



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 5, 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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Presentations

- 1) Jamestown Legislative Delegation Report: Representative Deborah Ruggiero of District 74 and Senator Dawn Euer of District 13
- 2) Solarize Rhode Island Program – Jamestown Participation: Presentation by Shauna Beland and Chris Kearns of the RI Office of Energy Resources (OER)

B) Acknowledgements

- 1) Reappointment of Chief Edward A. Mello to the Police Officers' Commission on Standards and Training by Governor Raimondo

V. PUBLIC HEARINGS, LICENSES AND PERMITS

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**

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) Jamestown Golf Course Club House Replacement Project
 - 1) Approval of the Design for replacement of the Golf Course Club House; review, discussion and/or potential action and/or vote
 - 2) Approval for the Placement of a resolution or question on a future Financial Town Meeting Warrant, Special Election Ballot or General Election Ballot for the Golf Course Club House Replacement; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times
 - 1) Schedule for budget sessions/hearings; review and discussion
 - 2) Town Council/School Department budget/public work sessions; review and discussion

IX. NEW BUSINESS

- A) Town Council Support for House Bill 7385 and Senate Bill 2270 and drafting a Resolution of Support for the Removal of the Sunset Provision from the Residential Mortgage Foreclosure Mediation Act – placement on a future agenda; review, discussion and/or potential action and/or vote
- B) Submission of the Town Administrator’s FY 2019 Budget (July 1, 2018 to June 30, 2019)

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 20, 2018 (regular meeting)
 - 2) February 20, 2018 (executive session)
 - 3) February 26, 2018 (public work session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (01/23/2018)
- C) Abatements/Addenda of Taxes

Total Abatements: \$23,569.64 Total Addenda: \$22,633.98

1) Real Property/Motor Vehicle/Tangible Abatements to 2015 Tax Roll

Account/Abatement Amount

a) 07-0365-50M \$ 29.15

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

a) 03-1001-00 \$ 2,508.02

b) 08-0972-00 \$ 3,178.62

c) 10-0048-80 \$ 269.32

d) 12-0405-50 \$ 4,246.32

e) 13-2060-00 \$ 898.04

f) 22-0309-77 \$12,440.17

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

Account/Addenda Amount

a) 03-1001-10 \$ 2,508.02

b) 13-0910-00 \$ 3,328.62

c) 14-0045-90 \$ 4,246.32

d) 19-0003-13 \$12,440.17

e) 19-0380-00 \$ 110.85

D) CRMC Notices

1) Public Hearing Notice for proposed adoption of Chapters 3, 4 and 5 to the Shoreline Change Special Area Management Plan (SAMP), April 10, 2018, 6:00 p.m., Conference Room A, One Capitol Hill, Providence, with written comments due by March 23, 2018

2) Letter of CRMC Director Jeffrey M. Willis announcing the revised Jamestown Harbor Management Plan submitted September 17, 2017 addressed all stipulations and five-year approval is granted to February 26, 2023

E) Victualing and Holiday License Renewal Application

1) The Island Scoop dba: **Island Scoop**
Address: 79 North Road

F) Trash Collector License Renewal Application

1) Republic Services, Inc. dba: **Republic Services of MA**
Address: 1080 Airport Road, Fall River, MA 0220

G) Peddler and Holiday License Transfer Application

1) Transferor: A. B. Monroe Dairy, Inc. dba: **Monroe Dairy**
Transferee: Monroe Dairy, LLC dba: **Monroe Dairy**
Address: 151 Brow Street, East Providence, RI 02914

H) Marine Vessel Beverage License – **Class G** – Renewal

1) Conanicut Marine Services
dba: MV The Jamestown
Location: East Ferry Wharf

2) Conanicut Marine Services, Inc.
dba: MV The Katherine
Location: East Ferry Wharf

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

A) Communications

- 1) News Release of the US Army Corps of Engineers announcing establishment of a local Restoration Advisory Board to support the Army Corps of Engineers environmental investigation activities at the former defense site at Gould Island
- 2) Announcement of Open House and Sustainability Fair on Wednesday, March 21, 2018, 5:00 to 7:00 p.m., Town Hall (hosted by the Jamestown Planning Department)
- 3) News Release of RI Turnpike and Bridge Authority for Route 138 Resurfacing and Roadway Improvement Project from the Jamestown Verrazano Bridge to the Newport Pell Bridge Toll Plaza March 5th to June 15th
- 4) Letter of the Armenian National Committee of Rhode Island Proclaiming April 24th as Armenian Genocide Remembrance Day in memory of the Armenian Genocide of 1915 to 1923

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (March 19)
- B) Ambulance Barn (March 19)
- C) Final report on the Fire Station Rehabilitation Project (March)
- D) Coyote Activity update (March 19)
- E) Fort Getty Landscape Project/Tree Committee Report (April)
- F) Friends of the Jamestown Rights-of-Way
- G) Friends of the Jamestown Seniors

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 March 1, 2018