# TOWN COUNCIL MEETING

**July 17, 2017**

***As Amended***

# ROLL CALL

Town Council Members present:

Kristine S. Trocki, President

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator

Christina D. Collins, Finance Director

Michael C. Gray, Public Works Director

Lisa W. Bryer, Town Planner

Chris Costa, Building/Zoning Officer

Edward A. Mello, Police Chief

Andrew J. Wade, Parks and Recreation Director

Peter D. Ruggiero, Town Solicitor

Paula Swistak, Water Clerk pro Tem

Cheryl A. Fernstrom, Town Clerk

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 6:36 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 noted the passing of America Way resident Victor Calabretta. Councilor Dickinson spoke of Victor who was his friend, neighbor, and mentor. He was very civic minded and active in town, serving as a member of the Planning Commission and Town Council. Our thoughts and prayers go out to his family. He will be missed. A moment of silence was observed in memory of Victor Calabretta.

# TOWN COUNCIL SITTING AS THE BOARD OF

# WATER AND SEWER COMMISSIONERS

The Board of Water and Sewer Commissioners Meeting convened at 6:38 p.m. and adjourned at 6:45 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

#  ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

None.

# PUBLIC HEARINGS, LICENSES AND PERMITS

##  Public Hearing:

### 2017 Annual State Transportation Improvement Plan Update and Public Hearing; review, discussion and/or potential action and/or vote

#### Approval for Submission of TIP Application to RI Office of Statewide Planning

President Trocki opened the Public Hearing and explained the TIP for FY 2018 to 2025. Town Administrator Nota thanked Town Planner Lisa Bryer and Public Works Director Michael Gray for preparation of the TIP application. An explanation of the prioritization of projects for the current program and TIP application for 2018-25 was reviewed. Projects in the TIP application were prioritized and explained as follows:

1. Narragansett Avenue (West): FY 2021-22
2. Round Swamp Bridge at the Creek on North Road: FY 2021
3. Ice Road Bike Path from North Road to East Shore Road: FY 2017-25 (reallocation to help fund local project)
4. Sidewalk and Curbing replacement on Walcott Avenue from Hamilton to Fort Wetherill State Park
5. Conanicut Bridge and East Shore Road: FY 2021
6. Jamestown Bridge Bike/Pedestrian Access on and off Bridge: FY 2022
7. Beavertail Road at Mackerel Cove: new project
8. Conanicus Avenue at East Ferry reconstruction Hamilton Avenue to Ft. Wetherill: new project

Discussion ensued of the project priorities, including conditions, costs, funding and alternatives. The application submission deadline to State Planning is August 11, 2017. Discussion involved reprioritization, including bringing No. 7 up in concert with No. 2 North Road and the Great Creek; change in the review and order of No. 4, Sidewalk and Curbing; and No. 6 should be lowered in the priority order and the project amount of $800,000 shifted and lowered to $300,000.

**A motion was made by Councilor Meagher with second by Vice President White to close the Public Hearing at 7:08 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Councilor Meagher with second by Vice President White to support the recommendations for the TIP application and the priorities as amended. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

# OPEN FORUM

## Scheduled to address

### Alan Katz – Dutch Harbor Aquaculture Concerns

Alan Katz of Westwind Drive thanked Council for their time, noted his neighbors in attendance, and stated he is here to update Council on continuing aquaculture activities in Dutch Harbor. Photographs of oyster cages and floats were presented. Mr. Katz read a statement outlining concerns for current activities, future expansion, diminished scenic vista, location of aquaculture farms in the Conservation Zone, Conservation Commission recommendations to CRMC not considered, interference with swimming and boating navigations, and lack of notification by CRMC of applications and public hearings. He requested an impact study of the effects of aquaculture activities on the community.

President Trocki noted the time to comment is during the reapplication process, and the Town doesn’t usually perform such impact studies. Mr. Katz thanked Town Administrator Nota for his support and speaking before CRMC on behalf of Westwind Drive residents.

Town Administrator Nota stated fishing and aquaculture are cyclical activities and the time to make an impact is during the reapplication process. Council members comment this is a jurisdictional issue, which the Town does not have.

## Non-scheduled to address

Ted Cypress of 60 Westwind Drive noted the changes to the scenic vista. He understands the Town does not have jurisdiction but should consider that aquaculture operators access the oyster farms via Fort Getty.

