



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, September 18, 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) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) August 21, 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

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

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) **REQUEST** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 6, 2017 at 6:30 p.m. and advertised in the *Jamestown Press*. **NOTICE:** Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2017 to November 30, 2018; review, discussion and/or potential action and/or vote:

CLASS A (PACKAGE STORE) – RETAIL

Tunstall, Inc.

dba: Grapes & Gourmet

9 Ferry Wharf

Varsha, Inc.

dba: Jamestown Wine & Spirits

30 Southwest Avenue

CLASS B – TAVERN

Bay Voyage, LLC

dba: Bay Voyage

150 Conanicus Avenue

CLASS B – VICTUALER

Islandish, Ltd.

dba: Chopmist Charlies

40 Narragansett Avenue

Jamestown Culinary Partners, LLC

dba: Jamestown Fish

14 Narragansett Avenue

Jamestown Restaurant Group, LLC

dba: Narragansett Café

25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Cady Shack
245 Conanicus Avenue (lower level rear)

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

KALI, LLC
dba: J Twenty-Two Tap & Table
22 Narragansett Avenue

CLASS B – VICTUALER - LIMITED

Lucky Ridge Co., LLC
dba: Spinnaker's Café
3 Ferry Wharf

PP Jamestown, LLC
dba: Pink Pig BBQ
35 Narragansett Avenue

CLASS D – FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

B) Licenses and Permits

- 1) **REQUEST** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) and (b)] in the *Jamestown Press* for a public hearing on November 6, 2017: **NOTICE:** Is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on Monday, November 6, 2017 at 6:30 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended upon the following: **RENEWAL** application; review, discussion and/or potential action and/or vote:

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108

41 North Main Road
Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**, for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

- C) Public Hearing:
 - 1) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 22 Environment, Article VII. Plastic Bag Ban, Sec. 22-350 Legislative Finds and Intent (new), Sec. 22-351 Purpose (new), Sec. 22-352 Definitions (new), Sec. 353 Prohibited Acts (new), Sec. 22-354 Exemptions (new), Sec. 22-355 Enforcement; Violations and Penalties (new), Sec. 22-356 Hardship Variance (new) and Sec. 22-357 Effective Date; duly advertised in the *Jamestown Press* September 7, 2017 edition; review, discussion and/or potential action and/or vote

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
 - 1) State Legislative Update – Tuesday, September 19th session
 - 2) Local Internet Service
 - 3) Senior Coordinator and Food Service Positions
 - 4) RITBA Fall Construction Schedule
 - 5) Statewide School Facility Conditions Assessment
 - 6) Coyote Management Update
 - 7) East Ferry Renovation Project
- B) Quonset Development Corporation Board of Directors Report: Jamestown Member Job Toll
- C) Town Clerk's Office Report: Cheryl A. Fernstrom

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) Jamestown Community Playground Design Presentation: Parks and Recreation Director Andrew Wade
 - 1) Town Council review, recommendation and/or approval of Community Playground Design; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Jamestown School Department Building Committee: appointment of Town Council Member; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms; review, discussion and/or potential action and/or vote
 - 1) Discover Newport (Newport and Bristol County Convention and Visitors Bureau) (One vacancy with a three-year term ending date of September 7, 2020); duly advertised; interviews conducted
 - a) Letter of interest for reappointment
 - i) Frank “Rusty” Sallee
 - b) Letters of interest for appointment
 - i) James Rugh
 - ii) Richard Lynn
 - 2) Jamestown Affordable Housing Committee (One vacancy with an unexpired three-year term ending date of May 31, 2018); duly advertised; interviews conducted
 - a) Letter of interest for reappointment
 - i) Jerome Scott
 - b) Letters of interest for appointment
 - i) Valerie Malloy
 - ii) Lisa Carlisle
 - iii) Edie Flynn
 - iv) John Gillespie
 - v) Richard Lynn
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; interview conducted
 - a) Letters of interest
 - i) Richard Lynn

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) August 21, 2017 (interview session)

- 2) August 21, 2017 (special meeting)
 - 3) August 21, 2017 (special executive session)
 - 4) August 21, 2017 (regular meeting)
 - 5) August 21, 2017 (regular executive session)
- B) Minutes of Boards/Commissions/Committees
- 1) Jamestown Community Playground Renovation (03/03/2017)
 - 2) Jamestown Community Playground Renovation (03/10/2017)
 - 3) Jamestown Community Playground Renovation (03/24/2017)
 - 4) Jamestown Community Playground Renovation (04/07/2017)
 - 5) Jamestown Community Playground Renovation (04/28/2017)
 - 6) Jamestown Community Playground Renovation (05/12/2017)
 - 7) Jamestown Community Playground Renovation (05/19/2017)
 - 8) Jamestown Community Playground Renovation (06/09/2017)
 - 9) Jamestown Community Playground Renovation (06/22/2017)
 - 10) Jamestown Community Playground Renovation (07/14/2017)
 - 11) Jamestown Community Playground Renovation (07/28/2017)
 - 12) Jamestown Community Playground Renovation (08/04/2017)
 - 13) Jamestown Planning Commission (08/02/2017)
 - 14) Jamestown Planning Commission (08/16/2017)
 - 15) Jamestown Traffic Committee (06/15/2017)
 - 16) Jamestown Zoning Board of Review (07/25/2017)
- C) CRMC Notices
- 1) September 2017 Calendar
 - 2) Letter re: Request for Public Notice Extension End Date for CRMC File No. 2014-12-056 (Joseph & Antonio Pinheiro) granted to September 30, 2017
 - 3) Semi-Monthly Meeting Agenda for September 26, 2017
 - 4) Public Notice for Proposed Rule-Making Public Hearing on October 24, 2017 at 5:00 p.m., RI Department of Administration Cafeteria (basement floor), One Capitol Hill, Providence, RI with written comments due by October 16, 2017
- D) Abutter Notifications
- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing September 26, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following: Application of David & Marylou Howard, whose property is located at 59 Ferry Street, and further identified as Assessor's Plat 5, Lot 58, for a special use permit from Article 3, Section 82-314 High Groundwater, Table C, Development Within Sub-district A, Article 6, Section 82-601 to construct a 8' x 20' covered front porch. Said property is located in a R40 zone and contains 14,400 sq. ft.
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing September 26, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at

7:00 p.m. upon the following: Application of Christina D Scully, whose property is located at 113 Frigate Street, Jamestown, Rhode Island, and further identified as Tax Assessor's Plat 16, Lot 218 for a Special Use Permit granted under Article 6 Section 82-600 and 602, pursuant to Article 3 Section 82-314, High Groundwater Table and Impervious Overlay District Sub-District A. The application also seeks a Variance, pursuant to Article 6, Sections 82-600 and 82-605, from Article 3 Section 82-302, Table 3-2, District dimensional regulations, to repair and remodel the property where the front setback is proposed to be 21' 8" feet where 30 feet is required and from Article 3 Section 82-314 (C) (4), Percent of Maximum Impervious Cover for Sub-District A, where the existing lot impervious coverage is proposed to be 12.1% where 9.0% is allowable and the existing lot impervious coverage is 12.4%. The application also seeks a Variance from Article 7, Section 82-705, Alteration of a nonconforming structure, in order to perform the requested remodel and repairs as the current structure has a front setback of 21' 8" where 30 feet is required. Said property is located in a R40 Zone and contains 8,385 square feet.

E) Abatements/Addenda of Taxes

Total Abatements: \$126,280.25 Total Addenda: \$122,471.50

1) Real Property/Motor Vehicle/Tangible Abatements to 2017 Tax Roll

	<u>Account/Abatement</u>	<u>Amount</u>
a)	04-0696-05M	\$ 88.15
b)	06-0165-12M	\$ 358.76
c)	07-0694-50M	\$ 41.75
d)	16-0650-05M	\$ 88.91
e)	18-0246-50M	\$ 76.40
f)	01-0025-00	\$ 7,525.99
g)	02-0262-00	\$ 1,164.85
h)	01-0474-72	\$ 4,328.95
i)	02-0126-10	\$ 1,515.58
j)	02-0314-85	\$ 3,842.01
k)	02-0505-50	\$ 1,728.62
l)	02-1059-00	\$ 6,389.43
m)	03-0430-30	\$ 1,002.98
n)	03-0731-25	\$16,666.17
o)	03-1126-05	\$ 387.75
p)	03-1154-40	\$ 2,807.65
q)	04-0016-10	\$ 783.73
r)	04-0632-00	\$ 3,869.85
s)	04-0775-76	\$ 1,028.89
t)	05-0312-10	\$13,354.45
u)	06-0303-00	\$ 5,329.45
v)	07-0035-00	\$ 8,257.76

w)	07-0940-40	\$ 4,043.81
x)	08-1022-01	\$ 2,051.50
y)	10-0262-50	\$ 940.48
z)	11-0573-25	\$ 32.04
aa)	12-0280-26	\$ 6,082.87
bb)	12-0510-25	\$ 4,367.21
cc)	12-1020-00	\$ 3,664.27
dd)	13-0409-03	\$ 1,607.30
ee)	13-0423-00	\$ 2,585.09
ff)	13-1450-00	\$ 3,742.07
gg)	13-1586-60	\$ 2,396.30
hh)	14-0092-25	\$ 3.38
ii)	16-0286-01	\$ 4,193.25
jj)	19-0593-00	\$ 879.01
kk)	19-0880-00	\$ 5,940.49
ll)	20-0033-75	\$ 1,002.98
mm)	22-0002-55	\$ 1,660.12

2) Real Property/Motor Vehicle/Tangible Addenda to 2017 Tax Roll

Account/Addenda Amount

a)	02-0004-25M	\$ 332.58
b)	01-0001-66	\$ 1,515.58
c)	02-0093-35	\$ 8,257.76
d)	02-0126-35	\$ 4,328.95
e)	02-0260-50	\$ 3,742.07
f)	02-1265-58	\$ 3,905.74
g)	03-0595-35	\$ 2,501.50
h)	03-1144-92	\$ 2,807.65
i)	03-1154-40	\$ 4,043.81
j)	04-0641-98	\$ 6,389.43
k)	04-1037-21	\$ 1,660.12
l)	06-0000-07	\$ 7,525.99
m)	06-0452-90	\$ 5,329.45
n)	07-0035-01	\$ 3,842.01
o)	08-0058-80	\$ 783.73
p)	08-0063-70	\$16,666.17
q)	12-0843-00	\$ 3,664.27
r)	13-0848-40	\$ 5,940.49
s)	13-0946-00	\$ 4,367.21
t)	13-1282-19	\$ 2,396.30
u)	13-1397-18	\$ 6,082.87
v)	18-0140-07	\$ 2,585.09
w)	18-0730-83	\$ 1,728.62
x)	19-1371-70	\$ 1,164.85
y)	19-1451-80	\$ 4,193.25
z)	19-1482-50	\$ 1,028.89

- aa) 19-1482-50 \$ 725.37
- bb) 23-0110-76 \$13,354.45

- F) One Day Event/Entertainment License
 - 1) Applicant: Jamestown Rotary Club
 - Event: 42nd Annual Jamestown Classic Bike Race
 - Date: October 9, 2017
 - Location: Fort Getty/streets of Jamestown/Fort Getty

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

- A) Communications; review, discussion and/or potential action and/or vote
 - 1) Email of Lions Club President John Murphy re: newly installed memorial benches at Fort Getty
 - 2) Letter of ACLU and other public service agencies re: protecting Rhode Island's DACA recipients
 - 3) Announcement of RI Division of Statewide Planning Discovery Workshop Series for knowledge and insight on the transportation network September 21, 25, and 28, 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 North Smithfield Town Council In Support of Bill H 6204 - An Act Relating to Maintenance of Town Roads
 - 2) Resolution of the North Smithfield Town Council In Opposition to Bills H 5475 and S 0481 – An Act Relating to Cities and Towns – Subdivision of Land
 - 3) Resolution of the Hopkinton Town Council In Opposition to Bills H 5475 and S 0481 – An Act Relating to Cities and Towns – Subdivision of Land
 - 4) Resolution of the Hopkinton Town Council In Support of Bill H 6204 – An Act Relating to Maintenance of Town Roads

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Golf Course Design Discussion (October 2)
- B) Financial Town Meeting Rules and Procedures (October 2)
- C) Review of Town, School and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum (October 2, special session)
- D) Fort Getty Discussion re: future planning (October 16)

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 September 14, 2017

**TOWN OF JAMESTOWN
TOWN COUNCIL MEETING
for
TOWN, WATER AND SEWER MATTERS**

Monday, August 21, 2017

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 7:05 PM by Commission President Kristine S. Trocki.

The following members were present:

Blake A. Dickinson
Mary E. Meagher
Eugene B. Mihaly

Also present were:

Andrew Nota, Town Administrator
Peter D. Ruggiero, Esq., Town Solicitor
Michael Gray PE, Public Works Director
Christina D. Collins, Finance Director
Cheryl Fernstrom, Town Clerk
Denise Jennings, Water and Sewer Clerk

Absent:

Michael G. White, Vice-President

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 07/17/17 (regular meeting)

Commissioner Meagher stated that she was no longer the Vice-President and that Commissioner White is currently the Vice-President.

Motion was made by Commissioner Meagher, seconded by Commissioner Dickinson to accept the 07/17/17 regular meeting minutes as amended to reflect the change in Vice-President, which had been previously misidentified. So unanimously voted.

OPEN FORUM

Commission President Trocki stated that if anyone was present for the matter pertaining to the ban on plastic bags, which is schedule for the Town Council portion of the meeting; this matter will be scheduled for a Public Hearing at a later date and is not up for discussion this evening.

1) Scheduled requests to address:

(None scheduled)

2) Non-scheduled request to address

(None)

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

The Public Works Director reported the following:

- Pumping was up for the month of July.
- JR-1 continues to be in service for the season.
- Rainfall was up slightly for the month of July.
- North Reservoir was @ 47MG, usable storage-60MG
- South Pond is @ 5.5MG, usable storage-6MG

2) **Town project reports: (See attached Project Update Report dated July 2017)**

Distribution System-

The Public Works Director stated that the Water staff has the ability to monitor real time data and that we are trending higher pumping data than usual and that this may indicate that we have leaks in the system. The Public Works Director reported that staff is always on the lookout for leaks and has recently discovered a leak at Zeek's Creek under the bridge. The Public Works Director reported that staff would be excavating and repairing the leak this week and the Town is working with RIDOT to permanently correct the issue in the future.

Transfer Pumping/Reservoir-Dam Improvements-

The Public Works Director stated that he is monitoring the conditions at South Pond to determine if and when construction can begin at the site. He further stated that the work needs to be done during dry conditions for excavation purposes.

Following clarification of a few items, it was the consensus of the Commission to accept the report, as presented by the Public Works Director.

3) **Finance Director's report:** No action taken

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Dickinson, seconded by Commissioner Meagher to adjourn the Water and Sewer meeting at 7:11 PM. So unanimously voted.

Attest:



Denise Jennings
Water and Sewer Clerk

- xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk

Project Update July 2017

WELLS

JR-1, JR-3

- JR-1 has been placed into service for the season. The well pumps at a rate of 50 gallons per minute directly into the transmission main that flows to the water plant.

TREATMENT PLANT

- To provide safe drinking water to our customers, the water is disinfected with chlorine as the last step in treatment before distribution. Disinfectants can react with naturally occurring materials in the water to form byproducts that can pose health risks. The water department is responsible for monitoring water from the distribution system once every quarter for disinfection byproducts that include Total Trihalomethanes (TTHMs) and Total Haloacetic Acids (HAAs).

The Stage 2 Disinfection by-products rule requires us to collect and analyze a sample taken from the Town Hall each quarter. The second quarter testing results were 59.9 ppb for TTHMs and 32.5 ppb for HAAs. The EPA has set a maximum level of 80 ppb for TTHMs and 60 ppb for HAAs. The EPA determines maximum levels of contaminants in drinking water at which no adverse health effects are likely to occur. As the results show we are below the levels set by EPA.

TRANSFER PUMPING/RESERVOIR

- We transferred water to the North Reservoir for a couple days to determine if we can dry the area adjacent to our Dam Improvement project. There was no immediate effect on the water level in that area outside of the dike section of the dam.

Dam Improvements

We have been monitoring the conditions at the South Reservoir to determine if and when construction can begin this season. Groundwater conditions remain high throughout the area due to the weather received over the past couple months. There is a considerable amount of earth work directly adjacent to the reservoir which must be conducted in dry conditions.

DISTRIBUTION SYSTEM

South Pond @ 6 MG
Usable Storage, 5.5 Million Gallons

North Pond @ 60 MG
Usable Storage 47 Million Gallons

- There were no leaks in the distribution system in July.

WASTEWATER TREATMENT PLANT

- The monthly average daily flow at the treatment plant for July was 0.22 million gallons per day. The peak daily flow was 0.26 million gallons. The permitted flow for the monthly average is 0.73 million gallons per day.
- There were no SSO's for the month of July.

Project Update August 2017

WELLS

JR-1, JR-3

- JR-1 has been placed into service for the season. The well pumps at a rate of 50 gallons per minute directly into the transmission main that flows to the water plant.

TREATMENT PLANT

- I met with our consultant from Pare Corporation who is preparing the 5-year update to the Clean Water Infrastructure Replacement Plan for submittal to the Department of Health. We reviewed principle components of the water infrastructure that include supply, treatment, distribution and storage to evaluate existing conditions of the equipment. The plan will include a schedule for maintenance and replacement that is required for a 5-year period and a 20-year planning horizon.

TRANSFER PUMPING/RESERVOIR

- Crews from the DPW have completed brush maintenance and mowing for the south pond dam. Work included preparing the area for the dam reconstruction work. Conditions for reconstructing the dike section of the dam are still questionable for this season where work is directly adjacent to the reservoir. I will be meeting with the engineers from Pare to review the project conditions to make a decision on whether we postpone the project until next year.

DISTRIBUTION SYSTEM

South Pond @ 6 MG

Usable Storage, 5.5 Million Gallons

North Pond @ 60 MG

Usable Storage 43 Million Gallons

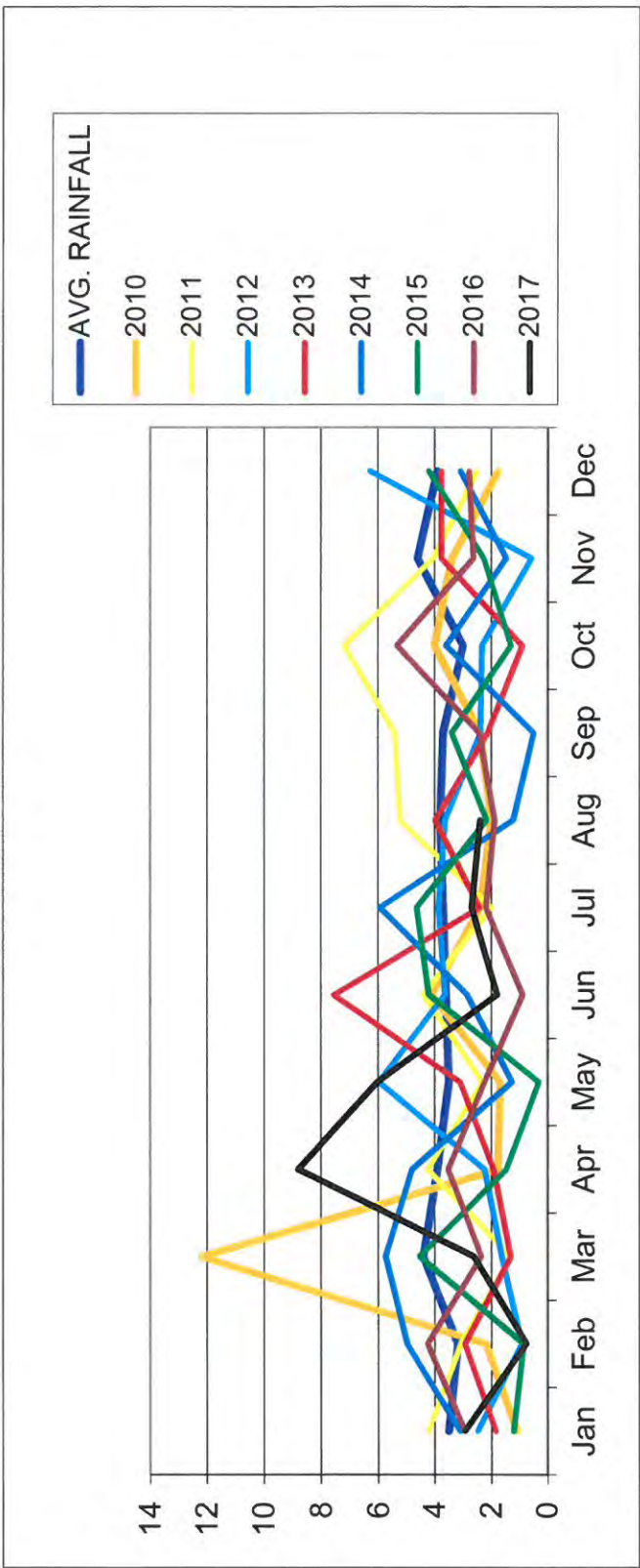
- A leak was found in a water service beneath a home on Plymouth Road. The service was immediately shut-off and repairs were made by the homeowner.
- The water department investigated a potential leak on North Road adjacent to the bridge at "Zekes" creek on August 20th. The DPW assisted with the excavation but no leaks were found in the immediate area. Water Department Staff then investigated the main between the bridge and Westwind Drive working with personnel from Utilitronics using more sensitive leak detection devices to determine if there is a leak in the main on North Road. No leaks were detected.

WASTEWATER TREATMENT PLANT

- The monthly average daily flow at the treatment plant for August was 0.12 million gallons per day. The peak daily flow was 0.17 million gallons. The permitted flow for the monthly average is 0.73 million gallons per day.
- There were no SSO's for the month of August.

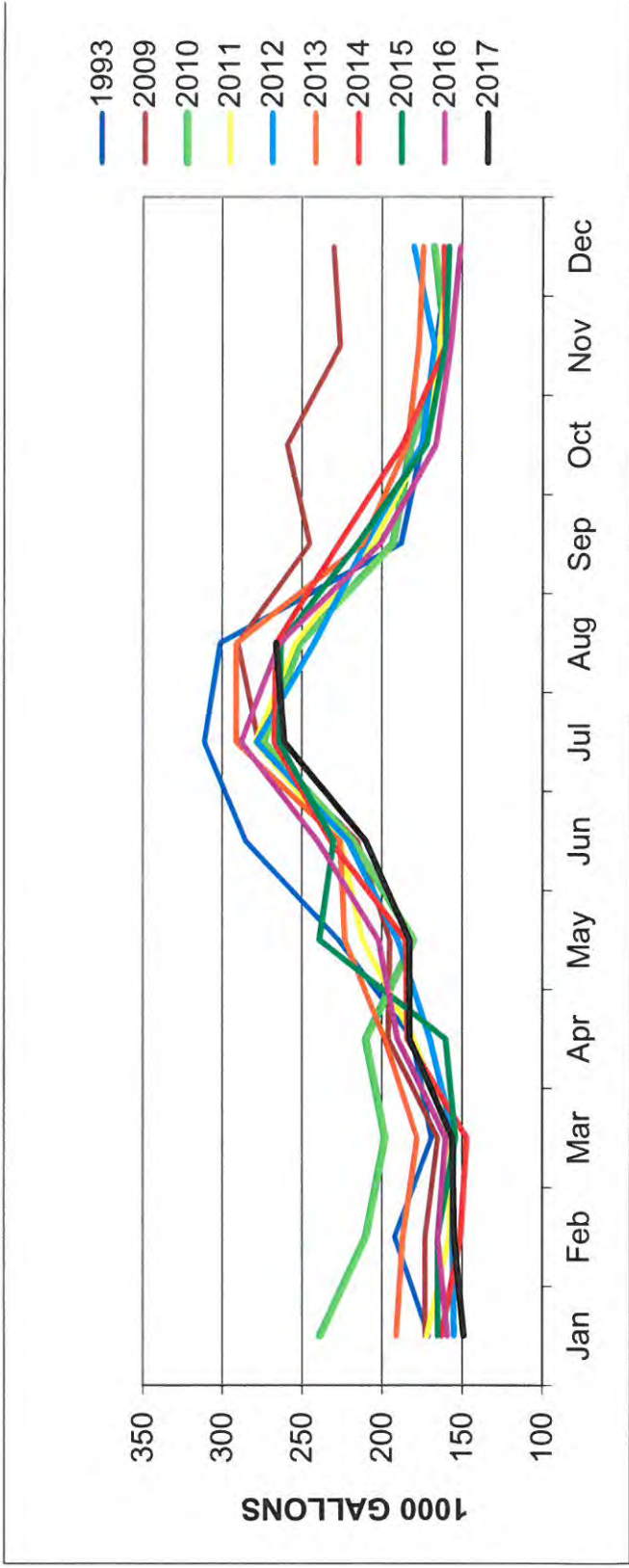
	AVG. RAINFALL											
	2010	2011	2012	2013	2014	2015	2016	2017				
Jan	1.1	4.22	2.49	1.85	3.1	1.22	2.94	2.94				
Feb	2.2	3.09	0.93	2.94	4.98	0.86	4.25	0.76				
Mar	12.2	1.32	1.64	1.32	5.74	4.53	2.36	2.62				
Apr	1.77	4.25	2.24	1.92	4.8	1.47	3.53	8.8				
May	1.69	2.32	5.97	3.11	1.27	0.32	2.24	6.03				
Jun	4.11	4.4	3.64	7.55	2.86	4.2	0.89	1.79				
Jul	2.4	2.01	3.86	2.42	5.93	4.63	2.19	2.7				
Aug	2	5.23	3.64	3.98	1.23	2.17	1.88	2.4				
Sep	2.4	5.41	2.39	2.13	0.5	3.41	2.42					
Oct	4	7.18	2.33	0.9	3.61	1.31	5.33					
Nov	3.4	4.05	0.58	3.76	1.47	2.27	2.63					
Dec	1.76	2.51	6.28	3.76	3.1	4.2	2.79					
Total	44.8											

RAINFALL



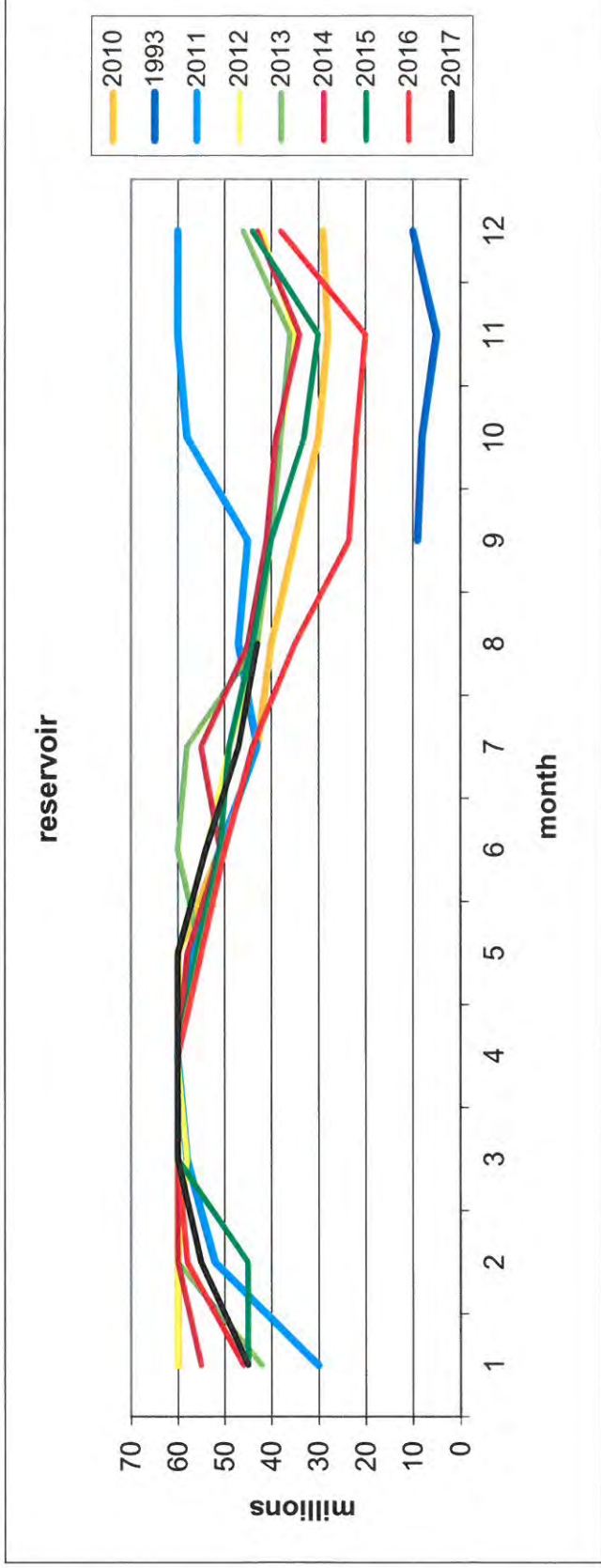
	1993	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Jan	171	172	173	239	172	155	191	163	165	159	149
Feb	192	154	173	210	158	156	187	151	165	165	155
Mar	169	155	165	198	157	155	178	147	154	160	156
Apr	181	174	196	210	180	170	198	184	160	190	183
May	227	202	195	180	212	190	223	185	239	202	183
Jun	285	246	215	218	226	221	226	232	230	240	210
Jul	311	296	277	274	279	278	291	267	264	288	261
Aug	301	256	290	251	254	242	291	266	263	264	266
Sep	188	210	245	193	205	210	212	227	215	201	201
Oct	175	187	259	182	175	175	184	187	172	166	166
Nov	166	175	226	160	164	167	177	160	160	157	157
Dec	158	192	230	167	158	180	174	161	158	151	151

