



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 1st 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: 41st Annual Save The Bay Swim
Date: July 29, 2017
Location: Turnpike and Bridge Authority Lawn
 - 3) Applicant: Mark Knott
Event: 50th 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 61st 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 41st 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.

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.



Town of Jamestown

Resolution of the Town Council

No. 2017-04

Town of Jamestown

**“RESOLUTION OF SUPPORT TO MAINTAIN THE CURRENT
LEVEL OF FUNDING FOR DISCOVER NEWPORT AT
FORTY-SEVEN PERCENT (47%) OF THE LODGING TAX”**

WHEREAS, the Newport and Bristol Count Convention and Visitors Bureau, dba: Discover Newport, has represented the Town of Jamestown and its residents and businesses as the official destination marketing organization for the last thirty years; and

WHEREAS, Discover Newport’s award winning program of work promoting inbound tourism to our Town has significantly helped to grow the number of tourism related jobs in our area; and

WHEREAS, the promotional efforts of Discover Newport help generate ad grow multiple taxes and fees that the Town benefits from, including the lodging tax, meals tax, beach fees, and marina and mooring fees; and

WHEREAS, a healthy tourism program is critical to the stability and growth of our commercial tax base; and

WHEREAS, the State of Rhode Island already receives significant funds via other travel related taxes to fund state tourism efforts, including but not limited to, the hotel lodging tax, the new tax on Airbnb and cottage rentals, sales tax, gas tax, and gaming revenue; and

WHEREAS, Seven Percent (7%) of the current lodging taxes generated by the nine coastal communities Discover Newport represents is invested in the Providence/Warwick Convention and Visitors Bureau to promote the Rhode Island Convention Center.

NOW, THEREFORE, BE IT RESOLVED: that the Town Council of the Town of Jamestown supports maintaining the level of funding for Discover Newport at Forty-Seven Percent (47%) of the current lodging tax to support their efforts to keep Jamestown competitive with many other popular travel destinations.

By Order of the Jamestown Town Council

Kristine S. Trocki, President

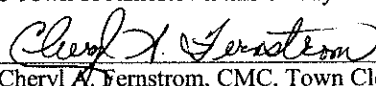
Michael G. White, Vice President

Blake A. Dickinson

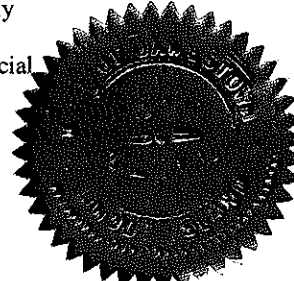
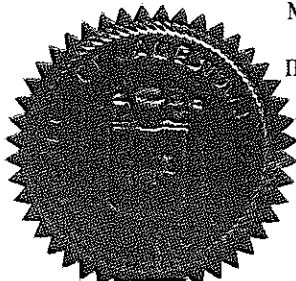
Mary E. Meagher

Eugene B. Mihaly

IN WITNESS WHEREOF, I hereby attach my hand and the official Seal of the Town of Jamestown this 6th day of March, 2017.



Cheryl A. Fernstrom, CMC, Town Clerk



LODGING TAX APPEAL

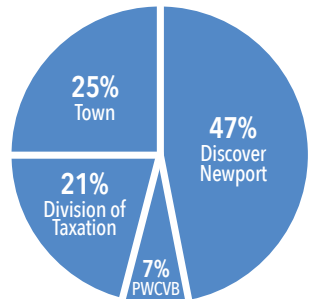
Discover Newport would like to respectfully submit an appeal regarding the state lodging tax. We are *seeking one* of these legislative changes:

Primary Option – Our portion of the lodging tax remain at 47% of the 5% lodging tax and not be reduced to 42%.

Secondary Option – Modify the legislation for Airbnb funds so that the tax dollars collected from Airbnb properties get divided via the same formula as all other lodging dollars.

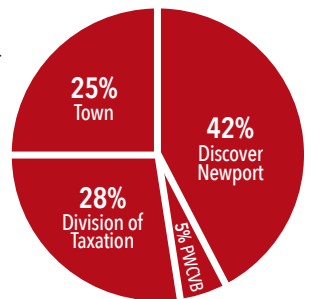
History

In 1985, observing that many cities and states were investing in tourism promotion at a rapid rate, the statewide hotel community voluntarily agreed to implement a 5% lodging tax to stay competitive with other American destinations. The original breakdown on how those tax funds would be invested was 47% to the local tourism organization, **25% dedicated directly to fund the state tourism office**, 21% to the local municipality and 7% to the Roger Williams Fund.



ORIGINAL

From 1985 through 1996, the state’s portion of the state’s lodging tax (25%) was dedicated directly to the state tourism office to promote state-wide tourism. Those funds provided a sustainable \$3.5 million-dollar promotional budget for the state tourism office to invest in marketing and promotion. In 1996, the legislature, working with Governor Lincoln Almond, redirected the state’s portion of the lodging tax from the tourism office to the state’s General Fund. Each year thereafter, the state tourism office has had to rely on an annual appropriation from the General Fund. For the past 18 years, the state has steadily divested itself from tourism marketing by reducing the funds appropriated from the General Fund from \$3.6 million in 1996 to under \$400,000 in 2015.



MODIFIED

Our Position

We support the state tourism office 100%.

We believe that the state tourism office should be fully funded by the state’s portion of the statewide lodging tax as it was from 1985 through 1996. That was the original intent and agreement made with the state-wide lodging community. The state legislature should not change the regional organizations’ portion of the lodging tax because the state failed to manage its own portion properly.



TOWN OF JAMESTOWN

One Day Event/Entertainment Application

\$5.00 Application Fee

Date Rec'd _____
Office will enter date

All licenses are issued subject to the resolution of debts, taxes and appropriate signatures
(This form can be used with or without vendors)

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)

RECEIVED
TOWN OF JAMESTOWN, R.I.
16 DEC -6 PM 3:27

Name of Event: (if applicable) Rhode Races Jamestown Half Marathon
 Date of Event: Wednesday 9/27/17 Hours of Event: 7am - 10:30am
 Location of Event: Fort Getty Number of people attending: 1,000
 Name of Applicant/ Business: Rhode Races & Events, Inc.
 Mailing Address: 3 Mayo Drive Business Phone #: (401) 427-7764
Westerly, RI 02885
 Contact Person: Kelen Zyano Phone Number: (401) 427-7764

List the type of entertainment being requested, if applicable (Band/DJ/etc.) _____
 Who will the event benefit? Fort Getty Restoration Fund, possibly Officer Bourque
 Type of Operation: (Private, State Sponsored, Non-Profit): _____

*Removal
play ground*

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): _____

If the applicant is a Non-Profit organization, is it registered with the State? Yes No

RI Tax ID #: 47-5412470 Non-Profit ID #: _____

Number of Vendors/Peddlers: (circle one) N/A 1-10 11-20 21-30 31-40 41-50
(**\$5.00 each Vendor/Peddler in addition to Application Fee**)

A list of vendor/peddler and fee must be submitted to the Town Clerk's Office with this license. Vendor/Peddler list Must include name, address, phone number, date of birth, type of merchandise to be sold and exact location of sales.

What types of items will be sold at this event? None

Will food be sold at the location? *If yes, you must contact the R.I. Department of Health* Yes No

Will alcohol be provided and/or served at this event? *If yes, Alcohol Liability Insurance must be provided* Yes No

Will traffic control or a public facility be needed? Yes No
If yes, Please contact the Jamestown Police Department, Public Works Department and/or the Recreation Department for rates and forms for approval.

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$1,000,000 (one million dollars) when using Town owned property. Certificate of insurance: Yes No

If there is additional information for the Town Council that you would like to add please attach separate correspondence. Renews for 2017 on 11/1/17


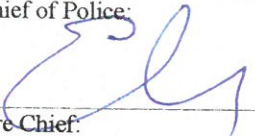


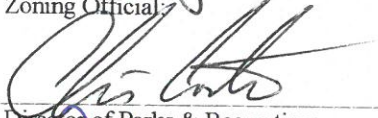
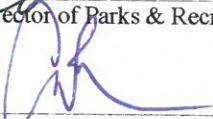
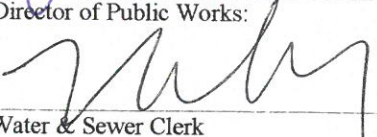


Signature of Applicant: Ko2

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.

For Office Use Only

License Fee: \$ _____ Ins. Policy: _____ Ft. Getty Rental Permit: _____

For Approval: Please sign, date & provide approximate cost to Town.

Department	Date	Approximate Cost or Comments
Town Administrator: 	2/1/17	
Chief of Police: 	1-5-17	RI DOT PERMIT POLICES DISTRICT OPS PLAN
Fire Chief: 	1-24-17	
Fire Marshal: 	1-24-17	
Zoning Official: 	1-4-17	
Director of Parks & Recreation: 	1/5/17	
Director of Public Works: 	1/24/17	
Water & Sewer Clerk: 	1/26/17	
Tax Collector: 	1/26/17	
















































This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 20____ for the event scheduled for: (date) _____ (time) _____ with a















location of _____

Issued: _____
Cheryl A. Fernstrom, CMC, Town Clerk

Please keep this license on hand for the day of the event.

 Head east on Fort Getty Rd toward Beavertail Rd	0 mi (+0.46 mi)
 Turn left onto Beavertail Rd Destination will be on the left	0.46 mi (+0.01 mi)
 Head north on Beavertail Rd Destination will be on the right	0.47 mi (+0.34 mi)
 Head east on Beavertail Rd toward Hamilton Ave	0.81 mi (+0.05 mi)
 Turn right onto Hamilton Ave	0.86 mi (+0.08 mi)
 Turn right onto Highland Dr Destination will be on the left	0.94 mi (+0.1 mi)
 Head southeast on Highland Dr toward Juniper Cir	1.05 mi (+0.42 mi)
 Turn left onto Blueberry Ln/Ocean St	1.47 mi (+0.11 mi)
 Head east on Blueberry Ln/Ocean St toward Highland Dr Continue to follow Blueberry Ln	1.59 mi (+0.35 mi)
 Turn left onto Walcott Ave Destination will be on the left	1.94 mi (+0.07 mi)
 Head north on Walcott Ave toward Stanton Rd Destination will be on the right	2.01 mi (+0.51 mi)
 Head north on Walcott Ave toward Hamilton Ave	2.52 mi (+0.09 mi)
 Continue onto Conanicus Ave	2.61 mi (+0.19 mi)
 Head northwest on Conanicus Ave toward Lincoln St Destination will be on the left	2.8 mi (+0.36 mi)
 Head northeast on Conanicus Ave toward Park Ave	3.15 mi (+0.21 mi)
 Head north on Conanicus Ave toward Davis St	3.37 mi (+0.38 mi)
 Slight right to stay on Conanicus Ave	3.75 mi (+0.02 mi)
 Slight right	3.76 mi (+0.03 mi)
 Head north	3.79 mi (+0.02 mi)
 Continue onto E Shore Rd Destination will be on the right	3.81 mi (+0.14 mi)
 Head northwest on E Shore Rd Destination will be on the right	3.95 mi (+0.51 mi)
 Head north on E Shore Rd toward Seaview Ave Destination will be on the right	4.46 mi (+0.51 mi)

 Head north on E Shore Rd toward Hull Ct Destination will be on the right	4.97 mi (+0.53 mi)
 Head north on E Shore Rd toward Reservoir Cir Destination will be on the right	5.5 mi (+0.5 mi)
 Head north on E Shore Rd toward Wright Ln Destination will be on the left	6 mi (+0.49 mi)
 Head north on E Shore Rd toward Bridgeview Dr	6.48 mi (+0.45 mi)
 Turn left onto America Way	6.94 mi (+0.06 mi)
 Head west on America Way toward Columbia Ln	7 mi (+0.21 mi)
 Head northwest on America Way toward Courageous Ct Destination will be on the right	7.21 mi (+0.62 mi)
 Head west on America Way toward N Main Rd	7.83 mi (+0.14 mi)
 Turn left onto N Main Rd Destination will be on the right	7.97 mi (+0.03 mi)
 Head south on N Main Rd toward Sloop St Destination will be on the left	8 mi (+0.52 mi)
 Head south on N Main Rd toward Carr Ln Destination will be on the left	8.52 mi (+0.69 mi)
 Head south on N Main Rd toward Cedar Ln	9.21 mi (+0.12 mi)
 Slight left to stay on N Main Rd	9.32 mi (+0.1 mi)
 Continue onto North Rd Destination will be on the right	9.42 mi (+1.05 mi)
 Head south on North Rd toward Westwind Dr	10.47 mi (+1 mi)
 Continue onto Southwest Ave Destination will be on the right	11.47 mi (+0.33 mi)
 Head southwest on Southwest Ave toward Hamilton Ave	11.81 mi (+0.23 mi)
 Continue onto Beavertail Rd Destination will be on the right	12.03 mi (+0.24 mi)
 Head southwest on Beavertail Rd toward Fort Getty Rd	12.28 mi (+0.16 mi)
 Turn right onto Fort Getty Rd	12.44 mi (+0.36 mi)
 Head west on Fort Getty Rd	12.8 mi (+0.3 mi)
 Head northwest on Fort Getty Rd	13.09 mi (+0.07 mi)
 Destination	13.16 mi (+0 mi)

	Head east on Fort Getty Rd toward Beavertail Rd	0 mi (+0 mi)
	Turn left onto Beavertail Rd	0 mi (+0.4 mi)
	Turn right onto Hamilton Ave Destination will be on the left	0.4 mi (+0.05 mi)
	Head east on Hamilton Ave toward Highland Dr	0.44 mi (+0.63 mi)
	Turn left onto Walcott Ave Destination will be on the left	1.07 mi (+0.08 mi)
	Head north on Walcott Ave toward Hamilton Ave	1.15 mi (+0.1 mi)
	Continue onto Conanicus Ave	1.24 mi (+0.03 mi)
	Turn left onto High St Destination will be on the right	1.27 mi (+0.26 mi)
	Head west on High St toward Howland Ave	1.53 mi (+0.28 mi)
	Turn left onto Southwest Ave Destination will be on the right	1.81 mi (+0.14 mi)
	Head southwest on Southwest Ave toward Hamilton Ave	1.94 mi (+0.12 mi)
	Continue onto Beavertail Rd	2.07 mi (+0.4 mi)
	Turn right onto Fort Getty Rd Destination will be on the right	2.46 mi (+0.65 mi)
	Destination	3.11 mi (+0 mi)



