# TOWN COUNCIL MEETING

**December 19, 2016**

# ROLL CALL

Town Council Members present:

Kristine S. Trocki, President

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Edward A. Mello, Police Chief

Lisa W. Bryer, Town Planner

Michael C. Gray, Public Works Director

Mary Lou Sanborn, Library Board of Trustees Chair

Donna Fogarty, Library Director

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 7:13 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS

# AND PROCLAMATIONS

## Presentation

### Jamestown Philomenian Library Renovation Building Committee: Review and Update of the preliminary schematic design by Chair Paul Housberg and Architect Mohamad Farzan

### Library Building Renovation Committee Chair Paul Housberg referenced the Library renovations and upgrades made 23 years ago (when there were no provisions for computers). Mr. Housberg outlined the process and challenges faced by the Committee formed in 2015, consisting of Trustees, residents, library patrons, and Town Planner. The Committee met from September 2015 to May 2016 and developed and conducted a survey with over 500 responses. Consultant Kathryn Taylor was engaged to conduct a needs assessment using the survey information. The Library is one of most used buildings in town and one of the busiest libraries in the state. From July 2015 to June 2016 over 110,000 items were circulated, over 6,500 hours spent on public computers, over 3,700 uses of the meeting rooms, and the need is upgrades and renovations is urgent for the Library to remain relevant and serve the needs of the community.

###

Architect Mohamad Karzan of Newport Architecture gave a presentation outlining the Work in Progress Report to the Town Council. The existing spaces reviewed were Children’s Area (blue), Adult Services (green), Staff Space (brown), Support Space (white), and Circulation Area (yellow). The JPL timeline for the period June 2015 to September 2016 was highlighted. The process used to translate the information from the Library Building Program Report (by Consultant Kathryn Taylor) was reviewed and explained. Mr. Karzan showed color-coded schematic drawings for a reconfigured Library that would better serve patrons, make better use of the space, and preserve the existing building. The current Library (12,000 sq. ft.) and proposed addition (4,000 sq. ft.) and all spaces with corresponding square footage were noted. Proposed added basement space would provide storage and mechanical rooms. One proposal includes bathrooms for the playground accessed from outside. Relocated, renovated bathrooms accessible to the community space were delineated. The repurposed community space would have direct public access for after-hours events.

Discussion of the Museum artifacts ensued, which belong to the Narragansett Tribe, who are planning to memorialize and re-intern them. The Museum space is planned for repurposed staff space. The Circulation space and revised access were reviewed; Library renovations will not impact the playground space. It is anticipated final designs will be ready for the end of March. Discussion of an entrance on North Road ensued, which would be affected by plans for the area.

Jack Evans of Newport Architecture stated this is the schematic design level and the program is being refined and costs can be estimated at a later date as we approach the development phase. Discussion ensued of the proposed basement, use of the topography of the land, and why it is not the right time to estimate building costs.

Mary Lou Sanborn, Library Trustees Chair, stated earlier this year the Board of Trustees and Library Director, with the help of Public Works Director Gray, developed a six-year capital plan totaling $705,000. It includes many items proposed for the Library, reducing the cost to taxpayers. The Town will have to Bond the project, but the intent is to have the Bond reimbursed through grants, foundations, and private donations, accomplished through a Capital Campaign Committee to be established for that purpose. The Trustees will have a public forum, finalize the design and costs, and have plans for the end of February.

Public comment.

Sue Maden of West Bay View Drive appeals to the Board of Trustees to include a special area for a local history collection.

Gayen Thompson of Grinnell Street advocates for handicapped accessibility and advises the Trustees to research unisex bathrooms so that they don’t have to double the number of bathrooms due to gender. She also asked how the Narragansett’s have been involved.

Trustee Mary Lou Sanborn stated the Narragansett’s were informed of the renovation project and they are working together.

Councilor Meagher commented there was no knowledge of any artifacts found that would preclude construction around the Library building. It is planned that Museum artifacts belonging to the Narragansett Tribe will be re-interned on the Library/Playground property location. Town Planner Lisa Bryer stated all activities are being coordinated with the Tribe.