Sam Paterson of Fox Run commented commercial fishing has diminished and aquaculture is the new fisheries activity. He works with the aquaculture operators, residents don’t understand the activity, the problem is lack of communication, and there needs to be a dialogue between the residents and oyster farmers.

Council members asked if there is an aquaculture industry spokesperson that could be included in future discussions. The Town Administrator was directed to facilitate a dialogue. Increased algae and possible linkage to aquaculture should be researched. Discussion continued.

Robin Main of Westwind Drive commented as an environmental attorney she practices before CRMC, this is not just a jurisdictional issue for CRMC, they will listen to a municipality, and municipalities are noticed when an oyster farm is under consideration.

Dot Blythe of North Main Road commented she got a ticket parked in front of her brother’s house on Hamilton Avenue due to the parking being restricted to the north side of the street. Town Administrator Nota will follow-up on this issue.

# COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

##  Town Administrator’s Report: Andrew E. Nota

## Park Dock ROW – Management Challenges

Town Administrator Nota reported on concerns expressed by residents for increased seasonal use of the Park Dock area and the behavior of visitors, including parking and excessive littering. Trash barrels were removed as they did not have a positive effect and resulted in less discarded trash. Litter is difficult to control and enforce, and the Town is working on an administrative process that includes fines, parking restrictions, and signage. The RIDEM sign used to control litter (in multiple languages) was displayed and discussed and Council members agreed would be appropriate for Jamestown. Town staff, Litter Corps, and the Police Department monitor the area.

Bonnie (last name unknown) of the Litter Corps stated people want a receptacle, littering fluctuates with the time of day, and fishermen are helpful in removing litter at Park Dock.

Mike Pinksaw of East Shore Road noted it is unfair for neighbors to have to remove litter and suggested the use of solar powered trash cans (which are expensive), cameras, and signage to control the problem. Also noted were port-a-johns full of trash and unacceptable behavior by visitors.

Unknown resident commented signs will not work and trash cans are needed. Visitors park on East Shore Road and litter there and people set up camp and fish overnight and leave their trash behind.

Councilor Dickinson asked if restricted hours would make a difference. President Trocki noted the area is monitored by the Town and the Council is concerned for the neighbors.

Town Administrator Nota stated we need a solution and barrels can be returned with secure lids. The town will employ suggested alternatives, monitor the area, and determine what works. Councilor Meagher commented increased monitoring will help. The Council thanked the Litter Corps for their efforts (applause).

Sam Patterson of Fox Run commented this is a problem all over the Island, the way to control it is by enforcement, and suggested the use resident parking stickers.

Carol Nelson Lee of Buoy Street commented as a Leader of the Friends of the Jamestown Rights-of-Way she is pleased to hear that people are working together to solve the problem and allocate more resources to maintain the ROW’s. Last month their group conducted a history and nature event at Park Dock with great conversations, including a suggestion for a refuse box for fishing line and other trash to improve the area.

Peter Gadoury of Weeden Lane commented barrels are needed for trash and educating the public is important.

President Trocki commented finding solutions is important and she is happy to work on a solution, including funding. Area residents were advised to organize and develop solutions to bring back to the Council. Town Administrator Nota requested Mike Pinksaw serve as the neighborhood contact person to work with Town administration.

###

### 2) (Per Diem) Police Department Patrol Officer(s)

Chief Mello explained the proposal to hire retired police officers to work per diem. The department recently hired a retired officer (Phillip Williams from Westerly) with 25 years of experience to work per diem. He is fully trained and doing a good job filling shifts. No former Jamestown officers were interested. Two recruits started the 22-week Police Academy today and per diem officers will be helpful until the new officers have completed all required training.

### 3) State Budget

Town Administrator Nota addressed the end of the legislative session without adoption of a FY 2018 State budget. The letters from Senate President Ruggerio and Speaker Mattiello to RI League of Cities and Towns President Daniels included in the meeting packet were noted. It is hoped the Legislature will go back in session to adopt a budget. The impact is currently negligible, but will mount over time. The major concern is the impact on revenue. If budget issues are resolved over the next few weeks tax bills could be adjusted. The car tax phase-out will not have a significant impact on Jamestown.