PUMPING REPORT

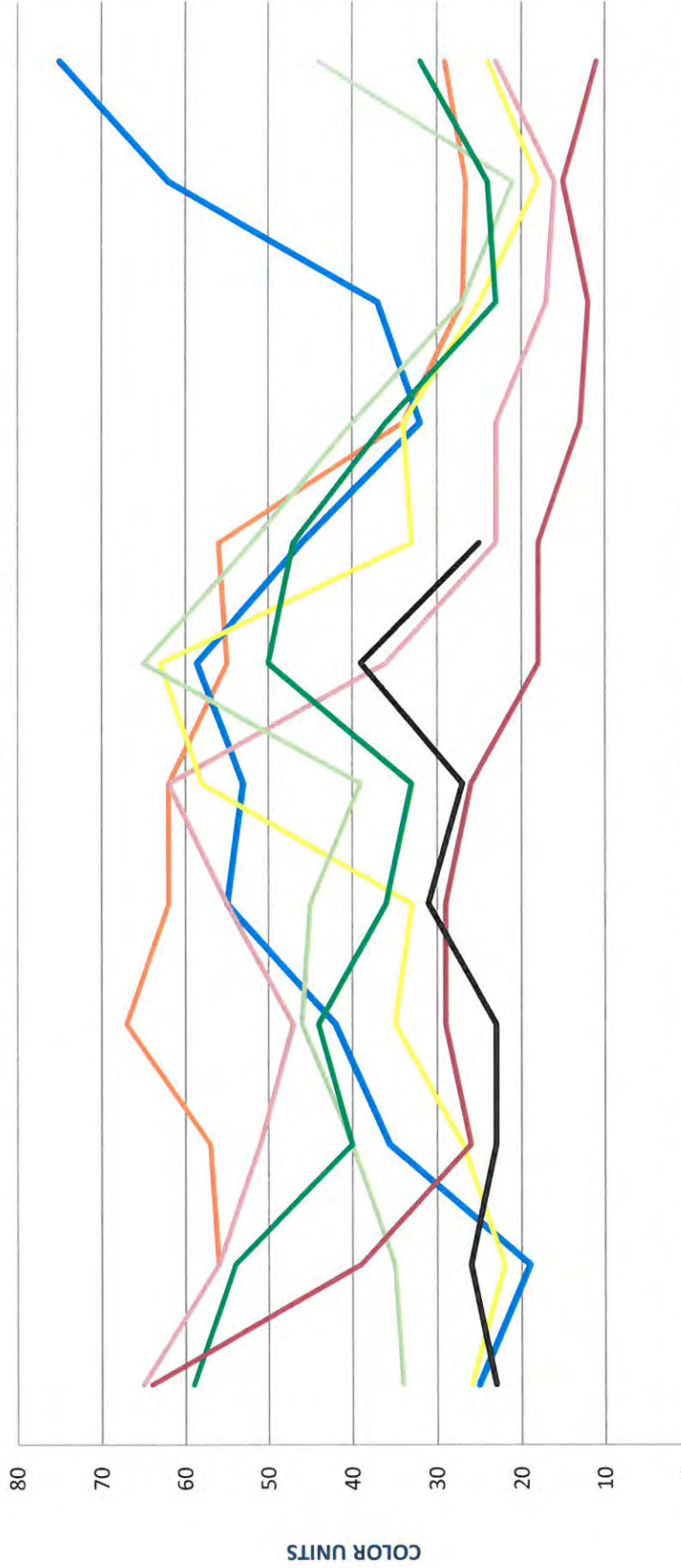


RESERVOIR LEVEL

	1993	2010	2011	2012	2013	2014	2015	2016	2017
Jan		60	30	60	42	55	45	46	45
Feb		60	52	60	60	60	45	58	55
Mar		60	58	58	60	60	60	60	60
Apr		60	60	60	60	60	60	60	60
May		60	57	60	55	58	56	55	60
Jun		51	51	54	60	51	51	50	54
Jul		43	43	49	58	55	49	44	47
Aug	9	40	47	43	43	45	44	35	43
Sep	8	35	45	40	40	41	40	23.5	
Oct	5	30	58	38	38	39	33	22	
Nov	10	28	60	35	36	34	30	20	
Dec		29	60	42	46	43	44	38	



Transfer Pumping NORTH POND WATER QUALITY



	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	65	56	57	67	62	62	55	56	34	27	26.6	29.07
2011	25	18.97	35.62	42	55	53	58.6	46	32	37	62	75
2012	65	56	51	47	55	62	36	23	23	17	16	23
2013	26	22	27	35	33	58	63	33	34	25	18	24
2014	34	35	40	46	45	39	65	52	40	27	21	44
2015	59	54	40	44	36	33	50	47	36	23	24	32
2016	64	39	26	29	29	26	18	18	13	12	15	11
2017	23	26	23	23	31	27	39	25				

MEMORANDUM

To: The Honorable Town Council
 From: Denise Gamon, Assistant Clerk
 Date: August 17, 2017
 RE: Liquor License Advertisements

Local liquor licenses will expire on December 1, 2017. The following is a list of local businesses that require a liquor license for their establishment. On August 15, 2017 each business was sent a letter requesting their license renewal application with a copy of their menu (in accordance with RIGL 3-7-7), site or seating plan, a current Department of Health Certificate, RI retail sales permit and Alcohol Server Training certification all to be completed and returned to the Town Clerk's Office in a timely manner.

Establishment	Class	Menu	Site Plan	Department of Health Certificate	Alcohol Server Training Certification
Conanicut Yacht Club 40 Bayview Drive	D				
Bay Voyage 150 Conanicus Avenue	BT				
Jamestown Fish 14 Narragansett Avenue	BV				
Chopmist Charlies 40 Narragansett Avenue	BV				
Jamestown Country Club aka: Caddy Shack 245 Conanicus Avenue	BV				
J 22 Tap & Table 22 Narragansett Avenue	BV				
Narragansett Café 25 Narragansett Avenue	BV				
Simpatico Jamestown 13 Narragansett Avenue	BV				
Slice of Heaven 32 Narragansett Avenue	BV				
Jamestown Wine & Spirits 30 Southwest Avenue	A	N/A	N/A		N/A
Grapes & Gourmets 9 Ferry Wharf	A	N/A	N/A		N/A
Spinnaker's Café 3 Ferry Wharf	BV-L				
Pink Pig 35 Narragansett Avenue, Unit D	BV-L				

If the Town Council deems favorable, the advertisement is scheduled for October 12th and October 20th for a Public Hearing to occur the night of November 6, 2017 .

LEGAL ADVERTISEMENT: Please insert in the October 12th & 19th Jamestown Press editions in the “Legal Ad” section (*just like the Zoning Board of Review ads are placed*).

JAMESTOWN, RHODE ISLAND

NOTICE

Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended that the following RENEWAL applications have been received by the Town Council for licenses under said Act, for the year December 1, 2017 to November 30, 2018:

RENEWAL:

CLASS A (PACKAGE STORE) - RETAIL

Tunstall, LLC
dba: Grapes & Gourmets
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – VICTUALER

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: the Caddy Shack
245 Conanicus Avenue (lower level rear)

Slice of Heaven, Inc
dba: Slice of Heaven
32 Narragansett Avenue

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

KALI, LLC
dba: J Twenty-Two Tap and Table
22 Narragansett Avenue

CLASS BT – TAVERN
Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue

CLASS D FULL (CLUB)
Conanicut Yacht Club
40 Bay View Drive

CLASS B – LIMITED
Lucky Ridge Co., LLC
dba: Spinnaker's Café
3 Ferry Wharf

PP Jamestown, LLC
dba: Pink Pig BBQ
35 Narragansett Avenue

The above applications will be in order for hearing at a meeting of said Licensing Board on **MONDAY, NOVEMBER 6, 2017 at 7:00 p.m.** at the Jamestown Town Hall in the Rosamond A. Tefft Town Council Chambers, 93 Narragansett Avenue, in said Jamestown, at which time and place all remonstrates may make their objections against granting these licenses.

By Order of the Town Council
Cheryl A. Fernstrom, CMC
Town Clerk

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, contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or by email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

LEGAL ADVERTISEMENT #2: Please insert in October 5th, 12th, and 19th Jamestown Press editions in the “Legal Ad” section (*just like the Zoning Board of Review ads are placed*).

JAMESTOWN, RHODE ISLAND

NOTICE OF A PUBLIC HEARING

NOTICE is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on November 6, 2017 at 7:00 p.m. at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI pursuant to 5-24-1 of the General Laws of Rhode Island, 1956, and as amended, upon the following applications:

VICTUALING LICENSE WITH EXTENDED HOURS:

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

APPLICATION OF CUMBERLAND FARMS, INC., dba: **Cumberland Farms Store #1108**, for renewal of additional operational hours between 5:00 a.m. and 6:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow this establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL 5-24-1 allows this establishment to be open until 2:00 a.m.).

All interested persons are notified to be present at said hearing to be heard for or against the granting of said application. All interested persons at said hearing shall be given an opportunity to be heard on said application.

The above application will be in order for hearing at a meeting of the Town Council on **MONDAY, NOVEMBER 6, 2016 at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue, in said Jamestown, at which time and place all remonstrates may make their objections against granting this license.

By Order of the Town Council
Cheryl A. Fernstrom, CMC
Town Clerk

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, contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Town of Jamestown

Town Clerk's Office

Town Hall

93 Narragansett Avenue

Jamestown, Rhode Island 02835-1199

401-423-9800 Fax 401-423-7230

Email: cfernstrom@jamestownri.net



Cheryl A. Fernstrom, CMC

Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, September 18, 2017 at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's Office between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, excluding Holidays.

Section 1. The Town Council of the Town of Jamestown hereby ordains that the Jamestown Code of Ordinances, Chapter 22 Environment Article VII. Plastic Bag Ban Sec. 22-350 Legislative Findings and Intent (new), Sec. 22-351 Purpose (new), Sec. 22-352 Definitions (new), Sec. 22-353 Prohibited Acts (new), Sec. 22-354 Exemptions (new), Sec. 22-355 Enforcement: Violations and Penalties (new), Sec. 22-356 Hardship Variance (new) and Sec. 22-357 Effective Date (new), as the same may have been heretofore amended, is hereby amended.

The following is a summary description of the proposed amendments:

To reduce the number of plastic and paper bags being used, encourage the use and sale of reusable checkout bags, and ban the use of plastic bags for retail checkout of goods to improve the environment in and around the Town of Jamestown.

Section 2. This Ordinance amendment shall take effect upon its passage.

A copy of the entire amendment, as proposed, is available for review at the Jamestown Philomenian Library, 26 North Road; Jamestown Town Hall, 93 Narragansett Avenue; and online at www.jamestownri.gov.

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

FOR ADVERTISEMENT IN THE JAMESTOWN PRESS: September 7th edition.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

PUBLIC HEARING NOTICE
TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on Monday, **September 18, 2017** at 7:00 p.m. at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding **Chapter 22, Environment**. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays and at www.Jamestownri.gov.

Section 1. The Jamestown Code Of Ordinances, **Chapter 22, Environment**, as the same may have been heretofore amended, is hereby amended by changing the text of the Chapter, as follows:

NOTE: words set as ~~strike through~~ are to be deleted from the ordinance; words underlined are to be added to the ordinance.

See Exhibit A, attached hereto and incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized to cause said changes to be made to Chapter 10 of the Town of Jamestown's Code of Ordinances.

Section 3. This Ordinance shall take effect upon its passage.

Ad Date(s): September 7, 2017
Publication Source: Jamestown Press
Hearing Date: September 18, 2017
Action: _____
Certified: _____

1
2
3
4
5 **EXHIBIT A**

6
7 **ARTICLE VII. PLASTIC BAG BAN**

8
9 **Sec. 22-350. Legislative Findings And Intent.**

10
11 The Town Council of the Town of Jamestown has the authority under Article 13 of
12 the Rhode Island Constitution and the Jamestown Town Charter to regulate issues of solid
13 waste, litter and pollution as a local concern.

14
15 The production, use and disposal of plastic checkout bags, which are commonly not
16 recycled, has been shown to have significant detrimental impacts on the environment,
17 including but not limited to contributing to pollution of the terrestrial and coastal
18 environment, clogging storm water drainage systems, and contributing to the injury and
19 death of terrestrial and marine life through ingestion and entanglement.

20
21 The manufacture, transport and recycling of plastic checkout bags requires
22 substantial energy consumption and contributes to greenhouse gases.

23
24 Plastic checkout bags create a burden to solid waste collection and recycling
25 facilities.

26
27 Prohibiting the use of plastic checkout bags is necessary to protect the environment
28 and the public health, safety, and welfare of all residents and visitors.

29
30 **Sec. 22-351. Purpose.**

31
32 The purpose of the article is to improve the environment in and around Town of
33 Jamestown, Rhode Island and the health, safety, and welfare of its residents by reducing
34 the number of plastic and paper bags being used, encouraging the use and sale of reusable
35 checkout bags and banning the use of plastic bags for retail checkout of goods.

36
37 **Sec. 22-352. Definitions.**

38
39 As used in the article, the following terms shall have the meanings indicated:

40
41 CARRYOUT BAG means a bag provided by a business establishment to a customer,
42 typically at the point of sale, for the purpose of transporting purchases.

43
44 PLASTIC CARRYOUT BAG means any plastic carry-out bag that is provided by a
45 business establishment to a customer, typically at the point of sale, for the purpose of
46 transporting purchases. "Plastic Carryout Bag" does not include plastic barrier bags or

1 double-opening plastic bags, as defined herein, or plastic bags measuring larger than 28
2 inches by 36 inches, or plastic bags four (4) mils or more in thickness.

3
4 DOUBLE-OPENING PLASTIC BAGS means any thin plastic bag with a double opening
5 (top and bottom) to protect clothing or other items for transport.

6
7 PLASTIC BARRIER BAG means any thin plastic bag with a single opening used to:

8
9 Transport fruit, vegetables, nuts, grains, small hardware items, or other items
10 selected by customers to the point of sale;

11
12 Contain or wrap fresh or frozen foods, meat, or fish, whether prepackaged or not;

13
14 Contain or wrap flowers, potted plants, or other items where damage to a good or
15 contamination of other goods placed together in the same bag may be a problem; or

16
17 Contain unwrapped prepared foods or bakery goods.

18
19 RECYCLABLE PAPER BAG means a paper bag that is fully recyclable overall and
20 contains a minimum of 40% post-consumer recycled content and contains no old growth
21 fiber. The bag should display the words "Reusable" and "Recyclable" or the universal
22 recycling logo on the outside of the bag in green lettering at least one inch in size.

23
24 BUSINESS ESTABLISHMENT means any commercial enterprise that provides carryout
25 bags to its customers, including sole proprietorships, joint ventures, partnerships,
26 corporations, or any other legal entity, and includes all employees of the business and any
27 independent contractors associated with the business. "Business Establishment" does not
28 include sales of goods at yard sales, tag sales, other sales by residents at their homes, and
29 sales by nonprofit organizations.

30
31 REUSABLE BAG means a bag with handles that is specifically designed and
32 manufactured for multiple reuse and is made primarily of cloth or other nonwoven textile
33 or is constructed of multiple layers for insulation.

34
35 **Sec. 22-353. Prohibited Acts.**

36
37 No business establishment shall provide or make available any plastic carryout bag
38 at the point of sale.

39
40 All business establishments that provide plastic barrier bags or double opening bags
41 shall offer a recycling opportunity onsite for the recycling of any plastic bags or clean
42 plastic bag film as defined by the Rhode Island Resource Recovery Corporation
43 RESTORE program.

44
45 Nothing in this section shall preclude business establishments from making
46 reusable bags or recyclable paper bags available for sale to customers, by sale or otherwise.

1
2 **Sec. 22-354. Exemptions.**

3
4 This ordinance does not apply to:

5
6 Laundry dry cleaning bags, door-hanger bags, newspaper bags, or packages of
7 multiple bags intended for use as garbage, pet waste, or yard waste;

8
9 Bags provided by pharmacists or veterinarians to contain prescription drugs or
10 other medical necessities, provided that the bags are recyclable within the State's
11 recycling program; and

12
13 Plastic barrier bags, double opening plastic bags and bags used by a consumer
14 inside a business establishment to: (1) Contain bulk items, such as produce, nuts,
15 grains, candy, or small hardware items; (2) Contain or wrap frozen foods, meat, or
16 fish, whether or not prepackaged; (3) Contain or wrap flowers, potted plants or
17 other items to prevent moisture damage to other purchases; (4) Contain unwrapped
18 prepared foods or bakery goods; or (5) bags used by a non-profit corporation or
19 other hunger relief charity to distribute food, grocery products, clothing , or other
20 household items.

21
22 **Sec. 22-355. Enforcement; Violations And Penalties.**

23
24 This ordinance shall be enforced by the Jamestown Police Department, or any other
25 Town Department authorized by statute, ordinance or regulation. Any person who violates
26 any of the provisions of this ordinance shall be subject to the following penalties:

27
28 The Jamestown Police Department, or other duly authorized enforcement officer,
29 shall serve notice upon any business owner alleged to have violated the provisions of this
30 article by certified letter stating in specificity which provision(s) that the business is in
31 violation of and that such violation(s) must cease within 14 days after the service of said
32 notice. Each day following the notice shall constitute a separate offense and a fine of \$150
33 per day shall be imposed.

34
35 **Sec. 22-356. Hardship Variance.**

36
37 The Town Administrator may grant a variance from the requirements of this article
38 only after determining that:

39
40 Application of this article would cause undue hardship based upon unique
41 circumstances; or,

42
43 Application of this article would deprive a person or business of a legally protected
44 right.

45
46 The requested variance shall be submitted on the towns prescribed forms.

1
2 Any variance granted under this section must be the minimum variance necessary
3 to address the hardship.

4
5 The Administrator shall prepare a written report of findings to support the grant or
6 denial of the variance and copy the decision to the Town Clerk and Town Council.

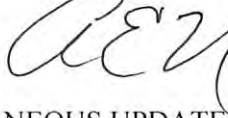
7
8 **Sec. 22-357. Effective Date.**

9
10 This ordinance shall become effective upon passage.

11
12 **Sec. 22-358 through 22-385. Reserved.**



TOWN OF JAMESTOWN
93 NARRAGANSETT AVENUE
P.O. Box 377
JAMESTOWN, RHODE ISLAND 02835

TO: HONORABLE TOWN COUNCIL
FROM: ANDREW E. NOTA, TOWN ADMINISTRATOR 
SUBJECT: SEPTEMBER 2017 – PROJECT AND MISCELLANEOUS UPDATE
DATE: September 14, 2017

The following business items are provided as part of the September 2017 Administrators Report. These items reflect ongoing projects and initiatives that are under review and in various stages of development with the Town staff and some that will require further Town Council direction during the various stages of development.

1) State Legislative Update on September 19th Session:

H5593 Perpetual Contract Veto Override: The General Assembly passed H5593, a perpetual contract bill that would maintain provision of existing collective bargaining agreements for teachers and municipal employees indefinitely until a successor agreement is reached. The Governor vetoed the bill and public sector unions are now lobbying House and Senate Leadership to override the veto during the Sept, 19th legislative session. The following are key points to consider:

- 1) This legislation is not necessary and ties the hands of local elected officials when negotiating in the best interests of the taxpayers;
- 2) Automatic extension would unfairly benefit employees at the expense of taxpayers;
- 3) A vote to override the Governor's veto can impact local taxes;
- 4) Cities and Towns (Do) support contract continuation when voluntarily and agreed to by both sides.

H6172 Relating to Agriculture and Forestry: It remains unclear as to whether this bill will surface during this legislative session, although there is always the potential of a rekindling of the discussion. The House approved the bill language and the Senate chose to not take action during the last session. There remains overwhelming opposition to this bill, although monitoring any movement on this bill during the Sept. 19th session will be important. The amended version of the bill addressing secondary agricultural operations does provide local communities the ability to enact a regulatory structure and specific limitations to manage the activity, although not the authority to prohibit the activity, thus taking local land use controls away from the Cities and Towns.

Tracking of these and other proposed legislative items will need to be monitored closely over the duration of this abbreviated session.

- 2) **Local Internet Service:** In recent months, questions have arisen regarding the quality in performance of the Internet Service in the community. In having met with Mike Glier the Towns contacted IT Specialist on such matters, he is continuing his research into this topic and should be in a position to provide additional information to the Council on this topic later in the year. In the interim, provided is some background and perspective on this issue.

In Jamestown, Cox residential Internet and other residential services (telephone, television) use copper cabling that is at least 25-30 years old. These types of cables gradually deteriorate over time and can become somewhat useless for high performance communications as they reach their end-of-life, typically at 50-60 years of age. In general, copper cabling is no longer used to deploy and deliver new, high-speed technology services to businesses or high density residential areas. Fiber cabling is the preferred method of service distribution for urban or concentrated residential areas of use or where extremely high performance communications are required. Most government, school buildings and some businesses in Jamestown will eventually use all fiber-based communications services. The communications industry is rapidly opting to provide technology services using wireless communications methods instead of direct cabling. The reason for this is strictly financial. Infrastructure deployment costs of high-performance wireless communication services to residential areas can be between (10-25) times less than when using copper or fiber cables to each residence. Maintenance and replacement costs for cabling infrastructure in residential areas dwarf the costs to maintain a wireless infrastructure over the lifetimes of these technologies. Wireless carriers and other communications companies are hedging their future that consumers and many businesses will eventually convert to all wireless communication services delivery methods. For Jamestown and other similar communities, wireless will eventually be the preferred method of delivering residential communications services.

As Cox remains the only high performance Internet provider in the community, with demand continuing to increase for this and related services in the home like front door security videos, which can be accessed via the Internet, tablets and other readers that utilize a wireless connection, based on these behaviors and problems above, it is most likely a bandwidth issue over an older copper cable system. This limited availability of band width and increase in demand for use during specific periods will continue to present this issue with high quality service delivery without service improvements by local providers.

Another option available to providers is the introduction of a Fiber Cabling network, although the cost of such an installation on a community-wide basis would be excessive based on local service demand and the limited customer base. Discussion within the industry reflects the potential of an introduction of wireless services in the community potentially within the next several years. Other providers have recently made wireless system infrastructure upgrades in the community, some of which is not yet in service or permitted for consumer use, although this is a good sign that competition and improvements in the quality of service may not be too far in the distant future for Jamestown consumers.

- 3) **Senior Coordinator and Food Service Positions:**

In recent weeks, the part-time Town personnel overseeing the Senior Lunch program and the Senior Program have left their respective positions. The Parks and Recreation Department provides oversight of the Senior Program and both positions are employees within the Department. The Food Specialist position, previously held by Ernie Anthony was advertised

and interviews were conducted. This past week, Local Jamestowneer Carrie Anderson was hired to fill this post and is being scheduled to receive the necessary training that accompanies this food service position.

The part-time Senior Coordinator position recently vacated by Ellen Vietri, will be temporarily filled with existing Recreation Department program staff. The job description for this position is presently being upgraded and once completed the Department Director will develop the hiring process for this position.

4) **RITBA Construction Schedule:**

A recent meeting was held with RITBA officials, at which time they provided further detail regarding the continuation of the deck construction project on the Newport Bridge. This work is expected to recommence on a Monday – Friday schedule, as of Tuesday, September 19th through mid – November. A main topic at this meeting was to also address several of the more challenging local traffic issues that were encountered during the initial phase of construction in the spring. Chief Mello will be working with RITBA officials in monitoring the situation once construction begins and be prepared to add additional signage and a law enforcement presence, if needed, to dissuade motorists from detouring through town to gain a faster route to the toll plaza. Additional updates will follow on this topic in the coming months.

5) **Statewide School Facilities Conditions Assessment:**

In recent weeks, Governor Raimondo and RIDE’s Education Commissioner, Ken Wagner began to speak more publicly regarding the 2017 RI School Facilities Report with yesterday being the official release of the Report findings. The data included in the assessment is relevant to all school facilities in the state, and forecasts over \$2.2 billion in needed infrastructure improvements over a range of five priority areas and approximately \$630 million in improvements to ensure that all buildings can at least maintain a warm, safe and dry environment for students, teachers and staff.

The initial report findings for the Jamestown School District include estimated costs totaling \$16,293,628 million dollars in improvements at the Melrose and Lawn Avenue facilities. In brief, provided below is a snapshot of each facility:

Melrose Elementary: Building systems with most need include: Mechanical \$2.4 million, Site work, \$725,000 and Technology at \$525,000.

Total Five-year program: \$4,823,839 with added life cycle costs of \$1,904,882 for an estimated overall program cost totaling: \$6,728,721.

Lawn Avenue Middle School: Building systems with most need include: Mechanical \$3.9 million, Site work, \$947,000 and Plumbing at \$750,000.

Total Five-year program: \$7,268,152 with added life cycle costs of \$2,296,755 for an estimated overall program cost totaling: \$9,564,907.

The School Department has hired RGB Consulting to conduct an internal district assessment to corroborate RIDE's findings and to provide the data necessary to submit an application with RIDE in seeking state reimbursement for future district enhancements. The School Departments Building Committee will review and compare RIDE's findings with those of RGB and formulate a recommended course of action once all assessments are completed.

The Governor at yesterday's meeting, through an Executive Order, established a State Task Force that will consider district feedback and public input to develop an action plan that includes potential funding streams and recommendations on how to effectively maximize state and local resources, with the expectation that a report will be presented to the Governor in December 2017.