Gayen Thompson commented on the needs for auditorium space with growth of the senior population and their recreational needs for the future.

The Council thanked Mr. Farzan and Mr. Evans for coming this evening.

## Resolutions

### Resolution No. 2016-17: Establishment of a Community Playground Renovation Committee; review and discussion and/or potential action and/or vote, continued from December 5, 2016

**A motion was made by Councilor Mihaly with second by Councilor Meagher to waive the reading of the Resolution No. 2016-17.** **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Councilor Meagher with second by Councilor Dickinson to adopt the Resolution No. 2016-17. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

Councilor Meagher suggested a cooperative effort for this block of property with the Safe Routes to School, Library, and proposed memorial to have a coordinated effort and asked the Town Administrator to do this. Public Works Director Gray commented the Town is working with a surveyor and filling in the gaps to coordinate the uses and spaces.

### Resolution No. 2016-18: Jamestown Police Pension; review and discussion and/or potential action and/or vote

Town Administrator Nota referenced Finance Director Collins’ memorandum outlining the revisions to the Plan.

**A motion was made by Councilor Dickinson with second by Vice President White to waive the reading of the Resolution No. 2016-18. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Councilor Dickinson with second by Councilor Mihaly to adopt Resolution No. 2016-18. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

# PUBLIC HEARINGS, LICENSES AND PERMITS

None.

# 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*

## Scheduled to address. None.

## Non-scheduled to address. None.

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

## Conanicut Island Sailing Foundation: 2016 Season Report for Sea Adventure Camp and Sailing Program by Executive Director Meg Myles

Ms. Myles reported on the successful 2016 season. A fifth boat was borrowed for the season, allowing additional spots for campers, totaling 279. We had the same staff as the past season for 2016 (who won the Excellence in Sailing Award), along with volunteer junior councilors, and most of them are expected back for 2017. The Foundation awarded 15 scholarships for 2016. The Foundation received grants, including one from West Marine, and one from the Sea Tow Foundation for 50 life jackets to promote water safety. Two water filtration systems were installed (Ft. Getty and Mackerel Cove) to reduce single-use water bottles and provide fresh drinking water for campers. The Marine Debris Program resulted in the collection of 1,790 items, mostly cigarette butts and plastic. We set up a weather station and monitored it with information available online. We hired Haley Barber as Program Director, adding to expansion of educational programs and partnering with Jamestown Recreation and the schools. It has been great working with Andy Nota and Andy Wade, and we look forward to the 2017 season. aHH

President Trocki thanked Meg for the report. Councilor White suggested a Senior Program for the future. The Community Sailing on Wednesday was suggested for anyone interested, which is available to all, including seniors.

## **VII. UNFINISHED BUSINESS**

None.

**VIII. NEW BUSINESS**

**A motion was made by Councilor Meagher with second by Councilor Dickinson to move up Agenda item B) to be addressed first as there are a number of people here for this item. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

President Trocki stated the Council appreciates letters of interest and credentials from Town officials and thanked them for their hard work and efforts.

##  Town Appointed positions:

###  Town Solicitor/Prosecutor; review and discussion and/or potential

###  action and/or vote

#### Letter of interest to continue to serve

##### Ruggiero Brochu & Petrarca

A letter of interest was received from Ruggiero Brochu & Petrarca to continue to serve, as well as a letter from Archer and Foppert to serve in this capacity, and we thank them both.

Councilor Dickinson stated he would like to keep some consistency and Vice President White agreed; when you have something good you should keep it. Councilor Mihaly also agreed. President Trocki agreed, and stated she has faith in their guidance and leadership and thanks them for going above and beyond. Councilor Meagher added that we are getting a bargain for the services provided compared to other communities.

**A motion was made by Councilor Dickinson with second by Vice President White to reappoint Ruggiero Brochu & Petrarca as Town Solicitor and Prosecutor. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Probate Judge; review and discussion and/or potential action and/or vote

#### Letter of interest to continue to serve

##### J. Peter McGuirl, Esq.

**A motion was made by Vice President White with second by Councilor Mihaly to reappoint J. Peter McGuirl, Esq. to continue as Probate Judge. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

All Council members agree and congratulate him for his over 25 years of service.

