



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, March 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) Presentations:

- 1) Jamestown Police Department Life Saving Award to Sergeant Jason Hopkins: Police Chief Edward A. Mello

B) Resolutions

- 1) No. 2017-04 Resolution of Support to Maintain the current level of Funding for Discover Newport at 47% of the Lodging Tax
  - a) Letter of Discover Newport re: Lodging Tax Appeal

**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.*

A) One Day Event/Entertainment License Applications

- 1) Applicant: Rhode Races and Events  
Event: Jamestown Half Marathon  
Date: September 23, 2017  
Location: Fort Getty/streets of Jamestown/Fort Getty

**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
- B) Non-scheduled to address

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

- A) Traffic Committee Report - East Ferry Renovation Project: Councilor Mary E. Meagher

**VIII. UNFINISHED BUSINESS**

- A) Town Council Rules and Procedures; review and discussion and/or potential action and/or vote
  - 1) Code of Conduct for Town Boards/Commissions/Committees
- B) Sanctuary City/Support for House Bill 5515 Relating to Criminal Procedure – Immigration Detainees: Councilor Mary E. Meagher; review and discussion and/or potential action and/or vote
- C) Increased coyote population in Jamestown and threat to domestic animals: Councilor Mary E. Meagher; review and discussion and/or potential action and/or vote
- D) Upcoming Meetings and Sessions – dates and times

**IX. NEW BUSINESS**

- A) Appointment to Jamestown Board of Canvassers (One Member and One Alternate Member with six-year term ending dates of March 1, 2023); Republican appointments; review and discussion and/or potential action and/or vote
  - 1) Letter of recommendation from Republican Town Committee Chair Thomas A. Raczewski
    - a) Board of Canvassers Member
      - i) Hugh Murphy
    - b) Board of Canvassers Alternate Member
      - i) Melissa Borrows
      - ii) Jay Madden
- B) Acceptance of Utility Easement at 63 Ocean Avenue, Plat 8 Lot 396, as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote
- C) AT&T Lease Agreement for Howland Avenue Water Tower – Approval of 1<sup>st</sup> amendment lease extension and authorization for signing by Town Administrator Nota (subject to legal counsel review); review and discussion and/or potential action and/or vote
- D) Submission of Town Administrator’s FY 2018 Budget (July 1, 2017 to June 30, 2018)

**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 Community Playground Renovation Committee (Four Citizen-at-large members); duly advertised; interviews concluded; 3 members appointed
    - a) Letters of interest for appointment
      - i) Michael Cabral
      - ii) Lisa Carlisle
      - iii) Betty Kinder
      - iv) Barbara Szepatowski
  - 2) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised
    - a) Letter of interest for appointment
      - i) Stuart L. Rice
  - 3) Jamestown Tree Preservation and Protection Committee (Two vacancies with three-year term ending dates of December 31, 2019); duly advertised; no applicants

**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) February 21, 2017 (regular meeting)
  - 2) February 21, 2017 (interview session)
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Planning Commission (11/02/2016)
  - 2) Jamestown Planning Commission (12/07/2016)
  - 3) Jamestown Planning Commission (01/04/2017)
  - 4) Jamestown Planning Commission (01/18/2017)
- C) CRMC Notices
- D) Abatements/Addenda of Taxes
 

Total Abatements: \$20,688.33      Total Addenda: \$21,388.33

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

<u>Account/Abatement Amount</u>	
a) 02-1325-51	\$ 5,679.37
b) 03-0876-00	\$ 6,739.06
c) 03-1327-50	\$ 8,269.90
  - 2) Real Property/Tangible Addenda to 2016 Tax Roll
 

<u>Account/Addenda Amount</u>	
a) 03-0365-00	\$ 700.00
b) 03-1133-00	\$ 5,679.37
c) 04-0998-04	\$ 6,739.06
d) 08-0772-85	\$ 8,269.90
- E) Holiday License Renewals

- 1) Ace's Pizza, Inc. dba: Ace's Pizza  
Address: 1 Clarke Street
  - 2) Conanicut Marine Services Inc. dba: The Conanicut Store  
Address: 20 Narragansett Avenue
  - 3) Deb's Beads/The Purple Door  
47 Conanicus Avenue
  - 4) KALI, LLC dba: J22 Tap & Table  
Address: 22 Narragansett Avenue
- F) One Day Event/Entertainment License Applications
- 1) Applicant: Richard George  
Event: Classics-By-The-Sea Car Show  
Date: July 16, 2017  
Location: Fort Getty Pavilion
  - 2) Applicant: Save The Bay  
Event: 41<sup>st</sup> Annual Save The Bay Swim  
Date: July 29, 2017  
Location: Turnpike and Bridge Authority Lawn
  - 3) Applicant: Mark Knott  
Event: 50<sup>th</sup> Anniversary Party  
Date: August 13, 2017  
Location: Fort Getty Pavilion
  - 4) Applicant: Chuck Masso  
Event: Wedding  
Date: September 23, 2017  
Location: Fort Getty Pavilion

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

- A) Communications
- 1) Letter of Ryan Miller of Latitude Yacht Brokerage re: East Ferry Renovation Project concerns and suggestions
  - 2) Letter of the Warren Town Council re: supporting the Town of Burrillville Resolution opposing "Siting of the Clear River Energy Center" in Burrillville
  - 3) Letter of Newport Mayor Winthrop inviting Town Council members to participate the in 61<sup>st</sup> Annual St. Patrick's Day Parade on March 11, 2017
  - 4) Letter of Save The Bay re: use of Potter Cove/Taylor Point as landing site for 41<sup>st</sup> Annual Save The Bay Swim event on Saturday, July 19, 2017 at 6:15 a.m.
  - 5) Letter of Eastern RI Conservation District Project Coordinator Sara Churgin requesting Town Council adoption of a Resolution supporting reinstatement of State funding to the RI State Conservation Committee and RI's three Conservation Districts

**XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

- A) Support for Legislation to restrict the carrying of firearms onto school grounds: requested by Robert Rodgers
- B) Golf Course Presentation
- C) Taylor Point Restoration Group Report

**XIV. EXECUTIVE 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 is also posted at the Jamestown Police Station and online 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.