As part of the Task Force process being formed, I was fortunate to be appointed to the 15 member group, as the representative for the RI League of Cities and Towns. This appointment will allow for added insight into the process and future direction of this program in the coming months, in anticipation of FY2019 Statewide and local budget development. The other members of the Task Force are listed below:

- * Education Commissioner, Ken Wagner
- * General Treasurer, Seth Magaziner
- * DOA Director Michael DiBiase, School Building Authority Advisory Board
- * Senator Hanna Gallo (Cranston, West Warwick) on behalf of the Senate
- * Jamestown Town Administrator Andy Nota, on behalf of the League of Cities and Towns
- * Joseph Dewhirst, Chairman, Rhode Island Health and Educational Building Corporation
- * Michael Sabitoni, President, RI Building and Construction Trades Council and Business Manager, Laborers Local 271
- * Frank Flynn, President, Rhode Island Federation of Teachers and Health Professionals
- * Larry Purtill, President, National Education Association of Rhode Island and Member, Council of Elementary and Secondary Education
- * Kinzel Thomas, Providence School Board, on behalf of the RI Association of School Committees
- * Barry Ricci, Chariho Superintendent, on behalf of the RI Superintendent's Association
- * Patricia Flanagan, M.D., Pediatrician-in-Chief at Hasbro Children's Hospital and professor of pediatrics at the Warren Alpert Medical School of Brown University
- * Neil Steinberg, Rhode Island Foundation President
- * John Hazen White, Jr., Chairman and Owner, Taco Comfort Solutions
- * Elizabeth Burke Bryant, Executive Director, Rhode Island KIDS COUNT

- 6) **Coyote Management Action Steps:** Since the Town Council's last meeting in August, various actions, research and planning steps have occurred regarding the community's recent discussion and encounters with the local coyote population. A memorandum from Chief Mello highlighting these action steps is included.
- 7) **East Ferry Renovation Project:** The Town staff have been working on bid specification development since the Councils last review of the East Ferry project at your August meeting. At that meeting, the Planning Commission's recommendation was discussed, ultimately resulting in the Town Council's approval of the project plan. Included is a memorandum from

Public Works Director, Mike Gray, and a series of schematics including the last version you reviewed at your August meeting, a site conditions plan and a final iteration that includes several minor adjustments that were synthesized from public comment, Town Council input and the Planning Commission's recommendation. The staff should be prepared to bid-out Phase One of the project inclusive of curbing, sidewalk and asphalt installation in the coming weeks. In Phase 2 that includes site amenities and landscaping, it is anticipated that much of this work will be conducted in-house by Town personnel. At this point in time, the project specifications have not been released for public bid. Town staff remain optimistic that they will be able to complete a water line replacement, drainage reconstruction and re-piping of the conduit used for the CMS fuel supply electronic controls this fall, with the potential of beginning the larger project elements in the spring 2018.



JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835

Tel: (401) 423-1212 Fax: (401) 423-3710

www.jamestownri.net/police

Edward A. Mello
Chief of Police



MEMORANDUM

TO: Andy Nota, Town Administrator
FROM: Chief Edward A. Mello
DATE: September 12, 2017
SUBJECT: Coyote Mitigation-Status Update

Objective 1: Public Education

Develop a clear and consistent message to the public centered on living with coyotes and reducing food source.

Action Items:

- 1) Produce public poster to be located in public areas throughout Town.
Status: Complete/ongoing
- 2) Produce long term signage to be posted at visitor location throughout Town.
Status pending
- 3) Use social media and website.
Status: Complete/ongoing
- 4) Produce 3 minute public service video.
Status: pending
- 5) Educate military families as to coyote issue.
Status: Complete
- 6) Advise farming population of coyote issue and safe disposal of livestock
Status: pending
- 7) Confirmed with RIDEM and JPW that deceased animals are removed
Status: Complete

Objective 2: Tracking and Monitoring population

Action Items:

- 1) Engage with professional to monitor coyote population with the purpose to determine status, changes and locations. Work to identify un-natural food source and mitigate.
Status: Met with Dr. Numi Mitchell. Agreed to terms of tracking population upon receipt of additional tracking devices.
- 2) Develop method to monitor sighting and interaction as reported to Jamestown Police
Status: Complete

Objective 3: Train/ Equip Police Officers to mitigate coyotes which pose a threat

Action Items:

- 1) Develop and review specific policy to address coyote reports
Status: Complete
- 2) Develop internal tracking system of reported coyote contacts
Status: Complete
- 3) Identify and procure appropriate weapon to be used to dispatch coyote
Status: Complete
- 4) Provide officer training in safe handling of weapon.
Status: Pending-scheduled September 25-27

Objective 4: Trapping and removal

Action Items:

- 1) Enter into MOU with RIDEM licensed trapper to be employed in cases where other mitigation techniques are not successful and/or practical
Status: Trapper identified/MOU pending

**Town of
Jamestown, Rhode Island**

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



Date: September 14, 2017

To: Andrew Nota
Town Administrator

From: Michael Gray
Public Works Director

RE: East Ferry Parking Improvements

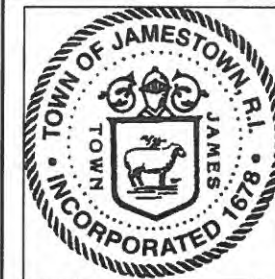
At the July 17, 2017 Town Council meeting staff presented the proposed plan of the East Ferry Parking Improvement project prepared by Hali Beckman, Ltd. that was approved by the planning board. I have attached a copy of that plan dated July 12, 2017 and a copy of the existing conditions plan of East Ferry. The Town Council approved a motion to support the improvements with the following general conditions based upon the comments that were received at the meeting:

- Revise the plan to widen the parking lot to provide greater aisle width for vehicles
- Provide openings along the easterly facing sidewalk to allow pedestrians more access points from the parking area
- Provide additional sidewalks in the triangle area to accommodate pedestrians

Based upon the conditions made we have revised the plan for the proposed improvement project which is attached as Sheet C-3. The plan includes the following revisions:

- The northerly parking lot has been widened to a width of 62 feet to provide an aisle width of 26 feet for vehicles. This was the largest width that could be accommodated that maintains the proposed landscaping along the easterly sidewalk and maintains the number of parking spaces presented in the original plan.
- Three openings are proposed in the landscaping along the easterly sidewalk to provide access from the parking area.
- Two sidewalks have been added to the triangle area reducing the landscaping that was originally proposed.

If the proposed revisions are acceptable to the Town Council I will incorporate the changes into a bid set and advertise for construction. Drainage and watermain replacement work may be completed by in-house forces this fall. This will depend on the schedule for the South Pond Dam project.



TOWN OF JAMESTOWN
DEPARTMENT OF PUBLIC WORKS
93 NARRAGANSETT AVENUE
JAMESTOWN, RHODE ISLAND
Phone: (401) 423-7225 - Fax: (401) 423-7226
Email: mgray@jamestownri.net
Web Page: www.jamestownri.net

**ESST FERRY
PARKING
IMPROVEMENTS**

**WATSON AVENUE
JAMESTOWN, RHODE ISLAND**

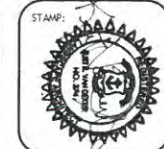
TOWN OF JAMESTOWN
P.O. BOX 377
JAMESTOWN, RHODE ISLAND
02835

DRAWING TITLE:
**CONSTRUCTION
PLAN**

C-3

NOT FOR CONSTRUCTION





HAL BECKMAN, LTD.
 2500 W. Main Street, Suite 100
 Jamestown, RI 02867
 Tel: 401.284.1684 - www.halbeckman.com
 Estate Planning - Landscape Architecture



FINAL PLAN SUBMISSION

FINAL LANDSCAPE PLAN
 EAST FERRY LANDING
 AP 8, LOT 171, 355, 356, & 595
 CONANICUS RD
 JAMESTOWN, RI

REVISION: JUNE 27, 2017
 JULY 7, 2017
 JULY 12, 2017
 DATE: MARCH 24, 2017
 DRAWN BY: SGG
 SCALE: 1" = 10'
 SHEET
L-1
 SHEET NO. 1 OF 1
 JOB NO.

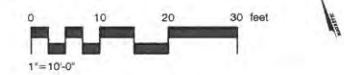
PLANT SCHEDULE						
TREES						
Key	Qty	Botanical Name	Common Name	Size	Notes	Native
QGP	5	<i>Quercus palustris</i> 'Green Pillar'	Green Pillar Oak	2-2.5' Cal	Min Branch ht: 7'	
SHRUBS, GRASSES, & PERENNIALS						
APK	51	<i>Aster</i> 'Professor Kip'	Professor Kip Aster	#7		No
BBA	64	<i>Bouteloua</i> 'Blonde Ambition'	Blue Gamma Grass	#1		Yes
CAK	11	<i>Calamagrostis</i> 'Karl Foerster'	Karl Foerster Reed Grass	#1		No
CCE	13	<i>Careopsis</i> 'Cosmic Eye'	Cosmic Eye Careopsis	#1		Yes
CPE	7	<i>Comptonia pergrina</i>	Sweet Fern	#1		Yes
DCE	5	<i>Deschampsia cespitosa</i>	Tussock Grass	#1		Yes
ECS	17	<i>Echinacea</i> 'Cheyenne Spirit'	Multi Colored Coneflower	#1		Yes
ESP	21	<i>Eragrostis spectabilis</i>	Purple love Grass	#1		Yes
ICH	54	<i>Ilex crenata</i> 'Helleri'	Heller's Japanese Holly	2.5-3'	Prune to Hedge	No
IGC	11	<i>Ilex glabra</i> 'Compacta'	Compact Inkberry	3-3.5'		Yes
JCB	61	<i>Juniperus communis</i> 'Blueberry Delight'	Blueberry Juniper	#2		Yes
JPY	23	<i>Juniperus horizontalis</i> 'Plumosa Youngstown'	Youngstown Andorra Juniper	#3		Yes
MP	7	<i>Myrica pensylvanica</i>	Northern Bayberry	3-3.5'		Yes
NWL	34	<i>Nepeta</i> 'Walker's Low'	Walker's Low Catmint	#1		No
PHM	25	<i>Panicum virgatum</i> 'Heavy Metal'	Heavy Metal Switchgrass	#2		Yes
RAB	84	<i>Rosa</i> 'Apple Blossom'	Heavy Carpet Rose	#3		No
RSD	8	<i>Rosa rugosa</i> 'Snow Dwarf'	Low White Beach Rose	#3		No
RVI	2	<i>Rosa virginiana</i>	Virginia Rose	#7		Yes
RUG	26	<i>Rudbeckia</i> 'Goldstrum'	Black-Eyed Susan	#1		Yes
SDG	2	<i>Spiraea japonica</i> 'Doubleplay Gold'	Gold Spi ree	#3		No

NOTE: SEE ENGINEERING PLANS FOR GRADING AND DRAINAGE INFORMATION AND DETAILS



GENERAL NOTES:
 1 THE INFORMATION ON THIS PLAN WAS COMPILED FROM DRAWINGS BY DARVEAU LAND SURVEYING, INC. AND FIELD OBSERVATION. THIS IS NOT A REGISTERED SURVEY. TO THE BEST OF OUR KNOWLEDGE, THIS DRAWING IS A TRUE REPRESENTATION OF THE ACTUAL FIELD CONDITIONS.
 2 CALL 1-800-DIGSAFE & LOCATE ANY AND ALL UTILITIES, BEFORE CONSTRUCTION.
 3 LOAM AND SEED ALL DISTURBED AREAS WITH SEED MIX A UNLESS OTHERWISE SPECIFIED.

PARKING:	
EXISTING SPACES:	46
PROPOSED SPACES:	47
SHORT TERM SPACES:	4
TURN-AROUND SPACES:	1



Quonset Report

Job Toll

September 18, 2017

The Quonset Business Park consists of:

- 3212 acres
- 200 Companies
- 11,000 employees
 - 16 to 30 from Jamestown

Of the 3212 acres

- 1881 are undevelopable
 - Airport
 - Golf course
 - Roads
 - Open space/recreation
- 1331 are developable
 - 540 leased
 - 519 sold
 - 12 under agreement
 - 260 available
 - Consist of 36 parcels
 - Only 2 greater than 30 acres
 - Only 7 greater than 10 acres

Port of Davisville

- Over 215,000 cars arrive by sea (3 to 4 per week)
- Over 40,000 cars arrive by rail
- Project cargo
 - Block Island Wind Farm
- No bulk cargo
 - No coal
 - No salt
 - No cement
 - No scrap
 - No liquid fuels

Board of Directors

- North Kingstown-2
- East Greenwich-1
- Jamestown-1
- Governor-6
- Chairman-Commerce Secretary (Stefan Pryor)



Town of Jamestown

Town Clerk's Office

Town Hall

93 Narragansett Avenue

Jamestown, Rhode Island 02835-1199

401-423-9800 Fax 401-423-7230

Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC

Town Clerk/Probate Clerk

MEMORANDUM

TO: Andrew E. Nota, Town Administrator
FROM: Cheryl Fernstrom, Town Clerk
DATE: September 14, 2017
SUBJECT: Town Clerk's Office Update

This is an update on the Town Clerk's Office. For the August 22, 2017 Special Election for Senator in District 13, the e-poll pads as provided by the Board of Elections were used successfully, streamlining the process. A total of 1,156 Jamestown registered voters or 24.39% turned out and Dawn Euer was elected to fill the Senate seat vacated by M. Teresa Paiva-Weed. The Probate Court transitioned to the new mandated Probate Forms ahead of the October 1st deadline and they are working well. The Town Clerk's Office is processing Business License renewals, including Liquor, Victualing, Entertainment, and Holiday License renewals, using updated forms, and the Liquor License and After-Hours Victualing License public hearings are slated for the November 6, 2017 Town Council Meeting.

The ongoing historical project undertaken by the Town Clerk's Office began in 2011 with Land Evidence Volumes 12 through 225 (1983-1995) added to the ACS 20/20 Perfect Vision system. In 2014 the process continued with microfilming, indexing and adding the images of Land Evidence Volumes 1 through 11. The goal of the project has been to place all images back to Page 1 of Volume 1 into the system for improved, faster access to all land evidence records while continuing our goal of records preservation. By adding Volumes 1 to 11 into the system, the public and real estate and legal professionals are able to access the early records through the ACS monitors, eliminating handling and copying of our precious, original historical records.

Volumes 1 through 11 are very fragile, requiring extra care in handling during the microfilming process. The major challenge for this portion of the project was Volumes 1 through 3, the most fragile of our records, requiring special handling. Volumes 1 through 3 were sent to ACS in East Syracuse, New York where the most sophisticated imaging equipment is located. Volumes 1 through 3 returned safely to the shelves of the Town Clerk's Office Vault, and indexes and images back to Page 1 of Volume 1 are available on the ACS System and the historical project is now complete.

The cost for Volumes 12 through 225 amounted to \$17,965.22 and Volumes 1 through 11 amounted to \$18,487.60, for a total cost of \$36,452.82. No taxpayer dollars were used for the project as funding came from the surcharge on land evidence recordings and probate filings established through the Historical Records Trust Act in 1993. Jamestown is one of five communities in Rhode Island to have Land Evidence records back to Volume 1 in the system. Our current contract with ACS is expiring and we will be evaluating next steps for the future.

House Bill 6323 “An Act Relating to State Affairs and Government – Open Meetings” passed in the 2017 General Assembly session amending RIGL §42-46-6 Notice and RIGL §42-46-7 Minutes. Beginning January 1, 2018 “All public bodies shall give supplemental written public notice of any meeting within a minimum of forty-eight hours, excluding weekends and state holidays in the count of hours, before the date” and “All public bodies shall keep official and/or approved minutes of all meetings of the body and shall file a copy of the minutes of all open meetings with the secretary of state for inspection by the public within thirty-five (35) days of the meeting. . .” All town boards/commissions/committees have been informed of the new requirements and this office is meeting with each board/commission/committee representative on an individual basis to review the new procedures and additional actions required for compliance. The designated notice filer will be set up on the Secretary of State’s website for the filing of minutes and instructed how to file the minutes electronically. Also, each board/commission/committee agenda is being reviewed and revised in order to comply with the more stringent interpretation of the Open Meetings Act reviewed at the 2017 Attorney General’s Open Government Forum held July 29th and as advised by our Town Solicitors.

Thank you.



TOWN OF JAMESTOWN
Parks & Recreation Office
P.O. Box 377
41 Conanicus Ave.
JAMESTOWN, RHODE ISLAND 02835

Recreation Office (401) 423-7260
Teen Center (401) 423-7261
Fort Getty (401) 423-7211
Fax (401) 423-7229

TO: ANDREW E. NOTA, TOWN ADMINISTRATOR
FROM: ANDREW J. WADE, PARKS & RECREATION DIRECTOR
SUBJECT: COMMUNITY PLAYGROUND RENOVATION PRESENTATION
DATE: September 13, 2017

Attached please find the presentation prepared for the 9/18/2017 Town Council meeting regarding the proposed Community Playground renovations based upon the work and recommendations of the Community Playground Renovation Committee. The presentation should take 15-20 minutes with added time for discussion and review. It is my intent with this presentation to seek the Town Council's approval of Phase I so that we may order the equipment and plan on having the installation complete in the spring of 2018. Please see below timeline of anticipated work schedule if project receives approval.

December 2017: (Work to be completed by DPW)

- Removal of current structures
- Excavation of Site to 12" depth

Late January 2018:

- Town receives and stores playground equipment prior to installation

Late March 2018: (Weather dependent)

- Playground Installer to build lighthouse structure, and main posts in lunar climber and boat structure.
- DPW to install remaining elements (i.e. swings, zip line, remainder of boat, lunar climber, etc.)

April 2018

- Playground Surfacing installed
 - Wood Fiber (Spread by Parks & Recreation Department)
 - Poured in Place Rubber pathways (M.E. Obrien & Sons)

May 2018

- Grand Opening of playground



Jamestown Community Playground Renovation Project

Jamestown Community Playground Renovation Committee
Meghan O'Brien, CEO M.E. O'Brien & Sons

September 18, 2017

How did we get here?

- ▶ 1990 – How Community Playground came to be
 - Grassroots Effort
 - Received Input from local children/students
 - Community Build
 - One of a kind Playground
 - Utilized Green Building Practices well ahead of its time
 - Ship Climber, Zipline, Corkscrew Slide, Etc.
 - Children flocked from around the state to play in Jamestown.
 - ▶ 27 Years of Play Later
 - Served the children of Jamestown and the State of Rhode Island well
 - New Playground Safety Standards, 3 times since 1990 ('91,'97,'10)
 - New Design will provide Jamestown a play space to meet today's safety codes and play values.
-



Planning for the Next Generation

▶ Initial Capital and Grant Funding

- Capital - \$50K '15-16 Fiscal Year, Additional \$35K in '16-17 Fiscal Year
- 2016 RI DEM Open Space and Recreation Grant - \$100K

▶ Two Public Workshops

- Information on RI DEM Grant Application
- Post-Grant – Public input on Types of new equipment

▶ Outside & Future Funding Sources

- Capital Campaign
 - Ryan J. Bourque – The Jamestown Community Playground Fund
-

Ryan J. Bourque – The Jamestown Community Playground Fund



- ▶ Officer Ryan Bourque, age 24, of the Jamestown Police Department, was traveling home from his patrol shift on May 23, 2016; the one year anniversary of his time on the police force, when he was struck and killed by a wrong way drunk driver along interstate 95. Ryan's family has asked that donation's in Ryan's memory be used to benefit the children of Jamestown through the renovation of the Community Playground.

Next Steps

- ▶ Formation of Committee by Town Council – Feb 2017
 - Andy Wade – Parks & Rec, Jennifer Cloud – Library Board, Lee Bourque – Ryan J. Bourque Family, Dick Trask – Arts Center, Matt Bolles – 1990 Playground Build Member, Michelle Bush – At Large, Betty Kinder – At Large, Christina Smith – At Large, Brad Parsons – At Large
 - Ad-Hock Members: Lisa Bryer – Planning, Chief Ed Mello & Sargent Mark Esposito – Police Department, Mike Gray – Public Works
 - ▶ Initial Charge

“Town Council of the Town of Jamestown, hereby establish the Community Playground Renovation Committee and vest them with the authority to investigate, research, consult, deliberate and recommend the design and equipment needed for a safe, state-of-the-art Community Playground”
 - ▶ Overview of Committee Accomplishments
 - Met 15 times since March 2017
 - Interviewed and Selected a Consultant/Manufacture
 - Developed an Overall Master Plan for Playground
-

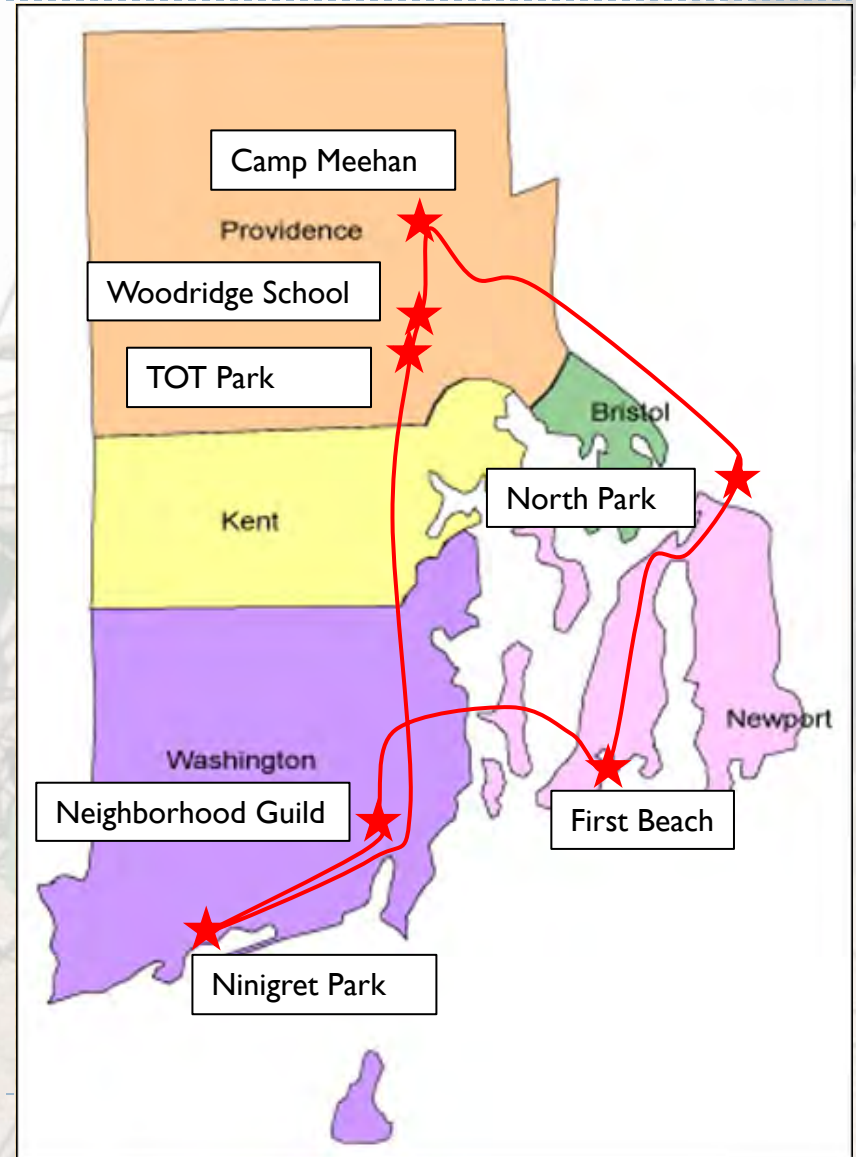
Initial Planning/Development

- ▶ Reviewed Committee charge and goals
- ▶ Review of Melrose School Survey Results
- ▶ Initial Mind Map
- ▶ Received Presentations from Leading Playground Manufacturers (Kompan, BigToys, Landscape Structures)



Initial Planning/Development

- ▶ Consultant/Manufacture Presentations
- ▶ Tour of Playgrounds
- ▶ Interview of Professionals in the field
- ▶ Selection of O'Brien & Sons/Landscape Structures as our Playground Consultant/Manufacture



Why O'Brien & Sons/ Landscape Structures



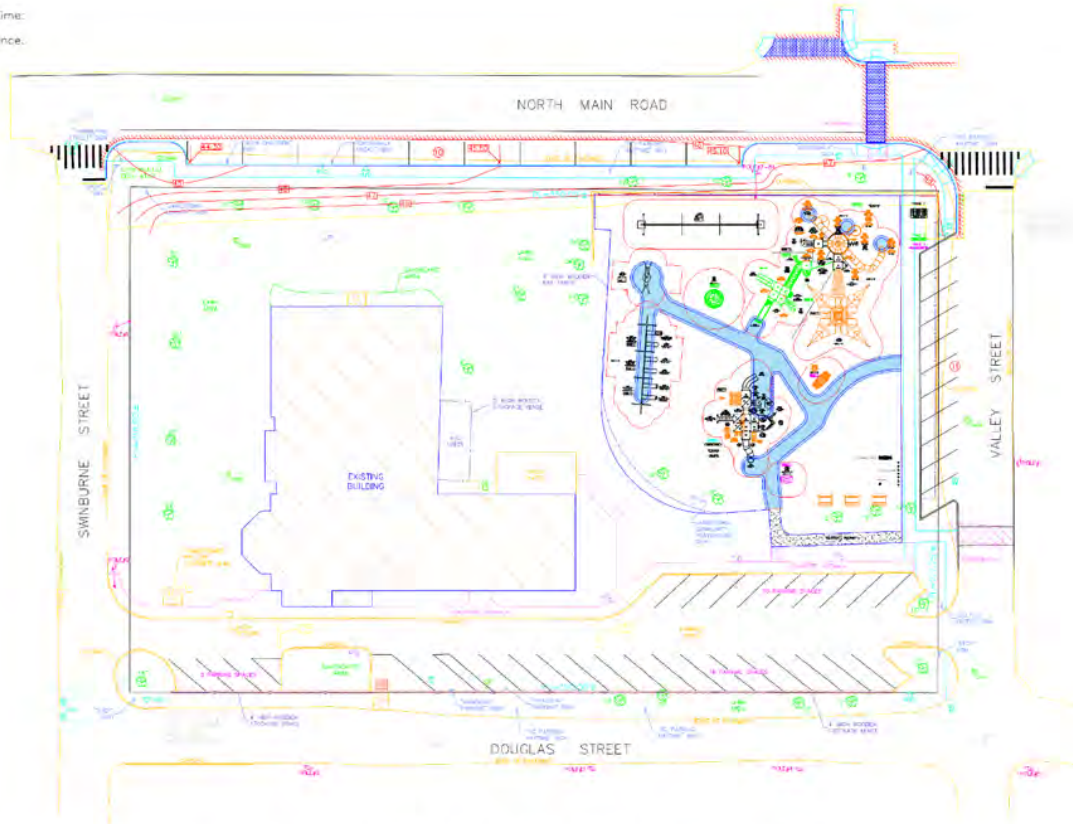
ELEMENTS FOR A GREAT OUTDOORS

- ▶ Family owned and operated since 1929
- ▶ Outstanding reputation for customer service in the industry
- ▶ Materials Matter – Landscape Structures provides the most quality materials when manufacturing playground equipment. This superior level of quality ensures we never have to apologize or make excuses for a mediocre product.
- ▶ Play Value – Landscape Structures provides equipment that challenges kids over and over because the creative nature of their play events ensure that it stays fresh in play appeal.
- ▶ Longevity – Proven to stand the test of time, minimal maintenance
- ▶ Focus put on using recycled and post consumer materials
- ▶ They offset carbon footprint by partnering with American Forest to plant trees.
- ▶ ISO 14001 Environmental Certification since 1998: A guideline on how to meet and exceed the environmental standards in manufacturing & being “Waste Wise”.



Overall Site/Master Plan

Estimated manufacturing time:
2 weeks from the
time of LSI order acceptance.



IT IS THE MANUFACTURER'S OPINION AND INTENT THAT THE USE AND ABUSE OF THESE COMPONENTS CONFORM WITH THE AMERICAN SOCIETY FOR TESTING AND MATERIALS (ASTM) STANDARD WITH THESE:

THIS PLAY AREA & PLAY EQUIPMENT IS DESIGNED FOR AGES 2-12 YEARS UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURER'S OPINION THAT THE PLAY AREA DOES CONFORM TO THE A.E.A. ACCESSIBILITY STANDARDS. ASSURING AN ACCESSIBLE PROTECTIVE SURFACING IS PROVIDED, AS INDICATED, OR WITHIN THE USE ZONE.