##  Board of Canvassers Report: Carol Nelson-Lee, Chair

Board of Canvassers Chair Carol Nelson-Lee of Buoy Street encouraged all eligible citizens (registered Democrats and Unaffiliated voters) to vote in the Democratic Primary Election tomorrow at the Lawn Avenue School from 8:00 a.m. to 8:00 p.m. All registered voters can vote at the August 22nd Special Election for the Senate District 13 seat. The Board of Canvassers must follow Federal and State election laws and mandates from the Board of Elections. We look at the voter experience as we want all voters to have a positive experience so they will vote again. The Canvassers are always trying to do better and appreciate the Town’s support.

##  Building/Zoning Department Report: Christopher Costa

Building Official Chris Costa reported on the Building Permit fee structure to be implemented by the State and the online E-Permitting system to be available in the near future. It may work for Jamestown as it would save time by allowing online applications. The ISO rating was improved by one point, and there were 24 building permits issued for the period July 14, 2016 to July 14, 2017. The Zoning Ordinance needs revision, and will be updated over time.

# UNFINISHED BUSINESS

##  East Ferry Renovation Project: Design choice for Scheme 3 as recommended by the Jamestown Planning Commission; review, discussion and/or potential action and/or vote

Town Planner Lisa Bryer made a presentation on the proposed project, reviewing the extensive process to date. Three Schemes were developed, the design revised, and based on discussion and comments over the course of the four sessions, a hybrid scheme was approved by the Planning Commission at the July 5th meeting. The green space on Conanicus Avenue and traffic pattern remain the same. There will be new paving, curbing, sidewalks, landscaping and amenities. The difference is the additional 4 feet along the water side with landscaping and new benches. Concern for the aisle width as outlined in the Zoning Ordinance, 23 feet required aisle width for two-car passage for the travel lane, was noted. Site visits and comparisons to other parking areas and spaces were conducted, including Dave’s Market, McQuade’s, Heffy’s, and North Kingstown High School. The proposed project plan should work for Jamestown, and the Planning Commission recommendation is appropriate and will work well.

Town Council comments.

Councilor Dickinson commented on the location and comparisons and suggested the Council review this thoroughly prior to adoption. He expressed concern for water, the greenery proposed, and the narrowed roadway that could become a safety issue.

President Trocki noted her disagreement and considers this plan both safe and beautiful.

Planner Bryer noted the fine job done by Landscape Architect Hali Beckman and the use of beach grass and other drought resistant, coastal, non-lawn plants that over time will become maintenance free.

Landscape Architect Hali Beckman reviewed the project, including the buffer between Conanicus Avenue and the interior space for East Ferry, wall with seating, handicapped accessibility, and particulars of the proposed green space and native hardy, salt-tolerant, low-maintenance plantings. Review of the proposed Scheme 3 continued. Proposed is a guardrail to protect the benches and low-profile plantings will never block the view to the water. Discussion ensued of walking access through the parking lot, buffer, and location of the Christmas tree in the grassy perennial green space.

Town Administrator Nota reviewed the options to determine what was needed, challenges, and core improvements. The green space proposed is the same as currently exists but arranged differently, is a compromise that addresses the concerns of local businesses, and proposes 47 parking spaces plus turnaround which large trucks should be able to handle. The estimated cost is $250,000 to $325,000, but will not be known until the project is bid. The Town received a $65,000 grant and non-tax dollars will be used for the project. No increased maintenance costs are anticipated for the proposed project.

Planning Commission Chair Mike Swistak referenced the narrowing of the aisle and size of trucks that use the area. There had to be compromise to have the 4 feet on the water side for peak season.

Bill Munger of Cole Street, Traffic Committee member and President of Conanicut Marine Services, thanked the Planning Commission for their patience and retaining the existing circulation. He referenced two petitions that were circulated and concern for the width. Discussion ensued. It was reported standard dimensions were maintained with 18 foot parking spaces; however, a 24 foot vehicle is common at East Ferry. He asked the Council not to build a too narrow access and referenced the request by the Traffic Committee to the State Traffic Commission to relocate the Conanicus Avenue crosswalk.

Public Comments.

Peter Gadoury of Weeden Lane commented keeping the entrance/exit wider works best.

Mary Lou Sanborn of Bay View Drive expressed concern for aesthetics and stated the proposed plan places increased maintenance responsibility on the Public Works Department as well as increased expenses.

