

TOWN COUNCIL MEETING

Jamestown Town Hall

Rosamond A. Tefft Council Chambers 93 Narragansett Avenue Monday, November 6, 2017 7:00 PM

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

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

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

- I. ROLL CALL
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS
- IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS
- V. PUBLIC HEARINGS, LICENSES AND PERMITS

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

- A) Town Council Sitting as the Alcoholic Beverage Licensing Board
 - NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3 Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council under said Act, for the period December 1, 2017 to November 30, 2018 (duly advertised in the *Jamestown Press* October 12th and October 19th); review and discussion and/or potential action and/or vote

RENEWALS: Approval of Licenses by Class

a) <u>CLASS A (PACKAGE STORE) – RETAIL</u>

Tunstall, Inc. dba: Grapes & Gourmet 9 Ferry Wharf

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

- i) Approval of Liquor License renewal applications for **CLASS A (PACKAGE STORE) RETAIL**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote
- ii) Set the **CLASS A (PACKAGE STORE)–RETAIL**Liquor License Cap at TWO (2); review and discussion and/or potential action and/or vote

b) <u>CLASS B – TAVERN</u>

Bay Voyage, LLC dba: Bay Voyage 150 Conanicus Avenue

- i) Approval of Liquor License renewal application for **CLASS B TAVERN**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote
- ii) Set the **CLASS B TAVERN** Liquor License Cap at ONE (1); review and discussion and/or potential action and/or vote

c) <u>CLASS B – VICTUALER</u>

Islandish, Ltd. dba: Chopmist Charlies 40 Narragansett Avenue

Jamestown Culinary Partners, LLC dba: Jamestown Fish 14 Narragansett Avenue Jamestown Restaurant Group, LLC dba: Narragansett Café 25 Narragansett Avenue

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

ESJ, Inc.

dba: Simpatico Jamestown 13 Narragansett Avenue

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

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

- i) Approval of Liquor License renewal applications for **CLASS B VICTUALER**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote
- ii) Set the **CLASS B VICTUALER** Liquor License Cap at SEVEN (7); review and discussion and/or potential action and/or vote

d) <u>CLASS B – VICTUALER – LIMITED</u>

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

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

i) Approval of Liquor License renewal applications for CLASS B – VICTUALER – LIMITED, upon resolution of debts, taxes, State approval and 11-06-2017 Page 3 of 10

- appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote
- ii) Set the **CLASS B VICTUALER LIMITED**Liquor License Cap at TWO (2); review and discussion and/or potential action and/or vote

CLASS D – FULL (CLUB)

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

- i) Approval of Liquor License renewal application for **CLASS D FULL (CLUB),** upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote
- ii) Request a motion to set the **CLASS D FULL** (**CLUB**) Liquor License Cap at ONE (1)

B) LICENSES AND PERMITS

- 1) RIGL §5-24-1 (a) and (b) and §5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses)
 - a) Approval of Victualing License with extended hours **RENEWAL** application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018 (duly advertised in the *Jamestown Press* October 12th, October 19th, and October 26th editions); review and discussion and/or potential action and/or vote

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

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

C) Public Hearing:

1) 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, pursuant to RIGL §45-12-31, the authority granted in Chapter 265 and Chapter 293 of the Public Laws of 2010; duly advertised in the October 26, 2017 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

VI. OPEN FORUM

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

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

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) Storm Update (Oct. 29-30)
 - 2) North Road Drainage and Restoration Project
 - 3) Aquidneck Island Planning Commission Resiliency Roundtable
 - 4) Golf Course Water Supply
- B) Jamestown Housing Authority Report: Edward Gromada, Chair
- C) Jamestown School Department Necessity for School Construction for \$8.5 million Stage 1 Application: Update Report by Superintendent Kenneth A. Duva

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A) Award of Bid: Consultant for Update/Re-write of the Jamestown Zoning Ordinance to Horsley Witten Group of Providence, RI for an amount not to exceed \$59,960 as recommended by members of the Review Team (Town Administrator Andrew Nota, Planning Commissioners Duncan Pendlebury and Bernd Pfeiffer, Town Planner Lisa Bryer); review, discussion and/or potential action and/or vote
- B) Request for Authorization: to submit an application for State of Rhode Island Natural Heritage Preservation Commission Local Open Space Conservation and Acquisition Grant for purchase of a portion of 91 Carr Lane for Open Space protection; review, discussion and/or potential action and/or vote
 - 1) Adoption of Resolution No. 2017-16 "In Support of 2017 RIDEM Open Space Grant Submittal"
- C) Appointment of Finance Director Christina Collins to serve as Interim Town Administrator, November 21 to November 28, 2017, pursuant to Jamestown

Home Rule Charter Article III. Town Administrator Section 303 Absence; 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. 82-308 Setback from Freshwater Wetlands; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* (3x) for public hearing on December 11, 2017
- B) Appointment; review, discussion and/or potential action and/or vote
 - 1) Jamestown Housing Authority Resident Commissioner (One vacancy with an unexpired five-year term ending date of December 31, 2018)
 - a) Letter of interest for appointment
 - i) Kathy M. Powers

XI. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.

- A) Adoption of Council Minutes
 - 1) October 16, 2017 (regular meeting)
 - 2) October 2, 2017 (regular meeting), continued
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Planning Commission (09/06/2017)
 - 2) Jamestown Planning Commission (09/20/2017)
 - 3) Jamestown Traffic Committee (09/21/2017)
 - 4) Jamestown Zoning Board of Review (09/26/2017)
- C) CRMC Notices
 - 1) November 2017 Calendar
- D) Abutter Notification
 - Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing November 28, 2017, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 P.M. upon the following: Application of Patrick J. et Keleigh C. Welch, whose property is located at 16 East Shore Rd., and further identified as Assessor's Plat 7, Lot 50 for a variance from Article 3, Section 82-302 (dimensional requirements) to construct a new residence in existing footprint. Applicant requires a variance for front setback and square footage requirements. Proposed building to have a front setback of 20'3" (40' required) and situated on a 31,100 sq. ft. lot. Said property is located in a R40 zone and contains 31,100 sq. ft.
- E) Abatements/Addenda of Taxes

01-0001-43 \$ 5,138.94 c) d) 01-0140-35 \$ 2,536.60 \$ 8,195.64 01-0262-00 e) f) 02-0484-00 \$ 4,066.82 02-1254-00 \$ 4,957.75 g) 02-1364-00 \$ 2,705.47 h) \$ 5,945.24 i) 02-1407-62 03-0120-85 \$ 3,071.34 **i**) k) 03-1115-00 \$ 8,337.06 03-1420-00 \$ 4,290.26 1) \$ 3,093.26 m) 04-0998-04 06-0085-50 \$ 3,022.42 n) 07-0004-40 \$ 7,559.35 o) 08-1021-50 \$ 7,695.35 p) \$ 09-0062-30 152.42 q) \$ 3,537.21 10-0046-00 r) s) 11-0042-55 \$ 5,337.24 \$ 2,201.37 12-0025-50 t) \$ 1,987.55 12-0405-30 u) v) 13-0280-00 \$ 523.06 \$ 4,924.16 13-0326-05 w)

\$165,271.79

02-1381-05M

08-1048-25M

Account/Abatement Amount

Total Addenda:

\$

\$

34.51

188.51

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

\$171,034.58

\$ 3,408.58 13-0409-05 & 13-0409-06 13-1300-90 \$ 9,005.62 \$ 4,414.77 14-0046-00 \$ 4,039.22 16-0225-00 aa) bb) 16-0563-22 \$ 5,396.13 18-0489-15 \$ 2,818.91 cc) dd) \$20,684.49 18-0604-82 18-0830-00 \$ 2,420.55 ee) 19-0469-00 \$ 5,876.76 19-1337-10 \$ 4,630.09 gg) 20-0013-00 \$ 7,464.14 hh)

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

\$ 1,869.78 \$ 3,741.22

Account/Abatement Amount

20-0545-00

23-0978-00

01-0696-69 \$ 5,396.13 a) 02-0324-00 \$ 5,945.24 b) c) 02-0442-75 \$ 523.06 \$ 4.039.22 d) 02-0768-00

Total Abatements:

a)

b)

x)

y)

z)

ff)

ii)

ii)

1)

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e)
       02-1184-10
                                    $ 8,337.06
f)
                                    $ 2,705.47
       02-1361-98
g)
       02-1536-95
                                    $ 5,107.75
       03-0373-50
                                    $ 7,464.14
h)
i)
       03-0479-00
                                    $ 7,695.35
       03-0956-00
                                    $ 1,987.55
<u>j</u>)
       03-1105-92
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k)
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o)
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       06-0168-32
p)
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       07-1110-58
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kk)
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       19-0913-80
       20-0315-14
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11)
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mm)
       23-0548-80
                                    $ 3,537.21
nn)
       23-0815-00
                                    $ 1.869.78
00)
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- F) Multi-License renewal applications (December 1, 2017-November 30, 2018): Victualing License, Holiday License, and Entertainment License
 - 1) Bay Voyage LLC dba: **Bay Voyage**
 - 2) Conanicut Yacht Club dba: Conanicut Yacht Club
 - 3) ESJ, Inc. dba: **Simpatico Jamestown**
 - 4) Jamestown Culinary Partners LLC dba: **Jamestown Fish**
 - 5) Jamestown Restaurant Group dba: Narragansett Café
 - 6) KALI LLC dba: **J22 Tap & Table**

- G) Victualing and Holiday License renewal applications (December 1, 2017-November 30, 2017)
 - 1) A & J, Inc. dba: East Ferry Deli
 - 2) Cumberland Farms, Inc. dba: Cumberland Farms #1108
 - 3) Islandish LTD dba: Chopmist Charlie's
 - 4) Lucky Ridge Co., LLC dba: **Spinnakers Café**
 - 5) New England Golf Course Management, Inc. dba: **Jamestown Golf and Country Club aka: Caddy Shack**
 - 6) PP Jamestown LLC dba: Pink Pig BBQ
 - 7) Slice of Heaven, Inc. dba: Slice of Heaven
 - 8) Tallulah's Taqueria LLC dba: Tallulah's Shack
 - 9) TMT Enterprises, Inc. dba: McQuade's Market
 - 10) Tunstall LLC dba: Grapes & Gourmet
 - 11) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - 12) Village Hearth dba: The Village Hearth
- H) Victualing License Renewal Application
 - 1) Isis Cakes, LLC dba: Isis Cakes
- I) Holiday License Renewal Applications
 - 1) Baker's Pharmacy of Jamestown, Inc. dba: **Baker's Pharmacy**
 - 2) Gail Chase dba: **Hodgkiss Farm**
 - 3) Conanicut Marine Services, Inc. dba: The Conanicut Store
 - 4) Jamestown Boat Yard dba: Jamestown Boat Yard
 - 5) Jamestown Hardware dba: **Jamestown Hardware**
 - 6) Ernie Savastano dba: Vin Oliva
 - 7) TMT Enterprises, Inc. dba: McQuade's Laundromat
 - 8) Urban Flowers LLC dba: The Secret Garden
- J) One Day Event/Entertainment License Application
 - 1) Applicant: Conanicut Island Art Association

Event: CIAA Holiday Arts and Crafts Fair

Date: December 2, 2017

Location: Lawn School Gymnasium

- K) One Day Vendor/Peddler License Application
 - 1) Applicant: Andrew Cordeiro dba: Championship Melt

Event: Neon Night 5K Run
Date: November 10, 2017
Location: Jamestown Golf Course

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

- A) Communications; review, discussion and/or potential action and/or vote
 - 1) Letter of Richard Hitt requesting the Town Council adopt the ACLU Ordinance in order to protect DACA recipients
 - 2) Letter of Matthew McCoy, RI World War I Centennial Commission State Coordinator, requesting Jamestown's commitment to support

- educational and commemorative events planned by the RIWWICC
- 3) Letter of thanks from the Jamestown Rotary Club for making October 12, 2017 "Jim Traer Day" a success
- 4) Invitation of Aquidneck Island Planning Commission to "Newport County Resiliency Roundtable" on Friday, November 17th, 1:00 to 3:00 pm, CCRI Auditorium, 1 John H. Chafee Boulevard, Newport

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Annual Joint Town Council/School Committee Pre-Budget Work Session (December 11)
- B) Zoning Ordinance Amendment Public Hearing, Sec. 82-301. Uses and districts, Table 3-1; Marijuana sales and uses (December 11)
- C) Zoning Ordinance Amendment Public Hearing, Sec. 82-308. Setback from freshwater wetlands A. (December 11 tentative)
- D) Town Council Goals and Objectives Update
- E) Interviews/Appointments/Reappointments for Town Boards/Commissions/ Committees

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 November 2, 2017

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

JAMESTOWN, RHODE ISLAND

NOTICE

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

RENEWAL:

CLASS A (PACKAGE STORE) - RETAIL

Tunstall, LLC dba: Grapes & Gourmets 9 Ferry Wharf

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

CLASS B – VICTUALER

Islandish, Ltd. dba: Chopmist Charlies 40 Narragansett Avenue

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

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

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

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

ESJ, Inc. dba: Simpatico Jamestown 13 Narragansett Avenue

KALI, LLC

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

CLASS BT - TAVERN

Bay Voyage, LLC dba: Bay Voyage 150 Conanicus Avenue

CLASS D FULL (CLUB)

Conanicut Yacht Club 40 Bay View Drive

CLASS B – LIMITED

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

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

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

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

This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation please call 1-800-745-5555, contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or by email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

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

JAMESTOWN, RHODE ISLAND

NOTICE OF A PUBLIC HEARING

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

VICTUALING LICENSE WITH EXTENDED HOURS:

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

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

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

The above application will be in order for hearing at a meeting of the Town Council on **MONDAY**, **NOVEMBER 6**, **2017 at 7:00 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue, in said Jamestown, at which time and place all remonstrates may make their objections against granting this license.

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

This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Town of Jamestown



Town Clerk's Office
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9800 Fax 401-423-7230
Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, November 6, 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 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 8:00 a.m. and 4:00 p.m., Monday through Friday, excluding Holidays.

