



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
93 Narragansett Avenue  
**Monday, February 2, 2015**  
**7:00 PM**

# **CANCELLED DUE TO WEATHER CONDITIONS**

*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, RESOLUTIONS AND PROCLAMATIONS**

A) Acknowledgements

- 1) Certificate of Recognition awarded to the Jamestown Tree Preservation and Protection Committee for exceptional work and providing innovative leadership in advancing sustainable community forestry efforts by the Rhode Island Tree Council

**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) Public Hearings:

- 1) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations, Sec. 70-52 through Sec. 70-54; and Article IV. Stopping, Standing and Parking Sec. 70-84 through Sec. 70-87; duly advertised in the *Jamestown Press* January 22<sup>nd</sup> edition

B) One Day Event/Entertainment Licenses

- 1) Applicant: Conanicut Island Art Association  
Event: 2015 Opening Receptions for Art Exhibits  
Date: 2/5, 3/19, 4/14, 6/25, 10/8, and 11/19

Location: Town Hall

**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
- B) Quonset Development Corporation Annual Update: QDC Representative James Rugh
- C) Fire Department and EMS Report: Chief James Bryer and Deputy Chief Howard Tighe
- D) Planning Department Report: Town Planner Lisa Bryer

**VII. UNFINISHED BUSINESS**

- A) East Ferry lease; discussion and possible action
- B) Calendar and Meeting Schedule
- C) Town Council Goals and Objectives Update: completed, continuing, and new

**VIII. NEW BUSINESS**

- A) Jamestown 2014 Comprehensive Community Plan: Schedule Joint Public Hearing with Planning Commission to hear and vote on proposed amendments related to State Comments

**IX. ORDINANCES AND APPOINTMENTS**

- A) Ordinances
  - 1) Discussion of development of internal Ordinance Review Committee
- B) Appointments and Vacancies
  - 1) Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2017); interviews conducted
    - a) Request for Appointment
      - i) Cristina Harsch
      - ii) Jennifer Cloud
  - 2) Tree Preservation & Protection Committee (One vacancy with a three-year term ending December 31, 2017)
    - a) Request for Appointment
      - i) Paula Shevlin
  - 3) Charter Review Committee (Seven vacancies with a term ending date unspecified)

**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) January 5, 2015 (interview session)
  - 2) January 5, 2015 (regular meeting)
  - 3) January 26, 2014 (emergency meeting)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Philomenian Library Board of Trustees (12/09/2014)
  - 2) Jamestown Philomenian Library Board of Trustees (01/06/2015)
  - 3) Jamestown Tax Assessment Board of Review (01/05/2015)
  - 4) Jamestown Traffic Committee (07/15/2014)
  - 5) Jamestown Traffic Committee (10/21/2014)
  - 6) Jamestown Traffic Committee (11/18/2014)
  - 7) Jamestown Tree Preservation & Protection Committee (10/21/2014)
  - 8) Jamestown Tree Preservation & Protection Committee (11/18/2014)
- C) Zoning Board of Review abutter notification:
  - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing February 17, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of EJS, Inc. (Lessee) and JTN, LLC (Owner\_ DBA: Simpatico Jamestown whose property is located at 13 Narragansett Avenue and further identified as Assessor's Plat 9 Lot 603, for a modification to Special Use Permits granted under Article 6, Special Use Permits and Variances Section 600, 601, 602 & 603. This application is made pursuant to the provisions of Section 82-1205 and 1205.1 as well as from Table 3-1 of the Zoning Ordinance in order to expand existing restaurant from 190 to 235 seats. Said property is located in CD zone and contains 13,195 sq. ft.
  - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing February 17, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Jamestown Arts Center, whose property is located at 18 Valley St., further identified as Assessor's Plat 8 Lot 461 for variances from Article 3, Table 3-1, Section 82-302 (District Dimensional Regulations) to construct an addition to existing non-conforming structure with a combined lot coverage of 55% were 35% is allowed and a building setback of 4ft. from a side property line instead of the required 6 ft.; Article 12, Section 82-1203 (Minimum off-street parking), to provide 8 on-site parking spaces where 17 are required. Said property is located in CL zone and contains 10,000 sq. ft.
- D) Abatements/Addenda of Taxes
- E) Finance Director's Report
- F) Awarding of Bid: Carpet replacement project for the Jamestown Philomenian Library Item No. 1 meeting room, lobby, and hall for \$11,500

and Item No. 2 (add/alternate) study rooms for \$1,595 to Island Carpet, Tile and Hardwoods for a Total Bid Price not to exceed \$13,095 as recommended by Public Works Director Michael Gray