Town Administrator Nota explained funding for the project will come from the Waterfront Reserve Fund and a grant from Commerce RI, not taxpayer dollars.

Marilyn Munger of Knowles Court expressed concern for shortening the area to 60 feet from 64 feet and railings/guardrails and wheel stoppers prevent over hang parking.

Lisa Bryer stated this is standard, normal parking so that cars do not exceed or over hang the impact bumper, as it becomes a safety issue. Public Works Director Gray noted this provides more space logistically. Discussion continued.

Marilyn Munger of Knowles Court commented on the proposed grasses creating visual problems.

Donald Richardson of Davis Street questioned the cost of maintenance and water use during the summer dry season.

Town Administrator Nota stated maintenance will remain within the current Parks and Recreation Department budget and the project will not negatively affect the water supply. Discussion continued.

President Trocki commented project funding will come from the Waterfront Reserve Fund and a Commerce RI grant, and there will be no additional costs or direct impact. This will have a positive impact and promote more foot traffic than vehicle traffic for local businesses. The Town has listened to citizens and business owners and there must be a balance between functionality and aesthetics. Lengthy discussion ensued of the Waterfront Reserve Fund.

Mr. Richardson asked for the final cost for the landscape architect, and he was informed $15,000.

Donna Wood of Southwest Avenue referenced the Planning Commission meeting and commented on parking issues and safety for families crossing the road and parking area to access local businesses. The greenery should be scaled back, the footage should be increased back to 64 feet, and this is more extravagant than needed.

Tom Gadoury of Sail Street commented on the green space and requested clarification. Public Work Director Gray explained the condition of the current triangle that is dirt and weeds. The idea is to funnel people through paths/crosswalks to preserve the green area. Not all parking lots have sidewalks. The intent is to beautify the area and have a green space that can be maintained, because if it were left as is, it would be trampled. To maintain the current spaces we have to pinch this off.

Councilor Meagher commented on concerns expressed including: “if we could pinch these areas and make a little more sidewalk for people getting out of cars, this is a high traffic area, this is a passageway, and while we don’t design for extreme conditions such as for a 24 foot truck, we must provide someway so that people don’t have to go out into the street to get back to these and other areas.” This is a lovely plan and she is in favor of approving the plan as approved by Planning, with modifications.

Councilor White commented if he doesn’t use the sidewalk he cannot get from one end of the parking area to the other. He referenced a truck parked in the lot over the sidewalk that prevented his wheelchair from getting through. There should be planters with greens to provide enough space for people to access the sidewalk. To have the 64 feet would be nice, but we have to compromise.

Tom Gadoury of Sail Street encouraged the Council to come up with a compromise plan we can see that we can all live with before voting to approve it.

Councilor Meagher stated this is the process we must go through, the Council appreciates the opinions and comments made this evening.

Patrick Willis of North Road commented he has three small children and always accesses the sidewalk in the parking lot, and any narrowing makes it less safe.

Town Administrator Nota stated the issues were thoroughly vetted through the Planning Commission. We could return the 4 feet, but would not have enough space for the sidewalk. Some of the items were left open to find a balance.

Planner Bryer stated widening the travel lane does not guarantee safety, and it has been proven that narrowing the lane slows vehicle traffic. If it wasn’t safe it wouldn’t be proposed.

President Trocki prefers we not get emotional and it is unfair and inaccurate to state the proposed plan is unsafe. We want to make it as safe as possible and if we could add another foot she would be in favor of that. Preserving greenery and having benches and getting traffic flow in the proper channels make sense.

Sam Patterson of Fox Run stated this is a great idea and he supports it. We are confronting a parking issue and a study should be done to show how it will be regulated.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to support the concept with the caveats that were expressed by the Planning Commission, and expressed by the folks in this room, and by this Council, to try to widen the area and to provide more access points, perhaps at the sacrifice of some of the greenery, in order to ensure the safety of the folks who use this facility. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Plastic Bag Ban Presentation: Susan Maffei Plowden, Kate Petrie and Dave McLaughlin of Clean Ocean Access

