	22.90%

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 1, 2016 - JUNE 30, 2017
July 1, 2016 - Aug 31, 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>
<i>FIRE PROTECTION</i>					
70320100 Salary, Fire Chief	43,325.00	2,127.88	2,127.88	41,197.12	4.91%
70320101 Salary, Dispatch/Maintenance w/longevity OT & Fill-in for Dispatch	0.00	288.34	288.34	-288.34	#DIV/0!
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	1,159.50	1,159.50	16,820.50	6.45%
70320104 Fire Incentive Program	70,000.00	0.00	0.00	70,000.00	0.00%
70320xxx Equipment/Safety Maintenance	20,000.00	0.00	0.00	20,000.00	0.00%
70320302 Fees, Supplies & Dues	5,000.00	434.05	434.05	4,565.95	8.68%
70320308 Insurance	55,000.00	23,788.00	23,788.00	31,212.00	43.25%
70320309 Telephone	8,800.00	691.40	691.40	8,108.60	7.86%
70320313 Apparatus & Truck Repair	30,000.00	2,117.32	2,117.32	27,882.68	7.06%
70320314 Gas, Tires & Oil	14,000.00	879.43	879.43	13,120.57	6.28%
70320315 Training	10,000.00	0.00	0.00	10,000.00	0.00%
70320319 Fuel Oil	13,000.00	0.00	0.00	13,000.00	0.00%
70320320 Maintenance	12,500.00	909.00	909.00	11,591.00	7.27%
70320321 Electricity	12,000.00	410.38	410.38	11,589.62	3.42%
70320322 Alarm & Radio	6,000.00	900.00	900.00	5,100.00	15.00%
70320323 Oxygen & Air Pack	4,500.00	0.00	0.00	4,500.00	0.00%
70320324 Water	1,500.00	0.00	0.00	1,500.00	0.00%
70320325 Fire Equipment	14,500.00	832.33	832.33	13,667.67	5.74%
70320326 Fire Extinguisher Agents	2,400.00	0.00	0.00	2,400.00	0.00%
70320399 Subscriptions & Journal	500.00	0.00	0.00	500.00	0.00%
70320 Fire Protection	343,005.00	34,537.63	34,537.63	308,467.37	10.07%
<i>EMERGENCY MEDICAL SERVICES</i>					
70600101 Ambulance Incentive Program	80,000.00	0.00	0.00	80,000.00	0.00%
70600102 EMS Director	27,930.00	2,069.16	2,069.16	25,860.84	7.41%
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	26,700.00	26,700.00	148,500.00	15.24%
70600330 Ambulance Building	16,000.00	342.00	342.00	15,658.00	2.14%
70600332 Ambulance Personal Equipment/Uniforms	9,000.00	0.00	0.00	9,000.00	0.00%
70600333 Ambulance Medical	20,000.00	708.53	708.53	19,291.47	3.54%
70600334 Ambulance Office	5,000.00	183.34	183.34	4,816.66	3.67%
70600336 Ambulance Vehicles	11,000.00	364.22	364.22	10,635.78	3.31%
70600337 Ambulance Training	23,000.00	580.00	580.00	22,420.00	2.52%
70600455 Insurance on Ambulance	28,000.00	16,500.00	16,500.00	11,500.00	58.93%
70600 EMS	398,130.00	47,447.25	47,447.25	350,682.75	11.92%
<i>PROTECTIVE SERVICE</i>					
70330101 Salary, Building Inspector PT for New Position	64,564.00	9,932.88	9,932.88	54,631.12	15.38%
70330102 Salary, Clerical (.5) w/longevity	25,014.00	4,330.51	4,330.51	20,683.49	17.31%
70330117 Salary, Electrical Inspector	10,000.00	1,666.66	1,666.66	8,333.34	16.67%
70330118 Salary, Plumbing Inspector	5,000.00	0.00	0.00	5,000.00	0.00%
70330119 Salary, Mechanical Inspector	5,000.00	0.00	0.00	5,000.00	0.00%
70330302 Fees, Supplies & Dues	4,500.00	2,207.49	2,207.49	2,292.51	49.06%
70330328 Hydrant Rental	165,000.00	0.00	0.00	165,000.00	0.00%
70330 Protective Service	279,078.00	18,137.54	18,137.54	260,940.46	6.50%
<i>ADMINISTRATION</i>					
70410101 Salary, Public Works Director (.5) w/longevity	50,357.00	6,996.52	6,996.52	43,360.48	13.89%
70410302 Fees, Supplies & Dues	1,200.00	0.00	0.00	1,200.00	0.00%
70410 Administration	51,557.00	6,996.52	6,996.52	44,560.48	13.57%
<i>ENGINEERING</i>					
70420101 Salary/Environ Services (.6)	36,273.00	6,000.00	6,000.00	30,273.00	16.54%
70420103 Intern	10,000.00	367.50	367.50	9,632.50	3.68%
70420302 Fees, Supplies & Dues	1,200.00	112.92	112.92	1,087.08	9.41%
70420 Engineering	47,473.00	6,480.42	6,480.42	40,992.58	13.65%