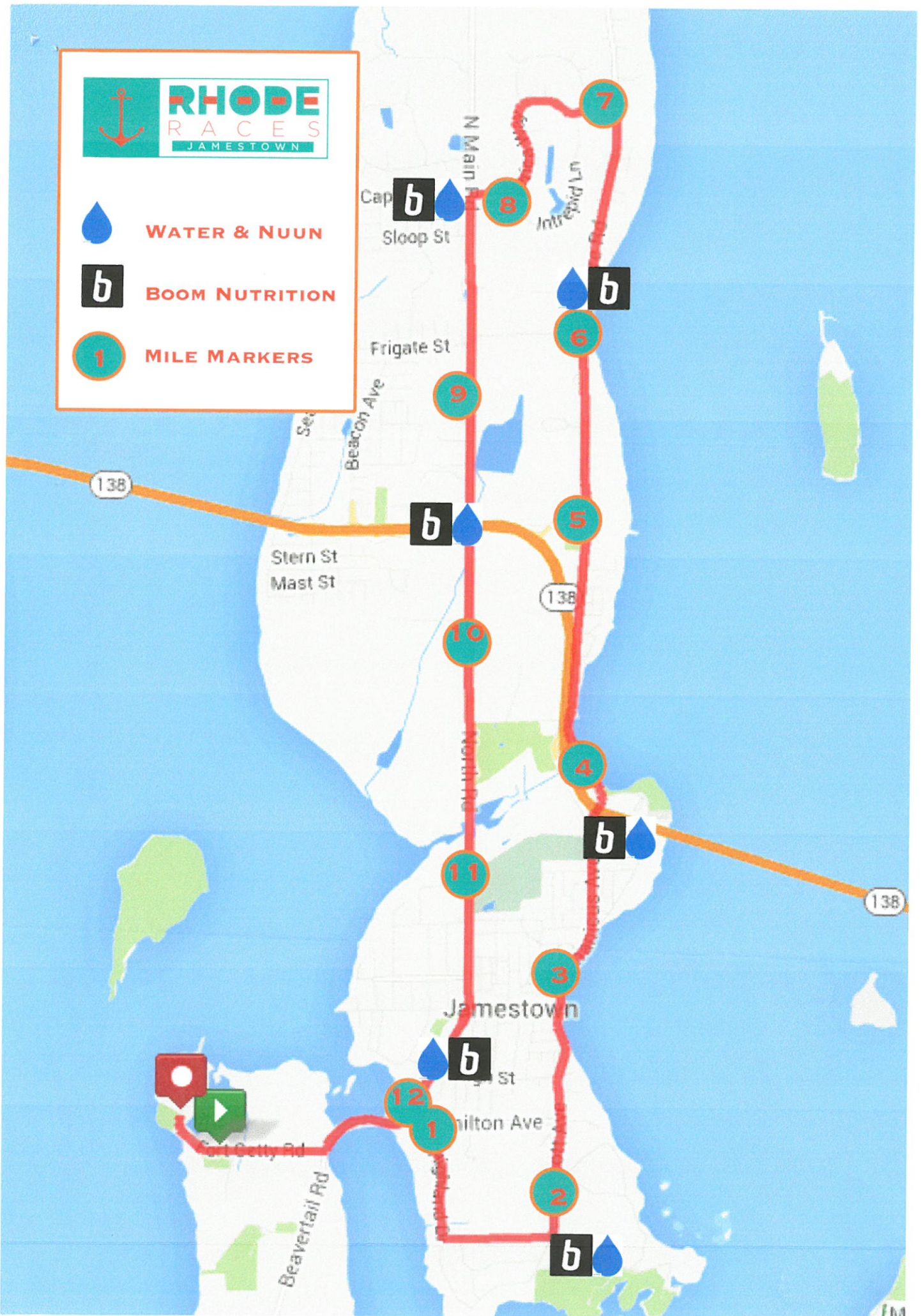
WATER & NUUN



BOOM NUTRITION



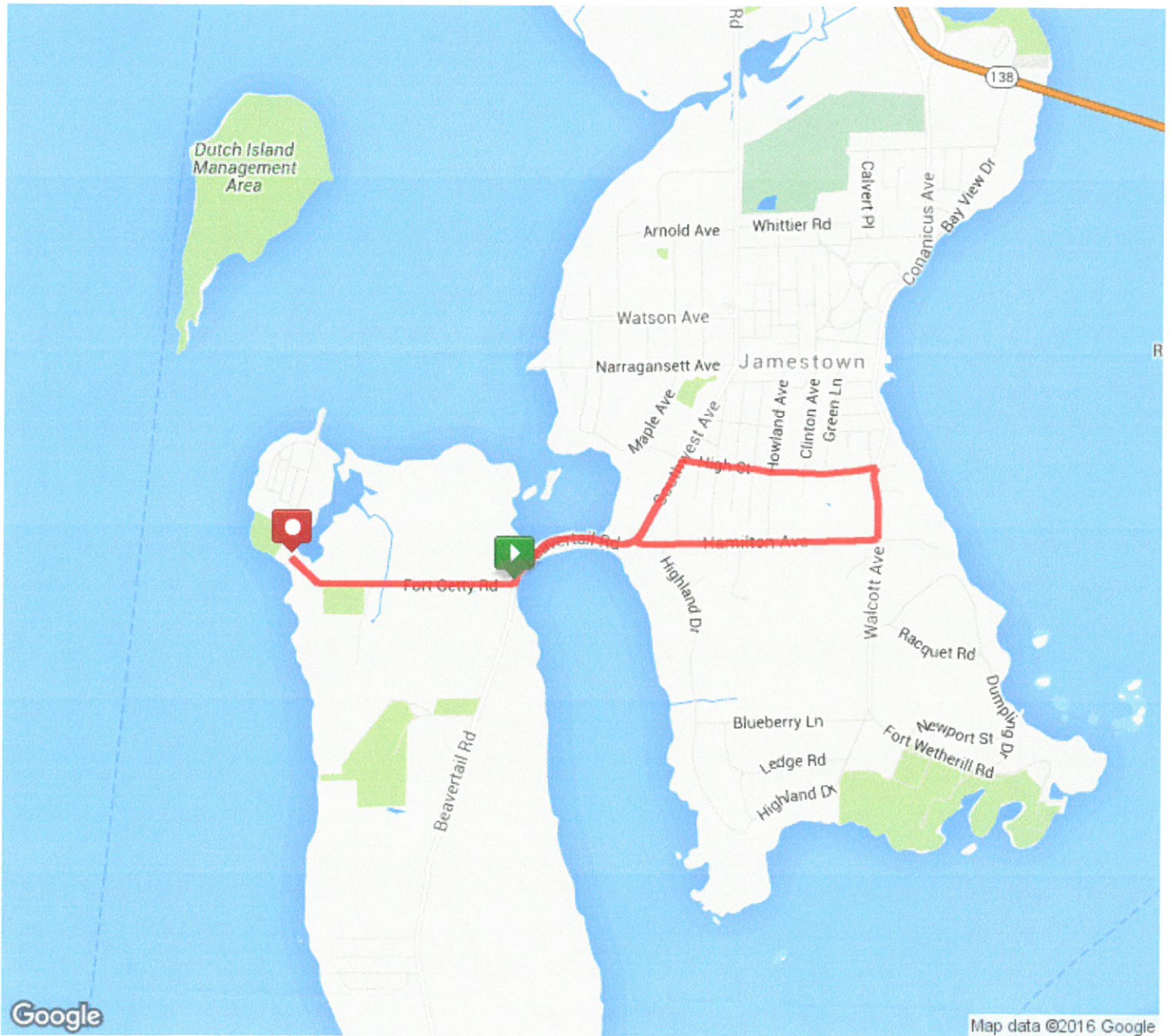
MILE MARKERS



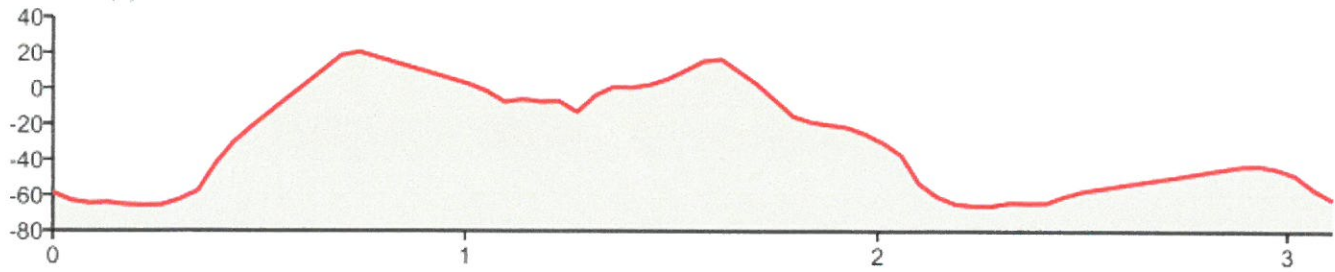


2016 Jamestown - 5k
Distance: 3.11 mi
Elevation: 128.09 ft (Max: 22.11 ft)

mapmyrun



ELEVATION (ft)



Miles

Copyright (c) 2016 MapMyFitness Inc.

JAMESTOWN TOWN COUNCIL RULES & PROCEDURES

Proposed Revisions dated March 6, 2017

~~Strikethrough~~ notes language to be deleted.

Underline notes language to be added.

Upon adoption, this document supercedes all other existing resolutions regarding Town Council procedures.

RULE 1

Charter Requirements

- 1.1 All requirements of the Town Charter with respect to the proceedings of the Town Council are to be strictly followed, and no rules shall be adopted by the Town Council that are in conflict with the Charter requirements.

RULE 2

Presiding Officer

- 2.1 The Town Council President is elected pursuant to section 204 of the Charter. In the event of the absence or the disability of the President, the Vice President shall perform such duties during such absence or disability.
- 2.2 The President shall take the chair at the hour designated for the meeting of the Council and shall promptly call the members to order. The President shall enforce, on all occasions, the observance and decorum among the members and people in attendance. The President shall decide all questions and points of order, subject to an appeal to the Town Council by one member. No other business shall be in order until the question or appeal on the point of order shall have been decided by a majority of the members present. The President may speak on points of order in preference to other members and may speak on general questions. The President shall distinctly state and put to vote all ordinances, resolutions and questions.

RULE 3

Meetings

- 3.1 The first meeting of a newly elected Council shall be held on the first Monday following certification of the election of its members by the canvassing authority; thereafter the Town Council shall meet according to section 205 of the Charter.
- 3.2 All meetings of the Council, including special and emergency meetings and work sessions, shall be open to the public, except those exempted under the Rhode

Island Open Meetings Law, G.L. 1956 § 42-46-1 et seq. All matters shall be voted upon by the Council at an open regular meeting or at an open, special or emergency meeting consistent with the State Open Meetings Act and section 207 of the Charter.

The regular meeting of the Town Council shall be held on the first Monday of the month. This shall be understood to be the meeting during which the council conducts its business. On the third Monday of the month, the council will meet to propose items for the agenda of the next monthly meeting. The council may also use the third Monday to conduct a either meeting or workshop reviewing particular, specific issues or the work or concerns of a specific town commission. Additional meetings or workshops may be arranged as necessary.

- 3.3 All regular and special meetings and their agenda must be posted in advance in accordance with the requirements of the State Open Meetings Act. Such advance notice is not required when an emergency meeting is called. Such emergencies would be those affecting public peace, health, safety, comfort and welfare of the inhabitants of the Town and for protections of persons and property. An emergency meeting must comply with the requirements described in the Open Meetings Act, as amended.

Rule 4

Developing the Agenda

- 4.1 The agenda is the mechanism by which the Town Council as a group or body communicates with the town, making evident the Council's priorities and policy initiatives as well as the administration's efforts to promote and support those priorities. In anticipation of the first meeting of the month, *understood to be the Town Council's regular meeting during which most of its business is conducted*, the Clerk of the Town Council shall prepare and/or cause to be prepared a docket or agenda on which there will be a definite statement or summary of all ordinances, resolutions, orders, reports, communications and other business to be considered at each meeting of the Town Council.

~~On the *Tuesday following the third Monday* of a month, the Town Council may also meet for which a docket or agenda as described above, shall also be prepared. This meeting shall include the agenda of the Town Council sitting as the Board of Water and Sewer. Included on this agenda is the opportunity for Town Councilors to propose items for the agenda of the next regular meeting, held on the first Monday of the following month. A Councilor may place a specific item on the next agenda, if they make such request with no public discussion. If public discussion is requested, based on the Open Meetings Act (OMA) regulations, RIGL §42-46-6, Councilors are required to have the agenda item listed on the posted agenda.~~

A Town Councilors may also propose items for the agenda, but must do so to the Town Clerk and Town Administrator, at least five (5) business days prior to the next meeting.

Should a Town Councilor object to an item that another Councilor has placed on the agenda, a vote may be taken by the Council to determine if there should be discussion of the item. To prevent or inhibit discussion requires a minimum of a 4 to 1 vote in opposition to the item if a full Council is seated or 3 to 1 vote in opposition to the item if only 4 Councilors are seated. If less than 4 Councilors are seated, the Council should delay discussion of items that have provoked such controversy.

The Town Administrator shall place items on the agenda, which are the responses or plans of action for council initiatives, under Unfinished or Old Business. The Town Administrator shall propose new items or initiatives not previously discussed by the Council first by communicating them through his report and then, if the item warrants a Council vote, at a future Council meeting under Unfinished Business. This also applies to staff initiatives which should be presented or noted in either the Administrator's Report or a staff report first then at a subsequent meeting as Unfinished Business.

A citizen may seek to place an item on the agenda by putting the request in writing, where it will be placed under Communications. The Council will then vote to place the item on a future agenda. When a citizen appears in front of the Council under Open Forum, without any notice described on the agenda, and requests an item to be placed on the agenda, that request shall be transformed into a communication on the next agenda that can be voted on by the Council.

If possible Councilors, the Administrator and staff should note the policy initiative or goal or action plan described by the Council in their Goals and Objectives to which the agenda item is most closely aligned. This provides a clear connection between the goals and their successful fruition. If possible Councilors should note their authorship of any item they propose for New Business.

- 4.2 Memos for Town Council review or requests for action from any Board, Committee, or Commission of the Town or from any Department Head shall be listed under New or Unfinished business to be distinguished from simple correspondence or minutes. These items are subject to the deadlines described below.
- 4.3 Letter from constituents (*residents of Jamestown*) shall be the first items of correspondence included under the agenda heading of Correspondence, followed

by requests for action from other communities in Rhode Island or state agencies or officials.

- 4.4 No ordinance, resolution, order, report, communication, and other business shall be considered as having been introduced unless notice has been filed with the Clerk, and said ordinance, resolution, order, report, communication or other business appears on the prepared docket. The Clerk shall cause a copy of the docket to be posted in accordance with the RIGL §42-46-6 governing the Open Meetings Act Requirements for meeting postings.

RULE 5

Order of Business for Regular Meetings

- 5.1 The Order of Business at each meeting shall be:
1. Call to Order;
 2. Roll Call;
 3. Acknowledgements, Announcements and Resolutions;
 4. Public Hearings, Licenses and Permits
 5. Open Forum
 6. Administrator, Department, Solicitor Reports
 7. Unfinished Business
 8. New Business
 9. Ordinances and Appointments
 10. Consent Agenda
 11. Communications and Petitions
 12. Executive Session
 13. Adjournment.
- 5.2 Attached to the agenda (electronically through the town web site, and physically in the packets provided to the Town Council) are the support materials relevant to the particular items listed on the agenda or the items (license applications, proposed ordinances, minutes, communications) themselves. It is recommended that the Town Council should not vote on any issue in New or Unfinished Business that may appear on the docket but lacks support information.

RULE 6

Public Hearings

- 6.1 The public hearing portion of the agenda shall be conducted as follows. The Town Council President will invite the applicant or applicant's representative to give a brief explanation of the item for the benefit of the Council and the public. Members of the public shall then be permitted to speak on the item until all who wish to speak have had an opportunity to do so. Members of the Council shall reserve their questions and comments until after the public has spoken. The

Council President may allow brief, clarifying questions by the Council or brief discussion when such will be likely to expedite the business of the Council. After the public discussion is finished and the Council has had discussion, the Council President will close the public hearing. At this point, a motion is made for a decision to approve, deny or table the item.

- 6.2 The Council shall not enact any ordinance or resolution that shall in any way affect the Zoning Ordinance; the physical development plan of the Town; the existing and proposed location and arrangement of the uses of the land; transportation routes; plans of streets and revisions of such plans; public facilities; public utility systems; deteriorating or blighting neighborhoods planned for redevelopment, rehabilitation, or other improvement; natural resources and historic sites to be preserved; disaster survival proposals; and land subdivision plans, without first submitting any such ordinance or resolution to the Town Planning Commission for its recommendation. Nothing, however, shall be construed to restrict or prevent the Council from acting on any ordinance or resolution contrary to or in absence of a recommendation of the Commission. The Council must further adhere to the relevant and applicable requirements of state law in implementing this Rule.
- 6.3 It is recommended that the Town Council should not grant any license or permit that lacks either the signature or affirmation by the clerk that the signature is forthcoming of any town official required to sign the application for license or permit.

Rule 7

Open Forum

- 7.1 Open Forum offers citizens the opportunity to clarify any item on the agenda, to address items not on the agenda or to comment on any communication or item listed on the consent agenda.

Persons who wish to be heard on the agenda shall present such requests in writing to the Town Clerk no later than five (5) days prior to the Council meeting for which they wish their request to be considered. In preparing the meeting agenda, a determination shall be made by the Town Clerk in conjunction with the Town Council President as to whether the request is an appropriate subject/topic for inclusion on the final agenda. There will be a 10-minute time limit for such requests. Extensions will be granted at the discretion of the Council President. Other persons wishing to speak without prior arrangement will be given an opportunity to do so during the “Open Forum.”

- 7.2 If the subject of a scheduled request to address is provided on the agenda, Town Councilors may respond to that subject. Otherwise, Town Councilors may only respond to citizens in open forum to provide information or schedule the subject for

another meeting. Comments from the floor under “Open Forum” on any subject not within the purview of the Town Council should not be discussed extensively, but rather, should be considered for inclusion as an agenda item at a subsequent meeting.

- 7.3 Town Councilors may not use open forum to bring up items themselves. If a town councilor wishes to present a subject to the Council and community, it must be listed on the agenda under New Business.

Rule 8 Reports

- 8.1 The Town Administrator’s report shall be in writing and submitted in advance of the Town Council meeting.
- 8.2 On a revolving schedule, ~~four times a year~~ at least one a year, each Department head will provide a written report of their department.

Rule 9 New and Unfinished Business

- 9.1 Each item tabled or postponed by the Council at any regular meeting shall appear on the agenda of the next succeeding regular meeting, or on a subsequent date set by the Council as unfinished business, until acted upon or removed from the agenda.
- 9.2 Citizens may speak at the discretion of the Council President or a majority of Councilors during New or Unfinished Business.

RULE 10 Appointments to Boards & Commissions

- 10.1 The Town Council will consider all requests for appointment and will continue to urge interested residents to obtain and complete the volunteer application available at the Clerk’s Office. Appointments of members of commissions, boards and committees shall be by a majority vote of the Council.
- 10.2 The Council will continue the practice of appointing the best qualified persons to boards, commissions and committees without regard to personal or political affiliations, except as may be otherwise required by State law. Once appointed to a board or commission, citizens shall conduct themselves in a manner respectful of fellow committee members and the public. Failure to do so may prompt the Council to remove the person who, by virtue of a majority vote of the other committee members, violated decorum and propriety appropriate for committees and boards in Jamestown. Committees shall be conducted in accordance with the Open Meetings Act and all other relevant legal and procedural requirements.

- 10.3 The chairperson of each individual board, commission or committee shall keep a record of the terms of its members, as provided by the Town Clerk, and shall notify the Clerk within 45 days prior to the expiration of any member's term. Said notification shall include meeting location and schedule for that board, commission or committee.
- 10.4 The Town Clerk will announce upcoming vacancies for 30 days prior to the term expiration dates, or date set for filling vacancies.
- 10.5 The Town Clerk will communicate with individuals whose terms will be expiring by letter to determine if the person wishes to be reappointed, if applicable. The Town Clerk will also request a two-year attendance record from the Chair of the applicable board, commission or committee.
- 10.6 Application for the vacancy shall be by letter from the applicant to the Town Clerk's office stating qualifications of the applicant. Persons wishing to be reappointed shall follow the same procedure.
- 10.7 The Council Members shall make nominations from the files of applicants provided by the Town Clerk.
- 10.8 Individuals seeking appointment or reappointment must be qualified electors of the Town of Jamestown and residents of the Town of Jamestown.
- 10.9 In the event a special advisory committee is formed, a written charge will be given to the committee by the President of the Town Council. The Town Council shall have the authority to discharge the committee or to recall the committee as necessary.

RULE 11

Consent Agenda

- 11.1 Consent Agenda. In order to expedite the public business and provide additional time for deliberation by the Town Council on matters requiring such deliberation, Consent Agenda items are those items of business that are of a routine and non-controversial nature.
- 11.2 If the Town Council President, Town Administrator or Town Clerk determines that any item of business which requires action by the Town Council is of a routine and non-controversial nature, they shall cause it to be presented at a regular meeting of the Council as part of the Consent Agenda.

- 11.3 Upon objection by any member of the Council to inclusion of any item on the Consent Agenda, that item shall be removed from the Consent Agenda forthwith. Such objection may be recorded at any time prior to the taking of a vote on the motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered at the conclusion of the Consent Agenda to take the necessary action.
- 11.4 The Consent Agenda shall be introduced by a motion “To approve the following listed items as the Consent Agenda” and shall be considered by the Council as a single item. There shall be a roll call vote after this motion.
- 11.5 There shall be no debate or discussion by any member of the Council regarding any item on the Consent Agenda beyond correcting typographical errors or asking questions for simple clarification.
- 11.6 Approval of the motion to approve the Consent Agenda shall be fully equivalent to approval, adoption or enactment of each motion, resolution or other item of business thereon exactly as if it had been acted upon separately.

RULE 12

Parliamentary Law

- 12.1 If there are any parliamentary practices, procedures, customs and rules not covered within these rules, the current edition of Robert’s Rules of Order, Newly Revised, shall govern where it does not conflict with the applicable State or Town laws, ordinances, or the Home Rule Charter.