Kate Petrie of Fort Getty Road and Suma Plowden of Calvert Place thanked Planner Bryer for spearheading the Sustainable Jamestown initiative. Teaming up with Dave McLaughlin of Clean Ocean Access they have embraced the concept to help with the elimination of pollution caused by single-use plastic bags in Jamestown. Since 2013 COA volunteers have removed over 14,000 plastic bags floating in our waters and along the shores. COA has collected data and works tirelessly to educate the public. On average a plastic bag is used for 12 minutes and lasts a thousand years, and in America each person uses 300 plastic bags per year. They encourage people to bring their own bag when shopping rather than using plastic bags. Dave is working with communities in their efforts to ban single-use plastic bags and adopting ordinances. Last week an informational workshop was held at the Jamestown Arts Center. They also visited stores to provide information and most were supportive of the effort. In Barrington not one store has been impacted negatively since adoption of their ordinance in 2013, and Jamestown could be a model community.

Suzie Leach of Wittier Road stated she and daughter Nicole have worked on eliminating their use of plastic bags. It was hard at first, is now a habit, and they feel guilty if they forget their reusable bags. Whatever we do will be inherited by our children and we need to speak up on behalf of our children and future generations.

Dave McLaughlin thanked the Council and community for their environmental stewardship. This is a time sensitive issue and we must be responsible. Adoption of an ordinance will direct us where to go next, promote sustainability, and have a positive effect throughout the community. (Applause)

A draft ordinance has been prepared with language that is appropriate for Jamestown, and after review by the Solicitor, Town Administrator and Town staff, the Council will determine next steps.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to have the draft ordinance in a proper format with revised language on the August agenda for Council review and determination if it should go forward for public hearing.**

Discussion. The draft ordinance will be revised as needed and ready for Council review at the August meeting. Discussion ensued of plastic bags exempt from the ordinance and reusable bags that can be purchased by retail businesses at a reasonable cost.

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

## Upcoming Meetings and Sessions – dates and times

The next Town Council Meeting with Water and Sewer is August 21, 2017 at 6:30 p.m.

### **IX. NEW BUSINESS**

## Beavertail Lighthouse Museum Association re: Capital Campaign for a perpetual endowment fund; review, discussion and/or potential action and/or vote

## Varoujan Karentz of Clarke’s Village Road was in attendance to follow up on BLMA’s request for funding. An explanation of BLMA activities since 2006 proceeded, upcoming renovations, the positive, unsolicited comments from U.S. Coast Guard Department of Homeland Security Chief Peter C. Spinella and RIDEM Chief Robert J. Paquette in support of the Museum and all it has to offer, and the high rating by Trip Advisor were referenced and read. Mr. Karentz explained the required funding to maintain the museum and keep it operating and asked the Town Council for support for the endowment fund in the amount of $25,000. Nicole Contino explained the current campaign has raised $125,000 to date and includes a matching fund by James Buttrick for any donation made up to a total of $500,000 for 2017.

## President Trocki thanked BLMA for the presentation and their dedication to the operation and maintenance of the museum. Lengthy discussion ensued of the 2017-2018 budget set at the June FTM, matching funds for donations made in 2017, and concern for the State budget which is currently on hold. Council members comment on the emergency and incidentals account, finding funding by the end of 2017 in order to secure the matching funds, determining where the funding should come from, and the importance of the museum. The lighthouse is one of our greatest marketing tools and worthy of an investment.

**A motion was made Councilor Meagher with second by Councilor Mihaly to make it happen and donate the $25,000. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye. (Applause)**

## Recess was called at 10:27 p.m. The Council was back in session at 10:34 p.m.

##

## Affirmation of Town Administrator’s recommendation for Tax Assessor; review, discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to affirm the appointment of Christine Brochu as Tax Assessor. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

We are fortunate to have her in Jamestown. Welcome aboard, Ms. Brochu.

## Award of Bid: Annual Financial Audit for FY 2017 - FY 2019 to Baxter Dansereau & Associates for an amount not to exceed $120,080.00 as bid as follows:

##  Year 1 Year 2 Year 3 Total

 $37,630.00 $41,225.00 $41,225.00 $120,080.00 as recommended by Finance Director Christina D. Collins; review, discussion and/or potential action and/or vote

**A motion was made by Councilor Mihaly with second by Councilor Meagher to award the bid to Baxter Dansereau & Associates. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

Finance Director Collins explained the audit cost increases due to compliance with State law.