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 1, 2016 - JUNE 30, 2017
July 1, 2016 - Aug 31, 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>
HIGHWAY					
70430100 Salary, Supervisor w/longevity	67,047.00	10,469.32	10,469.32	56,577.68	15.61%
70430101 Salaries (11) w/longevity	624,776.00	110,512.73	110,512.73	514,263.27	17.69%
70430308 Vehicle Insurance	14,520.00	14,520.00	14,520.00	0.00	100.00%
70430313 Upkeep of Equipment	80,000.00	4,045.25	4,045.25	75,954.75	5.06%
70430314 Engine Oil & Fuel	65,000.00	3,589.50	3,589.50	61,410.50	5.52%
70430330 Sand & Gravel	15,000.00	2,830.84	2,830.84	12,169.16	18.87%
70430331 Cold Patch	17,500.00	0.00	0.00	17,500.00	0.00%
70430333 Road Supplies/Street Signs	15,000.00	2,168.46	2,168.46	12,831.54	14.46%
70430334 Equipment Rental	3,000.00	0.00	0.00	3,000.00	0.00%
70430336 Clothing (contractual)	5,500.00	0.00	0.00	5,500.00	0.00%
70430399 Safety & Licensing	6,500.00	423.71	423.71	6,076.29	6.52%
70430 Highway	913,843.00	148,559.81	148,559.81	765,283.19	16.26%
SNOW REMOVAL					
70440336 Snow Removal (overtime)	28,000.00	0.00	0.00	28,000.00	0.00%
70440337 Equipment & Supplies	49,000.00	0.00	0.00	49,000.00	0.00%
70440 Snow Removal	77,000.00	0.00	0.00	77,000.00	0.00%
WASTE REMOVAL					
70450101 Salary, Operator w/longevity	55,607.00	5,501.82	5,501.82	50,105.18	9.89%
Sunday OT hours	6,335.00	0.00	0.00	6,335.00	0.00%
70450309 Telephone	600.00	0.00	0.00	600.00	0.00%
70450321 Electricity	1,300.00	31.76	31.76	1,268.24	2.44%
70450340 Maintenance & Testing	42,000.00	629.65	629.65	41,370.35	1.50%
70450341 Transfer Trucking & Recycling	310,000.00	38,797.48	38,797.48	271,202.52	12.52%
70450350 Hazardous Waste Recycling	500.00	0.00	0.00	500.00	0.00%
70450 Waste Removal	416,342.00	44,960.71	44,960.71	371,381.29	10.80%
STREET LIGHTING					
70460321 Electricity	81,000.00	5,258.09	5,258.09	75,741.91	6.49%
70460 Street Lighting	81,000.00	5,258.09	5,258.09	75,741.91	6.49%
OTHER PUBLIC WORKS					
70480342 Town Cemetery & Parade	2,100.00	108.44	108.44	1,991.56	5.16%
70480 Other Public Works	2,100.00	108.44	108.44	1,991.56	5.16%
PUBLIC BUILDINGS					
70490101 Service Contract Custodial	80,000.00	4,700.57	4,700.57	75,299.43	5.88%
70490302 Building/Cleaning Supplies	5,500.00	61.38	61.38	5,438.62	1.12%
70490309 Telephone & Alarms	15,000.00	1,396.53	1,396.53	13,603.47	9.31%
70490321 Electricity	58,000.00	3,570.71	3,570.71	54,429.29	6.16%
70490324 Water	10,000.00	53.75	53.75	9,946.25	0.54%
70490343 Heat	44,000.00	0.00	0.00	44,000.00	0.00%
70490344 Repairs & Maintenance	45,000.00	3,686.72	3,686.72	41,313.28	8.19%
70490375 Landscape	8,000.00	2,300.00	2,300.00	5,700.00	28.75%
70490 Public Buildings	265,500.00	15,769.66	15,769.66	249,730.34	5.94%
TREE MANAGEMENT PROGRAM					
70495101 Consultant	10,500.00	750.00	750.00	9,750.00	7.14%
70495302 Materials & Supplies	1,800.00	0.00	0.00	1,800.00	0.00%
70495360 Tree Pruning	15,000.00	0.00	0.00	15,000.00	0.00%
70495370 Purchase Of Trees	4,100.00	0.00	0.00	4,100.00	0.00%
70495 Tree Management Program	31,400.00	750.00	750.00	30,650.00	2.39%
PUBLIC WELFARE					
70500101 Salary, Welfare Director	0.00	0.00	0.00	0.00	#DIV/0!
70500 Public Welfare	0.00	0.00	0.00	0.00	#DIV/0!
PUBLIC HEALTH					
70600456 Visiting Nurse/Mental Health/ SC Hospice/ Substance Abuse	16,500.00	1,500.00	1,500.00	15,000.00	9.09%
70600 Public Health	16,500.00	1,500.00	1,500.00	15,000.00	9.09%
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	0.00	0.00	15,000.00	0.00%
70610 Animal Control	20,000.00	0.00	0.00	20,000.00	0.00%

