



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, June 19, 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, discussion and/or potential action and/or vote
 - 1) May 15, 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, 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
 - 1) Proposed FY 2018 Water and Sewer Commission Budgets (July 1, 2017 to June 30, 2018) and South Pond Dam Repair Project; review, discussion and/or potential action and/or vote

- a) Proposed FY 2018 Water Budget (continued from 5/15/2017)
- b) Proposed FY 2018 Sewer Budget (continued from 5/15/2017)
- 2) Application of Davitt Design and Scott and Pam Mosenthal (Plat 11 Lot 6, Beavertail Road) for utility service connection; review, discussion and/or potential action and/or vote (tabled from 3/20/2017)
- E) New Business
 - 1) Application of Dan and Elaine Ciampa (Plat 11 Lot 38, Battery Lane) for utility service connection (water only); review, discussion and/or potential action and/or vote
 - 2) Finance Director's Report; review, discussion and/or potential action and/or vote

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentation
 - 1) Jamestown Police Immersion Program Certificate Presentation: Police Chief Edward A. Mello

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) TOWN COUNCIL SITTING AS THE ALCOHOLIC BEVERAGE LICENSING BOARD

- 1) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for June 23, 2017:

CLASS F (NON-PROFIT)

Jamestown Historical Society
 92 Narragansett Avenue
 P. O. Box 156
 Jamestown, RI 02835

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review, discussion and/or potential action and/or vote
- b) Request for waiver of Class F (Non-Profit) Liquor License Fee (\$15.00); review, discussion and/or potential action and/or vote

- B) One Day Event/Entertainment License Application; review, discussion and/or potential action and/or vote
 - 1) Applicant: Jamestown Historical Society
 - Event: Jamestown Historical Society Museum Opening Reception
 - Date: June 23, 2017
 - Location: Jamestown Historical Society Museum
- C) Victualing License Application (New); review, discussion and/or potential action and/or vote
 - 1) Applicant: Live & Learn LLC dba: Live & Learn LLC
 - Address: 34 Narragansett Avenue
- D) Holiday License Application (New); review, discussion and/or potential action and/or vote
 - 1) Applicant: Ernie Savastano dba: Vin Oliva
 - Address: 47 Conanicus Avenue

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 request to address
- B) Non-scheduled request to address

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

- A) Town Administrator's Report: Andrew E. Nota

VIII. UNFINISHED BUSINESS

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

- A) Voter Initiative, Non-Binding Resolution, Ordinance, or All-day Referendum regarding recreational target shooting and firearms discharge in the Town of Jamestown; review, discussion, and/or potential action and/or vote, continued from 5/22/2017 (Councilor Dickinson)
- B) Charter Review Committee suggestion for implementation of a paper ballot or electronic ballot to approve the Town, School, and Combined Budgets and any Warrant item exceeding fifty thousand dollars (\$50,000), whether through a Financial Town Meeting or through an all-day Referendum; review, discussion and/or potential action and/or vote (Councilor Dickinson)
- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting dates for July and August; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Award of Bid: Design Services for Lawn Avenue Recreation Complex to Weston & Sampson of Worcester, MA for an amount not to exceed \$38,000.00 as bid as recommended by Parks and Recreation Director Andrew J. Wade; review, discussion and/or potential action and/or vote
- B) Jamestown Traffic Committee: Establish term ending dates and revise Committee Charge; review, discussion and/or potential action and/or vote (Councilor Meagher)
- C) Low Speed Vehicles on Town roads, as requested by William Munger and referred to the Council by the Jamestown Traffic Committee; review, discussion and/or potential action and/or vote
- D) Jamestown Transfer Station annual sticker price increase from \$125.00 to \$150.00 annually, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
- E) Marijuana Cultivation and Sales: Adoption of a Resolution for a Temporary Moratorium on applications and permitting for marijuana cultivation, processing, distribution and sales, as recommended by the Jamestown Planning Commission; review, discussion and/or potential action and/or vote
 - 1) Resolution No. 2017-13 “Establishing a Temporary Moratorium on Applications and Permitting for Marijuana Cultivation, Processing, Distribution and Sales”

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms; review, discussion and/or potential action and/or vote
 - 1) Jamestown Affordable Housing Committee (Three vacancies with three-year term ending dates of May 31, 2020 and One vacancy with an unexpired three-year term ending date of May 31, 2018); duly advertised
 - a) Letter of interest for reappointment
 - i) Jerome Scott
 - b) Letters of interest for appointment
 - i) Job Toll
 - ii) Valerie Malloy
 - iii) Donna Andreozzi
 - iv) William Piva
 - c) Letters of resignation
 - i) William Dawson
 - ii) William Reardon
 - 2) Jamestown Conservation Commission (One vacancy with a three-year unexpired term ending date of December 31, 2017)
 - a) Letter of resignation
 - i) Maureen Coleman
 - b) Letter of interest for appointment

- i) Kenneth Schadegg
- 3) Jamestown Fire Department Compensation Committee – Fire Department Representative (One vacancy with a three-year term ending date of May 31, 2020); duly advertised
 - a) Letter of interest for reappointment
 - i) Polly Bullock
- 4) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2018)
 - a) Letter of resignation
 - i) Jane Carroll
- 5) Jamestown Police Pension Plan Committee (One vacancy with a three-year term ending date of May 31, 2017)
 - a) Letter of interest for reappointment
 - i) Anthony Antine
- 6) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date 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) May 15, 2017 (work session)
 - 2) May 15, 2017 (regular meeting)
 - 3) May 22, 2017 (special meeting)
 - 4) May 22, 2017 (executive session)
 - 5) June 5, 2017 (Financial Town Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (04/11/2017)
 - 2) Jamestown Library Renovation Building Committee (02/07/2017)
 - 3) Jamestown Library Renovation Building Committee (02/21/2017)
 - 4) Jamestown Zoning Board of Review (04/25/2017)
 - 5) Jamestown Zoning Board of Review (05/23/2017)
- C) CRMC Notices
 - 1) June 2017 Calendar
- D) Abutter Notifications
 - 1) Town of Jamestown as an abutter - Plat 5 Lot 358: NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING JUNE 27, 2017 AT THE JAMESTOWN TOWN HALL, 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Richard Ventrone, whose property is located at 12 Nautilus St., and further identified as Assessor's Plat 5, Lot 305 for a variance from Article 3, Section

