



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 20, 2018
6:30 PM

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

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

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) January 16, 2018 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentation
 - 1) Fiscal Year 2017 Audit Report: Paul Dansereau, CPA, Baxter Dansereau & Associates

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) Licenses and Permits
 - 1) One Day Event/Entertainment License Applications
 - a) Applicant: Payton Elizabeth Watson Memorial Foundation
 - Event: Payton’s Pace 5K Run/Walk & Family Fun Day
 - Date: June 3, 2018
 - Location: Fort Getty Pavilion/Streets of Jamestown/Fort Getty Pavilion
 - i) Letter of request for waiver of Pavilion Rental Fee
 - b) Applicant: Joan McCauley
 - Event: Jamestown School Reunion – “The 60’s”
 - Date: August 4, 2018
 - Location: Fort Getty Pavilion
 - ii) Letter of request for waiver of Pavilion Rental Fee

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) Legislative Update
 - 2) Municipal Legislative Brief
 - 3) Legislative Presentation (March 5th)
 - 4) RI League of Cities and Towns Overview of the Governor’s FY2019 Budget Proposal
- B) Discover Newport Report: Jamestown Representative Frank Sallee and President and CEO Evan Smith

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>

- A) Discussion of the process for review and voter approval of School Department capital requests (Councilor Dickinson); review, discussion and/or potential action and/or vote

- B) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

- A) Award of Bid: East Ferry Renovation Project Parking Lot and Paving Contract to Cardi Corporation for an amount not to exceed \$419,360.50, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
- B) Review of Conanicut Marine Services Waterfront Projects; review, discussion and/or potential action and/or vote regarding grant agreement for new ferry dock
- C) LASA Grant through RIDEM for agricultural and aquaculture green economy projects; review, discussion and/or potential action and/or vote
- D) Opioid Epidemic Litigation proposal for legal services; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

XI. CONSENT AGENDA

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

- A) Adoption of Town Council Minutes
 - 1) February 5, 2018 (interview session)
 - 2) February 5, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Library Board of Trustees (01/09/2018)
 - 2) Jamestown Library Board of Trustees (01/24/2018)
- C) Abatements/Addenda of Taxes
 - Total Abatements: \$26,368.67 Total Addenda: \$26,368.67
 - 1) Real Property/Motor Vehicle/Tangible Abatements to 2017 Tax Roll
 - Account/Abatement Amount**
 - a) 11-0577-73 \$ 8,600.00
 - b) 16-0511-50 \$17,768.67
 - 2) Real Property/Motor Vehicle/Tangible Addenda to 2017 Tax Roll
 - Account/Addenda Amount**
 - a) 16-0511-50 \$ 8,600.00
 - b) 19-0006-50 \$17,768.67
- D) Abutter Notification
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing February 27 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835 upon the following: Application of Roland and Barbara Parent, whose property is located at 77 Standish Road, and further identified as Tax Assessor’s Plat 8, Lot 414 for a Variance, pursuant to Article 6, Sections 82-600 and 82-605, from Article 3 Section 82-302, Table

3-2, District dimensional regulations, for a West side yard setback of 0.2 feet and a South yard side setback of 2.2 feet where 10 feet is required to repair and reconstruct the existing garage in its existing location. This application also seeks relief from Article 7 section 82-705, Alteration of a nonconforming structure where the current structure has a West side yard setback of 0.2 feet and a South yard side setback of 2.2 feet where 10 feet is required. Said property is located in a R20 Zone and contains 16,266 sq. ft.

- E) CRMC Notices
 - 1) February 2018 Calendar
- F) Holiday License Renewal Application
 - 1) Debra L. Goyette dba: **The Purple Door**
Address: 47 Conanicus Avenue
- G) Trash Collector License Application
 - 1) Waste Management of RI, Inc. dba: **Waste Management**
Address: 1610 Pontiac Avenue, Cranston, RI 02920
- H) One Day Event/Entertainment License Application
 - 1) Applicant: Pamela Bernardi
Event: High School Graduation Party
Date: June 9, 2018
Location: Fort Getty Pavilion
 - 2) Applicant: Bailey Boergessen
Event: Paganelli Clambake
Date: July 4, 2018
Location: Fort Getty Pavilion
 - 3) Applicant: Save The Bay
Event: 42nd Annual Save The Bay Swim
Date: August 4, 2018
Location: RI Turnpike and Bridge Authority Lawn

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

- A) Communications
 - 1) Public Notice of State Planning Council re: Quadrennial Federal Certification Review opportunity to participate in Public Meeting and provide public comments on the implementation of the Federal Transportation Planning Process on Thursday, February 22, 2018 at 5:30 p.m., Conference Room A, 2nd Floor, One Capitol Hill, Providence with written comments accepted by February 28, 2018
 - 2) Letter of RI Infrastructure Bank re: financing for infrastructure projects
 - 3) Notice of Jamestown Arts Center for 6th Annual Lantern Parade and Festival on Friday March 2nd at 6:00 p.m. (JAC/sidewalks of Jamestown Streets/JAC)

- 4) Letter of Friends of the Jamestown Rights-of-Way requesting time for a short presentation to Council re: request for additional kayak racks at four (4) locations
- 5) Announcement of the RI Department of State Elections Division re: Center for American Progress security report naming Rhode Island among ten (10) states receiving highest grade for elections security
- 6) Announcement of Watershed Grants of New England re: 2018 proposal submission deadline of 5:00 p.m. on March 30, 2018 for sustainable coastal and watershed grants up to an amount of \$2.5 million for RI and southeastern MA communities
- 7) RIDEM Announcement of Green Economy Bond investments to help Communities and Local Groups protecting Open Space

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (March)
- B) Final report on the Fire Station Rehabilitation Project
- C) Legislative Delegation Update (March 5th)

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO grievance arbitration); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) Potential Litigation (RI Turnpike and Bridge Authority proposed solar project); review, discussion and/or potential action and/or vote in executive session and/or open session.

XV. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition, notice also may be posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

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

Posted on the RI Secretary of State website February 15, 2018