**TOWN OF JAMESTOWN
BUDGET VS. ACTUAL
JULY 1, 2016 - JUNE 30, 2017
July 1, 2016 - Aug 31, 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>
70650101 Salaries (3 PT)	46,540.00	6,789.87	6,789.87	39,750.13	14.59%
70650302 Fees, Supplies & Dues	2,500.00	248.27	248.27	2,251.73	9.93%
70650309 Telephone & Alarms	1,850.00	203.34	203.34	1,646.66	10.99%
70650321 Electricity	5,500.00	593.01	593.01	4,906.99	10.78%
70650324 Water	1,000.00	0.00	0.00	1,000.00	0.00%
70650341 Trash Removal	325.00	27.00	27.00	298.00	8.31%
70650343 Heat	5,400.00	0.00	0.00	5,400.00	0.00%
70650344 Repairs & Maintenance	5,885.00	709.04	709.04	5,175.96	12.05%
70650380 Programs	3,000.00	0.00	0.00	3,000.00	0.00%
70650 Senior Center Operations	72,000.00	8,570.53	8,570.53	63,429.47	11.90%
<i>LIBRARY</i>					
70700100 Salary, Librarian w/longevity	69,921.00	10,494.76	10,494.76	59,426.24	15.01%
70700101 Salaries (2FT & 2@.875)w/longevity	152,803.00	26,880.56	26,880.56	125,922.44	17.59%
70700102 Custodian	0.00	0.00	0.00	0.00	#DIV/0!
70700302 Fees, Supplies & Dues	8,500.00	1,840.11	1,840.11	6,659.89	21.65%
70700308 Insurance	12,850.00	12,850.00	12,850.00	0.00	100.00%
70700309 Telephone	1,200.00	0.00	0.00	1,200.00	0.00%
70700310 Equipment	500.00	0.00	0.00	500.00	0.00%
70700321 Electricity	23,000.00	980.67	980.67	22,019.33	4.26%
70700343 Heat	18,500.00	0.00	0.00	18,500.00	0.00%
70700344 Repairs & Maintenance	19,000.00	1,171.68	1,171.68	17,828.32	6.17%
70700345 Information Technology	6,000.00	214.61	214.61	5,785.39	3.58%
70700351 Books & Periodicals	30,000.00	3,896.12	3,896.12	26,103.88	12.99%
70700352 Books - State Aid	87,375.00	17,582.81	17,582.81	69,792.19	20.12%
70700 Library	429,649.00	75,911.32	75,911.32	353,737.68	17.67%
<i>PARKS, BEACHES & RECREATION</i>					
70800101 Salary, Director	64,564.00	9,932.84	9,932.84	54,631.16	15.38%
70800102 Salaries, Rec, Parks (3) w/longevity	124,564.00	29,126.49	29,126.49	95,437.51	23.38%
70800103 Salary, Teen Center Coordinator	35,653.00	5,485.09	5,485.09	30,167.91	15.38%
70800104 Salaries, Teen Center Support Staff	15,750.00	3,162.63	3,162.63	12,587.37	20.08%
70800105 Salaries, Rec Seasonal Staff	132,221.00	71,656.66	71,656.66	60,564.34	54.19%
70800302 Fees, Supplies & Dues	5,965.00	2,656.59	2,656.59	3,308.41	44.54%
70800305 Advertising & Printing	3,750.00	0.00	0.00	3,750.00	0.00%
70800308 Insurance	7,117.00	7,117.00	7,117.00	0.00	100.00%
70800309 Telephone	2,750.00	171.63	171.63	2,578.37	6.24%
70800310 Equipment	4,500.00	0.00	0.00	4,500.00	0.00%
70800314 Gas & Oil	14,000.00	1,665.64	1,665.64	12,334.36	11.90%
70800321 Electricity & Field Lighting	29,000.00	0.00	0.00	29,000.00	0.00%
70800322 Ft Getty Waste Water Removal	13,000.00	1,792.50	1,792.50	11,207.50	13.79%
70800323 Shores Beach/Sanitary Facility	3,000.00	0.00	0.00	3,000.00	0.00%
70800324 Water	14,000.00	0.00	0.00	14,000.00	0.00%
70800341 Trash Removal	10,000.00	1,893.00	1,893.00	8,107.00	18.93%
70800344 Repairs, Maintenance & Improvements	26,000.00	1,652.52	1,652.52	24,347.48	6.36%
70800382 Summer Programs	3,825.00	3,900.00	3,900.00	-75.00	101.96%
70800383 Winter Programs	1,200.00	0.00	0.00	1,200.00	0.00%
Senior Programs	0.00	0.00	0.00	0.00	#DIV/0!
70800 Parks, Beaches & Recreation	510,859.00	140,212.59	140,212.59	370,646.41	27.45%
70801381 Special Activities	0.00	1,598.24	1,598.24	1,598.24	
70801384 Exercise	0.00	0.00	0.00	0.00	
70801386 Flag Football S/F	0.00	139.77	139.77	139.77	
70801388 Basketball S/F	0.00	307.78	307.78	307.78	
70801391 Sports Camp S/F	0.00	-3,744.10	-3,744.10	-3,744.10	
70801392 Tennis S/F	0.00	-1,330.00	-1,330.00	-1,330.00	
70801393 Soccer S/F	0.00	0.00	0.00	0.00	
70801395 Girl's Softball S/F	0.00	51.20	51.20	51.20	
70801396 Restoration Rec Ctr S/F	0.00	0.00	0.00	0.00	
70801398 Pavilion	0.00	-11,744.68	-11,744.68	-11,744.68	
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	-9,296.46	-9,296.46	-9,296.46	
70801402 J.Y.O. S/F	0.00	0.00	0.00	0.00	
70801 Recreation Programs	0.00	-24,018.25	-24,018.25	-24,018.25	