THIS CONSTRUCTION PLAN WAS BASED ON INFORMATION AVAILABLE TO US PRIOR TO CONSTRUCTION. WE ARE NOT RESPONSIBLE FOR ANY CHANGES TO THE EXISTING SITE INCLUDING SITE DIMENSIONS, TOPOGRAPHY, EXISTING UTILITIES, SOIL, DRAINAGE, AND SURFACE SOLUTIONS SHOULD BE OBTAINED, EVALUATED, & ADDED TO THE PLAN BEFORE FINAL VERIFY ALL DIMENSIONS OF PLAY AREA, SOIL, DRAINAGE, AND LOCATION OF ALL EXISTING UTILITIES, EQUIPMENT, AND SITE FURNISHINGS PRIOR TO CONSTRUCTION. SHEETS SHOULD NOT FACE THE HOT WIND/DIRECTION.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT MEETS A CRITICAL HEIGHT VALUE TO MEET THE WARRIOR RAIL HEIGHT FOR THE EQUIPMENT (SEE NEW STATE STANDARD) (SEE SAFETY PERFORMANCE SPECIFICATION FOR HANGABLE EQUIPMENT FOR PUBLIC USE, SECTION 6. CONCRETE REVISIONS - THE SURFACING MUST BE WELL BOUNDED IF THE SOIL DOES NOT DRAIN NATURALLY IT MUST BE TIED OR SLOPED 1/8" TO 1/4" PER FOOT TO A STORM SEWER OR A "FRENCH DRAIN".

ACCESSIBLE/PROTECTIVE SURFACING TO BE A COMBINATION OF RUBBER AND GRANULAR SURFACING (SEE PLAN).

DESIGNED BY:
CLS
COPYRIGHT: 7/12/2017
LANDSCAPE STRUCTURES, INC.
401 7th STREET SOUTH - P.O. BOX 198
STANLEY, WISCONSIN 53183
TEL: 1-800-527-5028 FAX: 1-920-872-8021

Date: Previous Drawing # 11/05/16

5-12 AREA (ALL PHASES COMPLETE)

TOTAL ELEVATED PLAY COMPONENTS	16		
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	0	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	11	REQUIRED	9
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	8	REQUIRED	6
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	4	REQUIRED	4

2-5 AREA (ALL PHASES COMPLETE)

TOTAL ELEVATED PLAY COMPONENTS	10		
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY RAMP	0	REQUIRED	0
TOTAL ELEVATED COMPONENTS ACCESSIBLE BY TRANSFER	10	REQUIRED	5
TOTAL ACCESSIBLE GROUND LEVEL COMPONENTS SHOWN	7	REQUIRED	3
TOTAL DIFFERENT TYPES OF GROUND LEVEL COMPONENTS	6	REQUIRED	6



JAMESTOWN COMMUNITY
PLAYGROUND
JAMESTOWN, RI

M.E. O'BRIEN
& SONS, INC
MEGHAN O'BRIEN

SYSTEM TYPE:
PLAYBOOSTER
DRAWING #:
106319-1-3



Overall Playground Master Plan



3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-2



*Custom products are shown as conceptual only. *Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.

LSI
landscape
structures®



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



**O'BRIEN
& SONS**
ELEMENTS FOR A GREAT OUTDOORS

3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-8



*Custom products are shown as conceptual only. *Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-7



*Custom products are shown as conceptual only. *Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-4



*Custom products are shown as conceptual only. *Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-6



*Custom products are shown as conceptual only. *Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-1



*Custom products are shown as conceptual only. **Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



3D Renderings

JAMESTOWN COMMUNITY PLAYGROUND

JAMESTOWN, RI August 30, 2017 106319-1-9-5



*Custom products are shown as conceptual only. *Custom product manufacturing time for this project will be approximately 8 weeks from the time of LSI order acceptance.

©2017 Landscape Structures. All Rights Reserved.



FOR A BETTER TOMORROW
WE PLAY TODAY
shapedbyplay.com

Proudly presented by:
MEGHAN O'BRIEN



Photo Simulation (Existing)



EXISTING



Photo Simulation (Proposed)



PROPOSED



Overall Master Plan - Layout



Valley Street

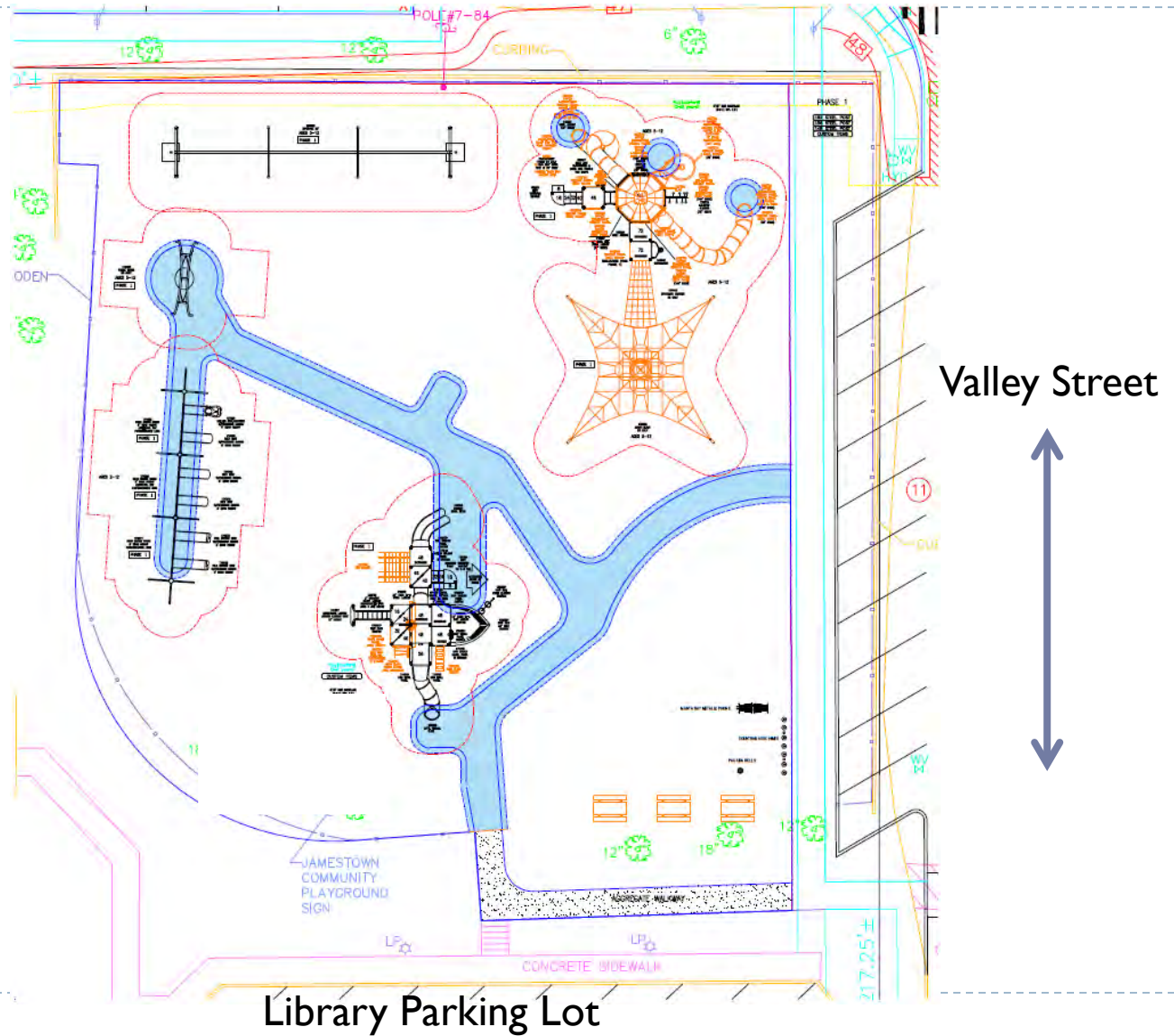


Library Parking Lot

AMESTOWN
COMMUNITY
FOUNDATION
SIGN

AGGREGATE WALKWAY

Phase I - Layout



Cost Estimate

▶ Phase I Funding

- Capital – \$85K
- DEM Grant – \$100K
- Jamestown Community Playground Fund – \$73K

Total: \$258,000

Jamestown Community Playground Initial Design Pricing	
Play Structure	Cost
FREESTANDING ELEMENTS	
50ft ZipKrooz w/Pendulum Seat	\$11,800.00
6-Place 5000 Series Swing	\$3,930.00
Oodle Swing Set	\$4,700.00
Subtotal:	\$20,430.00
LIGHTHOUSE STRUCTURE	
Phase 1 -Tower, Lunar Blast	\$111,670.00
Ryan J Bourque Ship Structure	\$62,592.00
Minus MHEC Discount	-\$11,681.52
Shipping	\$7,905.00
Play Structure Total:	\$190,915.48
SURFACING	
Wood Fiber	*Exisitng Funds \$15,000.00
Poured in Place	\$30,792.88
INSTALLATION	
1) Dig Holes, Assemble Tower	\$35,000.00
2) Pour Concrete for Tower	
3) Pour Concrete for Tower	
4) DPW Finishes remaining	
Project Total:	\$256,708.36

Phase II – Adding to the play value



- Complete Lighthouse Play Structure
- Adding multiple climbing elements
- 2 Slides & Monkey Bars
- Global Motion
- Creative Space
- Musical Play



“Creative Corner” – Artistic Play Space



The corner closest to the JAC will be utilized for musical play structures in Phase II



Cost Estimate

▶ Phase II Costs

Structures: \$93,816

**Installation: \$30,000
(estimated)**

Jamestown Community Playground Initial Design Pricing	
<u>Play Structure</u>	<u>Cost</u>
FREESTANDING ELEMENTS	
Global Moiton	\$23,520.00
Single Hillscape Climber	\$7,630.00
Log Crawl Tunnel	\$5,445.00
Subtotal:	\$36,595.00
LIGHTHOUSE STRUCTURE	
Phase 2	\$43,437.00
MUSICAL INSTRUMENTS	
Manta Ray Metallophone	\$4,460.00
Contrabass Chimes	\$5,672.00
Pagoda Bells	\$3,652.00
Subtotal:	\$13,784.00
<u>Phase II Equipment Total:</u>	<u>\$93,816.00</u>

Planned Fundraising Events

- ▶ “Memory Walk” Brick Sales
 - ▶ \$125 per Brick
- ▶ Capital Fundraising Campaign
 - ▶ Fundraising Letter to Donors
 - ▶ Wheels ‘n Steel – 10/08/17
 - ▶ Neon Night 5K – 11/10/17



WHEELS 'N STEEL

COME TOUCH SOME BIG WHEELS'N STEEL!!
BACKHOES ~ EXCAVATORS ~ COAST GUARD BOAT ~ FIRE TRUCKS & MUCH MORE

*1st Annual
Ryan J.
Bourque*

FRI. NOV 10, 6pm

November Neon Night 5K

Proceeds to Benefit the Ryan J. Bourque Jamestown Community Playground Fund

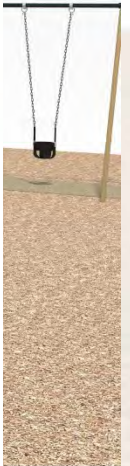
Request for Phase 1 Approval



*Custom products are s



PROPOSED



ights Reserved.



TOWN COUNCIL INTERVIEW SESSION
August 21, 2017

I. CALL TO ORDER

The interview session for the Jamestown Town Council was called to order at 5:43 p.m. on Monday, August 21, 2017, in the Conference Room of the Jamestown Hall at 93 Narragansett Avenue.

II. ROLL CALL

Town Council members present:

Kristine S. Trocki, President
Blake A. Dickinson
Mary E. Meagher
Eugene B. Mihaly

Town Council members absent:

Michael G. White, Vice President

III. INTERVIEW SESSION

The following candidates were interviewed:

<u>Name</u>	<u>Board/Commission/Committee</u>
Richard Lynn	Discover Newport, Affordable Housing, Tree Preservation & Protection
Edie Flynn	Affordable Housing
Lisa Carlisle	Affordable Housing
Frank Sallee	Discover Newport
James Rugh	Discover Newport

IV. ADJOURNMENT

Town Council interviews were concluded at 6:30 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

TOWN COUNCIL SPECIAL MEETING

August 21, 2017

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President
Blake A. Dickinson
Mary E. Meagher
Eugene B. Mihaly

Town Council Members absent:

Michael G. White, Vice President

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER

Council President Trocki called the special meeting of the Jamestown Town Council to order at 6:36 p.m. in the Conference Room of the Jamestown Town Hall at 93 Narragansett Avenue.

III. UNFINISHED BUSINESS/EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Proposed Letter of Understanding, pursuant to Rhode Island General Laws, Chapter 29-4, and Section 422 of the Jamestown Code of Ordinances); 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) Pending Litigation (Susan J. Early v Town of Jamestown Zoning Board of Review, C.A. No. NC2017-0323); review, discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (John R. Connors v Town of Jamestown Zoning Board of Review, C.A. No. NC2017-0340); review, discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Councilor Meagher with second by Councilor Mihaly to enter into Executive Session at 6:37 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel and Subsection (2) Pending Litigation.

Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel and Subsection (2) Pending Litigation the following vote was taken: President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Town Council reconvened the special meeting at 6:50 p.m. President Trocki announced that no votes were taken in the Executive Session.

A motion was made by Councilor Mihaly with second by Councilor Meagher to seal the Minutes of the executive session. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

IV. ADJOURNMENT

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

The special meeting was adjourned at 6:51 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

TOWN COUNCIL MEETING
August 21, 2017

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President
Blake A. Dickinson
Mary E. Meagher
Eugene B. Mihaly

Town Council Members absent:

Michael G. White, Vice President

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Edward A. Mello, Police Chief
Andrew J. Wade, Parks and Recreation Director
Peter D. Ruggiero, Town Solicitor
Denise Jennings, Water Clerk
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 7:03 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

President Trocki announced that the proposed Plastic Bag Ban ordinance is on the agenda for Town Council vote to proceed to advertise for public hearing at a future date, but will not be open for discussion this evening.

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

The Town Council convened as the Board of Water and Sewer Commissioners at 7:05 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 7:12 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

A motion was made by Councilor Meagher with second by Councilor Mihaly to move up Agenda Item No. X A) Ordinances 1) to the next item on the agenda. President

Trocki, Aye; Vice President White, Absent; 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 22 Environment, Article VII. Plastic Bag Ban, Sec. 22-350 Legislative Finds and Intent (new), Sec. 22-351 Purpose (new), Sec. 22-352 Definitions (new), Sec. 353 Prohibited Acts (new), Sec. 22-354 Exemptions (new), Sec. 22-355 Enforcement; Violations and Penalties (new), Sec. 22-356 Hardship Variance (new) and Sec. 22-357 Effective Date; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on September 18, 2017

A motion was made by Councilor Meagher with second by Councilor Mihaly to advertise the Plastic Bag Ban ordinance for public hearing on September 18, 2017. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Proclamation

- 1) No. 2017-14 Honoring Chris and Candy Powell “Fools’ Rules Regatta”; review, discussion and/or potential action and/or vote

President Trocki announced Proclamation No. 2017-14 Honoring Chris and Candy Powell as requested by the Jamestown Yacht Club was adopted quietly so that it would be a surprise when it was presented to them at the Fool’ Rules Regatta. A letter of thanks will be sent to Chris and Candy for their 40-year commitment to the Fools’ Rules Regatta.

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

None.

V. OPEN FORUM

- A) Scheduled to address. None.
- B) Non-scheduled to address. None.

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

A) Town Administrator’s Report: Andrew E. Nota

Town Administrator Nota reported the Special Election for Senate District 13 to fill the

seat vacated by Senator M. Teresa Paiva-Weed is tomorrow. The polls will be open from 7:00 a.m. to 8:00 p.m. at the Recreation Center for District 1 and at the Lawn Avenue School for District 2. Contact the Board of Canvassers if you have any questions.

Town Administrator Nota referenced the *Jamestown Press* article covering Fire Department vehicles being charged to cross the Newport Pell Bridge. The State law requiring payment for non-emergency bridge crossings was noted. All Jamestown Fire Department fire and rescue vehicles will be equipped with transponders to alleviate future problems.

1) Friends of the Jamestown Seniors – election of Board of Directors

Town Administrator Nota reported on the newly-elected Board Members as follows:

Thomas Tighe	President
Eleanor Chase	Vice President
Lawrence Bartley	Secretary
Nancy Beye	Treasurer
Donald Richardson	Director
Fred Pease	Director
Elizabeth Mancini	Director
Heidi Moon	Director
Karen Bell	Director

The Board works closely with the Parks and Recreation Department. The inter-generational barbecue luncheon held Thursday, August 17th at the Fort Getty Pavilion was a great success.

2) Sign Regulations

The *Jamestown Press* article regarding political signs was noted. The Town is proceeding with an RFP process to hire a consultant to facilitate the Zoning Ordinance update, with the bid award expected in October. The sign issue and other areas will be revised and updated during the comprehensive review process managed through the Planning Commission, including public hearings with public engagement. Upon completion, the proposed Zoning Ordinance will be turned over to the Town Council for public hearing and adoption, with ample opportunity for public input. Review by Town staff is already underway.

3) Legislative Tracking Report (Senate/House)

The tracking reports from the League of Cities and Towns were noted. The Charter revisions and veteran's exemption were approved during this season's session. The Senate may convene this fall to address other issues, and Mr. Nota will alert the Council to any future legislation that affects Jamestown.

4) Playground Renovation Update/Safe Routes to School Update

Town Administrator Nota reported work is coordinated by our Public Works Department

for an access walkway to the playground, eleven angled parking spaces on the Valley Street side, with access through North Road, a future sidewalk to be installed, and interconnection of walkways through the center of town to schools in conjunction with the Safe Routes to School Project. 90% of the design plans were approved and permits are being secured. The last cost estimate was \$700,000 to \$750,000, with \$400,000 in grant funding remaining. Visibility concerns at crosswalks (reviewed by the Traffic Committee) are being addressed by Town staff.

Parks and Recreation Director Andy Wade reported the Playground Committee has been busy, meeting 15 times since March. Project funding includes a RIDEM Open Space Grant (\$100,000), capital funding (\$85,000), and Officer Ryan Bourque Memorial Fund (\$70,000), and a Capital Campaign will be launched soon. M. E. O'Brien & Sons, Inc. was selected to develop a design that is unique to Jamestown. The Committee is ready to make a public presentation at the September 18th Council Meeting. It is expected the bulk of the equipment will be installed in the spring.

B) Parks and Recreation Department Report: Andrew J. Wade, Director
Summer Programs: Mr. Wade reported on the successful summer season. Online registration using RecDesk began May 1st, providing an effective revenue tracking and streamlined reservation process. Summer Camp is very successful, with swimming lessons and paddle and surf camp added this season. Relocation to the Lawn Avenue complex and use of the School cafeteria and gymnasium increased participation from an average 20 children per day to 50 to 60 children per day. Thanks were extended to Superintendent Duva and Buildings and Grounds Director Anderson for their cooperation.

Senior Center: programs have been well attended, including the annual summer picnic at the Fort Getty Pavilion. Meal Site Coordinator Ernest Anthony has moved on after 20 years and a replacement is being sought. The upstairs wood floor is being refinished and flooring options for the basement are being finalized for a fall bid process.

Facilities Update: Two lidded barrels were placed at Park Dock to curb littering and improve recycling. Visitors are pleased with the new Mackerel Cove beach house, beach wheel chair, and rescue equipment. Half of the window panel curtains have been replaced at the Fort Getty Pavilion. The new restroom cleaning unit improves results in a fraction of the time, and a Mutt-Mitt dog waste bag dispenser has been installed at East Ferry Beach for disposal of dog waste.

Projects: Both the RIDEM Open Space Recreation Small Grant for the Community Playground and the RIDEM Open Space Large Grant for the Lawn Avenue Recreation Complex are in the design phase.

C) Conservation Commission Report: Anne Kuhn Hines, Chair
Recent activities and highlights were noted, including the resignation of Chair Maureen Coleman and passing of member Ted Smayda.

Restoration: Transplant of 30 Beach Rose (*Rosa rugosa*) bushes at Mackerel Cove.

Open Space Protection and Stewardship: 3rd year implementation of Management Plan for 86 Shores lots, partnering with CILT; Water Resources Technical Review Committee reconvened; pursuit of a cost-effective construction plan for a boardwalk at the Hull Cove ROW; and a memorial recognition for late Conservation Commissioner Michael Brown; support for the Taylor Point Restoration Group; and updated ARC map.

Public Education: Continued collaborative partnership with Jamestown Arts Center, initiative to establish a Lyme Disease Prevention Program, and curriculum coordination with Jamestown Schools and other groups.

Rights of Way: Collaborated with Friends of the Jamestown Rights of Way to support their efforts.

Protection of Natural and Coastal Areas: Ongoing advice to CRMC and RIDEM; continued partnership with Town staff and Planning Commission; follow-up on management/maintenance plans for restoration/mitigation plans at Beavertail State Park.

Litter Cleanup: Annual Earth Day cleanup in April; spring and fall cleanups at North Road.

VII. UNFINISHED BUSINESS

- A) Town Council Meeting Schedule for September 2017; review, discussion and/or potential action and/or vote

Discussion ensued of the next meeting date; all business could be conducted at one meeting. The next scheduled meeting will be September 18th, with a return to two meetings per month in October.

- B) Upcoming Meetings and Sessions – dates and times
The Plastic Bag Ban ordinance public hearing is scheduled for September 18th.

- C) Coyotes in Jamestown: threat to domesticated animals and livestock; review, discussion and/or potential action and/or vote

Chief Mello noted his research on coyote incidents. The issues faced in Jamestown are not unusual and happen all over RI. Since May seven coyote sightings have been reported to the Police Department. The increase is due to population increase, socialization, and feeding practices. The informational brochure “Living Safely with Coyotes” prepared by The Narragansett Bay Coyote Study was noted and available at Town Hall for helpful information.

Chief Mello reported on male coyotes residing in the Route 138/North Road area, near the beach, and Transfer Station. It appears there are pockets of coyote populations and they travel/relocate. To date there are no reported attacks or interactions with humans. There

were livestock attacks at Watson Farm in the spring. JPD receives reports on domestic animal attacks from veterinarians as required by law; the Lepre dog attack was noted.

Coyote hunting is allowed 12 months a year using a .22 caliber (or less) rifle, following all rules promulgated through RIDEM, with no limit on the number of coyotes; they can be trapped but cannot be relocated. As outlined in the brochure and on the website, coyotes should never be fed, outdoor food for domestic pets should be removed upon consumption, and stray cats and dogs should not be fed. Wild and domestic animal remains are removed by JPD as soon as reported to reduce the food source. The “No Feed” ordinance adopted last year has helped reduce the incidents of wild life feeding.

JPD Officers are trained to deal with aggressive coyotes, including euthanizing them. Coyote populations and activities need to be assessed so that we can educate the public to keep people and pets safe. Human attacks are rare, but children and pets should not go outside from dusk to dawn as a precaution, and citizens should report interactions with coyotes to JPD.

Chief Mello supports bringing in wildlife experts, including Numi Mitchell (Narragansett Bay Coyote Study), for guidance. Brochures are available (next to the agendas) here and online. It is unknown how coyotes and fisher cats arrived on the Island. Their behavior is not like other wild animals who avoid human contact. Coyotes are opportunists rather than hunters and are acclimated to the Island and humans, and citizens need to use caution and common sense in dealing with coyotes. Discussion continued.

Chief Mello and Town Administrator Nota seek Council support and direction in dealing with the coyote nuisance. Council members support engagement of wild life professionals to conduct studies to gather information. Discussion ensued of wild life interactions.

Public comment.

Wes Sumner of Wright Lane expressed concern for the attack by multiple coyotes on his neighbor’s 40 pound dog and suggested the pack leader or the entire pack be euthanized as a matter of public safety. Discussion ensued of who would have responsibility for the coyotes, methods (trapping or shooting) to remove the threat, and what constitutes an aggressive animal and/or pack. Chief Mello is working with RIDEM on this issue.

Olafur Gislason of Beavertail Road thanked Chief Mello for the information provided this evening. He has lived here since 1987 and his first coyote sighting was in 1996 at Mackerel Cove. The pack that lives on Beavertail was noted, and they previously lost a cat to coyotes. He expressed concern that police officers may not be trained and armed to deal with coyotes and would like to see an animal control officer position returned to assist with wild animal issues.

Dan Anton of Laurel Lane commented his property abuts the Lepre’s property and he is concerned for area children. He asked the Council to be proactive rather than reactive, as he is scared as a citizen, taxpayer, and father.

Gayen Thompson of Grinnell Street stated she came to Jamestown when she was four and expressed concern for summer rentals and short-term renters, who need to be informed of the danger by the real estate professionals to reduce coyote interactions. Public information in the news media on a regular basis would be helpful to Jamestown visitors.

Linda Flinton of North Main Road stated she has lived here since 1975 and saw her first coyote in 2004. She has seen more coyotes this year than in the past, and it is scary to take walks, especially with pets. This is an increasing problem, and she asks the Council to assist residents.

Bob Hunt of Whale Rock Road encouraged the Council to be proactive in dealing with the coyotes. He agrees with having a study to determine an effective solution. Their 70 pound lab was attacked in their backyard and he reported it to the police. He asked Council to be proactive and engage the scientific community to gather knowledge for a solution.

Councilor Meagher acknowledged her dog was attacked by a coyote by the Whitman property.

John Flinton of North Main Road, a retired veterinarian, commented he was shocked to see a substantial coyote on Carr Lane and crossing North Road in the area of the coyote attack. He previously moved a dead deer to into the woods, called RIDEM, and when they came the next day to pick it up, the carcass was completely stripped. He urged people not to do as he did, and stated all roadkill should be removed. He urged everyone to use caution in dealing with coyotes.

Brad Whitman of Beavertail Road stated coyotes have a den on his property, he has observed them for 20 years, and interactions and attacks on humans are highly unlikely. Coyotes are individuals; he has shouted at some and they dispersed immediately, and others not as afraid leave slowly. Coyotes prey on other wildlife and we must be prudent with wildlife. Never let pets out into a situation where they could be mauled. The sense of fear is unjustified, it is a matter of responsibility, and people need to be educated not to attract coyotes.

President Trocki asked Town Administrator Nota and Chief Mello to stay on top of this situation as we investigate and develop options. This Council has demonstrated their commitment to public safety, and we want to find solutions that reduce our risks.

Councilor Dickinson asked Chief Mello to develop costs to properly outfit police officers and institute required training to address the issue. We need to rebuild the coyote's fear of humans.

Councilor Meagher commented on coyote presence in town. It is frightening when animals disappear from the Melrose Avenue area. Councilor Dickinson commented though coyote attacks on humans are unlikely, the possibility exists.

Town Administrator Nota and Chief Mello will report back to update Council at the next meeting.

- D) Dutch Harbor Aquaculture Concerns, continued from July 17, 2017
 - 1) Application of Antonio and Joseph Pinheiro to modify Aquaculture Assent to float 595 permitted bottom cages on their 2 acre site for a potential maximum of 710 floating cages and to allow bottom planting of oysters on site; objections/requests for hearing must be submitted to CRMC in writing on or before August 29, 2017

Town Administrator Nota gave a background on aquaculture activities in Dutch Harbor for the six operators permitted through CRMC. CRMC has oversight over aquaculture activities, and more information is available on their website. The assent before Council, No. 2014-12-056 for Joseph Pinheiro, was approved in 2014. This application is a modification to the permitted activities to transition 595 bottom cages to floating cages. Westwind Drive area residents articulated concerns for this technology, its visual impact, and hazards to navigation. Operator Walrus & Carpenter applied for an assent to grow kelp within their existing permitted area in the off season, and Town representation attended the CRMC hearing to voice concerns. Former CRMC Member and Jamestown resident Ann Livingston listened to the concerns expressed at the hearing (Ms. Livingston was recently replaced by Governor Raimondo). The application is under the jurisdiction of CRMC, and any objections can initiate a public hearing. If there are no objections, the modification application will be approved.

Public Comment.