Rule 13

Participation in Discussion

- 13.1 The heads of Departments or Divisions thereof and members of Boards and Commissions, in matters relating to the functions of their offices, and any other elected officials, shall have the right to appear before the Council for the purposes of expressing their views on matters pending before it. Any citizen or group of citizens shall have the right to petition the Council with regard to any matter within the jurisdiction of the Council, setting forth specifically the purpose of the petition and relief desired. The press shall be allowed on the floor of the Town Council chambers.
- 13.2 With the objective of facilitating prompt attention to Council Member concerns, any member of the Town Council who knows in advance of a meeting that the member wishes to obtain certain data, or have a question or questions answered, or wishes specific figures or expenditures, or budget balances, etc., should, insofar as possible, inform the Administrator in writing of the nature of the inquiry so that

the Administrator will have the opportunity to have the answer available at such meeting.

- 13.3 The Town Council requests that members of the public follow a similar procedure wherever possible.
- 13.4 The Town Administrator shall submit reports to members of the Town Council in advance of a Town Council meeting.

RULE 14

Motions

- 14.1 When a motion is made and seconded it shall be stated by the Town Council President.
- 14.2 No motion shall be debated until it is seconded. Any motion may be withdrawn by the mover at any time before the taking of a vote thereon or before an amendment is made to such motion.

RULE 15

Motions of Precedence

- 15.1 When a question is before the Town Council, no motion shall be received, except to:
 1. Fix the time at which to adjourn;
 2. Adjourn;
 3. Take a recess;
 4. Raise a question of privilege;
 5. Call for the orders of the day;
 6. Lay on the table;
 7. Previous question;
 8. Limit or extend the limits of debate;
 9. Postpone to a certain time;
 10. Commit or refer;
 11. Amend;
 12. Postpone indefinitely;
 13. Main motion

The last motion on the list ranks lowest and the first on the list ranks highest. When any of the above motions are immediately pending, the motions before it on the said list shall be acted on first, and the ones below shall be acted on in order. Motion #s 13, 12, 11, 10, and 9 are debatable. Motion #s 13, 11, 10, 9, 8, 3 and 1 are amendable. Motion #s 13, 11, 10, 9, 7 and 1 are subject to reconsideration.

RULE 16

Actions of Members of the Town Council

- 16.1 Any Council member wishing to speak shall address the President, and after the right to speak has been recognized, the member shall not be interrupted while speaking except by a call to order, or for the correction of a mistake, or yield to a member. The member shall confine remarks to the question under debate and refrain from personal comments. *No member shall speak more than once on the same question until all members desiring to speak thereon shall have done so.* There shall be no conversation among members while another member is speaking or while anyone else is speaking, while a roll call is being taken, while a paper is being read or while the President is stating a question.
- 16.2 The affirmative roll call vote of three (3) Council members shall be necessary for the passage of any ordinance. The vote upon any matter shall, upon the request of two Council members, be taken by roll call which shall be called for by the President. The “yeas” and “nays” of the Council members shall be called for individually by the Clerk and shall be recorded on the records of the Town Council. After a roll call vote has been ordered, said roll call shall not be interrupted, delayed or stopped by the President or any member of the Council for any reason whatsoever, including points of order, personal privilege or for a member to explain his or her vote. After the roll call and before the President announces the result, any member may change his or her vote. All roll calls shall be taken alphabetically, except that the name of the President of the Council shall be called last. In case of a tie vote, the motion is not carried or passed. A member may explain the vote only with the consent of the Council.
- 16.3 After the result of a vote is announced, a motion to reconsider is in order. A member who voted with the prevailing side must make the motion. Any member may second the motion. No ordinance, resolution, question or vote can be twice reconsidered.
- 16.4 Any member who realizes or anticipates a conflict of interest with respect to a matter before the Town Council for consideration should announce the intent to recuse themselves and to abstain from voting on the matter as soon as the conflict becomes apparent, and should thereafter refrain from further discussion of the matter.
- 16.5 Any member who believes they lack the information to make a proper vote may abstain from voting.

These rules and procedures shall take effect upon passage. The foregoing rules shall not be altered, amended, suspended or repealed at any time, except by the

vote of the majority of the whole number of members elected to the Town Council.

Adopted by the Jamestown Town Council at a meeting held February 4, 2013

Attest: _____
Cheryl A. Fernstrom, CMC, Town Clerk

Revised and Adopted by the Jamestown Town Council at a meeting held March 22, 2016

Attest: _____
Cheryl A. Fernstrom, CMC, Town Clerk

Proposed revisions dated March 6, 2016

~~Strikethrough~~ delineates language to be deleted.
Underline delineates language to be added.

2017 -- H 5515

LC001086

STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2017

A N A C T

RELATING TO CRIMINAL PROCEDURE - IMMIGRATION DETAINEES

Introduced By: Representatives Maldonado, Diaz, Regunberg, Knight, and Barros

Date Introduced: February 15, 2017

Referred To: House Judiciary

It is enacted by the General Assembly as follows:

1 SECTION 1. Declarations:

2 (1) From the times of Rhode Island's first undocumented immigrant and refugee, Roger
3 Williams, to the present, Rhode Island has a long and strong tradition of embracing and valuing
4 diversity and respecting the civil and human rights of all residents regardless of their race,
5 ethnicity, national origin, immigration status, gender or sexual orientation; and

6 (2) In the absence of federal comprehensive immigration reform and a pathway to
7 citizenship, Rhode Island must help to foster an environment that promotes meaningful cultural,
8 economic, community, and civic participation by immigrants who might otherwise be at risk of
9 removal and separation from their families and ensure that immigrant families have access to
10 quality services such as healthcare and education; and

11 (3) There still exist gross human rights violations and severe economic conditions in
12 many of the home countries of immigrants in Rhode Island, which have forced millions to leave
13 their countries to protect and provide for their families; and

14 (4) Enforcement of immigration laws by police officers in Rhode Island will discourage
15 immigrant residents from reporting crimes and suspicious activity and cooperating with criminal
16 investigations; and

17 (5) Rhode Island is opposed to racial profiling, and granting local police officers the
18 authority to enforce immigration laws may lead to racial profiling; and

19 (6) As a matter of public safety, the protection of an individual's citizenship and

1 immigrant status will engender trust and cooperation between law enforcement officials and
2 immigrant communities to aid in crime prevention and solving, and will discourage the threat of
3 immigrant and racial profiling and harassment; and

4 (7) Most immigrants in Rhode Island are law abiding residents and are themselves often
5 the victims of crime; and

6 (8) Rhode Island believes that there is no inherent conflict between national security and
7 the preservation of liberty and that government can protect public safety without impairing civil
8 rights and liberties; and

9 (9) Police chiefs from Rhode Island and across the country oppose attempts to turn local
10 police departments into federal immigration agents because it breaks down trust in the immigrant
11 community and decreases witness cooperation and the reporting of crime.

12 SECTION 2. Title 12 of the General Laws entitled "CRIMINAL PROCEDURE" is
13 hereby amended by adding thereto the following chapter:

14 CHAPTER 33

15 FEDERAL IMMIGRATION DETAINEES

16 **12-33-1. Definitions.**

17 As used in this chapter:

18 (1) "Civil immigration detainer" means a request, including one using federal form 1-247,
19 issued by a federal immigration officer authorized under Section 287.7 of Title 8 of the Code of
20 Federal Regulations or by any other authorized federal immigration officer to a local law
21 enforcement official to, among other things, maintain custody of a person once that person is
22 released from local custody.

23 (2) "Released from local custody" means that a person may be released from the custody
24 of a Rhode Island law enforcement agency because any of the following conditions has occurred:

25 (i) All criminal charges against the person have been dropped or dismissed;

26 (ii) The person has been acquitted of all criminal charges filed against them;

27 (iii) The person has served the time required for their sentence;

28 (iv) The person has posted a bail or bond, or has been released on their own
29 recognizance;

30 (v) The person has been referred to pre-trial diversion services;

31 (vi) The person has been sentenced to an alternative to incarceration, including a
32 rehabilitation facility;

33 (vii) The person is otherwise eligible for release under state or local law.

34 (3) "Administrative warrant" means a warrant, notice to appear, removal order, or warrant

1 of deportation, issued by an agent of a federal agency charged with the enforcement of
2 immigration laws or the security of the borders, including Immigration and Customs Enforcement
3 and Customs and Border Protection. An administrative warrant is not one issued by a judicial
4 officer.

5 (4) "Citizenship or immigration status" means all matters regarding questions of
6 citizenship of the United States or any other country, the authority to reside in or otherwise be
7 present in the United States, the time or manner of a person's entry into the United States, or
8 another civil immigration matter enforced by the Department of Homeland Security or other
9 federal agency charged with the enforcement of civil immigration laws.

10 (5) "ICE" means the United States Immigration and Customs Enforcement Agency, and
11 includes the former Immigration and Naturalization Service, Customs and Border Protection, and
12 any successor agency charged with the enforcement of civil immigration laws.

13 (6) "Inmate" means anyone in the custody of a Rhode Island law enforcement agency as
14 defined in this section, and does not include individuals in the custody of Immigration and
15 Customs Enforcement.

16 (7) "Rhode Island law enforcement agency" means police departments of political
17 subdivisions of the state, division of sheriffs', Rhode Island state police, the Rhode Island
18 department of corrections, and the Rhode Island probation departments, college and university
19 campus police, and any other entity in Rhode Island (other than federal agencies) that are charged
20 with the enforcement of laws, the operation of jails or prisons, or the custody of detained persons.

21 **12-33-2. Standards for Responding to Immigration Detainers.**

22 (a) No officer or employee of a Rhode Island law enforcement agency may arrest or
23 detain a person solely on the basis of a civil immigration detainer or an administrative warrant.

24 (b) No officer or employee of a Rhode Island law enforcement agency may continue to
25 detain a person solely on the basis of a civil immigration detainer or an administrative warrant
26 once that individual has been released from local custody.

27 (c) No inmate subject to a civil immigration detainer or administrative warrant shall be
28 denied bail solely on the basis of that detainer or administrative warrant.

29 (d) Rhode Island law enforcement agencies shall not allow ICE agents to use their
30 facilities for investigative interviews or other purposes, and shall not allow ICE agents access to
31 inmates either in person or via telephone or videoconference.

32 (e) If any inmate is subject to a civil immigration detainer or an administrative warrant,
33 the Rhode Island law enforcement agency having custody of the inmate shall provide them with a
34 copy of the civil immigration detainer or administrative warrant, and any other documentation

1 pertaining to their case that is presented to the Rhode Island law enforcement agency by federal
2 immigration authorities.

3 (f) No Rhode Island law enforcement agency shall provide or allow ICE access to
4 booking lists or information regarding inmates' incarceration status or release dates. Law
5 enforcement agencies shall not notify ICE about an inmate's release.

6 (g) Nothing in this section shall limit the exchange of information regarding citizenship
7 or immigration status as permitted by federal law.

8 **12-33-3. Transfers of custody.**

9 (a) Law enforcement officials shall not transport inmates who are subject to a civil
10 immigration detainer or administrative warrant into ICE custody. Inmates subject to a civil
11 immigration detainer or administrative warrant may be transported to court hearings, community
12 or rehabilitative programs or to other Rhode Island facilities.

13 (b) Nothing in this section shall be construed as limiting or changing the duties of law
14 enforcement agencies regarding the transportation of individuals who have been placed formally
15 in federal immigration custody.

16 (c) Nothing in this section shall be construed as limiting or changing the duties of sheriffs
17 pursuant to §42-7.3-3.2.

18 **12-33-4. Data Collection.**

19 (a) All law enforcement agencies shall retain copies of civil immigration requests and
20 administrative warrants received along with accompanying information, and record the following
21 for any inmates subject to either: race, gender, place of birth, date and time of arrest, arrest
22 charges, date and time of receipt of civil immigration detainer or administrative warrant; date and
23 time that the person was taken into custody by federal immigration agents; immigration or
24 criminal history known or marked on the civil immigration detainer form; whether the civil
25 immigration detainer was accompanied by additional documentation regarding immigration status
26 or proceedings, and; whether a copy of the forms were provided to the inmate.

27 (b) All law enforcement agencies that receive detainer requests shall report all
28 information collected pursuant to this section quarterly to the attorney general's office. Such
29 information, with the exception of criminal offender record information, as defined in §38-2-
30 2(4)(D), shall be a public record.

31 SECTION 3. This act shall take effect upon passage.

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LC001086
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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF
A N A C T
RELATING TO CRIMINAL PROCEDURE - IMMIGRATION DETAINEES

1 This act would create standards for responding to immigration detainers and for law
2 enforcement officials' transport of inmates who are the subject of immigration detainers or
3 administrative warrants. It would also require the maintenance and reporting of data concerning
4 immigration detainers, administrative warrants and inmates.

5 This act would take effect upon passage.

=====
LC001086
=====

Whereas, Roger Williams fled the Massachusetts Bay Colony in 1636 for fear of being deported as a religious radical because he advocated the separation of religion from the governing structure of that colony,

And whereas, he sought refuge by the shores of the Moshassuck River, creating a settlement he was later to name Providence,

And whereas, soon after his arrival in this territory controlled by the Narragansett tribe, the senior sachem of the Narragansett, Canonicus, welcomed Roger Williams sold Williams a large tract of land that ultimately became the colony and then the State of Rhode Island,

And whereas, it is noted by historians, that the two men developed an abiding relationship based upon mutual respect,

And whereas the Town of Jamestown is located on Conanicut Island, named after that venerable and admirable sachem of the Narragansett tribe

And whereas Jamestown Rhode Island has a tradition of promoting tolerance, hospitality and fellowship in its secular, religious and governmental institutions, welcoming people of all religions, races and ethnicities to live here, work here or simply visit and enjoy our parks, beaches and the bounty that Narragansett Bay provides,

And whereas the Town Council of Jamestown, Rhode Island respects the rule of law, the constitution of the state of Rhode Island and the constitution of the United States, and believes in the importance of the Fourteenth Amendment to the U.S. Constitution which, as described by Judge Neil Gorsuch, “guarantees equal protection of the laws to all persons; this guarantee is replicated in Article 14 of the European Convention and in the constitutions and declarations of rights of many other countries. This profound social and political commitment to human equality is grounded on, and an expression of, the belief that all persons innately have dignity and are worthy of respect without regard to their perceived value based on some instrumental scale of usefulness or merit. We treat people as worthy of equal respect because of their status as human beings and without regard to their looks, gender, race, creed, or any other incidental trait—because, in the words of the Declaration of Independence, we hold it as ‘self-evident’ that ‘all men (and women) are created equal’ and enjoy ‘certain unalienable Rights....”

Therefore, be it resolved, that the Town Council of Jamestown Rhode Island urges our state legislators to support House bill H 5515: An Act RELATING TO CRIMINAL PROCEDURE - IMMIGRATION DETAINEES and further urge our Governor to sign it after its passage in the Rhode Island House and Senate. This legislation will provide clarity to the municipalities and law enforcement agencies of the state of Rhode Island in their interactions with federal agencies responsible for immigration enforcement. It will promote responsible and humane interactions between local law enforcement and documented and undocumented immigrants and it will ensure that municipalities like Jamestown are not left to bear the financial burdens of immigration regulation which has been determined by the US Supreme Court to be the sole responsibility of the federal government.

The season is the reason for coyote activity

A recent uptick in coyote activity — along with some unusual aggressive behavior — has people wondering and worrying.

Occasionally during this time of year, coyotes will chase, or pick a fight with, large dogs that live within the boundaries of their territory. This is not a predatory event. Coyotes view large dogs as competitors or potential threats, not prey. Serious injuries are rare.

Here's why: Valentine's Day is the culmination of coyote courting season and the alpha female in each coyote pack is finally pregnant. Since Christmas the alpha male and female, the only breeding animals, have been essentially inseparable. Both are in season and he doesn't let her out of his sight.

During this time, the couple can get very territorial. Both are vigilant about keeping intruders, usually other coyotes, out of their territory. The female wants it safe for her future pups, which generally arrive by April 15. The male wants to make sure nobody else messes around with her.

One of the realities of our mixed-use landscape here on Aquidneck Island and Jamestown is that coyotes are all around us. They have divided



Numi Mitchell

up every bit of brushland, forest and agricultural land on the islands among the family groups living here. They normally don't spend time in residential areas — unless, of course, they are being fed — so coyote-pet interactions usually occur where neighborhoods or house lots include or abut natural areas.

Just as we have learned to live with pilfering raccoons, hair-trigger skunks, ornamental-munching deer and Lyme-vectoring deer ticks, we will

learn to live with coyotes and their foibles. Just remember: For coyotes, love is in the air from Christmas through Valentine's — and don't forget Tax Day for pups (the coyotes can get protective then, too).

For more information on pet and public safety, please visit CoyoteSmarts.org.

Numi Mitchell, lead scientist,
Narragansett Bay Coyote
Study;
and **Jo Yellis**, project
coordinator, CoyoteSmarts

**Thomas A Raczelowski
130 Bayview Drive
Jamestown, RI 02835**

**Board of Canvasses
Town of Jamestown
Jamestown, RI 02835**

To whom it may concern,

I would like to submit the following individuals to be named to the Board of Canvasses.

Hugh Murphy
11 Stern St
Jamestown, RI 02835

1st Alternate
Melisa Borrows
12 Shady Lane
Jamestown, RI 02835

2nd Alternate
Jay Madden
Beach Ave
Jamestown, RI 02835

Sincerely,

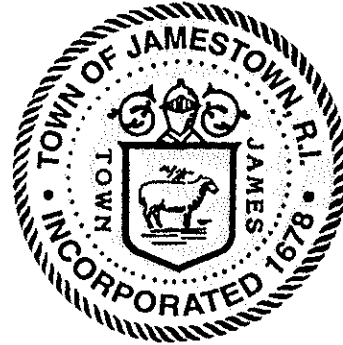


Thomas A Raczelowski
Jamestown Republican Town Committee Chair

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 FEB 16 PM 3:33

**Town of
Jamestown, Rhode Island**

PO Box 377
Jamestown, RI 02835- 1509
Phone: (401) 423-7220
Fax: (401) 423-7229



Date: March 2, 2017

To: Andrew Nota
Town Administrator

From: Michael Gray
Public Works Director

RE: Utility Easement
63 Ocean Avenue
Plat 8 Lot 396

Attached is a copy of a proposed utility easement on the above referenced property for the purposes of extending a section of watermain and installing a new hydrant. The existing watermain terminates at the northern end of Ocean Avenue just before the subject property. There are multiple service connections immediately at the termination point in the main. I have been working with the landowners of this property and houses located to the north of Lot 396 to improve the services that run cross lots and through forested areas. The most efficient method would be to extend the main, eliminate all of the old services and install new connections within the easement that will meet our current standards. The hydrant would allow the water department the ability to flush and maintain the watermain and improve water quality to the subject properties. Today the point of connection between the services and the watermain are located beyond the last hydrant and we are not able to flush that section of piping.

The Town solicitor has reviewed the language of the easement with their attorney and it is ready for consideration by the Council. I recommend that the Town Council approve the easement so that we may complete the extension and improve the water distribution system.

UTILITY EASEMENT

This Easement is made on the _____ day of _____, 2017, by and between **Patricia B. Vipperman and Joseph H. Vipperman, as Trustees of the Patricia B. Vipperman Trust Under Trust Dated May 15, 2010**, of 250 Tranquility Road, Moneta, Virginia 24121, (hereinafter referred to as "Grantor") and the **Town of Jamestown**, a municipal corporation, with a mailing address of 93 Narragansett Avenue, Jamestown, Rhode Island 02835 (hereinafter referred to as "Grantee").

RECITALS

WHEREAS, Grantor is the record owner of that certain property located in the Town of Jamestown, County of Newport, State of Rhode Island having a street address of 63 Ocean Avenue, further described as Assessor's Plat 8, Lot 396 ("Burdened Parcel");

WHEREAS, Grantee has agreed to install a water line and fire hydrant for the purpose of servicing the burdened parcel and the parcels to the north designated as Assessor's Plat 8, Lots 830 and 29;

WHEREAS, the Grantor hereby agrees to grant a Utility Easement described herein for the purpose of allowing the Grantee a means of ingress and egress for the installation and maintenance of a water line and fire hydrant under and across that portion of the burdened parcel, described on the attached "Exhibit A" and as reflected on the map attached hereto;

NOW THEREFORE, for good and valuable consideration, receipt whereof is hereby acknowledged the undersigned Grantor hereby grants to the Grantee a non-exclusive and perpetual easement for purposes of ingress and egress for installation and maintenance of a water line and fire hydrant. The location of the said easement is described on Exhibit "A" attached hereto and incorporated herein to be used for such purposes.

If excavation of the easement area is required, Grantee covenants to restore the vegetation, grade and surface to its pre-excavation condition.

Witness the hand and seal of the parties hereto on this ____ day of _____, 2017.

**Patricia B. Vipperman, Trustee ("Grantor")
of the Patricia B. Vipperman Trust Under Trust
Dated May 15, 2010**

**Joseph H. Vipperman, Trustee ("Grantor")
of the Patricia B. Vipperman Trust Under Trust
Dated May 15, 2010**

("Grantee")

("Grantee")

State of _____
County of _____

In _____, on this ____ day of _____, 2017, in said County, before me personally appeared Patricia B. Vipperman and Joseph H. Vipperman, as Trustees of the Patricia B. Vipperman Trust Under Trust Dated May 15, 2010, to me known and known by me to be the parties executing the foregoing instrument, and they acknowledged said instrument by them executed to be their free act and deed, individually and in said capacity.

NOTARY PUBLIC:
Commission Expiration:

EXHIBIT "A"

Metes and Bounds Description
For a 20-Foot Wide
Utility Easement
Ocean Avenue
Jamestown, R.I.

A certain easement with all the buildings and improvements thereon situated on the northerly side of Ocean Avenue, in the Town of Jamestown, County of Newport, State of Rhode Island, and shown as a utility easement on that plan entitled "Proposed Easement Plan for Joseph H. & Patricia B. Viperman, Plat 8, Lot 396, 63 Ocean Avenue, Jamestown, Rhode Island, Scale: 1" = 30', Dated: Jan. 23, 2017, by Darveau Land Surveying, Inc." and is to be recorded in the Town of Jamestown Registry of Deeds, more particularly bounded and described as follows:-

Beginning at a point on the northerly line of Ocean Avenue, said point being twenty two and twenty six one hundredths (22.26) feet easterly of the most northeasterly corner of land now or formerly of Jean & Albert Owen and the most northwesterly corner of Ocean Avenue, said point being the most southwesterly corner of the easement hereby described; -

Thence: Northerly, a distance of one hundred and zero one hundredths (100.00) feet to land now or formerly of Cynthia E. Leonard;-

Thence: Easterly, turning an interior angle of 90°-00'-00", along said Leonard land, a distance of thirty one and zero one hundredths (31.00) feet;-

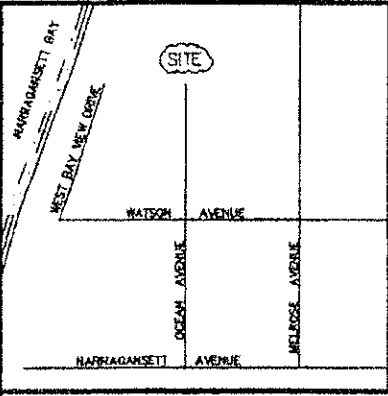
Thence: Southerly, turning an interior angle of 83°-43'-22", a distance of one hundred and sixty zero one hundredths (100.60) feet to the northerly line of said Ocean Avenue;-

Thence: Westerly, turning an interior angle of 96°-16'-38", along said Ocean Avenue, a distance of twenty and zero one hundredths (20.00) feet to the point of beginning, said line forming an interior angle of 90°-00'-00" with the first-mentioned course;-

Containing 2,550 square feet of land.

PLAT 8, LOT 830
N/F
CYNTHIA E. LEONARD
(DEED BOOK 782 AT PAGE 142)

76.30' TO IP(FND&HELD)
285.73' TO IP(FND&HELD)
320'± TO NARRAGANSETT BAY



LOCUS
NOT TO SCALE

LEGEND

FND FOUND
IP IRON PIN
N/F NOW OR FORMERLY
S.F. SQUARE FEET

PLAT 8, LOT 396
AREA = 53,000± S.F.
OR 1.22± ACRES

PROPOSED
UTILITY
EASEMENT
AREA = 2,550 S.F.

325'± TO NARRAGANSETT BAY
22.26'
20.00'
177.74' TO LOT CORNER

PLAT 8, LOT 750
N/F
JEAN & ALBERT OWEN
(DEED BOOK 563
AT PAGE 33)

PLAT 8, LOT 33
N/F
KENNETH R. &
LINDA J. VARIO
(DEED BOOK 288
AT PAGE 297)

OCEAN AVENUE
(PUBLIC - 46' WIDE)

GRAPHIC SCALE



(IN FEET)
1 inch = 30 ft.

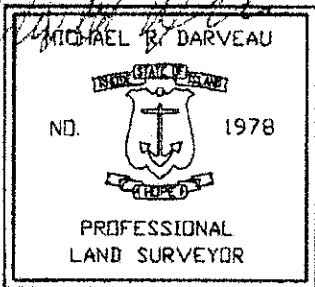
THIS SURVEY HAS BEEN CONDUCTED AND THE PLAN HAS BEEN PREPARED PURSUANT TO SECTION 9 OF THE RULES AND REGULATIONS ADOPTED BY THE RHODE ISLAND STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS ON NOVEMBER 25, 2015, AS FOLLOWS:

TYPE OF SURVEY:
LIMITED CONTENT BOUNDARY SURVEY

MEASUREMENT SPECIFICATION:
CLASS I

STATEMENT OF PURPOSE:
THE PURPOSE FOR THE CONDUCT OF THE SURVEY AND FOR THE PREPARATION OF THE PLAN IS AS FOLLOWS:

- 1) PREPARE A PROPOSED EASEMENT PLAN.



BY: *Michael R. Darveau*
MICHAEL R. DARVEAU, PLS#1978
PRESIDENT, DARVEAU LAND SURVEYING, INC.

DATE: 1/23/17
COA #LS-A497

PROPOSED EASEMENT PLAN
FOR
JOSEPH H. & PATRICIA B. VIPPERMAN
PLAT 8, LOT 396
63 OCEAN AVENUE
JAMESTOWN, RHODE ISLAND
JANUARY 23, 2017

DARVEAU
LAND SURVEYING, INC.
PROFESSIONAL LAND SURVEYORS
P.O. BOX 7918
CUMBERLAND, R.I. 02864
PHONE (401) 475-5700
EMAIL: MIKE@DARVEAUSURVEY.COM

Cell Site No.: RI4182
Cell Site Name: P V 5 6 7 / High St
WT
Fixed Asset No.: 10085264
Market: New England_
Address: High Street, Jamestown, RI 02835

FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT TO LEASE AGREEMENT ("First Amendment") dated as of the later date below is by and between the Town of Jamestown, having a mailing address at Jamestown Town Offices, PO Box 377, Jamestown, RI 02835 (hereinafter referred to as "Landlord") and New Cingular Wireless PCS, LLC, successor to Wireless PCS, Inc. (dba) AT&T Wireless Services, having a mailing address at 575 Morosgo Drive, Atlanta, GA 30324 (hereinafter referred to as "Tenant").

WHEREAS, Landlord and Tenant (or its predecessor) entered into a Lease Agreement dated December 28, 1996, (hereinafter referred to as, the "Agreement"), whereby Landlord Leased to Tenant certain Leased Premises, therein described, that are a portion of the Property located on High Street, Jamestown, RI; and

WHEREAS, the term of the Agreement will expire on March 30, 2017, and the parties mutually desire to renew the Agreement, memorialize such renewal period and modify the Agreement in certain other respects, all on the terms and conditions contained herein; and

WHEREAS, Landlord and Tenant desire to extend the term of the Agreement; and

WHEREAS, Landlord and Tenant desire to modify, as set forth herein, the Rent (as defined below) payable under the Agreement; and

WHEREAS, Landlord and Tenant desire to amend the Agreement to clarify the scope of Tenant's permitted use of the Leased Premises; and

WHEREAS, Landlord and Tenant desire to amend the Agreement to provide Tenant the right to enlarge the Leased Premises; and

WHEREAS, Landlord and Tenant, in their mutual interest, further wish to amend the Agreement as set forth below.

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Landlord and Tenant agree as follows:

1. **Term.** The term of the Agreement shall be amended to provide that the Agreement has a new initial term of sixty (60) months ("New Initial Term"), commencing on March 31, 2017 ("New Term Commencement Date"). As of such New Term Commencement Date, all remaining renewal terms in the Agreement except as set forth herein shall be void and of no further force and consequence. The Agreement ~~will be automatically~~ may be renewed for up to two (2) additional sixty (60) month terms (each an "Extension Term") upon the same terms and conditions of the Agreement, as amended herein, ~~without further action by Tenant, unless Tenant notifies Landlord in writing of Tenant's intention not to renew the Agreement at least sixty (60)~~

Cell Site No.: RI4182
Cell Site Name: PV567/High St
WT
Fixed Asset No.: 10085264
Market: New England
Address: High Street, Jamestown, RI 02835

~~days prior to the expiration of the then current Extension Term. The parties agree to meet in good faith prior to the expiration of the term of this agreement to determine whether, and upon what terms and conditions, an extension to this agreement may be entered. Any such extension shall require review and ratification by the Town Council and follow the procedures for municipal purchases as set forth in the R.I. General Laws, 45-55-et seq. Hereafter, the defined term "Term" shall include the New Initial Term and any applicable Extension Term. Landlord agrees and acknowledges that except that as such permitted use or other rights may be amended herein, Tenant may continue to use and exercise its rights under the Agreement as permitted prior to the New Initial Term.~~

2. **Modification of Rent.** Commencing on March 31, 2017, the Rent payable under the Agreement shall be THREE THOUSAND SEVEN HUNDRED AND FIFTY and NO/100 Dollars (\$3,750.00) per month/year (the "Rent"), and shall continue during the Term, subject to adjustment, if any, as provided below.

3. **Future Rent Increase / Extension Term Increase.** The Agreement is amended to provide that commencing on March 31, 2022, Rent shall increase by FIFTEEN (15%) percent and at the beginning of each Extension Term, as applicable.

4. ~~**Expansion of Permitted Use.** Tenant, its personnel, invitees, contractors, agents, sub-Tenants, or its authorized sub-Tenants, or assigns may use the Leased Premises, at no additional cost or expense, for the transmission and reception of any and all communications signals and to modify, supplement, replace, upgrade, expand, including but not limited to the number and type(s) of antennas, or refurbish the equipment and/or improvements thereon (collectively, "Communications Facility"), or relocate the same within the Premises at any time during the term of the Agreement for any reason, so long as these changes do not exceed the structural capacity of the tower/structure at this height, or in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services, or for any other reason. Tenant may operate the Communications Facility at any frequency for which it has all requisites and permits so long as these frequencies do not cause an interference issue with an existing lawfully installed and properly operated Tenant on the tower/structure. Landlord shall reasonably cooperate in obtaining governmental and other use permits or approvals necessary or desirable for the foregoing permitted use. If Landlord does not comply with the terms of this section, Tenant will have the right to exercise any and all rights available to it under law and equity, including the right to cure Landlord's default and to deduct the costs of such cure from any monies due to Landlord from Tenant.~~

5. Expansion of Permitted Use. No expansion of the permitted, current use of the Communications Facility may occur without the express written consent of the Landlord, which may include additional rent, depending on the nature and character of the proposed expansion of the Communications Facility.

~~**4.Expansion of Permitted Use.** Tenant, its personnel, invitees, contractors, agents, sub-Tenants, or its authorized sub-Tenants, or assigns may use the Premises, at no additional cost or expense, for the transmission and reception of any and all communications signals and to modify, supplement, replace, upgrade, expand, including but not limited to the number and type(s) of antennas, or refurbish the equipment and/or improvements thereon (collectively,~~

Cell Site No.: RI4182
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WT
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Market: New England_
Address: High Street, Jamestown, RI 02835

~~"Communications Facility"), or relocate the same within the Premises at any time during the term of the Agreement for any reason, or in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services, or for any other reason. Landlord shall reasonably cooperate in obtaining governmental and other use permits or approvals necessary or desirable for the foregoing permitted use. If Landlord does not comply with the terms of this section, in addition to any other rights it may have at law, Tenant may terminate the Agreement and shall have no further liability to Landlord. If Landlord does not comply with the terms of this section, Tenant will have the right to exercise any and all rights available to it under law and equity, including the right to cure Landlord's default and to deduct the costs of such cure from any monies due to Landlord from Tenant.~~

~~**5. Expansion of the Premises.** Landlord grants, to the extent practicable and on a space available basis, at no additional cost or expense, the Tenant the right to enlarge the Premises or the Landlord shall make space available on the Property for Tenant so that Tenant or its authorized sub-Tenants may implement any necessary modifications, supplements, replacements, refurbishments, or expansions to the Communications Facility or to any equipment related thereto, or for any other reasons, as determined by Tenant in its sole discretion.~~

6. **Acknowledgement.** Landlord acknowledges that: 1) this First Amendment is entered into of the Landlord's free will and volition; 2) Landlord has read and understands this First Amendment and the underlying Agreement and, prior to execution of this First Amendment, was free to consult with counsel of its choosing regarding Landlord's decision to enter into this First Amendment and to have counsel review the terms and conditions of this First Amendment; 3) Landlord has been advised and is informed that should Landlord not enter into this First Amendment, the underlying Agreement between Landlord and Tenant, including any termination or non-renewal provision therein, would remain in full force and effect.

7. **Notices.** Section 14 of the Agreement is hereby deleted in its entirety and replaced with the following:

"NOTICES. All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows:

If to Tenant:

New Cingular Wireless PCS, LLC
Attn: Network Real Estate Administration
Re: Cell Site #: RI4182
Cell Site Name: PV567/High St WT (RI); Fixed Asset No.: 10085264
575 Morosgo Drive
Atlanta, GA 30324

Cell Site No.: RI4182
Cell Site Name: PV567/High St
WT
Fixed Asset No.: 10085264
Market: New England_
Address: High Street, Jamestown, RI 02835

With a required copy of the notice sent to the address above to AT&T Legal at:

New Cingular Wireless PCS, LLC
Attn: AT&T Legal Department
Re: Cell Site # RI4182
Cell Site Name: PV567/High St WT (RI); Fixed Asset No.: 10085264
208 S. Akard Street
Dallas, Texas, 75202-4206

A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice.

And as to Landlord:

Andrew E. Nota
Town Administrator
93 Narragansett Avenue
Jamestown, RI 02835

Either party hereto may change the place for the giving of notice to it by thirty (30) days prior written notice to the other as provided herein."

8. **Rental Stream Offer.** If at any time after the date of this First Amendment, Landlord receives a bona fide written offer from a first party seeking an assignment or transfer of the Rent payments associated with the Agreement ("**Rental Stream Offer**"), Landlord shall immediately furnish Tenant with a copy of the Rental Stream Offer. Tenant shall have the right within ninety (90) days after it receives such copy to match the Rental Stream Offer and agree in writing to match the terms of the Rental Stream Offer. Such writing shall be in the form of a contract substantially similar to the Rental Stream Offer. If Tenant chooses not to exercise this right or fails to provide written notice to Landlord within the ninety (90) day period, Landlord may assign the right to receive Rent payments pursuant to the Rental Stream Offer, subject to the terms of the Agreement. If Landlord attempts to assign or transfer Rent payments without complying with this Paragraph/Section, the assignment or transfer shall be void. Tenant shall not be responsible for any failure to make payments under the Agreement and reserves the right to hold payments due under the Agreement until Landlord complies with this Paragraph/Section.

9. **Memorandum of Agreement.** Either party will, at any time upon fifteen (15) days prior written notice from the other, execute, acknowledge and deliver to the other a recordable Memorandum of Agreement substantially in the form of the Attachment 1. Either party may record this memorandum at any time, in its absolute discretion.

10. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this First Amendment, the terms of this First Amendment shall control. Except as expressly set forth in this First Amendment, the Agreement otherwise is unmodified

KPB AMD1

- 4 -

Cell Site No.: RI4182
Cell Site Name: AWE High St WT
Fixed Asset No.: 10085264
Market: New England_
Address: High Street, Jamestown, RI 02835

and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this First Amendment.

11. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

Cell Site No.: RI4182
Cell Site Name: PV567/High St
WT
Fixed Asset No.: 10085264
Market: New England_
Address: High Street, Jamestown, RI 02835

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute and seal this First Amendment on the date and year below.

LANDLORD:
Town of Jamestown

TENANT:
New Cingular Wireless PCS, LLC,
a Delaware limited liability company

By: AT&T Mobility Corporation
Its: Manager

By: _____

Print Name: Andrew Nota

Title: Town Administrator

Date: _____

By:

Print Name:

Title:

Date:

Cell Site No.: RI4182
 Cell Site Name: PV567/High St
 WT
 Fixed Asset No.: 10085264
 Market: New England
 Address: High Street, Jamestown, RI 02835

LANDLORD ACKNOWLEDGEMENT

CORPORATE ACKNOWLEDGEMENT

STATE OF _____)
)
 COUNTY OF _____)

I CERTIFY that on _____, 2016, _____
 personally came before me and acknowledged under oath that he or she: (a) is the
 _____ of _____, the corporation named in the attached
 instrument;
 (b) was authorized to execute this instrument on behalf of the corporation; and
 (c) executed the instrument as the act of the corporation.

