



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 15, 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.

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) Awards, Presentations and Acknowledgements; review and discussion and/or potential action and/or vote
 - 1) Jamestown Wastewater Treatment Facility: Recipient of the Narragansett Water Pollution Control Association Gold Award for Complete Permit Compliance in 2016
- B) Approval of Minutes; review and discussion and/or potential action and/or vote
 - 1) April 17, 2017 (regular meeting)
- C) Open Forum
 - 1) Scheduled request to address
 - a) Katherine Maxwell – Town Reservoirs, Water and Sewer Regulations, and Bond for South Pond Dam repairs
 - 2) Non-scheduled request to address
- D) Report of Town Officials - Status Reports; review and discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - b) Town Wells
 - c) Water Treatment Plant
 - d) Transfer Pumping/Reservoir

- e) Distribution System
 - f) Wastewater Treatment Facility
- E) New Business
 - 1) Proposed FY 2018 Water and Sewer Commission Budgets (July 1, 2017 to June 30, 2018); review and discussion and/or potential action and/or vote
 - a) Proposed FY 2018 Water Budget
 - b) Proposed FY 2018 Sewer Budget
 - 2) Finance Director's Report
- F) Communications; review and discussion and/or potential action and/or vote
 - 1) Letter of Narragansett Water Pollution Control Association announcing Gold Award for Complete Permit Compliance in 2016
 - 2) Email of Katherine Maxwell requesting to be speak at Open Forum re: Town reservoirs, Water and Sewer Regulations, and Bond for South Pond Dam repairs

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Resolutions and Proclamations
 - 1) Proclamation No. 2017-10 "Graduates Week" in the Town of Jamestown

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) Library Rehabilitation Project Update: Trustee Chair Mary Lou Sanborn

VIII. UNFINISHED BUSINESS

- A) RITBA Newport Pell Bridge Structural Rehabilitation Project Update: Executive Director Buddy Croft and Director of Engineering Eric Offenberg
- B) RITBA Solar Array Projects Update: Executive Director Buddy Croft and Director of Engineering Eric Offenberg; review and discussion and/or potential action and/or vote

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

- C) Tax Exemptions for Veterans - additional adjustment to the tax exemptions for Veterans; review and discussion and/or potential action and/or vote
- D) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

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 Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; no applicants
 - 2) Jamestown Affordable Housing Committee (Three vacancies with three-year term ending dates of May 31, 2020); duly advertised; no applicants
 - a) Letter of resignation
 - i) Judith Sutphen
 - 3) Coastal Resource Management Council (One vacancy with a two-year term ending date of May 31, 2019); duly advertised
 - a) Letter of interest for reappointment
 - i) Hali Beckman
 - b) Letter of interest for appointment
 - i) Ken Schadegg
 - 4) Jamestown Fire Department Compensation Committee – Fire Department Representative (One vacancy with a three-year term ending date of May 31, 2020); duly advertised; no applicants
 - 5) Jamestown Tax Assessment Board of Review Member (One vacancy with a three-year term ending date of May 31, 2020); duly advertised;
 - a) Letter of interest for reappointment
 - i) Karen Gabriele
 - b) Letter of interest
 - i) Ken Schadegg

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) May 1, 2017 (special joint meeting)
 - 2) May 1, 2017 (special joint executive session)
 - 3) May 1, 2017 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Board of Canvassers (04/19/2017)
- C) CRMC Notices

- 1) Public Notice of application by 726, LLC (File #2017-04-011) for Assent to construct and maintain a 189.5' fixed pier with a 1200 lb. tender lift extending 91' beyond mean low water over submerged aquatic vegetation (SAV) at East Shore Road, Plat 2 Lot 58
- D) Abutter Notifications
- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on May 23, 2017 at the Jamestown Town Hall, 94 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of John R. Connors, whose property is located Frigate St., and further identified as Assessor's Plat 16, Lot 222 for a variance/special use permit from Article 3, Sections 308 & 314 to construct a single family dwelling and install a two bedroom OWTS on a sub district A lot (high groundwater table & impervious layer overlay district) and where the OWTS will be 51' from a forested wetland edge instead of the required 150 ft. Said property is located in a R40 zone and contains 8,332 sq. ft. (This is a re-advertisement with corrected lot number.)
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing May 23, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Mark & Donna Hemphill, whose property is located at 120 Garboard St., and further identified as Assessor's Plat 15, Lots 173 & 174 for a special use permit pursuant to Article 3, Section 82-314, High Groundwater Table & Impervious Overlay District, Sub-District A, and granted under Article 6, Section 82-600 & 82-602 to construct a 624 sq. ft. garage, and a variance from Article 3, Section 82-314(C)(4), Percent of Maximum Impervious Cover for Sub-District A, pursuant to Article 6, Sections 82-600 & 82-605, where the existing impervious lot coverage is 20.9% and the proposed impervious lot coverage is 14.8% and the allowable impervious lot coverage is 10%. The applicant is proposing to merge lot 173 & 174 and construct a 624 sq. ft. garage on the lot currently described as lot 174. Said property is located in a R40 zone and each lot contains 7,200 sq. ft. or a total of 14,400 sq. ft.
- E) One Day Event/Entertainment License
- 1) Applicant: Jamestown Historical Society
Event: Biennial Battery Day
Date: June 3, 2017
Location: Conanicut Battery
 - 2) Applicant: Central Baptist Church
Event: Annual June Festival
Date: June 17, 2017
Location: Church and half of Town Hall Parking Lot
- 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) Memorandum of Jamestown Conservation Commission with advisory opinion re: variance request for Plat 1 Lot 324 from Section 82-308 of the Zoning Ordinance freshwater wetland setback
 - 2) Letter of Katherine Maxwell re: proposed golf course clubhouse facility
 - 3) Email of Don Wineberg re: House Bill 6172 “An Act Relating to Agriculture and Forestry-Right to Farm” defining secondary agricultural operations, allowing municipalities to limit and/or regulate secondary agricultural uses but not prohibit them
- B) Resolutions and Proclamations from other Rhode Island Cities and Towns; review and discussion and/or potential action and/or vote
 - 1) Resolution of the Smithfield School Committee re: Gun Free Schools
 - 2) Resolution of the Westerly Town Council in Opposition to House Bill 5475 and Senate Bill 0481 “An Act Relating to Cities and Towns – Subdivision of Land”
 - 3) Resolution of the Glocester Town Council in Opposition to House Bill 5475 and Senate Bill 0481 “An Act Relating to Cities and Towns – Subdivision of Land”

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Financial Town Meeting, June 5
- B) Traffic Committee: Term ending dates, June 19
- C) 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.

Posted on the RI Secretary of State website May 11, 2017