



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 21, 2016
7:00 PM

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

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

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Acknowledgement

- 1) Town Council Member Thomas P. Tighe: Recognition of his service to the Town of Jamestown, 2012-2016

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

A) **Town Council Sitting as the Alcoholic Beverage Licensing Board**

- 1) **NOTICE** is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3 Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** application and **REQUEST TO EXPAND AUTHORIZED SERVICE AREA** has have been received by the Town Council under said Act, for the period December 1, 2016 to November 30, 2017 (duly advertised in the *Jamestown Press* October 13th and October 20th); review and discussion and/or potential action and/or vote; continued from November 7, 2016:

a) **CLASS B – TAVERN**

Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue

- i) Approval of Liquor License renewal application and request to expand the authorized service area for **CLASS B – TAVERN**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2016 to November 30, 2017; review and discussion and/or potential action and/or vote
 - 1. Revised Seating Plan by applicant
 - 2. Zoning Official Costa's determination
 - 3. Police Chief Mello's recommended restrictions

V. PUBLIC COMMENT

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,
BOARD/COMMISSION/COMMITTEE COMMENTS & REPORTS**

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A) Upcoming meetings, work sessions, budget work sessions, workshops, and other sessions; review and discussion and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS

- 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
 - 4) Jamestown Juvenile Hearing Board – Alternate (One vacancy with an unexpired two-year term ending date of December 31, 2017)
 - a) Letter of resignation
 - i) Theresa DiGiovanni

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) November 7, 2016 (regular meeting)
 - 2) November 7, 2016 (golf course workshop)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Affordable Housing Committee (02/16/2016)
 - 2) Jamestown Affordable Housing Committee (03/16/2016)
 - 3) Jamestown Affordable Housing Committee (04/13/2016)
 - 4) Jamestown Conservation Commission (10/20/2016)
 - 5) Jamestown Harbor Commission (10/12/2016)
 - 6) Jamestown Library Board of Trustees (10/11/2016)
 - 7) Jamestown Library Renovation Building Committee (10/04/2016)
 - 8) Jamestown Library Renovation Building Committee (10/17/2016)
 - 9) Jamestown Planning Commission (08/17/2016)
 - 10) Jamestown Planning Commission (10/05/2016)
 - 11) Jamestown Traffic Committee (10/20/2016)
 - 12) Jamestown Zoning Board of Review (10/25/201)
- C) Victualing License Renewal
 - 1) Ace’s Pizza, Inc. dba: **Ace’s Pizza**
- D) Abatements/Addenda of Taxes

Total Abatements: \$38,356.92 Total Addenda: \$37,003.34

 - 1) Motor Vehicles – Abatements to 2016 Tax Roll

<u>Account/Abatement Amount</u>	
a) 07-1133-30M	\$ 198.71
 - 2) Real Property/Tangible Abatements to 2016 Tax Roll

<u>Account/Abatement Amount</u>	
a) 06-0212-00	\$ 4,340.03
b) 07-0421-50	\$ 785.93
c) 08-0257-00	\$ 148.43
d) 10-0023-00	\$ 2,751.01
e) 10-0129-50	\$22,303.29
f) 19-0074-05	\$ 263.41
g) 19-0635-00	\$ 7,047.88
h) 19-1162-50	\$ 518.23
 - 3) Real Property/Tangible Addenda to 2016 Tax Roll

<u>Account/Abatement Amount</u>	
a) 09-0037-11	\$ 518.23
b) 10-0097-05	\$22,346.19
c) 12-0084-50	\$ 7,047.88
d) 13-1013-80	\$ 4,340.03
e) 19-0328-52	\$ 2,751.01
- E) Finance Director’s Report
- F) One Day Event Licenses

- 1) Applicant: Conanicut Island Art Association
Event: CIAA Annual Holiday Arts & Crafts Fair
Date: December 3, 2016
Location: Lawn Avenue School
- 2) Applicant: Tom Harris
Event: Jamestown Christmas Tree Lighting Ceremony
Date: December 3, 2016
Location: East Ferry Green
- 3) Applicant: Jamestown Community Chorus
Event: Annual Holiday Concert
Date: December 10, 2016
Location: Jamestown Recreation Center
- 4) Applicant: Jamestown Community Band
Event: Annual Holiday Concert
Date: December 13, 2016
Location: Jamestown Recreation Center

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

A) Communications

- 1) Letter of Jeff Nicol re: Target shooting ordinance and gun safety
- 2) Letter of Jean Button re: Golf Course building and future uses
- 3) Letter of Carolyn and John Wayt re: tradition of making the highest vote recipient President of the Town Council

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.