Sharon Purdie of Westwind Drive stated she is here on behalf of Westwind Drive neighbors. They are in favor of aquaculture, but there must be a balance. Ms. Purdie narrates a PowerPoint presentation depicting the Dutch Harbor area prior to aquaculture activities and what it looks like now, oversaturated with aquaculture cages. Seabirds on floating cages with droppings were noted. CRMC approved kelp farming last year, and now there is kelp on the beach, and aquaculture activities have resulted in fewer activities on the water. They are concerned for property values. There is an application to float 595 cages in addition to the permitted 115, resulting in three times the number of floating cages. Applicants are required to outline what they have done to alleviate adverse activities, and this does not have the emphasis it deserves. The neighbors are here to ask the Council to adopt a resolution to present to CRMC objecting to floating cages and expanded activities. If approved, Dutch Harbor will be the most densely concentrated aquaculture area in the state. The neighbors request Council support in order to maintain the beauty of Dutch Harbor, including recreation, and provide a balance for aquaculture and the historic scenic vista that is disappearing. It is a beautiful place that should remain that way.

Olafur Gislason of Beavertail Road stated he grew up in the fish business in Iceland, and RI has a history of economic benefit from seafood harvesting activities. There are stakeholders in the use and management of activities on the bay, and it is a regulated State resource that includes economic development. He looks at the growth of oyster farming as

positive. One oyster will filter 20 gallons of water per day, improving the sanitation of Narragansett Bay. Often areas of the bay are closed due to contamination, and shell fishing is a low impact way to deal with the pollution. People want the view of the bay to remain the same, and there are differences of opinion. Aquaculture activities have resulted in job growth, there are controls in place to mitigate the problems and accommodate everyone's needs, and all aspects involved are important. Aquaculture has less impact and more economic benefits than other bay activities.

Robin Main of Westwind Drive noted she is an environmental attorney who appears before CRMC. Those opposed to floating cages are not just concerned for visual impact. If the additional floating cages are approved, it will be the most densely populated floating-cage area in RI. How will that affect quality issues? Oysters clean the water, but are susceptible to some conditions, and there needs to be a balance. Her concern is over population of the area with floating cages and the resulting birds. What will happen when the floating cages reach their natural lifespan? We don't have an answer, and we need Council support in securing answers from CRMC.

Mark Goerner of Howland Avenue stated he operates the Jamestown Oyster Company with a site just south of the bridge. The overall benefits of the aquaculture industry is a net positive. Oysters clean the water and provide income. The lease holder must remove all gear and equipment when the lease expires and must have a bond. The Town has been supportive to date, and this has been a difficult process to get established. Most people are supportive and interested in the activity. If left to a referendum of the Town population, the support would be positive. The activities are approved and regulated by CRMC, and if citizens have concerns, the law should be changed on the State level.

President Trocki asked him to explain the difference between floating and submerged cages.

Mr. Goerner explained floating cages are more efficient, as the oysters receive more nutrients and their growth increases, and the cages can be flipped, which will kill invasive species but not the oysters. This rotation keeps the cages and oysters clear and healthy and makes harvesting easier. He submerges his gear during the winter season, which keeps it safer until the following spring. He previously submerged the cages and they became loaded with mussels, making the operation and harvesting difficult. With the new floating cages he can see the operation making a profit.

Town Administrator Nota asked for clarification of his operation. Mr. Goerner noted his assent is for 15 years with a \$10,000 bond to assure cleanup.

Sam Patterson of Fox Run commented on the presentation and encouraged Westwind Drive residents to follow the process and voice their concerns to CRMC. The State tests the water by the aquaculture farms, and the quality is decreased, the State shuts down the activity. Operators are held responsible for any failures and must remove their gear if the operation fails.

Ann Kuhn Hines of Narragansett Avenue stated she is speaking as a citizen and agrees with the comments made re: benefits of aquaculture. She understands the concerns, which could have been mitigated in the beginning. CRMC needs to be more inclusive in the application process, the benefits outweigh the problems, and CRMC needs to get the stakeholders together, provide information, be honest, and do a better job of managing it. The activities will improve the bay, and this is a solvable problem.

Ted Sybertz of Westwind Drive stated he is not trying to curtail oyster farming, but the way it is done. We hear a lot about oysters clarifying the water, which is good. But the pictures show birds, their droppings, and potential pollution. The water needs to be tested when 2,000 birds are perched on the equipment. He has seen Mr. Pinheiro's assent, and the claim is this will have minimal impact. Please work as a Council to assure that it does have a minimal impact.

Ken Vario of Seaside Drive agrees with all comments made. There are benefits from aquaculture, and it comes down to balance. He can't imagine another 600 floating cages, and there are other areas where this could be done.

Brad Whitman of Beavertail Road stated it is about balance, and we can't count on CRMC. We need to have Dutch Harbor remain as it is, and we need good quality water. This is an overuse of this one area, and it would not be good to increase the number of floating cages. Dutch Harbor is a unique area and it is a matter of saying there is a turn off valve.

Renae McCooey of Westwind Drive commented Dutch Harbor is busy on weekends, with 12 to 16 recreational boats. Children and families access the area, we are getting boxed in, and it is not right. Her concern is for the next modification. She is not against aquaculture but how it is being done. We need assurances this is all that is proposed, as Dutch Harbor is being ruined.

Rob Braisted of Westwind Drive stated it is not a view issue for them, but he is concerned for hazards to navigation. He forfeited his mooring this year as the area is no longer safe. He sent a letter to CRMC with his concerns, they acknowledged receipt, but did not try to notify area residents of increased activities and operations. He believes aquaculture is important, but it is all about balance, and that balance has been exceeded.

George Souza of Prospect Avenue stated he is here as a citizen and understands the concerns of everyone, including the scenic vistas. There could have been more input by all stakeholders sooner in order to find better solutions. There are probably more suitable areas for a compromise solution.

William Kalander of Westwind Drive stated he does not have a water view from his house. He is in complete support of his neighbors. There has to be a balance and CRMC has done a poor job interacting with residents. Somehow floating cages are not a problem, but if they were on shore, there would be a problem. There has to be some action that can be taken.

Alan Katz of Westwind Drive stated his agreement with all that Sharon Purdie said and asked for a study to determine why there is so much seaweed and algae in the area. We need to put the brakes on and do studies before proceeding to approve expanded activities.

Council comments.

Councilor Mihaly stated the issue is not whether there will be aquaculture but whether a particular technology is appropriate here. He is struck by what we don't know. Scenically it is bad, and we don't know the impact on property values or if it contributes to algae growth. We don't know the impact from the birds, and we need answers. He would like to see a halt in additional activities until we have answers. Do the advantages of floating cages outweigh the problems? If CRMC doesn't do a study, he would like to see the Town do it. August 29th is the submission deadline and we don't know when a public hearing would be scheduled. CRMC should not continue to grant expansion without further study.

Councilor Dickinson stated everyone supports improving the fisheries industry environment in RI, but over the last 50 years fishing activities have changed. People don't want operations to stop, but ask for a balance. One of the State's goals is access to the bay, but increased acres of floating cages does not support access to the bay. He would like to join with his colleagues to request a cease in increased activity and finding alternate locations.

Councilor Meagher expressed concern that all permitted operations in this quadrant are off Dutch Harbor. She appreciates the comments by Anne Hines, feels a public forum is in order, but has difficulty interceding with an approved application. She doubts a study can be done in the short time period that exists.

Councilor Mihaly noted any technology that becomes a problem needs to be reassessed.

President Trocki asked how we strike a balance and minimize the visual impact without hurting someone's livelihood. She is unsure of legal or administrative options or whether this is a Town responsibility or jurisdiction. It is difficult to speak for the community when we don't have the information.

Town Administrator Nota commented on the process. If there is an objection, a public hearing is scheduled with notice, objectors must be prepared, and the presence of residents at a hearing makes a difference. The original Walrus & Carpenter application was for seven acres, and with a Town presence at the hearing, CRMC did not approve the full application; however, we don't know whether the new CRMC Council will listen as did prior leadership. The Pinheiro's have approval for a 15-year lease for 710 cages, and it is doubtful they would be denied when other operators were approved for the same technology. We don't know what impacts exist without a study.

Solicitor Ruggiero stated the first step is to determine whether the Town wants to file an objection, and the residents have to make that same decision. If there is a public hearing do

you want the Town to object? If there are no objections the activities would be granted. The applicant's burden must be proven, and the burden of proof is on the applicant who must provide credible testimony and information. Solicitor Ruggiero read CRMC guidelines on what has to be proven. Experts would have to be hired to conduct a study. Discussion continued.

President Trocki stated she would like to file an objection and request a public hearing to get on record and find out more information.

Brad Whitman of Beavertail Road stated you are putting on the record the town's position objecting to this activity, otherwise, this will go forward without objection. His concern is the birds and the negative results from pollution they cause. Many concerns could be demonstrated at a public hearing, and individuals and groups should be prepared to testify and voice their concerns. Discussion continued.

A motion was made by Councilor Mihaly with second by Councilor Dickinson to object and request a public hearing.

Discussion. The Solicitor asked President Trocki if she would be signing the written communication to go out to CRMC. A draft will be prepared and forwarded to Council.

Back to the vote on the motion. **President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Nay; Councilor Mihaly, Aye. Motion passes by a majority vote in the affirmative.**

President Trocki stated she is uncomfortable going forward without further information. This will be placed on the September agenda, and information will be gathered for a town-sponsored forum. President Trocki thanked everyone for their concerns and comments.

IX. NEW BUSINESS

- A) Fort Wetherill Boat Owners Association Lease extension and possible negotiation; review, discussion and/or potential action and/or vote

Fort Wetherill Boat Owners Association President Mark Liberati was in attendance. Town Administrator Nota explained FWBOA is in their last automatic lease renewal, with three years left. As FWBOA is a non-profit organization, it doesn't fall under State purchasing requirements as would a commercial operation. The members are requesting a renewal in order to go forward with necessary capital and infrastructure investment rather than holding off to see if the lease is renewed. A draft proposal would be prepared to bring back to Council for review, modification, and if appropriate, approval.

Mr. Liberati speaks to the difficulties of the site, gave a brief history, noted the Association has historically built and maintained the docks, and asked if the Council feels this could be renegotiated. FWBOA requests a 10-year lease with an option for an additional 10-year lease extension, with CPI increases and annual funding to replace the pilings and slips.

A motion was made by Councilor Meagher with second by Councilor Dickinson to begin the renegotiation of the lease. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

VIII. ORDINANCES AND APPOINTMENTS AND VACANCIES

- B) Appointments, Vacancies and Expiring Terms; review, discussion and/or potential action and/or vote
 - 1) Discover Newport (Newport and Bristol County Convention and Visitors Bureau) (One vacancy with a three-year term ending date of September 7, 2020); duly advertised; interviews conducted
 - a) Letter of interest for reappointment
 - i) Frank "Rusty" Sallee
 - b) Letters of interest for appointment
 - i) James Rugh
 - ii) Richard Lynn
 - 2) Jamestown Affordable Housing Committee (One vacancy with an unexpired three-year term ending date of May 31, 2018); duly advertised; interviews conducted
 - a) Letter of interest for reappointment
 - i) Jerome Scott
 - b) Letters of interest for appointment
 - i) Valerie Malloy
 - ii) Lisa Carlisle
 - iii) Edie Flynn
 - iv) John Gillespie
 - v) Richard Lynn
 - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; interview conducted
 - c) Letters of interest
 - vi) Richard Lynn

President Trocki announced that interviews were conducted earlier this evening. As Councilor Dickinson and Vice President White were not in attendance, and not all applicants were available for an interview, appointments will be continued to the September 18th meeting agenda.

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 Dickinson with second by Councilor Mihaly to approve and accept the Consent Agenda.

Councilor Meagher asked to pull the July 17th regular meeting Minutes. As the Minutes are important she wants to make it clear regarding her remarks about East Ferry. On Page 8 the concerns expressed should include: “if we could pinch these areas and make a little more sidewalk, this is a high traffic area, quoting Blake, this is a passageway, and while we don’t design for extreme conditions such as for a 24 foot truck, we must provide some way so that people don’t have to go out into the street to get back to these and other areas.”

A motion was made by Councilor Dickinson with second by Councilor Mihaly to approve and accept the Consent Agenda as amended. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The original motion and second were withdrawn.

The Consent Agenda approved consists of the following:

- A) Adoption of Council Minutes
 - 1) July 17, 2017 (regular session)
 - 2) July 17, 2017 (executive meeting)
 - 3) July 17, 2017 (interview session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (06/06/2017)
 - 2) Jamestown Philomenian Library Board of Trustees (06/20/2017)
 - 3) Jamestown Philomenian Library Board of Trustees (07/11/2017)
 - 4) Jamestown Planning Commission (06/07/2017)
 - 5) Jamestown Planning Commission (06/21/2017)
 - 6) Jamestown Planning Commission (07/05/2017)
 - 7) Jamestown Planning Commission (07/15/2017)
 - 8) Jamestown Zoning Board of Review (06/27/2017)
- C) CRMC Notices
 - 1) August 2017 Calendar
- D) One Day Event/Entertainment License
 - 1) Applicant: Crossroads RI - Rob Upham
Event: Crossroads Summer Event
Date: August 23, 2017
Location: Fort Getty Pavilion
 - 2) Applicant: Aaron Hall-Stinson
Event: Hall-Stinson/Close Wedding
Date: August 26, 2017
Location: Fort Getty Pavilion
 - 3) Applicant: Kevin Hyman
Event: Sassi/Hyman Wedding
Date: August 27, 2017
Location: Fort Getty Pavilion

- 4) Applicant: Cindy Moreau
Event: Moreau-Black Wedding
Date: September 1, 2017
Location: Fort Getty Pavilion
 - 5) Applicant: Emily J. Murphy
Event: Murphy/Prior Wedding
Date: September 2, 2017
Location: Fort Getty Pavilion
 - 6) Applicant: Arthur H. Washburn, Jr.
Event: Seaside Family Cruise
Date: September 3, 2017
Location: Fort Getty
 - 7) Applicant: Jennifer Chase and Nicholas Mowry
Event: Mowry/Chase Wedding
Date: September 16, 2017
Location: Fort Getty Pavilion
 - 8) Applicant: RI Turnpike and Bridge Authority
Event: Four Bridges Ride
Date: September 17, 2017
Location: Jamestown Bridge/Route 138/Newport Bridge
 - 9) Applicant: Rachel Pineda
Event: Wedding
Date: September 22, 2017
Location: Fort Getty Pavilion
 - 10) Applicant: Deborah Slattery
Event: Wedding
Date: September 29, 2017
Location: Fort Getty Pavilion
 - 11) Applicant: Christopher Parkins and Melissa Knickerbocker
Event: Parkins/Knickerbocker Wedding
Date: October 6, 2017
Location: Fort Getty Pavilion
 - 12) Applicant: Mark Esposito/Jamestown Police Department
Event: Wheels n' Steel "Touch-A-Truck"
Date: October 8, 2017
Location: 250 Conanicus Avenue
 - 13) Applicant: RI Turnpike and Bridge Authority
Event: Citizens Bank Pell Bridge Run
Date: October 22, 2017
Location: East Shore Road/Freebody Drive/Pell Bridge
- E) Finance Director's Report

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

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

The Communications received consists of the following:

- A) Communications; review, discussion and/or potential action and/or vote
 - 1) Email of Alexa Gold re: increased coyote population and the resulting threat to people and pets
 - 2) Email of Linda Flinton re: increased coyote population and the resulting threat to people and pets
 - 3) Letter of Stephen and Natalie Lepre re: coyote attack on their property that killed their Puggle, Scout
 - 4) Letter of Sharon Purdie re: aquaculture activities at Dutch Harbor and application of Antonio and Joseph Pinheiro to CRMC to modify Assent to float 595 permitted cages and allow bottom planting of oysters

- B) Petitions
 - 1) Pole Petition: Verizon New England, Inc. and The Narragansett Electric Company to relocate one (1) pole (Pole #22) on Watson Avenue approximately 70' south of its existing location to accommodate customers request; review, discussion and/or potential action and or vote
 - d) Recommendation for approval by Public Works Director Michael C. Gray

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

A motion was made by Councilor Dickinson with second by Councilor Meagher to receive the Resolutions and Proclamations from other RI Cities and Towns. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Resolutions and Proclamations received consists of the following:

- C) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote
 - 1) Resolution of the Barrington Town Council In Support of the Fiscal Year Ending June 30, 2018 State Budget
 - 2) Resolution of the Barrington Town Council In Opposition to Bills H5601 and S0896 An Act Relating to Towns and Cities – Optional Retirement for Members of Police and Firefighters
 - 3) Resolution of the Barrington Town Council In Opposition to Bills H5593 and S0285 An Act Relating to Labor and Labor Relations –

- Arbitration – Continuance of Contractual Provisions
- 4) Resolution of the North Smithfield Town Council in Support of the Adoption of Legislation that Provides Reimbursement for the cost of the Municipal Police Training Academy

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Financial Town Meeting Rules and Procedures (September)
- B) Review of Town, School and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum (September)
- C) Fort Getty Discussion re: future planning (September/October)
- D) Golf Course Design Discussion (September/October)
- E) Parks and Recreation Department/Playground Renovation Committee: Playground Design Presentation (September/October)

Discussion ensued of the topics for upcoming meetings. The Playground Design Presentation is on the September 18th meeting. The Golf Course Design Discussion will be on October 2nd. Fort Getty Discussion will be on October 16th. The Financial Town Meeting Rules and Procedures and Review of Town, School, and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum warrants its own session at the first meeting in October prior to the regular meeting.

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Proposed Letter of Understanding, pursuant to Rhode Island General Laws, Chapter 29-4, and Section 422 of the Jamestown Code of Ordinances); review, discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Councilor Dickinson with second by Councilor Meagher to enter into Executive Session at 10:40 p.m. pursuant to RIGL §42-46-5(a) Subsection (1) Personnel.

Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel the following vote was taken: President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Town Council reconvened the regular meeting at 10:51 p.m. President Trocki announced that no votes were taken in the Executive Session.

A motion was made by Councilor Mihaly with second by Councilor Dickinson to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XIV. ADJOURNMENT

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

The Jamestown Town Council adjourned the regular meeting at 10:52 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, March 03, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 1:00 PM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Matt Bolles
Brad Parsons
Dick Trask

The following members were absent:

Lee Bourque

Also present:

Lisa Bryer, Town Planner
Sergeant Mark Esposito

III. NEW BUISNESS

A) Election of Committee Officers;

Motion was made by Matt Bolles, seconded by Michelle Bush to nominate Andrew Wade as Chair. So voted; 6 ayes, 0 nays.

Motion was made by Andrew Wade, seconded by Jennifer Cloud to nominate Michelle Bush as Co-Chair. So voted; 6 ayes, 0 nays.

Motion was made by Michelle Bush, seconded by Matt Bolles to nominate Brad Parsons as Secretary. So voted; 6 ayes, 0 nays.

B) Meeting Days/Times

Fridays at 1:00pm were agreed on as a meeting day and time with adjustments as necessary to accommodate the need for longer meetings.

C) Review of Open Meetings Act

Andrew Wade reviewed the Open Meetings Act and directed anyone with further questions to the Town Clerk.

D) Review of Committee Charge

Andrew Wade outlined that the charge of the Community Playground Renovation Committee is to develop a design for the playground and ultimately get it built, with the goal of construction starting in the Fall of 2017.

Questions in regards to Parking and Restrooms came up but it was determined that these two items were outside the prevue of this Committee but Andrew would make sure that others in Town were aware and that these items would be looked at to support the playground.

Funding sources were identified to be a State Grant, In-kind match, Capital Funds, and the Ryan Bourque Jamestown Playground Restoration Fund at this time. Future fundraising was discussed but was tabled until a later date as it was determined that there were many options to generate additional funds if necessary.

The future playground would be limited to the existing footprint (inside the existing fence) less a small portion along Valley Street which will be used to expand on street parking.

Four main manufactures of playground equipment have been identified and all have done work within the region. It was agreed upon that we would all review the literature provided and online information to determine if all or some should come in to present to the Committee.

The use of elements of the existing playground was discussed and it was determined that we would revisit after selecting a manufacture but agreed that the use of existing elements would need to fit within the new design of the playground as to ensure that the final product was cohesive and safe.

E) Agenda Items for Future Meetings

The following future Meeting days were set; March 10, 2017 at 1:00pm for the review of manufactures and March 24, 2017 at 10:00am for manufacture presentations.

Other future meetings will be to visit notable playgrounds in the region to aid with the selection of the manufacture.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Wade and seconded by Member Bush to adjourn the meeting at 2:15 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, March 10, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 1:00 PM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Matt Bolles
Brad Parsons
Dick Trask

The following members were absent:

Lee Bourque

Also present:

Lisa Bryer, Town Planner
Sergeant Mark Esposito
Chief Ed Mello

Betty Kinder was introduced as the final member of the Committee

III. OPEN FORUM

No open discussion items

IV. UNFINISHED BUISNESS

A) Distributed materials/Playground Manufacturers; review and discussion and/or potential action or vote:

Committee discussed each of the manufactures. A motion was made by Committee member Smith and seconded by Committee member Bolles to invite Landscape Structures, Kompan, and Big Toys in to give us a presentation on their products. So unanimously voted.

V. NEW BUISNESS

A) **Committee Goals and Objectives:**

Timeline to select a manufacture by the end of April

Existing playground look at ways to recognize existing named/donated pieced. Thought of using an existing tower as a focal point and using for plaque for Ryan Bourque, photo of existing playground, and other options.

Committee performed a mind map exercise to see what was important to us to have in the playground. See attached.

Surfacing of the playground was discussed and will be further vetted once a manufacture is selected.

Committee agreed that the playground should be inclusive for all

Questions for manufactures should be sent to Michelle before our scheduled meeting on March 24th.

B) **Future Meeting Dates:**

A date was set for a Playground tour on March 31st at 10am starting at the Jamestown Rec Center.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Cloud and seconded by Member Trask to adjourn the meeting at 2:48 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, March 24, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 10:00 AM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Matt Bolles
Brad Parsons
Betty Kinder
Lee Bourque

The following members were absent:

Dick Trask

Also present:

Lisa Bryer, Town Planner
Sergeant Mark Esposito
Jade Hartly
Jill Tighe
Tom Farrell

III. OPEN FORUM

No open discussion items

IV. UNFINISHED BUISNESS

A) Presentation by select playground companies

Committee listened to presentations by Landscape Structures, Kompan, and Big Toys. General discussion followed.

V. NEW BUISNESS

A) Future Meeting Dates:

The date for the Playground tour was confirmed for March 31st at 10am starting at the Jamestown Rec Center.

The next date for the next meeting was set for April 7th at 1pm at the Jamestown Town Hall. This date will be used as a weather date for the Playground tour as well.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Parsons and seconded by Member Smith to adjourn the meeting at 1:26 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, April 7, 2017**

I. A regular meeting of the Community Playground Renovation 41 Conanicus Avenue at 10:00 AM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Matt Bolles
Brad Parsons
Betty Kinder
Lee Bourque
Dick Trask

The following members were absent:

None

Also present:

Jade Hartly

III. OPEN FORUM

No open discussion items

IV. UNFINISHED BUISNESS

No unfinished business items

V. NEW BUISNESS

A) Playground Tour:

The following is a list of the playgrounds we visited as well as some notes:

Location	Equipment	Notes
Easton ("First") Beach 175 Memorial Blvd, Middletown, RI	All Landscape Structures Inc. (LSI) equipment	<ul style="list-style-type: none"> • Year built: 2014 • A small, but nicely laid out playground for 5 – 12 year old children
North Park 544-610 President Ave Fall River, MA	Various equipment including Kompan (wood), LSI, GameTime, & Der Winbel (German)	<ul style="list-style-type: none"> • A very attractive playground with "poured rubber" covering.
Camp Meehan Playground at Gov. Notte Park 1671 Douglas Ave, North Providence, RI	All Landscape Structures Inc. (LSI) equipment	<ul style="list-style-type: none"> • Year built: 2015
Woodridge Elementary School 401 Budlong Rd, Cranston, RI	All Kompan equipment	<ul style="list-style-type: none"> • Built 2016
Brayton Avenue TOT Park at Chester Barrows School 25 Brayton Ave, Cranston, RI	Kompan equipment	<ul style="list-style-type: none"> • Built 2013
Ninigret Park 36 Prosser Trl, Charlestown, RI	Landscape Structures Inc (LSI) with some Playboosters equipment.	<ul style="list-style-type: none"> • Built 1997, renovated 2016
Neighborhood Guild Play-ground 325 Columbia St South Kingston, RI	All GameTime Equipment, which JPC has decided not to use.	<ul style="list-style-type: none"> • Met Rex Eberly, who is the Parks Superintendent for South Kingstown. He feels that LSI is far and away the best equipment both in construction and layout.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Wade and seconded by Member Cloud to adjourn the meeting at 3:30 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, April 28, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 1:05 PM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Matt Bolles
Brad Parsons
Betty Kinder
Lee Bourque
Dick Trask

The following members were absent:

None

Also present:

Lisa Bryer, Town Planner
Sergeant Mark Esposito
Paul Prachniak

III. OPEN FORUM

Discussion with Paul Prachniak, retired Parks and Recreation director from Lincoln, RI where he lead the department for 38 years. Paul discussed his experiences with playgrounds both personally and professionally throughout his years being involved in Parks and Recreation. Paul described playgrounds as being "Paradise" for children. As part of our efforts Paul suggested that we create a place that is unique but will bring children and families together.

IV. UNFINISHED BUSINESS

A) Playground Tour - Review and Discuss Committee Trip on 4/7/17

Open discussion ensued on all of the play grounds that we visited outlining the good and the not so good. One of the main takeaways that everyone was impressed with was the playground at Ninigret Park which was first installed by Landscape Structures (O'Brian and Sons) in the early 90's and was recently upgraded by them without having to complete a full rebuild.

B) Playground Manufacture Interviews - Review and discuss for potential action and/or vote

A motion was made by Committee Member Parsons and seconded by Member Cloud to select Landscape Structures represented by O'Brain and Sons to be the manufacture that designs and supplies the Jamestown Playground. So unanimously voted.

V. NEW BUSINESS

A) Future Meeting Dates:

The next date for the next meeting was set for May 12th at 1pm at the Jamestown Town Hall to meet with O'Brain and Sons to discuss the playground project further.

B) Meeting Minute approval

A motion was made by Committee Member Cloud and seconded by Member Bolles to approve the March 10, March 24th, and April 7th meeting minutes. So unanimously voted.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Trask and seconded by Member Smith to adjourn the meeting at 2:15 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, May 12, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 1:04 PM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Matt Bolles
Brad Parsons
Lee Bourque
Dick Trask

The following members were absent:

Betty Kinder

Also present:

Lisa Bryer, Town Planner
Chief Ed Mello
Jill Tighe
Megan O'Brien

Prior to the start of the open forum a motion was made by Committee Member Bush and seconded by Member Bolles to move the Unfinished Business portion of the meeting ahead of the Open Forum. So unanimously voted.

IV. UNFINISHED BUISNESS

A) Prioritization of Playground Design Elements

The Committee reviewed the Mind Map and School Students survey results and determined that they were pretty much in line but that the zip line element should move to the top of the list as it had 33% of the school students survey.

III. OPEN FORUM

A) Scheduled to Address - O'Brien and Sons: Preliminary Design Community Playground Design Workshop

After listening to our review of the Prioritization of the Playground Design Elements, Megan O'Brien walked us through many of the options that Landscape Structures offered and gave suggestions on certain items based on her experience. The discussions that ensued resulted in the following:

List of Preliminary Elements

1. Nautical Theme
2. ZipKrooz - 66' length
3. 5 to 12-Year-Old Structure
 - a. 12' PlayOdyssey Tower w/slide (Possible Lighthouse)
 - b. Rollerslide
 - c. Traveler Climber (Bridge with Monkey Bars below)
 - d. The Chimney Rock Climber
4. 2 to 5-Year-Old Structure (Possible Boat)
5. Lunar Blast Net Climber
6. Swings (Reg., Toddler, Bucket, Oodle)
7. Global Motion
8. Police Car

Megan also suggested that the space was too large to want to use the rubber surface for the whole site. She did suggest rather than use pavers for the walkway to use the synthetic rubber surface as it would allow for the play elements to get closer together

It was also discussed to put the 5 to 12-year-old equipment along the North Road and Valley Road side of the space and to put the 2 to 5-year-old equipment in the southeast corner near the library.

