



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 16, 2017
6:30 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

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

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) September 18, 2017 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Communications; review, discussion and/or potential action and/or vote
 - 1) Email of Mark D'Andrea of 100 Longfellow Road requesting relief from his October 2017 Water and Sewer bill

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Presentation:

- 1) RI Office of Energy Resources and RI Infrastructure Bank: Energy resources, consulting support, procurement assistance grants and incentives and financing options for residential and commercial properties; Becca Trietch and Shauna Beland RI Offices of Energy Resources and Michael Baer and Ryan Mulcahey of RI Infrastructure Bank

V. PUBLIC HEARINGS, LICENSES AND PERMITS

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

VI. OPEN FORUM

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

- A) Scheduled 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) North Road and Local Paving Report
 - 2) Coyote Management Update
 - 3) Preliminary Budget Schedule for FY 2019
- B) Zoning Board of Review Report: Richard Boren, Chair

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) Golf Course Design Discussion; review, discussion and/or potential action and/or vote
- B) Fort Getty Discussion re: future planning; review, discussion and/or potential action and/or vote
- C) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Award of Bid: Siding Replacement Project – Jamestown Fire Station as follows:
 - 1) Base Bid for Siding Replacement to KR Remodeling for an amount not to exceed \$34,948.60 as bid as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
 - 2) Add/Alternate to Restore Cupola, pending funding availability, to KR Remodeling for an amount not to exceed \$8,964.93 as bid as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

A) Ordinances

- 1) Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning, Article 3. Application of District Regulations, Sec. 82-301. Uses and districts, Table 3-1 Permitted Uses, VI. Commercial, Retail; Miscellaneous Retail, 14. (new); review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* (3x) for public hearing on December 4, 2017
- 2) Adoption of an Ordinance Extinguishing Prior Authorization to the Town of Jamestown to Finance the Construction of a Wind Turbine Generator and to Issue Not More Than \$6,500,000 Bonds and Notes Therefor; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for public hearing on November 6, 2017

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 Town Council Minutes

- 1) October 2, 2017 (regular meeting)
- 2) October 2, 2017 (executive session)

B) Minutes of Boards/Commissions/Committees

- 1) Jamestown Community Playground Renovation (09/08/2017)
- 2) Jamestown Harbor Commission (08/09/2017)
- 3) Jamestown Harbor Commission (09/13/2017)
- 4) Jamestown Library Board of Trustees (09/12/2017)

C) CRMC Notices

- 1) October 2017 Calendar
- 2) Meeting Notice (tentative) for Assent Application of National Grid LNG, LLC, CRMC File No. 2016-10-099 described as Natural Gas Liquefaction Plant (pending receipt of RIDEM's Short-term Remedial Action Plan), Tuesday, October 24, 2017 at 5:00 p.m., Administrative Building Cafeteria, One Capitol Hill, Providence
- 3) Public Notice for Proposed Rule-Making public hearing for Red Book Section 300.4 (650-RICR-20-00-01.3.1(D)), Tuesday, October 24, 2017 at 6:00 p.m., Conference Room A, Department of Administration, One Capitol Hill, Providence
- 4) Public Notice of Assent for Michelle and Richard Foster to construct and maintain a residential boating facility extending 75 feet beyond mean low water at West Bay View Drive, Dutch Island Harbor Waterway, described as Plat 8 Lots 28 and 25

D) Abutter Notifications

- 1) NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING OCTOBER 24, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT

AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Robert Johnson, whose property is located at Steamboat Ave., and further identified as Assessor's Plat 5, Lot 94 for a variance from Article 82, Section 308, (Setbacks from freshwater wetlands). Applicant also seeks a special use permit from Section 82-314 (High Groundwater Table and Impervious Overlay District) to construct a two bedroom home 95.1 ft. from the wetland (150 ft. required). Said property is located in a R40 zone and contains 7,200 sq. ft.

2) NOTICE IS HEREBY GIVEN THAT THE JAMESTOWN ZONING BOARD OF REVIEW WILL HOLD A PUBLIC HEARING OCTOBER 24, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING: Application of Kenneth & Dianna Stamp, whose property is located at Frigate St., and further identified as Assessor's Plat 16, Lot 185 for a special use permit from Article 6, Section 82-601, and Article 3, Section 82-314 to construct a single family residence in a Subsection "A" High groundwater table & Impervious layer overlay district, with associated well, OWTS and storm water control systems. Said property is located in a R40 zone and contains 9505 sq. ft.

E) Abatements/Addenda of Taxes

Total Abatements: \$60,363.94 Total Addenda: \$62,547.47

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

	<u>Account/Abatement Amount</u>	
a)	02-0116-05M	\$ 94.67
b)	03-0062-40	\$ 3,765.80
c)	04-0542-20	\$ 6,981.96
d)	06-0398-00	\$ 1,847.08
e)	12-0591-01	\$ 9,647.32
f)	13-0409-01	\$ 1,829.86
g)	13-0409-04	\$ 1,559.67
h)	13-1026-35	\$ 102.56
i)	14-0070-00	\$ 5,204.86
j)	15-0221-01	\$ 5,978.08
k)	18-0656-01	\$ 3,786.83
l)	19-0030-00	\$19,563.02

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

	<u>Account/Abatement Amount</u>	
a)	03-0120-85	\$ 742.34
b)	03-1154-10	\$ 1,829.86
c)	06-0500-29	\$ 5,978.08
d)	07-0064-75	\$ 3,765.80
e)	10-0029-42	\$19,563.02
f)	10-0049-10	\$ 1,847.08
g)	11-0044-00	\$ 1,559.67
h)	12-0510-38	\$ 6,981.96

- i) 13-0408-00 \$ 122.00
 - j) 13-2282-50 \$ 3,786.83
 - k) 14-0392-24 \$ 490.00
 - l) 16-0809-90 \$ 923.86
 - m) 19-0779-00 \$ 104.79
 - n) 19-0886-00 \$ 9,647.32
 - o) 22-0371-50 \$ 5,204.86
- F) Rotary Club Proclamation
- G) One Day Event/Entertainment License Applications
- 1) Applicant: Jamestown Fire Department/Jamestown Police Department/Jamestown Women's Club
Event: Halloween Block Party/Parade
Date: October 31, 2017
Location: 50 Narragansett Avenue
 - 2) Applicant: Jamestown Recreation Department/Police Department
Event: Jamestown Neon Night 5K Race
Date: November 10, 2017
Location: Conanicus Avenue and East Shore Road
 - 3) Applicant: Tom Harris
Event: Jamestown Christmas Tree Lighting Ceremony
Date: December 2, 2017
Location: East Ferry
 - 4) Applicant: Jamestown Community Chorus
Event: Community Chorus Holiday Concert
Date: December 9 and 10, 2017
Location: Jamestown Recreation Center

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

- A) Communications
- 1) Statewide Planning Council Notice of public hearing on the Draft 2018-2027 State Transportation Improvement Program (STIP), Thursday, November 2, 2017 at 5:30 p.m., Department of Administration Conference Room A, One Capitol Hill, Providence
 - 2) Statewide Planning Council Notice of public hearing on the draft interim statewide Long-Range Transportation Plan, *Transportation 2037*, Thursday, November 2, 2017 at 7:00 p.m., Department of Administration Conference Room A, One Capitol Hill, Providence

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Public Hearings for Liquor License and Extended Hours License Renewals (November 6)
- B) License Renewal Applications for Victualing, Entertainment, Holiday and Multi Licenses (November 6)

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 October 12, 2017

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

Monday, September 18, 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 7:02 PM by Commission President Kristine S. Trocki.

The following members were present:

Michael G. White, Vice-President
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

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

READING AND APPROVAL OF MINUTES

1) 08/21/17 (regular meeting)

Motion was made by Commissioner White, seconded by Commissioner Meagher to accept the 08/21/17 regular meeting minutes. So unanimously voted.

OPEN FORUM

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 average for the month of August.
- JR-1 continues to be in service for the season.
- Rainfall was average for the month of August, although he expecting rain over the next few days.
- North Reservoir was @ 43MG, usable storage-60MG
- South Pond is @ 5.5MG, usable storage-6MG

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

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

(None)

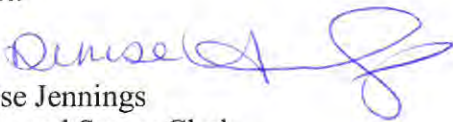
TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Meagher, seconded by Commissioner White to adjourn the Water and Sewer meeting at 7:07 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 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.

Project Update September 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

- Over the next 12-month period the water department will be collecting samples from the reservoir every two weeks for E.Coli analysis as required by the Long Term 2 Enhanced Surface Water Treatment Rule developed by the EPA. Based upon the analytical results we may be required to conduct cryptosporidium monitoring and, if deemed necessary, provide additional water treatment. I have attached a Fact Sheet developed by the EPA that summarizes the requirements of the rule and provides information about the importance of the quality of our source water.

TRANSFER PUMPING/RESERVOIR

- We have decided to postpone any work on the South Pond Dam project until the summer of 2018.

DISTRIBUTION SYSTEM

South Pond @ 6 MG

Usable Storage, 5 Million Gallons

North Pond @ 60 MG

Usable Storage 42 Million Gallons

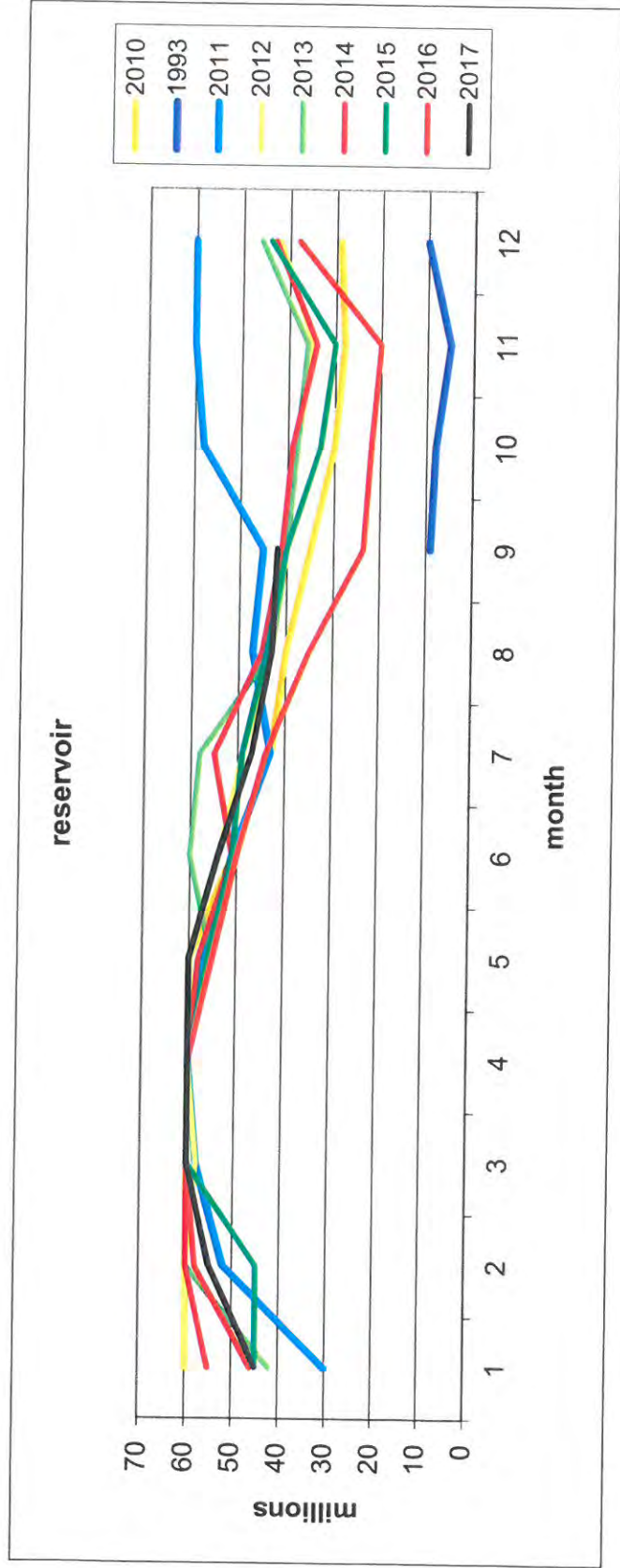
- The water department found and repaired a leak in the watermain located on North Road adjacent to the bridge at "Zekes" creek on October 5th.
- The water department is preparing for replacing the watermain at East Ferry. The utility work is required for the improvements to the waterfront and parking lot. The schedule for the construction work will depend on the highway department and weather over the next two months.

WASTEWATER TREATMENT PLANT

- The monthly average daily flow at the treatment plant for September was 0.15 million gallons per day. The peak daily flow was 0.20 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 September.

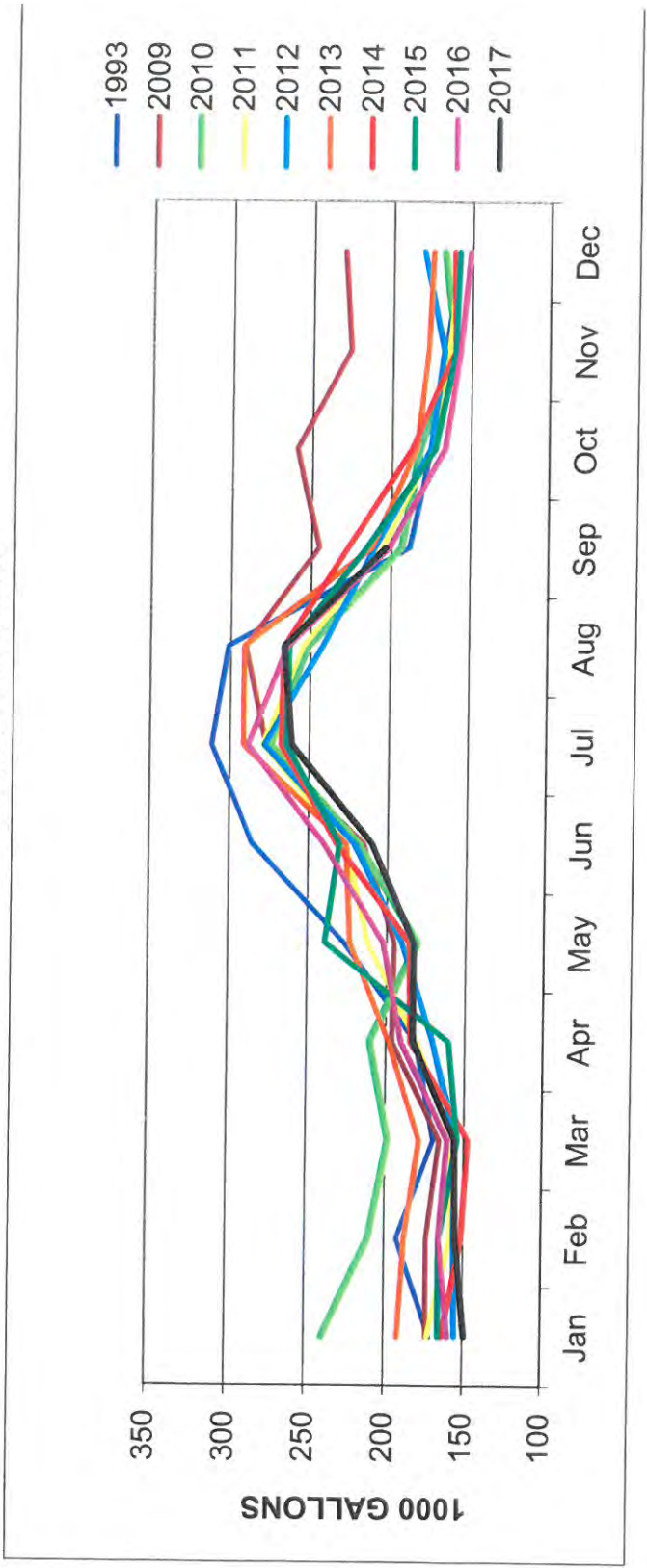
RESERVOIR LEVEL

	1993	2010	2011	2012	2013	2014	2015	2016	2017
Jan	9	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	42
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	



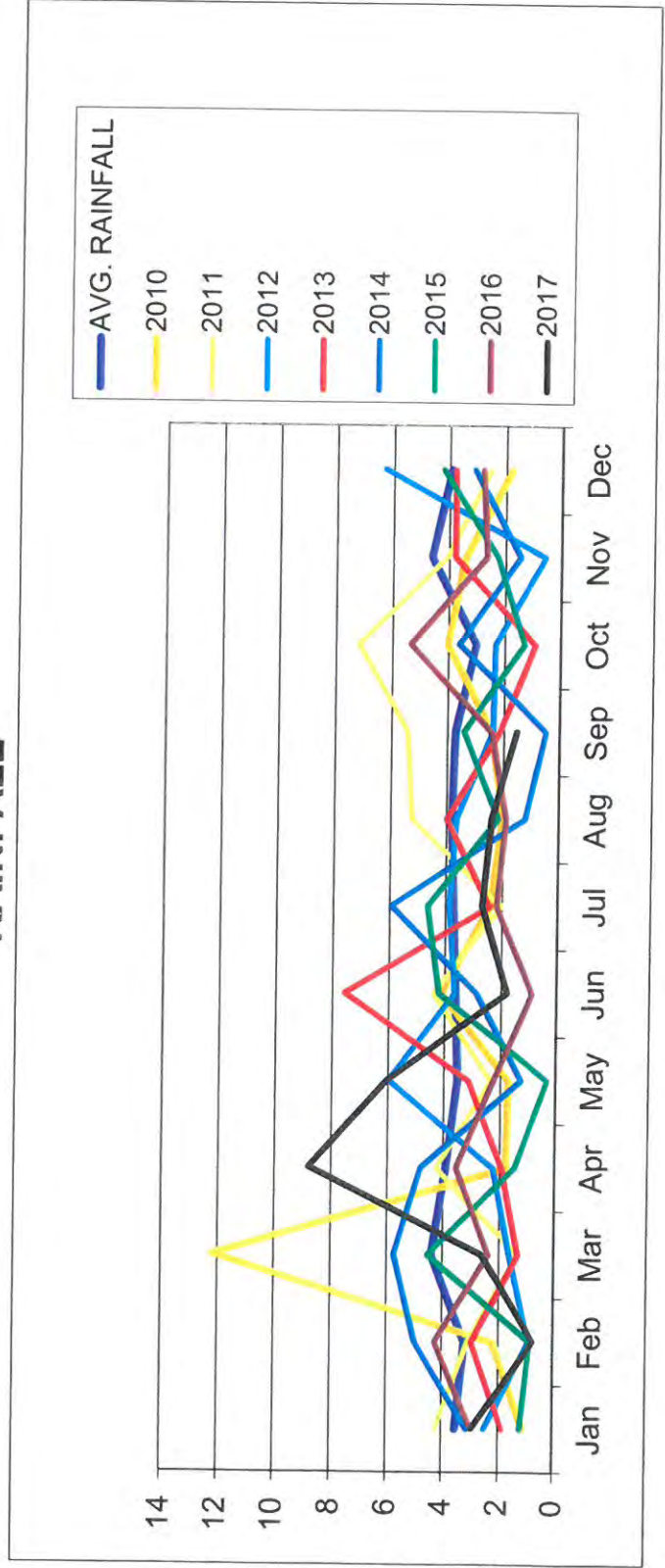
	1993	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Jan	171	172	173	239	172	155	191	163	165	159	149
Feb	192	154	173	210	158	156	187	151	165	165	155
Mar	169	155	165	198	157	155	178	147	154	160	156
Apr	181	174	196	210	180	170	198	184	160	190	183
May	227	202	195	180	212	190	223	185	239	202	183
Jun	285	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	203
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