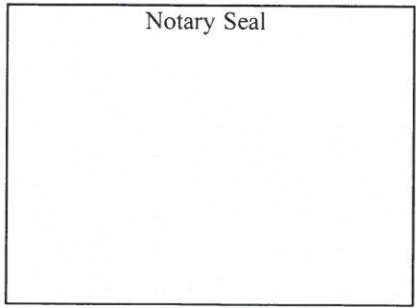
Notary Public: _____
 My Commission Expires: _____

TENANT ACKNOWLEDGEMENT

COMMONWEALTH OF MASSACHUSETTS)
) SS.
 COUNTY OF MIDDLESEX)

I certify that I know or have satisfactory evidence that _____
 is the person who appeared before me, and said person acknowledged that he signed this
 instrument, on oath stated that he was authorized to execute the instrument and acknowledged it
 as the _____ of AT&T Mobility Corporation, the Manager of **New
 Cingular Wireless PCS, LLC, a Delaware limited liability company**, to be the free and voluntary
 act of such party for the uses and purposes mentioned in the instrument.

DATED: _____.



 (Signature of Notary)

 (Legibly Print or Stamp Name of Notary)
 Notary Public in and for the State of _____

 My appointment expires: _____

TOWN COUNCIL MEETING
February 21, 2017

I. 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
Lisa W. Bryer, Town Planner
Michael C. Gray, Public Works Director
Edward A. Mello, Police Chief
Andrew J. Wade, Parks and Recreation Director
Peter D. Ruggiero, Town Solicitor
David A. Petrarca, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 6:37 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

**III. TOWN COUNCIL SITTING AS THE BOARD OF
WATER AND SEWER COMMISSIONERS**

The Board of Water and Sewer Commissioners convened at 6:38 p.m. and adjourned at 6:48 p.m.

**IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS
AND PROCLAMATIONS**

None.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

None.

President Trocki stated she would rather have the Target Shooting ordinance discussion at the public hearing rather than during Open Forum.

A motion was made by Councilor Meagher with second by Vice President White to amend the agenda order and move X. Ordinances and Appointments and Vacancies A) Ordinances to the next item prior to V. Open Forum, addressing B) Appointments later in the agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

X. ORDINANCES AND APPOINTMENTS AND VACANCIES

A) Ordinances

- 1) Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons; two versions of an ordinance amendment to regulate firearm discharges will be considered by the Town Council. One version would prohibit firearm discharges on the entire Conanicut Island, and the second version would limit firearm discharges on a portion of Conanicut Island. The Council will review, discuss, and potentially amend and/or revise and/or possibly vote to advertise both draft ordinance amendments for public hearing in the *Jamestown Press*.

President Trocki noted the two versions of the ordinance amendment. An open, public discussion will take place at the public hearing, and tonight the Council will vote to advertise one or both of the ordinance amendments for public hearing. Council members concurred.

A motion was made by Councilor Meagher with second by Councilor Mihaly to proceed to advertise the two ordinance versions for public hearing.

Discussion. Councilor Dickinson stated he was under the impression one version would be put forward by Council, and he prefers the Council make a decision on one version to advertise rather than both versions. President Trocki noted her preference not to choose a version until both are fully vetted. Councilor Meagher agreed that both versions should be advertised so that we hear both sides of the conversation. Councilor Mihaly agreed. Solicitor Petrarca stated the Council has the flexibility to advertise one or both versions and to amend the version of choice during the course of the public hearing. Substantive revision would require re-advertisement for public hearing. Councilor Dickinson prefers to choose one ordinance for advertising. Discussion continued.

Back to the vote on the motion. **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

Discussion ensued of a date for the public hearing in April or May and whether it should be part of a regular meeting or a separate meeting. The Target Shooting ordinances public hearings were set for Monday, April 10th at 7:00 p.m.

Quentin Anthony of Bay View Drive asked to what extent the Council can vote to revise the preferred ordinance. Solicitor Petrarca stated since both ordinance versions will be

advertised, the Council has the most discretion to make changes based on comment by the public and Council, and additional hearings could be held as long as the public hearing is not closed. As long as the revised ordinance is close to what was advertised, it could be adopted without re-advertisement. This option gives as much flexibility as would be allowed. Substantive changes would require re-advertisement.

President Trocki strongly encourages citizens to hold their comments on target shooting for the public hearing, the better venue for discussion on April 10, 2017.

A motion was made by Councilor Meagher with second by Vice President White to go back to Open Forum. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

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. None.
- B) Non-Scheduled to address

Nick Robertson of Carr Lane asked if the Council is considering a public shooting range and whether that would be part of the public hearing agenda or should be advertised for a separate public hearing. President Trocki answered that would have to be a separate public hearing, but the topic and any topic would not be considered off limits during the course of the public hearing. Councilor Dickinson stated the Council could be petitioned to include that option.

Mr. Robertson stated he does not support a ban on target shooting. If the Council is going to limit the activity, they should provide an alternative. The shooters support this community by taxes, and shooters should be offered the same opportunities as golfers, skaters, and soccer, equal to other groups.

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

- A) Administrator's Report: Town Administrator Andrew E. Nota
 - 1) Aging in Place Report

Town Administrator Nota referenced the "Building An Age-Friendly Community Strategic Plan" that targets goals, strategies and actions that address the needs of older adults in RI, the challenges and gaps in services, the "Aging in Community Executive Summary Report," and the "RI Healthy Aging Data Report." The reports note the population growth of adults over age 65 and the special needs for this population group, as well as the support services that will be required to keep them living in the community in the future. The reports will be posted on the Town's website. A future Aging in Place workshop (or series of workshops) should be scheduled in May or June. Discussion ensued of a Council Liaison to the Friends of the Jamestown Seniors (Councilor Mihaly stated his willingness to do that). Discussion continued.

VIII. UNFINISHED BUSINESS

- A) Solar Array Project Updates; review and discussion and/or potential action and/or vote
 - 1) RITBA Solar Array Project: Eric Offenberg, RITBA Director of Engineering

Mr. Offenberg presented ideas for the planned project and additional information, including buffering and an alternate site. Review of past meetings and discussions ensued.

Mr. Offenberg presented plans with more visuals of landscaping and other views as requested for the original site (RITBA property adjacent to the Newport Bridge) and views for an alternate location (RITBA property off Route 138 adjacent to the Dutra Farm). Alternate views for the revised solar array plan at the original site was reviewed at length, including discussion of the vegetation, trees, and proposed plantings. New plantings to create improved vegetative buffers, views, and enhanced islands at the entrance to the Island were noted. RITBA considers the original location a viable option.

Alternate location views (RITBA property off Route 138 adjacent to the Dutra Farm) were displayed and reviewed at length. This location is long and narrow but has a southern exposure and provides the possibility for a larger, joint solar array project that could be shared by the Town and RITBA. They are willing to move forward with due diligence to determine whether the project is viable, including another Grid study, preliminary layouts, soil analysis, and environmental study, requiring significant time and money.

Councilor Meagher referenced Zoning Ordinance compliance. Mr. Offenberg noted the alternate site is not zoned Public and would require rezoning. RITBA is willing to proceed if the Town is willing to endorse the joint project that could provide power for both RITBA and the Town. Viability of that site would not be known until conclusion of the feasibility study. No financial commitment by the Town is required to proceed. Lengthy discussion ensued.

Town Administrator Nota stated the Town uses approximately 2 MW of power. This project could potentially provide 1 to 1½ MW of power, with ½ to 1 MW for the Town, adding power to the local grid, and helping the Town during brownouts. We won't know the size of the project and the interconnect structure until the studies are completed. Councilors express appreciation for RITBA's open mindedness and flexibility; they look forward to the feasibility study and hope this can work.

A motion was made by Councilor Dickinson with second by Councilor Mihaly to instruct the Town Administrator and staff to work with the RITBA to leverage the necessary resources to determine the feasibility of this project.

Discussion. This project has tremendous promise, and it is hoped it will come to fruition.

We exercised our concerns and this seems to be a more exciting alternative. We need to turn to green energy, this location would eliminate fewer trees, and would be less visible.

Back to the vote on the motion. **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

Mr. Offenbergl was thanked by the Council.

1) Other Town Projects

Town Administrator Nota commented this is not the only solar array project. Other sites have been reviewed but not completely studied, including the Transfer Station, which could handle 1 MW of power. However, our grid is limited and there are challenges. The School Department is gearing up for roof repair and replacement at both Lawn and Melrose Schools, which could include solar array installation to provide 300,000 to 400,000 KW of electricity. This is preliminary and has not been reviewed with the School Department. Other Town buildings under review are at Ft. Wetherill, the Highway Barn and Wastewater Facility. Per State Law we fall under Net Metering and can generate power in one location and use it in another to meet our needs. We are taking this opportunity to vet all possibilities. More information and project options will be reviewed in the future.

B) Tax Exemptions for Veterans: requesting the General Assembly enact Enabling Legislation to allow the Town of Jamestown to provide an additional adjustment to the tax exemptions for Veterans; review and discussion and/or potential action and/or vote

1) Resolution No. 2017-02

Passage of legislation by the General Assembly would empower the Town to provide more tax relief for our veterans. This will be back before Council when enabling legislation is passed.

A motion was made by Councilor Meagher with second by Vice President White to waive reading of the Resolution. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Dennis Webster of Mount Hope Avenue stated he is in support of the Resolution and referenced the State law regarding eligible veterans and the term honorably discharged and the three levels of that discharge. This Resolution would disallow any veteran who is not at the top level of honorably discharged.

President Trocki thanked him for this information. The Resolution can be adopted subject to appropriate language revisions as reviewed and approved by the Solicitor.

A motion was made by Councilor Dickinson with second by Councilor Meagher to adopt the Resolution pending law review and move this forward. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye;

Councilor Mihaly, Aye.

- C) Amendments to the Jamestown Town Charter: requesting the General Assembly enact Enabling Legislation to allow amendment of the Jamestown Charter as approved by the voters at the November 8, 2016 General Election; review and discussion and/or potential action ad/or vote
- 1) Resolution No. 2017-03

This Resolution would allow for adoption of the Charter amendments that appeared on the November ballot as questions 8-17.

A motion was made by Councilor Mihaly with second by Councilor Meagher to waive reading of the Resolution. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Discussion ensued of the votes on the Charter Amendments.

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

- D) Upcoming Meetings and Sessions – dates and times

The following sessions are scheduled:

- March 6th 7:00 p.m. Town Council Meeting with Town Administrator’s Budget Submission
- March 9th 6:00 p.m. Town Capital Budget Hearing and Work Session
- March 20th 6:30 p.m. Town Council Meeting/Water and Sewer Meeting
- March 21st 6:00 p.m. Town Operating Budget Hearing and Work Session
- March 23rd 6:00 p.m. Town Operating Budget Hearing and Work Session
- March 30th 6:00 p.m. Town Council/School Budget Hearing and Work Session
- April 3rd 7:00 p.m. Town Council Meeting
- April 6th 6:00 p.m. Town Budget Review Work Session, if needed
- April 10th 7:00 p.m. Target Shooting Ordinance Public Hearings
- April 13th 6:00 p.m. Town Budget Review Work Session, if needed
- April 17th 6:30 p.m. Town Council Meeting/Water and Sewer Meeting with Budget Adoption

Vice President White reports the School Committee adopted their budget the last meeting (February 16th).

IX. NEW BUSINESS

None.

X. ORDINANCES AND APPOINTMENTS AND VACANCIES

- B) Appointments, Vacancies and Expiring Terms; view 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; interview conducted
 - a) Letter of interest for appointment
 - i) James Heagney

A motion was made by Councilor Meagher with second by Vice President White to appoint James Heagney to the Harbor Commission. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

President Trocki noted there were seven applicants to serve along with Town staff members, including Parks and Recreation Director Andy Wade. Not all candidates were available for an interview, and Council members indicated they would like to appoint three members so that the Committee can get up and running and make the final appointment after all interviews were conducted.

- 2) Jamestown Community Playground Renovation Committee (Four Citizen-at-large members); duly advertised; interviews conducted
 - 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

President Trocki noted there were seven Citizen-at-Large applicants to serve with representatives of the Library Board of Trustees, Ryan Bourque Family, 1990 Playground Committee, Jamestown Arts Center, and the Parks and Recreation Director. Five very qualified, enthusiastic candidates were interviewed. Not all candidates were available for an interview, and Council members would like to appoint three members this evening so the Committee can begin meeting, and the final appointment will be made after all interviews are conducted.

A motion was made by Councilor Meagher with second by Vice President White to appoint Michelle Bush, Bradley Parsons, and Christina Smith to the Jamestown Playground Renovation Committee. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Clerk will schedule the remaining interview and notify candidates not appointed this evening that the process is continuing.

- 3) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of December 31, 2017); duly advertised; no applicants
- 4) Jamestown Tree Preservation and Protection Committee (Two vacancies with three-year term ending dates of December 31, 2019); duly advertised; no applicants

There are no applicants. President Trocki urged citizens to come forward to apply for the vacant positions and asked the *Jamestown Press* to publicize them.

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 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:

- A) Adoption of Council Minutes
 - 1) February 6, 2017 (regular meeting)
 - 2) February 6, 2017 (executive session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Harbor Commission (01/11/2017)
- C) CRMC Notices
 - 1) Public Notice of application for Assent by 602 East Shore Road Trust to construct and maintain fixed timber pier with fixed terminus and 1200 lb. tender lift extending 116 ft. beyond Mean Low Water at Plat 2 Lot 83, East Passage of Narragansett Bay
 - 2) Public Notice for Proposed Amendments to the Coastal Resources Management Program Procedures Public Hearing on Tuesday, March 28, 2017 at 6:00 p.m., Department of Administration Conference Room A, One Capitol Hill, Providence, with written comments due by March 10, 2017
- D) Abatements/Addenda of Taxes

Total Abatements: \$162,908.26 Total Addenda: \$160,447.35

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

<u>Account/Abatement Amount</u>	
a)	02-0509-94 \$ 2,163.88
b)	03-1694-00 \$15,220.60
c)	06-0115-50 \$ 3,600.26
d)	11-0119-00 \$ 4,319.44
e)	12-0236-01 \$22,943.19
f)	12-0925-00 \$ 1,900.74

- | | | |
|----|------------|-------------|
| g) | 13-1955-50 | \$ 103.82 |
| h) | 18-0176-00 | \$ 564.56 |
| i) | 18-0222-00 | \$ 772.20 |
| j) | 18-0347-15 | \$ 3,216.91 |
| k) | 18-0640-00 | \$34,667.76 |
| l) | 18-0742-10 | \$17,542.93 |
| m) | 18-0817-25 | \$ 2,402.11 |
| n) | 20-0544-20 | \$ 10.47 |
| o) | 23-0080-00 | \$ 1,113.68 |
| p) | 23-0942-00 | \$14,469.31 |
| q) | 23-0942-00 | \$35,302.67 |
| r) | 23-1073-30 | \$ 2,594.00 |
- 4) Real Property/Tangible Addenda to 2016 Tax Roll
- | <u>Account/Addenda Amount</u> | | |
|-------------------------------|------------|-------------|
| a) | 03-0131-10 | \$ 103.82 |
| b) | 03-1112-00 | \$35,302.67 |
| c) | 04-0231-05 | \$34,667.76 |
| d) | 04-0863-10 | \$15,220.33 |
| e) | 06-0168-57 | \$ 1,900.74 |
| f) | 13-1628-25 | \$17,542.93 |
| g) | 18-0875-01 | \$ 2,594.00 |
| h) | 19-0576-00 | \$ 2,163.88 |
| i) | 19-1224-01 | \$ 4,319.44 |
| j) | 19-1487-00 | \$ 3,216.91 |
| k) | 20-0544-20 | \$ 2,402.11 |
| l) | 20-0587-05 | \$22,943.19 |
| m) | 23-0110-50 | \$14,469.31 |
| n) | 26-0053-75 | \$ 3,600.26 |
- E) Holiday License Renewals
- 1) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108
Address: 41 North Road
 - 2) Islandish, Ltd. dba: Chopmist Charlies
Address: 40 Narragansett Avenue
- F) Private Investigator License Renewal
- 1) Malcolm Brown dba: South Shore Investigative Agency
Address: 203 Seaside Drive

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

- A) Communications
- 1) Letter of Town Planner Lisa W. Bryer, AICP re: Administrative Subdivision between Westwind Drive and the One (1) Foot Strip adjacent to West Wind Drive
 - 2) Memorandum of Robert Rodgers requesting Town Council

endorsement of pending legislation that would restrict the carrying of firearms onto school grounds (legislation endorsed by Council in 2016 failed)

- 3) Request from the Jamestown Philomenian Library Board of Trustees to meet with the Town Council to discuss Library/Town staff communications and interactions
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Westerly Town Council Opposing the Federal Railroad Administration's Proposal for an Alternative Route for the Northeast Corridor

The following items were removed for discussion: Communications 2) from Robert Rodgers and 3) from the Library Board of Trustees. The Resolution of the Westerly Town Council is the same as the Resolution of the Charlestown Town Council endorsed at the last meeting.

Communication 2) Mr. Rodgers provides documents to the Town Administrator regarding proposed legislation that would restrict the carrying of firearms onto school grounds. Similar legislation proposed last year, endorsed by the Town Council, did not make it out of committee and has been resubmitted in this session. Mr. Rodgers is requesting Town Council endorsement. President Trocki stated this issue will be on a future agenda for review and determination whether it will go forward as an agenda item and voted on at that time. Discussion continued. Councilor Dickinson asked if the School Committee has the authority to ban firearms on school grounds, and if they did, could it be ignored. Solicitor Petrarca stated this will be researched and findings reported to Council.

Communication 3) The Library Board of Trustees requests to meet with the Town Council in Executive Session to discuss Library/Town communications and interactions. President Trocki stated her preference to have any such discussions in public session. Councilor Mihaly agreed. Councilor Meagher stated personnel related issues should be in closed session. Vice President White stated it should the discussion should start in open session, and if it becomes apparent the discussion belongs in executive session, it could be scheduled. Further clarification is needed from the Library Board to determine if the discussion belongs in open session or closed session. The Board will be informed the Council prefers the discussion in open session.

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Town Council Rules and Procedures
- A) Town Administrator's Budget Submittal
- B) Golf Course Rehabilitation Project

Discussion ensued of the need for this agenda category. Solicitor Petrarca commented this is the best way to address upcoming issues to remain within the guidelines of the

Open Meetings Act. Councilor Meagher commented on Town Council Rules and Procedures and whether rules of conduct for Committees could be included. Solicitor Petrarca noted some Boards have their own (Planning, Zoning, Library). The Solicitor's office will have rules of conduct prepared for Council for the March 6th meeting. The Golf Course presentation should be ready for the March 6th meeting.

XIV. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

A motion was made by Councilor Vice President White with second by Councilor Dickinson 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 8:28 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor

TOWN COUNCIL INTERVIEW SESSION
February 21, 2017

I. CALL TO ORDER

The interview session for the Jamestown Town Council was called to order at 5:30 p.m. on Tuesday, February 21, 2017 in the Town Council Chambers of the Jamestown Hall at 93 Narragansett Avenue.

II. ROLL CALL

Town Council members present:

Kristine S. Trocki, President
Michael G. White, Vice President
Mary E. Meagher
Eugene B. Mihaly

Town Council members absent:

Blake A. Dickinson

III. INTERVIEW SESSION

The following candidates were interviewed:

James Heagney	Harbor Commission
Christine Smith	Playground Renovation Committee
Michael Cabral	Playground Renovation Committee
Brad Parsons	Playground Renovation Committee
Lisa Carlisle	Playground Renovation Committee
Michelle Bush	Playground Renovation Committee

IV. ADJOURNMENT

Town Council interviews were concluded at 6:33 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

Approved As Written
PLANNING COMMISSION MINUTES
November 2, 2016
7:00 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:00 p.m. and the following members were present:

Michael Swistak - Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright – Secretary	Mick Cochran
Bernie Pfeiffer	Dana Prestigiacomo

Not present:

Michael Smith

Also present:

Lisa Bryer, AICP – Town Planner
Cinthia Reppe – Planning Assistant
Nate Kelly – Horsley Witten Group
Jeff
Krista

II. Approval of Minutes October 5, 2016

A motion was made by Commissioner Cochran and seconded by Commissioner Pendlebury to accept the minutes as written. So unanimously voted.

III. Correspondence – nothing at this time

IV. Citizen’s Non Agenda Item – nothing at this time

V. Reports

1. Town Planner’s Report – no agenda items for the next meeting
2. Chairpersons report
3. Town Committees
4. Sub Committees

VI. Old Business

1. **Sustainable Jamestown**—Work Session with Consultant Horsley Witten Group- Discussion of Project

Nate Kelly is the director of Horsley Witten Groups Providence office. There are 4 offices, Cape Cod, Boston, Atlanta and Providence. Jeff and Krista and himself do all the planning work, workshops and charettes. They also have a team of civil engineers, surveyors graphic designers etc.

How can you define sustainability? It means different things to different people, communities etc.

We are at the conceptual stage and want to discuss how to blend all different things to move forward.

Commissioner Swistak asked if they have ever done something like this. Yes they have. Commissioner Pendlebury asked if we can lay the groundwork of the states requirement or standards that were adopted in January for natural hazards and climate change. If u look at standards vs guidance they are pretty brief for energy and natural hazards.

Commissioner Pfeiffer said the Island is pretty much built out and Lisa Bryer said by about $\frac{3}{4}$. What's left lot wise is pretty challenging.

Nate Kelly said how do you as a commission understand the term sustainability as it pertains to Jamestown, we want to start to organize the information so we can start our work. To the issue of buildout, that raises questions about environmental sustainability stressing the natural resources. Land that is restricted. Sustainability is balance Krista said.

The Planning Commission and Consultants discussed different topics that they feel will help with getting the community involved in this process.

Commissioner Swistak said some people are asking why are we doing this project what is the difference between this and our Comprehensive Community Plan. What is this sustainability plan?

Getting the realtors, Chamber of Commerce involved in the process is something that will help. Should we engage the war college as part of this process? What is there plan in the future? This would be good for planning purposes.

Commissioner Prestigiacomo would like to take the positive approach, we have a good quality of life here in Jamestown and we want to maintain this.

Jeff wants to know for planning reasons what might be the best days during the week and where should we meet. Tuesday or Wednesday Lisa said. 7-9 in the evening? January is weather dependent Commissioner Pendlebury said.

The team will put all the information together that was discussed tonight for the next time we meet.

VII. New Business – nothing at this time

VIII. Adjournment

A motion to adjourn was made by Commissioner Cochran and seconded by Commissioner Enright at 9:15 p.m. So unanimously voted.

Attest:



Cynthia L Reppe
Planning Assistant

Approved As Written
PLANNING COMMISSION MINUTES
December 7, 2016
7:00 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order 7:00 p.m. and the following members were present:

Michael Swistak – Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright – Secretary	Mick Cochran
Bernie Pfeiffer	Dana Prestigiacomio
Michael Smith	

Also present:

Lisa Bryer, AICP – Town Planner
Cinthia Reppe – Planning Assistant
Wyatt Brochu – Town Solicitor
Jeff Davis – Horsley Witten Group Inc.
Krista Moravec – Horsley Witten Group Inc.

II. Approval of Minutes November 2, 2016

A motion was made by Commissioner Enright and seconded by Commissioner Cochran to accept the minutes as written. So unanimously voted.

III. Correspondence

1. FYI – Administrative Subdivision – Plat 9 Lots 11 & 813 Jamestown Four Corners Inc. Received
2. FYI – Administrative Subdivision – Plat 14 Lots 299 & 301- Earnshaw & Seelig Trust. Received

IV. Citizen’s Non Agenda Item – nothing at this time

V. Reports

1. Town Planner’s Report – At the meeting on Monday The Town Council made a decision to move forward with the Golf Course Plan. The proposed building will be moving over towards the first hole, it will include some community/shared space in addition to Golf Course. Commissioner Pfeiffer asked what will happen to the current building? Lisa responded that it will be parking area. Council met in Executive Session about the solar project at the Bridge and Turnpike Authority. The issue is whether they are exempt from local review. Commissioner Cochran asked if there is a

public drawing of the plan? Will the plan come before the town? There is a meeting on Friday and that will be decided soon.

2. Chairpersons report
3. Town Committees
4. Sub Committees

VI. Old Business

1. Sustainable Jamestown Plan

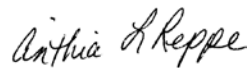
- Set Date for Public Workshop – The Consultants would like to set the date first then work backwards. Wednesday February 15th for the Public workshop. Commissioner Swistak said we should pick a snow date too. It was decided that it should be the 16th. Krista said let's start with the Public Participation Draft Plan; Key Messages. Commissioner Smith said add Basic Services and also Affordable Housing as part of Sustainability. Commissioner Pendlebury said we have to give them facts, what does it mean to be on an island, these are the kinds of things to get the publics' participation. Krista welcomes any help and Commissioner Enright's edits too.
- Review of Project Website – placeholder text is there currently. Jeff talked about the website. Jeff was asked if he has a sustainability plan that he likes, he said Santa Monica. They also have a yearly report card and will send an example out.
- Next Steps are to finalize the Draft Public Participation Plan and Set Schedule for Pre-Workshop "Marketing" Activities – Interviews Focus Groups to get feedback before the workshop. Finalizing the website and op ed's in the Jamestown Press. Krista lets piggy back on existing events and meetings can we put those on the calendar and the best way to get in touch with those events. Looking to target groups like the Art Center, Library, Chamber of Commerce for their email lists. Commissioner Prestigiacommo suggested a Real Estate Brokers tour. They also discussed speaking at a chamber breakfast would be a good idea and reaching out to Bob Sutton/Grange.

VII. New Business – nothing at this time

VIII. Adjournment

A motion was made by Commissioner Cochran and seconded by Commissioner Enright to adjourn at 8:45 p.m. So unanimously voted.

Attest:



Cynthia L. Reppe

Approved As Amended
PLANNING COMMISSION MINUTES
January 4th, 2017
7:00 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:00 p.m. and the following members were present:

Michael Swistak – Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright- Secretary	Mick Cochran
Bernie Pfeiffer	Dana Prestigiacomio

Not present: Michael Smith

Also present:

Lisa Bryer, AICP – Town Planner
Cynthia Reppe – Planning assistant
Krista Moravec – Horsley Witten Group

II. Approval of Minutes December 7, 2016

A motion to accept the minutes as written was made by Commissioner Enright and seconded by Commissioner Cochran. So unanimously voted.

III. Correspondence – nothing at this time

IV. Citizen’s Non-Agenda Item – nothing at this time

V. Reports

1. Town Planner’s Report
2. Chairpersons report
3. Town Committees
4. Sub Committees

VI. Old Business

1. Sustainable Jamestown Plan – Draft Public Participation Plan & Schedule

Krista Moravec said the website is ready, so take a look at it. She gave an update on the progress they have made so far.

Commissioner Swistak said when he talked to the Chamber president she deferred this topic to the Executive Director. They are having a regular board meeting tomorrow and hopefully they can move it to an agenda item. Hopefully for February for their breakfast meeting.

Horsley Witten reached out to Bob Sutton and the Art Center. They will be coordinating something with them and they have tried for the senior center and will continue working on that. Brad at the Met Center they have contacted and will work together. They scheduled a teen center meeting on the January 19th. They are working on the Conservation Commission and they are going to schedule a meeting with the Town Council on January 17th. If this is classified as a presentation then a decision will not be made at this meeting which Krista said is the way they will do it.

Commissioner Enright said the Historical Society has a full agenda for ~~February~~ **January** and then will not meet until March.

They will be meeting with the Parks and Rec Department before the teen meeting.

We can put the office hours in the newspaper.

We talked about the Fire Department and Police Department said Commissioner Cochran and he thinks it would be great to involve them. One meeting with both police and fire. Krista said they will follow up with it.

She will get the flyer out for the public workshop. A short page with a link to the website. The survey should be on the website at the same time the website is launched Commissioner Prestigiacomo stated.

A discussion about showing the different steps and how the public can get involved. It would then lead to the workshop. A question was raised about people filling out more than one survey. Lisa does not think most people would want to fill this survey out more than once. A discussion about an online survey and having an option for a paper survey was discussed. Krista went over the questions for the survey with the planning commission.

Commissioner Swistak brought up that only the Police Chief lives in Jamestown and whether or not it would be beneficial to include the police department. Krista said even if you work intown especially on the police force you would have a vested interest.

VII. New Business – nothing at this time

VIII. Adjournment

A motion to adjourn was made by Commissioner Cochran and seconded by Commissioner Enright at 7:59 p.m. So unanimously voted.

Attest:

Cynthia L. Reppe

Approved As Written
PLANNING COMMISSION MINUTES

January 18th, 2017
7:00 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order and the following members were present:

Michael Swistak – Chair Duncan Pendlebury – Vice Chair
Rosemary Enright – Secretary Dana Prestigiacomio
Michael Smith

Not present:

Mick Cochran
Bernie Pfeiffer

Also present:

Lisa Bryer, AICP – Town Planner
Wyatt Brochu – Town Solicitor
Cinthia Reppe – Planning Assistant
Bradley J. Parsons – P.E., PMP – Jamestown RI

II. Approval of Minutes January 4, 2017

A motion was made by Commissioner Enright and seconded by Commissioner Pendlebury to accept the minutes with the following change:

Page 2, 3rd paragraph:

Commissioner Enright said the Historical Society has a full agenda for ~~February~~ **January** and then will not meet until March.

III. Correspondence

1. FYI – Administrative Subdivision – Plat 10 Lots 31&154 – Curren/Clingstone Realty. Received

IV. Citizen's Non-Agenda Item – nothing at this time

V. Reports

1. Town Planner's Report – Horsley Witten is being very active working on our Sustainability Plan, they are meeting this week with the seniors, Library, Rec Center and Teen Center. First office time is this Thursday, the website is live it was announced to the council last night.
Commissioner Enright asked about the meeting with the Bridge and Turnpike Authority regarding solar. It was very informative. Archie Clark mentioned some property near Dutra Farm and it is owned by the Bridge and Turnpike Authority. The interconnect is not as convenient as it is near the bridge. The closest connection on the Farm property is North Road.
2. Chairpersons report
3. Town Committees
4. Sub Committees

VI. Old Business

VII. New Business

1. **Richard & Valerie Topp – 15 Steamboat - Plat 5 Lot 476 – High Ground Water Table Impervious Overlay District –Zoning Ordinance Section 314 Sub District A Review– Recommendation to Zoning Board**

Bradly Parsons, PE made the presentation for the Topp's. Chair Michael Swistak asked for his background information so he could be sworn in as an expert witness.

He graduated from the University of Hartford with a degree in Engineering he is licensed in RI, CT. and MA. A motion was made by Commissioner Mike Smith and seconded by Commissioner Enright to accept Mr. Parsons as an expert witness.

On behalf of Ric and Val Topp, his Mother and Father in law he will be presenting the application. They are looking to pave the driveway and a walkway, safety is a concern for them since they are getting up in age and this is for safety reasons. They have lived in this house for over 40 years.

To comply with the towns regulations, they are increasing impervious coverage from 5.4 % to 9.7%, they will have a rain garden where the water currently gathers. They will be building up a berm 12 inches. Native plantings from the UConn and URI sites for recommended plantings for this area in New England will be used.

Commissioner Swistak asked if he has had experience with rain gardens, yes they come into play with the majority of the work that he does. This is his first time doing a HGWTO application. He was asked by Commissioner Swistak "What do you think of this ordinance?" This is the first time he has seen it and he thinks it is a great ordinance, it is easy to follow and it can achieve the goal the town is looking for. He mentioned to Town Engineer Jean Lambert that once the subdivision went in on Cedar Hill the sump pumps up there have not been running as much. Commissioner Smith asked if he thought about using pervious concrete. He has dealt with it in Commercial projects but thinks for a residential application it can be a maintenance problem. It is a constant upkeep and can fail if the homeowner does not keep up with the maintenance.

Commissioner Pendlebury asked Town Planner Lisa Bryer now that Jean Lambert is on board does she take over responsibility for review of the applications since prior the memo's were from Justin Jobin and Mike Gray. She is working with Mr. Gray but stormwater and drainage is one of her specialties.

A motion was made by Commissioner Enright and seconded by Commissioner Pendlebury to recommend to the Jamestown Zoning Board, approval of the application Richard and Valerie Topp – Assessor's Plat 5 Lot 476; being reviewed under Zoning Ordinance Section Section 314 - High Groundwater Table and Impervious Overlay District Sub-district A review in accordance with the plan entitled **SITE PLAN, OWNER Richard and Valerie Topp, 15 Steamboat Street, Jamestown, RI 02835, dated, Revised 12/12/16, by Bradley J. Parsons, PE, 660 West Reach Drive, Jamestown, RI 02835**. The recommendation for approval is based on the following findings of facts as amended:

Findings of Fact Section 314

The applicant is proposing to pave the driveway and walkways (891 sf) to the house. The application notes that the paving is for safety reasons as the property owners are getting old.

1. Based on soil evaluation reports, the subject lot is in sub-district A of the High Groundwater Table and Impervious Overlay District.
2. Plat 5 Lot 476 has an existing, conventional OWTS that was up to date with inspections as of December 2016, with no identified problems with the system.
3. The applicant's representative Bradley J. Parsons, PE has submitted expert testimony before the Planning Commission on 1/18/17 as an expert witness with regards to stormwater mitigation and evidence that the proposed project meets the design requirements of Zoning Ordinance 82-314 High Ground Water Table and Impervious Overlay District as documented in a report dated November 29, 2016, revised 12/7/16.
4. The applicant has submitted proposed plantings and a Rain Garden O & M Plan.
5. Jamestown Engineer Jean Lambert provided correspondence to Lisa Bryer, Town Planner dated December 19, revised January 18, 2017 regarding the Topp application with respect to Zoning Section 314 (attached) which notes that, the proposal, in her professional judgement, meets the requirements of the Ordinance as follows:
 - a. The applicant meets the allowable impervious coverage limit of 10% where the existing impervious cover is 5.8% and the proposed impervious cover is 9.7%.
 - b. The proposed 300 C.F rain garden provides treatment for the 1" water quality volume and provides storage for runoff for a 10 year frequency storm event.
6. There are no wetlands on the subject property nor are there any wetlands in the vicinity of the site.

Conditions of Approval

1. The Operation and Maintenance (O & M) Plan (reproduced in 8.5" x 11") for the stormwater mitigation (rain garden) shall be recorded in the Office of the Town Clerk with the Zoning Approval and evidence of such shall be provided to the Zoning Enforcement Officer.

So unanimously voted.:

Michael Swistak – Aye

Duncan Pendlebury – Aye

Rosemary Enright – Aye

Dana Prestigiacomio - Aye

Michael Smith – Aye

VIII. Adjournment

A motion to adjourn was made by Commissioner Enright and seconded by Commissioner Smith at 7:30 p.m. So unanimously voted.

Attest:



Cinthia L. Reppe

Planning Assistant



**Town of Jamestown
Tax Assessor**

**93 Narragansett Avenue
Jamestown, RI 02835**

**Phone: 401-423-9802
Email: kgray@jamestownri.net**

To: PRESIDENT, JAMESTOWN TOWN COUNCIL

From: JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR THE **MARCH 6, 2017** MEETING

REAL PROPERTY/TANGIBLE ABATEMENTS TO 2016 TAX ROLL

#02-1325-51 Brodin, Dana & Peck, Courtney	Plat 2, Lot 176 – Property transfer 1-31-17 to Account #03-1133-00	\$5,679.37
#03-0876-00 Clarke, Lorraine S. & Sylvia, David J. & Sylvia, George G.	Plat 8, Lots 68 & 109 – Property transfer 2-3-17 to Account #04-0998-04	\$6,739.06
#03-1327-50 Coste, Paul-Matthieu & Herbert-Coste, Jennifer A.	Plat 8, Lot 373 – Property transfer 2-13-17 to Account #08-0772-85	\$8,269.90

REAL PROPERTY/TANGIBLE ADDENDA TO 2016 TAX ROLL

#03-0365-00 Cartier, Paul J. & Joyce M., Trustees	Plat 8, Lot 764 – Loss of Volunteer Exemption due to Florida Homestead requirements	\$700.00
#03-1133-00 Compass Real Estate Group, LLC	Plat 2, Lot 176 – Property transfer 1-31-17 from Account #02-1325-51	\$5,679.37
#04-0998-04 Dutch Harbor Development, LLC	Plat 8, Lots 68 & 109 – Property transfer 2-3-17 from Account #03-0876-00	\$6,739.06
#08-0772-85 Hough, Jonathan B. & Lisa Rahe	Plat 8, Lot 373 – Property transfer 2-13-17 from Account #03-1327-50	\$8,269.90

TOTAL ABATEMENTS	\$20,688.33
TOTAL ADDENDA	\$21,388.33

RESPECTFULLY SUBMITTED,

Kenneth S. Gray

KENNETH S. GRAY,
TAX ASSESSOR

TOWN OF JAMESTOWN

Town Clerk's Office
93 Narragansett Avenue
Jamestown, RI 02835
(401) 423-7200 ~ fax (401) 423-7230

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 FEB 28 PM 4: 19

Holiday License Renewal Application

Please include:

- Application Fee: \$20.00 Retail Sales Tax Permit
 Department of Health Certificate

License Holder:

Permit for the Period of: March 1, 2017 to February 28, 2018

Corporate Name: Ace's Pizza, Inc.

Doing Business As: (dba) Ace's Pizza

Location of Business: 1 Clarke Street

Business Phone: 423-2824 RI Retail Tax ID #: 51-0637207

Hours of Operation: 11 AM – 11 PM

Business Address/Mailing Address & Phone Number (if different from above):

91 Bay View Drive, Jamestown, RI 02835 261-2492

Partnerships & Corporations: Please list names, addresses & dates of birth for all partners and principal officers/stockholders:

<u>Name</u>	<u>Address</u>	<u>Date of Birth</u>
<u>Joy E. Vieira</u>	<u>91 Bay View Drive, Jamestown, RI 02835</u>	<u>02-08-1977</u>

Type of Operation: (restaurant, bakery, gift shop, etc.)

Restaurant

Seating Capacity: 28

Signature of Applicant: 

**Tax & Water Assessments must be paid to date prior to any Town Council Action.
All licenses are subject to the resolution of debts, taxes and appropriate signatures.**

For Office Use Only


Application Fee: \$20.00

Paid/Date: _____

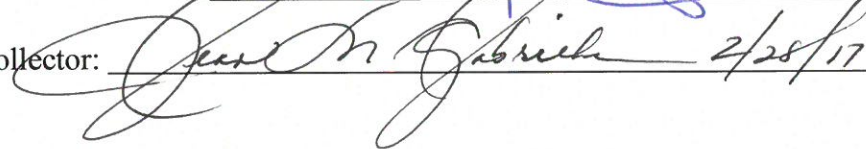
Approval: Please Sign & Date

Chief of Police:  3-2-17

Fire Chief:  2-28-17

Zoning Official:  3-2-17

Water & Sewer Clerk:  2/28/17

Tax Collector:  2/28/17



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of **March 1, 2017 to February 28, 2018**.

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

TOWN OF JAMESTOWN

Town Clerk's Office
93 Narragansett Avenue
Jamestown, RI 02835
423-7200 ~ Fax: 423-7230

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 JAN 17 AM 9:12

Holiday License Renewal Application

Please provide the following:

Application Fee: \$20.00

Retail Sales Tax Permit

License Holder:

Permit for the Period of: March 1, 2017 to February 28, 2018

Corporate Name: Conanicut Marine Services, Inc.

Doing Business As: (dba) The Conanicut Store

Location of Business: 20 Narragansett Avenue

Business Phone: 423-1556 RI Retail Tax ID #: 050356126

Hours of Operation: 7 am - 5 pm

Business Address/Mailing Address & Phone Number (if different from above):

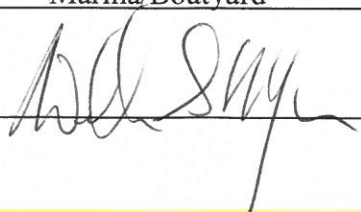
One Ferry Wharf, Jamestown, RI 02835

Partnerships & Corporations: Please list names, addresses & dates of birth for all partners and principal officers/stockholders:

<u>Name</u>	<u>Address</u>	<u>Date of Birth</u>
<u>William S. Munger</u>	<u>102 Cole St., Jamestown</u>	<u>02/25/1948</u>
<u>Marilyn A. Munger</u>	<u>102 Cole St., Jamestown</u>	<u>01/03/1949</u>

Type of Operation: (restaurant, bakery, gift shop, etc.)

Marina/Boatyard

Signature of Applicant: 

Paid

All Tax & Water Assessments must be paid to date prior to any known Town Council Action.


Your application will not be acted upon should payment of these be in arrears.


For Office Use Only

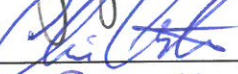
Application Fee: \$20.00

Paid/Date: January 17 2017

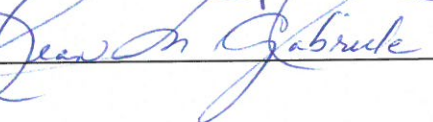
Approval: Please Sign & Date

Chief of Police:  1-25-17

Fire Chief:  1-24-17

Zoning Official:  1-23-17

Water & Sewer Clerk:  2/24/17

Tax Collector:  1/19/17



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of **March 1, 2017 to February 28, 2018.**

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

TOWN OF JAMESTOWN
Town Clerk's Office

93 Narragansett Avenue
Jamestown, RI 02835
(401) 423-7200
fax (401) 423-7230

Holiday License Renewal Application

Please provide the following:

Application Fee: \$20.00

Retail Sales Tax Permit

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 FEB 16 AM 10:38

License Holder:

Permit for the Period of: March 1, 2017 to February 28, 2018

Corporate Name: n/a

Doing Business As: (dba) Deb's Beads/The Purple Door

Location of Business: 47 Conanicus Avenue, Jamestown

Business Phone: 423-1231 RI Retail Tax ID #: 0000H303805

Hours of Operation: 10:00 AM – 5:00 PM

Partnerships & Corporations: Please list names, addresses & dates of birth for all partners and principal officers/stockholders:

<u>Name</u>	<u>Address</u>	<u>Date of Birth</u>
<u>Debbie Goyette</u>	<u>12 Weeden Lane</u>	<u>5/17/1957</u>

Type of Operation: (restaurant, bakery, gift shop, etc.)

Gift Shop & Bead Shop

Signature of Applicant: Deborah Goyette

All Tax & Water Assessments must be paid to date prior to any known Town Council Action.


Your application will not be acted upon should payment of these be in arrears.

For Office Use Only

Application Fee: \$20.00

Paid/Date: February 16 2017

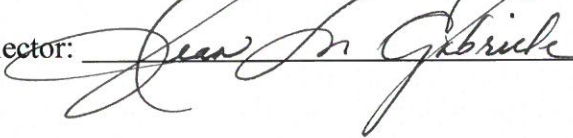
Approval: Please Sign & Date

Chief of Police:  3-2-17

Fire Chief:  3.1.17

Zoning Official:  3-2-17

Water & Sewer Clerk:  2/24/17

Tax Collector:  2/24/17



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of **March 1, 2017 to February 28, 2018.**

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

Called 1/24
No Answer

TOWN OF JAMESTOWN

Town Clerk's Office
93 Narragansett Avenue
Jamestown, RI 02835
423-7282 ~ Fax: 423-7230

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 JAN 20 PM 2:46

Holiday License Application

Please provide the following:

- Application Fee: \$20.00
- Retail Sales Tax Permit
- Department of Health Certificate (if applicable)

License Holder:

Permit for the Period of: March 1, 2017 to February 28, 2018

Corporate Name: KALI, LLC

Doing Business As: (dba) J22 Tap & Table

Location of Business: 22 Narragansett Ave, Jamestown, RI

Business Phone: 423-3880-3709 RI Retail Tax ID #: 47-3850455

Hours of Operation: 10 am - 1 am

Business Address/Mailing Address & Phone Number (if different from above):
118 Plum Point Road, Saunderstown, RI 02874

Partnerships & Corporations: Please list names, addresses & dates of birth for all partners and principal officers/stockholders:

<u>Name</u>	<u>Address</u>	<u>Date of Birth</u>
<u>Jaelyn B Mignone</u>	<u>118 Plum Point Road</u>	<u>1/22/1979</u>
	<u>Saunderstown, RI 02874</u>	

Type of Operation: (restaurant, bakery, gift shop, etc.)
Restaurant

Signature of Applicant: 

All Tax & Water Assessments must be paid to date prior to any known Town Council Action.

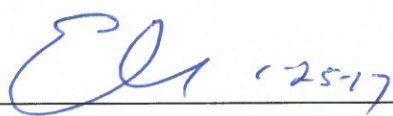
Your application will not be acted upon should payment of these be in arrears.

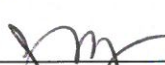
For Office Use Only


Application Fee: \$20.00

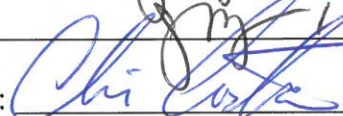
Paid/Date: January 20 2017

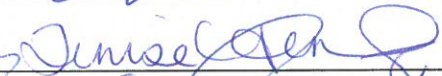
Approval: Please Sign & Date

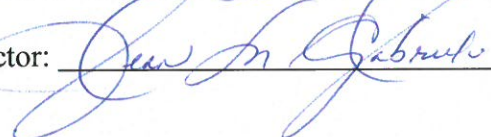
Chief of Police:  1-25-17

Fire Chief:  1-24-17

Fire Marshall:  1-24-17

Zoning Official:  1-23-17

Water & Sewer Clerk:  2/2/17

Tax Collector:  1/24/17



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of March 1, 2017 to February 28, 2018.

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk



TOWN OF JAMESTOWN

One Day Event/Entertainment Application

\$5.00 Application Fee

Date Rec'd _____
Office will enter date

All licenses are issued subject to the resolution of debts, taxes and appropriate signatures
(This form can be used with or without vendors)

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)
CLASSIC CAR SHOW

Name of Event: (if applicable) CLASSICS BY THE SEA CAR SHOW

Date of Event: JULY 16, 2017 Hours of Event: 9-4 PM

Location of Event: FORT GETTY PAULION Number of people attending: 150

Name of Applicant/ Business: REHARD GEORGE

Mailing Address: 73 COLUMBIA AVE. STURMSTOWN, RI 02835 Business Phone #: 401-575-6933

Contact Person: Rehard GEORGE Phone Number: 401-575-6933

List the type of entertainment being requested, if applicable (Band, DJ, etc.) DJ

Who will the event benefit? CREATION WORKING LIBRS

Type of Operation: (Private, State Sponsored, Non-Profit): PRIVATE

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): NA

If the applicant is a Non-Profit organization, is it registered with the State? Yes No

RI Tax ID #: 47-1922728 Non-Profit ID #: _____

Number of Vendors/Peddlers: (circle one) N/A 1-10 11-20 21-30 31-40 41-50
(\$5.00 each Vendor/Peddler in addition to Application Fee) Each Vendor apply separately

A list of vendor/peddler and fee must be submitted to the Town Clerk's Office with this license. Vendor/Peddler list
Must include name, address, phone number, date of birth, type of merchandise to be sold and exact location of sales.

What types of items will be sold at this event? CAR WAXES AND OTHER NA AT THIS TIME

Will food be sold at the location? If yes, you must contact the R.I. Department of Health Yes No

Will alcohol be provided and/or served at this event? If yes, Alcohol Liability Insurance must be provided Yes No

Will traffic control or a public facility be needed? Yes No
If yes, Please contact the Jamestown Police Department, Public Works Department and or the Recreation Department for rates and forms for approval.

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$1,000,000 (one million dollars) when using Town owned property. Certificate of insurance: Yes No

If there is additional information for the Town Council that you would like to add please attach separate correspondence.

Signature of Applicant: Rehard George

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 JAN -4 AM 10:42



TOWN OF JAMESTOWN

One Day Event/Entertainment Application

\$5.00 Application Fee

Date Rec'd _____
Office will enter date

**All licenses are issued subject to the resolution of debts, taxes and appropriate signatures
(This form can be used with or without vendors)**

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)

Name of Event: (if applicable) 41st Annual Save The Bay Swim

Date of Event: Saturday, July 29, 2017 Hours of Event: 4am to 11 pm

Location of Event: Bridge Authority Lawn Number of people attending: 1,500

Name of Applicant/ Business: Save The Bay

Mailing Address: 100 Save The Bay Drive, Providence RI 02905 Business Phone #: 401-272-3540. Ext 140

Contact Person: Leanne Danielsen Phone Number: 401-272-3540. Ext 140

List the type of entertainment being requested, if applicable (Band, DJ, etc.) Band, food vendors, merchandise sales

Who will the event benefit? Save The Bay

Type of Operation: (Private, State Sponsored, Non-Profit): Non-Profit

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): N/A

If the applicant is a Non-Profit organization, is it registered with the State? **Yes** No

RI Tax ID #: _____ Non-Profit ID #: 05-0343046

Number of Vendors/Peddlers: (circle one) N/A **1-10** 11-20 21-30 31-40 41-50
(\$5.00 each Vendor/Peddler in addition to Application Fee)

A list of vendor/peddler and fee must be submitted to the Town Clerk's Office with this license. Vendor/Peddler list Must include name, address, phone number, date of birth, type of merchandise to be sold and exact location of sales.

What types of items will be sold at this event? Only Save The Bay merchandise

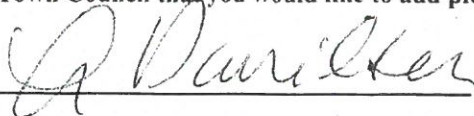
Will food be sold at the location? *If yes, you must contact the R.I. Department of Health* **Yes** No

Will alcohol be provided and/or served at this event? *If yes, Alcohol Liability Insurance must be provided* **Yes** No

Will traffic control or a public facility be needed? **Yes** No
If yes, Please contact the Jamestown Police Department, Public Works Department and/or the Recreation Department for rates and forms for approval.

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$1,000,000 (one million dollars) when using Town owned property. Certificate of insurance: **Yes** No

If there is additional information for the Town Council that you would like to add please attach separate correspondence.

Signature of Applicant: 

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.




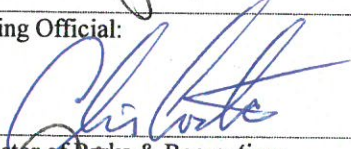

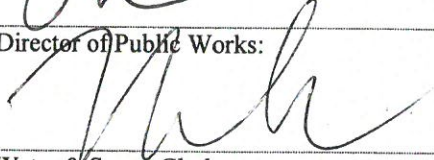

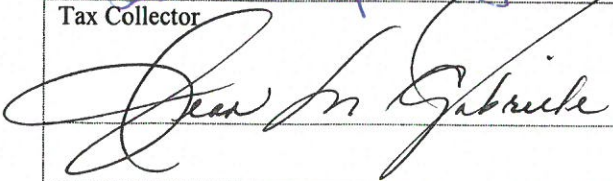
For Office Use Only

License Fee: \$ 5.00

Ins. Policy:

Ft. Getty Rental Permit: _____

For Approval: Please sign, date & provide approximate cost to Town.

Department	Date	Approximate Cost or Comments
Town Administrator: 	3/2/17	
Chief of Police: 	3-2-17	Police detail req'd
Fire Chief: 	3.1.17	
Zoning Official: 	3-2-17	
Director of Parks & Recreation: 	3/1/17	
Director of Public Works: 	3-2-17	
Water & Sewer Clerk: 	3/3/17	
Tax Collector: 	3/3/17	



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 20____ for the event scheduled for: (date) _____ (time) _____ with a

location of _____.

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

Please keep this license on hand for the day of the event.



TOWN OF JAMESTOWN

One Day Event/Entertainment Application

\$5.00 Application Fee

Date Rec'd _____
Office will enter date

All licenses are issued subject to the resolution of debts, taxes and appropriate signatures
(This form can be used with or without vendors)

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)
50th Anniversary Party

RECEIVED
TOWN OF JAMESTOWN, R.I.
17 FEB 22 PM 12:00

Name of Event: (if applicable) Knott 50th Anniversary

Date of Event: 08-13-2017 Hours of Event: 12p-5p

Location of Event: RT. GETTY PAVILION Number of people attending: 60

Name of Applicant/~~Business~~: Mark Knott

Mailing Address: 28 Pine Orchard Road Business Phone #: —
West Warwick, RI 02893

Contact Person: Mark Knott Phone Number: 401-641-7574

List the type of entertainment being requested, if applicable (Band, DJ, etc.) _____

Who will the event benefit? N/A

Type of Operation: (Private, State Sponsored, Non-Profit): Private Family Party

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): N/A

If the applicant is a Non-Profit organization, is it registered with the State? Yes No

RI Tax ID #: _____ Non-Profit ID #: _____

Number of Vendors/Peddlers: (circle one) N/A 1-10 11-20 21-30 31-40 41-50
(\$5.00 each Vendor/Peddler in addition to Application Fee)

A list of vendor/peddler and fee must be submitted to the Town Clerk's Office with this license. Vendor/Peddler list Must include name, address, phone number, date of birth, type of merchandise to be sold and exact location of sales.

What types of items will be sold at this event? N/A

Will food be sold at the location? *If yes, you must contact the R.I. Department of Health* Yes No

Will alcohol be provided ~~and/or~~ served at this event? *If yes, Alcohol Liability Insurance must be provided* Yes No

Will traffic control or a public facility be needed? Yes No
If yes, Please contact the Jamestown Police Department, Public Works Department and/or the Recreation Department for rates and forms for approval.

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$1,000,000 (one million dollars) when using Town owned property. Certificate of insurance: Yes No

If there is additional information for the Town Council that you would like to add please attach separate correspondence.

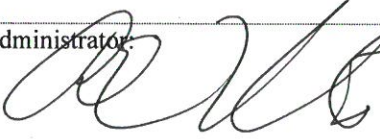



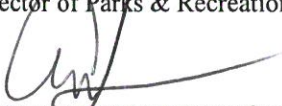
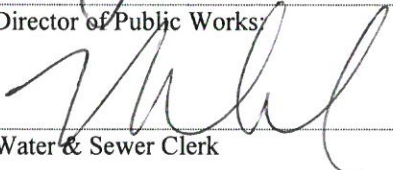

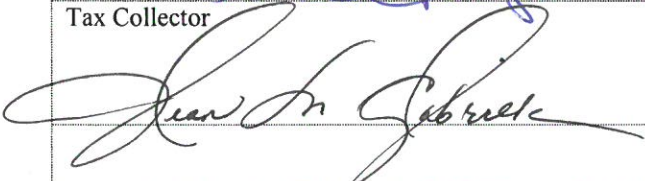
Signature of Applicant:

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.

For Office Use Only

License Fee: \$ 5.00 ✓ Ins. Policy: ✓ Ft. Getty Rental Permit: _____

For Approval: Please sign, date & provide approximate cost to Town.