**TOWN OF JAMESTOWN
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DEBIT SERVICE					
70900504 Payment Of Principal	455,299.00	30,384.02	30,384.02	455,299.00	6.67%
70900505 Payment Of Interest	252,160.00	4,406.63	4,406.63	252,160.00	1.75%
xxxxxxx Lease DPW Equipment Resolution	69,286.00	0.00	0.00	38,901.98	0.00%
xxxxxxx Lease JetVac *included in above	0.00	0.00	0.00	-4,406.63	#DIV/0!
1403-70000001 Fire Station Improvements (2.2M@20yrs)	38,500.00	0.00	0.00	38,500.00	0.00%
Fire Truck (300K@10yrs)	3,750.00	0.00	0.00	3,750.00	0.00%
70900 Debit Service	818,995.00	34,790.65	34,790.65	818,995.00	4.25%
MISCELLANEOUS					
70920527 Incidentals & Emergencies	50,000.00	0.00	0.00	50,000.00	0.00%
70920530 Conservation Commission	2,200.00	0.00	0.00	2,200.00	0.00%
Chamber of Commerce Development	4,000.00	0.00	0.00	4,000.00	0.00%
Economic Development	5,000.00	0.00	0.00	5,000.00	0.00%
70920 Miscellaneous	61,200.00	0.00	0.00	61,200.00	0.00%
Total	9,148,035.00	1,344,127.59	1,344,127.59	7,838,698.06	14.69%