- G) Awarding of Bid: Installation of Cat6 Plenum cabling for the Jamestown Philomenian Library computer network to Synet, Inc. Technology Solutions for an amount not to exceed \$15,781.00 with an add/delete Category 6e single drop location of \$187.00 as recommended by Library Director Donna Fogarty
- H) Awarding of Bid: Statistical Revaluation of property values as of December 31, 2015 to Vision Government Solutions, Inc. for an amount not to exceed \$52,400 as recommended by Tax Assessor Kenneth Gray
- I) Holiday License Renewals:
  - 1) Baker's Pharmacy of Jamestown, Inc.  
Location: 53 Narragansett Avenue
  - 2) Doriana Carella dba: The Village Hearth Bakery  
2 Watson Avenue
  - 3) Gail Chase dba: Hodgkiss Farm  
Location: 305 North Road
  - 3) Conanicut Yacht Club dba: Conanicut Yacht Club  
Location: 40 Bay View Drive
  - 4) East Ferry Market, Ltd. dba: East Ferry Market & Deli  
Location: 47 Conanicus Avenue, Units 1 & 2
  - 5) Islandish, Ltd. dba: Chopmist Charlies  
Location: 40 Narragansett Avenue
  - 6) Jamestown Boat Yard, Inc. dba: Jamestown Boat Yard  
Location: 60 Dumpling Drive
  - 7) Jamestown Culinary Partners, LLC dba: Jamestown Fish  
Location 14 Narragansett Avenue
  - 8) Jamestown Designs dba: Jamestown Designs  
Location: 17 Narragansett Avenue
  - 9) Jamestown Hardware, Inc. dba: Jamestown True Value Hardware  
Location: 5 Narragansett Avenue
  - 10) MJ, Inc. dba: Jamestown Mercantile  
Location: 16 Narragansett Avenue
  - 11) New England Golf Course Management, Inc. dba: Jamestown Country Club aka Caddy Shack  
Location: 245 Conanicus Avenue, lower level
  - 12) Ocean Essence & Therapeutic Massage, LLC  
dba: Ocean Essence & Therapeutic Massage/Ocean Essence Spa  
Location: 123B Narragansett Aveue
  - 13) Slice of Heaven, Inc. dba: Slice of Heaven  
Location: 32 Narragansett Avenue
  - 14) TMT Corp. dba: McQuade's Laundromat  
Location: 5 Clarke Street
  - 15) TMT Corp. dba: McQuades's Supermarket

- Location: 6 Clarke Street
- 16) Tallulah, LLC dba Tallulah's Tacos  
Location: 252 Narragansett Avenue
- 17) Tunstall LLC dba: Grapes & Gourmet  
Location: 9 Ferry Wharf
- 18) Varsha, Inc. dba: Jamestown Wine & Spirits  
Location: 30 Southwest Avenue
- J) Holiday and Peddler License Renewals
  - 1) Del's Lemonade & Refreshments dba: Del's of Jamestown  
Location: Mackerel Cove Beach (East side of Parking Lot), Fort Getty, Jamestown Shores Beach
  - 2) Tallulah, LLC, dba: Tallulah's Tacos Mobile Unit  
Location: Mackerel Cove (east side of lot only) and Head's Beach
  - 3) A.B. Munroe Dairy, Inc. dba: A. B. Munroe Dairy  
Location: Island-wide
- K) Peddler License Renewal
  - 1) Jennifer Talancy dba: Stearns Farms Organic Produce  
Location East Ferry Beach (near seawall)
- L) Trash Collector License Renewals
  - 1) Island Rubbish Service, Inc. dba: Island Rubbish Service, Inc.  
Location: 8 Swinburne Street (Island-wide)
  - 2) Republic Services, Inc. dba: Republic Services of MA  
Location: 1080 Airport Road, Fall River, MA (Island-wide)
  - 3) Waste Management of RI, Inc. dba: Waste Management of RI, Inc.  
Location: Island-wide
- M) Private Investigator License Renewals
  - 1) Ronald F. Lewis  
Address: 139 Seaside Drive
  - 2) South Shore Investigative Agency  
Address: 203 Seaside Drive

## **XI. COMMUNICATIONS AND PETITIONS**

- A) Communications
  - 1) Public Notice of the Statewide Planning Program for major amendment of the Transportation Improvement Program with public hearing on Thursday, January 22, 2015 at 6:30 pm
  - 2) Letter of David Prior expressing appreciation to the Town Council for their support and Proclamation of Thanks
  - 3) Letter of B. J. Whitehouse announcing donation of Kawai console piano (by over 30 donors) to the Town of Jamestown and located at the Recreation Center
  - 4) Invitation to Town Council members from Superintendent Blanchette to the School Committee Budget Workshops (1/29, 2/4, 2/5, 2/11 & 2/12)
  - 5) Memorandum of Jamestown Art Center with year-end report

**XII. EXECUTIVE SESSION**

**XIII. 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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.