After all the discussion Megan stated that she would be able to come back to us with a conceptual preliminary design in two weeks for further discussion and refinement.

V. NEW BUISNESS

A) Future Meeting Dates:

The next date for the next meeting was set for May 19th at 1pm at the Jamestown Town Hall to discuss the new business items that will need to be tabled due to time.

Additional meeting was set for May 26th at 1pm at the Jamestown Town Hall to discuss the conceptual preliminary design with Megan O'Brien.

B) Subcommittee Formation

Tabled due to time

C) Community Playground Walkthrough

To be informal after the meeting

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Bolles and seconded by Member Trask to adjourn the meeting at 2:35 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, May 19, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 1:01 PM by Andrew Wade

II. The following members were present:

Andrew Wade
Michelle Bush
Jennifer Cloud
Christina Smith
Brad Parsons
Lee Bourque
Dick Trask
Betty Kinder

The following members were absent:

Matt Bolles

Also present:

Chief Ed Mello

III. OPEN FORUM

A) Scheduled to Address

None

B) Non-Scheduled to Address

None

IV. UNFINISHED BUISNESS

A) Approval of Prior Meeting Minutes

A motion was made by Committee Member Wade and seconded by Member Cloud to approve the April 28th and May 12th meeting minutes. So unanimously voted.

B) Review and Discuss O'Brien and Sons Presentation

It was noted that O'Brien and Sons could reuse/rework the existing Jamestown Community Playground logo and integrate it into our project if we so chose. Discussion of the prior week's meeting ensued with the overwhelming feeling that the committee made the right choice with O'Brien and Sons. As Megan really seemed to listen to our wants, needs, and concerns and gave us solutions and ideas to work with. Everyone was also happy how the evolution of our conversation moved the 2 to 5-year-old play area to the corner near the library away from the streets.

C) Priority of Play Pieces

The committee agreed that our priorities for play pieces were in the correct order but as we refined the design it could be adjusted slightly.

V. NEW BUISNESS

A) Future Meeting Dates:

The next previously set meeting date is May 26th at 1pm at the Jamestown Town Hall to discuss the conceptual preliminary design with Megan O'Brien.

The next date for the next meeting was set for June 9th at 1pm at the Jamestown Town Hall.

Additional tentative meeting was set for June 16th at 1pm at the Jamestown Town Hall.

Discussion about the overall schedule of the project occurred as well and looking when we wanted to start construction and back into proposed dates from there. Everyone agreed that we wanted to keep the momentum going and still shoot for a Fall of 2017 construction start. Items that needed to be considered were a Public Workshop, Town Council meetings, and Bidding.

B) Subcommittee Formation

Committee Member Wade asked the group about the need to form any subcommittees to handle specific tasks and possibly bring in outside support. It was noted that these subcommittees would not have the power to make decisions but would allow for a more focused group to discuss ideas and bring them to the Committee for approval on execution. A public support sub-

committee was discussed and thought to be valuable to make sure the public was aware of what the Committee was looking to accomplish and gain their support of the project. Additionally, a Fund Raising sub-committee was suggested as we had a finite amount of funds available to us at this time and any additional money would ensure that the full vision of the playground could be achieved.

A motion was made by Committee Member Cloud and seconded by Member Bush to form a Public Support and Fund Raising sub-committees. So unanimously voted.

There were no appointments made to the sub-committees at this time.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Trask and seconded by Member Parsons to adjourn the meeting at 1:54 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, June 9, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 1:13 PM by Andrew Wade

II. The following members were present:

Andrew Wade
Jennifer Cloud
Matt Bolles
Christina Smith
Brad Parsons
Lee Bourque
Dick Trask
Michelle Bush

The following members were absent:

Betty Kinder

Also present:

None

III. OPEN FORUM

A) Scheduled to Address

None

B) Non-Scheduled to Address

None

IV. UNFINISHED BUSINESS

A) Community Playground Initial Design - Committee Remarks

The committee reviewed the overall design that was presented by O'Brien and Sons and agreed they liked the elements that were included as part of the 5-12 play structure that included a light house with three slides coming off the 12' deck, the lunar climber, and the additional structure that includes a bridge with monkey bars and roller slide. There was also a desire to have the lighthouse

portion look like the Plum Point Lighthouse that can be seen coming over the Jamestown Bridge into town.

For all of the free standing elements the committee agreed to keeping the Global Motion, 50ft ZipKrooz, 6-Place Swings, Oodle Swing, and musical instruments. The committee was on the fence about the Single Hillscape Climber, Police Car and Log Crawl Tunnel.

As for the 2-5 Play Structure it was discussed at the last meeting about helping to reduce cost by looking at adjusting this structure slightly. Megan O'Brien had provided a revised design to Andy that reduced the cost by approximately \$20K. The committee all agreed that we liked the revised structure better than the more expensive one first presented. Since this structure was still in the shape of a boat there was discussion about whether it should be a pirate ship or some other type of boat. The thought of a possibly a Police Boat was suggested.

After agreeing on all of the elements of the overall playground we reviewed the revised pricing that was provided by O'Brien and Sons. The proposed cost for all of the playground items (including the reduced 2-5 structure), surfacing, and installation was estimated at approximately \$440K. Understanding the budget that we needed to work within at this time we looked at devising the playground into three phases that would allow for a great playground at the start and would limit the disruption of adding in the future. After much discussion and back and forth with the numbers the final preliminary three phased approach was agreed upon. Additionally Andy added that he believed that the wood fiber portion of the surfacing could be provided from another line item in his budget and would not need to come from the playground funding.

Phase 1 - 50' ZipKrooz, 6-Place Swings, Oodle Swing, 5-12 Play structure (Lighthouse w/slides and Lunar Climber only), Revised 2-5 Play structure, Poured in Place Rubber and installation of all of these items. (Approx. Estimate \$290K)

Phase 2 - Global Motion, 5-12 Play structure (additional climber, roller slide, monkey bars, bridge, etc.), and the musical instruments. (Approx. Estimate \$100K)

Phase 3 - Single Hillscape Climber, Police Car, Log Crawl Tunnel

V. NEW BUSINESS

A) Future Meeting Dates:

The June 16th meeting was moved to June 22nd at 10AM to allow O'Brien and Sons additional time to revise the concept based on our discussions.

B) Approval of Minutes 5/26/17

A motion was made by Committee Member Cloud and seconded by Member Bolles to approve the May 26th meeting minutes. So unanimously voted.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Bush and seconded by Member Wade to adjourn the meeting at 2:30 PM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, June 22, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 10:09 AM by Andrew Wade

II. The following members were present:

Andrew Wade
Jennifer Cloud
Christina Smith
Brad Parsons
Lee Bourque
Dick Trask
Michelle Bush
Betty Kinder

The following members were absent:

Matt Bolles

Also present:

Lisa Bryer
Chief Mello
Meghan O'Brien

III. OPEN FORUM

A) Scheduled to Address

a. Meghan O'Brien - Phased Design Update

Meghan O'Brien presented the full revised design and rendering of the project and walked us through the adjustments that she had made and the colors her team had selected for the elements. Meghan had reviewed our proposed phasing that Andy had provided and agreed that it was a good approach. The following is a breakdown of what was presented and the adjustments that the committee wanted to see.

5-12 Play Structure - O'Brien and Sons had proposed that this structure consist of:

- White support posts for lighthouse and berry support posts and proshield items elsewhere
- Denim and Grey lighthouse topper
- Black and Grey diagonal striped panels
- Denim and Limon slides and other polyethylene items
- Black steel-reinforced cables
- Gray decks

The following changes were requested

- Change Lighthouse posts to black
- Change the light house topper to all black, and add flag
- Change 6' Panels on second deck of light house structure to be two three foot panes with the top being brick and bottom being white and bar openings would be black. All other panels would be solid grey.
- Limon colored items would change to Granite

Poured in Place rubber surface was shown as green just as a place holder it was agreed to change this to the blue with the mixed black.

2-5 Play structure

Meghan discussed some options for making the change from a pirate ship to a police boat but her concern about colors came up and how they would all work together. Ultimately the committee came to an agreement after some discussion that the police boat was not the right fit and rather than be a pirate ship it would be deemed a tall ship. There was discussion about adding a panel to the back of the ship that has an engraving "The Ryan Bourque Tall Ship" since all boats have names. So instead of having a pirate flag Meghan was going to look at changing the flag to have the original Jamestown community playground logo. The color for this item were discussed at length and we asked that Meghan update the rendering to show the revised smaller structure with the following colors:

- All support and proshield finishes would be Lagoon with the exception of the tall ship mast and sail which would be dune.
- Steel decks would be - gray
- Panels - tan
- Slides and other polyethylene items - tangerine
- Black steel-reinforced cables

B) Non-Scheduled to Address

None

IV. UNFINISHED BUSINESS

A) Fundraising Committee

Tabled until next meeting

V. NEW BUSINESS

A) Future Meeting Dates:

The next meeting was scheduled for July 14th at 10AM.

B) Approval of Minutes 6/9/17

Tabled until next meeting

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Cloud and seconded by Member Bourque to adjourn the meeting at 11:35 AM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, July 14, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 10:03 AM by Andrew Wade

II. The following members were present:

Andrew Wade
Jennifer Cloud
Christina Smith
Brad Parsons
Lee Bourque
Dick Trask
Michelle Bush
Betty Kinder
Matt Bolles

The following members were absent:

None

Also present:

Lisa Bryer
Chief Mello
Sargent Esposito

III. OPEN FORUM

A) Scheduled to Address

a. Brad Parsons - 3D Rendering Progress

Brad gave the group an update that we have had a drone take some aerial photos of the existing playground to use for the photo simulation. We have worked with O'Brien and Sons and they are going to be able to provide us with a 3D CAD model of the site for our use. Once we have the final colors selected we will be able to proceed with the photo sim.

B) Non-Scheduled to Address

O'Brien and Sons are working on the changes of colors discussed at the previous meeting. Once these are received we will forward to the group for approval via email.

IV. UNFINISHED BUSINESS

A) Fundraising Committee

Andy has the pavilion at Fort Getty reserved for the Weekend of October 8th and 9th where we could host some type of fund raising event. Look at doing a reverse raffle, silent auction, beer and wine tasting. It came up later in the meeting that we could possible use this for a family movie night as well

A Capital campaign should be started. Look at installing a sign at the playground.

Wheels 'n Steel event is going to be held again this year and all of the proceeds will benefit the Ryan Bourque memorial fund and ultimately the playground.

Look into selling pieces of the equipment

In the entrance area outside the playground and the area near the picnic and musical items look to installing bricks and granite squares that could be engraved. Selling for \$200-\$250 per brick.

Andy is going to follow up on who the donation checks should be made out to for purposes of charitable donation write offs.

V. NEW BUSINESS

A) Future Meeting Dates:

The next meetings were scheduled for July 28th and August 4th at 10AM.

B) Approval of Minutes 6/9/17 and 6/22/17 meeting minutes

A motion was made by Committee Member Bolles and seconded by Member Wade to approve the June 6th and 22nd meeting minutes. So unanimously voted.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Cloud and seconded by Member Bourque to adjourn the meeting at 11:02 AM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, July 28, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 10:08 AM by Andrew Wade

II. The following members were present:

Andrew Wade
Jennifer Cloud
Christina Smith
Brad Parsons
Dick Trask
Michelle Bush
Betty Kinder
Matt Bolles

The following members were absent:

Lee Bourque

Also present:

Lisa Bryer
Julia Bush

III. OPEN FORUM

A) Scheduled to Address

None

B) Non-Scheduled to Address

Betty brought up that the name on the back of the 2-5 Play area was spelled incorrectly. It was also brought up that Tall Ships generally have two masts, but determined due to costs adjustments we had removed the other mast previously.

IV. UNFINISHED BUSINESS

A) Playground Color Scheme

We reviewed the overall color scheme and all seemed to agree that it seemed dark. Andy made the suggestion that we break up into three groups and start with a clean slate to come up with a new color proposal to present to the group.

The committee split into three groups and discussed new color schemes.

The groups presented their ideas.

A motion was made by Committee Member Parsons and seconded by Member Cloud to send Option 1 and Option 3 colors to O'Brien and Sons for rendering. The options are as follows:

Option 1

Light House-LunerBlast (Phase 1)

Black Posts
Black Topper
Brick/White Top Panels
All Granite Slides and Other Poly Items
Grey Bottom Panels
Tan Posts off Light House
Lunar Blast Posts and Anchors Tangerine

5-12 (Phase 2)

Tan Posts
Denim Clamps
Denim Panels
Granite Poly Double Slide
Denim Climber and Shade
Denim Roller Slide

2-5 Structure

Change Lagoon Posts to Denim (Keep tangerine slides, tan panels and dune mast)

Oddle Swing

Tangerine Post
Denim Swing

Zip Line

Tan Posts
Denim Top Line

Swings

Denim Post
Tan Top Line
Tangerine Swings

Option 2

Light House-Lunar Blast (Phase 1 &2)

Black Posts
Black Topper
Brick/White Top Panels
Change Denim Slides to Blue
Change Berry Posts to Cranberry Red
Lunar Blast Post and Feet in Cool Matte Silver

2-5 Structure

Change Lagoon Posts to Blue
Keep tangerine slides
Panels Grey
Mast to Cool Silver Matte (white sail if possible but I think it is all powder coated together)

Oddle Swing

Cranberry Post
Blue Swing

Zip Line

Cranberry Red Posts
Blue Top Line

Swings

Cranberry Red Post
Blue Top Line
Blue Swings

Andy also mentioned that he received some preliminary costs for Phase 1 from O'Brien and Sons that included installation. The costs seemed to have come in high considering our Public Works department was going to be completing a lot of the preparation work. Andy will revisit the scope of the installation cost with O'Brien and Sons and report out once he has some clarifications

V. NEW BUSINESS

A) Future Meeting Dates:

The next meeting is scheduled for August 4th at 10AM.

B) Approval of Minutes 7/14 meeting minutes

Tabled until next meeting.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Bolles and seconded by Member Kinder to adjourn the meeting at 11:15 AM. So unanimously voted.

Attest:

Brad Parsons

**COMMUNITY PLAYGROUND
RENOVATION COMMITTEE
Meeting Minutes
Friday, August 4, 2017**

I. A regular meeting of the Community Playground Renovation Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 10:04 AM by Andrew Wade

II. The following members were present:

Andrew Wade
Jennifer Cloud
Christina Smith
Brad Parsons
Dick Trask
Betty Kinder

The following members were absent:

Lee Bourque
Matt Bolles
Michelle Bush

Also present:

Lisa Bryer

III. OPEN FORUM

A) Scheduled to Address

None

B) Non-Scheduled to Address

None

IV. UNFINISHED BUSINESS

A) Playground Color Scheme

We reviewed the color scheme options that O'Brien and Sons provided back to us based on the July 28th meeting. They also included a third option that one of their designers had worked up. Each committee member present went around and gave their options on the three options and what they liked and did not like

about each. After review of most of the comments it was determined that a majority of the comments favored Option 1 colors with some modifications to bring in things from Option 3 and Option 2. The final agreed upon colors to have the committee vote on was as follows:

5-12 Area Colors

Lighthouse - Black posts, granite slides, brick/white top panels, grey bottom panels, all black topper

Other Posts and Clamps - Change Posts to Acorn as shown in Option 3, Clamps would be Denim Panels - Denim

Other Slides and Climbers would stay Granite and Denim as shown

Lunar Blast - Change Post and Feet to Cool Matte Silver

2-5 Area Colors

Posts, Bow, and Clamps - All Denim

Anchor Chain- Cool Matte Silver

Panels - Tan

Slides and Tunnel - Tangerine

Mast Posts - Dune (Possible White Sail if able to do)

Flags - Change to Denim with White Numbers/Logo

Zip Line

Posts - Change to Acorn as shown in Option 3

Long Cross Bar and Clamps - Denim

Oddle Swing

Tangerine Support

Swing - Denim

Swing Set

Post - Change to Acorn

Cross Support - Change to Denim

Accessible Swing - Change to Denim

All other Swings - Denim

Global Motion (to be relocated to between Oddle Swing and 5-12 Area)

Center Post and Horizontal bar - Acorn

Vertical Bars - Denim

Topper and Bottom - Tangerine

Rubber Surface

Change to Tan as shown in Option 3

It was also discussed about relocating the Global Motion play item over between the Oddle Swing and the 5-12 Area to allow the corner of the playground near the art center to turn into a creative corner.

A) Playground Fundraising Committee

a. Capital Campaign

There was a quick over view of Betty's letter. Jen Cloud and Lisa Bryer volunteered to help edit the letter to shorten it up some. The goal is to have the letter at a point where it is about 90% complete so it could be presented to the council at the update meeting in August.

Attached to the letter we wanted to have a 1 page list of donation opportunities and costs (if we had them)

It was decided not to have another event the same day Wheels n Steel event but rather wait until the Spring.

The jack-a-lantern jog is being converted to a 5K in November that will take place in the evening and will be a glow run/walk that starts and ends at the Golf Course. Proceeds will benefit the Ryan Bourque fund and ultimately the playground.

Dick Trask was going to talk to the art center about getting a sign painted for the playground capital campaign that would be a Coming Soon sign to be installed at the playground.

b. Brick Walk

Andy reported that Sargent Esposito was able to get a cost for the Bricks and engraving at a cost of \$30/per brick and is pretty sure he can get the install cost covered. It was thought to set the price at \$125/brick.

He is also looking into the cost for a granite square.

V. NEW BUSINESS

A) Future Meeting Dates:

The next meeting is scheduled for Thursday August 10th at 10AM.

B) Approval of Minutes 7/14 and 7/28 meeting minutes

Tabled until next meeting.

C) Valley Street Project – Parking, sidewalks, and initial demo

Andy reported that public works will be starting the work on Valley Street in the next couple of weeks to install the new parking and side walk. This work will include the taking of approximately 10-15 feet of the existing playground.

IV. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Parsons and seconded by Member Kinder to adjourn the meeting at 11:24 AM. So unanimously voted.

Attest:

Brad Parsons

Approved As Written
PLANNING COMMISSION MINUTES
August 2, 2017
7:30 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:31 p.m. and the following members were present:

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

Also present:

Lisa Bryer, AICP – Town Planner
Wyatt Brochu – Town Solicitor
Jeff McCormick P.E.
David Howard
Betsy Taylor and Joe Semoneli

II. Approval of Minutes July 5th, 2017

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

III. Correspondence

1. FYI – Motion to Town Council – Re: East Ferry Improvement Project. Received.

IV. Citizen's Non-Agenda Item

V. Reports

Town Planner's Report – Lisa Bryer reported that the RFP for the zoning ordinance update is drafted and it should go out in the next few weeks.

- 1.
2. Chairpersons report
3. Town Committees
4. Sub Committees

VI. New Business

1. **David & Marylou Howard – 59 Ferry St. – Plat 5 Lot 58 High Ground Water Table Impervious Layer Overlay District –Zoning Ordinance Section 82-314 Sub District A Review – Recommendation to Zoning**

Jeff McCormick, PE., represented the applicant David Howard. Commissioner Swistak asked him to review his resume and they would accept him as an expert witness. Commissioner Smith made a motion and Commissioner Pfeiffer seconded the motion to accept Mr. McCormick as an expert witness. So unanimously voted.

He reviewed the previous application and found that there was excess volume in the existing infiltration trench to accommodate the proposed construction. They are under the impervious cover, and it does not impact the OWTS because no new bedrooms are proposed.

Commissioner Enright is concerned about the closeness to the wetlands. It was clarified that it went through 308 and 314 previously and was denied by the Town and overturned by the court. Commissioner Swistak asked if that is a valid finding of fact?

Commissioner Swistak made a motion that was seconded by Commissioner Cochran to recommend to the Jamestown Zoning Board, approval of the application David and Marylou Howard – Assessor's Plat 5 Lot 58; 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, 59 Ferry Street, Jamestown, RI AP 5 Lot 58, Howard Residence, David and Marylou Howard, Sheet 2 of 5. Undated, by DiPrete Engineering, Inc. The recommendation for approval is based on the following findings of facts as amended:

Findings of Fact Section 314

The applicant owns a 14,400-square foot lot with an existing dwelling, gravel driveway, shed, well and an advanced treatment OWTS. The applicant is proposing to construct a porch addition to the existing 1,120 square foot dwelling consisting of a 160-square foot covered porch. The existing house and shed are 1,120 square feet total.

1. This dwelling was originally reviewed in 2005 under 314 & 308 by the Jamestown Zoning Board of Review and ultimately granted a special use permit by the Superior Court April of 2006.
2. Based on soil evaluation reports, the subject lot is in sub-district A of the High Groundwater Table and Impervious Overlay District.
3. This parcel and home were the subject of a previous application for Section 314 approval. The Town denied the application and the decision was overturned in court.
4. Plat 5 Lot 58 has an existing, AdvanTex to Bottomless Sand Filter OWTS (RIDEM permit number #0215-0378). The OWTS is current for inspections and maintenance.
5. The existing impervious lot coverage for the subject lot is 7.8%. The proposed impervious cover is 8.8%. The maximum allowable impervious coverage for this site is 9%. This application requires a modification of the existing special use permit under Section 314.
6. The applicant's representative Jeff McCormick, P.E., represented the applicant before the Planning Commission on 8/2/17 with regards to the foundation trench.

7. The applicants engineer, Jeffrey M. McCormick has submitted a letter regarding the Water Volume Calculations for the site that was completed in 2005 for the site. His conclusion is that there is adequate volume to accept the additional 501 c.f. of volume from the proposed covered porch addition which will be connected to the existing down spout system. The existing BMP's provides treatment for the 1" water quality volume and provides storage for the increase in runoff from a 10-year frequency storm.
8. Jamestown Engineer Jean Lambert provided correspondence to Chris Costa, Building Official and Lisa Bryer, Town Planner dated July 14, 2017 regarding the Howard application with respect to Zoning Section 314 (attached) which notes that, the proposal, in her professional judgement, meets the requirements of the Ordinance.

Recommended Conditions of Approval

1. A modification to the Special Use Permit for Section 314 is required from the Zoning Board of Review;
2. An Operation and Maintenance (O & M) Plan (reproduced in 8.5" x 11" for the stormwater mitigation foundation (infiltration) trench 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.
3. The OWTS must be inspected and maintained as required by the Town Onsite Wastewater Management Ordinance and Program.
4. An As-built plan should be provided to the Building Official at the completion of construction depicting the size and location of the porch addition shown on the proposed site plan.

So unanimously voted:

Michael Swistak – Aye
Rosemary Enright – Aye
Bernie Pfeiffer - Aye
Mike Smith - Aye

Duncan Pendlebury – Aye
Mick Cochran - Aye
Dana Prestigiaco - Aye

2. Betsy Taylor – 45 Dory St. – Plat 3 Lot 147 – High Ground Water Table Impervious Layer Overlay District – Zoning Section 82-314 Sub District A Review – Recommendation to Zoning

The applicant said the addition will be one story. They do not have dining room presently. The sheds were installed in 2000 and 2001. They will be using the same deck area and keeping the deck on top of the addition where it is now.

Commissioner Swistak reviewed the requirements of the ordinance and noted that they are already exceeding the ordinance with the sheds and are therefore grandfathered under section 314 of the Zoning Ordinance. The house is one bedroom.

The addition will not be putting on a new foundation but will be using the existing footings. The engineer recommended the rain garden to handle the runoff from the new addition.

A discussion ensued about whether either of the sheds are exempt from the ordinance based on the 120 square foot exemption permitted in the ordinance for raised structures. They will recalculate their impervious cover and come back.

Commissioner Enright made a motion to continue the application to the next meeting
Commissioner Cochran seconded the motion. So unanimously voted.

3. FM Properties Inc. – 95 North Rd. – Plat 8 Lot 95 – 2 lot Minor Subdivision – Preliminary Approval

Mike Hill represented the application. The property is located in the CL zone where 8,000 sq. ft. lots are permitted in that zone. This lot consists of 17,662 sq ft. and it has access to sewer and water because it is in the Urban Water District and the lot has been surveyed.

Commissioner Enright brought up the fact that lot B is greater than the 120 foot maximum frontage on Arnold Avenue which was her only issue at TRC. Frontage on North Rd. is 60 ft. A discussion ensued regarding this frontage issue. The existing building will be torn down. He is going to propose 2 duplexes and he will come back to planning for that approval. One on each lot.

There was a concern regarding drainage and making sure he is not connecting to the system on Arnold Avenue due to excess water issues at the bottom of Westwind Drive where this would be discharged. This will be discussed during development plan review. Mr. Hill said American Engineering is working on this issue. Commissioner Swistak asked about the two duplexes triggering affordable housing requirement. Commissioner Prestigiacomo questioned septic system issues.

A note can be made as a condition about the drainage issue for the future application regarding tying in to the existing stormwater system.

A motion was made by Commissioner Enright and seconded by Commissioner Pfeiffer To Grant Preliminary Plan Approval in accordance with the Town of Jamestown Subdivision Regulations, RIGL 45-23-37 and the plans entitled "Site Plan A.P. 8 Lot 95 for Jamestown Landing, A Minor Residential Subdivision located at 95 North Road, Jamestown, RI 02835,; prepared by American Engineering, Inc. 400 South County Trail – Suite A 201, Exeter, Rhode Island 02822, Phone (401) 294-4090; dated 6/27/17 based on the following Findings of Fact and subject to the following Conditions of Approval:

A. Findings of Fact

1. The subdivision is consistent with the requirements of the Jamestown Comprehensive Plan;
2. Each lot in the subdivision conforms to the standards and provisions of the Jamestown Zoning Ordinance. The property is zoned CL and both lots will be over 8,000 square feet in size and the existing garage will be removed. No building lot is designed and located in such a manner as to require relief from Article 3, Section 308 of the Zoning Ordinance as both lots will be serviced by public water and sewer;

3. There will be no significant negative environmental impacts from the proposed development as shown on the plans, with all required conditions for approval;
4. The subdivision as proposed will not result in the creation of individual lots with such physical constraints to development that building on those lots according to pertinent regulations and buildings standards would be impracticable;
5. All subdivision lots have adequate and permanent physical access to a public street, namely, North Road and Arnold Avenue;
6. The subdivision provides for safe circulation of pedestrian and vehicular traffic, for adequate surface water runoff, for suitable building sites and for preservation of natural, historical, or cultural features that contribute to the attractiveness of the community;
7. The design and location of streets, building lots, utilities, drainage improvements, and other improvements in the subdivision minimize flooding and soil erosion;
8. All lots in the subdivision have access to sufficient potable water for the intended use. Both lots will be serviced by public water.

B. Conditions of Approval

1. The approval is for a total of 2 lots;
2. That payment of a fee in-lieu-of land dedication shall be required for this subdivision for all new dwelling units in the amount required by Article IIID of the Jamestown Subdivision Regulations. This fee shall be determined at the time of filing of the final plat and paid prior to recording of the final plan.
3. Granite monuments or where granite monument are not suitable, other suitable survey markers other than concrete, shall be placed at all corner points at the new property line;
4. The applicant has noted on the plan that the existing garage will be removed. All new structures shall meet the standards of Zoning Ordinance Article 11 and the dimensional requirements of Article 3;
5. The Planning Commission delegates final plan review to the Town Planner with the signature of the Planning Chair to appear on the Final Record Plat;
6. This approval shall be recorded with the Town Clerk within 30 days of signature; and,
7. This approval shall expire one year from the date of approval by the Planning Commission.
8. These lots are not permitted to tie into the existing drainage system on Arnold Avenue because it would exacerbate down gradient flooding issues.

So unanimously voted.

VII. Old Business

1. Regulation of Marijuana Uses – Discussion

Commissioner Swistak discussed being more restrictive at this point because we can always relax it later. The Planner developed a matrix showing the potential marijuana uses and the zoning districts in Jamestown, as requested by the Commission at the last meeting. Town Solicitor Brochu said the Commission must decide where these uses should be permitted, if anywhere, in town.