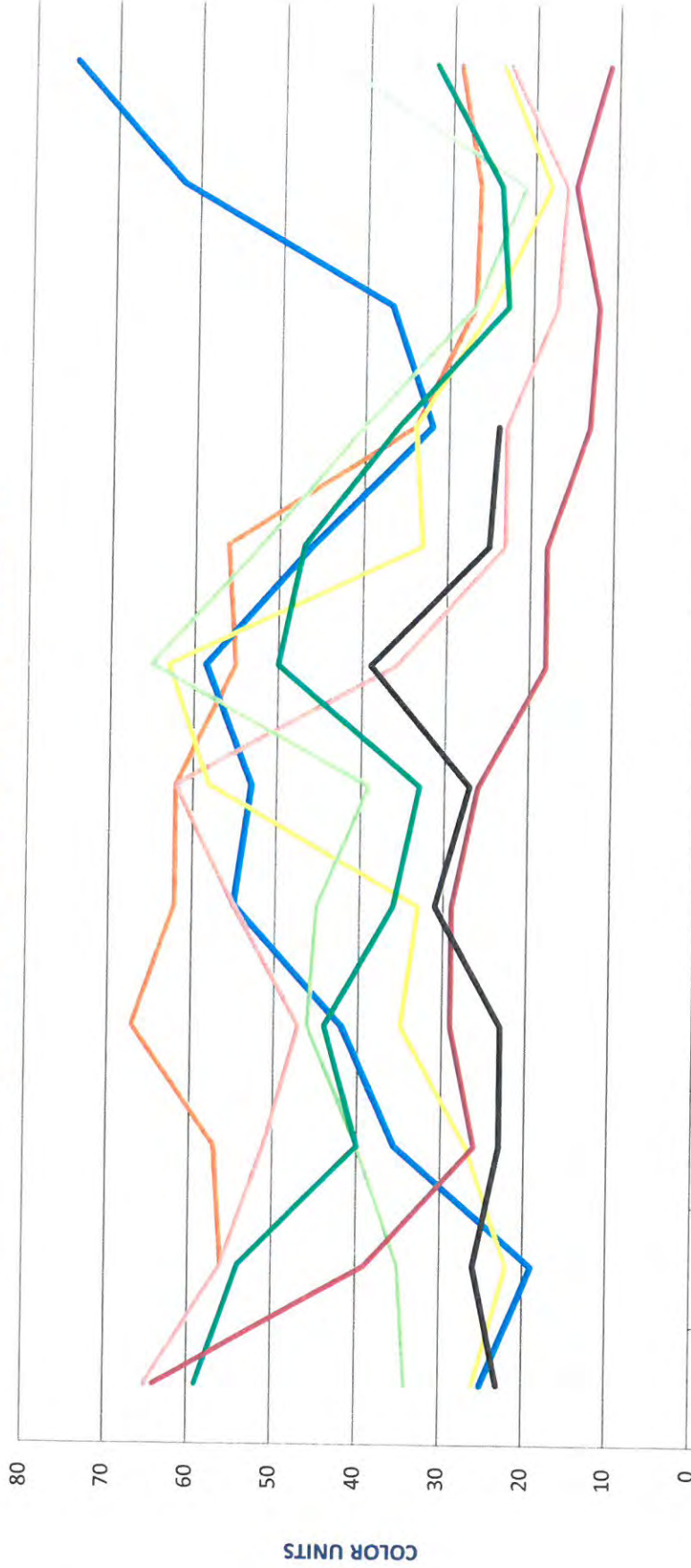


	AVG. RAINFALL															
	2010	2011	2012	2013	2014	2015	2016	2017	2010	2011	2012	2013	2014	2015	2016	2017
Jan	1.1	4.22	2.49	1.85	3.1	1.22	2.94	2.94	1.1	4.22	2.49	1.85	3.1	1.22	2.94	2.94
Feb	2.2	3.09	0.93	2.94	4.98	0.86	4.25	0.76	2.2	3.09	0.93	2.94	4.98	0.86	4.25	0.76
Mar	12.2	1.32	1.64	1.32	5.74	4.53	2.36	2.62	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	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	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	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	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	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	1.54	2.4	5.41	2.39	2.13	0.5	3.41	2.42	1.54
Oct	4	7.18	2.33	0.9	3.61	1.31	5.33		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		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		1.76	2.51	6.28	3.76	3.1	4.2	2.79	
Total		44.8								44.8						

RAINFALL



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	24			



Fact Sheet - Long Term 2 Enhanced Surface Water Treatment Rule

In the past 30 years, the Safe Drinking Water Act (SDWA) has been highly effective in protecting public health and has also evolved to respond to new and emerging threats to safe drinking water. Disinfection of drinking water is one of the major public health advances in the 20th century. One hundred years ago, typhoid and cholera epidemics were common through American cities; disinfection was a major factor in reducing these epidemics.

In the past 15 years, we have learned that there are specific microbial pathogens, such as *Cryptosporidium*, which can cause illness, and are highly resistant to traditional disinfection practices. We also know that the disinfectants themselves can react with naturally-occurring materials in the water to form byproducts, which may pose health risks.

Amendments to the SDWA in 1996 require EPA to develop rules to balance the risks between microbial pathogens and disinfection byproducts (DBPs). The Stage 1 Disinfectants and Disinfection Byproducts Rule and Interim Enhanced Surface Water Treatment Rule, promulgated in December 1998, were the first phase in a rulemaking strategy required by Congress as part of the 1996 Amendments to the Safe Drinking Water Act.

The Long Term 2 Enhanced Surface Water Treatment Rule builds upon earlier rules to address higher risk public water systems for protection measures beyond those required for existing regulations.

The Long Term 2 Enhanced Surface Water Treatment Rule and the Stage 2 Disinfection Byproduct Rule are the second phase of rules required by Congress. These rules strengthen protection against microbial contaminants, especially *Cryptosporidium*, and at the same time, reduce potential health risks of DBPs.

Questions and Answers

What is the LT2ESWTR?

The purpose of Long Term 2 Enhanced Surface Water Treatment Rule (LT2ESWTR) is to reduce illness linked with the contaminant *Cryptosporidium* and other pathogenic microorganisms in drinking water. The LT2ESWTR will supplement existing regulations by targeting additional *Cryptosporidium* treatment requirements to higher risk systems. This rule also contains provisions to reduce risks from uncovered finished water reservoirs and provisions to ensure that systems maintain microbial protection when they take steps to decrease the formation of disinfection byproducts that result from chemical water treatment.

Current regulations require filtered water systems to reduce source water *Cryptosporidium* levels by 2-log (99 percent). Recent data on *Cryptosporidium* infectivity and occurrence indicate that this treatment requirement is sufficient for most systems, but additional treatment is necessary for certain

higher risk systems. These higher risk systems include filtered water systems with high levels of *Cryptosporidium* in their water sources and all unfiltered water systems, which do not treat for *Cryptosporidium*.

The LT2ESWTR is being promulgated simultaneously with the Stage 2 Disinfection Byproduct Rule to address concerns about risk tradeoffs between pathogens and DBPs.

What are the health risks of Cryptosporidium?

Cryptosporidium is a significant concern in drinking water because it contaminates most surface waters used as drinking water sources, it is resistant to chlorine and other disinfectants, and it has caused waterborne disease outbreaks. Consuming water with *Cryptosporidium* can cause gastrointestinal illness, which may be severe and sometimes fatal for people with weakened immune systems (which may include infants, the elderly, and people who have AIDS).

Who must comply with this rule?

This regulation will apply to all public water systems that use surface water or ground water under the direct influence of surface water.

What does the rule require?

Monitoring: Under the LT2ESWTR, systems will monitor their water sources to determine treatment requirements. This monitoring includes an initial two years of monthly sampling for *Cryptosporidium*. To reduce monitoring costs, small filtered water systems will first monitor for *E. coli*—a bacterium which is less expensive to analyze than *Cryptosporidium*—and will monitor for *Cryptosporidium* only if their *E. coli* results exceed specified concentration levels.

Monitoring starting dates are staggered by system size, with smaller systems beginning monitoring after larger systems. Systems must conduct a second round of monitoring six years after completing the initial round to determine if source water conditions have changed significantly. Systems may use (grandfather) previously collected data in lieu of conducting new monitoring, and systems are not required to monitor if they provide the maximum level of treatment required under the rule.

***Cryptosporidium* treatment:** Filtered water systems will be classified in one of four treatment categories (bins) based on their monitoring results. The majority of systems will be classified in the lowest treatment bin, which carries no additional treatment requirements. Systems classified in higher treatment bins must provide 90 to 99.7 percent (1.0 to 2.5-log) additional treatment for *Cryptosporidium*. Systems will select from a wide range of treatment and management strategies in the “microbial toolbox” to meet their additional treatment requirements. All unfiltered water systems must provide at least 99 or 99.9 percent (2 or 3-log) inactivation of *Cryptosporidium*, depending on the results of their monitoring. These *Cryptosporidium* treatment requirements reflect consensus recommendations of the Stage 2 Microbial and Disinfection Byproducts Federal Advisory Committee.

Other requirements: Systems that store treated water in open reservoirs must either cover the reservoir or treat the reservoir discharge to inactivate 4-log virus, 3-log *Giardia lamblia*, and 2-log *Cryptosporidium*. These requirements are necessary to protect against the contamination of water that occurs in open reservoirs. In addition, systems must review their current level of microbial treatment before making a significant change in their disinfection practice. This review will assist systems in maintaining protection against microbial pathogens as they take steps to reduce the formation of disinfection byproducts under the Stage 2 Disinfection Byproducts Rule, which EPA is finalizing along with the LT2ESWTR.

What are the benefits of the rule?

The LT2ESWTR will improve the control of *Cryptosporidium* and other microbiological pathogens in drinking water systems with the highest risk levels. EPA estimates that full compliance with the LT2ESWTR will reduce the incidence of cryptosporidiosis - the gastrointestinal illness caused by ingestion of *Cryptosporidium* - by 89,000 to 1,459,000 cases per year, with an associated reduction of 20 to 314 premature deaths. The monetized benefits associated with these reductions ranges from \$253 million to \$1.445 billion per year. The additional *Cryptosporidium* treatment requirements of the LT2ESWTR will also reduce exposure to other microbial pathogens, such as *Giardia*, that co-occur with *Cryptosporidium*. Additional protection from microbial pathogens will come from provisions in this rule for reviewing disinfection practices and for covering or treating uncovered finished water reservoirs, though EPA has not quantified these benefits.

What are the costs of the rule?

The LT2ESWTR will result in increased costs to public water systems and states. The average annualized present value costs of the LT2ESWTR are estimated to range from \$92 to \$133 million (using a three percent discount rate). Public water systems will bear approximately 99 percent of this total cost, with states incurring the remaining 1 percent. The average annual household cost is estimated to be \$1.67 to \$2.59 per year, with 96 to 98 percent of households experiencing annual costs of less than \$12 per year.

What technical information will be available on the rule?

The following guidance documents will be available:

- Source Water Monitoring Guidance
- Microbial Laboratory Guidance
- Small Entity Compliance Guidance
- Microbial Toolbox Guidance Manual
- Ultraviolet Disinfection Guidance Manual
- Membrane Filtration Guidance Manual
- Simultaneous Compliance Guidance Manual
- Low-pressure Membrane Filtration for Pathogen Removal: Application, Implementation, and Regulatory Issues

Where can I find more information about this notice and the LT2ESWTR?

For general information on the LT2ESWTR, contact the Safe Drinking Water Hotline at (800) 426-4791. The Safe Drinking Water Hotline is open Monday through Friday, excluding legal holidays, from 10:00 a.m. to 4:00 p.m., Eastern time. For copies of the Federal Register notice of the regulation or technical fact sheets, visit the EPA Safewater website at <http://www.epa.gov/safewater/disinfection/l12>. For technical inquiries, email stage2mdbp@epa.gov.

Denise Jennings

From: Mark D'Andrea <markdandrea1@gmail.com>
Sent: Thursday, October 05, 2017 2:56 PM
To: Denise Jennings
Subject: 110 Longfellow Road

Dear Ms Jennings

I hearby request relief for the 3000 water bill I've just received

I've just moved into this new house on Longfellow, new construction with little landscape and over the summer we planted several trees and shrub beds and used water to get them to properly take.

90 percent of the water consumed was for outdoor new landscaping and for these purposes

The consumption inside the house is low as I'm a empty nester w two kids away at college in Boston

Please let me know if you can factor in the above it does not seem fair at all to be charged this for trying to root plantings which are in keeping with Jamestown and this neighborhood

Thank you
Mark

Sent from my iPhone



STATE OF RHODE ISLAND

OFFICE OF
ENERGY RESOURCES

nationalgrid



RHODE ISLAND
INFRASTRUCTURE BANK

Energy Management Resources

Town of Jamestown

October 16, 2017

Rhode Island Office of Energy Resources

OER is the lead state agency on energy policy and programs

OER works closely with diverse partners to advance Rhode Island as a national leader in the clean energy economy

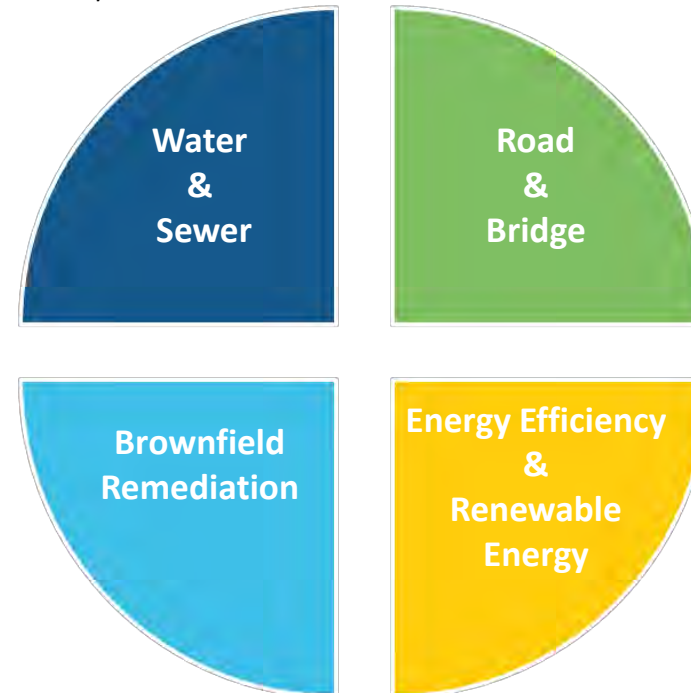
Our mission is to lead Rhode Island to a secure, cost-effective, sustainable energy future.



Rhode Island Infrastructure Bank

Centralized hub of local infrastructure investment in Rhode Island

Our mission is to support and finance investments in the State's infrastructure. RIIB does so through a variety of means, including the issuance of bonds, the making of loans and grants, and the engagement with and mobilization of sources of public and private capital. Through its activities RIIB fosters infrastructure improvements that enhance the environment, create jobs and promote economic development.



Resilient Rhode Island Act

Established the Executive Climate Change Coordinating Council (EC4) to:

- 10% reduction in GHG emissions below 1990 levels by 2020
- 45% ... by 2035 (see also: State Energy Plan)
- 80% ... by 2050

Lead by Example Executive Order 15-17

Municipalities encouraged to align with state goals:

- Reduce energy use by > 10% below FY14 levels by FY19
- 100% energy sourced from renewables by 2025
- 25% zero-emissions vehicles in state fleet by 2025
- Green buildings O&M, establish voluntary stretch code
- Publicly post energy use data

Jamestown Local Goals

From the 2014 Comprehensive Community Plan:

- Policy #5: Develop Town wide energy and sustainability goals.
 - Develop an energy plan that addresses strategies and specific implementation actions that relate to **energy consumption** at the public service and facility level.
 - Incorporate **sustainable building practices** including green energy into all Town building projects where feasible.
 - Develop or utilize a committee focused on developing feasible **green energy** alternatives for Town Facilities.

National Grid Incentives and Rebates

Free, no-obligation energy audits

Incentives and rebates for eligible energy efficiency measures

Municipalities:

Jerry.Drummond@nationalgrid.com

Residents:

www.nationalgridus.com/RI-Home/Energy-Saving-Programs/

Businesses:

www.nationalgridus.com/RI-Business/Energy-Saving-Programs/



Home Energy Assessments

Where is your home wasting energy? We can help you pinpoint problem areas and make recommendations for insulation, air sealing, lighting, appliances, and more.



Heating Your Home

Learn how to save on one of your biggest energy costs with today's heating, hot water, and thermostat solutions.



Cooling Your Home

Stay comfortable in hot weather without breaking your energy budget.



Lighting

Energy efficient lighting cuts your electricity bill and helps your home shine.



Appliances and Electronics

Learn how to retire outdated appliances, purchase new energy saving models, and discover better ways to use electronics.



For Renters

Rent an apartment or condo? We offer savings on light bulbs, advanced power strips, and appliances.



For Multifamily Properties

Own or manage a property with 5 or more units? A no-cost energy assessment and incentives may be available.



Connected Solutions

Do you have central AC and a Honeywell or ecobee Wi-Fi thermostat? Join Connected Solutions and get paid for saving energy.



New Home Construction

Our energy saving solutions can help you build efficiency and comfort into your new home from the start.

Solarize Rhode Island

Municipal-sponsored solar PV education, marketing, and outreach campaign for home and business owners

Selected installer offers discounted prices for solar PV for limited time

Tiered pricing structure that provides increased cost savings as more people opt-in

So far: 13 munis | 484 customers | 2,391 kW

Shauna.Beland@energy.ri.gov



C-PACE for Businesses

Financing model (up to 25 years) to enable cash flow positive projects

- Energy efficiency
- Renewable energy
- Water conservation
- Environmental health
- Environmental safety

Loan tied to property

No upfront capital outlay

Cash flow positive

www.RI-CPACE.com



Rhode Island
Commercial Property Assessed
Clean Energy Program

WHAT IS C-PACE?