<u>Section 1.</u> The Town Council of the Town of Jamestown hereby ordains the following: 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.

The following is a summary description of the proposed amendment:

To retire the debt authorization to finance construction of a Wind Turbine Generator.

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

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

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

FOR ADVERTISEMENT IN THE JAMESTOWN PRESS: October 26, 2017 edition.

1 PUBLIC HEARING NOTICE 2 TOWN OF JAMESTOWN 3 4 5 Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public 6 hearing on Monday, November 6, 2017 at 7:00 pm at the Jamestown Town Hall, 93 Narragansett 7 Avenue on the following proposed amendment to the Code of Ordinances regarding the retirement 8 of debt authorization. Opportunity shall be given to all persons interested to be heard upon the 9 matter at the public hearing. The following proposed ordinance amendment is under consideration 10 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 11 12 hearing. Any alteration or amendment must be presented for comment in the course of the public 13 hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's 14 Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays 15 and at www.Jamestownri.gov. 16 Section 1. The Jamestown Code Of Ordinances, as the same may have been heretofore 17 18 amended, is hereby amended by extinguishing certain debt authorization, as follows: 19 20 NOTE: words set as strikethrough are to be deleted from the ordinance; words 21 underlined are to be added to the ordinance. 22 23 See Exhibit A, attached hereto and incorporated herein by reference. 24 **Section 2.** The Town Clerk is hereby authorized to cause said changes to be made to the Town 25 of Jamestown's Code of Ordinances. 26 27 28 **Section 3.** This Ordinance shall take effect upon its passage. 29 30 31 32 Ad Date(s): October 26, 2017 Publication Source: <u>Jamestown Press</u> 33 Hearing Date: November 6, 2017 34

Action:

Certified: _____

35

36 37

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.



Office of the Town Planner MEMORANDUM

TO: The Honorable Town Council

Ms. Kristine S. Trocki, Esq., President Lisa W. Bryer, AICP, Town Planner

RE: Award of Bid for Update/Re-write of Zoning Ordinance

DATE: October 31, 2017

FROM:

The update of the Zoning Ordinance was supported by the Town Council last year in the FY 17-18 budget. The Update/Re-write of Zoning Ordinance is a project that has been envisioned for several years. Chris Costa and I have been working together with the Zoning Ordinance during his tenure and we have identified areas where the Zoning Ordinance is lacking or needs revision and/or clarification. The following needs have been identified in this regard, as outlined in the advertised scope of services:

- Current Zoning Ordinance Diagnosis. The consultant will work closely with the Town in producing a diagnosis of the existing code including consideration of the existing State Law.
- Review of Comprehensive Plan. The consultant will review and identify Plan Goals, Objectives and Recommendations to ensure the new code will be consistent with recent planning documents.
- Public Outreach. The consultant will develop a public outreach strategy designed
 to inform community stakeholders and the general public on the major themes and
 changes to the new code, as well as conducting regular meetings throughout the
 process.
- Drafting the Document. The consultant will prepare drafts of the zoning ordinance, including graphics, for review by staff and the Planning Commission, culminating in a final version to be reviewed and acted upon by the Planning Commission and the Town Council.
- Integration of the updated zoning ordinance into User-Friendly Formats. The consultant will work with Town staff and potentially information technology vendors to make the new code accessible and interactive with the public.
- Final Legal review will be conducted in house once the final draft has been developed.

Memo to Town Council Award of Bid for Zoning Ordinance Update October 31, 2017 Page 2 of 3

- The following Sections shall be reviewed in detail for amendment as deemed necessary:
 - o Use Table 3-1;
 - Article 3, including 314 High Groundwater and Impervious Layer Overlay District, and adding performance standards for uses such as lighting, accessory structures, alternative energy sources (solar, wind);
 - o Article 8 Regulations for RR-200 Zoning Districts;
 - o Article 9 News rack Regulations;
 - Article 10 Multi-Family Dwellings Complete overhaul based on goals and policies in Comp Plan;
 - Article 11 Jamestown Village Special Development District. Review and strengthen standards with greater emphasis on the Village Design Guidelines and housing diversity;
 - Article 12 Parking Regulations. Requires update based on continued feedback with in the community;
 - Article 13 Sign Regulations, amend based on current case law and provide additional teeth for design;
 - Article 14 Accessory Family Dwelling Units;
 - o Article 15 Bed and Breakfast Homes;
 - Article 16 amend Cluster to Conservation Development (language already drafted);
 - Low and Moderate-Income Housing Amend based on current laws and usage;
 - New provisions that address: farm related retail and uses; aquaculture and land based impacts; solar and wind use; temporary (pop-up) uses, housing diversity including cottage communities including tiny homes and multifamily housing;

In addition to specific section amendments, the scope further discusses several "use" related issues that should be discussed to insure protection of the town and its residents from unwanted or ill-regulated uses. As you know, marijuana is already being handled.

- o Farm-related uses
- o Marijuana
- o Land based impacts of water-related uses.
- Strengthening Village based design guidelines so the Planning Commission has some guidance on development plan reviews in that district.
- o Pop-Up uses.
- o Alternative energy uses
- Support for Housing diversity
- o Sign Regulation

Memo to Town Council Award of Bid for Zoning Ordinance Update October 31, 2017 Page 3 of 3

\$75,000 was allocated in the Planning Department capital budget last year for this project.

The request for Qualifications and Proposals was advertised on August 23, 2017 on the Newport Procurement Site asking for qualified consultants with experience in Zoning Reform and Update. We developed a range of criteria for consultant selection including Firm profile and experience, similar projects, schedule, budget, current workload, subcontractors, location and project approach.

We received 2 proposals from qualified Rhode Island and New Hampshire firms to our Request for Qualifications/Proposals. They are as follows:

Horsley Witten Group, Inc. 55 Dorrance Street, Suite 403 Providence, RI 02903

Ironwood Design Group, LLC with Resilience Planning and Design, LLC

55 Main Street, Suite 129 1 Bridge Street Newmarket, NH 03857 Plymouth, NH 03264

A team of proposal/qualification reviewers/interviewers included Town Administrator Andy Nota, Planning Commissioners Duncan Pendlebury and Bernd Pfeiffer, and myself. Both firms were responsive to the bid and had adequate capabilities and were therefore personally interviewed. The proposed fees for the project were \$49,800 (Ironwood/Resilience) and \$59,960 (Horsley Witten). Based on the all of the selection criteria, including qualifications, project approach, and price, we are recommending that the Town Council award the contract for Update/Re-write of Zoning Ordinance to Horsley Witten Group at a cost not to exceed \$59,960 which is within the budgeted amount.

C: Andy Nota, Town Administrator Cheryl Fernstrom, Town Clerk



Office of the Town Planner MEMORANDUM

TO: The Honorable Town Council

Ms. Kristine S. Trocki, Esq., President Lisa W. Bryer, AICP, Town Planner

RE: 2017 RI Department of Environmental Management Open

Space Grant Application

DATE: June 13, 2017

FROM:

The RI Department of Environment Management has grant funds available for purchase of open space. This grant program provides up to 50% matching funds to municipalities to preserve open space. This year, DEM has up to \$4 million for projects with a maximum grant of up to \$400,000.

I was approached by a property owner willing to sell their property within the North Pond Reservoir watershed. The parcel is 6.67 acres and has an existing house. There is a strong mandate in our Comprehensive Plan to "Continue to aggressively purchase all vacant properties with the Center Island Watershed". Therefore, this project includes subdividing the property to preserve 5.5 acres as contiguous open space for watershed protection and utilize the remaining 1.2 acres for permanently affordable housing.

Town Administrator, Andy Nota and I have met with the property owners, Jim and Lisa Rafferty and feel that an agreement on price is feasible. If the Grant is received, we would enter into a purchase and sales agreement. I have attached a copy of the grant request with maps showing the location of the parcel and its proximity to the already protected watershed properties.

Grant recipients are eligible for reimbursement of up to 50% of acquisition cost, appraisal, title, and survey costs associated with the project. The \$153,750.00 match for this grant will come from a combination of funds collected through subdivision of land specifically for "open space and recreation", "water resources", and wetland funds. The remainder of the funds to purchase the house and associated property will come from the Affordable Housing Trust where we will attempt to replenish those funds through Community Development Block Grant funds as well as the Building Homes Rhode Island funds available through Rhode Island Housing. This is a great opportunity to continue to preserve our watershed and also provide affordable housing.

If you support this grant, I have attached a Resolution for submittal to the State.

Thank you.

C: Cheryl Fernstrom, Town Clerk

Andy Nota, Town Administrator



2017		
	ACELICE LICE ON	

STATE OF RHODE ISLAND NATURAL HERITAGE PRESERVATION COMMISSION LOCAL OPEN SPACE CONSERVATION & ACQUISITION GRANT

Instructions: Save this form on your computer and fill in information for the questions below.

Submission: Email completed grant applications and required attchments to michelle.sheehan@dem.ri.gov

PROJECT AND SPONSOR IDENTIFICATION		
Applicant Name: Town of Jamestown	Tax # [FEIN]: 056000202	
	(If municipal land trust, use town	5.50.500
SIGNATURE: by checking this box, the persor she is eligible to submit said application on bel	half of the applicant.	that he or
✓ Name and title: Andrew Nota, Town	Administrator Date:	10/23/2017
3. Address: 93 Narragansett Avenue, Jamestown	RI 02835	
4. Telephone (office, home or cell): (401) 423-980	5	
5. Email Address: anota@jamestownri.net		
PROPERTY INFORMATION		
Address of property to be acquired:	ne, Jamestown, RI	
2. Assessor's Plat and Lot number(s): Plat 4, Lot	52	
3. Acreage to be acquired: 5.5 acres		
4. Current Owner(s) of Property:	a M. Rafferty	
Current Owner(s) of Property:	a w. runory	
Interest to be acquired: (fee simple, developme Fee Interest	nt rights, conservation easement,	etc.):
	Date of Assessment:12	
7. Appraised Value (if known): N/A	C	

Survey Fees: Title search/T Total Overhea Total Estimated Costs: \$300 2. Proposed Funding Source State Grant (50% MAX.): Applicant: Private: Landowner Donation: Other Funds (please specify):	Title Insurance: 1,000 ad Costs: 7,500 7,500		
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Title search/T	itle Insurance: 1,000 ad Costs: 7,500		
Title search/T	itle Insurance: 1,000		
	4.000		
Survey Fees:	6,000		
4.4			
Overhead Costs: Appraisal Fee	es: 500		
COSTS/FINANCIAL DATA 1. Estimates of Project Cost Land Acquisition Cost			
There is an existing hous preservation of the remain assessed value.	e. The Town will subdiv ning land. The house a	vide off the existi and associated la	ing house for purposes of and cost is not included in the abov
	and how they will be us		
5. Are there structures on the	e property?	Yes 🗸	No 🗌
If yes, what was the p	orevious zoning?		
4. Has the zoning changed i	in the past five years?	Yes	No 🗸
3. How is the land zoned?	RR-200		
2. Has the land been subdiv	vided: Yes	No	Date of the subdivision:
	g seller? Yes	No	
If no, is there a willing			
 Is the land currently for s If yes, what is the asi If no, is there a willing 	king price?	No. ✓	

: 2

PROJECT NARRATIVE/SUMMARY - you must limit your response to the amount of space designated below - please be concise.

Briefly summarize your project. Include, at a minimum, the following elements:

- 1. The natural characteristics and ecological value of the property
- 2. Key elements that make protecting the property important

The proposed property for acquisition is at the headwaters of the Town of Jamestown primary drinking water watershed and contiguous to 133 acres of Town owned protected land in the watershed area. This grant supports the following strongly worded action in the Comprehensive Community Plan, Freshwater Resources Action Plan:

a. Continue to aggressively purchase all vacant properties within the Center Island Watershed.

Jamestown is a Federally designated "Sole Source Aquifer" and takes serious measures to manage its drinking water resources, from property acquisition to mandating household conservation measures. The proposed property for acquisition contains deciduous wetland and shrub swamp. This parcel and its contiguous 133 protected acres serve to protect and filter the Town's drinking water before it flows to the reservoir. This step is critical in maintaining the pristine reservoir quality. The existing house will be subdivided out for permanently affordable housing.

CRITERIA INFORMATION - you must limit your below each question; please be concise.	response to the amount of space designated
Freshwater Tidal Marsh Coastal Plain Pond and/or pond shore Open Peatland (Bogs and Fens) Vernal Pools Describe all type(s) that are present, including acre	proximately 5 acres) is deciduous forested wetland
Does the property support, or is it capable of sup and sources of information. The property proposed for protection as well as the supporting any rare/endangered species that thrive	e adjacent 133 protected acres are capable of e in that environment.

B. PLAN IMPLEMENTATION Is the protection of this specific property or its surrounding areas identified in any of the following: 1. A specific action in the Comprehensive Plan Implementation Program? If yes, please provide citation: Freshwater Resources, Policy Action a 2. An implementation action in an element of the State Guide Plan? If yes, please provide citation: Water Quality 2035 - Planning Policy 4. Action G 3. An implementation action in any other conservation plan? If yes, please provide citation: Board of Water and Sewer Regulations C. OTHER RESOURCE PROTECTION 1. Does the property contain prime or important agricultural soils under production that will be preserved and maintained in agriculture as part of the property acquisition? If yes, identify how many acres and briefly describe: 2. Are there any historic or archaeological resources on the property that will be protected through its acquisition? If yes, briefly describe: 3. Is the property in a scenic corridor or does it otherwise provide a significant scenic visa? If yes, briefly describe:

The Jamestown primary drinking water watershed is not only functional but provides a significant scenic vista in the center island. This property acquisition will add to the property inventory and scenic quality.