Arnold-Zweir Post 22, American Legion

P.O. Box 41

Jamestown, RI 02835

September 21, 2016

RECEIVED
TOWN OF JAMESTOWN, R.I.
16 SEP 22 PM 12:47

Jamestown Town Council
93 Narragansett Avenue
Jamestown, RI 02835

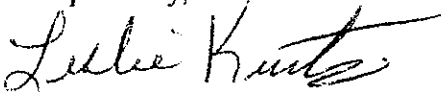
Dear Councilors:

I am writing to express our support for your current effort to re-evaluate the amount of Town's Veterans' Tax Credit. The amount of this tax credit has not changed in many decades, and the research you are doing to find a fair amount is much appreciated.

As was suggested in an August 18 Jamestown Press editorial, money is not the driving issue here—it is more a matter of appreciation. A tax benefit to veterans is meaningful acknowledgment, an ongoing affirmation of the men and women who served their country via military service.

Thank you for your efforts in this respect. If Jamestown's American Legion Post can support this process in any way, we would be honored to do so.

Respectfully,



Leslie Kurtz

Commander

Arnold-Zweir Post 22, American Legion

From: Louise Phaneuf [mailto:LPhaneuf@Burrillville.org]
Sent: Monday, September 26, 2016 1:50 PM
To: Louise Phaneuf
Subject: Proposed Power Plant

Good morning,

At a special meeting of the Burrillville Town Council held Thursday, September 22, 2016 at 7:00 p.m. in the Burrillville High School Auditorium, for and within the Town of Burrillville the Town Council considered and adopted a resolution opposing the siting of the Clear River Energy Center in Burrillville, RI. The vote was unanimous by the six members present. Attached is a copy of their resolution.

At the same meeting, the Town Council ordered that the resolution be sent to each of the Rhode Island City and Town Councils asking for support. The Burrillville Town Council asks that our sister Councils adopt similar resolutions opposing the siting of the Clear River Energy Center in Burrillville.

I respectfully ask that you forward this request for support to your Councils. Attached is a sample of a resolution they might consider – to be modified as they deem appropriate. If anyone has questions about the project,

- the town has posted considerable documentation:
<http://www.burrillville.org/invenegy>
- as has the EFSB: http://www.ripuc.org/efsb/2015_SB_6.html

I am happy to answer any additional questions that might arise.