Commercial Property Assessed Clean Energy (C-PACE) is an innovative financing model that enables building owners to fund 100% of the cost of energy efficiency, renewable energy, water conservation, environmental health and environmental safety improvements. No longer do these projects have to compete for funds from limited capital budgets. C-PACE long-term financing (up to 25 years[†]) enables cash flow positive projects with no upfront capital outlay.

HOW IT WORKS?

Owners repay the cost of eligible improvements over a period of up to 25 years[†] through an additional charge ("assessment") on their property tax bill or other municipal bill (similar to a sewer assessment). The resulting energy savings typically outweigh the annual assessment payment thereby enabling cash flow positive projects. Because the assessment is tied to the property, the repayment obligation automatically transfers to the next owner if the property is sold.

A SMARTER WAY TO MODERNIZE YOUR BUILDING

- 100% financing
- No out-of-pocket expense
- Long term (up to 25 years[†])
- Lower energy costs
- Cash flow positive projects
- No personal guarantees
- Competitive rates & terms
- Owner retains all tax incentives
- Combine with utility incentives
- Automatic transfer upon sale
- Preserves capital for core business

[†] Financing term is project dependent, consistent with the useful life of the improvements, generally up to 25 years.



[LEARN MORE ABOUT ELIGIBILITY & SERVICES ▶](#)

R-PACE for Residents

Coming in 2018

Financing program to enable implementation of residential clean energy projects

- Energy efficiency
- Renewable energy

Loan tied to property

No upfront capital outlay

Municipality must opt-in by Council Resolution to have residents participate

MBaer@riib.org



Free Technical Support

URI Energy Team available through E

☑ DONE!

Part of our mission is to identify high-cost, energy-intensive facilities

Assist with Energy Management Planning

Mary.Colbert@my.uri.edu

Cadmus is RIIB's EBF consulting team

Free energy audits
Identify low-hanging fruit for energy and cost savings
Free assistance with EBF applications

RMulcahey@riib.org



The screenshot displays the ENERGY STAR Portfolio Manager interface. At the top, there are navigation tabs: MyPortfolio, Sharing, Planning, Reporting, and Recognition. The main content area is divided into several sections:

- Properties (5)**: A button labeled "Add a Property".
- Notifications (0)**: A message stating "You have no new notifications."
- Source EUI Trend**: A line graph showing energy use intensity from 2002 to 2012. The y-axis ranges from 0 to 1,000. The data shows a significant peak in 2008.
- Total GHG Emissions Trend**: A line graph showing total greenhouse gas emissions from 2002 to 2012. The y-axis ranges from 0k to 40k. Similar to the EUI trend, there is a sharp increase in 2008.
- My Properties (5)**: A table listing five properties with their names and actions. The table includes a search filter and a "Search" button.

Name	Action
Federal Building	I want to...
Higher Campus	I want to...
Hill Store	I want to...
Insurance Office	I want to...
Sunnyside Elementary	I want to...

At the bottom of the interface, there is a "Download Entire Portfolio" button and a note: "If you're a pro, you may want to [upload and/or update multiple properties](#) at once using an Excel spreadsheet. This can be done to create new properties, add use details, create meters and add meter consumption data."

LED Streetlight Incentives

Municipalities can purchase and maintain their streetlights

Converting to LED saves money and provides better light

National Grid – Incentives for Street Lighting (\$/energy saved)
Jerry.Drummond@nationalgrid.com

OER – Street Light and Control Incentives

Up to \$300,000 -or-
\$0.40/watt reduced per LED fixture and \$20 for each remotely programmable dimming control installed

George.Sfinarolakis@energy.ri.gov



LED

HPS



Charge Up!

Incentives for purchasing electric vehicles (EVs) and charging equipment (EVSE)

EVs can reduce fleet costs

EVSE can be used by residents

Up to \$75,000 available per municipality

www.energy.ri.gov/transportation/ev/charge-up.php

Ryan.Cote@energy.ri.gov



Renewable Energy & Energy Efficiency Assistance

OER is happy to offer technical assistance with:

- Developing RFPs
- Navigating the purchasing process
- Siting considerations for wind and solar

[www.energy.ri.gov/
renewable-energy](http://www.energy.ri.gov/renewable-energy)

[www.energy.ri.gov/energy-
efficiency/](http://www.energy.ri.gov/energy-efficiency/)



Purchasing Mechanisms

MPA 508: pre-approved vendors for turnkey energy efficiency projects

CR-44: pre-approved vendors for renewable energy projects

CR-23: pre-approved energy service companies (ESCOs)

Timeline

- Free energy audit
- Select vendor
- Install project
- Save energy & save money

www.purchasing.ri.gov



MPA Awards

508

Click on the award number to view the vendor award.

Click here to view the [User Guide](#) and any buyer status updates that may be posted for the MPA.

Award Number	Vendor Name	MBE*	Comments
3435083	Northern Energy Services		Contract
3435380	Guardian Energy Management Solutions LLC		Contract
3435710	Energy Conservation, Inc.		Contract
3435716	Care Technology, Llc.	Y	Contract
3435721	ENE Systems, Inc.		Contract
3435722	B2Q Associates, Inc.		Contract
3435725	Energy Source LLC		Contract
3435754	Ameresco, Inc.		Contract
3435766	American Development Institute		Contract
3436024	NORESKO, LLC		Contract
3436268	Thielsch Engineering		Contract
3436273			Richard D. Kimball Inc. Contract
3463779	Prism Consulting Inc	Y	Contract

***Certified Minority Business Enterprise**

Efficient Buildings Fund (EBF)

Long term, low cost financing program for municipalities to invest in clean energy projects

Proposed projects must be cost-effective (savings > costs)

Timeline

Free energy audit

Submit proposed projects

Projects prioritized

If selected: procurement

Loan closing

Installation

Save energy & save money

www.energy.ri.gov/RIEBF



Efficient Buildings Fund

WHAT IT IS

The **Efficient Buildings Fund (EBF)** makes attractive, long-term financing available to municipalities and quasi-public agencies for the completion of energy efficiency and renewable energy projects.

HOW IT WORKS

- Projects eligible for EBF financing include any measures that will conserve energy or produce clean energy
- Loans made through the EBF may be repaid over a period of up to 15 years and can be structured to meet the repayment abilities unique to each borrower
- Borrowers receive a reduced interest rate
- Projects are awarded financing based on their ranking on the Office of Energy Resources' Project Priority List, readiness to proceed and subject to credit approval and the availability of funds

HOW TO APPLY

Interested participants must apply to the Office of Energy Resources to be placed on the Project Priority List. Prospective borrowers can then apply for financing through Rhode Island Infrastructure Bank.

CONTACT INFORMATION

Michael Baer
Senior Advisor
Rhode Island Infrastructure Bank
401-453-4430 x127
mbaer@riinfrastructurebank.com

Becca Trietch
Chief, Program Development
R.I. Office of Energy Resources
401-574-9108
Becca.Trietch@energy.ri.gov

Visit www.RIIB.org for more information.



Green Buildings Act & Stretch Codes

The Green Buildings Act requires all major public facility projects to be LEED certified or higher performance

Voluntary building stretch codes will be available starting in 2018

Building to stretch codes will ensure construction complies with the Green Buildings Act

Stretch codes can help maximize energy efficiency incentives

Becca.Trietch@energy.ri.gov



TITLE 37 Public Property and Works

CHAPTER 37-24 The Green Buildings Act

SECTION 37-24-4

§ 37-24-4 Green building standards.

(a) All major facility projects of public agencies shall be designed and constructed to at least the LEED certified or an equivalent high performance green building standard. This provision applies to major facility projects that have not entered the design phase prior to January 1, 2010.

(b) All major facility projects of a public school district, where the project receives any funding from the state shall be designed, and constructed to at least the LEED certified standard, or the Northeast Collaborative for High-Performance Schools Protocol, Version 1.1 or above. This provision applies to major facility projects that have not entered the design phase prior to January 1, 2010.

(c) A major facility project does not have to meet LEED certified standard or an equivalent high-performance green building standard if:

(1) There is no appropriate LEED standard or other high-performance green building standard for that type of building or renovation project. In such case, the department will set lesser green building standards that are appropriate to the project.

(2) There is no practical way to apply the LEED standard or other high-performance green building standard to a particular building or renovation project. In such case, the department will set lesser green building standards that are appropriate to the project.

History of Section.

(P.L. 2009, ch. 212, § 1.)

Aggregate Energy Procurement

Reduce energy costs by joining with state energy procurement

Bulk purchase of energy supply through annual auction
Natural gas \$4.0250/Dth
Electricity \$0.07738/kWh

Timeline

Email George Sfinarolakis
Next auction is in
2019 for natural gas
2020 for electricity
Save money

George.Sfinarolakis@energy.ri.gov



August 18, 2016

Dear Public Sector Entity Representative:

The Rhode Island Office of Energy Resources (OER), in cooperation with the Rhode Island Department of Administration (DOA) and its Division of Purchases, recently conducted a competitive auction process for natural gas supply. The awarded contract for non-exempt accounts with a 36-month duration has a firm fixed price (basis and commodity) of **\$4.0250** per Dekatherm. The service start date will be November 1, 2016.

Six municipalities – Barrington, Bristol, East Providence, Lincoln, Narragansett and South Kingstown – joined the State and its public universities in this procurement event, thereby realizing price benefits associated with increased economies of scale.

The State remains interested in identifying other public sector entities that procure their natural gas supply from competitive market suppliers, and exploring opportunities to coordinate and integrate their demand into the supply contract noted above. Public sector entities are encouraged to compare their existing natural gas supply pricing and contract terms to the information listed above to see whether or not these terms are favorable.

If you are a state or local public sector entity interested in further discussion, please contact George Sfinarolakis (OER) at (401) 574-9101 or George.Sfinarolakis@energy.ri.gov with your name, title, contact information, and the name of the public sector entity that you represent.

Thank you for your consideration.

Lead by Example Award

OER recognizes municipalities for renewable energy and energy efficiency achievements

2016 Award Winners

City of Providence

Honorable Mentions

City of Cranston

Cranston Public Schools

Town of Narragansett

Town of Bristol

Town of Barrington

[www.energy.ri.gov/
policies-programs/
lead-by-example](http://www.energy.ri.gov/policies-programs/lead-by-example)



Next Steps for Jamestown

Who can OER work with...

- to audit five Jamestown public buildings? (for free!)





STATE OF RHODE ISLAND

**OFFICE OF
ENERGY RESOURCES**

Shauna Beland (renewables)

Shauna.Beland@energy.ri.gov

Becca Trietch (energy efficiency)

Becca.Trietch@energy.ri.gov

Carrie Gill (energy efficiency)

Carrie.Gill@energy.ri.gov



**RHODE ISLAND
INFRASTRUCTURE BANK**

Michael Baer

MBaer@riib.org

Ryan Mulcahey

RMulcahey@riib.org

nationalgrid

Jerry Drummond

Jerry.Drummond@nationalgrid.com





CHARGE UP!

Rhode Island Public Sector Vehicle Electrification Incentive Program

PROGRAM OVERVIEW

The Rhode Island Charge Up! Program offers incentives to state agencies and municipalities interested in installing electric vehicle supply equipment (EVSE or charging stations) and supports the purchase or lease of electric vehicles (EVs) for integration into public sector fleets.

Qualified public sector applicants may be eligible to receive a **total award of up to \$75,000** to support their adoption of clean transportation solutions. Through Charge Up!, applicants may qualify for up to **\$60,000** in incentives to support the purchase and installation of electric vehicle charging stations (Level II or higher). EVSEs that are installed and made operational on or after July 1, 2016 will be qualified under this incentive program.

In addition, applicants that install at least one charging station through this program may also qualify for **up to \$15,000** to support the purchase or lease of a new electric vehicle as part of their public sector fleet. EVs with a completed purchase or lease agreement effective on or after July 1, 2016 will be qualified under this incentive program.



ELIGIBILITY

All Rhode Island State Agencies and Municipalities are eligible to apply for Charge Up!. In order to be eligible for this program, a qualified public sector entity must have completed – or is contracted to install – a comprehensive energy efficiency and/or renewable project that, at minimum, offsets the projected electricity consumption that will be used as the result of installing new electric vehicle charging station(s).

APPLICATION PROCESS

To apply for a Charge Up! incentive:

1

[Download and review our Guidance Document](#)

2

[Download and submit an Application Form](#)

— Applicants have 90 days to install and make operational the EVSE(s) requested once an application has been approved.

3

[Submit a Request for Payment Form](#)

— All required approvals and supporting documents must be submitted by this step.



For More Information—

Charge Up!
R.I. Office of Energy Resources

www.energy.ri.gov/transportation/

401.574.9118



Rhode Island Commercial Property Assessed Clean Energy Program

WHAT IS C-PACE?

Commercial Property Assessed Clean Energy (C-PACE) is an innovative financing model that enables building owners to fund 100% of the cost of energy efficiency, renewable energy, water conservation, environmental health and environmental safety improvements. No longer do these projects have to compete for funds from limited capital budgets. C-PACE long-term financing (up to 25 years[‡]) enables cash flow positive projects with no upfront capital outlay.

HOW IT WORKS?

Owners repay the cost of eligible improvements over a period of up to 25 years[‡] through an additional charge (“assessment”) on their property tax bill or other municipal bill (similar to a sewer assessment). The resulting energy savings typically outweigh the annual assessment payment thereby enabling cash flow positive projects. Because the assessment is tied to the property, the repayment obligation automatically transfers to the next owner if the property is sold.

A SMARTER WAY TO MODERNIZE YOUR BUILDING

- 100% financing
- No out-of-pocket expense
- Long term (up to 25 years[‡])
- Lower energy costs
- Cash flow positive projects
- No personal guarantees
- Competitive rates & terms
- Owner retains all tax incentives
- Combine with utility incentives
- Automatic transfer upon sale
- Preserves capital for core business

[‡] Financing term is project dependent, consistent with the useful life of the improvements, generally up to 25 years.



LEARN MORE ABOUT ELIGIBILITY & SERVICES ►

ELIGIBILITY & SERVICES

ELIGIBLE PROPERTY TYPES (C&I)

- Office
- Retail
- Hotel
- Industrial
- Healthcare
- Non-profit
- Multifamily (5 units+)

C-PACE TEAM SUPPORT SERVICES

- Prequalify your project
- Provide technical support
- Conduct 3rd party review of savings projections
- Develop an “Investor Ready” project
- Support “Best-Fit” financing selection

HOW DO YOU GET STARTED?

- Engage with your contractor to identify your building’s eligible measures
- Collaborate with C-PACE Program Manager for project underwriting and financing options

ELIGIBLE IMPROVEMENTS (EXAMPLES)

- Automated building controls*
- Boilers, chillers and furnaces*
- Building envelope (insulation, windows)
- Combined heat & power systems (CHP)*
- High efficiency lighting*
- Hot water heating systems*
- HVAC upgrades & controls*
- Solar PV systems⁺
- Pumps, motors, drives*
- Roof replacement
- Water conservation
- Asbestos and lead abatement

*Frequently qualify for utility energy efficiency incentives.

⁺Renewable energy incentives available through National Grid and CommerceRI.

Please contact National Grid or CommerceRI for further details.

FOR MORE INFORMATION, CONTACT:

Contact us today to see if your project is eligible and explore how you can leverage the Power of PACE on your project.

John DiModica
RI C-PACE Program Manager
Phone: (401) 519-4473
E-mail: JDiModica@PACEworx.com

T. William Constantino Jr.
Manager, Technical Support Services
Phone: (401) 519-1648
E-mail: BConstantino@PACEworx.com



Administered by:



A Program of:





Efficient Buildings Fund

WHAT IT IS

The **Efficient Buildings Fund (EBF)** makes attractive, long-term financing available to municipalities and quasi-public agencies for the completion of energy efficiency and renewable energy projects.

HOW IT WORKS

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CONTACT INFORMATION

Michael Baer
Senior Advisor
Rhode Island Infrastructure Bank
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mbaer@riinfrastructurebank.com

Becca Trietch
Chief, Program Development
R.I. Office of Energy Resources
401-574-9106
Becca.Trietch@energy.ri.gov

Visit www.RIIB.org for more information.





Lead by Example: Energy

The Rhode Island Office of Energy Resources (OER) has several initiatives to help public entities reduce their energy consumption and costs.

Reduce Energy Supply Costs



Reduce your energy supply costs with economies of scale. OER, in coordination with the Department of Administration, conducts electric and natural gas supply auctions every few years. We secure competitive rates by bundling demand from multiple state agencies and municipalities. If you are interested in joining these auctions contact George Sfinarolakis at George.Sfinarolakis@energy.ri.gov. The next auction will be held in 2019.

Free Support for Energy Tracking, Management, and Projects



You can't manage what you don't measure. Get free help from OER, the University of Rhode Island, and National Grid to track energy use and utility costs. Email Carrie Gill at Carrie.Gill@energy.ri.gov to learn more. OER also provides administrative, technical, and other resources to assist public entities scope, procure, finance, and implement energy projects. Call 401-574-9100 to be connected to the appropriate OER staff member.

Purchasing Mechanisms to Streamline Energy Projects



Streamline your energy efficiency and renewable energy projects. OER and the Division of Purchases developed several Master Price Agreements (MPAs) and Continuous Recruitments (CRs) to simplify the procurement process for turnkey energy efficiency and small-scale renewable energy projects. To learn more contact George Sfinarolakis at George.Sfinarolakis@energy.ri.gov.

RI's Green Buildings Act & Stretch Codes



Improve your large renovation and new building projects. Public buildings in RI must meet higher-than-code standards described in the Green Buildings Act (RIGL §37-24-4). RI's stretch codes (to be released in early 2018) can help municipalities comply with this law while maximizing energy efficiency incentives from National Grid. Contact Becca Trietch at Becca.Trietch@energy.ri.gov to learn more.

Programs to Support Energy Projects



- **Streetlights** Interested in converting your streetlights to energy-saving LEDs? Apply for OER's incentives: www.energy.ri.gov/policies-programs/lead-by-example/case-studies/led-streetlights.php
- **Charge Up!** Want to install electric vehicle charging stations in your municipality or buy EVs for your fleet? Check out OER's incentive program: www.energy.ri.gov/transportation/ev/charge-up.php
- **Demand Response** Do you have facilities that can reduce electricity use during hot summer afternoons? If so, you could earn money. OER has contracted with C-Power for this program. Learn more by visiting www.cpowerenergymanagement.com/partner-with-us/state-of-rhode-island/




Lead by Example Awards

Be recognized for your energy projects! OER gives annual awards to acknowledge energy pioneers in municipalities and state agencies. Be sure to submit a nomination in 2018: www.energy.ri.gov/policies-programs/lead-by-example/lead-by-example-energy-awards.php



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: OCTOBER 2017 – PROJECT AND MISCELLANEOUS UPDATE
DATE: October 13, 2017

The following business items are provided as part of the October 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) North Road and Local Paving Report:

The Public Works Department has provided a recent update on the reconstruction of Phase 1 of the North Main road project. The overall project encompasses the area between North Reservoir and West Reach that was divided into two phases for construction. Phase I: Godena Farm north to West Reach Drive and Phase II: Godena Farm south to the North Reservoir. The Department completed the drainage installation on the first phase earlier this summer and the road is ready for reconstruction and paving, that is set to begin on Monday, October 16th.