D. URBAN HABITAT PROTECTION

If the property is located in an urban area, please describe how the open space or habitat values of the property are significat or unique in the context of the urban community:

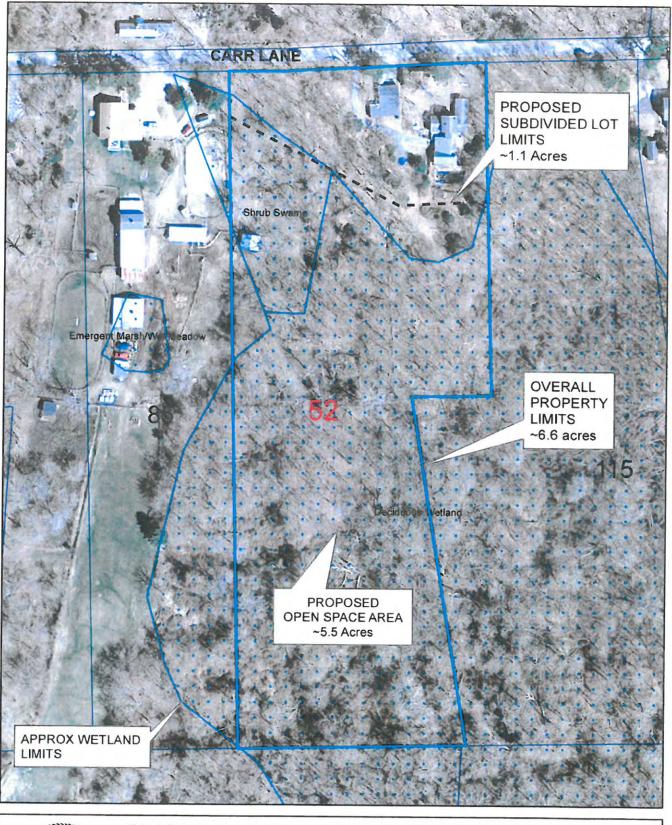
N/A

E. PUBLIC RECREATION OPPORTUNITY
1. Will the property provide public recreational opportunities?
If yes, briefly describe activities to be allowed, use restrictions, programming, and amenities currently available or to be provided such as parking and trails.
There is a network of existing, natural surface, trails on the Towns' "Reservoir" properties. This property will be an adjunct to that land. The existing trails are passive and do not require programming. They can be accessed from North Road, East Shore Road, and Eldred Avenue. On street parking is available on those roads.
2. Will the property provide a connection between a neighborhood or population center and protected openspace or significant natural resource? Yes No
If yes, describe the open space or natural resource.
F. PROPERTY MANAGEMENT
 Please describe the existing and planned use and management of this property including any conservation/management practices.
The property proposed for acquisition will become part of the larger permanently protected watershed protection area. The watershed properties are managed by the Town of Jamestown Public Works Department. Policy is set by the Jamestown Board of Water and Sewer Commissioners. The goal of this parcel is preservation. Management of this parcel will include policies and actions consistent with preservation.
2. Does the property currently have a Forest Management Plan? Yes No
Describe how the planned use of the property appropriately considers the habitat/natural resources identified for protection:
The property's main use will be open space for watershed protection. The only other use will be for passive recreation. This, along with the management plan to be developed, will protect the habitat/natural resources on the property.
Describe who will manage the property and the experience and capacity of the management entity:
The Town of Jamestown Department of Public Works will manage the property. It is not anticipated that this acquisition will increase management responsibilities for the Department.
5. Is your entity accredited with the Land Trust Alliance? Yes No ✓
No Y

Attachments: please attach only the following documents:

- 1. Copy of a map clearly depicting the property boundaries and any buildings, parking areas, and trailheads
- 2. Landowner intent form to allow inspection (please use form found on our website: http://www.dem.ri.gov/programs/planning/grants/index.php)
- 3. Evidence of the governing board's consent to make application and its commitment to keeping the property open in perpetuity. If multi-community application, provide evidence for all governing boards.

EMAIL TO: michelle.sheehan@dem.ri.gov









PROPOSED ~ 5.5 ACRE OPEN SPACE ACQUISITION
PORTION OF PLAT 4 LOT 52
91 CARR LANE
1 inch = 5

JAMESTOWN, RI

1 inch = 500 feet 0 250 500

1,000 Feet

N



Natural Heritage Preservation Commission LAND OWNER INSPECTION APPROVAL FORM

I, AMOY 15A LACGET, as landowner agree to allow inspection, appraisal and survey of my property being offered for consideration under the Open Space Program. I agree to allow members of the Natural Heritage Preservation Commission or their designated staff to inspect the property, as required, at any time. I shall be notified before all inspection visits.

10/20/2017

gnature of landowner

4 6 1 8

Signature of Representative of Applying Agency

10/26/2017 Date



Town of Jamestown

Resolution of the Town Council

No. 2017-16

"In Support of 2017 RIDEM Open Space Grant Submittal"

WHEREAS, The State of Rhode Island has approximately \$4,000,000 available for open space protection through a 50% matching grant application process; and

WHEREAS, Jim and Lisa Rafferty, the owners of 91 Carr Lane, have agreed to allow the Town of Jamestown to apply for a RIDEM Open Space Grant that will allow the Town to pursue purchase of such property; and

WHEREAS, 91 Carr Lane is approximately 6.67 acres and is located at the headwaters of Jamestown's primary drinking water watershed, adjacent to 133 acres of additionally protected land; and

WHEREAS, this grant application is consistent with the Jamestown Comprehensive Community Plan, Freshwater Resources Action Plan, which states:

"Policy #3 a. Continue to aggressively purchase all vacant properties within the Center Island Watershed"; and

FURTHERMORE, The Town Council of the Town of Jamestown hereby supports submittal of a State of Rhode Island Natural Heritage Preservation Commission, Local Open Space Conservation and Acquisition Grant for the purpose of acquiring a portion of 91 Carr Lane for Open Space protection.

By Order of the James	town Town Council		
Kristine S. Troo	cki, President		
Michael G. White, Vice President	Blake A. Dickinson		
Mary E. Meagher	Eugene Mihaly		
IN WITNESS WHEREOF, I hereby attach my hand and the official Seal of the Town of Jamestown this 6th day of November, 2017.			

Cheryl A. Fernstrom, CMC, Town Clerk



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: NOVEMBER 2017 – PROJECT AND MISCELLANEOUS UPDATE

DATE: November 2, 2017

The following business items are provided as part of the November 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) Storm Update:

The most recent storm impacting the community on October 29th and 30th, provided a far more lasting impact on some residents within the community than others. In brief, the storm provided for winds that gusted in the 70 – 80 m.p.h range providing for significant damage to the islands tree canopy and resulting in sporadic short and long-term power outages for some residents. The loss of power and generally dangerous conditions prompted the Superintendent to close school on Monday and incur a delayed opening on Tuesday, due to coordination issues with the bussing schedule in North Kingstown. Fortunately, with the number of properties and residents impacted, there were no significant accidents or property damage resulting from the storm. The Town incurred between 2-3 inches of rain which prompted some additional work by the Town Public Works Department with some crews having to work close to 24 hours straight in clearing roads, drains and assisting National Grid crews, where possible. In addition, an unexpected storm surge, stemming from a high tide and wind direction caused a significant overwash of Beavertail Road at Mackerel Cove, limiting traffic for a period of time until the road could be cleared of sand and debris.

Chief Mello provided tracking of local power outages and needed utility work, while in communication with National Grid representatives and coordinating with the Public Works Department throughout the storm and days following. The number of residents affected by the loss of power, was reduced from in the hundreds down to ten as of Friday morning, five days after the initial event. Mile Gray maintained communication with RIDOT and National Grid

officials during the event to provide for coordination in the clearing of state roads and ensured that all town buildings were safe for continued use.

I would like to acknowledge the efforts of the Town staff, and personally thank the Public Works Department, Fire Department, Parks and Recreation staff, senior services, Police Department and others, as well as the many volunteers that provided support to residents during this event.

2) North Road Paving Report:

Public Works Director Mike Gray has provided a more detailed report updating the project status and cost estimates for the North Main Road project. This overall project encompasses the area between North Reservoir and West Reach and was divided into two phases for construction and permitting purposes. 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 with Town personnel and the reclamation and finish paving and reconstruction was finalized on Thursday, November 2, 2017.

Phase II of the project includes an area from Route 138 to Laurel Lane/Godena Farm and is approximately 3500 LF in length and represents the last remaining section of roadway scheduled for reconstruction. In 2014, the Department recommended the following schedule and budget estimate to the Town Council for completing the project using Town personnel and equipment.

Total		\$940,000
Year 5	Pedestrian Path	\$130,000
Year 4	Road Reconstruction - Route 138 to Laurel Lane	\$255,000
Year 3	Drainage - Route 138 to Laurel Lane	\$150,000
Year 2	Road Reconstruction - Laurel Lane to West Reach	\$255,000
Year 1	Drainage - Laurel Lane to West Reach	\$150,000

The proposed budget for fiscal year 2015/2016 included \$100,000 in capital to fund the first phase of the project. The budget for fiscal year 2016/2017 included an allocation of \$290,000 and the 2017/2018 budget included an allocation of \$200,000 for a total of \$590,000 of funding to date for North Main Road. The total expenses to date for the project are \$205,319.45.

The project began with the topographic and existing conditions survey and the design between Laurel Lane and West Reach Drive. The Town received approval from the RIDEM in the spring of 2016 to begin construction. A bid was subsequently advertised and approved in June 2016 to purchase the drainage structures and pipe for this first phase of the project.

In August of 2016 the DPW started drainage installation at West Reach Drive. Over the next several months the DPW installed more than 3,000 linear feet of pipe ranging in size between 12" and 36" in diameter and 26 catch basins and manholes. Ledge was encountered in approximately 1,000 feet of the trench excavation ranging in depths from 18" to 36" below ground surface. For

three months the DPW hammered and excavated the ledge to install the pipe and drainage structures. Drainage installation was completed in July of 2017.

Design of the North Main Road between Route 138 and Laurel Lane is complete and has been submitted to the RIDEM for wetlands approval. The project includes a number of water quality basins and wetland plantings to mitigate and improve the stormwater to the North Reservoir. The drainage design includes 22 catch basins and 3500 linear feet of drainage piping. Town staff are presently addressing comments that we received from the RIDEM wetlands program on the design. We are anticipating RIDEM approval in the winter of 2017/2018. Construction will begin in the spring of 2018 on the installation of the drainage between Laurel Lane and the North Reservoir.

In having also formulated an estimate to outsource this same work to better understand the potential cost and timeline that a third party may be able to offer, the contracted cost for this same construction service was projected to surpass more than \$2.3 million dollars using available per unit pricing provided in the industry. This estimate does not include potential additional costs associated with ledge removal or weather delays. Should the Town have opted to contract this work, a local bond authorization would have been required. In adding the borrowing costs to this project over a 25 year period for work valued at approximately \$2.5 million would have totaled in the vicinity of \$3.75 - \$4 million dollars.

3) Aquidneck Island Planning Commission - Resiliency Roundtable:

The Aquidneck Island Planning Commission (AIPC) is gathering input from community leaders from across the state on climate change impacts now, and in the future. The input will help inform Rhode Island's first climate resiliency strategy. The Governor will be joining the (AIPC) to host a "Resiliency Roundtable" in partnership with the URI Coastal Resources Center (CRC), the R.I. Infrastructure Bank, the R.I. Executive Climate Change Coordinating Council (RIEC4) and the Community College of Rhode Island (CCRI). The event will be held in the auditorium at CCRI's Newport Campus on Friday, November 17th, from 1-3 p.m. The purpose of the Resiliency Roundtable is to share information with participants to help better prepare for intense coastal storms, sea level rise and other climate change impacts, and to elicit information from our communities that will be incorporated into a new Statewide Climate Resiliency Strategy that the Governor has asked state agencies to complete by next summer.

The (AIPC) is seeking assistance to recommend key actions and investments to make Rhode Island's residents, economy, infrastructure, health system, and natural resources more resilient to the impact of climate change. To identify these actions and local resiliency priorities they are hosting a series of "Resiliency Roundtables" with community, business, academic, and municipal leaders to gather diverse perspectives in specific geographies across the state.

As the Town is continuing with the development of our first sustainability plan for the community and interacting with many other state agencies on related action plan items, this roundtable exercise represents a timely opportunity for Jamestown to share ideas and coordinate future plans with our neighboring communities.

4) Golf Course Water Supply:

In recent months, the Town staff have been engaged in conversations with the Golf Course operator regarding long-term water quality issues that may present challenges for the irrigation of some elements on the course. I attended a recent meeting with RIDEM officials, accompanied by, Mike Gray, Public Works Director and Doug Ouellette, Wastewater Superintendent to discuss this issue. This meeting was prompted by the interest of the operator and town to evaluate possible options to address the high sodium content in the effluent being distributed to the course for irrigation purposes. The sodium is a by-product of the disinfection that is required by the operating permit to discharge effluent into Narragansett Bay. Based on the professional opinion of the RIDEM regulators, there are few options for the Town to consider in changing this treatment, based on the overriding priority of wastewater treatment being the protection of public health and the environment. The fact that Jamestown already has high water/wastewater costs due to the limited size of the existing district, limits the introduction or conversion of the plants treatment of wastewater using a different disinfection technology. The Town through the efforts of the wastewater division staff, have one of the highest rated operating facilities in RI and to change that process without researching other available, less costly alternatives would not be prudent or cost effective for the community. In our conversation, we briefly discussed the use of other chemicals that are used in limited cases in different parts of the country and it was made clear that these options would not be considered in this application as they represent a more toxic and dangerous process, requiring in some cases, infrastructure investment, additional personnel and are generally more costly to utilize. Based on some changes in the industry, it does appear that the Town will be able to make some adjustments to the second dose of sodium hypochlorite treatment that is injected into the effluent being distributed to the course. We will be making an official request to RIDEM to eliminate that dose from consistent use and to modify our permit. They will evaluate our request and respond accordingly with a recommended and approved course of action. Even if the second dose is eliminated, there remains a question as to whether it will have any significant influence on the water quality or sodium levels. The plant is structured to treat all of the effluent and then distribute water to the bay and the course. There does not appear to be an immediate or inexpensive option to reconfigure the plant disinfection process to operate to accommodate the course in some other fashion and reduce the use of sodium in the treatment process.

From what we know today, in moving forward, the most likely course of action(s) by a future course operator will include one or more of the following:

- 1) Begin the installation of improved drainage systems on the impacted areas to improve the flushing of the greens; (in this scenario, they might be able to utilize some effluent seasonally on the greens, and focus on using fresh water during the peak summer months);
- 2) Improve the drainage and use the effluent as-is;
- 3) Develop a secondary fresh water source for use on the greens only, and continue using the effluent on the fairways and rough. (this might be possible with an expansion of the fresh water pond on the north side of the second whole this area is seasonal and fed by storm water area runoff from the course);

- 4) Purchase water off island and use to dilute the water in the lagoon during the peak months to lower the sodium levels before applying;
- 5) Do not use the effluent, and develop another water source for use, as needed.

Any or all of these options would be noted in a future Request for Proposals (RFP) to be submitted in securing a new long-term lease. In that process, the operator can address the issue, present options or recommendations impacting the long-term capital requirements of the course or the changes in the annual lease payment structure, in any fashion they should choose to present in their customized proposal. There are a few elements noted above where the town may be able to assist with proposed changes, although much of what has been noted are considered operating issues for the course operator(lessee) to address. The operator will need to make some difficult decisions in evaluating the type and quality of course they can sustain, a viable and sustainable fee structure, and how they may be able to diversify their annual revenue stream. This conversation and further research will continue as the Town considers the next steps for the clubhouse facility.



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:

TEMPORARY APPOINTMENT

DATE:

October 13, 2017

In accordance with the Town Charter requirements under, <u>Article III, Town Administrator</u>, <u>Section 303 – Absence</u>, I provide the following recommendation. This section of the Charter specifically addresses the absence or disability of the Administrator for a specified duration. Customarily a request for such accommodation, would not be made unless due to complete unavailability, medical incapacity or when physically out of the country.

In that I am scheduled to be out of the country beginning Tuesday, November 21st and returning on Tuesday, November 28th, I make the following request.

It is with complete confidence that I present a recommendation to the Town Council for your approval, to support the appointment of Christina Collins, the Towns Finance Director, as Acting Town Administrator for the period November 21 - November 28, 2017.

Should you have any questions or require additional information please so advise. Thank you.



Jamestown Planning Commission MEMORANDUM

TO: The Honorable Town Council

Ms. Kristine S. Trocki, Esq., President

FROM: Michael Swistak, Chair, Jamestown Planning Commission

Lisa Bryer, AICP, Town Planner

RE: Zoning Ordinance Amendment related to Section 308 –

Setback to Freshwater Wetlands

DATE: October 31, 2017

On Wednesday, October 18, 2017, the Town of Jamestown Planning Commission held a public meeting to consider a proposed amendment to the Town of Jamestown Zoning Ordinance related to Setback to Freshwater Wetlands ("Zoning Ordinance Amendment"). After discussion and review of this matter, the Planning Commission voted to approve the Zoning Ordinance Amendment related to Setback to Freshwater Wetlands, as attached. The Planning Commission also recommend forwarding the proposed amendment to the Town Council for public hearing and subsequent action.

In the 2015 RI Legislative Session, Senate Bill 0737 SUBSTITUTE B affected the following State Laws: "Agricultural Functions of Department of Environmental Management", sections 2-1-18 though 2-1-28; and "The Rhode Island Zoning Enabling Act", sections 45-24-29, 45-24-30 and 45-24-33. In this law, the RI Department of Environmental Management (RI DEM) and the RI Coastal Resources Management Council (RI CRMC) have been directed to develop and adopt statewide standards for freshwater wetland buffers and setbacks into state rules and regulations pursuant to their respective authorities. Such standards are to be promulgated within twelve (12) months of the enactment of the legislation, or by July 10, 2016. Although this has not happened yet, the RIDEM has draft regulations which are undergoing internal review.

With enactment of the new law, municipalities are now prohibited from adopting, as a provision of a zoning ordinance, new requirements that specify buffers or setbacks in relation to freshwater wetlands, freshwater wetlands in the vicinity of the coast, or coastal wetlands, or that specify setback distances between an on-site wastewater treatment system and such wetlands. Once the new state regulations described above have been adopted, municipalities shall also be prohibited from applying the wetland setback requirements of existing zoning ordinances to development applications. This would apply to our Zoning Ordinance Section 308 – *Setback to Freshwater Wetlands*, which provides for development standards as well as a 150 foot setback from Onsite Wastewater Treatment Systems to Freshwater Wetlands.

Pursuant to the law, municipalities are required to amend their ordinances and regulations to conform with the law within twelve (12) months of the effective date of the new state

Memo to Town Council Zoning Ordinance Amendment - Section 308 October 31, 2017 Page 2 of 2

regulations. As municipalities will be prohibited from applying wetland setback regulations to development applications, zoning ordinances and subdivision and land development regulations must be amended to remove such requirements and procedures. This proposed amendment will ensure Jamestown's Zoning Ordinance compliance with the amended state law and upcoming regulations.

Attachment: Proposed Amendment to Section 308

C: Andy Nota, Town Administrator Cheryl Fernstrom, Town Clerk Jamestown Planning Commision Sec. 82-308. - Setback from freshwater wetlands.

- A. Unless authorized and permitted by the Department of Environmental Management Office of Water Resources through the RIDEM permitting process, Nno sewage disposal trench, drain field, bottomless effluent filter, nor any component of a system designed to leach liquid wastes into the soil shall be located within 150 feet from a freshwater wetland edge, excluding the state designated perimeter wetland and riverbank wetland. For the purposes of this section, the freshwater wetland edge shall be the RIDEM verified edge of wetland. If the wetland is not on the subject property and in the absence of RIDEM verified wetland mapping on the adjacent property, then best available mapping should be utilized, as determined by the building official.
- B. Requests for dimensional variances. Application may be made to the zoning board of review for a dimensional variance seeking relief from the setback requirement contained in this section. All such applications shall be first referred to the planning commission for development plan review for an advisory opinion, per the requirements for development plan outlined in section 82-314 C. However, where the applicant is requesting less than 25 percent relief the town planner shall administratively process the application for recommendation to the zoning board of review. The planning commission and/or town planner and the zoning board shall consider the following minimum development standards:

In addition to the standards contained elsewhere in this section and in article 6 hereof the applicant shall demonstrate that the implementation of the proposal:

- 1. Will not degrade the quality of groundwater or any wetland or surface water body, either directly or indirectly, on site or off site;
- 2. Will result in the least site disturbance and removal of vegetation as possible, every attempt shall be made to site the wastewater treatment system and the associated dwelling as far as possible from the wetland edge;
- Will not obstruct floodways or reduce the net capacity of the site to retain floodwaters;
- 4. Will not cause any sedimentation of wetlands, and will include all necessary erosion and sediment control measures; plans for erosion and sediment control and stormwater management shall be completed which meets standard requirements for such plans and also includes:
 - a. The limits of disturbance during construction including areas to be cleared and/or graded, construction easements, temporary stockpiles and material/equipment storage areas, and protection of individual trees and groups of trees to avoid construction injury by fencing off trees at the drip line. In critical areas the limits of disturbance will be fenced off in the field.
 - A plan for revegetation, stamped by a landscape architect of wetland buffers, slopes and erodible areas.
- 5. Will not reduce the capacity of any wetland to absorb pollutants;
- 6. Will not degrade the recreational or educational value of any wetland or water body;
- Will not reduce the capacity of any wetland to recharge groundwater; and
- 8. Will not degrade the value of any wetland or water body as a spawning ground or nursery for fish and shellfish, or habitat for wildlife and wildfowl. In considering the above, the cumulative impact of all land within a 500-foot radius must be addressed. Where vernal pools are found, the applicant will identify mitigating measures to protect such habitat.

(Code 2003, § 82-308; Ord. of 2-10-2003; Ord. of 4-26-2005, § 2)



Town of Jamestown

Town Clerk's Office
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9800 Fax 401-423-7230
Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **December 11, 2017 at 6:30 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Jamestown Code of Ordinances. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study, or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment, Exhibit A, 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.

<u>Section 1.</u> The Town Council of the Town of Jamestown hereby ordains that the Jamestown Zoning Ordinance, as the same may have been heretofore amended, is hereby amended.

The following is a summary description of the proposed amendment:

To amend Chapter 82 Zoning Ordinance Article 3. Application of District Regulations, Sec. 82-308 Setback from Freshwater Wetlands to ensure Zoning Ordinance compliance with amended State law and upcoming regulations.

<u>Section 2.</u> This amendment shall take effect upon its passage.

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

This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-9800 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.

<u>FOR ADVERTISEMENT IN THE JAMESTOWN PRESS</u>: November 16th, November 23rd, and November 30th editions.

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 <u>December 11, 2017 at 6:30 p.m.</u> 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.

<u>Section 1.</u> 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 strikethrough 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.

<u>Section 2.</u> 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): November 16, 23 & 30, 2017

Publication Source: Jamestown Press

Hearing Date: December 11, 2017

Action: Certified: ______

EXHIBIT A

Sec. 82-308. – Setback from freshwater wetlands.

Add the following language to Sec. 82-308.

A. <u>Unless authorized and permitted by the Department of Environmental Management</u>

Office of Water Resources through the RIDEM permitting process, Nno sewage disposal trench, drain field, bottomless effluent filter, nor any component of a system designed to leach liquid wastes into the soil shall be located within 150 feet from a freshwater wetland edge, excluding the state designated perimeter wetland and riverbank wetland. For the purposes of this section, the freshwater wetland edge shall be the RIDEM verified edge of wetland. If the wetland is not on the subject property and in the absence of RIDEM verified wetland mapping on the adjacent property, then best available mapping should be utilized, as determined by the building official.

TOWN COUNCIL MEETING October 16, 2017

I. ROLL CALL

Town Council Members present:

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

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Edward A. Mello, Police Chief
Howard Tighe, Deputy Fire Chief
Steven Tiexiera, Deputy Fire Chief
Andrew J. Wade, Parks and Recreation Director
Peter D. Ruggiero, Town Solicitor
Denise Jennings, Water Clerk
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 6:36 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

A moment of silence was led by Councilor Meagher in memory of President Trocki's grandmother, Wealther Mae (Horsman) Ericson, former Jamestown resident.

President Trocki commented on her grandmother, her remarkable, full life, and her profound affect and influence on the lives of the members of her family. She will be missed.

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

The Town Council convened as the Board of Water and Sewer Commissioners at 6:38 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 6:47 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

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 of RI Offices of Energy Resources and Ryan Mulcahey of RI Infrastructure Bank (formerly Clean Water Finance Agency)

Becca Trietch and Ryan Mulcahey addressed the Council and explained the function of their agencies and the assistance available to cities and towns. RIOER is the lead state agency on energy policy and programs, working to advance RI as a national leader in clean energy economy to secure a cost-effective, sustainable energy future. RIIB is the centralized hub of local infrastructure investment in RI to support and finance investments in infrastructure improvements that enhance the environment, create jobs and promote economic development, focusing on water and sewer, road and bridge, brownfield remediation, and renewable energy.

The presentation included:

- Rhode Island Resilient Act and Lead by Example Order and how they meet Jamestown's local goals, as outlined in the Comprehensive Community Plan
- Available Energy Audits
- Solar Education
- C-PACE for Businesses and Residents (renewable energy financing programs)
- Technical support through Portfolio Manager (energy management planning)
- LED Streetlight Incentives
- Charge Up (electric vehicle charging equipment incentives)
- Renewable energy and energy efficiency assistance
- Purchasing mechanisms (MPA 508)
- Efficient Buildings Fund (low cost financing)
- Green Buildings Act (RIGL 37-24-4) and Stretch Codes
- Aggregate Energy Procurement
- Lead by Example Awards
- Potential next steps for Jamestown

Ouestions and comments.

Discussion ensued of electric police vehicles. OER does not finance the purchase of electric vehicles but finances the charger infrastructure. Council members noted they are impressed with the progress made by the two agencies.

Alma Davenport of Clinton Avenue asked about incentives for residents and streetlight incentives for the Town. She was informed of free energy audits and reimbursements for

the costs of energy efficiency improvements. As the Town does not own the streetlights, it is not eligible for incentives.

President Trocki thanked Ms. Trietch and Mr. Mulcahey for their presentation, noted Town Administrator Nota and Public Works Director Gray are the contacts for Jamestown, and stated Council looks forward to future updates and developments.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

None.

VI. OPEN FORUM

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

Robert Sutton would like to speak to the Golf Course issue, and was informed this could be addressed during that agenda item.

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

- A) Town Administrator's Report: Andrew E. Nota
 - 1) North Road and Local Paving Report

Mr. Nota gave an update on the North Main Road reconstruction project for the area between North Reservoir and West Reach, with Phase 1 Godena Farm to West Reach Drive and Phase II Godena Farm to North Reservoir. Phase 1 drainage was completed by Town staff this summer, with binder course to be installed this week, working with Cardi Construction. Area residents were notified of paving activities and road closures. This spring Phase II will proceed with drainage installation and paving, with completion expected in 2018. Public Works Director Gray noted Town staff is doing a great job.

2) Coyote Management Update

Mr. Nota reported Police Chief Mello provided follow-up on coyote management activities and the report released last week by The Conservation Agency with results of the Narragansett Bay Coyote Study Forensic Tracking Program prepared by Dr. Numi Mitchell, Lead Scientist for the Narragansett Bay Coyote Study for Conanicut and Aquidneck Islands.

Chief Mello referenced the report at the September 18th meeting with recommended actions and updated below.

Objective 1: Public Education

- Public poster to be located in public areas: completed
- Information on eliminating food sources
- Ad in Jamestown Press published twice
- Social media and website information : ongoing

- Public Service Announcement Video: near completion
- Educate military families attended military families meeting: completed
- Advised farming population of coyote issues and safe disposal of livestock: completed
- Confirmed with RIDEM and Jamestown Public Works that deceased animals are removed: completed

Objective 2: Tracking and Monitoring coyote populations

• Met with Dr. Numi Mitchell who will trap and collar coyotes for monitoring to identify food sources. Presently baiting coyotes with camera tracking (one sighting). Collars to be activated and operating within the next few weeks

Objective 3: Train and Equip Police Officers to mitigate threatening coyotes

- All officers will be equipped and trained to work with threatening coyotes populations within the next two weeks
- Advanced specialized officer training (for officers more skilled with firearms) for problem coyotes to mitigate one or two coyotes in a particular area

Objective 4: Trapping and Removal

Attempted to develop MOU to be used to engage professional trapper, but this
created liability issues and direction changed; engaging USDA Officials for a list
of professionals services including professional trapper for hunting and
professional trapper for problem coyotes (at a cost)

Chief Mello stated the JPD has developed a system to map Coyote sightings for Dr. Mitchell's study. There are no notable sightings to report.

Councilor Dickinson noted coyote sightings at his residence (not reported). Councilor Meagher expressed concern that tracking equipment is not operational. Per Chief Mello Dr. Mitchell is working on the technical issues so that collaring and tracking can begin and food sources identified.

Councilor Dickinson commented on the difficulty in coexisting with coyotes and his disagreement with the report and feels the proposed short-term mitigation (lethal control) is the only solution. Our Police Officers are doing a fine job, but he feels eradication should be pursued. Vice President White commented problem coyotes that should be eradicated, but not necessarily all coyotes. Discussion continued.

3) Preliminary Budget Schedule for FY 2019

Mr. Nota reported the budget process begins in November, working with Town staff. The preliminary schedule will be adjusted as needed in the coming months. The annual session with the School Department is scheduled in December and they have been contacted for a potential date. President Trocki noted the importance of starting the process early to provide opportunity for public input.

B) Zoning Board of Review Report: Richard Boren, Chair Mr. Boren stated Zoning Boards of Review were established by legislative enactment and Zoning Ordinances. The knowledge and expertise of Jamestown's ZBR and the practice Town Council Meeting 10-16-2017 Page 4 of 12

and process followed were noted. A recap of applications for the period August 2016 to August 2017 referenced 32 applications filed, with 27 residential applications and 5 commercial applications; 19 applications sought dimensional variances, 5 sought special use permits, and 8 sought relief from the high ground water table and impervious overlay district. Discussion involved Zoning Ordinance Sec. 82-314(4)(c) and whether an application for relief from the high ground water table denied by the Planning Commission should proceed to the Zoning Board. The Zoning Ordinance does not prohibit it. This may be an area the Council refers to the Planning Commission for amendment.

Discussion ensued of the parking space requirements for businesses on Narragansett Avenue, as vehicles park on the street and don't use specified, approved spaces. Mr. Boren stated during his tenure the ZBR has never granted relief from the 35-foot height limitation or dimensional relief from the distance required from a wetland edge. The ZBR feels that any application for dimensional relief denied by the Planning Commission should be appealed to Planning rather than proceeding to the ZBR. Discussion ensued of the difference between RIDEM guidelines and our Zoning Ordinance requirement for setbacks from wetlands (150 feet v 50 feet). Appeals to the Superior Court could result in overturning of ZBR decisions. Lengthy discussion ensued.

President Trocki commented on Zoning Ordinance review and working together so that the Town does not face lawsuits. Council members thanked Mr. Boren for his interesting and informative report.

VIII. UNFINISHED BUSINESS

 A) Golf Course Design Discussion; review, discussion and/or potential action and/or vote

Town Administrator Nota reviewed the Golf Course Clubhouse project. In May Council directed Town staff to work on design and cost estimates. Architect Bill Burgin was requested to provide what is needed for 50% building design and costs for the base program for golf course operation, additional design work needed, and other efficiencies. This is back before Council for their approval to go forward with the 50% design. Mr. Burgin's memorandum was referenced which reflects a 6% cost for design, construction documents, bidding and construction (\$67,000). Mr. Nota seeks Council direction to continue the process and come back to Council for a determination whether the project is ready to go before the voters at the FTM. Discussion continued.

A motion was made by Councilor Mihaly with second by Councilor Meagher to take the next step to get to 50% design.

President Trocki opens discussion to the public.

Bob Sutton of Rosemary Lane commented on the project and his past work with Bill Burgin, and has no objection to his designs. The current building location on the property has historical significance and takes advantage of the land elevation allowing a two-story building to appear as a one-story building, resulting in a positive aesthetic value. He further

commented on the soil structure. The current building already functions adequately for the golf course, the ground level area could provide golf cart storage and maintenance, and the restaurant could be moved to the upper level. He agreed that whatever is proposed should accommodate the operation of the golf course. Review of the current building ensued. Mr. Sutton suggested the northern section of building be preserved, a deck installed on the upper level next the restaurant, and the lower level used for storage. He asks the Council to take a second look at the building, retain the northern section, and commission a building rendering to show alternatives that work that are more affordable.

Councilor Meagher referenced the Building and Facilities Committee report and the problems outlined in the report, which may not be apparent to everyone. Discussion continued.

Alma Davenport of Clinton Avenue asked for clarification of the 50% design up to construction documents. She was informed that Architect Burgin would take the design process up to 50% so that we could have more accurate financial information and costs.

Jean Britton of Sampan Avenue stated she likes the old building, agrees it needs work, and noted fixing it might cost less than a new building. She suggested putting windows on the west side of the building to take advantage of the view and using the upstairs for a Senior Meal Site and Community Room for public events. Taxpayers could realize income from rentals and the Seniors could get out of the Grange building.

Council discussion.

Councilor Dickinson stated he hopes this project doesn't go down the same road as the PAC Club. The Town looked at purchasing the PAC and refurbishing it at a cost of \$1.5 million, which he felt was not enough. We need to do it right and present it to the voters in a package they recognize.

Councilor Meagher stated repairing the old building has been looked at by the Buildings and Facilities Committee, headed by someone she trusts, Duncan Pendlebury. We want an understanding of what is involved and get the design to an appropriate level so that we have accurate costs.

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

A) Fort Getty Discussion re: future planning; review, discussion and/or potential action and/or vote

Town Administrator Nota introduced the presentation by Parks and Recreation Director Andrew Wade. The Department has been allocating capital funds for needed renovations and improvements. We are turning attention to the remaining infrastructure areas that need help and securing an architect to outline needs, including upgrading of the gatehouse and restroom facilities, with a goal of completion of critical needs for next summer.

Parks and Recreation Director Wade gave a brief PowerPoint presentation of improvements from 2012 to 2017, including rebuilding the Pavilion, added restrooms, landscaping, fencing, walled-in dumpster, boardwalk installation, and relocation of grills. Next steps were reviewed, outlining current conditions and deficiencies for the Gatehouse and lower restrooms including:

Gatehouse

- Structure not appealing, setting a negative tone to patrons
- · Doesn't meet the needs of the park and/or staff
- Insufficient work space
- Unlockable during the peak season

Lower Restrooms

- · Poor ventilation; not easily maintained
- Open 24/7; access by insects and rodents
- · Increased use from larger pavilion events
- Frequent use by daily visitors

What is requested this evening is approval for improvements and upgrades for the Gatehouse and Lower Restrooms to include hiring of an architect for redesign of the Gatehouse Building and examining best practices for interior renovations to the restroom and shower facilities.

Councilor Mihaly asked if the type of improvements made to the Mackerel Cove beach pavilion designed by Ron DiMauro could be applied to the Lower Restrooms and Gatehouse. Councilor Meagher stated this is the next step and she looks forward to the RFP. This is part of a larger process and it is important to keep public discussion going.

Councilor Dickinson asked for the status of the \$80,000 allocated by a previous Council for a storage facility. Town Administrator Nota stated the funds are still available in the capital fund, and could be reallocated to the broader Fort Getty improvements. Improvements at Ft. Wetherill for interim Parks Department storage and past discussions for a small restroom, office, and storage with a two-bay garage adjacent to the Gatehouse were noted.

A motion was made by Councilor Meagher with second by Vice President White to authorize the Recreation Director and Town staff to get an RFP for the described improvements at Fort Getty. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

B) Upcoming Meetings and Sessions – dates and times

President Trocki noted she is not available for the December 4th meeting and asked
Councilors if they want to meet without her or reschedule. The Council will consolidate
and hold one meeting on December 11th. The November meetings are the 6th and 20th.
Councilor Dickinson asked for an update on North Road paving at an upcoming meeting.
The School Committee will be contacted to determine their ability to meet on December
11th. Liquor Licenses and other License renewals are scheduled for the first meeting in
Town Council Meeting 10-16-2017 Page 7 of 12

November, as well as an early Executive Session with the Library Trustees.

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

Councilor Dickinson recused on the two agenda items, filed the appropriate form, and left the Council table.

A motion was made by Councilor Meagher with second by Vice President White to approve the recommendation and grant this bid to KR Remodeling, and she is thrilled to award this bid to Keith Ronchie who is a native Jamestowner. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Recused; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A motion was made by Councilor Meagher with second by Vice President White to award the bid for the Add/Alternate to restore the cupola to KR Remodeling. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Recuse; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Councilor Dickinson returns to the Council table.

X. ORDINANCES AND APPOINTMENTS AND VACANCIES

A) Ordinances

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

This is for notice of advertisement for amendment of the Zoning Ordinance for retail sales of marijuana with a date change to December 11th.

A motion was made by Councilor Meagher with second by Councilor White to proceed to advertise for public hearing on December 11, 2017. President Trocki, Aye;

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

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

Town Administrator Nota gave a history of the Bond placed before voters in 2010. The challenges with the project were noted and the Council advised voters to reject the Bond, which was subsequently approved by the voters. There is a seven-year requirement to extinguish the debt, and Legislative approval is not required.

A motion was made by Councilor Meagher with second by Councilor Dickinson to proceed to advertise for public hearing on November 6, 2017. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XI. CONSENT AGENDA

Councilor Meagher requests that Item A) Town Council Minutes 1) October 2, 2017 regular meeting be continued to the next Council Meeting Agenda.

A motion was made by Councilor Meagher with second by Vice President White to approve and accept the Consent Agenda with A) 1) continued to the next agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Consent Agenda approved consists of the following:

- A) Adoption of Town Council Minutes
 - 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
 - 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

- 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

	Account/Abatement Amount		
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
1)	19-0030-00	\$19,563.02

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

	Account/Abatement Amount		
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	
1)	16-0809-90	\$ 923.86	
m)	19-0779-00	\$ 104.79	
n)	19-0886-00	\$ 9,647.32	
0)	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 motion was made by Councilor Mihaly with second by Vice President White to receive the Communications. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

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

- A) Communications; review, discussion and/or potential action and/or vote
 - 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) Renewal Applications for Victualing, Entertainment, Holiday and Multi Licenses (November 6)

Councilor Dickinson requested North Road Paving Project update on the November 6 agenda.

XIV. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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

The Jamestown Town Council adjourned the regular meeting at 8:42 p.m.

Attest:

Cheryl A. Pernstrom, CMC, Town Clerk

Copies to: Town Council

Town Administrator Finance Director Town Solicitor

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 Joee 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

a)

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

1) Motor Vehicle Abatements to 2017 Tax Roll

Account/Abatement Amount

- 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

Account/Abatement Amount

18-0604-82 \$1,434.01

3) Motor Vehicle Addenda to 2017

Account/Abatement Amount

a) 01-0035-50M \$ 404.99

4) Real Estate Addenda to 2017 Tax Roll

Account/Abatement Amount

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. Fe	ernstrom, CMC, Town Clerk	
Copies to:	Town Council Town Administrator Finance Director	

Town Solicitor

Approved As Written PLANNING COMMISSION MINUTES

September 6, 2017 7:30 PM Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:30 p.m. and the following members were present:

Michael Swistak – Chair Duncan Pendlebury – Vice Chair

Rosemary Enright – Secretary Mick Cochran
Bernie Pfeiffer Dana Prestigiacomo

Not present: Michael Smith

Also present:

Lisa Bryer, AICP – Town Planner Wyatt Brochu – Town Solicitor Cinthia Reppe – Planning Assistant

II. Approval of Minutes August 16, 2017, review, discussion and/or action/vote

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

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

V. Reports

- 1. Town Planner's Report she would like a commissioner to sit in on interviews for RFQ for zoning. It's due the 15th so after that date is when the interviews will start.
- 2. Chairpersons report -back to 7 p.m. meeting time since Commissioner Smith will be done with golf in October. Commissioner Swistak made a motion to go back to the 7:00 p.m. meeting time in October and Commissioner Enright seconded the motion. All in favor
- 3. Town Committees
- 4. Sub Committees

VI. Old Business

1. Marijuana – Proposed Zoning Regulations, discussion and/or action/vote

Planning Commission Meeting September 6, 2017 Page 2

Based on the last meeting the Planner and Solicitor Brochu developed a use table that we discussed at the last meeting. It excludes marijuana cultivation, sales etc. This needs to go to the town council for review and hearing, Commissioner Swistak asked if this will give the council enough time to advertise before the moratorium runs out. It was June 19th so we have until December 19th this is plenty of time.

The Planner asked if we need to put definitions in this? Solicitor Brochu said they could. Do you want the definitions spelled out Commissioner Pfeiffer asked? The use table is actually calling for a more specific use Solicitor Brochu said and we would probably put it under commercial in the use table.

We will reference the state law Solicitor Brochu said and Pendlebury agrees.

Commissioner Cochran asked why we are lumping them all together. Brochu said because we are stuck with the state definition.

A discussion ensued regarding compassion centers. Commissioner Cochran wants to allow compassion center in CD. Commissioner Enright said they are allowed to do too many things at compassion centers which she is not for it. If it was limited, then she would be in favor of it. Brochu said he would hesitate breaking out uses for a compassion center.

Lisa Bryer said you cannot define a compassion center different then state law. Brochu said given the commercial area in Jamestown he would recommend to prohibit now and as the state develops the laws it can be revisited then.

A motion was made by Commissioner Swistak to ask staff and the solicitor to develop findings of fact and to amend the zoning ordinance with regards to Marijuana as discussed tonight and to send it to the town council after review at the next meeting. Commissioner Pendlebury seconds the motion. The Planning Commission wants to include their reservations about compassion centers and that they may reconsider if the definition were changed. A motion was made by Commissioner Cochran and seconded by Commissioner Pfeiffer to add this recommendation to the motion. All in favor of the amendment and all in favor of entire motion.

This can be revisited as state law develops.

VII. New Business – nothing at this time

VIII. Adjournment

A motion to adjourn was made by Commissioner Cochran and seconded by Commissioner Pendlebury at 7:55 p.m. So unanimously voted.

Attest:

Cinthia L Reppe

anthia & Reppe

Approved As Written

PLANNING COMMISSION MINUTES

September 20, 2017
7:30 PM
Jamestown Town Hall
93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:30 p.m. and the following members were present:

Michael Swistak – Chair Rosemary Enright – Secretary

Mick Cochran Bernie Pfeiffer Dana Prestigiacomo Michael Smith

Not present:

Duncan Pendlebury

Also present:

Lisa Bryer, AICP – Town Planner Wyatt Brochu – Town Solicitor Cinthia Reppe – Planning Assistant Michael Darveau – Darveau Land Surveying Deb Fopert – Attorney Kenneth Stamp - Applicant

- II. **Approval of Minutes September 6, 2017**; review, discussion and/or action and/or vote A motion was made by Commissioner Enright and seconded by Commissioner Cochran to accept the minutes as written. So unanimously voted.
- III. Correspondence nothing at this time
- IV. Citizen's Non-Agenda Item nothing at this time

V. Reports

- 1. Town Planner's Report training for Planning Commissioners every 2 years was passed last night at the statehouse, she will keep them posted. At the Town Council meeting this week they Approved Phase 1 of the playground and banned plastic bags.
- 2. Chairpersons report
- 3. Town Committees
- 4. Sub Committees

VI. New Business – nothing at this time

VII. Old Business

 Kenneth Stamp – Plat 16 Lot 185 - Zoning Ordinance Section 314 Sub District A Review, High Ground Water Table Impervious Overlay District 314 – Recommendation to Zoning Board on Special Use Permit – Revised Submission originally approved August 17, 2016 – review, discussion and/or action and/or vote.

Attorney Deb Fopert representing the applicant gave some background on this particular lot that has come before us previously. Mr. Stamp bought the property in July and wanted to make some modifications to the original approved plan. Commissioner Swistak made a motion to accept Mr. Darveau as an expert witness, it seconded by Commissioner Cochran. All in favor.

Mr. Darveau said the original footprint was 9% and this new plan is 11.6%, allowed is 12%. They are still under the impervious coverage. Mr. Darveau has updated the drainage to an infiltration system instead of raingarden that was originally planned. The agreement that was put in place originally will still be in effect. It is now a single driveway with turnaround, pervious pavers will be used now instead of crushed rock. Additional note on plan regarding infiltration system. Same septic system as before. When asked about the pavers Mr. Darveau said they are considered pervious and successful as being pervious. Mr. Darveau said pavers will be easier for snow plowing, they are both rated and designed to be pervious. There is a turn around now for the driveway. Commissioner Swistak asked about the agreement with the neighbor and if that is still in effect. Yes, Mr. Darveau thinks there is a stipulation in the approval from zoning.

Ms. Bryer read a memo from the Planning department and Public works department to the zoning board.

Ms. Bryer has updated the findings of fact and conditions of approval.

A motion was made by Commissioner Swistak that was seconded by Commissioner Enright to recommend to the Jamestown Zoning Board, approval of the application Kenneth Stamp, Plat 16, Lots 185, Frigate Street, review under Zoning Ordinance Section 82-314 – High Groundwater and Impervious Layer Overlay District, Sub-district A – review in accordance with the plan entitled **Proposed Site Plan for Kenneth Stamp, Plat 16 Lot 185, Frigate Street, Jamestown, RI (sheet 1 of 1), dated Aug. 29, 2017 Revised Sept. 6, 2017**. The recommendation for approval is based on the following findings of facts as amended:

Findings of Fact Section 314

The applicant is proposing to construct a 2 bedroom 1064 sq. ft. plus 40 sq. ft. porch totaling 1104 sq. ft. footprint dwelling on Lot 185 totaling 9,505 square feet.

- 1. The Zoning Board of Review approved an application for this property under Zoning Ordinance Section 314 by AMS Development Corp. on October 25, 2016;
- 2. The property owner would like changes to the previously approved dwelling footprint;
- 3. The site has RI DEM approval for an ISDS/OWTS for a two-bedroom dwelling;

- 4. The applicants OWTS permit from RIDEM and the Town of Jamestown Worksheet for Zoning Section 314 indicates the OWTS is a Bottomless Sand Filter with Septi-tech Processor Tank system;
- 5. The applicant's representative Michael Darveau, PLS. has submitted expert testimony before the Planning Commission in this matter;
- 6. Jamestown Town Engineer Jean Lambert, PE provided correspondence to Lisa Bryer, Town Planner and Chris Costa, ZEO dated September 11, 2017 regarding the application with respect to Zoning Section 314 (attached);
- 7. There are no wetlands on the subject property nor are there any wetlands within 150 feet from the applicable components of the OWTS per Zoning Ordinance Section 82-308;
- 8. Based on soil evaluation reports, the subject lot is in sub-district A of the High Groundwater Table and Impervious Overlay District;
- 9. Proposed Impervious cover is 11.6% where the maximum allowable impervious coverage is 12%;
- 10. The applicant is proposing a Unilock pervious paver driveway and it does not increase the impervious coverage;

Conditions of Approval

- 1. The Operation and Maintenance (O & M) requirements for pervious driveway, infiltration system and OWTS shall be recorded in the Office of the Town Clerk with the Zoning Approval and evidence of such shall be provided to the Zoning Enforcement Officer.
- 2. The proposed driveway, shall be constructed as shown on the plan and shall be maintained as a pervious surface and not be paved at any time in the future. The O & M shall indicate that driveway shall remain pervious in perpetuity. Any change in this requirement will require additional approval by the Zoning Board of Review.
- 3. For visibility purposes all brush shall be cleared from the Town right-of-way, and the ROW shall continue to be maintained to ensure view clearance.
- 4. An as-built plan shall be provided by the Surveyor to ensure constructed grades match the approved development plan.

So voted:

Michael Swistak – Aye
Mick Cochran - Aye
Dana Prestigiacomo – Aye
Motion carries 6-0

Rosemary Enright – Aye
Bernie Pfeiffer – Aye
Michael Smith – Aye

2. Proposed Zoning Ordinance Amendment related to Marijuana Uses – Review, discussion and/or action and/or vote and Recommendation to Town Council – discussion and/or action and/or vote

We have provided the findings for the town council. Commissioner Swistak asked about the planning commissions concerns with retail compassion centers. There were a few changes made at this meeting.

Commissioner Swistak made a motion that was seconded by Commissioner Cochran to send the recommendation for the proposed Zoning Ordinance Amendment related to Marijuana Uses

Planning Commission Minutes September 20, 2017 Page 4

So voted:

Michael Swistak – Aye
Mick Cochran - Aye
Dana Prestigiacomo – Aye
Motion carries 6-0

Rosemary Enright – Aye
Bernie Pfeiffer – Aye
Michael Smith – Aye

VIII. Adjournment

A motion was made by Commissioner Enright and seconded by Commissioner Cochran to adjourn the meeting at 8:16 p.m. So unanimously voted.

Attest:

Cinthia L. Reppe Planning Assistant

JAMESTOWN TRAFFIC COMMITTEE

Meeting Minutes Thursday, September 21, 2017

- I. A regular meeting of the Jamestown Traffic Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 6:00 PM by Chairman Tighe.
- II. The following members were present:

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

The following members were absent:

Melissa Mastrostefano

Also present:

Andrew Nota, Town Administrator Edward Mello, Chief of Police Kim Devlin, Clerk

III. READING AND APPROVAL OF MIUNTES

A) August 17, 2017 (regular meeting)

Member Munger moved to approve the minutes as amended; Member Moretti seconded. So voted; 5 ayes, 0 nays.

Chairman Tighe moved to move up New Business item A; Vice-Chairman Meagher seconded. So voted; 5 ayes, 0 nays.

VI. NEW BUSINESS

A. Resident request for an in-road pedestrian sign to be located on Conanicus Avenue at Bryer Avenue and speeding on Conanicus Avenue as it relates to safety issue to children waiting for school bus; review and discussion and/or potential action and/or vote

Mr. Mark Swistak stated that his objective has changed regarding the crosswalk at Conanicus Avenue and Bryer Avenue, and now he is asking for a crosswalk to be installed at the intersection of Mt. Hope Avenue and Conanicus Avenue. Mr. Swistak presented the committee with a folder containing 114 signatures in favor of a crosswalk at Mt. Hope Avenue at Conanicus Avenue.

Mr. Swistak stated that he is concerned about the speed of cars traveling down Conanicus Avenue and that he has noticed that more people cross Conanicus Avenue at Mt. Hope Avenue than at Bryer Avenue, where there is a crosswalk.

(Member Yentsch arrives.)

Member Munger stated that the Traffic Committee pushed to have the blinking speed light installed on Conanicus Avenue before Mt. Hope Avenue and asked Mr. Swistak if that has helped slow traffic.

Mr. Swistak stated that it has helped, but he feels more should be done.

Mr. Dennis Webster stated that he lives on the east side of Mt. Hope Avenue and that he crosses Conanicus Avenue four to six times a week and that, especially in the summer, there are as many pedestrians on Mt. Hope Avenue as there are cars.

Ms. Kathryn Swistak stated that it is dangerous for her to stand on Conanicus Avenue at the bus stop with three young children, so she asked the school to change the bus stop her child uses.

Mr. Swistak asked why the bus cannot cross over Conanicus Avenue to pick up children on the east side of Conanicus Avenue.

Ms. Erica Dickson, Director of Student Services for the Jamestown Schools, stated that there are two busses that pick up children in that neighborhood, but there are only so many children each bus can carry. Ms. Dickson asked Ms. Swistak to call her so they can discuss possible solutions to address her concerns.

Chairman Tighe asked if the Traffic Committee can vote to install a crosswalk at Mt. Hope Avenue or if it has to go to the Town Council.

Executive Director Chief Mello stated the matter would have to go to the state Traffic Commission. If there was a crosswalk at Mt. Hope Avenue it would allow the town to install an in street pedestrian sign, which will cause traffic to slow down. It makes sense to ask the state Traffic Commission to look at putting a crosswalk there and to change the location of the in road pedestrian sign from Bryer Avenue to Mt. Hope Avenue.

A discussion ensued.

Executive Director Chief Mello stated that the request to the Traffic Commission could be broadened to request traffic calming measures from the off ramp to Bryer Avenue.

Member Cain moved to ask Chief Mello to ask the State Traffic Commission to install a crosswalk at the intersection of Conanicus Avenue and Mt. Hope Avenue; Vice-Chairman Meagher seconded. So voted; 6 ayes, 0 nays.

Vice-Chairman Meagher moved to ask the State Traffic Commission for permission to install traffic calming measures and to install an in road pedestrian sign at the Bryer Avenue crosswalk, Member Munger seconded. So voted; 6 ayes, 0 nays.

IV. OPEN FORUM

A) Scheduled Requests to Address

There were no Scheduled Requests to Address.

B) Non-Scheduled Requests to Address

There were no Non-Scheduled requests to address.

V. UNFINISHED BUSINESS

A) Crosswalk at Watson Avenue and North Road; obstructed view caused by hedges; review and discussion and/or potential action and/or vote

Chairman Tighe asked if this situation has been remedied.

Executive Director Chief Mello stated that Mike Gray, Public Works Director and Chris Costa, Building and Zoning Official, have had the property surveyed and are seeking compliance from the owner.

Town Administrator Nota stated that he has contacted the Town Solicitor and, since North Road is a state road, the hedges are actually infringing on a state right-of-way, not a town right-of-way. The town will engage the state and DOT and inform the owner that he is not in compliance with the state regulations.

Mr. Brian Nathan from Coronado Street, Ms. Carrie Chase from Southwest Avenue and Mr. Jay Bilow from Mizzen Avenue all addressed the committee on the dangers of the crosswalk at North Road and Watson Avenue.

Member Yentsch asked if it would help to move the hedges on the town's side of the property.

Mr. Bilow stated that it would not.

Member Munger mentioned that it could help if the hedges dipped at the end to allow for better visibility.

Town Administrator Nota stated that the height issue and the location of the hedges are two separate issues and the town is still working on the height issue separately.

B) Update on request for meeting with Director of DOT - reference letter to State Traffic Commission re: Conanicus Avenue Crosswalk; review and discussion and/or potential action and/or vote

Town Administrator Nota stated that when dealing with state agencies, there is a time and a place that you want to engage the director. If the Traffic Committee wants to start the process of changing a decision that the Town Council made in 2008 to ask the state to move the crosswalk to the current location, then we should approach the State Traffic Commission and ask them what it would take to make that happen. The denial letter from the State Traffic Commission outlined the reasons why the crosswalk cannot be moved, stating the sightlines and minimum distances as the primary reasons.

Chairman Tighe stated that the committee was asking for someone from the State to explain the decision to the Traffic Committee.

Town Administrator Nota stated if the goal of the committee reaching out to the DOT is understanding the denial, the State does not dispatch staff to explain their decisions. If the goal is for direction on what needs to be done to have the crosswalk moved, then the Traffic Committee should involve the Town Council if you are requesting that level of involvement from the State or the Director of DOT.

Member Munger stated that we should go to their offices and learn about their process.

Town Administrator Nota referenced minutes and letters from 2008 where the Town Council contacted the State DOT requesting the crosswalk be moved to the current location.