Solicitor Brochu, said that when you put something in zoning as a special use permit, it is a permitted use with potential conditions. You cannot deny it at that point because you think it is not a good use in that location. The courts now are very pro-property rights at this point. When looking at zoning regulatory framework and recognize that if it is an allowed use and requires a variance, it will most likely be granted. If not permitted as a use then the burden is very high because it is a use variance. They must prove that there is no other use that they can do on that lot if denied that use.

The Planner handed out a matrix that defined the uses and listed the zoning districts. Discussion on proposed uses in state law that did not pass and those that are already on the books based on the existing law on medical marijuana.

Solicitor Brochu suggested looking at uses: manufacturing, growing and distribution, public use. And then look at districts. Is it an agricultural use or a commercial use?

Commissioner Smith recommended putting a “no” in all districts for definitions in existing state law due to the size of our commercial districts.

Commissioner Cochran said from what he is reading crime and law breaking has not increased in Colorado. He is doing a lot of reading regarding this issue since we are tasked with creating an ordinance. Commissioner Pendlebury would like to hear from Chief Mello regarding code issues. Also water restriction issues.

Brochu lead a discussion on potential increase in crime and breaking the law, such as impaired driving. There is not standardized testing for marijuana like we have for drinking and driving.

It is agreed that there should be no’s in every block for existing uses. They want to discuss this issue with Chief Mello and also talk about the proposed state law and should we list those uses in our ordinance? Commissioner Enright would like to provide a compassion center in our commercial district but the definition is too comprehensive and therefore she agrees that it should be prohibited.

The Planning Commission may also like to have someone from the Attorney Generals office.

VIII. Adjournment

A motion was made by Commissioner Enright and seconded by Commissioner Smith at 9:20 p.m. So unanimously voted.

Attest:

Lisa W. Bryer

Approved As written
PLANNING COMMISSION MINUTES
August 16, 2017
7:30 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:34 p.m. and the following members were present:

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

Not present:

Rosemary Enright

Also present:

Lisa Bryer, AICP – Town Planner
Wyatt Brochu – Town Solicitor
Jamestown Police Chief Ed Mello
Betsy Taylor
Joe Semonelli

II. Approval of Minutes August 2, 2017

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

III. Correspondence

1. FYI – Administrative Subdivision Church Community Housing Corp. Received
2. FYI – Approval letter FM Properties – Preliminary Plan Approval. Received

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

V. Reports

1. Town Planner's Report
 - a. Report to Town Council
 1. Planning Commission – Town Council would like a verbal report from the Planning Commission at one of their upcoming meetings. They are meeting with all the boards and commissions. They want to know what the Planning Commission has been working on for the last 6 months and what they will be working on in the

future. Ms. Bryer will check to see if the Town Council wants all members there or just the chair. The Commission would prefer a date in the future.

2. Town Planner

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

VI. New Business

VII. Old Business

1. **Betsy Taylor – 45 Dory St. – Plat 3 Lot 147 – High Ground Water Table Impervious Layer Overlay District – Zoning Section 82-314 Sub District A Review – Recommendation to Zoning**

Town staff Lisa Bryer, Jean Lambert and Chris Costa met to review the plan. The applicants developed revised calculations based on removing one of the sheds, The addition of 20 sq. ft. of impervious coverage will require an additional 5 sq. ft. of rain garden. They will be using the 120 square foot exemption provided for in the ordinance and they will be eliminating the 80 sq. ft. shed.

Joe Semonelli said they will be removing the 80 sq. ft. shed. He will have no other structures other than the footprint of the house. They are allowed 11% impervious cover based on the soil evaluation. The proposed addition will be 220 sq. ft. which will be 10.64% in total, and under the 11% maximum.

Commissioner Pendlebury asked for clarification on the impervious surface area is it the outline of the foundation or the roof? It's what the tax accessor has on record. Lisa Bryer stated that in the past, unless there is a significant overhang, we have used that figure. The dimensions are the outside of the framework which is going on an existing deck. They are planning on a rubber lined roof with a gap. A discussion ensued regarding roof overhang.

Commissioner Swistak asked about the raingarden. It will be resized to 55 from 50 that will be an additional condition.

The applicant must revise the plan before going to zoning stated Wyatt Brochu, Town Solicitor.

A motion was made by Commissioner Swistak and seconded by Commissioner Pendlebury to recommend to the Jamestown Zoning Board, approval of the application Betsy Taylor – Assessor's Plat 3 Lot 142; 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 **Betsy L. Taylor, AP 3A Lot 147, 45 Dory Street, Jamestown, RI, Site Plan; Sheet 1 of 1 further revised by Kirby Perkins Construction Inc. dated 8-10-17. Dated, December 2016, by Norbert A. Therien, P.L.S.** The recommendation for approval is based on the following findings of facts as amended:

Findings of Fact Section 314

The applicant owns a 7,200-square foot lot with an existing dwelling, two story deck, gravel driveway, well and OWTS. The applicant is proposing to construct an 11' x 16'2"

narrowing to 11'6", 198 square foot two story addition to the rear of the existing house in the location of the existing two story deck.

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 3A Lot 147 has an existing, conventional OWTS (RIDEM permit #8115-143). The system is up to date on its inspections and maintenance.
3. The existing impervious lot coverage for the subject lot is 10%. The maximum allowable impervious lot coverage for this lot under Zoning Ordinance Section 314 is 11%. The proposed impervious cover is 766 square feet or 10.64% of the site. This application requires a special use permit under Section 314.
4. The applicants designer determined the required Water Volume Calculations based on the State of Rhode Island Stormwater Management Guidance for Individual Single-Family Residential Lot Development Guidance Report. Based on this the applicant is proposing a 55 square foot rain garden which provides water quality treatment and mitigation for the runoff associated with the new impervious surfaces on the site. The proposed BMP's provides treatment for the 1" water quality volume and provides storage for the runoff from a 10-year frequency storm.
5. Jamestown Engineer Jean Lambert provided correspondence to Chris Costa, Building Official and Lisa Bryer, Town Planner dated July 18, 2017 regarding the Taylor application with respect to Zoning Section 314 (attached) which notes that, the proposal, in her professional judgement, except as noted above meets the requirements of the Ordinance.
6. The applicant provided revised impervious cover calculations dated 8/11/17 and a revised plan by Kirby Perkins dated 8/10/17.

Recommended Conditions of Approval

1. A Special Use Permit for Section 314 is required from the Zoning Board of Review;
2. The Operation and Maintenance (O & M) Plan (reproduced in 8.5" x 11" for the stormwater mitigation (rain garden) shall be developed and recorded in the Office of the Town Clerk with the Zoning Approval and evidence of such shall be provided to the Zoning Enforcement Officer;
3. The OWTS must be inspected and maintained as required by the Town Onsite Wastewater Management Ordinance and Program.
4. An As-built plan should be provided to the Building Official at the completion of construction depicting the size and location of the addition, size and location of the rain garden, and verifying any elevations and grading shown on the proposed site plan;
5. The first-floor plan shall be revised to show the correct dimensions to the outside walls; and
6. Revise the site plan to show the new building footprint and the enlarged rain garden prior to submitting to the Zoning Board.

So unanimously voted:

Michael Swistak – Aye

Mick Cochran - Aye

Dana Prestigiaco - Aye

Duncan Pendlebury – Aye

Bernie Pfeiffer - Aye

Michael Smith – Aye

2. Regulation of Marijuana Uses – Discussion with Chief Mello

Chair Swistak noted that Chief Mello is going to give a background regarding the current state of the laws in Rhode Island about marijuana. Chief Mello took the podium. Marijuana is legal in RI to someone with a patient card from a doctor. Less than 1 ounce is a civil violation for someone without a card. There are felony charges for distributing.

The marijuana of today is not the same as it was in the 70's and 80's. 1 ounce of marijuana yields about 40 cigarettes. Currently a patient can grow their own, no more than 12 plants and it has to be registered with the state. You can be a medical provider (caregiver) for those that cannot grow their own and have 12 mature plants total. There are 20 locations in Jamestown where it can be grown which has the potential for 480 plants. Growers used to be able to sell their extra to the compassion centers but that is not allowed anymore. The Chief feels this increases the street drug market.

Commercial grow operations must be licensed and local approval is required. There are 3 compassion centers in the state and they can grow onsite and 1 offsite location. No matter where you stand on this issue, eventually a retail market will be a normal occurrence, it could be 5 years from now but it will happen.

You need to look at this comprehensively. Chief Mello said last April a 36 page report of crimes with regards to legal and illegal marijuana came out in the state. He read some of the crimes committed. Home invasions with weapons in suburban communities. Fires from overloaded electrical.

We do have in Jamestown one State application for a grower noted Wyatt Brochu. Commissioner Pendlebury asked the Police Chief what would be the departments concern if this were approved? Planning and zoning consider it a commercial operation and if they are licensed they have to hire security, electrical upgrades, water usage would all be concerns in a residential area on the north end.

They talked about the compassion centers and what they are allowed to do. A Compassion center would be the lowest crime wise. The state is limited to 3 right now. There are not any Jamestown officers that are trained in marijuana "under the influence" and there is no way of testing like there is for alcohol.

Communities need to take action to regulate the commercial use. There are 13 commercial operations in the state currently. Should we consider putting the residential coops in the zoning ordinance? The safest procedure for Jamestown is to prohibit everything Commissioner Smith said. Building inspectors get involved, for electrical inspections.

Commissioner Cochran asked about the new law and Chief Mello said last year when the proposal was to allow for a retail operation in your community that is when the local zoning discussion came up. If we take action to prohibit retail prior to, its off the table.

Commissioner Smith suggested a blanket No across the board and define residential and commercial operations.

A motion was made by Commissioner Pendlebury and seconded by Commissioner Pfeiffer to have staff and the solicitor develop the language for the Zoning ordinance which prohibits the cultivation processing and sales in Jamestown. So voted:

Michael Swistak – Aye

Duncan Pendlebury – Aye

Mick Cochran - Nay

Bernie Pfeiffer - Aye

Dana Prestigiacomio - Aye

Michael Smith – Aye

VIII. Adjournment

A motion to adjourn was made by Commissioner Cochran and seconded by Commissioner Pendlebury at 9:00 p.m.

So unanimously voted.

Attest:



Cynthia L. Reppe

JAMESTOWN TRAFFIC COMMITTEE

**Meeting Minutes
Thursday, June 15, 2017**

Amended: August 17, 2017

Approved: August 17, 2017

I. A regular meeting of the Jamestown Traffic Committee was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 6:00 PM by Chairman Tighe.

II. The following members were present:

Thomas Tighe, Chairman
Mary E. Meagher, Vice-Chairman
Vincent Moretti
William Munger
Timothy Yentsch
David Cain

The following members were absent:

Melissa Mastrostefano

Also present:

Kim Devlin, Clerk

III. READING AND APPROVAL OF MIUNTES

A) March 16, 2017 (regular meeting)

Member Munger moved to approve the minutes of the March 16, 2017 Traffic Committee meeting; Member Cain seconded. So voted; 6 ayes, 0 nays.

IV. OPEN FORUM

A) Scheduled Requests to Address

There were no Scheduled Requests to Address.

B) Non-Scheduled Requests to Address

Mr. Jay Bilow, Mizzen Avenue, stated he is employed by the town as a school safety crossing guard and that the town pays him to ensure the safety of the children. Mr. Bilow presented the Traffic Committee with pictures from the intersection of Watson Avenue and North Road. Mr. Bilow stated that traffic approaching North Road from Watson Avenue are unable to see people on the sidewalk, if they stop where they are supposed to because of hedges blocking the line of sight. Mr. Bilow presented a petition from the Traffic Committee signed by parents asking that the town take action on this issue.

Chairman Tighe stated that he cannot discuss the matter now because it is not an agenda item, but that he will place the item on the next agenda and speak to the Town Administrator, Mike Gray and the Building Inspector.

Member Munger stated that he believes there is a town ordinance that addresses the issue.

V. UNFINISHED BUSINESS

A) Letter of State Traffic Commission re: Conanicus Avenue Crosswalk and request to attend upcoming meeting; review and discussion and/or potential action and/or vote

Chairman Tighe stated that he has not received a response from the State Traffic Commission.

Member Munger stated that the line of sight at the crosswalks at Hamilton Avenue and Southwest Avenue, and Bryer Avenue and the Bay Voyage appear to be less than the line of sight at the approach to the crosswalk at Conanicus Avenue.

B) Low Speed Vehicles to be permitted on Town roads where speed limit is 35 mph or less; review and discussion and/or potential action and/or vote (continued from 1/19/2017)

Chairman Tighe stated that the item is on the Town Council agenda and Member Munger will present the proposal to the Town Council.

Ms. Carrie Chase Anderson addressed the Traffic Committee regarding the crosswalk at Watson Avenue and North Road. Ms. Anderson stated that it is very dangerous and bike riders and cars have to slam on the brakes when they are walking to school or Cumberland Farms and that the hedges should be trimmed back.

Member Munger stated that they will work through this issue in the next or so and hopefully have a solution.

VI. NEW BUSINESS

A. Communications; review and discussion and/or potential action and/or vote

1) Letter of Mary Lou Sanborn regarding traffic conditions and traffic speed on Bay View Drive and request for results of traffic study of the area performed by Police Chief Mello

Chief Mello was not in attendance.

2) Email of Jenn Starr regarding parking on Green Lane and request for painted delineation of parking spot

Chairman Tighe stated that he spoke to Mike Gray regarding this issue and that Mike will be in touch with Jenn sometime this week.

Vice-Chairman Meagher stated that there has been a motorcycle parked perpendicularly to the road and that they are now parking elsewhere so that may have solves the problem.

B. Summer meeting schedule; review and discussion and/or potential action and/or vote

Chairman Tighe asked if the committee felt there was anything worth having a meeting for in July and August.

Member Moretti stated that the crosswalk at Watson should be addressed, and the Green Lane issue, as well.

Member Munger suggested meeting every other month, starting in September.

Vice-Chairman Meagher informed the committee that its members have never been charged with terms and that will be addressed at the next Town Council meeting and the committee will become official. Members will be assigned two or three year terms.

Vice-Chairman Meagher mentioned that we should ask Cheryl if Melissa (Mastrostefano) still wants to be on the Traffic Committee.

VIII. ADJOURNMENT

There being no further business before the Committee, a motion was made by Committee Member Munger and seconded by Member Cain to adjourn the meeting at 6:40 PM. So unanimously voted.

Attest:

Kim Devlin
Clerk

JAMESTOWN ZONING BOARD OF REVIEW

Minutes of the July 25, 2017 Meeting

A regular meeting of the Jamestown Zoning Board of Review was held at the Jamestown Town Hall, 93 Narragansett Avenue. The Chairman called the meeting to order at 7:00 p.m. The clerk called the roll and noted the following members present:

Richard Boren, Chair
Joseph Logan, Vice-Chair
Dean Wagner, Member
Richard Cribb, Member
Terence Livingston, Member
Edward Gromada, 1st Alt.
Marcy Coleman, 2nd Alt.

Also present:
Brenda Hanna, Stenographer
Chris Costa, Zoning Officer
Pat Westall, Zoning Clerk
Wyatt Brochu, Counsel

MINUTES

Minutes of June 27, 2017

A motion was made by Richard Cribb to modify the June 27, 2017 minutes on page 16 to remove "Richard Cribb was not seated" to "Judith Bell was not seated".

A motion was made by Edward Gromada and seconded by Terence Livingston to accept the minutes of the June 27, 2017 meeting as modified.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Dean Wagner, Richard Cribb and Terence Livingston voted in favor of the motion.

Edward Gromada and Marcy Coleman were not seated and Judith Bell was absent.

CORRESPONDENCE

A letter dated May 23, 2017 from Christian Infantolino, Esq. requesting a one year extension of a previously granted variance to

Alfred & Tiffany Mattera, Plat 12, Lot 218.

A motion was made by Joseph Logan and seconded by Richard Cribb to grant the request of Alfred & Tiffany Mattera, Plat 12, Lot 218, a one year extension of a previously granted variance.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Dean Wagner, Richard Cribb and Terence Livingston voted in favor of the motion.

Edward Gromada and Marcy Coleman were not seated and Judith Bell was absent.

I. NEW BUSINESS

Paolino

A motion was made by Joseph Logan and seconded by Dean Wagner to continue the request of Christina Paolino to the August 22, 2017 meeting to submit alternative plans.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Dean Wagner, Richard Cribb and Terence Livingston voted in favor of the motion.

Edward Gromada and Marcy Coleman were not seated and Judith Bell was absent.

Rhodes

A motion was made by Richard Cribb and seconded by Dean Wagner to continue the request of Edmund F. Rhodes to the August 22, 2017 meeting to submit detailed drawings that might be helpful to the Board.

The motion carried by a vote of 5 -0.

Richard Boren, Joseph Logan, Dean Wagner, Richard Cribb and Terence Livingston voted in favor of the motion.

Edward Gromada and Marcy Coleman were not seated and Judith Bell was absent.

ADJOURNMENT

A motion was made and seconded to adjourn at 7:25 p.m.

The motion carried unanimously.



State of Rhode Island and Providence Plantations
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 116
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-3767

SEPTEMBER 2017 CALENDAR

- Tuesday, September 12** **Semimonthly Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.
6:00 p.m.
- Tuesday, September 19** **Policy and Planning Subcommittee Meeting.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.
8:30 a.m.
- Friday, September 22** **Administrative Fine Hearings.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.
9:30 a.m.
- Tuesday, September 26** **ROW Subcommittee Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.
5:45 p.m.
- Tuesday, September 26** **Semimonthly Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.
6:00 p.m.

Individuals requesting interpreter services for the hearing impaired for any of the above meetings must notify the Council office at (783-3370) 72-hours in advance of the meeting date.



State of Rhode Island and Providence Plantations
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 3
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-3767

August 25, 2017

Edmund Sybertz & Sharon Purdie
60 Westwind Drive
Jamestown, RI 02835

RECEIVED
TOWN OF JAMESTOWN, RI
17 AUG 28 AM 11:04

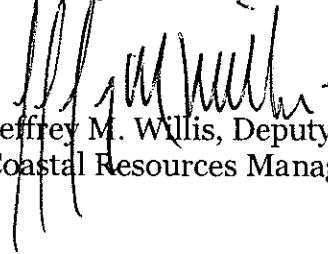
Re: CRMC File No. 2014-12-056 -- Request for Public Notice Extension end date.

Dear Ms. Purdie and Mr. Sybertz:

Your request to extend the Public Notice Period End Date from August 31, 2017 to September 30, 2017 has been granted.

If you require additional information, please do not hesitate to contact me. Thank you.

Sincerely,


Jeffrey M. Willis, Deputy Director
Coastal Resources Management Council

/lat

cc: D. Beutel, CRMC
A. Pinheiro
Town of Jamestown



State of Rhode Island and Providence Plantations
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 116
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-2069

AGENDA

Semi-Monthly Meeting – Full Council
Tuesday, September 26, 2017; 6:00 p.m.
Administration Building; Conference Room A
One Capitol Hill, Providence, RI 02908

Approval of the minutes of the previous meeting – September 12, 2017
Subcommittee Reports
Staff Reports

APPLICATION REQUESTING FINAL EXTENSION OF ASSENT BEFORE THE COUNCIL:

A2005-01-051 DAVID & BETHANN WELCH – Demolish existing dwelling; Construct and maintain a 3-br single-family residence, serviced by a well and new denitrifying ISDS. Located plat 95-4, lot 31, 864 Charlestown Beach Road, South Kingstown, RI.

ADMINISTRATIVE APPLICATIONS BEFORE THE FULL COUNCIL FOR DECISION:

2017-03-047 MICHAEL & JACQUELINE McVICKER – Construct a new single family dwelling, garage, pool, patio and pervious paver driveway. The dwelling will be connected to municipal sewer and water service. Rooftop runoff is to be infiltrated in subsurface chambers. Located at plat 30, lot 16; Old Beach Road, Newport, RI.

APPLICATION REQUESTING MODIFICATION OF ASSENT BEFORE THE COUNCIL:

2016-09-012 W. H. PROPERTIES -- Maintain an as-built boating facility consisting of a 3' x 12' wooden ramp and two 5'x 20' floats. The facility extends 47' beyond mean low water to a depth of approximately 7 feet. The boating facility is associated with a commercial property (Bridge Restaurant and Bar). Located at plat 56, lot 10; 37 Main Street, Westerly, RI.

/lat



Oliver Stedman Government Center
4808 Tower Hill Road, Suite 116
Wakefield, RI 02879
401-783-3370

**PUBLIC NOTICE for PROPOSED RULE-MAKING and
PUBLIC HEARING**

(Corrected meeting time and location)

Proposed Amendments to the Coastal Resources Management Program

Red Book Section 300.4 (650-RICR-20-00-01.3.1(D))

Pursuant to Chapter 46-23 of the State of Rhode Island General Laws, as amended, the Coastal Resources Management Council (CRMC) proposes to amend and take public comment on the following proposed amendments only of the Coastal Resources Management Program (CRMP):

Red Book Section 300.4 - Recreational Boating Facilities (650-RICR-20-00-01.3.1(D)).

Comments will not be taken on any other section of the Coastal Resources Management Program during this notice period. In accordance with the procedures of the RI Administrative Procedures Act (R.I.G.L. § 42-35) and the Rules and Regulations of the Coastal Resources Management Council, notice is hereby given of the intent of the Coastal Resources Management Council to hold a public hearing, accept public comment, and afford interested persons reasonable opportunity to submit data, views or arguments orally or in writing during the 30-day comment period and the public hearing.

The **public hearing** will be held at **5:00p.m.** on **October 24, 2017 in the Cafeteria (basement floor) at the Department of Administration, One Capitol Hill, Providence, RI.** The room is accessible to the disabled and persons requesting interpreter services for the hearing impaired must notify the Council office at 401-783-3370 or RI 711 at least three (3) business days in advance of the hearing date so that such assistance can be provided at no cost to the person requesting.

Summary of Proposed Amendment to Red Book Section 300.4 (650-RICR-20-00-01.3.1(D)):

The purpose of the proposed regulation change is to reformat the existing CRMP (i.e., the Red Book) and amend Section 300.4 - Recreational Boating Facilities into the RI Code of Regulations (RICR) specified format. Upon adoption of this RICR formatted Red Book and proposed amendments to § 1.3.1(D) the existing Red Book, including Section 300.4, will be superseded in its entirety. The amendments incorporate desirable elements of the Council's Pre-existing Residential Boating Facilities Program, new provisions to allow shared residential docks with adjoining property owners, and a prohibition of cribs located in coastal wetlands, along with other changes for conformance with the RICR and the Administrative Procedures Act R.I. Gen. Laws § 42-35. Upon adoption of the proposed CRMP § 1.3.1(D) amendments the CRMC's existing regulations for Pre-existing Residential Boating Facilities Program (ERLID 4352) will be repealed.

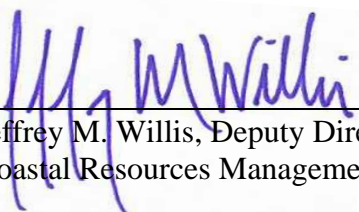
The Council has complied with the requirements of R.I. General Laws §§ 42-35.1-3 and 42-35.1-4 and has filed copies of the proposed regulations with the Governors Office and the Office of Regulatory Reform of the Department of Administration's Office of Management and

Budget. The Council has determined that the proposed regulations do not overlap or duplicate any other state regulation and will not have any adverse effect on small businesses.

The proposed regulations are available on the CRMC website – www.crmc.ri.gov. Additionally, the proposed regulations can be reviewed in person at the Coastal Resources Management Council offices located at the Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI. Further information may be obtained by contacting the Coastal Resources Management Council offices at 783-3370.

All interested persons are invited to submit written comments on the proposed amendments to the **CRMP Section 300.4 (650-RICR-20-00-01.3.1(D))** by **October 16, 2017** to provide advance notice to the Council prior to the public hearing. All such comments should be directed to Grover J. Fugate, Executive Director, at the above address.

Signed this 11th day of September 2017



Jeffrey M. Willis, Deputy Director
Coastal Resources Management Council

Proposed Amendment

RI Coastal Resources Management Program – Red Book Section 300.4 – Recreational Boating facilities (650-RICR-20-00-01.3.1(D))

The entire Red Book has been formatted for compliance with the RI Code of Regulations (RICR) specified format in accordance with the Administrative Procedures Act, R.I. Gen. Laws § 42-35. However, only § 1.3.1(D) (formerly Section 300.4) has substantive amendments.

The RICR formatted Red Book is not attached to this public notice because of the substantial number of pages (295). The notice and reformatted Red Book with amendments to § 1.3.1(D) are available as a PDF file from the CRMC web site here: www.crmc.ri.gov.

New text is shown as underlined, and deleted text is ~~struck through~~.

Note: The CRMC intends to adopt the “Red Book” in RI Code of Regulations (RICR) format with substantive amendments only to § 1.3.1(D) (formerly Section 300.4) - Recreational Boating Facilities. Upon the Council’s adoption of the RICR formatted Red Book and proposed amendments to § 1.3.1(D), the existing Red Book will be superseded in its entirety. Additionally, the Council’s Pre-existing Residential Boating Facilities Program will be repealed in its entirety. All existing Red Book definitions contained within individual sections have been deleted from those sections and moved to a unified definitions section in the front of this document at § 1.1.2. The CRMC intends to further amend other sections of the Red Book in the near future for compliance with the APA Rules and Regulations Formatting and Filing Manual.

Town of Jamestown as an abutter.

Town Property: Plat 5, Lots 28, 60, 61, 62, 89, 111, 114

TOWN OF JAMESTOWN
ZONING BOARD OF REVIEW
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING SEPTEMBER 26, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT **7:00** P.M. UPON THE FOLLOWING:

Application of David & Marylou Howard, whose property is located at 59 Ferry St., and further identified as Assessor's Plat 5, Lot 58 for a special use permit from Article 3, Section 82-314 High Groundwater, Table C, Development Within Subdistrict A, Article 6, Section 82-601 to construct a 8' x 20' covered front porch. Said property is located in a R40 zone and contains 14,400 sq. ft.

BY ORDER OF THE ZONING BOARD OF REVIEW
RICHARD BOREN, CHAIRMAN
CHRIS COSTA, ZONING OFFICER

This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 not less than 3 business days prior to the meeting.

Town of Jamestown as an abutter.

Town Property: Plat 15, Lots 12, 39, 51, 67, 220, 221

TOWN OF JAMESTOWN
ZONING BOARD OF REVIEW
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING SEPTEMBER 26, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT **7:00** P.M. UPON THE FOLLOWING:

Application of Christina D Scully, whose property is located at 113 Frigate Street, Jamestown, Rhode Island, and further identified as Tax Assessor's Plat 16, Lot 218 for a Special Use Permit granted under Article 6 Section 82-600 and 602, pursuant to Article 3 Section 82-314, High Groundwater Table and Impervious Overlay District Sub-District A. The application also seeks a Variance, pursuant to Article 6, Sections 82-600 and 82-605, from Article 3 Section 82-302, Table 3-2, District dimensional regulations, to repair and remodel the property where the front setback is proposed to be 21' 8" feet where 30 feet is required and from Article 3 Section 82-314 (C) (4), Percent of Maximum Impervious Cover for Sub-District A, where the existing lot impervious coverage is proposed to be 12.1% where 9.0% is allowable and the existing lot impervious coverage is 12.4%. The application also seeks a Variance from Article 7, Section 82-705, Alteration of a nonconforming structure, in order to perform the requested remodel and repairs as the current structure has a front setback of 21' 8" where 30 feet is required. Said property is located in a R40 Zone and contains 8,385 square feet.

BY ORDER OF THE ZONING BOARD OF REVIEW
RICHARD BOREN, CHAIRMAN
CHRIS COSTA, ZONING OFFICER

This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 not less than 3 business days prior to the meeting.