Work will begin with a full depth reclamation of the existing pavement. Once completed crews will be grading and preparing the road for the first layer of asphalt. North Road will remain open during reclamation and grading operations but limited to one lane around the work areas. The department is requesting cooperation from the residents to seek alternate routes and avoid that section of North Main Road during roadway construction.

It is anticipated that the road will be ready for the first course of asphalt by the end of the week, weather permitting. During paving operations North Main Road **will be closed to traffic between Laurel Lane and West Reach Drive and detoured around the work zones.** North bound Traffic on North Main Road will be detoured at Carr Lane and Frigate Street. Access to North Main Road from Sloop Street, Capstan Street, and America Way will be closed. West Reach will be detoured north on North Main Road to East Shore Road.

The Transfer Station will **remain open** during the scheduled construction. When North Main Road is closed during paving operations residents will need to access the transfer station from the north using East Shore Road.

Phase II: The drainage design for the second phase of North Main Road is complete and was submitted to RIDEM for wetlands permitting. The project includes the installation of approximately 2,500 feet of drainage piping and catch basins, and the construction of water quality basins at the North Reservoir property. Work is expected to begin in the spring of 2018.

2) **Coyote Management Update:** Since the most recent Town Council discussions on the local coyote populations since August, various actions, research and planning steps have been underway. Included for your review is a recently released report from the Narragansett Bay Coyote Study for Conanicut and Aquidneck Islands. The report was produced in response to the heightened coyote activity on Aquidneck and Conanicut Islands, and to the concerns expressed by residents. The report summarizes the findings to date of NBCS research to identify food sources that are contributing to coyote numbers and to adverse interactions with people and their pets. It also includes some recommendations for municipal action.

3) **Preliminary Budget Schedule – FY2019:**

Included below is a preliminary schedule of upcoming dates for the FY2019 budget process. This schedule will be refined and adjusted as needed in the coming months.

BUDGET PROCESS – PRELIMINARY DATES

November 17, 2017 Town Administrator Memorandum to Town Departments for FY 2019 Budget Preparation

December 15, 2017 FY 2018 Budget Submission deadline to Town Administrator by Town Departments

- 1) December 4 or 18 Town Council/School Committee pre-budget work session;
- 2) January 2018 Harbor Budget review with Harbor Commission;
- 3) February 2018 Preliminary review of upcoming budget work session dates;
- 4) March 5, 2018 Town Administrator provides summary of FY 2019 proposed budget; Budget work session and hearing dates reviewed; Town Administrator's Preliminary Budget Submission to Town Council;
- 5) March 2018 Town Capital Improvement Budget hearing and work session;
- 6) March 2018 Town Operating Budget hearing and work session Part I – Review of expenditures by department;

- 7) March 2018 Town Operating Budget hearing and work session Part II;
- 8) March/April 2018 School Operating and Capital Budget hearing and work session;
- 9) April 2018 Town and School Operating and Capital Budget review;

- 10) April 16, 2018 Town Council Adoption of FY 2018 (July 1, 2018 to June 30, 2019)
Town, School, and Capital Budget

- 11) May 7, 2018 Financial Town Meeting Warrant and Resolutions language adopted
by Council;

- 12) May 21, 2018 Proposed FY 2018 Water and Sewer Budget presented to Council
- 13) June 4, 2018 Financial Town Meeting;
- 14) June 18, 2018 Town Council as Board of Water & Sewer Commissioners
adoption of FY 2018 Water & Sewer Budget.

The Conservation Agency

Branch Office: 67 Howland Avenue, Jamestown, Rhode Island, 02835 USA • Telephone: (401) 423-0866

Summary Report on the Results of Narragansett Bay Coyote Study Forensic Tracking Program

Prepared by Numi Mitchell, Ph.D., Lead Scientist, Narragansett Bay Coyote Study, a project of The Conservation Agency, Jamestown, RI

Submitted to: Town Councils and Administrators of Newport, Middletown, Portsmouth, and Jamestown, Newport County, RI

October 6, 2017

Background

Since the inception of the Narragansett Bay Coyote Study (NBCS) in 2005, we have used GPS tracking of coyotes to understand the biology and resource use of coyotes on Aquidneck and Conanicut Islands. Our goal is to develop and test effective science-based strategies for coexisting with coyotes and managing their populations.

From existing research two things are clear about coyote management. First, lethal control does not work except in the very short term because coyotes rapidly repopulate any vacated territory. Second, control of food resources should work because food availability is known to determine the reproductive rate of coyotes and thereby the upper limits of coyote density. For these reasons we focused our research on identifying important regional food resources and determining if it would be possible to control them. We hypothesized that reducing food resources on the islands would lower the ceiling for coyote population. This, in turn, would reduce human coyote interactions.

Initial results

We rapidly determined, from GPS tracking, a large part of the coyote food resources were anthropogenic (from humans). We found two major coyote issues created by food subsidies:

1. **A numbers problem** – Root causes are large reliable resources such as unsecured commercial dumpsters, outdoor livestock feeding, livestock carcass dumps, commercial compost piles, free range poultry farms, feral cat colonies, or fruit orchards and vineyards. Abundance is key; more food creates higher coyote population density
2. **A behavior problem** – Root causes are small or occasional food resources present in populated communities, such as dumpsters with open doors/lids, uncovered or unsecure garbage or recycling bins, accessible home composting bins, pet or feral cat feeding outdoors, individual fruit trees, or coyote feeding. Foods provided near human activity generate coyotes habituated to people. Habituated coyotes can be bold and approach people for food (including small pets).

We concluded that these coyote food subsidies are controllable if communities, cities, towns, and states committed to stop residents from providing them.

Initial recommendations to municipalities

Based on early data, we promulgated the “Best Management Practices for Coexistence and Management of Coyotes on Aquidneck and Conanicut Islands” and a recommendation for a companion “No-Feeding Ordinance” that prohibited the placing of food attractants for coyotes and other wildlife. As of this date, Newport, Middletown, Portsmouth, and Jamestown have adopted both.

Forensic Tracking Program

In 2013, NBCS joined forces with the Potter League for Animals, the Norman Bird Sanctuary, the Aquidneck Land Trust, and the Rhode Island Natural History Survey to launch **CoyoteSmarts**, a public information initiative whose purpose is to raise public awareness of coyotes, promote public and pet safety, and encourage best coyote management practices through a website—coyotesmarts.org—and various outreach activities.

Following a rise in coyote complaints in the latter half of 2014, NBCS and the CoyoteSmarts partners agreed to deploy three collared coyotes—one in each Aquidneck Island community—in an effort to determine the source of the problems, which were strongly suspected to be food-related. State-of-the-art collars capable of transmitting location data at 15-minute intervals were acquired for this purpose, along with a software app that presents tracking data as a visually compelling series of connected dots. To help identify the best locations for collar deployment, the NBCS sightings databank was consulted and input was sought from the communities and the local police departments.

As tracking data became available, it was shared with the individuals or operations shown to be causing the problems, which in most cases were corrected voluntarily. When necessary, the information was also provided to the local police departments and the RI Department of Environmental Management (DEM). Thanks to our tracking data, a Portsmouth resident who was feeding coyotes was successfully prosecuted for the offense, and DEM agreed to place wildlife “no-feeding” signage at the state parks and boat ramps in Newport and Jamestown.

NBCS continues to conduct the Forensic Tracking Program to identify food resources or issues contributing to increased coyote traffic. Any time problems are identified, NBCS provides data from the tracking program to municipal administrators and/or police. In turn, some communities have donated collars to NBCS to assist with program expenses.

Current findings specific to municipalities and municipal action recommended

Findings:

Data from the Forensic Tracking Program confirm our earlier findings (see **Initial results**) regarding food sources that contribute to coyote numbers and behavior.

The attached **Summary Table** lists all the coyote food subsidies identified by our tracking, including residential, commercial, agricultural and other sources (road kill, carrion, livestock carcass dumps, free-range and other unprotected animals, and feral cat colonies). These resources are categorized by **municipality** (Newport, Middletown, Portsmouth and Jamestown) and **problem type** (numbers, behavior or both).

While almost all food resources are present in every community, there are a few logical exceptions with agriculture, livestock and roadkill, which are less prevalent in urban areas. What the Table clearly illustrates is the coyote's omnivorous diet, which includes everything from garbage and compost to fish remains, fruit, and some vegetables, such as corn.

Recommendations:

In general, we recommend a two-pronged approach that begins with **education** and is followed, when appropriate, by **enforcement** of the local no-feeding ordinances.

For **residential** food sources (fruit trees, vegetable gardens, small pets and other animals), we recommend

1. An educational visit from the Animal Control Officer.
2. Citations and fines to follow if the problem is not corrected. This process was followed in the case of a Portsmouth resident known to be feeding coyotes, who was subsequently prosecuted for the offense.

For **agricultural** food sources (fruit and other produce, chickens and other small animals, and livestock), we acknowledge that

1. Farmers have found ways to deal with coyote predation through hazing, shooting, and making use of guard animals such as llamas and donkeys.
2. Municipal action is not usually warranted unless the farmer is unable to control coyote traffic and it becomes a problem for neighboring communities.
3. If problems persist, an educational visit to evaluate and troubleshoot issues (such as insufficient fencing, free ranging and unprotected livestock, free choice grain feeding of poultry or livestock, carcass dumping, edible compost) may be needed.
4. Municipal assistance may be required in burying or removing large livestock carcasses when the ground is frozen or the farmer lacks the resources.

Since **carrion**, especially road-killed deer, is a major food source for coyotes, we recommend that

1. DEM be asked to pick up and dispose of road-killed deer, or town _____ equipment be made available for this purpose.

2. Since fish remains have also been identified as a coyote attractant, the town place wildlife no-feeding signage at boat ramps as DEM has done.

Feral cat colonies and outdoor cat feeding stations offer a double bill for coyotes: they eat both cat food and cats. Placing and leaving cat food where it will attract coyotes is, a) a violation of the No-Feeding Ordinance, and b) sets up the cats for coyote predation. Coyotes learn the feeding schedule, just as the cats do, and intense coyote activity is focused on them. NBCS data show coyotes rest and forage near colonies to maximize their opportunity to exploit the food provided as well as the visiting cats. Feeding cats in a way that increases mortality cannot be justified as kind or humane. Since cat colonies also increase the chance of human and pet coyote interactions in surrounding or adjacent neighborhoods we recommend

1. An educational visit from the Animal Control Officer.
2. Feral cat feeding should only occur when the feeder is present. All food attractants must be removed when feeder not present.
3. Feeding cats on tables or elevated platforms to reduce cat mortality.

Non- Migratory Canada goose flocks: Canada geese, once entirely migratory, have become resident in Rhode Island. They gather in large flocks in agricultural fields but also on lawns around ponds, reservoirs, and on shorelines. Non-migratory geese are a valuable food source for coyotes, which regularly visit areas where geese congregate to prey on them. We recommend that

1. In or adjacent to residential areas, Canada goose flocks should be discouraged from settling and feeding to reduce coyote traffic in these neighborhoods.
2. Goose feeding should be prohibited in urban public areas.
3. Tactics to prevent geese from landing and foraging on lawns and shorelines such as goose-dog services, goose canons, and goose guns, all used to startle geese and prevent settling of the flock, should be used.
4. Goose hunters should be encouraged to take their limit in agricultural and rural areas where it is safe to hunt.

Since proper **waste disposal** is a major issue, we recommend that the towns

1. Modify waste-hauler contracts to include use of wildlife-resistant garbage and recycling containers and clips on dumpster doors.
2. Require modification of residential and commercial garbage and recycling bins to include lids secured with clips or “bungie cords,” or subsidize purchase of commercial wildlife-resistant waste and recycling bins.
3. Require residential and commercial dumpsters lids and doors be secured by clips or locks.
4. Require wildlife-resistant composting bins.

We also recommend that the towns

1. Place wildlife no-feeding signage at public parks and other locations where food may be available.
2. Distribute public information (brochures, leaflets) at municipal offices, contribute to the cost of public service announcements, sponsor public information presentations.
3. Enforce leash laws and discourage free-range backyard poultry.
4. Purchase forensic tracking collars to troubleshoot persistent issues.

Final Comments:

It is much easier and safer to be proactive about enforcing the No-Feeding Ordinances and limiting food subsidies to coyotes than it is to correct coyote issues after they occur. This is particularly true with habituated coyotes in urban and suburban areas where hunting and trapping may be precluded by public and pet safety risks. We recommend that municipalities stringently enforce the ordinances and policies adopted and do not tolerate scoff-laws. Removing the root of the problem – food subsidies – will generate long term coyote control results better than lethal control efforts, which are dangerous and temporary solutions at best.

Reducing food subsidies that attract coyotes and generate coyote traffic through residential areas will reduce the potential for human and pet coyote encounters. The strategy and goal of these recommendations is to make residential areas worthless to coyotes as foraging areas. If no food is available, coyotes will choose to occupy natural habitats (meadows, shrublands, forests) for foraging instead. At this point, each of our municipalities has demonstrated, with repeated attempts at lethal control, what reams of scientific literature have long-since proven: killing coyotes to manage population size does not work. Alternatively, the science-based recommendations provided by NBCS are both logical and practical, and will be effective if adhered to by community residents and authorities.

For additional findings and recommendations, please consult the “Best Management Practices for Coexistence and Management of Coyotes on Aquidneck and Conanicut Islands” (<http://theconservationagency.org/wp-content/uploads/Best-Management-Practices-for-Coexistence-with-and-Management-of-Coyotes-current-vers.pdf>).

Summary Table. Important anthropogenic food subsidies for coyotes in Newport, Middletown, Portsmouth, and Jamestown, identified by the Narragansett Bay Coyote study using GPS tracking 2005-2017.

P = food resource present (confirmed by forensic tracking)

E = food resource expected (likely occurs)

N = large reliable resources supporting coyote population growth

B = resources likely to cause behavioral problems such as habituation and increased urban/suburban coyote presence

Food Subsidy	Newport	Middletown	Portsmouth	Jamestown	Problem caused
Residential fruit					
apples, pears, peaches, plums	P	P	E	P	B
grapes	P	E	E	P	B
Farm produce					
corn		E	P	E	N
strawberries		P	P	E	N
apples, pears, peaches plums	P	P	E	P	N
grapes		P	P	P	N
Carrion					
fish remains (shore, dock, boat ramps)	P	P	P	P	N & B
deer (roadkill or scavenged from hunter)	P	P	P	P	N
Carcass disposal					
Deer carcass dumps		P	P	P	N
Livestock carcass dumps		E	P	P	N & B
Farm livestock vulnerability					
Livestock birthing in fields		P	P	P	N & B
Unprotected small livestock < 40 lbs	P	P	P	P	N & B
Small free-range animals (common)					
chickens	P	P	P	P	N & B
dogs	P	P	P	P	B
cats	P	P	P	P	B
Outdoor pet feeding (grains or meat-based)					
residential	P	P	P	P	N & B
farm	P	P	P	P	N & B
Non-migratory Canada goose gathering areas	P	P	P	P	N & B
Feral cat colonies or outdoor cat feeding stations	P	P	P	P	N & B
Compost (containing fruit, vegetables, meat, fish, etc.)					
residential	E	P	E	P	B
commercial		P	P		N & B
farm	E	P	P	P	N
Dumpsters					
overflowing	P	P	P	P	N & B
unsecured side door	P	P	P	P	N & B
unsecured top	P	P	P	P	N & B
Unsecured residential garbage and recycling bins	P	P	P	P	N & B

**PRESENTATION TO JAMESTOWN TOWN COUNCIL REGARDING ZONING
BOARD OF REVIEW - 10/16/17**

FROM: Richard A. Boren, Chairman of the Zoning Board of Review

1. The Jamestown Zoning Board of Review consists of 5 members and 3 alternate members. During my 18 years on the Board, there has been both a consistency and expertise of the members. Compared to many other Zoning Boards that I have appeared before, the Jamestown Zoning Board of Review appears to have both a high level of knowledge and expertise and each member treats each other member with respect. Likewise, we have always attempted to treat all applicants with due respect.
2. In anticipation of this presentation, I have reviewed all of the applications that have been filed in the past year.
3. From August 2016 to August 2017, there have been 32 applications filed.
4. From those 32 applications, 27 have been residential applications and 5 have been commercial applications.
5. 19 of the applications have sought dimensional variances, 5 have sought special use permits, and 8 have sought relief from the high ground water table and impervious overlay district.
6. Many of the requests for dimensional relief were modified to lesser relief during the hearing. For example, if an applicant sought 12 feet of relief in a side yard setback, it would not be unusual to get the applicant to agree to a 6 foot setback relief.
7. On a number of occasions during the year, after listening to the applicant and objecting abutters, the Zoning Board has continued the matter to the next meeting with guidance or suggested resolution between the applicant and abutters. In each case, when the matter came back to us at the next meeting, the abutters objections were satisfied.
8. 1 to 3 requests for dimensional relief during the year were denied outright. This was particularly the case where the relief sought was for i.e., height relief above 35 feet.
9. 2 applications regarding dimensional relief from the required distance from a wetland edge were denied.

10. Issue for Discussion. Should the Town Council refer to the Planning Commission a proposed zoning amendment with respect to the high groundwater table and impervious layer overlay district. Section 82-314(c) entitled "Development Within Sub-district 'A'" provides that any development within Sub-district "A" shall, after review by the Planning Commission, require a special use permit per Article 6 from the Zoning Board of Review, after review and recommendation by the Planning Commission.
11. Since the enactment and amendment to 82-314(4)(c), there has been a continuing issue as to whether an applicant can proceed before the Zoning Board of Review with a negative recommendation from the Planning Commission. On at least 3 occasions, the Planning Commission has voted to not recommend a special use permit pursuant to 82-314. On each occasion, the applicant has argued that in spite of the negative recommendation, the ordinance does not prohibit the applicant from proceeding before the Zoning Board of Review and presenting his or her entire application anew.
12. On each of the occasions, I have raised this issue with the other members of the Zoning Board of Review and legal counsel.

**Town of
Jamestown, Rhode Island**

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



Date: October 13, 2017

To: Andrew Nota
Town Administrator

From: Michael Gray
Public Works Director

RE: Golf Course Facility

At the regular meeting of the Town Council in May we discussed the estimate that was prepared by Farrar Associates based upon the program and design that was developed by the Burgin Lambert Architects. I have attached the construction cost summary and the elevations and floor plan of the proposed golf course building that was discussed at that meeting.

To recap: The first-floor level plans show a layout and general design concept for the club house based upon the existing program and the space needs established during our review of the operations of the golf course and discussions with the Town Council. The plans include the shared space shown as the large room adjacent to the "Caddy Shack". The building is a one-story structure and includes an "open air" space for cart storage. The elevations show the general concept of the design and detail of the proposed building located adjacent to the first tee on the golf course. The design elevations show how the building will look without the "walk-out" concept for the public use of the basement.

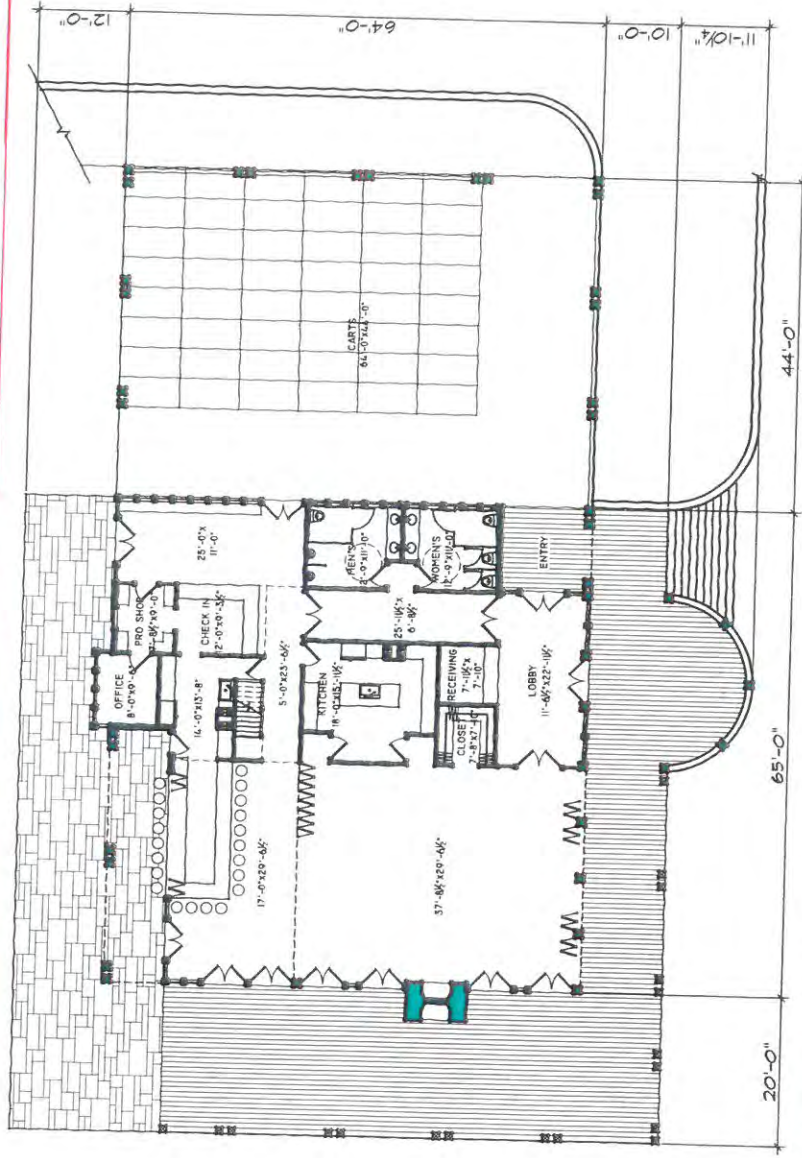
The construction cost summary has a base bid building cost for the single-story structure as shown on the floor plan and elevations without the Gazebo & chimney; cart storage; a walk-out basement; or a second-floor addition for public use. The alternates that are listed in the cost summary are adding those features to the base building construction cost.

The estimate that was provided by Farrar Associates was completed based upon the level of detail that was available from the design that was developed by Burgin Lambert Architects. The estimator was thorough in their approach but they had to make assumptions on means and methods of construction and had to provide allowances where needed based upon the level of design. The plans for the building are conceptual and lack the detail for each of the divisions i.e. structural, mechanical, plumbing, fire

suppression, electrical, carpentry finishes etc. In order to refine the budget level estimate additional design development is necessary.

I have attached a proposal from Burgin Lambert Architects for their fees to develop the project to a 50% level of detail. The proposal also includes design for developing concepts of a second floor to the plan. The Request for Proposals (RFQ) for architectural services included a base bid cost for program development and conceptual designs of the golf course building project. Once the proposed building received support from the Town Council the Town would negotiate a fee for developing plans and specifications for the project. The attached proposal is for this next phase of design work.

We will be prepared to discuss the project with the Town Council on Monday to review the program, conceptual design, and estimate.



First Floor Plan

Jamestown Golf Club
 Jamestown, Rhode Island

Burgin Lambert Architects
 Newport, Rhode Island

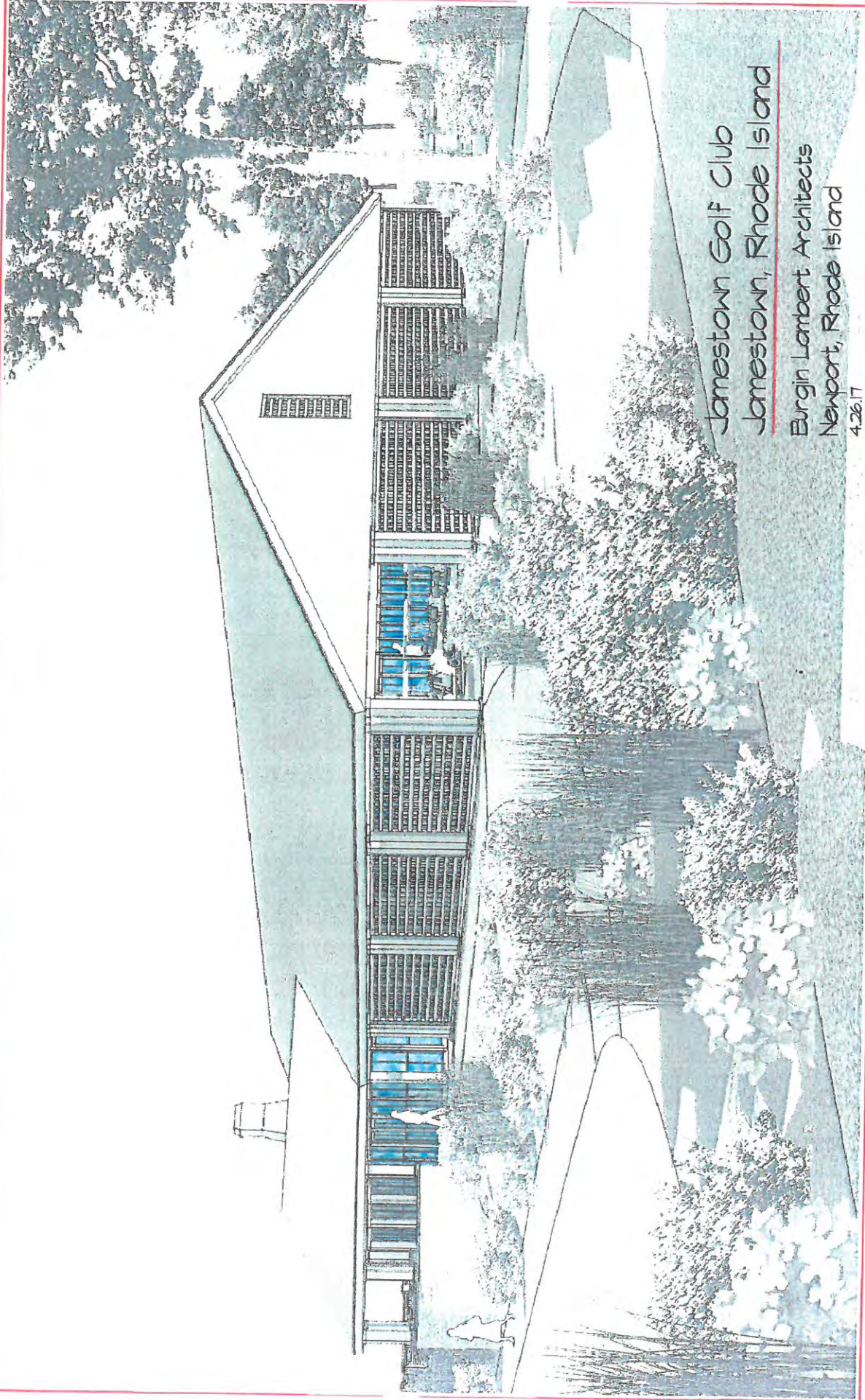
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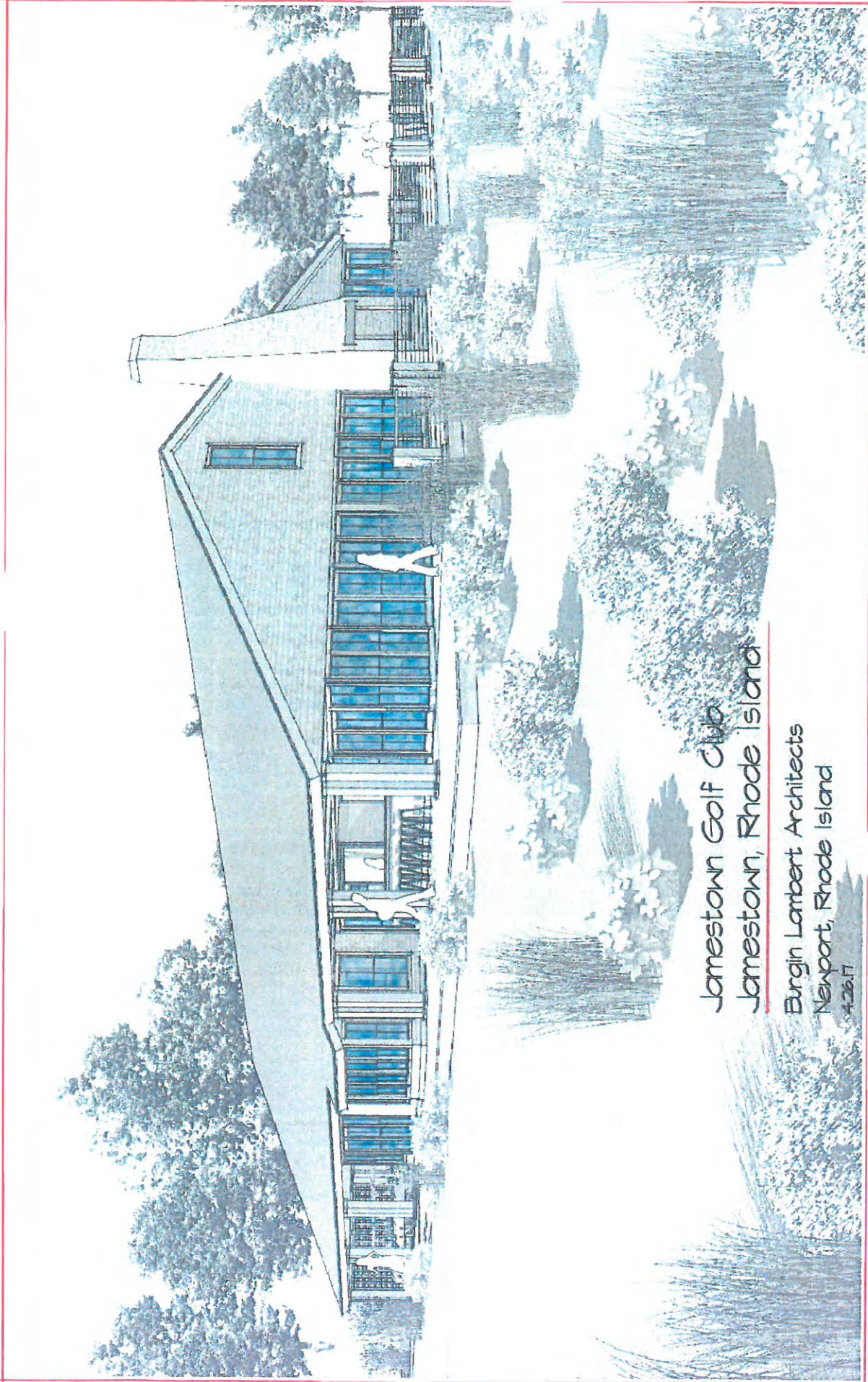
Jamestown Golf Club
Jamestown, Rhode Island

Burjin Lambert Architects
Newport, Rhode Island
4.26.17



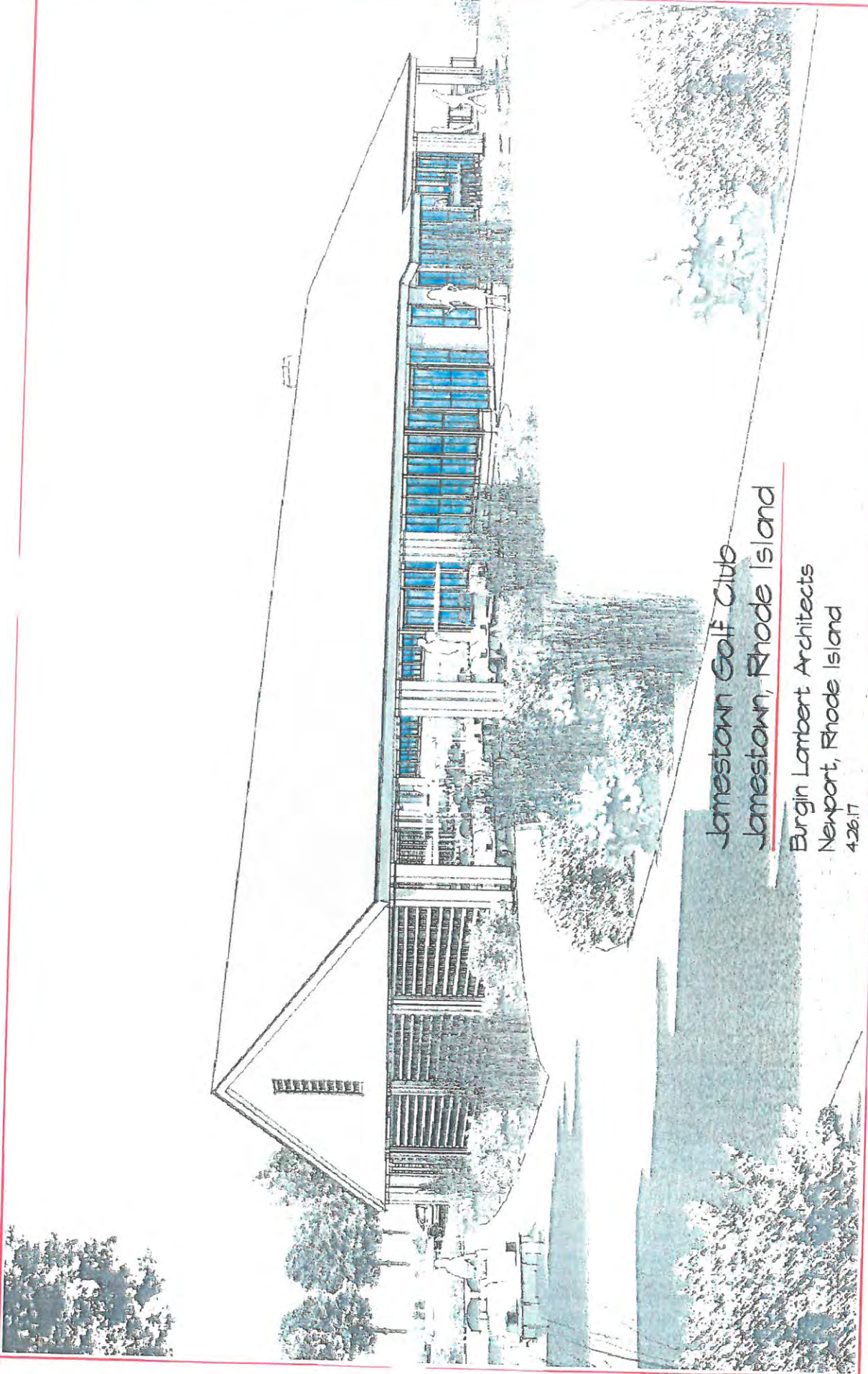
Jamestown Golf Club
Jamestown, Rhode Island

Burgin Lambert Architects
Newport, Rhode Island
4.26.17



Jamestown Golf Club
Jamestown, Rhode Island

Burjin Lambert Architects
Newport, Rhode Island
4.26.17



Jamestown Golf Club
Jamestown, Rhode Island

Burjin Lambert Architects
Newport, Rhode Island
4.26.17

April 14, 2017

Farrar & Associates
Jamestown Golf Club Clubhouse
Jamestown, RI



Construction Cost Summary 04/13/17

Base Building

Base Building Cost \$1,910,725

Alternate

1. Gazebo & Chimney	\$109,140
2. Cart Storage Structure	\$225,556
3. Walk-Out Basement & Deck	\$499,064
4. Add Second Floor to Building (Shell Space)	\$364,135
5. Fitout & Finish Second Floor to Building	\$408,777

Net Construction Budget

\$3,517,397

Qualifications

Previously reviewed value engineering alternates have been included in these estimates that differ from the current drawings provided.

No cart path is included.

All exterior patios are based on concrete paving in lieu of pavers.

Areas of decks and patios are as shown in the estimates.

Some alternates would require adjustment based upon other alternates chosen. For example, if the building second floor is chosen, then the chimney alternate would need to be increased to accommodate the added building height.

6/6/2017

Michael Gray, PE Director of Public Works
Town of Jamestown
93 Narragansett Avenue
Jamestown, Rhode Island 02835

RE: Design Development Jamestown Golf Facility

Dear Mike,

To get more accurate pricing for the new Golf Facility building I have asked our consultants: Structural Engineer Peter Grafe, Electrical Engineer Robert McClanahan, Fire Protection Contractor TriState Fire Protection and HVAC Contractor Regan Engineering to provide us with pricing for the Design Development, Construction Documents and Construction Supervision of the proposed new Golf Club Building. I have also asked them to provide partial pricing of their fees to get the drawings to a point of 50% completion so that we can get more accurate conceptual pricing. The costs outlined below represent that work. With the HVAC Contractor, we received a cost estimate for the design and construction bid for the actual system. With the Fire Protection Contractor, we were given a price for the design of the system with a not to exceed cost to be determined after the design has been completed. The Fire Protection Contractor has provided us with a price to design a dry system (because of the indeterminant use of the building the heat may be shut down during the winter). Our fees to develop the design to a level that would give us a realistic cost will be in the neighborhood of \$20,000. This would include some additional schematics that would make the second floor occupiable in the future should the Town decide to finish and heat the upper floor and install entry/egress stairs and a elevator to make the space accessible.