Vice-Chairman Meagher asked what prompted the Town Council to ask for it to be moved.

Chairman Tighe stated there were safety concerns and the State Traffic Commission looked at the crosswalk and said it never should have been placed there. The town brought it to their attention and the state isn't going to move a crosswalk back to a location that has been deemed unsafe.

Member Munger stated that if the crosswalk was in a common sense path it would be safer. Maybe the speed limit should be reduced to 15 MPH; 25 MPH is too fast.

Town Administrator Nota stated that the state minimum speed limit is 25 MPH and that is legislatively set. The existing standards for crosswalks are not going to allow the state to approve moving a crosswalk back to a location that has been deemed unsafe.

Vice-Chairman Meagher stated that we know the town asked for this, but could we ask the state what would have to happen to move the crosswalk 50' to the south?

Member Moretti stated that it is time to put this issue to bed.

Town Administrator Nota stated that he and Chief Mello would engage the state to see what our options are.

Member Munger moved to ask Town Administrator Nota to talk to staff at the State level to see what can be done about moving the crosswalk 50' to the south; Vice-Chairman Meagher seconded. So voted; 5 ayes, 1 nays.

VI. NEW BUSINESS

A. Communications; review and discussion and/or potential action and/or vote There were no communications to review.

B. Meeting schedule; review and discussion and/or potential action and/or vote The next meeting is October 19, 2017. Chairman Tighe stated that the meeting schedule will be determined on a case by case basis.

VIII. ADJOURNMENT

There being no further business before the Committee, a motion was made by mm and seconded by Member Cain to adjourn the meeting at 7:06 PM. So unanimously voted.

Kim Devlin Clerk

JAMESTOWN ZONING BOARD OF REVIEW

Minutes of the September 26, 2017 Meeting

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

Richard Boren, Chair
Joseph Logan, Vice-Chair
Dean Wagner, Member
Richard Cribb, Member
Terence Livingston, Member
Edward Gromada, 1st Alt.
Marcy Coleman, 2nd Alt.
Judith Bell, 3rd Alt.

Also present:

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

MINUTES

Minutes of August 22, 2017

A motion was made by Richard Cribb and seconded by Dean Wagner to accept the minutes of the August 22, 2017 meeting as presented.

The motion carried by a vote of 5-0.

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

Edward Gromada, Marcy Coleman, and Judith Bell were not seated.

CORRESPONDENCE

A. Letter from Jill O. Townsend and Sherri L. Deacon requesting a one year extension of a previously granted variance for

Plat 1, Lot 296, 1046 East Shore Road granted to Joseph J. Oliveira.

B. Letter from Anthony Mastrostefano requesting a one year extension of a previously granted variance/special use permit for Plat 3, Lot 54, 20 Cutter Street.

Townsend/Oliveira

A motion was made by Dean Wagner and seconded by Marcy Coleman to grant the request from Jill O. Townsend and Sherri L. Deacon requesting a one year extension of a previously granted variance for Plat 1, Lot 296, 1046 East Shore Road granted to Joseph J. Oliveira.

The motion carried by a vote of 5-0.

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

Terence Livingston, Edward Gromada, and Judith Bell were not seated.

$\underline{\text{Mas}}\text{trostefano}$

A motion was made by Joseph Logan and seconded by Dean Wagner to grant the request from Anthony Mastrostefano requesting a one year extension of a previously granted variance/special use permit for Plat 3, Lot 54, 20 Cutter Street.

The motion carried by a vote of 5-0.

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

Edward Gromada, Marcy Coleman, and Judith Bell were not seated.

OLD BUSINESS

Paolino

A motion was made by Dean Wagner and seconded by Joseph Logan to grant the request of Christina Paolino, whose property is located

at 68 E. Shore Rd., and further identified as Assessor's Plat 7, Lot 86 for a variance from Article 6, Section 82-607, variances, and Article 3, Section 302 Table 3-2 Setbacks of Accessory Buildings, to install an 8' x 14' storage shed 11.3 feet from south property line, where 15' is required.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 600, SECTION 606, and SECTION 607, PARAGRAPH 2.

This Variance is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This motion is based on the following findings of fact:

- 1. Said property is located in a R40 zone and contains 21,780 sq. ft.
- 2. The Building Official has requested that the shed be built at least 10 ft. from the house.
- 3. Siting the shed as far as possible from the water will make it easier to receive relief from CRMC regulations.
- 4. The property is located in a flood zone.
- 5. Siting the shed 11.3 feet from the property line will decrease the shed's encroachment into the flood zone.
- 6. The relief sought is the least relief necessary.
- 7. No one objected to the proposed variance.

The motion carried by a vote of 5-0.

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

Edward Gromada, Marcy Coleman, and Judith Bell were not seated.

NEW BUSINESS

Lager

A motion was made by Marcy Coleman and seconded by Richard Cribb to grant request of Patricia J. Lager whose property is located at 75 Longfellow Road, Jamestown, and further identified as Tax Assessor's Plat 8, Lot 601 for a Variance to the Oct. 24, 2017 meeting at the request of her attorney Christian Infantolino.

The motion carried by a vote of 5-0.

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

Dean Wagner was recused. Edward Gromada and Judith Bell were not seated.

Howard

A motion was made by Terence Livingston and seconded by Joseph Logan to grant the request of David & Marylou Howard, whose property is located at 59 Ferry St., and further identified as Assessor's Plat 5, Lot 58 for a special use permit from Article 3, Section 82-314 High Groundwater, Table C, Development Within Subdistrict A, Article 6, Section 82-601 to construct a 8' x 20' covered front porch.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTIONS 600 and 602.

This Special Use Permit is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This motion is based on the following findings of fact:

- 1. Said property is located in a R40 zone and contains 14,400 sq. ft
- 2. The Planning Board voted unanimously to approve the project.
- 3. The existing impervious lot coverage is 7.8%. The proposed impervious lot coverage is 8.8%. The maximum allowable impervious coverage for this site is 9%.
- 4. Engineer, Jeffrey McCormick submitted a letter to the Planning Board regarding water volume calculations. There is adequate volume to accept the additional 501 c.f. of volume.

The motion carried by a vote of 5-0.

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

Edward Gromada, Marcy Coleman, and Judith Bell were not seated.

Scully

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

Regarding this request, this Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 600

Regarding the request for a Variance, this Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 606, PARAGRAPHS 1 through 4, and SECTION 607, PARAGRAPH 2.

Regarding the request for a Special Use Permit, this Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 602.

This Variance is granted with the following restriction(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This project must follow the recommended conditions from the Planning Commission memo of June 15, 2017.

This motion is based on the following findings of fact:

- 1. Said property is located in a R40 Zone and contains 8,385 square feet.
- 2. The foundation is crumbling and will be removed.
- 3. The front setback remains the same. There will be no other setback relief required.
- 4. The impervious surface area will be reduced.
- 5. There were no objectors.

The motion carried by a vote of 5-0.

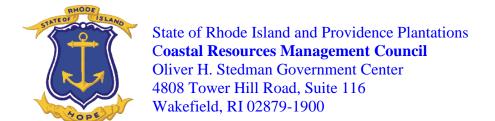
Richard Boren, Joseph Logan, Richard Cribb, Terence Livingston, and Edward Gromada voted in favor of the motion.

Dean Wagner was recused. Marcy Coleman and Judith Bell were not seated.

ADJOURNMENT

A motion was made and seconded to adjourn at 7:55 p.m.

The motion carried unanimously.



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

NOVEMBER 2017 CALENDAR

Tuesday, November 14 Semimonthly Meeting. Administration Building, Cafeteria, One

Capitol Hill, Providence, RI.

5:00 p.m.

Friday, November 17 Administrative Fine Hearings. CRMC Conference Room, Oliver

Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.

9:30 a.m.

Tuesday, November 21 Policy and Planning Subcommittee Meeting. CRMC Conference

Room, Oliver Stedman Government Center, 4808 Tower Hill Road,

Wakefield, RI.

8:30 a.m.

Tuesday, November 28 ROW Subcommittee Meeting. Administration Building, Cafeteria,

One Capitol Hill, Providence, RI.

4:45 p.m.

Tuesday, November 28 Semimonthly Meeting. Administration Building, Cafeteria, One

Capitol Hill, Providence, RI.

5:00 p.m.

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

Town of Jamestown as an abutter.

Town Property: Plat 7, Lots 1 & 217

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 NOVEMBER 28, 2017, AT THE JAMESTOWN TOWN HALL 93 NARRAGANSETT AVENUE, JAMESTOWN, RHODE ISLAND AT 7:00 P.M. UPON THE FOLLOWING:

Application of Patrick J. et Keleigh C. Welch, whose property is located at 16 East Shore Rd., and further identified as Assessor's Plat 7, Lot 50 for a variance from Article 3, Section 82-302 (dimensional requirements) to construct a new residence in existing footprint. Applicant requires a variance for front setback and square footage requirements. Proposed building to have a front setback of 20'3" (40' required) and situated on a 31,100 sq. ft. lot. Said property is located in a R40 zone and contains 31,100 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

Phone: 401-423-9802

Email: cbrochu@jamestownri.net

93 Narragansett Avenue Jamestown, RI 02835

To: COUNCIL PRESIDENT TROCKI, JAMESTOWN TOWN COUNCIL

From: CHRISTINE BROCHU, JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR THE NOVEMBER 6, 2017 MEETING

MOTOR VEHICLE ABATEMENTS TO 2017 TAX ROLL

#02-1381-05M	Motor Vehicle-2013 Ford Reg. # 381076	\$34.51
Brown, Jamie A	Registered in Oklahoma on 6/29/2017	
#08-1048-25M	Motor Vehicle- soldier / sailor exempt	\$188.51
Hutchison, Todd E		

REAL PROPERTY/TANGIBLE ABATEMENTS TO 2017 TAX ROLL

#01-0001-43	Plat 8, Lot 598 – Property transfer on 10-25-17 to	\$5,138.94
10 Coronado House LLC	Account #03-1253-00	
#01-0140-35	Plat 3, Lot 376 – Property transfer on 10-5-2017	\$2,536.60
Allaux, Michele	to Account #03-1105-92	
#01-0262-00	Plat 8, Lot 886 – Property transfer on 10-27-2017	\$8,195.64
A.M.S. Development Corp.	to Account #16-0225-00	
#02-0484-00	Plat 15, Lot 318 – Property transfer on 9-22-2017	\$4,066.82
Benck, Richard L	to Account #08-0342-90	
#02-1254-00	Plat 3, Lot 517 – Property transfer on 10-20-2017	\$4,957.75
Brendlinger, Richard W	to Account #02-1536-95	
#02-1364-00	Plat 14, Lot 303– Property transfer on 10-10-2017	\$2,705.47
Brothers, Lorraine I Trustee	from Account #02-1361-98	
#02-1407-62	Plat 9, Lot 306 - Property transfer on 10-3-2017 to	\$5,945.24
Brown, Kathleen	Account #02-0324-00	
#03-0120-85	Plat 8, Lot 437 – Property transfer on 10-20-2017	\$3,071.34
Campbell, Lori J Trustee	to Account #16-1202-51	
#03-1115-00	Plat 11, Lot 30 – Property transfer on 10-25-2017	\$8,337.06
Collins, Ruth V (estate)	to Account #02-1184-10	
#03-1420-00	Plat 9, Lot 229 – Property transfer on 10-12-2017	\$4,290.26
Crabtree, Bruce	to Account #08-0986-00	
#04-0998-04	Plat 8, Lot 890 – Property transfer on 10-15-2017	\$3,093.26
Dutch harbor Development LLC	from Account #18-0351-75	
#06-0085-50	Plat 4, Lot 74 – Property transfer on 10-5-2017 to	\$3,022.42
Farmer, Christopher & Leah	Account #18-0347-23	
#07-0004-40	Plat 8, Lot 245 – Property transfer on 10-6-2017	\$7,559.35
GTTB LLC	to Account #04-1037-00	
#08-1021-50	Map 2, Lots 114 & 224 – Properties transfer on 9-	\$7,695.35
Hurley, Diane S.	25-2017 to Account #03-0479-00	
#09-0062-30	Map 15, Lot 259 – field card update.	\$152.42
Isajani, Meghedi		
#10-0046-00	Map 9, Lot 11 – Property transfer on 9-29-2017 to	\$3,537.21
Jamestown Four Corners Inc.	Account #23-0548-80	

#11-0042-55	Plat 2, Lot 88 – Property transfer on 10-23-2017	\$5,337.24
Kampe, Vivian L Trustee	to Account #06-0168-32	ĺ
#12-0025-50	Map 2, Lot 160 – Property transfer on 9-26-2017	\$2,201.37
Lacki, Christine &	to Account #20-0622-00	
Van Ballegooijen, Adriaan A		
#12-0405-30	Plat 5, Lot 217 – Property transfer on 9-21-2017	\$1,987.55
Lee, John J	to Account #03-0956-00	
#13-0280-00	Pat 16, Lot 110 – Property transfer on 9-26-2017	\$ 523.06
Mainella, Benet M & Vivian	to Account #02-0442-75	
#13-0326-05	Plat 2, Lot 91- Property transfer on 9-25-2017 to	\$4,924.16
Malouin, Fernand E Trustee	Account #12-0489-01	
#13-0409-05 & #13-0409-06	Plat 5, Lots 519 & 520 – Property transfer on 10-	\$3,408.58
Manning, Joseph M Trustee	4-2017 to Account #15-0240-50	
#13-1300-90	Plat 2, Lot 125 – Property transfer on 10-13-2017	\$9,005.62
McSally, Mark Trustee	to Account #19-0913-80	
#14-0046-00	Plat 9, Lot 430 – Property transfer on 9-15-2017	\$4,414.77
Neale, E. George & Martha S	to Account #18-0780-40	
#16-0225-00	Plat 9, Lot 600 – Property transfer on 10-27-2017	\$4,039.22
Pascalides, Theordore J & Jessica	to Account #02-0768-00	
#16-0563-22	Plat 2, Lot 198 – Property transfer on 9-21-2017	\$5,396.13
Perrotti, Christopher B & Valerie M	to Account #01-0696-69	
#18-0489-15	Plat 14, Lot 295 – Property transfer on 10-10-	\$2,818.91
Richter, Elizabeth A	2017 to Account #18-0489-30	
#18-0604-82	Plat 11, Lot 3 – Property transfer on 10-16-2017	\$20,684.49
Robin, Loretta	to Account #20-0315-14	
#18-0830-00	Plat 3, Lot 406 – Property transfer on 10-23-2017	\$2,420.55
Ruggiero, Deborah L Trustee	to Account #10-0097-75	
#19-0469-00	Plat 14, Lot 299 – Property transfer on 10-2-2017	\$5,876.76
Seelig, Anna M Trustee	to Account #18-0684-30	
#19-1337-10	Plat 8, Lot 55 – Property transfer on 10-20-2017	\$4,630.09
Spivack, Arthur & Shapiro, Wendy	to Account #13-0527-19	
#20-0013-00	Plat 10, Lot 37 – Property transfer on 10-12-2017	\$7,464.14
Taft, Joan P (estate) ET AL	to Account #03-0373-50	
#20-0545-00	Plat 15, Lot 249 – Property transfer on 10-10-	\$1,869.78
Trotter, Ralph R	2017 to Account #23-0815-00	
#23-0978-00	Plat 9, Lot 157 – Property transfer on 10-24-2017	\$3,741.22
Williams, Roy & Jacobs, Gailon	to Account #11-0575-00	

ADDENDA TO 2017 TAX ROLL

#01-0696-69	Plat 2, Lot 198 – Property transfer on 9-21-2017	\$5,396.13
Atkins, Chad H & Kathrine B	from Account #16-0563-22	
#02-0324-00	Plat 9, Lot 306 - Property transfer on 10-3-2017	\$5,945.24
Bean Cottages LLC	from Account #02-1407-62	
#02-0442-75	Pat 16, Lot 110 – Property transfer on 9-26-2017	\$ 523.06
Bell, Eric S	from Account #13-0280-00	
#02-0768-00	Plat 9, Lot 600 – Property transfer on 10-27-2017	\$4,039.22
Blish, Nanette O	from Account #16-0225-00	
#02-1184-10	Plat 11, Lot 30 – Property transfer on 10-25-2017	\$8,337.06
Brayton, Benjamin L	from Account #03-1115-00	
#02-1361-98	Plat 14, Lot 303 – Property transfer on 10-10-	\$2,705.47
Brothers, Lauren F & Jay D	2017 from Account #02-1364-00	
#02-1536-95	Plat 3, Lot 517 – Property transfer on 10-20-2017	\$5,107.75
Buckley, Jennifer & Matthew	from Account #02-1254-00	
#03-0373-50	Plat 10, Lot 37 – Property transfer on 10-12-2017	\$7,464.14
Cushman, William S & Jessica K	from Account #20-0013-00	

#03-0479-00	Map 2, Lots 114 & 224 – Properties transfer on 9-	\$7,695.35
Cattie, Jeannine T &	25-2017 from Account #08-1021-50	
Fleitas, Allison F		
#03-0956-00	Plat 5, Lot 217 – Property transfer on 9-21-2017	\$1,987.55
Clen, Terrence	from Account #12-0405-30	
#03-1105-92	Plat 3, Lot 376 – Property transfer on 10-5-2017	\$2,536.60
Collins, Kenneth John	from Account #01-0140-35	, -,
#03-1253-00	Plat 8, Lot 598 – Property transfer on 10-25-17	\$5,138.94
Coronado St LLC	from Account #01-0001-43	ψ3,130.51
#04-0084-50	Plat 8, Lot 79, Unit 12 –New Construction	\$910.61
Dane, Benjamin	Prorated 76 days. New Value \$505,000	φ>10.01
#04-0298-98	Plat 8, Lot 79, Unit 13 –New Construction	\$319.29
Delaney, Joan E	Prorated 68 days. New Value \$197,900	Ψ317.27
#04-1037-00	Plat 8, Lot 245 – Property transfer on 10-6-2017	\$7,559.35
Dutton, Kathryn Wooley	from Account #07-0004-40	Ψ1,557.55
#06-0168-32	Plat 2, Lot 88 – Property transfer on 10-23-2017	\$5,337.24
Ferrante, Richard J & Ellen M	from Account #11-0042-55	ψ3,337.24
#07-1110-58	Plat 8, Lot 79, Unit 5 –New Construction Prorated	\$384.37
Gunnersson, Liv Johanna	81 days. New Value \$200,000	ψ304.37
#08-0021-00	Plat 8, Lot 79, Unit 10 –New Construction	\$833.97
Hagen, Robert Steven	Prorated 74 days. New Value \$475,000	\$033.91
#08-0160-00	Plat 8, Lot 79, Unit 7 –New Construction Prorated	\$316.98
		\$310.98
Harpool, Kimberly A	80 days. New Value \$167,000	¢4.066.92
#08-0342-90	Plat 15, Lot 318 – Property transfer on 9-22-2017	\$4,066.82
Hedberg, Gregory B & Marie-Luise	from Account #02-0484-00	* * * * * * * * * *
#08-0986-00	Plat 9, Lot 229 – Property transfer on 10-12-2017	\$4,290.26
Huntley Robertson, Andrew & Kathleen	from Account #03-1420-00	\$2.120.55
#10-0097-75	Plat 3, Lot 406 – Property transfer on 10-23-2017	\$2,420.55
Jenkins, Chelsea & Dourado, David	from Account #18-0830-00	ф2. 7.11.22
#11-0575-00	Plat 9, Lot 157 – Property transfer on 10-24-2017	\$3,741.22
Kurland, Justine & Tarlton, Brady	from Account #23-0978-00	
#12-0489-01	Plat 2, Lot 91- Property transfer on 9-25-2017	\$4,924.16
Leonelli, Joseph & Susan TE	from Account #13-0326-05	
#12-0510-01	Plat 8, Lot 79, Unit 6 –New Construction Prorated	\$732.54
Levesque, Paul & Cynthia TE	65 days. New Value \$475,000	
#12-1020-00	Plat 8, Lot 79, Unit 15 –New Construction	\$970.51
Lyon, Stacey A	Prorated 81 days. New Value \$505,000	
#13-0527-19	Plat 8, Lot 55 – Property transfer on 10-20-2017	\$4,630.09
Marshall, Michael C	from Account #19-1337-10	
#15-0240-50	Plat 5, Lots 519 & 520 – Property transfer on 10-	\$3,408.58
ODonnell, Francis & Karen Trustees	4-2017 from Account #13-0409-05 &	
	#13-0409-06	
#16-0225-00	Plat 8, Lot 886 – Property transfer on 10-27-2017	\$8,195.64
Pascalides Theodore & Jessica	from Account #01-0262-00	
#16-1202-51	Plat 8, Lot 437 – Property transfer on 10-20-2017	\$3,813.68
Powers, Donald W & Dana K	from Account #03-0120-85	
#18-0347-23	Plat 4, Lot 74 – Property transfer on 10-5-2017	\$3,022.42
Richard, William F & Kathy A TE	from Account #06-0085-50	
#18-0351-75	Plat 8, Lot 890 – Property transfer on 10-15-2017	\$3,093.26
Richards, Mackenzie & Brittany TE	from Account #04-0998-04	
#18-0489-30	Plat 14, Lot 295 – Property transfer on 10-10-	\$2,818.91
Richter Smith, Martha E et al	2017 from Account #18-0489-15	
#18-0684-30	Plat 14, Lot 299 – Property transfer on 10-2-2017	\$5,876.76

#18-0780-40	Plat 9, Lot 430 – Property transfer on 9-15-2017	\$4,414.77
Rothemich, Angela H &	from Account #14-0046-00	
D Amato, Mario		
#18-0830-00	Plat 8, Lot 79, Unit 16 –New Construction	\$777.62
Ruggiero, Deborah L Trustee	Prorated 69 days. New Value \$475,000	
#19-0913-80	Plat 2, Lot 125 – Property transfer on 10-13-2017	\$9,005.62
Siwicki, David & Jeannine	from Account #13-1300-90	
#20-0315-14	Plat 11, Lot 3 – Property transfer on 10-16-2017	\$20,684.49
Thomas, Anthony Jr & Virginia G TE	from Account #18-0604-82	
#20-0622-00	Map 2, Lot 160 – Property transfer on 9-26-2017	\$2,201.37
Tutsch, Joseph T & Rosemary	from Account #12-0025-50	
#23-0548-80	Map 9, Lot 11 – Property transfer on 9-29-2017	\$3,537.21
West Ferry Properties, LLC	from Account #10-0046-00	
#23-0815-00	Plat 15, Lot 249 – Property transfer on 10-10-	\$1,869.78
Whitney, Jonathan & Mary	2017 from Account #20-0545-00	

TOTAL ABATEMENTS	\$ 165,271.79
TOTAL ADDENDA	\$ 171,034.58

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU, TAX ASSESSOR The Honorable Kristine S. Trocki, President Councilors Blake A. Dickinson, Mary E. Meagher, Eugene B Mihaly, Michael G. White

Jamestown Town Council 93 Narragansett Avenue Jamestown, RI 02835

October 17, 2017

Dear Members of the Jamestown Town Council:

History shows us that there are moments when citizens and civic leaders are called upon to step out of our comfort zones and act to protect others from the cruelty of injustice. We must act as citizens of a nation, a state and a city/town because we are not an isolated community that has no responsibility to both smaller and greater causes. This is such a time.

As citizens of Jamestown, we are part of a greater community. The injustice being perpetrated against undocumented immigrants and DACA recipients is not outside our civic duty. Don't we have a responsibility to protect all from the cruelty of profiling, arrests, raids on families, the breakup of families, and unwarranted deportations? Our Federal Government has lacked the moral responsibility to protect immigrants. They fail to assist the men, women and families who have come to our great nation to escape poverty, violence and ethnic cleansing from countries that offer no hope or dreams for a better future for them or their children. The dysfunctional inability of our Federal Government demands that we act. It enjoins upon us that we assure that the foundations of our Nation persist, that Justice for all, equality of all and fairness and decency toward all remain.

As citizens of Jamestown, we protect these truths for the residents of our small community as well as all who pass through as laborers, commuters, and tourists who wish to enjoy our beautiful location in Narragansett Bay. As citizens of Jamestown, we are not isolated from the actions of injustice that are done in the name of America.

Church leaders and civic leaders have spoken out against the violence being done against the most vulnerable of our society. They are speaking out a message to protect these members of our society who are now pawns in political games. They speak for the people like ourselves who work, pay taxes, contribute to our country's economy, raise families and call America home. They speak for people like us who

hope for a better future, who rejoice in the accomplishments of their children and who sacrifice in order to provide their children a better life and future.

As citizens of Jamestown, we hear the voice for decency, and we know that justice includes our efforts in the responsibility to protect it for all. We know that equality cannot be excluded from some and known only by the privileged.

We have an opportunity now to take action and to do what history asks of us. As ICE ramps up raids and sting operations, now is the time for us to develop policy that addresses what our participation with ICE will be. It is time for us to develop policies as to how our Police Department will be protected from becoming deputies of the Federal Government's deportation procedures. It is time that we establish as policy what we already practice by our Police Department - that we do not profile. It is our time in history to say we will not participate in the injustice being played out before us. It is also time that we put into policy that our taxes are not for our Police Department to be a tool of the Federal Government to round up and deport. And it is important that we distinguish between those who have committed felonious acts against our society and are subject to our legal system from those who are contributing members of our society who lack documentation.

At this time, I ask that we adopt the ACLU Ordinance that is both legal and comprehensive and protects our community, our Police Department, and those most vulnerable within our society.

Sincerely

Richard Hitt

450 Schooner Ave.

Rufael Hett

Jamestown



Matthew Baldwin McCoy

State Coordinator
Rhode Island World War One Centennial Commission
381 Potter Road, North Kingstown, RI 02852
C: (401) 447-0984/E-mail: riww1cc@gmail.com



October 23, 2017

President Kristine S. Trocki Town Council Town of Jamestown 93 Narragansett Avenue Jamestown, RI 02835

President Trocki,

I am writing to ask for the Town of Jamestown's help to ensure that we pay the proper tribute to our Rhode Island World War I veterans during the ongoing centennial of America's participation in the Great War (1914-1918). I'd ask for your commitment to support educational and commemorative events being planned by the Rhode Island World War One Centennial Commission (RIWW1CC). Your commitment to ensuring that the service and sacrifice of Rhode Island's World War I veterans is commemorated will help to ensure that the service and sacrifice of Rhode Island's veterans from subsequent wars and conflicts is also commemorated now and in the future.

Very respectfully,

matter & May

P. O. Box 652 Jamestown, Rhode Island 02835

To: The Jamestown Town Council Re: Jim Traer Day, October 12, 2017

October 27, 2017

Honorable Members of the Town Council:

On behalf of the Rotary Club of Jamestown, I would like to thank you for your kindness and support in making Jim Traer Day, October 12, 2017 the success that it was.

In particular, special thanks to Andy Nota for his good counsel on the project, Town Clerk, Cheryl Fernstrom for producing the proclamation and the beautiful frame she put it in and Mike White for his wonderful delivery of the proclamation to our club.

With sincere thanks,

Win Reed for Mo Gaitonde, President



Newport County Resiliency Roundtable

Governor Gina M. Raimondo will join **AIPC** and **partners** on November 17th to host this community event discussing climate resiliency and the new Statewide Climate Resiliency Strategy.

Friday, November 17th, 2017 1:00 p.m. to 3:00 p.m.

CCRI Newport Campus - Auditorium
1 John H. Chafee Blvd, Newport, RI 02840

We invite you to attend and help recommend key actions and investments to make Newport County and Rhode Island's residents, economy, infrastructure, health system, and natural resources more resilient to the impact of climate change.

Learn more and **RSVP** at:

https://ResiliencyRoundtableAIPC.eventbrite.com

This event is free and open to the public, but registration is required