# X. ORDINANCES AND APPOINTMENTS AND VACANCIES

## Appointments, Vacancies and Expiring Terms; review, discussion and/or potential action and/or vote

### Jamestown Affordable Housing Committee (Three vacancies with three-year term ending dates of May 31, 2020 and One vacancy with an unexpired three-year term ending date of May 31, 2018); duly advertised; interviews conducted

#### Letter of interest for reappointment

##### Jerome Scott

#### Letters of interest for appointment

##### Job Toll

##### Valerie Malloy

##### Donna Andreozzi

##### William Piva

Council members commented on the energy of the candidates. We should hold on the remaining appointment as Valerie Malloy was not interviewed and to see if there are other folks interested. Mr. Schadegg could also be considered.

**A motion was made by Councilor Meagher with second by Vice President White to nominate Job Toll, Donna Andreozzi, and Bill Piva to join the Committee. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Conservation Commission (One vacancy with a three-year unexpired term ending date of December 31, 2017); interview conducted

#### Letter of interest for appointment

##### Kenneth Schadegg

##### Mr. Schadegg was energetic.

**A motion was made by Councilor Mihaly with second by Councilor Meagher to appoint Ken Schadegg to the Conservation Commission. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

### Jamestown Tree Preservation and Protection Committee (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; no applicants

There is still a vacancy, and advertising will continue.

**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. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Consent Agenda approved consists of the following:

##  Adoption of Council Minutes

### June 19, 2017 (regular session)

### June 19, 2017 (executive meeting)

## Minutes of Boards/Commissions/Committees

### Jamestown Zoning Board of Review (06/13/2017)

## CRMC Notices

### July 2017 Calendar

## One Day Event/Entertainment License

### Applicant: Saint Matthew’s Church

###  Event: Saint Matthew’s Church Annual Summer Fair

###  Date: July 22, 2017

 Location: 87 Narragansett Avenue

### Applicant: Jacob Peterson

### Event: Peterson Wedding

 Date: July 22, 2017

 Location: Fort Getty Pavilion

### Applicant: Constance P. Rainone

 Event: 80th Birthday Party

 Date: July 26, 2017

 Location: Fort Getty Pavilion

### Applicant: Amanda Barone/International Dioxcide, Inc.

 Event: Company Summer Party/Retirement Party

 Date: July 27, 2017

 Location: Fort Getty Pavilion

### Applicant: Jamestown Yacht Club

 Event: Fools’ Rules Regatta

 Date: August 12, 2017

 Location: East Ferry Beach

### Applicant: Robin and Joe Yoffa

 Event: Wedding

 Date: August 12, 2017

 Location: Fort Getty Pavilion

### Applicant: Jamestown Striper Club

 Event: Jamestown Striper Club Kid’s Fishing Derby

 Date: August 19, 2017

 Location: North Reservoir

### Applicant: Bonnie Hogan

 Event: Wedding

 Date: September 9, 2017

 Location: Fort Getty Pavilion

### Applicant: Jon Mistowski

 Event: 16th Annual Golf Tournament

 Date: September 10, 2017

 Location Jamestown Golf Course

## 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, Petitions and Proclamations received consists of the following:

## Communications

###  Letter of Ryan Miller of Latitude Yacht Brokerage re: concerns for

###  East Ferry Proposed Scheme 2

## C) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote

### Resolution of the Middletown Town Council Opposing Bills H 5475 and S 0481 “Acts Relating to Cities and Towns – Subdivision of Land”

### Resolution of the Cranston City Council in Support of Bill H 6204 “An Act Relating to Maintenance of Town Roads” and Urging Passage by the General Assembly

##  Pole Petition - removed from the agenda

# XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

## Fort Wetherill Boat Owners Association Lease extension and possible negotiation (August)

##  Financial Town Meeting Rules and Procedures (September)

## Review of Town, School and Combined Budgets and Warrant items exceeding $50,000 through paper ballot, electronic ballot, FTM or Referendum (September)

## The Plastic Bag Ordinance will be added to the August agenda.

**XIV. EXECUTIVE SESSION**

## Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administration/Library Board of Trustees and Proposed Memorandum 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 Vice President White to enter into Executive Session at 10:39 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, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Town Council reconvened the regular meeting at 10:52 p.m. President Trocki announced that no votes were taken in the Executive Session.

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

**XIV. ADJOURNMENT**

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

The Jamestown Town Council adjourned the regular meeting at 10:53 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor