



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 6, 2017
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. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Presentation

- 1) FY 2016 (July 1, 2015 – June 30, 2016) Audit Report: Paul Dansereau, CPA of Baxter Dansereau & Associates

V. 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.

VI. 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

- 1) Mark Baker of the Jamestown Sanctuary Group; request for support for enactment of a local Sanctuary Ordinance

B) Non-scheduled to address

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

A) Jamestown Fire Department: Deputy Chief Howard Tighe

- 1) Business Licensing
- 2) New EMS Protocols

- B) Jamestown Affordable Housing Committee – affordable housing lots in the Village: Town Planner Lisa Bryer

VIII. UNFINISHED BUSINESS

- A) Adoption of the FEMA approved 2017 Town of Jamestown Hazard Mitigation Plan; review and discussion and/or potential action and/or vote
 - 1) Adoption of Resolution No. 2017-01
- B) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Design Alternatives for East Ferry Renovation Project; review and discussion and/or potential action and/or vote
- B) Award of Bid: Timber Dolphin Repairs Project at West Ferry to Narragansett Dock Works, Inc. for an amount not to exceed \$37,500.00 as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote
- C) Letters from Canvassing Clerk Karen Montoya requesting authorization to begin the appointment process for Board of Canvassers Member and Alternate Member, pursuant to RIGL §17-8-1 and RIGL §17-8-2; review and discussion and/or potential action and/or vote
 - 1) Jamestown Board of Canvassers (Two vacancies - One Member and One Alternate Member with six-year term ending dates of March 1, 2016)

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms; review and discussion and/or potential action and/or vote
 - 1) Jamestown Harbor Commission (One vacancy with a three-year term ending date of December 31, 2019); duly advertised
 - a) Letter of interest for appointment
 - i) James Heagney
 - 2) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of December 31, 2017); duly advertised; no applicants
 - 3) Jamestown Tree Preservation and Protection Committee (Two vacancies with three-year term ending dates of December 31, 2019); duly advertised; no applicants
 - 4) Jamestown Community Playground Renovation Committee (Four Citizen-at-large members); duly advertised
 - a) Letters of interest for appointment
 - i) Michelle Bush
 - ii) Michael Cabral
 - iii) Lisa Carlisle
 - iv) Betty Kinder

- v) Bradley Parsons
- vi) Christina Smith
- vii) Barbara Szepatowski

XI. 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) January 17, 2017 (regular meeting)
 - 2) January 17, 2017 (executive session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Board of Canvassers (08/23/2016)
 - 2) Jamestown Board of Canvassers (09/13/2016)
 - 3) Jamestown Board of Canvassers (10/18/2016)
 - 4) Jamestown Board of Canvassers (11/18/2016)
 - 5) Jamestown Library Board of Trustees (01/03/2017)
 - 6) Jamestown Library Building Renovation Committee (12/27/2016)
 - 7) Jamestown Library Building Renovation Committee (01/18/2017)
 - 8) Jamestown Traffic Committee (01/19/2017)
 - 9) Jamestown Zoning Board of Review (11/15/2016)
- C) CRMC Notices
 - 1) February 2017 Calendar
- D) Abatements/Addenda of Taxes

Total Abatements: \$44,152.20 Total Addenda: \$49,280.93

- 1) Real Property/Tangible Abatements to 2016 Tax Roll

Account/Abatement Amount

a) 03-0480-05	\$ 1,300.73
b) 04-0575-50	\$ 3,952.60
c) 04-0677-75	\$ 3,776.81
d) 07-0685-00	\$ 6,117.81
e) 13-0097-60	\$ 21.44
f) 13-0214-40	\$ 3,800.35
g) 13-0987-00	\$ 3,350.76
h) 15-0221-01	\$16,599.99
i) 16-0258-00	\$ 5,186.02
j) 19-0962.06	\$ 45.69

- 2) Real Property/Tangible Addenda to 2016 Tax Roll

Account/Addenda Amount

a) 01-0472-21	\$16,599.99
b) 04-0737-00	\$ 6,117.81
c) 06-0276-10	\$ 1,300.73
d) 07-0424-15	\$ 3,800.35
e) 08-0020-00	\$ 3,952.60
f) 08-0518-00	\$ 5,152.96
g) 13-0097-60	\$ 5,228.92