**Town of Jamestown
Tax Assessor**

**93 Narragansett Avenue
Jamestown, RI 02835**

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

To: PRESIDENT, JAMESTOWN TOWN COUNCIL

From: JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR THE **SEPTEMBER 18, 2017** MEETING

MOTOR VEHICLE ABATEMENTS TO 2017 TAX ROLL

#04-0696-05M Donnelly, James A & Patricia A	Motor Vehicle-2011 BMW Reg. # PAD Transferred to South Kingstown	\$88.15
#06-0165-12M Ferguson, Daniel M	Motor Vehicle- soldier / sailor exempt	\$358.76
#07-0694-50M Gorelick, David S.	Appling excess Veterans exemption	\$41.75
#16-0650-05M Peterson, Brent	Motor Vehicle-soldier / sailor exempt	\$88.91
#18-0246-50M Reppe, William E	Sold 2011 Jeep on June 23, 2016	\$76.40

REAL PROPERTY/TANGIBLE ABATEMENTS TO 2017 TAX ROLL

#01-0025-00 Abrams, Steven & Donna C	Plat 8, Lot 233-Property transfer 8-16-2017 to Account #06-0000-07	\$7,525.99
#01-0262-00 A.M.S.	Plat 16, Lot 185-Property transfer 7-28-2017 to Account # 19-1371-70	\$1,164.85
#01-0474-72 Andrews, Nikki C	Plat 9, Lot 516-Property transfer 7-14-2017 to Account # 02-0126-35	\$4,328.95
#02-0126-10 Barber, John & Darla M.	Plat 3, Lot 44- Property transfer 8-11-2017 to Account #01-0001-66	\$1,515.58
#02-0314-85 Bazzano, Raymond & Karyne	Plat 8, Lot 170-4E-Property transfer 7-12-2017 to Account # 07-0035-01	\$3,842.01
#02-0515-50 Benoit Thomas & Virginia	Plat 5, Lot 326 – Property transfer 7-31-2017 to Account #18-0730-83	\$1,728.62
#02-1059-00 Boyce, Marjorie Kazin (est)	Plat 16, Lot 356 – Property transfer 8-18-2017 to Account #04-0641-98	\$6,389.43
#03-0430-30 Caswell, Johathan H	Plat 8, Lot 79, Unit 1 – purchased on 3-31-2017, previously exempt per RIGL 44-5-12 (A)(6)	\$1,002.98
#03-0731-25 Ciampa, Dan & Elaine	Plat 11, Lot 38 – Property transfer 7-26-2017 to Account # 08-0063-70	\$16,666.17
#03-1126-05 Comerford, Jeanne	Plat 8, Lot 79, Unit 2 – purchased on 3-24-2017, previously exempt per RIGL 44-5-12 (A)(6)	\$387.75
#03-1154-40 Conover, Raymond & Heather	Plat 3, Lot 343-Property transfer 7-21-2017 to Account #03-1144-92	\$2,807.65
#04-0016-10 Daigle, Christine M & Ronald P	Plat 14, Lot 275-Property transfer 8-18-2017 to Account #08-0058-80	\$783.73

#04-0632-00 Disandro, Sharon	Plat 14, Lot 446-Property transfer 8-1-2017 to Account # 02-1265-58	\$3,869.85
#04-0775-76 Douglas Enterprises LTD	Plat 14, Lot 301 – Property transfer 8-11-2017 to Account # 19-1482-50	\$1,028.89
#05-0312-10 Epic Properties	Plat 9, Lot 810 & 8- Property transfer 7-6-2017 to Account 23-0110-76	\$13,354.45
#06-0303-00 Flood Richard T.,JR.ET UX	Plat 10, Lot 126-Property transfer 7-18-2017 to Account #06-0452-90	\$5,329.45
#07-0035-00 Gallagher, Julie K & Richard C	Plat 8, Lot 403-Property transfer 7-12-2017 to Account #02-0093-35	\$8,257.76
#07-0940-40 Gregoire, Susan M Green	Plat 8, Lot 472-Property transfer 7-28-2017 to Account # 03-1154-40	\$4,043.81
#08-1022-01 Hurley, Robert P & Mary	Plat 9, Lot 262-A-Property transfer 7-12-2017 to Account # 03-0595-35	\$2,501.50
#10-0262-50 Johnson, Robert	Plat 5, Lot 94 – land unbuildable, needs zoning approval	\$940.48
#11-0573-25 Kules, Joyce M	Plat 8, Lot 501 – updated field card.	\$32.04
#12-0280-26 Layman Michelle L ET	Plat 3, Lot 435 – Property transfer 8-10-2017 to Account # 13-1397-18	\$6,082.87
#12-0510-25 Leventhal, Sylvia R	Plat 9, Lot 650- Property transfer 7-26-2017 to Account #13-0946-00	\$4,367.21
#12-1020-00 Lyon, Stacey A	Plat 9, Lot 451- Property transfer 7-10-2017 to Account #12-0843-00	\$3,664.27
#13-0409-03 Manning, Joseph M Trustee	Plat 5, Lot 517-Property transfer 7-28-2017 to Account #01-0262-00	\$1,607.30
#13-0423-00 Manyan Trust	Plat 15, Lot 293-Property transfer 7-20-2017 to Account #18-0140-07	\$2,585.09
#13-1450-00 Mercurio, Joseph C Trustee	Plat 5, lot 472-Property transfer 7-3-2017 to Account 02-0620-50	\$3,742.07
#13-1586-60 Miller, Jane Wotherspoon	Plat 14, Lot 50-Property transfer 7-20-2017 to Account # 13-1281-19	\$2,396.30
#14-0092-25 Neopost	Tangible Property-Postage meter rental Data entry error.	\$3.38
#16-0286-01 Pazera, Kathy G	Plat 3, Lot 247 – Property transfer 8-11-2017 to Account #19-1451-80	\$4,193.25
#19-0593-00 Shapiro-Thomas Trust	Plat 8, Lot 79, Unit 3 – purchased on 3-20-2017, previously exempt per RIGL 44-5-12 (A)(6)	\$879.01
#19-0880-00 Michael Simmons & Robert Schechtman	Plat 9, Lot 68 - Property transfer 7-25-2017 to Account #13-0848-40	\$5,940.49
#20-0033-75 Tanner, Christine	Plat 8, Lot 79, Unit 4 – purchased on 3-31-2017, previously exempt per RIGL 44-5-12 (A)(6)	\$1,002.98
#22-0002-55 V P Enterprises, LLC	Plat 1, Lot 61 – Property transfer 8-17-2017 to Account # 04-1037-21	\$1,660.12

ADDENDA TO 2017 TAX ROLL

#01-0001-66 510 Seaside LLC	Plat 3, Lot 44- Property transfer 8-11-2017 from Account #02-0126-10	\$1,515.58
#01-0262-00 A.M.S. Development Corp	Plat 5, lot 517- Property transfer 7-28-2017 from Account # 13-0409-03	\$1,607.30
#02-0093-35 Baldwin, Elizabeth L & Edward M	Plat 8, lot 403- Property transfer 7-12-2017 from Account # 07-0035-00	\$8,257.76
#02-0126-35 Barber, Neill S & Donata	Plat 9, Lot 516-Property transfer 7-14-2017 from Account # 01-0474-72	\$4,328.95

#02-0620-50 Bessinger, Anthony D	Plat 5, Lot 472-Property transfer 7-3-2017 from Account #13-1450-00	\$3,742.07
#02-1265-58 Bridges, Bradley E & Amanda	Plat 14, Lot 46 – Property transfer 8-1-2017 from Account # 04-0632-00	\$3,905.74
#03-0595-35 Chauvin Lucien O	Plat 9, Lot 262-A-Property transfer 7-12-17 from Account #08-1022-01	\$2,501.50
#03-1144-92 Conley Matthew J & Marianne K	Plat 3, Lot 343-Property transfer 7-21-2017 from Account # 03-1154-40	\$2,807.65
#03-1154-40 Conover, Heather D	Plat 8, Lot 742-Property transfer 7-28-2017 from Account #07-0940-40	\$4,043.81
#04-0641-98 Divon, Michael	Plat 16, Lot 356 – Property transfer 8-18-2017 from Account # 02-1059-00	\$6,389.43
#04-1037-21 Dutton, Michael P	Plat 1, Lot 61 – Property transfer 8-17-2017 from Account #22-0002-55	\$1,660.12
#06-0000-07 44 Whittier LLC	Plat 8, Lot 233-Property transfer 8-16-2017 from Account #01-0025-00	\$7,525.99
#06-0452-90 Fritz, Katherine Brewer	Plat 10, Lot 126-Property transfer 7-18-2017 from Account # 06-0303-00	\$5,329.45
#07-0035-01 Gallagher, Julie K & Richard C	Plat 8, Lot 170-4E-Property transfer 7-12-2017 from Account #02-0314-85	\$3,842.01
08-0058-80 Hallberg, Scot V	Plat 14, Lot 275 – Property transfer 8-18-2017 from Account #04-0016-10	\$783.73
#08-0063-70 Hamlin Kristan P & Geoffrey	Plat 11, Lot 38 – Property transfer 7-26-2017 from Account # 03-0731-25	\$16,666.17
#12-0843-00 Lopata Roger A & Cynthia L	Plat 9, Lot 451- Property transfer 7-10-2017 from Account #12-1020-00	\$3,664.27
#13-0848-40 Matthews, Kristopher & Jamie	Plat 9, Lot 68–Property transfer 7-25-2017 from Account # 19-0880-00	\$5,940.49
#13-0946-00 McBride, Robert O & Kinne G	Plat 9, Lot 650 –Property transfer 7-26-2017 to Account #12-0510-25	\$4,367.21
#13-1281-19 Mcnamee, Matthew	Plat 14, Lot 50-Property transfer 7-20-2017 from Account # 13-1586-60	\$2,396.30
#13-1397-18 Mendes, Astrid	Plat 3, Lot 435 – Property transfer 8-10-2017 from Account #12-0280-26	\$6,082.87
#18-0140-07 Reitman, Robin	Plat 15, Lot 293–Property transfer 7-20-2017 from Account # 13-0423-00	\$2,585.09
#18-0730-83 Rose, Patricia & Willis, Andre	Plat 5, Lot 326 – Property transfer 7-31-2017 from Account #02-0515-50	\$1,728.62
#19-1371-70 Stamp, Kenneth P & Diana L	Plat 16, Lots 185-Property transfer 7-28-2017 from Account #01-0262-00	\$1,164.85
#19-1451-80 Stephenson, Douglas	Plat 3, Lot 247 – Property transfer 8-11-2017 from Account #16-0286-01	\$4,193.25
#19-1482-50 Stevens, Stanley & Mary	Plat 14, Lot 301 – Property transfer 8-11-2017 from Account #04-0775-76	\$1,028.89
#19-1482-50 Stevens, Stanley & Mary	Plat 14, Lot 301 – New Construction – Prorated 142 days – New Value \$331,800	\$725.37
#23-0110-76 Walsh, Colin M	Plat 9, Lots 810 & 8-Property transfer 7-6-2017 from Account #05-0312-10	\$13,354.45

ADDENDA TO 2017 MOTOR VEHICLE TAX ROLL

#02-0004-25m BMW Financial Services	Incorrectly sent to East Greenwich	\$332.58
--	------------------------------------	----------

TOTAL ABATEMENTS	\$ 126,280.25
TOTAL ADDENDA	\$ 122,471.50

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU,
TAX ASSESSOR

From: [John A. Murphy](#)
To: [Michael Gray](#); [Lisa Bryer](#); "[David Nardolillo \(Dnardo@Cox.Net\)](#)"; [Cheryl Fernstrom](#); [Kristine Trocki](#)
Subject: Memorial Benches at Fort Getty
Date: Thursday, August 31, 2017 4:11:42 PM

Fort Getty team:

See below, including photo. For your information only. No action necessary.

Ramone has done good work with the installation.

John A. Murphy, President
The Jamestown Lions

From: Patricia Thomas [mailto:pafthomas@gmail.com]
Sent: Thursday, August 31, 2017 3:12 PM
To: John A. Murphy
Subject: Memorial Benches at Fort Getty

[Download full resolution images](#)
[Available until Sep 30, 2017](#)

We are very pleased. Thank you taking this on.

Pat and Rodney Thomas





[Click to Download](#)

IMG_0291.MOV

0 bytes

Sent from my iPhone

September 7, 2017

Dear Municipal Leader:

This week's DACA announcement from the Trump Administration was devastating. As you know, over 1,200 DACA recipients live in Rhode Island and are directly affected by this action.

On the positive side, our entire Congressional delegation supports passage of the DREAM Act, which would codify the DACA program into law. Its fate in our current dysfunctional Congress remains uncertain, however. So while it is critical that Congress act to fill the calamitous void left by the repeal of President Obama's executive order, state and local officials also have an essential role to play in the meantime to protect those victimized by this inhumane action. We are writing to ask you to take on that responsibility.

We have been heartened by the many strong condemnations of the President's actions from legislators, mayors and others. **But more than condemnation is needed; now is the time for action.** In that spirit, we believe there are specific, concrete things YOU can do to help protect Rhode Island's vulnerable DACA recipients.

Specifically, you have the opportunity to protect DACA recipients in your cities and towns by passing comprehensive ordinances that would limit your cooperation and collaboration with immigration officials. In that regard, earlier this year, the ACLU of Rhode Island shared with all municipalities a model ordinance that would do just that. It would restrict municipalities – in a completely lawful manner – from cooperating with ICE in numerous circumstances that could lead to the detention and arrest of DACA recipients. You can find copies of the ordinance and explanatory materials at this link:

<http://riaclu.org/news/post/aclu-sends-model-ordinance-to-all-rhode-island-municipalities/>

The Trump Administration's actions have only exacerbated the day-to-day fear and dread that already exists among the immigrant community. Therefore, if you are as appalled as we are at the federal Administration's cruel actions against these innocent DACA recipients, we ask you to demonstrate your concern by taking the concrete steps cited above to protect them from the mean-spirited and heavy hand of the federal government.

As we have said, the time has now come for action, not just words. You have the opportunity to help, and we hope you will take advantage of it. (Since a ramp-up of ICE raids across the country began a few months ago, community organizations have also been in touch with Governor Raimondo, Attorney General Kilmartin and Chief Justice Suttell, asking them to take actions within their independent purview to protect immigrants in our state.)

Our groups look forward to hearing back from you about this and learning of your efforts to protect the state's vulnerable DACA population, and thereby keep Rhode Island a

welcoming state for the immigrants, past and present, among us. We all stand ready to assist you in promoting this important cause. Thank you.

Sincerely,

Steven Brown, Executive Director
Executive Director
American Civil Liberties Union of R.I.
sbrown@riaclu.org

Kathleen Cloutier
Executive Director
Dorcas International Institute of R.I.
kcloutier@diiri.org

Chanda Womack
Executive Director/President
Alliance of Rhode Island Southeast Asians for Education
Cambodian Society of Rhode Island
chanda@ariseducation.org

Linda Impagliazzo
Executive Director
Blackstone Valley Advocacy Center
linda@bvadvocacycenter.org

Nick Figueroa
Executive Director
College Visions
Nick.figueroa@collegevisions.org

Fred Ordoñez
Executive Director
Direct Action for Rights & Equality
fred@daretowin.org

Rachel Flum
Executive Director
Economic Progress Institute
rflum@economicprogressri.org

Heiny Maldonado
Executive Director
Fuerza Laboral
heiny@fuerza-laboral.org

Gabriela Domenzain
Executive Director
Latino Policy Institute
gdomenzain@rwu.edu

Jim Vincent
President
NAACP – Providence Branch
jvincent577@gmail.com

Zack Mezera
Executive Director
Providence Student Union
zack@pvdstudentunion.org

Sarath Suong
Executive Director
Providence Youth Student Movement
sarath@prysm.us

Omar Bah
Executive Director
Refugee Dream Center
Refugeedreamcenter@gmail.com

Deborah DeBare
Executive Director
Rhode Island Coalition Against Domestic Violence
debare@ricadv.org

Rev. Dr. Don Anderson
Executive Minister
Rhode Island State Council of Churches
danderson@councilofchurchesri.org

Vanessa Volz
Executive Director
Sojourner House
vvolz@sojournerri.org



Planning for the State's future is very much like planning for retirement. *What do we want to work toward? How will we want to live?* RI Division of Statewide Planning is looking to the traveling public for knowledge and insight on the transportation network.

Please join us for any of the **Discovery Workshops** to share your thoughts on transportation in Rhode Island and what the future of transportation looks like for you.

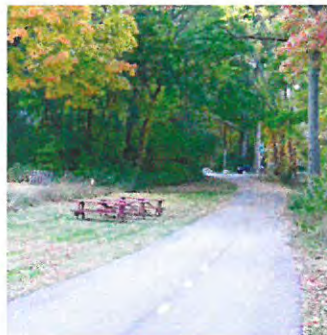
Where

Blackstone Valley Visitor Center, Pawtucket
Narragansett Town Hall, Narragansett
Burnside Memorial Building, Bristol

When

Thursday, Sept. 21, 2017, 6:30-8:30 pm
Monday, Sept. 25, 2017, 6:30-8:30 pm
Thursday, Sept. 28, 2017, 6:30-8:30 pm

Three additional workshop series will be scheduled in the winter and spring.



Visit our website to learn more!
www.PlanRI.com

Email: PlanRI2040@gmail.com

Twitter: [@RIMovingForward](https://twitter.com/RIMovingForward)

Facebook: [Rhode Island Moving Forward](https://www.facebook.com/RhodeIslandMovingForward)

Disabled individuals requiring accommodation in order to participate in meetings should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay). Individuals requiring the services of an interpreter to participate in meetings should contact Michael Moan at 401-222-1236 (voice). Contact for these services should be made as soon as possible.

TOWN OF NORTH SMITHFIELD, RHODE ISLAND

RESOLUTION OF THE TOWN COUNCIL

NO 102 DATE August 7, 2017

**RESOLUTION IN SUPPORT OF H6204 AN ACT RELATING TO MAINTENANCE OF
TOWN ROADS AND URGING PASSAGE BY THE GENERAL ASSEMBLY
(RESTORATION OF ROADWAYS UTILITY LINES)**

WHEREAS, due to the work performed by the utility companies, our local roadways are continuously being dug up and left in either a state of disrepair for significant periods of time, or repaired in a substandard, unworkmanship-like manner leaving the Town to contend with damaged roadways; and

WHEREAS, the poor road conditions left behind adversely impact the public and residents, creating hazardous driving conditions, increasing the risks of accidents and damage to personal property; and

WHEREAS, the situation has generated numerous concerns and complaints from local residents who turn to the Town to repair the situation left by the utilities on the roadways imposing an unnecessary and unplanned economic burden on local municipalities; and

WHEREAS, utilities should be required to perform permanent pavement restoration in accordance with Town Specifications for Utility Company Repairs to City and Town Streets; and

WHEREAS, any altered roadway must be restored to the same or better condition that existed prior to the alteration, immediately after the completion of the alteration, including interim measures as needed on an ongoing basis.

NOW THEREFORE BE IT RESOLVED, that the North Smithfield Town Council urges the Rhode Island General Assembly to support H6204 and urges passage.

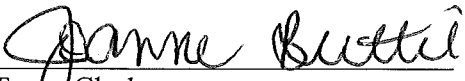
BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of the Resolution to all Cities and Towns in Rhode Island seeking their consideration and support, to the members of the Rhode Island House of Representatives, the members of the Rhode Island State Senate, and the Governor of Rhode Island.

This resolution shall take effect upon passage.

SPONSORED BY: John Beaugard, President

Passed by the Town Council

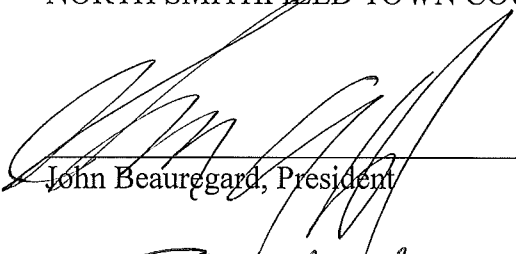
on August 7, 2017

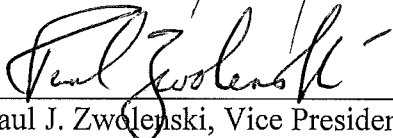

Town Clerk (Deputy)

Approved as to form:


David V. Iglizzi, Town Solicitor

NORTH SMITHFIELD TOWN COUNCIL


John Beaugard, President


Paul J. Zwolenski, Vice President


Daniel C. Halloran

Thomas P. McGee, IV


Claire V. O'Hara

TOWN OF NORTH SMITHFIELD, RHODE ISLAND
RESOLUTION OF THE TOWN COUNCIL
NO 103 DATE August 7, 2017

**RESOLUTION IN OPPOSITION TO H5475 AND S0481, AN ACT RELATING TO
CITIES AND TOWNS - SUBDIVISION OF LAND**

WHEREAS, House Bill 5475, an Act Relating to Towns and Cities Subdivision of Land, and companion Senate Bill 0481 have been introduced in the Rhode Island General Assembly; and

WHEREAS, this Act proposes to reduce the state mandated time period for review of major land development and subdivision applications, to reduce the time period for recording land use decisions, and to impose a penalty on municipalities equivalent to 50% of the application fee if the time period is not met; and

WHEREAS, the practical effects of this legislation for our town and others will be to put unreasonable time pressures on the Town Planner and Planning Board as applied to the largest and most complex types of developments and subdivisions; and

WHEREAS, these major applications represent projects with the greatest potential to adversely impact the community, including infrastructure impacts and other technical concerns requiring sufficient time for staff and board review, and testimony of technical experts; and

WHEREAS, such review often results in the need for the applicant to revise and resubmit plans and other documents, which require additional review; and

WHEREAS, shortened time frames could force the Board to act on applications before all technical issues are resolved, resulting in a greater likelihood of applications being denied, or approved with restrictive conditions, which would not serve the best interests of the applicant; and

WHEREAS, the proposed changes are significant and were proposed without input from the municipalities; now, therefore, be it

RESOLVED, that the North Smithfield Town Council respectfully requests that all State Senators, Representatives, and the Governor oppose House Bill 5475 and companion Senate Bill 0481; and be it

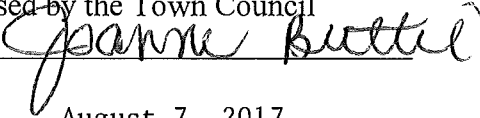
FURTHER RESOLVED, that the Town Clerk shall submit a copy of this resolution to the Town of North Smithfield's State Senator and Representatives, the Senate President, the Speaker of the House, the Executive Director of the Rhode Island League of Cities and Towns, all cities and towns in the State of Rhode Island, and the Governor in consideration of their support to defeat this amendment to the General Laws.

This resolution shall take effect upon passage.

SPONSORED BY: Paul J. Zwolenski

Passed by the Town Council

on



August 7, 2017

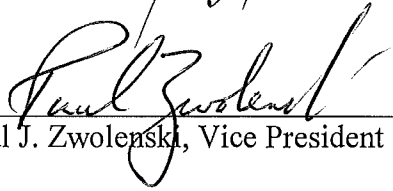
Town Clerk (Deputy)

Approved as to form:


David V. Iglizzi, Town Solicitor

NORTH SMITHFIELD TOWN COUNCIL


John Beauregard, President


Paul J. Zwolenski, Vice President


Daniel C. Halloran

Thomas P. McGee, IV


Claire V. O'Hara

**TOWN OF HOPKINTON, RHODE ISLAND
RESOLUTION OF THE TOWN COUNCIL**

**RESOLUTION IN OPPOSITION TO H5475 AND S0481, AN ACT RELATING TO
CITIES AND TOWNS – SUBDIVISION OF LAND**

WHEREAS, House Bill 5475, an Act Relating to Towns and Cities Subdivision of Land, and companion Senate Bill 0481 have been introduced in the Rhode Island General Assembly; and

WHEREAS, this Act proposes to reduce the state mandated time period for review of major land development and subdivision applications, to reduce the time period for recording land use decisions, and to impose a penalty on municipalities equivalent to 50% of the application fee if the time period is not met; and

WHEREAS, the practical effects of this legislation for our town and others will be to put unreasonable time pressures on the Town Planner and Planning Board as applied to the largest and most complex types of developments and subdivisions; and

WHEREAS, these major applications represent projects with the greatest potential to adversely impact the community, including infrastructure impacts and other technical concerns requiring sufficient time for staff and board review, and testimony of technical experts; and

WHEREAS, such review often results in the need for the applicant to revise and resubmit plans and other documents, which require additional review; and

WHEREAS, shortened time frames could force the Board to act on applications before all technical issues are resolved, resulting in a greater likelihood of applications being denied, or approved with restrictive conditions, which would not serve the best interests of the applicant; and

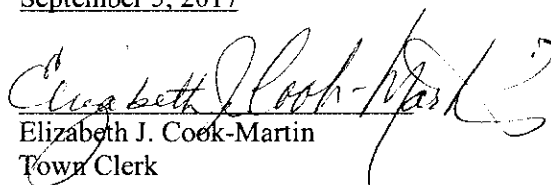
WHEREAS, the proposed changes are significant and were proposed without input from the municipalities.

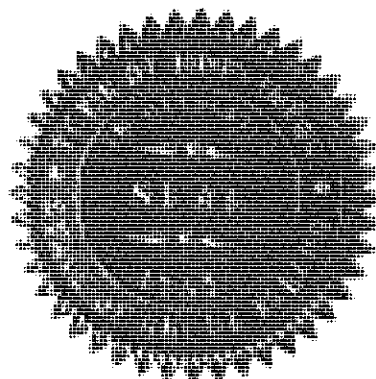
NOW THEREFORE BE IT RESOLVED, that the Hopkinton Town Council respectfully requests that all State Senators, Representatives, and the Governor oppose House bill 5475 and companion Senate Bill 0481; and be it

FURTHER RESOLVED, that the Town Clerk shall submit a copy of this resolution to the Town of Hopkinton's State Senator and Representatives, the Senate President, the Speaker of the House, the Executive Director of the Rhode Island League of Cities and Towns, all cities and towns in the State of Rhode Island, and the Governor in consideration of their support to defeat this amendment to the General Laws.

Adopted: September 5, 2017

ATTEST:


Elizabeth J. Cook-Martin
Town Clerk



**TOWN OF HOPKINTON, RHODE ISLAND
RESOLUTION OF THE TOWN COUNCIL**

**RESOLUTION IN SUPPORT OF H6204 AN ACT RELATING TO MAINTENANCE OF
TOWN ROADS AND URGING PASSAGE BY THE GENERAL ASSEMBLY
(RESTORATION OF ROADWAYS UTILITY LINES)**

WHEREAS, due to the work performed by the utility companies, our local roadways are continuously being dug up and left in either a state of disrepair for significant periods of time, or repaired in a substandard, unworkmanship-like manner leaving the Town to contend with damaged roadways; and

WHEREAS, the poor road conditions left behind adversely impact the public and residents, creating hazardous driving conditions, increasing the risks of accidents and damage to personal property; and

WHEREAS, the situation has generated numerous concerns and complaints from local residents who turn to the Town to repair the situation left by the utilities on the roadways imposing an unnecessary and unplanned economic burden on local municipalities; and

WHEREAS, any altered roadway must be restored to the same or better condition that existed prior to the alteration, immediately after the completion of the alteration, including interim measures as needed on an ongoing basis.

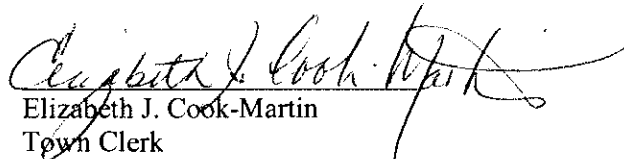
NOW THEREFORE BE IT RESOLVED, that the Hopkinton Town Council urges the Rhode Island General Assembly to support H6204 and urges passage.

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a copy of the Resolution to all Cities and Towns in Rhode Island seeking their consideration and support, to the members of the Rhode Island House of Representatives, the members of the Rhode Island State Senate, and the Governor of Rhode Island.

This resolution shall take effect upon passage.

Adopted: September 5, 2017

ATTEST:


Elizabeth J. Cook-Martin
Town Clerk