We think the total cost of the Design, Construction Documents, Bidding and Construction Observation for this building to be around 6% of the eventual construction cost or approximately \$120,000. The Programing and Schematic Design has already used up over \$25,000 of that amount. I have outlined below the costs for the work required to make a much more accurate cost estimate:

PROGRAMING AND SCHEMATIC DESIGN (COMPLETED)	25,000
DESIGN DEVELOPMENT AND 50% CONSTRUCTION DOCUMENTS	20,000
STRUCTURAL DESIGN	10,000
SPRINKLER DESIGN	6,700
ELECTRICAL DESIGN	6,000
HVAC DESIGN	0
 TOTAL COST FOR DESIGN AND ACCURATE COST ESTIMATE	 67,700

I would be happy to meet and discuss this estimate and the scope of the work involved. I have attached the proposals from the consultants as well as the bid from the HVAC Contractor.

Please call me with questions.

Sincerely,



William L. Burgin AIA

Fort Getty Park & Campground

Proposed Improvements

Town Council Meeting
Monday, October 16





Previous Site Improvements

2012:

- Lt. Col. John C. Rembijas Pavilion reconstructed

2016:

- Pavilion Restrooms Added
- Landscaping, crushed shells laid down
- Split Rail Fencing, Walled in Dumpster

2017:

- Installation of boardwalk surrounding Pavilion
- Relocation of Grills

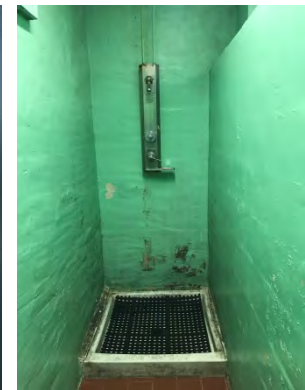


An important next step

Entry Gatehouse



Lower Restrooms - Interior



Why here, why now?

GATEHOUSE

- Gatehouse is the first structure seen when entering the park.
- Unsightly
- Sets a negative tone to park patrons
- Doesn't meet the needs of park staffing
- Proper work space for multiple employees
- Lack of space for work materials, files, permits, passes.
- Currently unlockable until end of season

LOWER RESTROOMS

- Poor Ventilation
- Existing materials are not easily maintained
- Open 24 hours, insects, rodents, and animals have access
- Lower Restrooms have seen increased use by larger pavilion events. (Farmers Market, Weddings, Car Show, Etc.)
- Most frequently used restrooms by daily park visitors

Requesting approval for:

Gatehouse & Lower Restroom Facility Designs

- Hiring of architectural services for redesign of the following:
 - Redesign of the Gatehouse Building at Park Entrance.
 - Examine and determine best practices for interior renovations of the restroom/shower facilities.

Lower Restrooms: Interior Enhancements

- Replace roofing, Install natural lighting elements
- Upgrade electrical system
- Improve entranceway
- Install new shower stalls
- Install new restroom partitions
- Install new vanities
- Resurface walls and floors
- Install ventilation system

**Town of
Jamestown, Rhode Island**

PO Box 377
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Phone: (401) 423-7220
Fax: (401) 423-7229



Date: October 12, 2017

To: Andrew Nota
Town Administrator

From: Michael Gray
Public Works Director

RE: Bid Award
Siding Replacement Project
Jamestown Fire Station

A request for proposals was advertised to complete shingle siding replacement for the northern and easterly sides of the Jamestown Fire Station building. Three bids were received on October 12, 2017 and were opened and read in public. The bids include replacing 21.5 squares of cedar shingle siding and 64 linear feet of exterior trim. The following is a summary of the bids received:

- KR Remodeling: \$34,948.60
- Martone Construction: \$42,450.00
- Iron Construction: \$47,654.40

In addition to the base bid we included a lump sum add/alternate item to restore the cupola on the Fire Station. The work includes the replacement of the cedar shingle siding, trim, and railing.

- KR Remodeling: \$8,964.93
- Martone Construction: \$8,000.00
- Iron Construction: \$10,900.00

I have reviewed the bids received and recommend that base bid for the siding replacement project be awarded to lowest responsive bidder, KR Remodeling for an amount not to exceed \$34,948.60.

Pending funding availability, I recommend that the add/alternate item to restore the cupola be awarded to KR Remodeling for an amount not to exceed \$8,964.93

**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 **December 4, 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 82 - Zoning. 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.

Section 1. The Jamestown Code of Ordinances, Chapter 82, Zoning, as the same may have been heretofore amended, is hereby amended by changing the text of the Chapter, as follows:

NOTE: words set as ~~striketrough~~ 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 82 of the Town of Jamestown's Code of Ordinances.

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

Ad Date(s): _____

Publication Source: Jamestown Press

Hearing Date: December, 2017

Action: _____

Certified: _____

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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 **November 6, 2017 at 7:00 pm** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding the retirement of debt authorization. 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, as the same may have been heretofore amended, is hereby amended by extinguishing certain debt authorization, as follows:

NOTE: words set as ~~striketrough~~ 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 the Town of Jamestown's Code of Ordinances.

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

Ad Date(s): _____
Publication Source: Jamestown Press
Hearing Date: November 6, 2017
Action: _____
Certified: _____

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EXHIBIT A

**AN ORDINANCE EXTINGUISHING PRIOR AUTHORIZATION TO THE TOWN OF
JAMESTOWN TO FINANCE THE CONSTRUCTION OF A WIND TURBINE
GENERATOR AND TO ISSUE NOT MORE THAN \$6,500,000 BONDS AND NOTES
THEREFOR.**

It is hereby ordained by the Town Council of the Town of Jamestown as follows:

SECTION 1. Pursuant to Section 45-12-31 of the General Laws of the State of Rhode Island, the authority granted in Chapters 265 and Chapters 293 of the Public Laws of 2010 to issue certain bonds is hereby extinguished.

SECTION 2. This Ordinance shall take effect upon passage.

**TOWN COUNCIL MEETING
October 2, 2017**

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President
Michael G. White, Vice President
Blake A. Dickinson
Mary E. Meagher

Town Council Members absent:

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Lisa W. Bryer, Town Planner
Edward A. Mello, Police Chief
Andrew J. Wade, Parks and Recreation Director
James Rugh, Charter Review Committee Co-Chair
John A. Murphy, Town Moderator
Carol Nelson-Lee, Chair of the Board of Canvassers
Peter D. Ruggiero, Town Solicitor
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 7:04 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

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

None.

**IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS,
RESOLUTIONS AND PROCLAMATIONS**

None.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

None.

VI. OPEN FORUM

A) Scheduled to address. None.

- B) Non-scheduled to address. None.

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

None.

VIII. UNFINISHED BUSINESS

- A) Upcoming Meetings and Sessions – dates and times. None.

IX. NEW BUSINESS

- A) Review of Town, School and Combined Budgets and Warrant items exceeding \$50,000 through paper ballot, electronic ballot, FTM or Referendum; review, discussion and/or potential action and/or vote
- B) Financial Town Meeting: Rules and Procedures; review, discussion and/or potential action and/or vote

President Trocki announced Item A) is on the agenda as recommended by the Charter Review Committee in their final report.

James Rugh of America Way, Charter Review Committee Co-Chair, explained the process the CRC followed to review the Charter line by line, identifying areas that needed change, with any recommendation requiring a unanimous vote. When they came to Article XI. Financial Provisions there were strong opinions, and the CRC could not come to a unanimous decision.

Mr. Rugh made it clear he is speaking as an individual and not as a CRC Member. It is his opinion the strength of the FTM is that a voter can come to it, hear testimony and debate, and become educated on the topic. He has attended FTM's for over 40 years and after debate at several FTM's changed his opinion and voted differently than his original intention. He believes an educated electorate makes the best choices, and an all-day referendum would not produce a better educated voter, as he believes if a voter cannot vote at the FTM they will skip it and vote at the referendum, without hearing valuable testimony.

John Pagano of Seaside Drive, member of the Charter Review Committee, stated he is not in agreement with Jim, and there were members who were in favor of an all-day referendum. He asked the Council to consider that the Island population has changed from a rural farming community to a more suburban community. It is important to give all registered voters an opportunity to vote their conscience, and an all-day referendum would provide more flexibility, privacy of the vote, greater accuracy of the vote, and more exposure to the budget. Spending 10 minutes to vote allows voters with children and other obligations to vote and leave. He feels the FTM is important as an explanation point, but supports an all-day referendum for voting.

John Murphy of Hamilton Avenue, Town Moderator, stated he has participated in 30 FTM's. If there are issues people will turn out to debate the vote. He has experienced two-

day meetings with discussions, and he agrees with Jim. The two towns most like Jamestown - Block Island and Little Compton - are among the best governed towns and have an FTM. There are provisions in the Charter for a hand, standing, or secret ballot, and if 20% of the voters present want a secret ballot, there will be one. An FTM is a more efficient way to govern than a referendum, and it would be less expensive. The FTM process begins with department chairs submitting a budget to the Town Administrator, who presents it to the Council, followed by open hearings that voters can participate in, followed by an open FTM where people can hear testimony and vote. With a referendum it is secret, and there is no open debate. He believes a referendum is more likely to be manipulated by a special interest group than an FTM.

Mr. Murphy stated he likes Councilor Meagher's idea of revising the Rules and Procedures for the FTM and agrees there could be more clarity.

Carol Nelson Lee of Buoy Street, Chair of the Board of Canvassers, stated she is speaking this evening as an individual, not as a representative of the BOC. She noted improvements by the Canvassers that made the FTM process more efficient, including a better system for paper ballots, use of electronic voting equipment, use of wristbands to identify voters, and e-poll books to make check-in faster. As a result people feel more confident, welcome, and part of the social fabric. She agrees with Jim and John, that an open discussion is very valuable, and encourages the Council to keep the FTM as it is now.

Linda Jamison of Ocean Avenue stated she is in favor of an all-day referendum. Other towns hold FTM's prior to their referendum so that there can be discussion and research, followed by an informed decision and vote. The FTM is often driven by emotions, and only 161 voters attended the last FTM out of almost 5,000 registered voters. Senator Reed is introducing legislation to have Election Days on Saturday as the current process is not inclusive. The premise is the same for the FTM, it is archaic, and an all-day referendum is more inclusive and would result in more participation. There would still be an FTM, but the vote would be by ballot at an all-day referendum.

Dante Tita of Columbia Lane stated he is originally from New York City and as a youngster witnessed ballot box stuffing. He is in favor of an all-day referendum, as an FTM can be intimidating, with neighbors pitted against one another. A prior FTM was filled with firefighters, making it difficult to vote against them, and there should be an equal playing field.

Fritz Attaway of Decatur Avenue stated he supports the democratic process and a secret ballot is an essential element to the democratic process. He realizes it is time consuming and may not change the results. For the last FTM he was at a meeting in Philadelphia, could not attend, and was disenfranchised. We need to provide a process that allows people who cannot attend the FTM the opportunity to voice their opinions.

President Trocki announced it is the time for discussion and questions from the Council.

Councilor Meagher noted she was Liaison to the CRC and Councilor Dickinson was a voting member, and she thanked everyone who participated. Unfortunately Chair Arlene Petit is unable to attend this evening. The CRC recommendation stated “While the FTM voting process is not described in the Charter, it is the Committee’s hope that the Town Council will give the budget approval process, whether it be at an FTM or referendum, a thorough review and support this resolution. The TCRC strongly recommends the implementation of a paper ballot or electronic ballot to approve the Town, School, and Combined budgets and any warrant item exceeding fifty thousand dollars, whether through a Financial Town Meeting or through an all-day Referendum.” The issue had to do with a paper ballot. The Moderator’s Rules outlined on the back of the FTM brochure could use re-writing for clarity, including if 20% of the voters present ask for a paper ballot they can have one. Tiverton was noted as having a referendum, but this is not a good example for Jamestown. Perhaps the number of public budget sessions should be a policy.

President Trocki noted the budget process that began in December, the 32 Council sessions between January and the FTM, and multiple opportunities for the public to address the budget, not just at the FTM, and she would like to see more participation. CRC members were thanked for their commitment and it was noted all other recommended Charter Amendments were endorsed by the Council, appeared on the 2016 ballot, and were adopted by the voters. The Council doesn’t run the FTM, the Moderator does. It is the citizens’ meeting, and we all want to have educated voters who feel comfortable speaking. We are all in favor of the town meeting, as it is a long-standing tradition, and we learn from one another. Discussion ensued. President Trocki noted her reluctance to vote this evening as Councilor Mihaly is absent due to illness, and asked the Solicitor for his remarks.

Solicitor Ruggiero stated every town is different, every FTM is different, and State Statute outlines what an FTM is. The Council has the flexibility to give the FTM guidance based on the Charter. When the meeting convenes the voters can approve or reject the budget. The Moderator presides over the meeting, calls the votes, determines the voting, and keeps it civil. It is not the Council’s meeting, but they explain the budget and answer questions. Any change requires a Charter amendment, with a revision process, General Assembly ratification, and approval by the voters. Solicitor Ruggiero commented on the approval process for the Town Budget, School Budget, and Combined Budget.

Councilor Meagher noted this was a recommendation of the Charter Commission, and was not unanimous. Councilor Dickinson stated in 2010 he collected 580 signatures on his petition for a permanent paper ballot in one weekend. He learned that voters want access, convenience, and privacy. He feels the Council should support a non-binding referendum to ask voters how they want to approve the budget. We have to have the FTM by law, but voters don’t want the divisiveness that comes with politics.

Vice President White commented on voting and the privacy issue for some voters. The Council held nine budget meetings over several months on various days and dates prior to the FTM. Voters stated no one told them about this or they didn’t like what was done at the FTM, but didn’t want to stand up and say it. The date is set annually and known a year in

advance; if you know the date don't schedule a business meeting for that date. He doesn't want to separate the FTM from the budget vote, but perhaps change the day to a Saturday to be more inclusive. Discussion ensued.

Solicitor Ruggiero noted a Charter Review Committee must be reconstituted to review and make recommendations for a Charter revision; however, the Rules and Procedures is a Council rewrite. Moderator Murphy agreed, using State law as the framework. Councilor Meagher feels it is appropriate to have a summation of the budget process. Councilor Dickinson feels the voters should determine how they want to conduct business and has no problem bringing a referendum forward for inclusion on the 2018 election ballot. Moderator Murphy commented that 161 voters in attendance does reflect voter approval, as the budget is provided ahead of time in the *Jamestown Press* for public review.

Fritz Attaway of Decatur Avenue commented the present system of having to schedule a meeting a year in advance in order to vote on the budget is just oligarchy. Council members strongly expressed disagreement with his statement, finding it offensive. Councilor Meagher noted the CRC provided a recommendation for discussion and she pushed for this meeting as it was not unanimous.

Discussion continued. President Trocki thanked everyone for their comments.

- C) Amendment of the Jamestown Zoning Ordinance related to Marijuana Uses as recommended by the Jamestown Planning Commission and authorization for preparation of an Ordinance amendment and/or Zoning Use Table amendment by the Town Solicitor and Town Administrator; review, discussion and/or potential action and/or vote

Town Planner Lisa Bryer explained the Planning Commission's five meetings covering this topic with input from Police Chief Mello, Town Solicitor Brochu and Planner Bryer and discussion of information from other states. Also reviewed was the presentation to the Town Council on March 20th by Joe Lindbeck of the Attorney General's Office and Resolution No. 2017-13 "Establishing a Temporary Moratorium on Applications and Permitting for Marijuana Cultivation, Processing, Distribution and Sales" adopted on June 19, 2017 (expires on December 19, 2017). The Planning Commission recommended prohibiting the use in all Zoning Districts, as outlined on the proposed amendment to Table 3-1 of the Zoning Ordinance, and forwarded it to the Council for public hearing and action.

President Trocki noted this is on the agenda for an update and not for a vote to proceed to advertise. Solicitor Ruggiero stated if Council is comfortable an amendment can be written and presented at the next meeting for notice of advertisement (3 times) to proceed to public hearing.

A motion was made by Councilor Meagher with second by Vice President White to endorse this amendment and prepare an advertisement for the next meeting agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Absent.

X. ORDINANCES AND APPOINTMENTS AND VACANCIES

None.

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 Meagher with second by Vice President White to approve and accept the Consent Agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Absent.

The Consent Agenda approved consists of the following:

- A) Adoption of Council Minutes
 - 1) September 18, 2017 (interview session)
 - 2) September 18, 2017 (special meeting)
 - 3) September 18, 2017 (special executive session)
 - 4) September 18, 2017 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Board of Trustees (08/08/2017)
 - 2) Jamestown Traffic Committee (08/17/2017)
 - 3) Jamestown Zoning Board of Review (08/22/2017)
- C) Abatements/Addenda of Taxes

Total Abatements: \$2,426.67 Total Addenda: \$3,804.73

 - 1) Motor Vehicle Abatements to 2017 Tax Roll

<u>Account/Abatement Amount</u>	
a) 02-0623-83M	\$ 272.05
b) 03-0480-05M	\$ 265.89
c) 04-0166-80M	\$ 48.57
d) 08-0559-15M	\$ 406.15
 - 2) Real Estate Abatements to 2017 Tax Roll

<u>Account/Abatement Amount</u>	
a) 18-0604-82	\$1,434.01
 - 3) Motor Vehicle Addenda to 2017

<u>Account/Abatement Amount</u>	
a) 01-0035-50M	\$ 404.99
 - 4) Real Estate Addenda to 2017 Tax Roll

<u>Account/Abatement Amount</u>	
a) 07-0665-00	\$ 57.13
b) 19-1252-50	\$1,754.59
c) 20-0544-20	\$1,093.78
d) 22-0309-77	\$ 494.24
- D) One Day Event/Entertainment License Application
 - 1) Applicant: Jamestown Parks and Recreation
 - Event: 11th Annual Skatefest
 - Date: October 20, 2017

- Location: Jamestown Skate Park
- E) One Day Peddler License Application
 - 1) Applicant: Eddie's BBQ
 - Event: Skatefest
 - Date: October 20, 2017
 - Location: Jamestown Skate Park
 - 2) Applicant: Haven Brothers Mobile
 - Event: Wheels 'n Steel
 - Date: October 8, 2017
 - Location: Fort Getty

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

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

The Communications and Resolutions and Proclamations from other RI cities and towns received consists of the following:

- A) Resolutions and Proclamations from other Rhode Island Cities and Towns; review, discussion and/or potential action and/or vote
 - 1) Resolution of the Foster Town Council Opposing House Bill 6022 Relating to Animal Husbandry – Unlawful Confinement of a Covered Animal

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) RI Office of Energy Resources/RI Infrastructure Bank Presentation (October 16)
- B) Golf Course Design Discussion (October 16)
- C) Fort Getty Discussion re: future planning (October 16)
- D) Wind Turbine Legislation Bond Authorization - repeal

Review of upcoming meetings proceeded. Town Administrator Nota and Finance Director Collins clarified Item D) as a housekeeping issue. As the authorization is still on the books and after seven years of no action, repeal would improve the Town's bond rating. In accordance with Title 45 Chapter 12 of the Rhode Island General Laws, an ordinance is required, and this could be on the October 16 agenda along with an update on Coyotes.

XIV. EXECUTIVE SESSION

- A) 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
- B) 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
 - C) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Currie v Town of Jamestown, C.A. No. 103702-WC-01); 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 8:07 p.m. pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation.

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

The Town Council reconvened the regular meeting at 8:39 p.m. President Trocki announced that no votes were taken in the Executive Session.

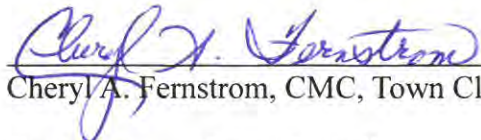
A motion was made by Councilor Dickinson with second by Councilor Meagher to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President White, Absent; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Absent.

XIV. ADJOURNMENT

A motion was made by Vice President White with second by Councilor Dickinson 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 8:40 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, September 8, 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 3:35 PM by Andrew Wade

II. The following members were present:

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

The following members were absent:

None

Also present:

Sargent Esposito

III. OPEN FORUM

A) Scheduled to Address

None

B) Non-Scheduled to Address

Andy noted that Megan O'Brien and himself had met with Mike Gray from Public Works to discuss the installation of the playground equipment by the Public Works Department. He was happy to be able to tell us that the Public Works Department would be able to handle a portion of the installation that would help save about \$60K. Around the December timeframe the existing Playground would be demolished and the entire site would be brought down to 1' below grade for the start of installation. Installation date would be determined once receipt of materials was known.

IV. UNFINISHED BUSINESS

A) Fundraising Update

The group reviewed the Fundraising Letter in more detail together and provided Betty and Jen with comments/suggestions for changes. This included discussion on how we should get the letter out to the general public. This could be done with a full town mailing which would cost some money or possibly included in the Jamestown Press somehow.

Andy stated that he will take care of putting together the Tri-Fold pamphlet for the order form. Lee and Sargent Esposito will get Andy some pictures and verbiage about Ryan Bourque for the pamphlet.

The Jamestown Art Center said they would be able to help make a sign. Dick and Betty are going to work with them on the creation of the sign.

B) 9/18 Council Presentation

Andy and Brad flipped through the Draft Presentation outline that was created and let everyone know that they should see an email of the Presentation to review prior to the council presentation.

V. NEW BUSINESS

A) Future Meeting Dates:

The next meeting was scheduled for Friday September 22th at 3:30PM.

B) Approval of Minutes 8/10, and 8/31 meeting minutes

A motion was made by Committee Member Bolles and seconded by Member Kinder to approve the 8/10 and 8/31 meeting minutes with the following changes. Correct the date on the top of the 8/31 minutes and change the price of the engraving to \$20 per brick for a total of \$25 per brick. 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 Smith to adjourn the meeting at 4:30 PM. So unanimously voted.

Attest:

Brad Parsons



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the August 9, 2017 Meeting of the Jamestown Harbor Commission
Approved: 10/11/2017

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, August 9, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Vice-Chairman Harsch called the meeting to order at 7:00 PM with roll call:

Present:

William Harsch, Vice-Chairman
Dan Wurzbacher, Commissioner
Clifford Kurz, Commissioner
James Heagney, Commissioner
Joseph McGrady, Commissioner
Wayne Banks, Commissioner

Absent:

David Cain, Chairman

Also in attendance:

Chief Mello, Executive Director
Mark Campbell, Harbormaster
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher moved to accept the minutes of the Wednesday, June 12, 2017 Jamestown Harbor Commission meeting, Commissioner McGrady seconded. So voted; (5 ayes, 0 nays).

(7:03 Commissioner Kurz arrives.)

III. OPEN FORUM

A. Scheduled Requests to Address

1. Christine Ariel – Buoys at Mackerel Cove and Head's Beach- Review, discussion and/or potential action and/or vote

Christine Ariel, 61 Steamboat Street, addressed the Jamestown Harbor Commission regarding the placement of swim buoys at Mackerel Cove and Head's Beach, stating that the placement of the buoys is different this year than in the past, and that her hands touch the sand when swimming by the buoys at Mackerel Cove at low tide. Ms. Ariel also stated that when she is swimming she smells gas and fumes from boats, and that she does not want any more boating activity in Type 1 waters and that the town should be concerned with conservation, not increasing boating.

Ms. Ariel stated that at Head's Beach the buoys are in a different location this year that creates a channel for kayakers to launch their vessels from, instead of using the boat ramp.

Commissioner McGrady asked Ms. Ariel how many days a week she swims; Ms. Ariel responded four to five days a week.

Commissioner McGrady stated that if she is smelling or tasting gas there might be a specific boat that is leaking gas and that is an emergency that should be reported to the police or DEM, and asked Ms. Ariel how often she is smelling or tasting

gas while swimming.

Commissioner Banks asked Ms. Ariel if she tasted gas or fumes; Ms. Ariel responded that it was both.

Ms. Ariel stated that she only tasted gas one time last summer while swimming in Mackerel Cove, but that she smells fumes from boats regularly.

A discussion ensued.

Ms. Ariel stated that she has had conversations with the Town Administrator and with the Parks and Recreation Director and the Harbormaster about this issue, and that she is an open swimmer and doesn't want to be limited. Ms. Ariel stated that she outlined in her letter what she would like the town to do.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-scheduled requests to address.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that there has been discussion about the West Ferry outhaul stairs and that we have a new design for them and a contractor will construct them for us and the Public Works department will install them on the bulkhead. We are going to start with two as a prototype to see how they hold up.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell reported that we are moving down the wait lists and assigning moorings. Compliance is good on the kayak racks and that Head's Beach and Maple Avenue are maxed out but we still have some room at Ft. Getty and East Ferry. It may look like there are empty spots, whether they have their boat there or not, they have paid for the spot and we have to honor that.

Vice-Chairman Harsch stated that there have been some complaints about aquaculture around the island and asked if Executive Director Chief Mello had any comments.

Executive Director Chief Mello stated that it is at the Town Council level and that it is the visual aspect that is the issue. Aquaculture permits are issued by CRMC not the town and the farmers are trying to reach maximum capacity.

Vice-Chairman Harsch asked if the aquaculture farms are interfering with boating.

Harbormaster Campbell responded no, aquaculture is not interfering with boating.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2016/2017 MDF YTD Budget- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that we are not prepared to look back on the last fiscal year yet, but as soon as it is prepared we will bring it back to you.

VII. SUB-COMMITTEE REPORTS

A. Budget- Review, discussion and/or potential action and/or vote

Commissioner Kurz had nothing to report.

B. Facilities- Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher and Commissioner Banks had nothing to report.

Executive Director Chief Mello asked if Commissioner Wurzbacher and Commissioner Banks could meet sometime this week to discuss the West Ferry outhaul stair project.

C. Mooring Implementation- Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

D. Traffic Committee- Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza was not in attendance.

IX. OLD BUSINESS- Review, discussion and/or potential action and/or vote

There were no Old Business items to discuss.

X. CORRESPONDENCE

A. Christine Ariel; 7/25/2017 - Buoys at Mackerel Cove and Head's Beach; Review, discussion and/or potential action and/or vote

Vice-Chairman Harsch moved to accept the correspondence items; Commissioner McGrady seconded. So voted; 6 ayes, 0 nays. So voted; 6 ayes, 0 nays.

Executive Director Chief Mello responded to Christine Ariel's complaint about the buoy placement at Mackerel Cove and Head's Beach by stating that the responsibility of the Jamestown Harbor Commission and the Harbor Department for the buoys is in the maintenance and reporting the placement to the USCG. The buoys are on station, as we have checked multiple times and they are in the location that is registered to the USCG, as verified by the USCG.

Executive Director Chief Mello stated that if the recreation department feels that they can manage a larger swim area that is up to them, but the number of moorings in Mackerel Cove has not changed and they are all riparian moorings. The Harbor Management Ordinance states that moorings should not be located within conservations areas, and the intent is that mooring areas should not be in conservation areas, and that with the approval of the harbormaster, riparian moorings may be placed in conservation zones.

Executive Director Chief Mello stated that we will check again to make sure the buoys are on station.

Commissioner Heagney stated that he keeps a dinghy and a boat on a mooring at Head's Beach and that the parking area by the boat ramp fills up with cars so it makes it difficult to use the boat ramp to launch kayaks and dinghies.

Executive Director Chief Mello stated that there have been discussions on how to better manage that area.

Vice-Chairman Harsch asked if there was a way to address the channel at Head's Beach.

Christine Ariel drew a diagram of the buoy placement for the Jamestown Harbor Commission.

Executive Director Chief Mello stated he will look in to the buoy placement at Head's Beach.

A discussion on the swim buoys at Mackerel Cove ensued.

XI. NEW BUSINESS- Review, discussion and/or potential action and/or vote

There were no New Business items to discuss.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

There were no Continued Open Forum discussions.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Commissioner Banks moved to adjourn at 8:03 PM, Commissioner Heagney seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the September 13, 2017 Meeting of the Jamestown Harbor Commission
Approved: 10/11/2017

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, September 13, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Chairman Cain called the meeting to order at 7:00 PM with roll call:

Present:

Dan Wurzbacher, Commissioner
Clifford Kurz, Commissioner
James Heagney, Commissioner
David Cain, Chairman

Absent:

William Harsch, Vice-Chairman
Joseph McGrady, Commissioner
Wayne Banks, Commissioner

Also in attendance:

Chief Mello, Executive Director
Mark Campbell, Harbormaster
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, August 9, 2017

This item was continued until the October meeting; there is not a quorum to approve the minutes.

III. OPEN FORUM

A. Scheduled Requests to Address

There were no Scheduled requests to address.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

Ms. Christine Ariel, 61 Steamboat Street, addressed the Jamestown Harbor Commission regarding the placement of swim buoys at Mackerel Cove. Ms. Ariel stated that she is concerned that there isn't enough room for swimmers and that she is interested in preserving the water quality of Mackerel Cove. Ms. Ariel stated that the Conservation Area does not match where the swim markers are.

Executive Director Chief Mello stated that the markers are there to delineate the swim area, not the conservation area.

Ms. Ariel stated that she would like to see the markers placed at the Conservation Area boundary and that the markers are too close in and have never been that far in.

Chairman Cain stated that the Harbor Management Ordinance does not speak to the Swim Area.

Executive Director Chief Mello stated that Harbormaster Campbell checked the swim buoys three times; the first two times they were on station and the third time they were 20 feet inward. The Recreation Department will determine what type of

markers they will use and where they will be placed. The Harbor Department adopted these markers a few years ago to make it easier for the Recreation Department to install and remove as a part of the Harbor Department buoy contract.

Executive Director Chief Mello stated that what Ms. Ariel is requesting of the Harbor Commission is to delineate the Conservation Area in Mackerel Cove. We mark some Conservation Areas, but not all.

Chairman Cain stated that some members from the Harbor Commission will meet with Executive Director Chief Mello to research and discuss the idea.

Mr. Sam Paterson, 23 Fox Run, addressed the Jamestown Harbor Commission regarding the mooring inspector renewal application. Mr. Paterson stated that he is an inspector and that Dutch Harbor Boat Yard called him today and asked him for a copy of his insurance, which is already on file with the Town of Jamestown. Mr. Paterson stated that his insurance policy runs from June 2017 until June 2018 so he cannot provide an updated copy and it is ridiculous that he has to provide another one.

Chairman Cain stated that we all have insurance and we all have a copy of the policy, so it would be simple to go into your file and make a copy and include it with your application.

Mr. Paterson stated that he will go the Harbor Office and get a copy from the Harbor Clerk that is already on file and take it to Dutch Harbor Boat Yard.

Executive Director Chief Mello stated that a number of years ago the Harbor Office set certification dates in which the inspectors are qualified and insurance policies lapse for many reasons. We are asking that, at the time of the application, you provide proof of insurance.

Chairman Cain asked Mr. Paterson why he could not call his insurance company and ask for proof of insurance.

Mr. Paterson stated that that isn't the issue, the issue is that they already have proof and he has to do this for two applications; his own qualification and Dutch Harbor's qualification.

Executive Director Chief Mello stated that Dutch Harbor is required to provide proof of insurance; we require insurance from the company, not the sub-contractors.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that we met with Kevin Cute from CRMC to discuss the Harbor Management Plan revisions, most were regarding water quality updates with DEM. We keep addressing the action items pointed out by CRMC and they keep coming up with more, but we think they are all addressed and that we should receive our full five year approval.

Executive Director Chief Mello reported that the West Ferry outhaul stair project will be moving forward, starting with a prototype for two sets of stairs to see how they hold up.

A discussion on the details of the project ensued.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell had nothing to report.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2016/2017 MDF YTD Budget- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that we are not prepared to look back on the last fiscal year yet, but as soon as it is prepared we will bring it back to you.

VII. SUB-COMMITTEE REPORTS

A. Budget- Review, discussion and/or potential action and/or vote

Commissioner Kurz had nothing to report.

B. Facilities- Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher reported that he and Commissioner Banks met with Harbormaster Campbell and Executive Director Chief Mello regarding the West Ferry stair project and they seem to have a good handle on the project.

C. Mooring Implementation- Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report, but asked if Jamestown Boat Yard was submitting a map of their moorings as they install the new ones, because he has heard that there are some issues.

Harbormaster Campbell stated he will follow up on Chairman Cain's question.

Chairman Cain stated that he has some friends whose mooring was shifted around.

Harbormaster Campbell stated that that was part of the plan they submitted, to provide new, free moorings to private permit holders if they would be willing to move to a slightly different location.

D. Traffic Committee- Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza had nothing to report.

IX. OLD BUSINESS- Review, discussion and/or potential action and/or vote

There were no Old Business items to discuss.

X. CORRESPONDENCE

A. William Straser - Appeal of grace period request denial; 8/18/2017 - Review, discussion and/or potential action and/or vote

B. Michael Rocchio – Appeal of late fees; 8/28/2017 - Review, discussion and/or potential action and/or vote

C. Stephen Murphy – Appeal of late fees; 9/5/2017 - Review, discussion and/or potential action and/or vote

D. Michael Kavanagh – Appeal of grace period request denial; 9/6/2017 - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher moved to accept Correspondence items A-D; Commissioner Wurzbacher seconded. So voted; 4 ayes, 0 nays.

XI. NEW BUSINESS- Review, discussion and/or potential action and/or vote

A. William Straser - Appeal of grace period request denial; 8/18/2017 - Review, discussion and/or potential action and/or vote

Mr. William Straser addressed the Jamestown Harbor Commission regarding his appeal for a second year grace period, stating that unforeseen family issues are the reason he has not launched his boat this year.

Executive Director Chief Mello stated that Mr. Straser was approved for a grace period last year and the Harbormaster can grant one year, but anything beyond that has to go to the commission. Mr. Straser has paid his fees and is just asking for a second year waiver.

Commissioner Wurzbacher asked what the precedent was for this type of appeal.

Executive Director Chief Mello stated that they are based on the circumstances of each case; some have been granted and some have been denied.

Chairman Cain stated that family hardships are unpredictable and suggested granting the appeal.

Commissioner Wurzbacher agrees, with the condition that there will not be a third year.

Commissioner Kurz moved to grant the appeal; Commissioner Wurzbacher seconded. So voted; 4 ayes, 0 nays.

B. Michael Rocchio – Appeal of late fees; 8/28/2017 - Review, discussion and/or potential action and/or vote

Mr. Michael Rocchio was not in attendance.

Executive Director Chief Mello stated that we can continue the matter and we will notify Mr. Rocchio in writing.

Chairman Cain moved to continue the item until the next meeting, Commissioner Wurzbacher seconded. So voted; 4 ayes, 0 nays.

C. Stephen Murphy – Appeal of late fees; 9/5/2017 - Review, discussion and/or potential action and/or vote

Chairman Cain moved to continue the item until the next meeting, Commissioner Heagney seconded. So voted; 4 ayes, 0 nays.

D. Michael Kavanagh – Appeal of grace period request denial; 9/6/2017 - Review, discussion and/or potential action and/or vote

Mr. Michael Kavanagh addressed the Jamestown Harbor Commission stating he has had the mooring for over 30 years. Last year he had a grace period because he had surgery on his neck and this year he has more health issues and is requesting a second year grace period.

Chairman Cain moved to grant the appeal, Commissioner Kurz seconded. So voted; 4 ayes, 0 nays.

E. Swim Floats; Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that there are a number of swim floats on moorings around the island, some are existing and some are new. Executive Director Chief Mello would like to discuss the concept and is not asking the Jamestown Harbor Commission to make a decision.

Harbormaster Campbell stated that there are some swim platforms that have cleats and kayaks on them that are clearly not being used for swimming and he would like clarification on them being permitted and their use.

Chairman Cain suggested forming a committee to research this issue.

Executive Director Chief Mello stated that we have already done research and would like to discuss the guidelines for their permitting and use.

Chairman Cain, Commissioner Wurzbacher, and Commissioner Heagney volunteered to be on the committee.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

Mr. Sam Paterson asked that it be put on the record that Jamestown Boat Yard moved Mr. Roger Marshall's mooring, but they have moved it back.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Commissioner Banks moved to adjourn at 8:15 PM, Commissioner Heagney seconded. So voted; (4 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk

JAMESTOWN PHILOMENIAN LIBRARY
Board of Trustees Meeting Minutes
Tuesday, September 12, 2017

The mission of the Jamestown Philomenian Library is to anticipate the needs of our island community and provide for people of all ages, relevant and appropriate library materials, services and centers for meeting and learning. The library seeks to educate, inform, entertain and enlighten through traditional and new technologies.

A. Call to order: roll call of members: Board Chair Sanborn called the meeting to order at 5:05 p.m. In attendance were: Peter Carson, Jennifer Cloud, Paul Housberg Marianne Kirby, Mary Lou Sanborn, Chris Walsh, Donna Fogarty, Peter Carson joined at 5:08.

B. Chair's Report: Secretary of State with open meeting changes are reflected in today's agenda. Beginning in January 2018, all meeting agendas need to be filed with SOS 48 hours prior to the published meeting not including weekends and holidays. Additionally, minutes need to be filed within 35 days of meeting. October meeting is the LBOT annual meeting and review of JPL reports.

C. Consent Agenda: Member Walsh motioned to remove director's report from consent agenda, seconded by Member Cloud. Parent concern of 16 year-old child downloading MA rated show was brought to Member Walsh's attention. Director Fogarty indicated that she had a conversation with patron and he did not take the video. OLIS guideline is that a 14 - 17 year old is a minor with financial responsibilities for fees and damage but not what content they access. Director Fogarty will follow up with parent.

Member Cloud moved to approve, Member Housberg seconded. Motion passed unanimously.

