



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 5, 2016
6:30 PM

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

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

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Presentation

- 1) Jamestown Golf Course Facility: Town Planner Lisa Bryer, Public Works Director Michael Gray, and Architect William Burgin
 - a) Approval of site plan and next steps; review and discussion and/or potential action and/or vote

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.

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

VII. UNFINISHED BUSINESS

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

- 1) Town Council Meeting date and time
- 2) Board of Water and Sewer Commissioners Meeting date and time
- B) Peddler's License application and approval procedure revisions; review and discussion and/or potential action and/or vote

VIII. NEW BUSINESS

- A) Jamestown Community Playground Renovation Committee; review and discussion and/or potential action and/or vote
 - 1) Adoption of Resolution No. 2016-17 Establishment of Community Playground Renovation Committee
- B) Jamestown Tree Warden, pursuant to RIGL §2-14-2; annual appointment; review and discussion and/or potential action and/or vote
 - 1) Letter of interest for reappointment
 - a) Steve Saracino
 - 2) Letter of recommendation for reappointment
 - a) Jamestown Tree Preservation and Protection Committee
- C) Jamestown Cesspool Phase-out Program: Town Council appointment to Appeals Committee; review and discussion and/or potential action and/or vote

IX. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) 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, 2017); duly advertised; no applicants
 - 4) Jamestown Juvenile Hearing Board – Alternate (One vacancy with an unexpired two-year term ending date of December 31, 2017); duly advertised; no applicants
- B) Expiring Terms
 - 1) Beavertail State Park Advisory Committee (One vacancy with a three-year term ending date of December 31, 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) Barbara Szepatowski
 - b) Letter of interest for appointment
 - i) Job Toll
 - 2) Jamestown Conservation Commission (Three terms with three-year term ending dates of December 31, 2016); duly advertised
 - a) Letters of interest for reappointment

- i) Joyce Antonello
 - ii) George Souza
- 3) Jamestown Harbor Commission (Two terms with three-year term ending dates of December 31, 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) David Cain
 - b) Letter of resignation
 - i) Bruce Dickinson
- 4) Jamestown Housing Authority (One term with a three-year term ending date of December 31, 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) Valerie Malloy
- 5) Jamestown Juvenile Hearing Board (One term with a three-year term ending date of December 31, 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) Agnes C. Filkins
- 6) Jamestown Library Board of Trustees (Two terms with three-year term ending dates of December 31 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) Paul Housberg
- 7) Quonset Development Corporation Board of Directors (One term with a three-year term ending date of December 31, 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) James Rugh
 - b) Letter of interest for appointment
 - i) Job Toll
- 8) Jamestown Tree Preservation and Protection Committee (Two terms with three-year term ending dates of December 31, 2016); duly advertised; no applicants
 - a) Term limit reached
 - i) John Collins
- 9) Jamestown Zoning Board of Review – Member (One term with a five-year term ending date of December 31, 2016); duly advertised
 - a) Letter of interest for appointment
 - i) Terrence Livingston – 1st Alternate
- 10) Jamestown Zoning Board of Review – Alternates (Three terms with a one-year term ending date of December 31, 2016); duly advertised
 - a) Letter of interest for reappointment
 - i) Edward Gromada – move up to 1st Alternate
 - ii) Marcy Coleman – move up to 2nd Alternate
 - b) Letter of interest for appointment
 - i) Judy Bell – Full member – requesting to serve as Alternate member – 3rd Alternate

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 21, 2016 (regular meeting)
 - 2) November 28, 2016 (special meeting)
- B) CRMC Notices
 - 1) December 2016 Calendar
- C) Abatements/Addenda of Taxes
 - Total Abatements: \$24,502.03 Total Addenda: \$24,435.50
 - 1) Motor Vehicles – Abatements to 2016 Tax Roll
 - Account/Abatement Amount**
 - a) 03-1338-25M \$ 218.46
 - b) 06-0618-02M \$ 318.32
 - 2) Real Property/Tangible – Abatements to 2016 Tax Roll
 - Account/Abatement Amount**
 - a) 06-0340-00 \$3,182.00
 - b) 08-0003-77 \$2,561.40
 - c) 08-0562-40 \$1,462.98
 - d) 10-0097-05 \$ 10.74
 - e) 11-0041-60 \$9,615.11
 - f) 12-0236-45 \$ 481.00
 - g) 13-1194-00 \$3,500.05
 - h) 16-0623-65 \$3,151.97
 - 3) Real Property/Tangible - Addenda to 2016 Tax Roll
 - Account/Addenda Amount**
 - a) 02-0116-74 \$3,182.00
 - b) 04-1037-55 \$3,151.97
 - c) 07-1070-25 \$9,615.11
 - d) 12-0236-45 \$2,424.97
 - e) 13-1199-95 \$3,151.97
 - f) 13-1677-00 \$3,500.05
- D) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown 1st Day Plunge Committee/Bob Bailey
Event: 6th Annual Jamestown 1st Day Plunge
Date: January 1, 2017
Location: East Ferry Square and Beach
 - 2) Applicant: Conanicut Island Art Association
Event: CIAA Art Shows and Opening Receptions
Dates: January 26, March 2, April 13, June 22, July 19, September 28 and November 9, 2017
Location: Jamestown Town Hall
Dates: August 15 and December 2, 2017
Location: Jamestown Recreation Center

- 3) Applicant: Lawn Avenue School 8th Grade Class
Event: Duck Race for 8th Grade Washington, DC Trip
Date: January 1, 2017
Location: East Ferry Beach

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

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Town Council Goals and Objectives
- B) Town Council Rules and Procedures
- C) Board/Commission/Committee Structure and Appointments
- D) Town Council Liaisons
- E) Town Solicitor, Prosecutor, Probate Judge and Town Sergeant appointments
- F) Review and discussion Business Licensing application and approval process
- G) Meeting with Library Board of Trustees

XIII. EXECUTIVE SESSION

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

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) potential litigation (RITBA solar array project); review and discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) pending litigation (Tarbox v Jamestown ZBR C.A. NC-2010-667); review and discussion and/or potential action and/or vote in executive session and/or open session

XIV. ADJOURNMENT

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