### Town Sergeant; review and discussion and/or potential action and/or vote

#### Letter of interest to continue to serve

##### Fred F. Pease

The Council appreciates and thanks him for his services.

**A motion was made by Councilor Meagher with second by Vice President White to reaffirm Fred Pease as Town Sergeant. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Bond Counsel; review and discussion and/or potential action and/or vote

#### Letter of interest to continue to serve

##### Taft & McSally, LLP

President Trocki commented this is an important role and we appreciate the efforts and attention given to this community.

**A motion was made by Councilor Mihaly with second by Councilor Dickinson to reaffirm Taft & McSally as Bond Counsel. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Business License Application and Approval Procedures; review and discussion and/or potential action and/or vote

President Trocki referenced the memorandum from the Town Clerk to the Town Administrator regarding business licenses, including Liquor, Victualing, Entertainment, Pinball and Video, Holiday, Trash Collector, and Private Investigator. It outlined the numerous activities, revised procedures, how it fits in with requirements on the State and local level, and future e-permitting procedures. The Town Administrator’s memorandum was also referenced and discussed.

Town Administrator Nota stated a lot of information was given to the Council and he has worked with the Clerk, Inspectors, and department heads to shed some light on the approval process and important areas. There are some consequences to continuing the current process of acquiring signatures for approvals. We learned that inspections are not done at the time of license approval and they are done year-round. The reasons why the conditional approval process is in place was explained. It was assumed that approvals are signed and are fresh approvals, but it is not the case as many activities occur on an annual basis. Signature requirements are imposed by the community, and the confusion that occurred was prompted by the signature requirement as opposed to conditional approval. Inspections had been done but not yet signed, as we have part time employees. License renewals also include State requirements, and licenses are not issued if those requirements are not met.

Councilor Dickinson commented that licenses should not be before the Council if they are deficient in any way and it should be a matter of courtesy that inspectors and applicants are informed of any deficiencies. There should be a central system that an applicant can use to apply for licenses and inspectors approve online, streamlining the process. Town Administrator Nota stated this has not been implemented and is proposed by the statewide Municipal e-permitting initiative. The Town will work with the Commerce Corporation and the Consultant engaged who will evaluate our system to help streamline all aspects of the process using the Viewpoint Solutions software. The Council can use the information going forward to determine if the Town licensing procedure can be improved. The Town applied to be a pilot community, but the program currently underway is focusing on the larger communities first. The Commerce Corporation and Viewpoint covers the cost of the program for the first year, and after that the Council can evaluate cost factors for a future consideration.

Councilor Mihaly commented on follow-up with inspectors and licensees so that we don’t have any confusion. President Trocki thought that part of this discussion was to determine whether we want to go back to the policy of granting conditional approvals, as other communities do. Councilor Meagher stated the new policy was instituted at the request of Councilor Tighe out of an abundance of caution with the potential for some issues falling through the cracks. She is sympathetic to the conditional approval, but she would like assurances that there are no slip-ups. President Trocki stated we should let our town staff do their job and make sure it is done well. Perhaps there is another format that could be followed. Discussion continued.

Councilor Dickinson asked if the Town has looked at an electronic permitting system. Town Administrator Nota stated not yet, we are looking at the e-permitting system through Viewpoint. If this isn’t appropriate, we will look elsewhere. In our evaluation the most streamlined process for staff and businesses is to conditionally approve the licenses and let the staff handle it. We did not have any problem before this policy. The timeline is compliance by December 1st. In the past some Certificates of Good Standing from the State were not received until November 30th, and licenses were not issued in the past due to the lack of State compliances. We are trying to find a procedure that works and define the responsibilities that are assigned for all parties. Councilor Mihaly stated we can find a process that is comfortable for everyone. Vice President White has confidence in our town staff. Discussion continued.

**A motion was made by Councilor Mihaly with second by Vice President White to go back to the conditional approvals.**

Discussion. The Council needs to make sure that everything is in place prior to license approvals. The Council can be informed of approvals and why some applications are deficient at the last meeting in November to keep them informed of the process.

