TOWN COUNCIL MEETING

Jamestown Town Hall

***Rosamond A. Tefft Council Chambers***

***93 Narragansett Avenue***

**Tuesday, October 18, 2016**

**6:00 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.*

# ROLL CALL

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

## Presentation: Update on road work by RI Turnpike and Bridge Authority - Executive Director Buddy Croft and Director of Engineering Eric Offenberg, P.E.

# PUBLIC HEARINGS, LICENSES AND PERMITS

# 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*

## Scheduled to address

## Non-scheduled to address

# COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

## Administrator’s Report: Town Administrator Andrew E. Nota

### Moody’s Investors Services Report

### Town Ordinances

### League of Cities and Towns Annual Meeting

### RI Interlocal Risk Management Trust Board

###  Town Staff Update

### Scheduling of Town Council Meetings, Work Sessions, and Public Hearings - Update

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# UNFINISHED BUSINESS

## Aquaculture activities and expansion off Dutch Harbor: concerns of Westwind Drive neighbors (continued from October 3rd Town Council Meeting); review and discussion and/or potential action and/or vote

### Letter of Westwind neighbors re: Dutch Harbor aquaculture activities

# NEW BUSINESS

## Tax Exemptions for Veterans; review and discussion and/or potential action and/or vote

### Letter of Commander Leslie Kurtz, Arnold-Zweir Post 22, American Legion

### Letter of Members of Jamestown Post 9447, Veterans of Foreign Wars

## Award of Bid: Jamestown Public Works Department

### One (New) Public Works Equipment to Bacher Corporation of

### Billerica, MA. for an amount not to exceed Forty Three Thousand, Six Hundred, Nine and 18/100 Dollars (43,609.18), as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

## Award of Bids: Jamestown Fire Department and EMS Division

### One (New) 2017 Ferrara Pumper to Specialty Vehicles of North Attleboro, MA for an amount not to exceed Three Hundred Seventeen Thousand, Two Hundred and Seventeen Dollars ($317,217.00), as recommended by the Jamestown Board of Fire Wardens (replacement for Engine 2); review and discussion and/or potential action and/or vote

### One (New) 2017 Ford E450 Life-Line Ambulance to Specialty Vehicles of North Attleboro, MA for an amount not to exceed One Hundred Eighty-Eight Thousand, One Hundred Twenty-Seven Dollars ($188,127.00), as recommended by the Jamestown Board of Fire Wardens (replacement for Rescue 2); review and discussion and/or potential action and/or vote

### One (New) Stryker Power-Load Stretcher and System to Stryker Corporation of Portage, MI for an amount not to exceed Twenty Thousand, One Hundred Eighty Dollars ($20,180.00), as recommended by the Jamestown Board of Fire Wardens; review and discussion and/or potential action and/or vote

##  Discussion of Sub Committee Development and the appointment of Town Council liaisons. Review and discussion and /or potential action and/or vote.

1. Discussion on recognition and participation of volunteer committees on town business.

##  Discuss options and best practices for communication amongst Town Council, Town Administrator, Town Staff, Boards and Commissions and the Community. Review and discussion and / or potential action and/or vote.

# ORDINANCES AND APPOINTMENTS AND VACANCIES

## Appointments and Vacancies

### Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants

### Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants

### Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

# 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.*

## Adoption of Council Minutes

### October 3, 2016 (special meeting)

###  October 3, 2016 (executive session)

###  October 6, 2016 (special meeting)

###  October 6, 2016 (special executive session)

###  October 6, 2016 (joint meeting)

###  October 6, 2016 (joint executive session)

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## Abatements/Addenda of Taxes

 Total Abatements: $88,567.34 Total Addenda: $86,949.78

###  Motor Vehicles – Abatements to 2011 Tax Roll

 **Account/Abatement Amount**

#### 01-0196-73M $ 427.58

###  Motor Vehicles – Abatements to 2012 Tax Roll

###  **Account/Abatement Amount**

#### 01-0196-73M $ 406.65

###  Motor Vehicles – Abatements to 2013 Tax Roll

###  **Account/Abatement Amount**

#### 01-0196-73M $ 292.72

###  Motor Vehicles – Abatements to 2014 Tax Roll

 **Account/Abatement Amount**

#### 01-0196-73M $ 282.64

###  Motor Vehicles – Abatements to 2015 Tax Roll

 **Account/Abatement Amount**

#### 01-0196-73M $ 33.08

###  Motor Vehicles – Abatements to 2016 Tax Roll

 **Account/Abatement Amount**

#### 07-0844-30M $ 35.52

#### 12-0841-15M $ 139.37

###  Properties/Tangibles – Abatements to 2016 Tax Roll

 **Account/Abatement Amount**

#### 02-1390-00 $ 6,181.30

#### 04-0775-75 $ 641.19

#### 04-1037-00 $ 8,165.80

#### 06-0110-65 $ 5,925.61

#### 07-0816-90 $ 3,463.27

#### 07-0894-00 $ 3,725.70

#### 10-0010-20 $ 5,622.17

#### 11-0514-00 $ 5,297.56

#### 12-0448-75 $18,497.03

#### 13-0326-00 $ 7,260.66

#### 13-0326-00 $11,534.36

#### 13-0523-97 $ 3,269.84

#### 13-0525-50 $ 2,582.58

#### 19-0593-00 $ 4,782.21

###  Properties/Tangibles – Addenda to 2016 Tax Roll

###  **Account/Abatement Amount**

#### 02-0227-50 $ 6,181.30

#### 02-1138-10 $ 5,622.17

#### 03-0748-00 $ 4,782.71

#### 04-0083-02 $ 2,582.58

#### 08-0003-77 $ 5,925.61

#### 11-0090-00 $ 8,165.80

#### 11-0408-00 $ 7,260.66

#### 11-0408-00 $11,534.36

#### 12-1037-00 $ 5,927.56

#### 13-0640-10 $ 3,725.70

#### 13-1956-40 $ 3,269.84

#### 14-0045-90 $ 3,463.27

#### 19-1371-00 $ 641.19

#### 20-0506-00 $18,497.03

## One Day Event/Entertainment License

###  Applicant: Jamestown Police Department

###  Event: Halloween Block Party

###  Date: October 31, 2016

###  Location: Jamestown Fire Station, 50 Narragansett Avenue

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

## Communications

### Letter of Discover Newport with Audited Financial Statements for the fiscal years ended March 31, 2016 and March 31, 2015 (copy available in the Town Clerk’s Office)

### Letter of David and Mary Dacquino re: replacement of street light at the corner of Walcott Avenue and Brook Street with solar LED street light

### Letter from RI Planning Council

# AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

# EXECUTIVE SESSION

 *The Town Council may seek to go into Executive Session to discuss the following items:*

1. Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administrator/Fire Department communications and interactions); (2) (Town Administrator’s review wrap up); discussion and/or potential action and/or vote in executive session and/or open session

# 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***](http://www.jamestownri.gov)***.***

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