302 (District Dimensional Regulations) to construct a 20 x 20 one story detached garage with a north & east setback of 5 ft. where 10 ft. is required. Said property is located in a R40 zone and contains 7,666 sq. ft.

- 2) Town of Jamestown/Friends Burying Ground as an abutter - Plat 5, Lot 424: NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING JUNE 27, 2017 AT THE JAMESTOWN TOWN HALL, 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Richard Ventrone, whose property is located at 12 Nautilus St., and further identified as Assessor's Plat 5, Lot 305 for a variance from Article 3, Section 302 (District Dimensional Regulations) to construct a 20 x 20 one story detached garage with a north & east setback of 5 ft. where 10 ft. is required. Said property is located in a R40 zone and contains 7,666 sq. ft.

E) Abatements/Addenda of Taxes

Total Abatements: \$47,461.28; Total Addenda: \$47,279.99

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

Account/Abatement Amount

a)	03-1522-28	\$ 3,138.83
b)	07-0550-30	\$ 2,078.34
c)	13-1395-10	\$ 2,868.56
d)	14-0393-40	\$12,815.37
e)	16-0045-00	\$24,422.38
f)	19-1521-10	\$ 181.29
g)	23-1045-12	\$ 1,956.51

- 2) Real Property/Motor Vehicle/Tangible Addenda to 2016 Tax Roll

Account/Addenda Amount

a)	04-0343-95	\$12,815.37
b)	07-0550-30	\$ 2,868.56
c)	12-0846-74	\$ 2,078.34
d)	16-0755-00	\$24,422.38
e)	19-0158-75	\$ 1,956.51
f)	19-0965-16	\$ 3,138.83

F) One Day Event/Entertainment License

- 1) Applicant: Alexandra Kent
 Event: Jamestown Farmers Market
 Dates: 6/19, 6/26, 7/03, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28 and 9/4/2017
 Location: Fort Getty Pavilion
- 2) Applicant: Judy K. Beckman
 Event: Beckman-Angelosanto Wedding
 Date: June 24, 2017
 Location: Fort Getty Pavilion

- 3) Applicant: Jamestown Baseball Association
Event: Cal Ripken 10 Year Old State Tournament
Date: June 24, 2017 – June 29, 2017
Location: Lawn Avenue Field
- 4) Applicant: Nathan Seelig
Event: Seelig Wedding
Date: July 1, 2017
Location: Fort Getty Pavilion
- 5) Applicant: Gregg Charest dba: The Rocket Hogs
Event: Independence Day Fireworks
Date: July 2, 2017; rain date July 7, 2017
Location: East Ferry (off barge)
- 6) Applicant: Jessica Roberts
Event: Roberts-Barin Wedding
Date: July 9, 2017
Location: Fort Getty Pavilion
- 7) Applicant: Conanicut Island Art Association
Event: CIAA Annual Members Show
Date: July 17, 2017 – July 24, 2017
Location: Jamestown Recreation Center
- G) One Day Peddler License Application
 - 1) Applicant: Chopmist Charlie's
Event: Colinslaw.org Annual Fundraiser
Date: June 25, 2017
Location: Fort Getty Pavilion
- H) 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 re: Advisory review of Section 82-308 variance request for Earley, Plat 1 Lot 324
 - 2) Letter of Beavertail Lighthouse Museum Association requesting to address the Town Council re: Capital Campaign for a perpetual endowment fund
 - 3) Letter of Robert Roach III re: "shooting ban" ordinance (Chapter 38, Article V. Sec. 38-113), its adoption and advertising, and suggestion for a compromise
 - 4) Letter of Burrillville Town Council President John Pacheco requesting support for Bills H 6051 and S 0769 that would change the Energy Facility Siting Act
 - 5) Letter of Alison Bogle and Arthur Milnes requesting a Proclamation declaring July 1, 2017 as "Sir John A. McDonald

- Day” commemorating Canada’s 150th Birthday for inclusion in the Canada Day 150 time capsule
- 6) Memorandum of Attorney General Peter F. Kilmartin announcing annual Open Government Summit on July 28, 2017 at Roger Williams University School of Law
 - 7) Letter of the Exeter Town Council Opposing House Bill 6172 “An Act Relating to Agriculture and Forestry-Right to Farm”
 - 8) Letter of Verizon Regional Director for Government Affairs Michele Cinquegrano announcing National Grid and Verizon Agreement updating procedures for performing utility pole work, effective June 1, 2017
- B) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote
- 1) Resolution of the Burrillville Town Council Opposing Bills H 5475 and S 0481 Acts Relating to Cities and Towns – Subdivision of Land

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Plastic Bag Ban Presentation (July)
- B) Board/Commission/Committee and Department Reports (July)
- C) Library MOU – Council discussion in Executive Session (July)
- D) Financial Town Meeting Rules and Procedures

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO Union Contract tentative agreement); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) potential litigation (RITBA solar array project); review, discussion and/or potential action and/or vote in executive session and/or open 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 June 15,2017