



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 17, 2017
6:30 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.

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Approval of Minutes; review and discussion and/or potential action and/or vote
 - 1) March 20, 2017 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review and discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Unfinished Business; review and discussion and/or potential action and/or vote
 - 1) Letter of Lori and Philip Held of 12 Marine Avenue dated 01/04/2017 re: leak and sewer use charges, continued from 02/21/2017

- E) New Business; review and discussion and/or potential action and/or vote
 - 1) Approval of Resolution No. 2017-10 “Borrowing for South Pond Dam Repairs Through Issuance of Bonds”
 - 2) Finance Director’s Report
- F) Communications; review and discussion and/or potential action and/or vote
 - 1) Letter of Alicia Bell and Justin Sirotin of 32 Green Lane dated 03/19/2017 re: water leak and request for reduction in water charges

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Resolutions and Proclamations
 - 1) Resolution No. 2017-09 In Support of Governor Raimondo’s Rhode Island’s Promise Program; review and discussion and/or potential action and/or vote

V. PUBLIC HEARINGS, LICENSES AND PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

VI. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue

- A) Scheduled to address
- B) Non-scheduled to address

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

- A) Town Administrator’s Report: Andrew E. Nota
 - 1) East Ferry Parking Area Restoration
 - 2) Solar Array Project Discussions
 - 3) RIDEM State Grant Opportunities
- B) Jamestown Historical Society Report: Conanicut Battery Support for 2016 and Plans for 2017

VIII. UNFINISHED BUSINESS

- A) Golf Course presentation and update: Public Works Director Michael Gray and Town Planner Lisa Bryer; review and discussion and/or potential action and/or vote, continued from April 3, 2017

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

- B) Award of Seasonal Vending Permit:
 - 1) At East Ferry to: Del’s Lemonade & Refreshments, Inc. of Cranston, RI for the amount of \$3,350.00 as bid as recommended by Parks and Recreation Director Andrew Wade; review and

discussion and/or potential action and/or vote, continued from
April 3, 2017

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>

- C) Calendar for Board/Commission/Committee Sessions
- D) Upcoming Meetings and Sessions – dates and times
 - 1) Programs and Services for an aging population

IX. NEW BUSINESS

- A) Award of Bid: to furnish labor and materials to complete the installation of masonry pavers at the Fort Getty Pavilion to **W. H. Peppes, Inc. for an amount not to exceed \$11.75 per square foot** as recommended by Public Works Director Michael C. Gray
- B) Adoption of the FY 2018 (July 1, 2017 to June 30, 2018) Town, School, and Capital Budget; review and discussion and/or potential action and/or vote

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - 1) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; no applicants review and discussion and/or potential action and/or vote

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) April 3, 2017 (regular meeting)
 - 2) April 10, 2017 (special meeting)
 - 3) March 23, 2017 (budget work session)
 - 4) March 30, 2017 (budget work session)
 - 5) April 6, 2017 (budget work session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (02/01/2017)
 - 2) Jamestown Library Renovation Building Committee (01/30/2017)
- C) CRMC Notices
 - 1) April 2017 Calendar
- D) Abutter Notifications
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing April 25, 2017, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Roland R. Reed, whose property is located at 40 Reservoir Circle and further

identified as Assessor's Plat 4, Lot 76 for a variance from Article 6, Section 82-606, & Article 3, Sec. 82-302, Table 3-2. To construct a 26' x 30' deck with a front setback of 21.5' where 40' is required, and a rear setback of 33' where 40' is required. Said property is located in a R-80 zone and contains 18,207 sq. ft.

- E) Abatements/Addenda of Taxes
 Total Abatements: \$23,743.52 Total Addenda: \$21,797.89
- 1) Real Property/Motor Vehicle/Tangible Abatements to 2016 Tax Roll
- | <u>Account/Abatement Amount</u> | |
|---------------------------------|-----------------------------|
| a) | 02-0610-00 \$ 588.59 |
| b) | 02-1606-00 \$10,004.55 |
| c) | 04-0359-50M \$ 84.95 |
| d) | 11-0043-06 \$ 533.68 |
| e) | 14-0393-61 \$ 5,992.54 |
| f) | 16-0913-45M \$ 94.91 |
| g) | 22-0078-80 \$ 643.50 |
| h) | 25-0029-00 \$ 5,800.80 |
- 2) Real Property/Motor Vehicle/Tangible Addenda to 2016 Tax Roll
- | <u>Account/Addenda Amount</u> | |
|-------------------------------|-----------------------------|
| a) | 12-0793-48 \$ 5,992.54 |
| b) | 13-1896-00 \$ 5,800.80 |
| c) | 18-0639-85 \$10,004.55 |
- F) Finance Director's Report

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

- A) Communications; review and discussion and/or potential action and/or vote
- 1) Letter of Town Clerk Lynn Hawkins on behalf of the Exeter Town Council in opposition to House Bill 5700 and Senate Bill 0422 – An Act Relating to Elections – In-Person Early Voting

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) RITBA Solar Array Project
 B) Golf Course Update
 C) Taylor Point Restoration Plan
 D) Jamestown Library Board of Trustees Memorandum of Understanding
 E) Water and Sewer Budget (May 15)
 F) Tick Task Force: Committee Charge and Term Ending dates (May or June)
 G) Traffic Committee: Term Ending dates (May or June)
 H) Low Speed Vehicles on Town roads (June 19)

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 also may be posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.