Department	Date	Approximate Cost or Comments
Town Administrator: 	2/2/17	
Chief of Police: 	3-2-17	
Fire Chief: 	3.1.17	
Zoning Official: 	3-2-17	
Director of Parks & Recreation: 	3/1/17	
Director of Public Works: 	3-1-17	
Water & Sewer Clerk: 	2/24/17	
Tax Collector: 	2/24/17	



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 20_____ for the event scheduled for: (date) _____ (time) _____ with a location of _____.

Issued: _____ Cheryl A. Fernstrom, CMC, Town Clerk

Please keep this license on hand for the day of the event.



TOWN OF JAMESTOWN

One Day

Event/Entertainment Application

8/10/2016

called re: insurance

Date Rec'd _____
Office will enter date

\$5.00 Application Fee

All licenses are issued subject to the resolution of debts, taxes and appropriate signatures
(This form can be used with or without vendors)

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)
WEDDING RECEPTION

RECEIVED
TOWN OF JAMESTOWN, R.I.
16 AUG 10 AM 9:13

Name of Event: (if applicable) WEDDING

Date of Event: SEPT 23, 2017 Hours of Event: 3:00 - 10:00 pm

Location of Event: FT. GETTY PAVILION Number of people attending: 150

Name of Applicant/ Business: CHUCK MASO / CHARMAST CHARLES

Mailing Address: 40 NARCAWANSETT AVE Business Phone #: 423-1628
JAMESTOWN RI.

Contact Person: CHUCK MASO Phone Number: 401-742-1988

List the type of entertainment being requested, if applicable (Band, DJ, etc.) _____

Who will the event benefit? _____

Type of Operation: (Private, State Sponsored, Non-Profit): _____

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): _____

If the applicant is a Non-Profit organization, is it registered with the State? Yes No

RI Tax ID #: 050481124 Non-Profit ID #: _____

Number of Vendors/Peddlers: (circle one) N/A 1-10 11-20 21-30 31-40 41-50
(**\$5.00 each Vendor/Peddler in addition to Application Fee**)

A list of vendor/peddler and fee must be submitted to the Town Clerk's Office with this license. Vendor/Peddler list Must include name, address, phone number, date of birth, type of merchandise to be sold and exact location of sales.

What types of items will be sold at this event? FOOD ONLY

Will food be sold at the location? If yes, you must contact the R.I. Department of Health Yes No

Will alcohol be provided and/or served at this event? If yes, Alcohol Liability Insurance must be provided Yes No

Will traffic control or a public facility be needed? Yes No
If yes, Please contact the Jamestown Police Department, Public Works Department and/or the Recreation Department for rates and forms for approval.

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$1,000,000 (one million dollars) when using Town owned property. Certificate of insurance: Yes No

If there is additional information for the Town Council that you would like to add please attach separate correspondence.

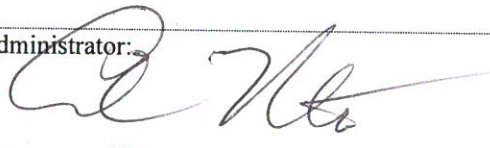




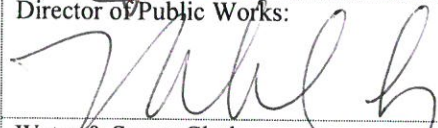

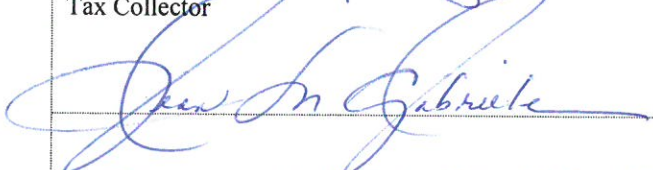
Signature of Applicant: Chuck Maso

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.

For Office Use Only

License Fee: \$ _____ Ins. Policy: _____ Ft. Getty Rental Permit: _____

For Approval: Please sign, date & provide approximate cost to Town.

Department	Date	Approximate Cost or Comments
Town Administrator: 	2/1/12	
Chief of Police: 	8-22-16	
Fire Chief: 	8.24.10	
Zoning Official: 	1-4-17	
Director of Parks & Recreation: 	12/14/16	
Director of Public Works: 	9-14-16	
Water & Sewer Clerk: 	2/28/17	
Tax Collector: 	1/26/17	



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 20_____ for the event scheduled for: (date) _____ (time) _____ with a location of _____.

Issued: _____
Cheryl A. Fernstrom, CMC, Town Clerk

Please keep this license on hand for the day of the event.

Jamestown Town Hall
93 Narragansett Avenue
Jamestown, RI 02835

February 22, 2017

Dear Town of Jamestown Town Council and Traffic Committee,

I received notice of the plans to modify the East Ferry parking lot and as a business owner on East Ferry Wharf I wanted to share my concerns regarding Scheme 2 and suggestions for the overall plan:

Concerns regarding Scheme 2:

- Heavy summertime traffic with vehicles coming and going from the eastern end of the lot by the ferry landing would be negatively impacted by this proposed layout. Bottlenecking and backup on Conanicut Ave would be inevitable due to the vehicles reversing all the way across the lot. Harbor master, fire/rescue, deliveries, commercial fisherman, trash removal, marina loading/unloading zone and the local businesses short term parking area all access this congested end of the lot and with the turning point being moved towards Conanicut Ave it would make it near impossible to back out during the busy season.
- The parking lot as configured is also the only easy location in the village for large commercial vehicles to turn around. Moving the turning point towards Conanicut Ave would make the radius too tight and would send more commercial traffic up Narragansett Ave.
- All year long and on a daily basis I notice locals and tourists enjoying time in their cars, taking in the view while having a coffee or reading their favorite book in the spaces along the water's edge. I think moving the park area towards the waterfront could obstruct the view. I also have concerns regarding splash over of salt-water killing the vegetation.

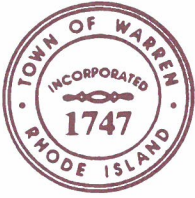
Overall Suggestions for the renovation project:

- Leave the layout generally as is and focus on beautification.
- In Scheme 1, expand the sidewalk along the water; add brick detail, park benches and potted plants along the immediate waterfront for beautification. Similar to what is bordering Veteran's Park.
- Move the southern Conanicut Ave crosswalk to the south so that it is on the south side of East Ferry Wharf.
- Leave the East Ferry trash/recycling area where it is. If moved as shown in Scheme 2 it will block the important loading/unloading zone for the marina and also block the entrance to the ferry landing. I also don't think the visitors to Jamestown would enjoy standing next to a dumpster as they wait to board the ferry.
- Like shown, install a fence or landscaping to hide trash area.

Thank you for your continued efforts to improve the waterfront. For many it is the first impression of the island and I agree it should showcase how beautiful Jamestown is. Please call 401-835-0069 if you have any questions.

Respectfully Submitted,
- Ryan Miller

Latitude Yacht Brokerage
1B East Ferry Wharf
Jamestown, RI 02835



TOWN CLERK'S OFFICE

514 Main Street
Warren, Rhode Island 02885

Julie A. Coelho
Town Clerk

Sandra J. Speroni
Deputy Clerk

Office (401) 245-7340 Ext. 4 • Fax (401) 245-7421

February 23, 2017

Warren Town Council
Warren Town Hall
514 Main Street
Warren, RI 02885

Honorable Town Council:

At the regular meeting of the Warren Town Council held Tuesday, February 14, 2017, the Resolution adopted by the Burrillville Town Council "A Resolution in Opposition the Siting of the Clear River Energy Center was an agenda item. As a result of Town Council review and discussion, the following unanimous vote was taken:

A motion was made by Councilman Thompson, seconded by Vice President Cronin to support the resolution. Motion passed unanimously.

A copy of this letter of support for the Burrillville Town Council in its opposition to the "Siting of the Clear River Energy Center". will be sent to RI Governor Gina Raimondo, Senator Walter Felag, Representative Jason Knight, Representative Kenneth Marshall and to all Rhode Island and City and Town Councils.

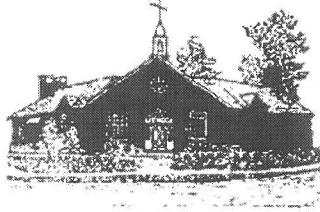
Attest:

Julie A. Coelho, CMC
Town Clerk

Cc: Governor Gina Raimondo
Senator Walter Felag
Representative Jason Knight
Representative Kenneth Marshall
Rhode Island and City and Town Councils

TOWN OF BURRILLVILLE

Office of Town Clerk
Louise R. Phaneuf
Town Clerk



TOWN BUILDING
HARRISVILLE, R.I.

Telephone: (401) 568-4300 ext 124
FAX: (401) 568-0490
E-mail: townclerk@burrillville.org
RI Relay 1-800-745-5555 (TTY)

Burrillville Town Council Resolution Opposing the Siting of the Clear River Energy Center in Burrillville, RI

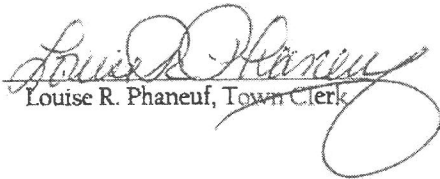
- WHEREAS, on October 29, 2015 Invenergy Thermal Development LLC filed an application to Construct the Clear River Energy Center Power Plant in Burrillville, RI with the Rhode Island Energy Facility Siting Board (EFSB); and
- WHEREAS, in the months since the filing of that application, the Town of Burrillville has conducted extensive study of the application with and through credentialed professionals, including studies of noise, water, traffic and air quality, among others; and
- WHEREAS, after considering expert testimony and conducting thorough public hearing the Burrillville Planning Board and Zoning Board of Review have advised the EFSB that Burrillville, RI is not a suitable site for the Clear River Energy Center; and
- WHEREAS, the Burrillville Building Inspector and Burrillville Tax Assessor, have also submitted advisory opinions to the EFSB expressing the impact the proposed Clear River Energy Center would have on the Town of Burrillville; and
- WHEREAS, during the past eleven months, many citizens of the Town of Burrillville have expressed clear opposition to the siting of the Clear River Energy Center for reasons including the impacts on property, environment, water and traffic; and
- WHEREAS, the Burrillville Town Council joins with the citizens and officials of Burrillville expressing concerns and objections to the siting of the Clear River Energy Center in Burrillville, RI.

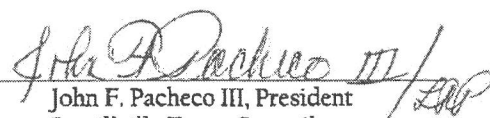
NOW, THEREFORE, BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby oppose the siting of the Clear River Energy Center in Burrillville, RI.

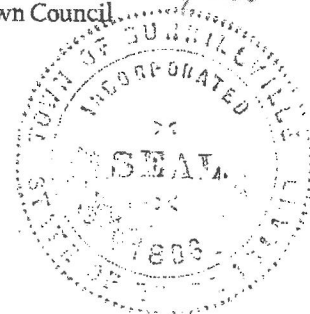
BE IT FURTHER RESOLVED that Burrillville Town Council President John F. Pacheco III, is hereby authorized and directed to testify before the EFSB to express the opposition of the Town to the siting of the Clear River Energy Center in Burrillville, RI.

Adopted this 22nd day of September 2016

ATTEST:


Louise R. Phaneuf, Town Clerk


John F. Pacheco III, President
Burrillville Town Council





CITY OF NEWPORT
OFFICE OF THE MAYOR

Harry Winthrop
Mayor

February 21, 2017

Members of the Town Council
Jamestown Town Hall
P.O. Box 377
Jamestown, RI 02835-1199

Dear Council Members:

On Saturday, March 11, 2017, Newport will celebrate its 61st Annual Saint Patrick's Day Parade, and we would be honored if you would participate in the festivities and march in the parade.

Mark your calendar and come join us to celebrate one or all of the following events:

**61st ANNUAL ST. PATRICK'S DAY PARADE
SATURDAY, MARCH 11, 2017**

9:00 AM – Mass at St. Joseph's Church – Corner of Broadway and Mann Ave.
10:00 AM – Light Irish Breakfast at Newport City Hall – 43 Broadway
11:00 AM – Prompt Step-Off of Parade from City Hall – 43 Broadway

The excitement of Irish Heritage Month and the St. Patrick's Day Parade are events we wish to share with all of Rhode Island. I do hope you will plan to attend.

Sincerely,

Henry F. Winthrop
Mayor

HFV/pc

RSVP

pcofield@cityofnewport.com

SAVE THE BAY®

SWIM FOR NARRAGANSETT BAY

February 28, 2017

Kristine S. Trocki
President, Jamestown Town Council
93 Narragansett Avenue
Jamestown, RI 02835

Dear Ms. Trocki,

Save The Bay would once again like to request the use of Potter Cove/Taylor Point as the landing site for our 41st Annual Save The Bay Swim event on Saturday, July 29, 2017 (no fog date). Due to the tides and currents that have been researched, we would like to begin our Swim at 6:15 am. We greatly appreciate your help.

The Swim will begin in Newport at approximately 6:15 am and finishing swimmers will arrive in Jamestown at Potter Cove between 7:00 am and 9:35 am. Our volunteers will begin to arrive at Potter Cove for set up at approximately 6:00 am. We anticipate approximately 720 participants (500 swimmers and 220 kayakers, rowers and spotters), 150 volunteers, and approximately 800 spectators. Enclosed please find Save The Bay's "One Day Event/Entertainment Application" and \$5 application fee. We would like to have our merchandise available for sale at the event.

As you know, each year Save The Bay holds its annual Swim starting at the Newport Naval College and ending at Potter Cove in Jamestown. Swimmers collect sponsorships to participate in the 1.7-mile swim. It is a wonderful event that raises money and awareness of the benefits of a clean and healthy Narragansett Bay. Save The Bay's efforts to protect and restore Narragansett Bay would not be possible without our Swim.

The usual waiver for the Town of Jamestown will be signed and submitted by every participant. I have enclosed a copy of the text of the release that has been used in the past, as it will appear on our registration materials, for your review, along with verification that Save The Bay is a non-profit organization. Included is a copy of our general liability. We are of course more than happy to once again sign a hold harmless agreement.

Thank you again for your continued support of Save The Bay, we are most grateful for all of the help of the Town of Jamestown with this event. We would greatly appreciate this request to be heard at the convenience of the Town Council. We would like to post a confirmed date to potential participants as soon as possible. I look forward to receiving confirmation of your approval. If you have any questions, please feel free to call me at 401-272-3540, ext. 140.

Sincerely,



Leanne Danielsen
Events Manager

SAVE THE BAY® 

SWIM FOR NARRAGANSETT BAY

TOWN OF JAMESTOWN RELEASE IN FULL OF ALL CLAIMS

In consideration of my use of the property located in the Town of Jamestown, Rhode Island, and more particularly described as Potter Cove/Taylor Point in said town which property is owned by the Town of Jamestown, a municipal corporation, I hereby, for myself, my heirs, assigns, executors, and administrators, acknowledge that I assume any and all risks associated with or arising from my participation in this event, including but not limited to any and all injuries to my person including death or permanent disability and/or property suffered or sustained by me arising from my participation in this event, and waive and release any and all rights, claims and actions for damages that I have, or may have, against the Town of Jamestown, its successors and assigns and, further, agree to indemnify, defend and hold harmless the Town of Jamestown, its successors and assigns, from any claims, demands or actions for damages of any type or nature resulting from any act or omission on my part arising or relating in any way to my participation in this event. I further attest and certify that I have read and understood the above waiver and assumption of risk, that I am making this waiver and assuming all risks voluntarily and that all information and signatures contained herein are accurate and genuine.

From: Sara Churgin [mailto:schurgin.ericd@gmail.com]
Sent: Tuesday, February 28, 2017 12:44 PM
To: Andrew Nota; Cheryl Fernstrom
Subject: Re: Resolution for Town Council

In support of our request for our State funding to be reinstated, Portsmouth and Tivertons' Town Councils have passed resolutions supporting our request. I was hoping the Jamestown's Town Council would do the same, and that the attached Resolution be introduced to the Agenda for their next meeting. Please let me know. Thank you. Sara

Sara Churgin
District Manager, Eastern RI Conservation District
Project Coordinator, Rhode Island State Conservation Committee
email: schurgin.ericd@gmail.com
phone: 401-934-0842

A RESOLUTION EXPRESSING SUPPORT TO REINSTATE STATE FUNDING TO THE RHODE ISLAND STATE CONSERVATION COMMITTEE AND RHODE ISLANDS' THREE CONSERVATION DISTRICTS

WHEREAS, the Rhode Island State Conservation Committee and Rhode Islands' Three Conservation Districts (collectively herein "the Agencies") were created by Rhode Island Statue *Title 2 Agriculture and Forestry Chapter 2-4 Soil Conservation Section 2-4-3 AND Section 2-4-8*; and

WHEREAS, the Rhode Island State Conservation Committee coordinates the Conservation Districts' activities with other federal, state and local entities regarding natural resource concerns within the State of Rhode Island AND works with state and federal agencies promoting the Districts' mission on both the state and national level, while still providing administrative and program support; and

WHEREAS, the Conservation Districts provide financial and technical assistance to local landowners and municipalities in the proper stewardship of Rhode Islands' land and waters. The Districts take available technical, financial and education resources and focus or coordinate them so that they meet the needs of the local land user for conservation of soil, water and related resources; and

WHEREAS, the Rhode Island does not provide a mechanism of funding for the Agencies; and

WHEREAS, in 2006, the Agencies each received \$50,000 in funding from the State of Rhode Island via the "Community Service Grants" and this funding was used solely for operational costs, i.e.; "to keep the doors open"; and

WHEREAS, the State funding received by the agencies from 2006-2015 decreased by 76% to \$12,024 in 2015, and was totally eliminated in May 2016; and

WHEREAS, program funding received by the Agencies through Grants pays only for program expenses and does not help to pay for rent, electricity, supplies, computer costs, etc.; and

WHEREAS, Rhode Island is home to over 1200 farms, and farming is one of the major program areas the Districts support; and

WHEREAS, the longer farms are viable and sustainable, the greater the benefit for the Rhode Island economy; and; and

WHEREAS, the Rhode Island Governor's 2017-18 budget has earmarked \$50,000 of state funding to the Agencies under the Rhode Island Department of Environmental Management; and

NOW, THEREFORE, BE IT RESOLVED, that JAMESTOWN TOWN COUNCIL encourages the GENERAL ASSEMBLY of Rhode Island to approve and adopt the funding of \$50,000 to the Agencies under the Rhode Island Governor's 2017-18 budget.