D. Friends of the Library Report: Potluck dinner was well attended. They are enthused to support the renovation project. Chair Sanborn and Director Fogarty meet with Lauren McCombs to share the scope and responsibility of LBOT. Member Walsh to attend next Friend's meeting on October 4th at 7:00 pm.

E. Unfinished Business

1. Board of Trustees sub-committees update:

a. Finance/Budget: Member Carson shared report from the RI Foundation. As it stands we do not get disbursement from fund. Indicated that LBOT can have monies transferred but need to notify well ahead of time. The question of withdrawing from fund will be reviewed at October meeting.

b. Policy: Member Kirby made a motion seconded by Member Carson to accept the Accountability of the Library Director with revisions. The motion passed unanimously.

Member Housberg introduced Governance Policy for agenda planning. The discussion moved to ends and mission statement. Chair

Sanborn will contact RI Foundation and OLIS to see if they can facilitate further discussions around mission and ends and means and also to provide a facilitator for LBOT self-evaluation..

c. Facilities: No updates on carpeting and painting. Some minor updates on heating and cooling system.

2. Library Renovation Project

- a. Library Building Change Report: Board reviewed the Design Considerations and members Cloud and Kirby will revise the document and submit to LBOT to review.
- b. Building Committee: No update.
- c. Fundraising/Capital Campaign Committee/Public Relations: Member Carson reported that he has two proposals from Betsy Garnier from Hannah Street, the group Barrington Library used. Chair Sanborn will send the board the proposals committee has received.
- d. Project update: On target.

3. Board Process Review: Going well.

4. Playground Renovation Committee: Presenting to TC next meeting with fundraising money to come.

5. Jamestown Philomenian Library Foundation: No report.

6. Library Director Evaluation: To be discussed in Executive Session.

F. New Business: Memorial gift in the works for husband of Diane Wright. Still waiting for suggestions from family.

G. Future Agenda Items:

1. Letter to Town Council regarding LBOT vacancies
2. Annual review of Strategic Plan (October 2017) – Board member Cloud will Review for October meeting.

H. Public Comment: none

I. Executive Session - The Library Board of Trustees may seek to go into Executive Session to discuss the following item: Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel - Library Board of Trustees/Town of Jamestown Communication and Memorandum of Understanding

A motion by board member Member Kirby to adjourn the open meeting at 6:43 and move into executive session at seconded by Member Cloud. The motion passed unanimously.

A motion was made by Member Walsh to adjourn executive session and return to open meeting at 6:50; Member Carson seconded. The motion passed unanimously. No votes were taken in executive session.

J. Adjournment: A motion was made by board member Cloud to adjourn open meeting at 7:56; seconded Member Carson by board member. The motion passed unanimously.

Date of next meeting: Tuesday, October 10, 5:00.

Respectfully Submitted,
Marianne Kirby
Secretary



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

OCTOBER 2017 CALENDAR

(*AMENDED 10-11-2017)

- Tuesday, October 10** **Semimonthly Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.
6:00 p.m.
- Thursday, October 12** **Shoreline Change Special Area Management Plan (Beach SAMP) Stakeholder Meeting.** URI Narragansett Bay Campus, Corless Auditorium, South Ferry Road, Narragansett, RI.
6:00 – 8:00 p.m.
- Tuesday, October 17** **Policy and Planning Subcommittee Meeting.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.
8:30 a.m.
- *Tuesday, October 24** **ROW Subcommittee Meeting.** Administration Building, *Conference Room A, One Capitol Hill, Providence, RI.
***5:45 p.m.**
- *Tuesday, October 24** **Semimonthly Meeting.** Administration Building, *Conference Room A, One Capitol Hill, Providence, RI.
***6:00 p.m.**
- Thursday, October 26** **Shoreline Change Special Area Management Plan (Beach SAMP) Stakeholder Meeting.** Barrington Public Library, 281 County Road, Barrington, RI 02806.
6:00 – 8:00 p.m.
- Friday, October 27** **Administrative Fine Hearings.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.
9:30 a.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 116
Wakefield, RI 02879-1900

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

***TENTATIVE MEETING NOTICE**

October 3, 2017

Site Address: 121 Terminal Road (Liquefaction Facility); 101|56; 1|316
Site Town: Providence
Proj. Desc: Natural Gas Liquefaction Plant

The application for State Assent of **National Grid LNG, LLC**, CRMC File Number **2016-10-099** will be reviewed at the Tuesday, October 24th meeting of the Coastal Resources Management Council **pending receipt of RIDEM's Short Term Remedial Action Plan (STRAP)*. If you are the applicant, it is necessary that you be present at the meeting to answer any questions that may arise. Please be advised that a copy of the CRMC staff engineer and biologist reports may be obtained from the CRMC offices in Wakefield for the applicant or his/her attorney. Interested parties may attend and present evidence for or against, or for informational purposes in accordance with CRMC rules. Parties interested in this matter are encouraged to review the latest information contained in this file and also should refer to Management Procedures 5.3(8) among others for additional information.

The meeting is to be held at **5:00 p.m. on Tuesday, October 24, 2017 in the Cafeteria, at the Administrative Building, One Capitol Hill, Providence, RI**. Evidence or testimony regarding this case may be submitted at the time of the meeting (see CRMC Management Procedures). The CRMC office policy for public review of files scheduled for review by the full Council states that they are available to the public until 12:00 p.m. on the day of the meeting. **Please confirm application's hearing status via CRMC website (www.crmc.ri.gov) or by calling 401-783-3370.**

Parties interested in/or concerned with the above mentioned matter are invited to be present and/or represented by counsel at the above mentioned time and place. This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact CRMC offices at least 72 hours prior to the meeting.

Sincerely yours,

Lisa A. Turner

Lisa A. Turner, Office Manager
Coastal Resources Management Council

/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 10-11-2017)

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 ***6:00p.m.** on **October 24, 2017 in the *Conference Room A 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 **(10-11-0217)**



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.



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) 783-2069

PUBLIC NOTICE

File Number: 2017-09-010 Date: October 6, 2017

This office has under consideration the application of:

Michelle & Richard Foster
111 Glen Road
Portsmouth, RI 02871

for a State of Rhode Island Assent to construct and maintain: A residential boating facility extending 75-feet beyond mean low water.

Project Location:	40 West Bay View Drive
City/Town:	Jamestown
Plat/Lot:	8 / 28 & 25
Waterway:	Dutch Island Harbor

Plans of the proposed work may be seen at the CRMC office in Wakefield.

In accordance with the Administrative Procedures Act (Chapter 42-35 of the Rhode Island General Laws) you may request a hearing on this matter.

You are advised that if you have good reason to enter protests against the proposed work it is your privilege to do so. It is expected that objectors will review the application and plans thoroughly, visit site of proposed work if necessary, to familiarize themselves with the conditions and cite what law or laws, if any, would in their opinion be violated by the work proposed.

If you desire to protest, you must attend the scheduled hearing and give sworn testimony. A notice of the time and place of such hearing will be furnished you as soon as possible after receipt of your request for hearing. If you desire to request a hearing, to receive consideration, it should be in writing (**with your correct mailing address, e-mail address and valid contact number**) and be received at this office on or before November 6, 2017.

/lat

Town of Jamestown as an abutter.

Town Property: Plat 5, Lots 60, 61, 111, 114, & 146

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 OCTOBER 24, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT **7:00** P.M. UPON THE FOLLOWING:

Application of Robert Johnson, whose property is located at Steamboat Ave., and further identified as Assessor's Plat 5, Lot 94 for a variance from Article 82, Section 308, (Setbacks from freshwater wetlands). Applicant also seeks a special use permit from Section 82-314 (High Groundwater Table and Impervious Overlay District) to construct a two bedroom home 95.1 ft. from the wetland (150 ft. required). Said property is located in a R40 zone and contains 7,200 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 16, Lot 189

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 OCTOBER 24, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT **7:00** P.M. UPON THE FOLLOWING:

Application of Kenneth & Dianna Stamp, whose property is located at Frigate St., and further identified as Assessor's Plat 16, Lot 185 for a special use permit from Article 6, Section 82-601, and Article 3, Section 82-314 to construct a single family residence in a Subsection "A" High groundwater table & Impervious layer overlay district, with associated well, OWTS & storm water control systems. Said property is located in a R40 zone and contains 9505 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
Tax Assessor**

**93 Narragansett Avenue
Jamestown, RI 02835**

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

To: COUNCIL PRESIDENT TROCKI, JAMESTOWN TOWN COUNCIL

From: CHRISTINE BROCHU, JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR THE **OCTOBER 16, 2017** MEETING

MOTOR VEHICLE ABATEMENTS TO 2017 TAX ROLL

#02-0116-05M Bango, Anthony J	Motor Vehicle- soldier / sailor exempt	\$94.67
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REAL PROPERTY/TANGIBLE ABATEMENTS TO 2017 TAX ROLL

#03-0062-40 Cahill, Simone P.	Plat 8, Lot 170, Unit 3F – Property transfer on 9/1/2017 to Account #07-0064-75	\$3,765.80
#04-0542-20 Dewey, Caroline F	Plat 9, Lot 462 – Property transfer on 9-18-2017 to Account #12-0510-38	\$6,981.96
#06-0398-00 Frank, Antone J (est.)	Plat 8, Lot 95 – Property transfer on 9-1-2017 to Account #10-0049-10	\$1,847.08
#12-0591-01 Lewis, Ronald & Lorraine	Plat 5, Lot 505 – Property transfer 8-28-2017 to Account # 19-0886-00	\$9,647.32
#13-0409-01 Manning, Joseph M Trustee	Plat 5, Lot 515 – Property transfer 9-8-2017 to Account # 03-1154-10	\$1,829.86
#13-0409-04 Manning, Joseph M Trustee	Plat 5, Lot 518 – Property transfer 9-7-2017 to Account # 11-0044-00	\$1,559.67
#13-1026-35 McDermott, Mike	Map 15, Lot 316 – Property transfer on 9-8-2017 to Account #19-0779-00	\$102.56
#14-0070-00 Nelson, Jennifer Lee & Jeffrey R	Plat 8, Lot 652 – Property transfer 8-28-2017 to Account #22-0371-50	\$5,204.86
#15-0221-01 O'Farrell, William & Noreen	Plat 11, Lot 60 - Property transfer 8-21-2017 to Account #06-0500-29	\$5,978.08
#18-0656-01 Rodrigues, Joyce	Plat 8, lot 663 – Property transfer 8-30-2017 to Account #13-2282-50	\$3,786.83
#19-0030-00 Salmanson, Donald Trustee	Plat 11, Lot 33 – Property transfer on 9-7-2017 to Account #10-0029-42	\$19,563.02

ADDENDA TO 2017 TAX ROLL

#03-0120-85 Campbell, Lori J	Plat 8, Lot 437 – Did not qualify for variable exemption.	\$742.34
# 03-1154-10 Connors, John & Pamela	Plat 5, Lot 515 – Property transfer 9-8-2017 from Account #13-0409-01	\$1,829.86
#06-0500-29 Furtado, Jared & Justina	Plat 11, Lot 60 – Property transfer on 8-21-2017 from Account #15-0221-01	\$5,978.08
#07-0064-75 Galusha, Karen	Plat 8, Lot 170, Unit 3F Property transfer on 9/1/2017 from Account #03-0062-40	\$3,765.80
#10-0029-42 Jafry Brynn & Syed	Plat 11, Lot 33 – Property transfer on 9-7-2017 from Account #19-0030-00	\$19,563.02

#10-0049-10 Jamestown Landing	Plat 8, Lot 95 – Property transfer on 9-1-2017 from Account #06-0398-00	\$1,847.08
# 11-0044-00 KAP Construction Corp	Plat 5, Lot 518 – Property transfer on 9-7-2017 From Account #13-0409-04	\$1,559.67
#12-0510-38 Levin, Susan G Trust	Plat 9, Lot 462 – Property transfer on 9-18-2017 from Account #04-0542-20	\$6,981.96
#13-0408-00 Manni, Robert A J	Pat 15, Map 240 - Unearned Volunteer Exemption credit	\$122.00
#13-2282-50 Museler, Christopher & Kara	Plat 8, lot 663 – Property transfer 8-30-2017 from Account #18-0656-01	\$3,786.83
#14-0392-24 Nilsson, Lennart	Plat 4, Lot 73 – Unearned Volunteer Exemption credit	\$490.00
#16-0809-90 Pike, Christopher D	Map 8, Lot 430 –New Construction – Prorated 255 days – New value \$562,200	\$923.86
#19-0779-00 Sibby LLC & ARI LLC	Map 15, Lot 316 – Property transfer on 9-8-2017 from Account #13-1026-35	\$104.79
#19-0886-00 Sinberg, Mitchell & Regina	Map 5, Lot 505 – Property transfer on 8/28/2017 from Account # 12-0591-01	\$9,647.32
#22-0371-50 Vyce, Christopher D & Stephanie	Map 8, Lot 652, Property transfer on 8-28-2017 from Account #14-0070-00	\$5,204.86

TOTAL ABATEMENTS	\$ 60,361.71
TOTAL ADDENDA	\$ 62,547.47

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU,
TAX ASSESSOR



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
STATE PLANNING COUNCIL
Division of Statewide Planning
One Capitol Hill
Providence, RI 02908-5870

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PUBLIC NOTICE

Draft State Transportation Improvement Program (STIP) FFY 2018-2027

The Rhode Island State Planning Council will conduct a public hearing to accept comments on the Draft 2018 – 2027 State Transportation Improvement Program (STIP) for the State of Rhode Island.

Opportunity for Public Comment: FFY 2018 – 2027 Draft STIP

The State Planning Council is developing the State Transportation Improvement Program for federal fiscal years 2018-2027. The STIP is a ten-year program which includes projects in the following programs that are eligible to receive federal funding: Route 6/10, Bridge Capital, Bridge Maintenance, Debt Service, Drainage Capital, Drainage Maintenance, Headquarters Operations, Maintenance Capital, Maintenance Operations, Pavement Capital, Pavement Maintenance, Planning – Program Development, Toll Operations, Traffic Safety Capital, Traffic Maintenance, Transit Capital (RIDOT), Transit Operations (RIDOT & RIPTA), Rolling Stock, Stops/Stations/Terminals, Transit Corridors, Mobility & Innovation, and Transportation Alternatives. The TIP must be updated at a minimum of every (4) years in accordance with federal requirements and the State Planning Council's Rules of Procedure and the first four years of the STIP (FFY 2018-FFY 2021) must be fiscally constrained. Note that funding source information for individual projects will be provided at the time of State Planning Council final adoption. This STIP update included a full solicitation of new projects from Rhode Island state agencies, municipalities, organizations, and individuals. These projects were reviewed by committees comprised of staff from various state agencies, the Rhode Island Public Transit Authority, and representatives from the State Planning Council's Transportation Advisory Committee (TAC). Recommendations were incorporated into the full Draft FFY 2018-2027 STIP document. A complete description of the STIP development process is outlined in the draft STIP document. The public comment period for this document begins on October 12, 2017, includes the public hearing outlined below, and closes on November 11, 2017. All comments on the draft FFY 2018-2027 STIP must be received within the 30-day review period that ends on November 11, 2017.

The FFY 2018 – 2027 Draft STIP is available for review at the R.I. Division of Statewide Planning website at <http://www.planning.ri.gov/planning-areas/tip/tip17update.php> or at the Division's office, One Capitol Hill, 3rd floor, Providence, RI between 8:30 a.m. and 4:00 p.m., Monday through Friday. An informal presentation and a formal public hearing for the Draft 2018 – 2027 STIP will be held:

Thursday, November 2, 2017 at 5:30 p.m.
Department of Administration
William E. Powers Building
Conference Room A, 2nd Floor
One Capitol Hill, Providence, RI

All persons may present their views on the draft document in person, through a representative, or by filing a written statement with the Secretary of the State Planning Council. Written statements may be mailed to Michael D'Alessandro, Principal Planner, RI Division of Statewide Planning, One Capitol Hill, Providence, RI 02908; emailed to Michael.DAlessandro@doa.ri.gov or submitted at the hearing.

The public hearing location is accessible to individuals with disabilities. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) as soon as possible. Individuals requesting the service of an interpreter should contact Mr. Michael Moan at (401) 222-1236 at least 48 hours prior to the scheduled start of a hearing. Public transit schedule information for the workshops is available from RIPTA at (401) 781-9400 or www.ripta.com.



Michael DiBiase
Chair, State Planning Council



Lisa Vura-Weis
Vice Chair, State Planning Council



Parag Agrawal
Secretary, State Planning Council

*The public participation process for the Statewide Transportation Improvement Program satisfies the public participation requirements for RIPTA's federally-funded Program of Projects.



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PUBLIC NOTICE
Interim Long Range Transportation Plan Draft
Transportation 2037

The Rhode Island State Planning Council will conduct a **public hearing** to accept comments on the draft interim statewide Long-Range Transportation Plan, *Transportation 2037* for the State of Rhode Island.

Opportunity for Public Comment-Draft Interim Long-Range Transportation Plan, *Transportation 2037*

The interim statewide long range surface transportation plan *Transportation 2037* draft is under consideration by the Rhode Island State Planning Council. *Transportation 2037* is an interim update of *Transportation 2035* and includes all surface transportation modes. The draft update incorporates updated data for transportation conformity. The update does not amend the goals, policies, strategies, and performance measures from *Transportation 2035*. This interim LRTP update is an administrative exercise and is totally separate from the 2040 LRTP. *Transportation 2037* sets state policy to guide decisions involving transportation; provides a basis for measuring consistency of local comprehensive plans and other plans, programs, and projects with state policies; and provides a long-range framework for advancing transportation projects in the Transportation Improvement Program (TIP). The Long-Range Transportation Plan is updated every five (5) years in accordance with federal requirements to maintain eligibility for federal funds. The public comment period for this document begins on October 12, 2017, includes the public hearing outlined below, and closes on November 11, 2017. All comments on the draft *Transportation 2037* must be received by November 11, 2017.

Transportation 2037 is available for review at the R.I Division of Planning website at <http://www.planning.ri.gov/about/TAC-committee.php> or at the Division's office, One Capitol Hill, 3rd floor, Providence, RI between 8:30 a.m. and 4:00 p.m., Monday through Friday. An informal presentation and formal public hearing for *Transportation 2037* will be held:

Thursday, November 2, 2017 at 7:00 p.m.
Department of Administration
William E. Powers Building
Conference Room A, 2nd Floor
One Capitol Hill, Providence, RI

All persons may present their views on the draft document in person, through a representative, or by filing a written statement with the Secretary of the State Planning Council. Written statements may be mailed to Paul DiGiuseppe, Assistant Chief, RI Division of Planning, One Capitol Hill, Providence, RI 02908; emailed to paul.digiuseppe@doa.ri.gov or submitted at a hearing.

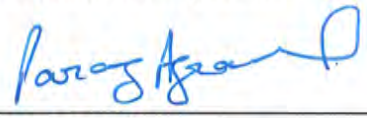
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