Back to the vote on the motion. **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Nay; Councilor Meagher, Aye; Councilor Mihaly, Aye. Motion passes by a majority vote in the affirmative.**

#  ORDINANCES AND APPOINTMENTS AND VACANCIES

## Vacancies; review and discussion and/or potential action and/or vote

### Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised

#### Letter of interest for appointment

##### Barbara Szepatowski

**A motion was made by Councilor Mihaly with second by Councilor Dickinson to appoint Barbara Szepatowski to the Housing Authority. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

Barbara Szepatowski of Riptide Street, who also serves on the Affordable Housing Committee, was in attendance and stated her hope is to have the two organizations work together.

### 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, 2017); duly advertised; no applicants

### Jamestown Juvenile Hearing Board – Alternate (One vacancy with an unexpired two-year term ending date of December 31, 2017); duly advertised

#### Letter of interest for appointment

##### Michael Lichtenstein

Council members commented on the credentials and recommendations for Michael Lichtenstein.

**A motion was made by Vice President White with second by Councilor Meagher to appoint Michael Lichtenstein to the Juvenile Hearing Board vacancy.** **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

President Trocki urges citizens to come forward and apply for vacant positions. Advertising of vacancies will continue.

## Expiring Terms; review and discussion and/or potential action and/or vote

### Beavertail State Park Advisory Committee (One term with a three-year term ending date of December 31, 2016); duly advertised

#### Letter of interest for reappointment

##### Barbara Szepatowski

#### Letter of interest for appointment

##### Job Toll

**A motion was made by Councilor Dickinson with second by Councilor White to reappoint Barbara Szepatowski.** **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Conservation Commission (Three terms with three-year term ending dates of December 31, 2016); duly advertised

#### Letters of interest for reappointment

1. Joyce Antoniello
2. Anne Kuhn-Hines
3. George Souza

**A motion was made by Councilor Meagher with second by Councilor Dickinson to reappoint Joyce Antoniello, Anne Kuhn-Hines, and George Souza to the Conservation Commission. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Harbor Commission (Two terms with three-year term ending dates of December 31, 2016); duly advertised

#### Letter of interest for reappointment

##### David Cain

#### Letter of resignation

##### Bruce Dickinson

**A motion was made by Councilor Dickinson with second by Vice President White to accept the resignation of Bruce Dickinson and send him a letter of thanks for his services. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Councilor Dickinson with second by Vice President White to reappoint David Cain to the Harbor Commission. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Housing Authority (One term with a five-year term ending date of December 31, 2016); duly advertised

#### Letter of interest for reappointment

##### Valerie Malloy

**A motion was made by Councilor Dickinson with second by Vice President White to reappoint Valerie Malloy to the Housing Authority. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Juvenile Hearing Board (One term with a three-year term ending date of December 31, 2016); duly advertised

#### Letter of interest for reappointment

##### Agnes C. Filkins

**A motion was made by Councilor Dickinson with second by Vice President White to reappoint Agnes C. Filkins to the Juvenile Hearing Board. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Library Board of Trustees (Two terms with three-year term ending dates of December 31, 2016); duly advertised

#### Letters of interest for reappointment

##### Paul Housberg

##### Peter Carson

#### Letter of interest for appointment

##### Lisa Carlisle

**A motion was made by Councilor Meagher with second by Councilor Dickinson to reappoint Paul Housberg and Peter Carson to the Library Board of Trustees.** **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The application of Lisa Carlisle, who is an architect, was noted and it is the Council’s hope that if there is a Committee to address the coordinating of the Library/Playground property, she would be an excellent member.

### Quonset Development Corporation Board of Directors (One term with a three-year term ending date of December 31, 2016); duly advertised

#### Term Limit reached

##### James Rugh

#### Letter of interest for appointment

##### Job Toll

**A motion was made by Councilor Meagher with second by Councilor Mihaly to appoint Job Toll to the Quonset Development Corporation. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

A letter of thanks will be sent to Jim Rugh for his services.