The resolutions, if adopted, should be sent to:

Todd Anthony Bianco, Coordinator
Todd.bianco@puc.ri.gov
Energy Facility Siting Board (EFSB)
Public Utilities Commission Office Building
89 Jefferson Boulevard, Warwick, Rhode Island

If you could copy me with any submissions to the EFSB I would be very grateful. With sincere appreciation for your support and best regards,

Louise

Louise R. Phaneuf, Town Clerk
Town of Burrillville
105 Harrisville Main St.
Harrisville, RI 02830
(401) 568-4300, Ext. 124

_____ Town Council
Resolution Opposing the Siting of the Clear River Energy Center
in Burrillville, RI

- WHEREAS, on October 29, 2015 Invenergy Thermal Development LLC filed an application to Construct the Clear River Energy Center Power Plant in Burrillville, RI with the Rhode Island Energy Facility Siting Board (EFSB); and
- WHEREAS, in the months since the filing of that application, the Town of Burrillville has conducted extensive study of the application with and through credentialed professionals, including studies of noise, water, traffic and air quality, among others; and
- WHEREAS, after considering expert testimony and conducting thorough public hearing the Burrillville Planning Board and Zoning Board of Review have advised the EFSB that Burrillville, RI is not a suitable site for the Clear River Energy Center; and
- WHEREAS, the Burrillville Building Inspector and Burrillville Tax Assessor, have also submitted advisory opinions to the EFSB expressing the impact the proposed Clear River Energy Center would have on the Town of Burrillville; and
- WHEREAS, during the past eleven months, many citizens of the Rhode Island, as well as our neighboring communities in Massachusetts and Connecticut, have expressed clear opposition to the siting of the Clear River Energy Center for reasons including the impacts on property, environment, water and traffic; and
- WHEREAS, the _____ Town Council joins with the citizens and officials of the Town of Burrillville as well as residents throughout the State of Rhode expressing concerns and objections to the siting of the Clear River Energy Center in Burrillville, RI.

NOW, THEREFORE, BE IT RESOLVED that we, the _____ Council of the _____, do hereby oppose the siting of the Clear River Energy Center in Burrillville, RI.

BE IT FURTHER RESOLVED that this resolution of the _____ Council be submitted to the Rhode Island Energy Facility Siting Board for consideration during their hearings on Invenergy Thermal Development LLC's application to construct the Clear River Energy Center power plant in Burrillville, RI.

Adopted this _____ 2016

To the Jamestown Town Council:

9-27-16

3

We would like to make you aware of what is happening in Dutch Harbor concerning aquaculture. What was once a pristine scenic vista has now turned into a working aquaculture farm with what will eventually have approximately 1400 cages and possibly twice that number of floats and buoys in one area. Great Creek had been one of the most scenic areas in Jamestown's waters. But now it is covered in floats, oyster cages, light markers and buoys. We are directly impacted by what has become a commercial shell fishing site. All this activity will have a negative effect on our property values, particularly for those with riparian right in Dutch Harbor. Our use and access to Dutch Harbor for our moorings and boats is being drastically interfered with and limited.

We would like to request that no more applications or modifications be approved until all the current approved leases have been set up so everyone can see what the full impact will be on the area. Some of the floats are more intrusive than others. We were hoping that a low profile type of float could be used that does not sit above the water. Also, is it possible to move the leases farther out, as they take up space for moorings and boating navigation. We also don't know why adjacent home owners with riparian rights are not notified directly about these applications, because they certainly impact the home owners.

Thank you for your considerations.

Alan and Lorraine Katz
52 Westwind Drive
Jamestown, R.I. 02835

Edmund Sybertz and Sharon Purdie
60 Westwind Drive
Jamestown, R.I. 02835

Al and Anne Yole
24 West Passage Drive
Jamestown, R.I. 02835

Scott and Kelly Palumbo
12 Westwind Drive
Jamestown, R.I. 02835

Robert and MaryJo Braisted
85 Westwind Drive
Jamestown, R.I. 02835

Charles and Susan Long
80 Westwind Drive
Jamestown, R.I. 02835

Robert Powers
30 Westwind Drive
Jamestown, R.I. 02835

Jim and Renee McCooey
70 Westwind Drive
Jamestown, R.I. 02835

RECEIVED
TOWN OF JAMESTOWN, R.I.
16 SEP 27 PM 2:02

RECEIVED
TOWN OF JAMESTOWN, R.I.
16 SEP 29 AM 10:37

September 26, 2016

Dear Members of the Jamestown Town Council,

I expect that by now you know my stance on private backyard target shooting ranges in our town. I regret that I cannot attend the next Town Council meeting but would like to re-state my opinion and urge you in the strongest possible terms to adopt the draft ordinance before the Council on October 3rd. I believe that it is a minimum effort to regulate a potentially very dangerous situation.

I believe that I speak for many Jamestown residents in emphasizing that this is a PUBLIC SAFETY issue and not about hunting or gun rights. As owner of Beaverhead Farm, a 55 acre property in the rural district, I have always supported the hunting of goose and deer on my land. As a livestock owner (not to mention my poultry, pet dogs and cats) I also support the culling of the coyote population. That however, is another issue.

But -- is it? I hope the Council understands that the extremely strict regulation of hunting stands in stark contrast to the total absence of regulation in these backyard shooting ranges. We farmers and hunters do ourselves no favors by ignoring the many issues that confront us, as our island transitions from a rural to a fully suburban neighborhood.

Please, let us ask what is in the interests of PUBLIC SAFETY and not become sidetracked or influenced by either cronyism or broader politics.

Also, please remember that at present, in contrast to all of our neighboring towns, there is NO regulation whatsoever of these ranges. Backyard shooters can use weapons whose bullets can travel for miles. Even the draft regulation does not enforce safety berm heights, and the minimum distances only begin to address the risks.

Allowing these private ranges to continue without regulation is like allowing your elderly parent with dementia to continue to drive a car. What will the Council do if the awful possibility occurs - a person is injured or killed, and we have failed to act? Whose responsibility will that be?

Please make your decision with PUBLIC SAFETY at the foremost in your minds.

Sincerely yours,



Nonie Drexel

90 Blueberry Lane

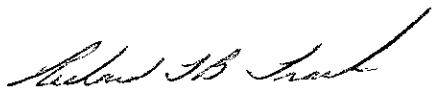
from Richard & Cindy Trask

To: Jamestown Town Council

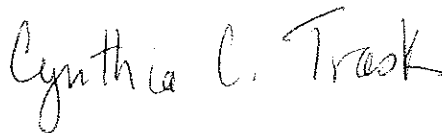
We moved here in 2016 and are now permanent residents of Jamestown. As such, we are very interested in Jamestown affairs in general and in the current debate on the private shooting ranges in particular. Our views are:

- (1) Conanicut Island has eight privately owned shooting ranges. These ranges were built long ago, when the island particularly the north end of the island was much less populated than it is today. As a result, they were not built to any particular recognized design and are not regulated in any way.
- (2) We understand various different firearms are used on these ranges, which run the gamut from shotguns & muzzle loading rifles to hunting rifles and high-powered pistols. On the one hand, the shotguns & muzzleloaders wouldn't seem to be a problem. On the other hand the hunting rifles and high-powered pistols with ranges up to one mile, would pose an obvious safety problem, as their bullets can easily pass over someone else's property.
- (3) All our surrounding townships (Newport, Middletown, Portsmouth, Narragansett, & North Kingston) regulate their shooting ranges.
- (4) As a result, we strongly favor regulating the Conanicut Island shooting ranges and see the proposed Town Ordinance (attached) as a reasonable first step.

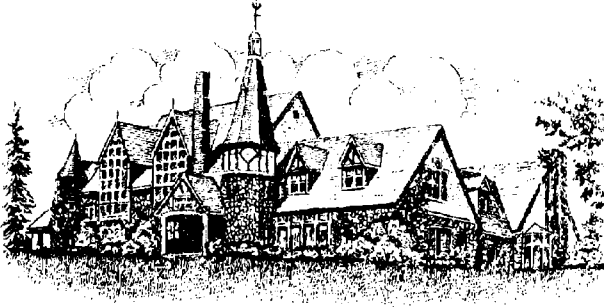
Best regards,



Richard TB. Trask



Cynthia C. Trask



**TOWN OF BARRINGTON
RHODE ISLAND**

**A RESOLUTION OF THE BARRINGTON TOWN COUNCIL
SUPPORTING THE GOALS OF THE RHODE ISLAND
ENERGY CHALLENGE**

WHEREAS, the Town of Barrington and its residents are interested in controlling energy costs and reducing the energy use in homes and businesses in our community; and

WHEREAS, Energy efficiency measures and behaviors are proven ways to reduce energy use and lower utility bills; and

WHEREAS, SmartPower, a not-for-profit entity, is launching in Barrington, the Rhode Island Energy Challenge: *Find Your Four!* with National Grid to encourage residents to find four ways to reduce energy use in their homes; and

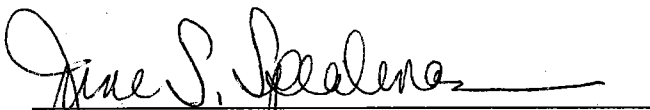
WHEREAS, the Town of Barrington endorses and will promote the Rhode Island Energy Challenge, including participating in joint outreach opportunities; and will designate a person to coordinate communications activities with SmartPower and National Grid; and

NOW, THEREFORE BE IT RESOLVED: that the Town of Barrington commits to meeting the goals of the Rhode Island Energy Challenge, being the equivalent 5% of households participating in the Challenge, in order to earn the designation as a *Rhode Island Energy Champion* and be awarded energy efficiency measures for a designated public building or space; and

BE IT FURTHER RESOLVED: that the Town of Barrington shall encourage all businesses, institutions and households within the Town to promote energy efficiency in our community by participating in the Rhode Island Energy Challenge: *Fund Your Four!*

This Resolution shall take effect upon passage.

Adopted by the Barrington Town Council on the 12th day of September, 2016.



June Sager Speakman, President
Barrington Town Council

Vote: 5 Yes 0 No

TOWN OF BURRILLVILLE

Office of Town Clerk

Louise R. Phaneuf
Town Clerk



TOWN BUILDING
HARRISVILLE, R.I.

Telephone: (401) 568-4300 ext 124
FAX: (401) 568-0490
E-mail: townclerk@burrillville.org
RI Relay 1-800-745-5555 (TTY)

Burrillville Town Council Resolution Opposing the Siting of the Clear River Energy Center in Burrillville, RI

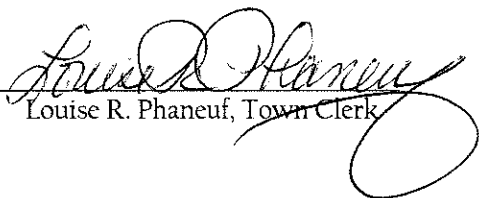
- WHEREAS, on October 29, 2015 Invenergy Thermal Development LLC filed an application to Construct the Clear River Energy Center Power Plant in Burrillville, RI with the Rhode Island Energy Facility Siting Board (EFSB); and
- WHEREAS, in the months since the filing of that application, the Town of Burrillville has conducted extensive study of the application with and through credentialed professionals, including studies of noise, water, traffic and air quality, among others; and
- WHEREAS, after considering expert testimony and conducting thorough public hearing the Burrillville Planning Board and Zoning Board of Review have advised the EFSB that Burrillville, RI is not a suitable site for the Clear River Energy Center; and
- WHEREAS, the Burrillville Building Inspector and Burrillville Tax Assessor, have also submitted advisory opinions to the EFSB expressing the impact the proposed Clear River Energy Center would have on the Town of Burrillville; and
- WHEREAS, during the past eleven months, many citizens of the Town of Burrillville have expressed clear opposition to the siting of the Clear River Energy Center for reasons including the impacts on property, environment, water and traffic; and
- WHEREAS, the Burrillville Town Council joins with the citizens and officials of Burrillville expressing concerns and objections to the siting of the Clear River Energy Center in Burrillville, RI.

NOW, THEREFORE, BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby oppose the siting of the Clear River Energy Center in Burrillville, RI.

BE IT FURTHER RESOLVED that Burrillville Town Council President John F. Pacheco III, is hereby authorized and directed to testify before the EFSB to express the opposition of the Town to the siting of the Clear River Energy Center in Burrillville, RI.

Adopted this 22nd day of September 2016

ATTEST:


Louise R. Phaneuf, Town Clerk


John F. Pacheco III, President
Burrillville Town Council