- h) 15-0316-00 \$ 3,350.76
- i) 19-0270-20 \$ 3,776.81
- E) Finance Director's Report
- F) Private Investigator License Renewal
 - 1) Ronald F. Lewis dba: R. F. Lewis Private Investigators
Address: 139 Seaside Drive
 - 2) Santino Campo, Jr. dba: Santino Campo, Jr.
Address: 9 Lawn Avenue
- G) Trash Collector License Renewals
 - 1) Island Rubbish Service, Inc. dba: Island Rubbish Service, Inc.
Address: 8 Swinburne Street (Island-Wide)
 - 2) Republic Services, Inc. dba: Republic Services of MA
Address: 1080 Airport Road, Fall River, MA 02720 (Island-Wide)
 - 3) Waste Management of RI, Inc. dba: Waste Management of RI, Inc.
Address: 65 Halsey Street, Newport, RI 02840 (Island-Wide)
- H) Holiday License Renewals
 - 1) Baker's Pharmacy of Jamestown, Inc. dba: Baker's Pharmacy
Address: 53 Narragansett Avenue
 - 2) Bay Voyage, LLC dba: Bay Voyage
Address: 150 Conanicus Avenue
 - 3) Gail Chase dba: Hodgkiss Farm
Address: 305 North Road
 - 4) Doriana Carella dba: The Village Hearth Bakery
Address: 2 Watson Avenue
 - 5) Conanicut Yacht Club dba: Conanicut Yacht Club
Address: 40 Bay View Drive
 - 6) East Ferry Market, Ltd. dba: East Ferry Market & Deli
Address: 47 Conanicus Avenue, Units 1 & 2
 - 7) ESJ, Inc. dba: Simpatico Jamestown
Address: 13 Narragansett Avenue
 - 8) Jamestown Boat Yard, Inc. dba: Jamestown Boat Yard
Address: 60 Dumpling Drive
 - 9) Jamestown Culinary Partners, LLC dba: Jamestown Fish
Address: 14 Narragansett Avenue
 - 10) Jamestown Hardware, Inc. dba: Jamestown True Value Hardware
Address: 5 Narragansett Avenue
 - 11) Jamestown Restaurant Group, LLC dba: Narragansett Café
Address: 25 Narragansett Avenue
 - 12) Lucky Ridge Co., LLC dba: Spinnakers Cafe
Location: 3 Ferry Wharf
 - 13) New England Golf Course Management, Inc.
dba: Jamestown Golf & Country Club aka: Caddy Shack
Address: 265 Conanicus Avenue
 - 14) Ocean Essence & Therapeutic Massage, LLC
dba: Ocean Essence & Therapeutic Massage/Ocean Essence Spa

- Address: 123B Narragansett Avenue
- 15) Slice of Heaven, Inc. dba: Slice of Heaven
Address: 32 Narragansett Avenue
- 16) Tallulah, LLC dba: Tallulah's Tacos
Address: 252 Narragansett Avenue
- 17) TMT Corp. dba: McQuade's Laundromat
Address: 5 Clarke Street
- 18) TMT Corp. dba: McQuade's Supermarket
Address: 6 Clarke Street
- 19) Tunstall, LLC dba: Grapes & Gourmet
Address: 9 Ferry Wharf
- 20) Urban Flowers, LLC dba: The Secret Garden
Address: 12 Southwest Avenue
- 21) Varsha, Inc. dba: Jamestown Wine & Spirits
Address: 30 Southwest Avenue
- I) Holiday and Peddler License Renewal
 - 1) A. B. Munroe Dairy, Inc. dba: A. B. Munroe Dairy
Address: 151 North Brow Street, East Providence, RI 02914
(Island-Wide)
- J) One Day Event/Entertainment License Applications
 - 1) Applicant: Maggie Burns
Event: Family Party
Date: June 9, 2017
Location: Fort Getty Pavilion
 - 2) Applicant: Jessica Roberts
Event: Roberts/Barin Wedding
Date: July 9, 2017
Location: Fort Getty Pavilion
 - 3) Applicant: Peter Meegan
Event: Wedding
Date: July 15, 2017
Location: Fort Getty Pavilion
 - 4) Applicant: Michael Testa
Event: Family Gathering
Date: July 23, 2017
Location: Fort Getty Pavilion
 - 5) Applicant: Paul Schnabel
Event: Schnabel Wedding
Date: August 5, 2017
Location: Fort Getty Pavilion
 - 6) Applicant: Paul and Patricia Jutras
Event: Argentine Tango Dance Party
Date: August 6, 2017
Location: Fort Getty Pavilion

- 7) Applicant: Conanicut Yacht Club/Meg Myles
Event: NBYA 420 Junior Sailing Regatta
Date: August 15-16, 2017
Location: Fort Getty Boat Ramp and grass area
- 8) Applicant: Patricia Van Brocklin
Event: Van Brocklin Celebration
Date: August 20, 2017
Location: Fort Getty Pavilion
- 9) Applicant: Barbara Hinkel
Event: Wedding
Date: September 8, 2017
Location: Fort Getty Pavilion
- 10) Applicant: Chad A. Tupper
Event: Wedding
Date: September 15, 2017
Location: Fort Getty Pavilion
- 11) Applicant: Michael Jaswell
Event: Wedding Reception
Date: September 24, 2017
Location: Fort Getty Pavilion
- 12) Applicant: Arnold-Zweir Post 22, American Legion
Events: Memorial Day Parade; activities/events at Veterans Memorial Square
Dates: May 29, July 4, August 14, October 8, November 11, and December 7, 2017; January 15, 2018
Locations: Parade: Lawn Avenue to Veterans Memorial Square; Events: Veterans Memorial Square

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

- A) Communications
 - 1) Letter of Quonset Development Corporation Finance Director Kevin Barry with 2016 Annual Report
 - 2) Letter of Taxpayers' Association of Jamestown Executive Board requesting a Fire Department Renovation Project financial report as an agenda item during the March budget sessions
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Charlestown Town Council in Opposition to the Preferred Route by the Federal Railroad Administration
 - 2) Resolution of the Warwick City Council Requesting the General Assembly enact Legislation to classify Multi-Unit Rental Housing as Non-Smoking

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Request for Enabling Legislation for Charter Amendments adopted by the voters at the November 8, 2016 General Election

XIV. 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) Collective Bargaining (IBPO contract negotiations); review and discussion and/or potential action and/or vote in executive session and/or open session

XV. 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.