### Jamestown Tree Preservation and Protection Committee (Two terms with three-year term ending dates of December 31, 2016); duly advertised; no applicants

#### Term limit reached

##### John Collins

**A motion was made by Councilor Dickinson with second by Vice President White to send a letter of thanks to John Collins for his service on the Tree Committee. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Zoning Board of Review – Member (One term with a five-year term ending date of December 31, 2016); duly advertised

#### Letter of interest for appointment

##### Terrence Livingston – 1st Alternate to move up to

### Jamestown Zoning Board of Review – Alternates (Three terms with a one-year term ending date of December 31, 2016); duly advertised

#### Letter of interest for reappointment

##### Edward Gromada – move up to 1st Alternate

##### Marcy Coleman – move up to 2nd Alternate

#### Letter of interest for appointment

##### Judy Bell – Full member – requesting to serve as Alternate – 3rd Alternate

**A motion was made by Councilor Meagher with second by Councilor Dickinson to appoint 1st Alternate Terrence Livingston to the Zoning Board Member position, appoint Edward Gromada 1st Alternate, Marcy Coleman 2nd Alternate, and Judy Bell who is a Member to the 3rd Alternate position.** **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

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

The Consent Agenda approved consists of the following:

## Adoption of Council Minutes

### December 5, 2016 (work session)

### December 5, 2016 (regular meeting)

### December 5, 2016 (executive session)

## Minutes of Boards/Commissions/Committees

### Jamestown Harbor Commission (11/09/2016)

## Abatements/Addenda of Taxes

 Total Abatements: $28,976.86 Total Addenda: $22,783.93

### Motor Vehicles – Abatements to 2016 Tax Roll

 **Account/Abatement Amount**

#### 15-0357-68M $ 115.71

### Real Property/Tangible – Abatements to 2016 Tax Roll

 **Account/Abatement Amount**

#### 01-0001-65 $7,089.33

#### 02-0116-75 $2,008.84

#### 04-0160-01 $ 122.69

#### 04-0739-00 $ 134.71

#### 04-0863-01 $ 780.78

#### 07-0004-40 $7,076.36

#### 08-0154-75 $1,537.80

#### 12-0300-02 $ 331.19

#### 13-0097-60 $2,874.84

#### 13-1092-00 $ 408.41

#### 13-2194-07 $4,048.90

#### 19-0417-85 $ 85.80

#### 19-1230-00 $ 78.08

#### 20-0606-22 $ 258.26

#### 23-0109-26 $2,025.16

### Real Property/Tangible - Addenda to 2016 Tax Roll

 **Account/Addenda Amount**

#### 03-1117-02 $2,008.84

#### 04-1037-00 $7,076.36

#### 08-0181-00 $2,874.84

#### 16-1303-10 $7,089.33

#### 19-0417-85 $1,709.40

#### 23-0109-50 $2,025.16

## Finance Director’s Report

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

Councilor Dickinson requests John Recca’s letter be on the next agenda under Communications. The letter of Collinslaw.org is removed from the Communications.

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

The Communications accepted consists of the following:

## Communications

### Notice of Statewide Planning Program for Rulemaking and Public Comment Hearing: December 20, 2016, 5:30 p.m., Conference Room A, One Capitol Hill, Providence

### Letter of Colinslaw.org requesting waiver of Pavilion rental fee for annual car show fundraiser on June 25, 2017 at Fort Getty

### Memorandum of National School Choice Week requesting Town Council adoption of Proclamation declaring January 22-28 School Choice Week in Jamestown

### Letter of interest of Archer & Foppert requesting consideration for the Town Solicitor position

### Request of Mark Baker for the February 6, 2017 agenda for Council consideration for enactment of an ordinance declaring Jamestown as a Sanctuary City

### Request of the Town of Burrillville for a Town Council Resolution opposing the siting of the Clear River Energy Center in Burrillville

**A motion was made by Councilor Meagher with second by Councilor Dickinson to place the request of Collislaw.org on the next agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

# XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

The Council would like to see Rules and Procedures and Appointments and Vacancies on the January agenda, and in the near future have the Target Shooting Ordinance on the agenda. Solicitor Ruggiero suggests forwarding to the Clerk items Council members would like to see included on future agendas.

**XIII. EXECUTIVE SESSION**

None.

**XIV. ADJOURNMENT**

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

The Jamestown Town Council adjourned the regular meeting at 8:49 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor