



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



Solarize Rhode Island: General Program Metrics

Pilot Round										
Municipality:	Selected Installer(S)	Start Date	End Date	Total Leads	Total Contracts	Sales Converted %	Contracted Capacity (KW)	Final Tier	Final Tier Pricing (\$/KW)	Current Status
North Smithfield	RGS	10/10/2014	12/15/2014	270	84	31.11%	623.7	3	\$3.45	Complete
Tiverton	Sol Power	12/22/2015	5/8/2015	147	28	19.05%	183.66	3	\$3.50	Complete
Little Compton	Sol Power	12/22/2015	8/8/2015	121	27	22.31%	204.34	3	\$3.50	Complete
Round Total				538	139	25.84%	1011.7			
Round 1										
Municipality:	Selected Installer(S)	Start Date	End Date	Total Leads	Total Contracts	Sales Converted %	Contracted Capacity (KW)	Final Tier	Final Tier Pricing (\$/KW)	Current Status
Foster	New England Clean Energy	10/26/2015	2/15/2016	87	9	10.34%	58.96	2	\$4.80	Complete
Barrington	RGS	10/26/2015	2/15/2016	235	30	12.77%	200.82	3	\$3.30	Complete
South Kingstown	Sol Power	10/26/2015	2/15/2016	336	52	15.48%	354.98	3	\$3.50	Complete
Middletown	RGS	10/26/2015	2/15/2016	229	41	17.90%	264.11	3	\$3.30	Complete
Portsmouth	Direct Energy	10/26/2015	2/15/2016	201	69	34.33%	528.34	3	\$3.40	Complete
Newport	Newport Solar	10/26/2015	2/15/2016	246	49	19.92%	331.52	3	\$3.60	Complete
Aquidneck Island	RGS, Direct Energy,									
Combined Metrics	Newport Solar	10/26/2015	2/15/2016	676	159	23.52%	1123.97	3	N/A	Complete
Round Total				1334	250	18.74%	1738.73			
Round 2										
Municipality:	Selected Installer(S)	Start Date	End Date	Total Leads	Total Contracts	Sales Converted %	Contracted Capacity (KW)	Final Tier	Final Tier Pricing (\$/KW)	Current Status
Providence	SolarFlair	3/28/2016	8/19/2016	240	32	13.33%	191.6	3	\$3.18	Complete
Warren	Direct Energy Solar	3/28/2016	8/19/2016	127	39	30.71%	287.13	3	\$3.40	Complete
Bristol	Sol Power	3/28/2016	8/16/2016	139	19	13.67%	142.06	2	\$3.57	Complete

Round Total					506	90	17.79%	620.79			
Round 3											
Municipality:	Selected Installer(S)	Start Date	End Date	Total Leads	Total Contracts	Sales Converted %	Contracted Capacity (KW)	Final Tier	Final Tier Pricing (\$/KW)	Current Status	
Charlestown	Sol Power		10/6/2017	321	54	16.82%	309.44	3	\$3.18	Complete	
Cranston	RGS		10/6/2017	248	67	27.02%	449.58	3	\$3.57	Complete	
Round Total				569	121	21.27%	759.02				
Miscellaneous											
Municipality:	Installer	Start Date	End Date	Total Leads	Total Contracts	Sales Converted %	Contracted Capacity (KW)	Final Tier	Final Tier Pricing	Current Status	
Warwick	SolarFlair	7/25/2016	11/30/2016	125	5	4.00%	32.36	1	\$3.55	Complete	
Round 4											
Municipality:	Selected Installer(S)	Start Date	End Date	Total Leads	Total Contracts	Sales Converted %	Contracted Capacity (KW)	Final Tier	Final Tier Pricing (\$/KW)	Current Status	
Bristol	SunWatt Solar	10/26/2017	4/27/2018	76	10		94.77			active	
Barrington	Sol Power	10/26/2017	4/27/2018	102	10		57.7			active	
South Kingstown	SolarFlair	10/26/187	4/27/2018	60	0		0			active	
				Total Leads For All Rounds	Total Contracts For All Rounds	Average Sales Converted	Contracted Capacity (KW) For All Rounds				
Total for all Rounds				3310	630	19.03%	4315.07				

Attachment C

OER-Community Letter Agreement

[Insert Town Name and Mailing Address]

Dear Sir,

Congratulations on your participation in the Solarize Rhode Island Program. On behalf of The Rhode Island Office of Energy Resources ("OER") and Commerce RI, we are excited to collaborate with you to increase outreach, education and adoption of solar photovoltaic ("PV") within your community. We were delighted that the [insert Town Name] Town Council agreed to take part in this innovative pilot program. We commend the Town's leadership in energy efficiency and renewable energy adoption.

Through the Solarize RI program, your community will:

- Be an active participant in the competitive selection of the solar Installer;
- Cooperate and collaborate with OER, Commerce RI, the selected Installer, and Community Solar Ambassadors;
- Assist with outreach opportunities to encourage residents and businesses to go solar;
- Provide input on the development and execution of the marketing plan;
- Help develop and execute a schedule of events to promote the Solarize Program;
- Ensure that all members of the Installer selection committee ("External Review Team") agree to, sign, and abide by the External Reviewer Form.

OER is excited to work with [insert Town Name] to launch this innovative business model and increase solar adoption within your community. Please feel free to call upon staff from the OER or myself if you need support or assistance with any matter relating to the Solarize Program.

Sincerely,

Carol Grant
Commissioner, Office of Energy Resources



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF GOVERNOR GINA M. RAIMONDO

GINA M. RAIMONDO, GOVERNOR

February 21, 2018

TO THE HONORABLE, THE SECRETARY OF STATE:

I have the honor to inform you that in accordance with the provisions of Section 42-28.2-3 of the Rhode Island General Laws, I have made the following reappointment to the Police Officers' Commission on Standards & Training:

Chief Edward A. Mello
(Chairman)

For a term expiring January 31, 2020.

Sincerely,

Gina M. Raimondo
Governor

cc: Honorable Daniel McKee, Lieutenant Governor
Honorable Nicholas Mattiello, Speaker of the House
Honorable Dominick Ruggerio, Senate President
Honorable Patricia L. Morgan, House Minority Leader
Honorable Dennis Algieri, Senate Minority Leader
Rhode Island Ethics Commission
Legislative Press Bureau
Law Revision Office
Police Officers' Commission on Standards & Training
Appointed Member



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF GOVERNOR GINA M. RAIMONDO

GINA M. RAIMONDO, GOVERNOR

February 21, 2018

Chief Edward A. Mello
Town of Jamestown
250 Conanicus Avenue
Jamestown, RI 02835

Dear Chief Mello:


It gives me great pleasure to reappoint you to the Police Officers' Commission on Standards & Training, pursuant to Section 42-28.2-3 of the Rhode Island General Laws, for a term expiring January 31, 2020. My office and all departments and divisions of Rhode Island government stand ready and willing to assist you in the performance of this role.

Please complete the enclosed Certificate of Engagement, sign it before a notary in the state of Rhode Island, and mail the notarized original to the following address:

Office of the Secretary of State
Public Information Division
82 Smith Street, Room 38
Providence, RI 02903

Congratulations on your appointment. I look forward to working with you.

Sincerely,


Gina M. Raimondo
Governor

GMR/jg
Enclosure

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Public Information Division
Office of the Secretary of State
State House, Room 38
Providence, RI 02903

CERTIFICATE OF ENGAGEMENT

Certificate to be filled out and delivered to the Secretary of State within THIRTY (30) DAYS after the date of Commission pursuant to § 36-1-4 of the General Laws of Rhode Island. Please type or print.

Name:	Chief Edward A. Mello
Elected or Appointed Office:	Appointed
Board:	Police Officers' Commission on Standards & Training
Statutory Authority for the Board/Enabling Legislation	RIGL § 42-28.2-3
Appointing Authority:	Governor Gina M. Raimondo
Date of Appointment:	February 21, 2018
Expiration of Term:	January 31, 2020
Person Replaced:	
Duties and Responsibilities	Chairman

I, _____, do solemnly swear that I will faithfully and impartially discharge the duties of the office of Police Officers' Commission on Standards & Training according to the best of my abilities, and that I will support the Constitution and laws of this state, and the Constitution of the United States.

Signed: _____

Address: _____

Telephone: _____

Dated: _____

_____ County, Rhode Island

Signed before me, this _____ day of _____, 20____

2018 -- H 7385

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LC003330
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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2018

A N A C T

RELATING TO PROPERTY -- MORTGAGE FORECLOSURE AND SALE--MEDIATION
CONFERENCE

Introduced By: Representatives Messier, Johnston, Donovan, and Morin

Date Introduced: February 01, 2018

Referred To: House Judiciary

(Attorney General)

It is enacted by the General Assembly as follows:

1 SECTION 1. Section 2 of Chapter 325 of the 2013 Public Laws entitled "An Act Relating
2 to Property – Mortgage Foreclosure and Sale" is hereby amended to read as follows:

3 Section 2. This act shall take effect sixty (60) days following passage, ~~and it shall expire~~
4 ~~on July 1, 2018.~~

5 SECTION 2. Section 2 of Chapter 406 of the 2013 Public Laws entitled "An Act Relating
6 to Property – Mortgage Foreclosure and Sale" is hereby amended to read as follows:

7 Section 2. This act shall take effect sixty (60) days following passage, ~~and it shall expire~~
8 ~~on July 1, 2018.~~

9 SECTION 3. This act shall take effect upon passage.

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LC003330
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EXPLANATION
BY THE LEGISLATIVE COUNCIL
OF

A N A C T

RELATING TO PROPERTY -- MORTGAGE FORECLOSURE AND SALE--MEDIATION
CONFERENCE

- 1 This act would repeal the July 1, 2018, sunset clause in Chapters 325 and 406 of the 2013
- 2 Public Laws in regard to § 34-24-3.2 "mediation conference prior to mortgage foreclosure."
- 3 This act would take effect upon passage.

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LC003330
=====

**A Resolution to Support the Removal of the “Sunset” Provision Regarding the
Residential Mortgage Foreclosure Mediation
2018 H7385 and S2270**

Whereas: In 2013 the Rhode Island General Assembly enacted, and the Governor signed into law, residential foreclosure mediation legislation which provided new protections to help struggling owner-occupants of 1 – 4 unit residential properties avoid foreclosure and remain in their homes (the “Foreclosure Mediation Act”).

Whereas: Prior to the passage of the Foreclosure Mediation Act, Rhode Island had one of the least restrictive foreclosure processes in the nation, and lenders could proceed to foreclosure, without any court involvement, simply by providing certain notices to the homeowner of its intention to initiate foreclosure.

Whereas: Due to the weaknesses in the state foreclosure statute, several municipalities adopted ordinances that provided protections to owner-occupants before foreclosure could occur.

Whereas: In light of the success of these municipal ordinances, the Foreclosure Mediation Act was enacted in 2013, based on the municipal ordinances.

Whereas: The Foreclosure Mediation Act required lenders to advise owner-occupant mortgagors of the availability of a “mortgage mediation process” before the lender could proceed to a non-judicial foreclosure.

Whereas: The intent of the Foreclosure Mediation Act was to establish a formal process through which lenders and owner-occupant borrowers would participate in good faith to determine whether a viable and mutually agreeable alternative to foreclosure existed.

Whereas: In order to establish a uniform, statewide mediation process, the Foreclosure Mediation Act pre-empted municipal ordinances dealing with this topic.

Whereas: The Foreclosure Mediation Act is scheduled to expire on July 1, 2018, which would eliminate the foreclosure mediation process that facilitates a conversation between lenders and owner-occupant homeowners to explore alternatives to foreclosure.

Whereas: Residential mortgage foreclosures, caused in part by an underperforming economy, unemployment and underemployment, and properties with negative equity, have negatively impacted a substantial number of residential properties in this community, which endangers the economic stability of the community and its residents.

Whereas: While foreclosure rates have improved since the depths of the economic crisis, the percentage of Rhode Islanders facing foreclosure today is still four times higher than pre-crisis rates.

Whereas: The Rhode Island General Assembly has and will be considering legislation to eliminate the expiration of the Foreclosure Mediation Act, 2018 H7385 and S2270.

Therefore: Be it resolved, that the [City/Town] Council of the [City/Town] of _____ places itself on record as supporting legislation to eliminate the expiration of the Foreclosure Mediation Act and urges the members of the General Assembly to support this legislation when it is brought to a vote.

Be it further resolved: That a copy of this resolution be sent to the Representatives and Senators representing the [City/Town] of _____, to the Honorable Speaker of the House, Nicholas A. Mattiello, the Honorable President of the Senate, Dominick J. Ruggiero, and Her Excellency, Governor Gina Raimondo, and to each municipality in Rhode Island requesting their support in favor of legislation to eliminate the expiration of the Foreclosure Mediation Act, 2018 H7385 and S2270, and to support continued protections for owner-occupants to assist them in avoiding foreclosure and remain in their homes.

Representative Cale P. Keable
Chairman, House Committee on Judiciary
State House
Providence, RI 02903

Dear Chairman Keable:

As the [title, e.g., Mayor, Council President, etc.] of the [City/Town] of [name of City or Town], I am writing to support and urge passage of H-7385, which would remove the sunset provision on the Foreclosure Mediation Act (R.I.G.L. Section 34-27-3.2). Without this change, the law would expire on July 1, 2018.

In 2013, the General Assembly passed foreclosure mediation legislation which provided new protections to help struggling homeowners avoid foreclosure and remain in their homes. This legislation was the most important action taken by the General Assembly to create a process that brought banks and homeowners together to craft loan workouts that would allow those homeowners to remain in their homes. That law was spurred by several municipalities which adopted local ordinances that provided protections to owner-occupants before foreclosure could occur. **[If applicable: I am proud to note that the [name of municipality] was one of the communities that adopted such an ordinance.]**

Before this law took effect, Rhode Island had one of the least restrictive foreclosure processes in the country. Lenders were merely required to provide notice to the mortgagor of their intent to initiate foreclosure, and publish notice of the foreclosure in the newspaper. There was no required court involvement and no requirement that lenders meet with borrowers to explore alternatives to foreclosure.

At the time, homeowners across the State were struggling with unemployment or underemployment, and, with few protections in place, many lost their homes to foreclosure. These foreclosures had a devastating impact, not only on the families who lost their homes, but also on our community. Foreclosed properties often mean increased crime, declining property values and reduced quality of life for all residents. Preventing foreclosures is the best solution for our families and our community.

The state foreclosure mediation act is playing an important role by bringing homeowners and lenders together to find alternatives to foreclosure. While foreclosure rates have improved since the economic crisis, the percentage of homeowners facing foreclosure today is still high. The state system has been successful in helping most of the homeowners who participate in the process, remain in their home. This process should remain in place. I urge you to support passage of this important legislation.

Thank you for your consideration.

Sincerely,

**TOWN COUNCIL MEETING
February 20, 2018**

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
Edward A. Mello, Police Chief
Andrew J. Wade, Parks and Recreation Director
Jane Littlefield, School Director of Finance
Frank Sallee, Discover Newport Board of Directors
Evan Smith, Discover Newport President and CEO
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 6:37 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**

The Town Council convened as the Board of Water and Sewer Commissioners at 6:37 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 6:46 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

A motion was made by Councilor Meagher with second by Vice President White to move up Public Hearings, Licenses and Permits to the next item. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

- 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

A motion was made by Councilor Meagher with second by Vice President White to approve the event license and waiver of the fee. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- 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

Laura Clark of West Street explained the reunion is for the last group of students who went to the Jamestown School before the Bridge was built and students attended North Kingstown High School. The application was filed early with the request for waiver of the rental fee in order to determine the ticket price. There will be no profit and no alcohol will be sold or served, but TIPS certified staff will be on hand if anyone brings beverages.

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

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

President Trocki introduced Paul Dansereau. Mr. Dansereau thanked the Council for the opportunity to perform the audit. Jamestown is one of their best audits due to the consistency of staff members. Finance Director Tina Collins and School Director of Finance Jane Littlefield were thanked for their outstanding services.

Audit review proceeded. Mr. Dansereau highlighted GASB 74 standards regarding OPEB and reporting requirements for the full unfunded liability on government-wide financial statements. The Town received a clean opinion with no issues. Audit review continued covering the following:

- Assets, Liabilities and Equity of the Town on a full accrual basis and total net position of \$12,577,000
- Total Primary Government of \$20,251,000
- Profit and Loss Statements
- General Fund, including the Town and School Department combined, with net surplus of \$252,000
- Capital Improvement Funds
- Reconciliation of Revenues, Expenditures and Depreciation
- Proprietary/Enterprise Funds
- Income Statements and net position
- Fiduciary Funds (pensions, OPEB)
- Component Units reported as part of the Town audit
- GASB 54 Funds
- Surplus Funds/Unrestricted Funds/Fund Balances
- Excess Revenues and Other Sources
- Primary Government Activity

Mr. Dansereau noted the Town does not require a single audit or compliance audit, and is in excellent condition. Good management practices, healthy pension plans, and OPEB liabilities being addressed keep the Town on a good path. The Council thanked Mr. Dansereau for his report.

VI. OPEN FORUM

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

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

Mr. Nota referenced legislative updates from the RI League of Cities and Towns and RI Department of Revenue. The League provides legislative information pertinent to municipalities and DOR information is more general. Both are helpful and provide information for review prior to the legislative session with Representative Deb Ruggiero and Senator Dawn Euer on March 5th (session begins at 6:30 p.m.).

- B) Discover Newport Report: Board of Directors Jamestown Representative Frank Sallee and President and CEO Evan Smith

Frank “Rusty” Sallee noted his four years serving as Jamestown’s Representative and introduced Evan Smith to provide an update. Mr. Smith (resident of American Way, Jamestown) distributed a report for the Newport and Bristol County Convention & Visitors Bureau, known as Discover Newport, promoting tourism for Newport and Bristol Counties comprised of the nine municipalities of Barrington, Bristol, Jamestown, Little Compton, Middletown, Newport, Portsmouth, Tiverton and Warren. His report summarized the services provided to member communities and the benefits of being a member community. 84% of their funding is generated by the lodging tax and 16% generated by commissions, advertising and sponsorship sales. Discussion ensued of how they promote Jamestown including their website www.discovernewport.org. It is expected the meal tax will realize over \$100,000 for Jamestown this year. People are spending in record numbers on travel, and they are excited for FY 2018 and optimistic for the future.

Discussion ensued of Air BnB and its effect on the travel industry on the global and local level. The session was opened for Council questions.

Councilor Mihaly commented on the decrease in international students. Mr. Smith agreed there is a decrease, and he feels the extreme process for visitors, along with travel competition, are deterrents. In addition the U.S. has no national tourism campaign.

Councilor Dickinson asked if there is a partnership with the defense industry on Aquidneck Island. Mr. Smith stated yes, and noted the Navy’s positive impact on tourism for Aquidneck Island and Jamestown.

President Trocki inquired about issues affecting Jamestown. Mr. Smith noted various issues, including wedding venues and marine issues. The problems need to be vetted and Discover Newport is here as a resource. Councilor Meagher commented any help they can offer regarding Air BnB would be appreciated. Mr. Smith noted Air BnB is the fastest growing travel option in the world, with 10% to 12% of the market share. Up until two years ago they didn’t pay taxes; now there is a level taxation field, but there is no inspection field. Newport has hired a tracking company to be sure Air BnB establishments and other hosting platforms are registered and paying taxes.

Mr. Smith noted the State does not share income from Air BnB and other hosting platforms as is done with other taxation. As they do not paying into Discover Newport, they can’t be represented by Discover Newport, a problem and they are addressing with Representative Ruggiero and others. The State lodging tax for owner occupied properties is 13% and for non-owner occupied is 7%. Air BnB provides the State with a commission check with no breakdown, which is a benefit for them that leaves the towns at a disadvantage, and we want Air BnB to be on the same playing field. He is available to share information as needed. The Council thanked Mr. Sallee and Mr. Smith for the informative report.

VIII. UNFINISHED BUSINESS

- 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

President Trocki recognized School Department Director of Finance Jane Littlefield in attendance. Councilor Dickinson noted the Stage 2 application and the assumption it will be on the November ballot. He would like an open and transparent public discussion on the services the Town will provide for capital improvements. His desire is to spend the right amount of money - for one new building or repairs to two existing buildings - with voters having visibility to the specific building issues raised by the State. The population of Jamestown is decreasing and the question is whether we need two schools in the future.

Councilor Meagher noted this came to our attention in September, with formation of a committee, and this is a lot to digest for a vote in November. The School Department approved capital budget reflects \$3,520,000 for FY 2018-2019. This same discussion is being experienced by many communities.

Councilor Dickinson noted this is not a criticism of the findings. We want to be prepared to provide information to the voters, so that they know we did our due diligence in making a decision that will affect the Island for many years. Vice President White stated we need to expand the discussion that has been going on at the School level. The five-year plan came along at the same time as our budget process. The school population is not diminishing, fluctuates very little, and we should not discount our service family students as they are an incredible asset. There should be combined discussions with the Town and School Committee with citizen participation.

President Trocki noted community discussion is welcomed and a necessary avenue. Past budget sessions had little attendance, which may change this year. Various forms of meetings were noted that educate us on the issues, and Town and School Administration are open to questions as well. We encourage citizens to attend sessions in order to be informed, and we are open to scheduling additional sessions.

Vice President White noted people are beginning to attend school meetings and are engaged in the dialogue. Councilor Meagher noted we need an overview of what is ahead and how to deal with it. Councilor Mihaly stated we should have as many meetings as needed so that voters are comfortable with the information and all issues are properly vetted prior to a vote in November.

Councilor Dickinson noted we must begin the discussion and present the facts so that we all know them. Lengthy discussion ensued.

Town Administrator Nota stated the Council must submit a question with a Bond amount in April in order to secure enabling legislation in this legislative session. Approval by the voters must be at an election or all-day referendum, not an FTM. The School Committee's mission is stewardship of the Jamestown School system and what is proposed in the \$5,900,000 is basic infrastructure to keep schools open – roof, mechanical, windows and

doors, ADA accessibility – over the next five to ten years. The School Committee feels they have had open discussion but have not heard from the community and welcomes additional public discussion. They will be here on March 8th for the School budget session, giving opportunity for public discussion. Mr. Nota stated he is involved with the Task Force to protect the Town’s interests, the infrastructure improvements are necessary, and if we don’t move forward the reimbursement incentives will not be available, placing the additional tax burden on our citizens. There is limited time for the School Committee to act before the Town can react.

Councilor Meagher noted citizens are beginning to pay attention and ask questions. Vice President White commented on school conditions statewide and that Jamestown is not in bad condition, but there needs to be discussion to explain what is needed.

Town Administrator Nota reviewed the Town’s debt and expiring bonds, making the timing good for a Bond that would not impact local taxpayers. Discussion ensued of State reimbursement, which would reduce the \$5.9 million to an amount close to the debt that is expiring (\$3.1 million). Bond Counsel can prepare draft language in the event the Council chooses to act. Discussion ensued of scheduling public information sessions.

B) Upcoming Meetings and Sessions – dates and times
School Public Sessions. Town Administrator Nota will contact School Administration for potential public session dates as discussed.

Golf Course Design. A public work session for review of Architect Burgin’s design is scheduled for Monday, February 26th at 6:00 p.m.

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
Discussion ensued of the construction schedule.

A motion was made by Councilor Dickinson with second by Councilor Meagher to approve the award of bid to Cardi Corporation.

Discussion. The construction schedule and funding sources for the project were clarified.

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

B) Review of Conanicut Marine Services Waterfront Projects; review, discussion and/or potential action and/or vote regarding grant agreement for new ferry dock

Councilor Dickinson recused on the issue, filed the appropriate form, and left the dais. Attorney Christian Infantolino representing Conanicut Marine Services addressed the Council and distributed a packet of information. Review of the lease and proposed waterfront project ensued, with explanation of the ferry operation as a public utility. CMS proposes an ADA upgrade that includes a fully motorized electronic wheelchair to provide passenger access. Explanation of the proposed dock and enhanced pier followed. The proposed revisions would be paid up front by CMS with reimbursement through grant funding. The process has been vetted before both Planning and Harbor. Discussion ensued.

A motion was made by Councilor Meagher with second by Councilor Mihaly to support the project and authorize signing of the agreement by the Town Administrator. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Recused; Councilor Meagher, Aye; Councilor Mihaly, Aye.

C) LASA Grant through RIDEM for agricultural and aquaculture green economy projects; review, discussion and/or potential action and/or vote
Town Administrator Nota explained the LASA Grant application for improved floating docks at Ft. Getty or East Ferry for upweller systems up to an amount of \$20,000. It would take two years to implement the project and Public Works staff would provide services during the off season to make the finances work.

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

D) Opioid Epidemic Litigation proposal for legal services; review, discussion and/or potential action and/or vote
Solicitor Ruggiero explained by effort initiated by Lt. Governor McKee to reach out to RI communities to participate in the lawsuit against pharmaceutical companies in their actions as part of the chain of distribution of prescription opiates responsible for the opioid epidemic across the country. Attorney Eva Mancuso is representing the RI contingent, using national firms, and there is no expense to participate. Jamestown could benefit if there is recovery beyond expenses and would be listed as a plaintiff if Council votes to do so. To date 25 RI communities have partnered in the lawsuit. Chief Mello noted he is in favor of participation as the JPD could seek reimbursement for reporting and training expenses if the suit is successful.

A motion was made by Councilor Mihaly with second by Vice President White to participate, with singing by the Town Administrator. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS
None.

XI. CONSENT AGENDA

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, Aye.

The Consent Agenda approved consists of the following:

- 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

Communication 4) from the Friends of the Jamestown Rights-of-Way was removed for discussion. Discussion ensued of placement and maintenance issues for the proposed kayak racks. The Friends' concept presented to the Harbor Commission and Town Administrator will come before Council at a future meeting to review their proposal and property owners abutting the proposed kayak rack sites notified of the meeting.

A motion was made by Councilor Mihaly with second by Councilor Meagher to accept the Communications and Proclamations and Resolutions. 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
 - 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

Communication 7) was referenced, with Jamestown receiving grant funding from RIDEM for purchase of the 6 ½ acre Rafferty property for open space protection. This will be on Executive Session at an upcoming meeting.

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)

Discussion ensued of dates for the above-referenced agenda items and additional topics including:

- Ambulance Barn – March 19th
- Golf Course Design Work Session - February 26th
- Fire Station Final Report - March
- Coyote activity update – March

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.

A motion was made by Councilor Meagher with second by Vice President White to enter into Executive Session at 8:59 p.m. pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining and Subsection (2) Potential Litigation.

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

The Council reconvened the regular meeting at 9:34 p.m. President Trocki announced that no votes were taken in Executive Session.

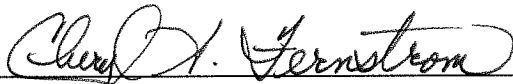
A motion was made by Councilor Meagher with second by Councilor Mihaly to seal the Minutes of Executive Session. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XV. ADJOURNMENT

A motion was made by Councilor Dickinson with second by Councilor Meagher 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 9:35 p.m.

Attest:



Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor

**TOWN COUNCIL WORK SESSION
JAMESTOWN GOLF FACILITY
February 26, 2018**

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
Andrew J. Wade, Parks and Recreation Director
Lisa Bryer, Town Planner
Michael Gray, Director of Public Works

II. CALL TO ORDER

Council President Trocki called the work session on Jamestown Golf Facility to order at 6:03 p.m. in the Rosamond A. Tefft Town Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue.

III. WORK SESSION

- A) History of Golf Course Facility
 - 1) Purchased in 1986
 - 2) 2012 planning for repair/replacement
 - 3) 2016 Council approved Space Needs Program and location
 - 4) 2017 general layout, location and elevations
 - 5) May 1, 2017 Town Council supported preliminary design
 - 6) Oct. 16, 2017 Voted to approve Burgin/Lambert Proposal
 - 7) Feb. 26, 2017 review 50% Design and Cost Estimate

Lisa Bryer reiterated the purpose of both plans incorporates the public and golf shared space with two different approaches. She turned the presentation over to Bill Burgin.

Bill Burgin presented and explained the plans for the one story and two story designs with the building relocated by the first tee and the parking lot to the south. The one story design contains the Caddy Shack, bar, grill kitchen, golf check-in area, golf shop, miscellaneous storage, office space, Multi-purpose/community room, catering kitchen, and bathrooms for a total of 3579 sq. ft.

The two story design has a smaller footprint. The first floor incorporates all golf related space from the one story design turning the multi-purpose room into a bigger Caddy Shack/bar area. This whole space can be closed off to the general public if the second floor is being used. Only the first floor bathrooms would be accessible.

The second floor contains a large multi-purpose room, catering kitchen, seminar porch and meeting room for a total of 5,742 sq ft. The second floor is accessed either by stairs or an elevator. Both designs have a shielded golf cart parking area and a terrace.

Questions entertained from the audience included: ability of first floor to be closed off when there was a function on second floor (yes); if the wall in option #1 in the first floor multi-purpose room could be turned into a folding wall (no, cost prohibited, but more doors could be added); are first floor bathrooms accessible to second story during public events (yes); exterior treatment (wood shingles and asphalt roof); is cart storage open to the elements (no, roof and semi-open panels); will parking be managed so no two events will be scheduled at the same time (yes). President Trocki reassured the golfers that the golf operation will take priority over any use of public function space.

Councilor Meagher commended Mr. Burgin on a thoughtful and beautiful design. Councilor Mihaly commented on the need for public space. Councilor Dickinson said parking problems and conflicts would be a management issue.

Ray Iannetta asked if anyone has estimated how much revenue this could generate. Mary Meagher said whatever we make could be put toward the payment of the building but generating revenue is not the purpose of the public space.

Derrick Blackman worried that fundraiser tournaments and other golfing events would be impacted by community events happening at the same time creating parking problems and people milling all around the course and parking lot. President Trocki addressed this issue with reassurance that the town is not looking for a wedding venue. Community space would be used for parties, reunions, small weddings etc. mainly during the off and shoulder seasons. This building was always used as shared space in the past.

Mr. Nota asked Andy Wade to explain his plan for managing the Fort Getty space.

Andy Wade discussed his management organization plan during the peak periods at Fort Getty--including limited parking at the Pavilion, campers and RV visitors coming and going, boat dock launching, sailing camps, etc. all going on at the same time. His strategies for a successful operation are creative alternate parking options, extra staff and training sessions. He added that Narragansett and Newport have community spaces and some have no parking. The loss of the PAC club left us with no alternatives for the community.

Michael Montoya asked who would be responsible for cleaning and locking up after an event. Andy Wade responded that he has a dedicated staff for the pavilion during events and it would be the same for this facility.

Andy Nota was confident that the public space/golf facility would work with good management and communication.

Councilor Dickinson acknowledged the need for public community space.

Jane Bentley added the two story facility would create revenue and that delaying the project will just make the cost of the project escalate. She wanted the project to be done right the first time.

Pricilla Blackman said although she respects the architect and the work put into designing the building, mixing the two uses would not work. She asked if the present building could be renovated.

Councilor Meagher addressed the question saying the building has a foot print of 5,000 sq ft (10,00 sq ft for two stories) but would not make sense to renovate because of the problems with the foundation and rafters. In addition the cost would be about 2 plus million dollars and would not save money or give golfers what they would need.

Chris Powell noted the people of Jamestown wanted to buy this property as a golf course and it should only be used as such. He also commended Joe Mistowski on his dedication and hard work turning the course into a top flight course. Mr. Nota clarified the property use with the language from the original deed of easement stating "The Grantor desires to preserve said property in its present state in perpetuity for the benefit of the general public and, more particularly, for conservation, open space, and related public recreational purposes, as the same may be defined from time to time by the Town Council of the Town of Jamestown".

Joe Mistowski reported his revenue was down 22% because of the work on the Pell Bridge last June and worries how continuous work will affect future business. He also said interest in the sport is diminishing presenting a challenge for future management. His biggest concern is the condition of the course itself and more particularly the greens. He likes the two story option which better suits the needs of the golfers.

Peter Coble noted that the Mistowski's have turned this into a great golf course. Kevin O'Connor added they shouldn't lose sight of what the golf course needs to stay a premium course. Chris Powell said we need to support the grounds maintenance and infrastructure. Mr. Nota agreed that the course is superior and also acknowledged the good work of Michael Gray and the water department for supplying water for the course.

Mr. Nota added the financial perspective for the two story facility. A 25 year pay back would be just under \$200,000 a year which translates into 8 cents per thousand tax rate. With 20 years the cost would be around \$215,000 or 8-9 cents per thousand tax rate. The original bond has been paid off. The struggle in Jamestown to find a public space is finding a property with enough space for parking. This facility fits that need.

President Trocki asked for any further comments and reiterated that this was a work session so no votes could be taken. Mr. Nota said the next steps would be to consider these or other options and then to determine a “not to exceed” dollar amount for the construction of the facility. If it is going to be presented at the Financial Town Meeting a decision would need to be made as early in April as possible; the same timeline would be needed for a question on the November ballot because of all the necessary legal steps.

Councilor Dickinson expressed concern that the market will bear what it will bear. He asked three different people if they would be interested to bid on the lease and they responded “no” that the profit margin is too small. The market won’t bear what we want out of it.

Councilor White liked the placement of the building. We could build the one story option and use the other money to improve the golf course; or build the two story building because this option provides better space for the golfers and the community. He leans more for the two story option. We need to make a decision and should do it in the next month or two.

FTM date is June 4th, so we need the decision by end of March or early April.

President Trocki thanked everyone for their attendance and comments.

IV. ADJOURNMENT

There being no further business to discuss, the work session was adjourned at 7:55 p.m.

Attest:



Karen Montoya, Deputy Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Solicitor

JAMESTOWN ZONING BOARD OF REVIEW

Minutes of the January 23, 2018 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
Terence Livingston, Member
Edward Gromada, Member
Marcy Coleman, 1st Alt.
Judith Bell, 2nd Alt.

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

MINUTES

Minutes of November 28, 2017

A motion was made by Marcy Coleman and seconded by Joseph Logan to accept the minutes of the November 28, 2017 meeting as presented.

The motion carried by a vote of 5 -0.

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

Marcy Coleman and Judith Bell were not seated.

CORRESPONDENCE

Nothing at this time.

OLD BUSINESS

Reppe

A motion was made by Richard Boren and seconded by Dean Wagner to grant the request of William & Cinthia Reppe (David S. Martin, owner) whose property is located at Summit Ave., and further identified as Assessor's Plat 1, Lot 39 for a variance from Article 3, Section 82-302 Table 3-2 (District Dimensional Regulations) to construct a single family home, 2 story, resulting in a 30' front setback where 40' is required, and a 20' setback on each side where 30' 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 an RR 80 zone and contains 9,996 square feet.
2. The front setbacks in an RR 80 zone are 40 feet.
3. The side setbacks in an RR 80 zone are 30 feet.
4. The zoning ordinance for RR 40 zoning districts for lots of 20,000 square feet or less is the dimensional requirements for the RR 20 zone.
5. The zoning ordinance does not set forth a similar exception for an under sized lot in an RR 80 zone.
6. The lot is one of the smallest lots on Summit Avenue.
7. The applicants are seeking a 30 foot setback in the front instead of 40 feet and 20 feet side setbacks instead of 30 feet.
8. The proposed dwelling consists of a 36 foot by 30 foot home and a 24 foot by 24 foot garage.
9. The size of the proposed house including the garage is approximately 1,800 square feet.
10. The septic system will be 100 feet separation to the well as required by DEM.

11. The septic system has been approved with no variance.
12. According to Michael Darveau, land surveyor, the 30 foot setback in the front is resulting from a square bottomless sand filter.
13. According to Mr. Darveau, by placing a 15 foot square bottomless sand filter along the back, it does place the back of the house 40 feet from the rear property line.
14. If the bottomless sand filter is 15 square feet, it has to be 10 feet from the property line, and 15 feet from the foundation, which is 40 feet. That is why the front is a 30 foot set back and the rear is 40 feet.
15. According to Mr. Darveau, if a house were built on this small lot and was required to meet the RR 80 dimensional requirements, the house would be limited to approximately 800 square feet.
16. According to Mr. Darveau, it would be very impractical to seek to build an 800 square foot house.
17. According to Mr. Darveau, who has conducted surveying in the neighborhood, an 800 square foot home is not consistent with the homes in the neighborhood. The house are probably on average 3,000 square feet and above.
18. Erin Johnson, Daniel O'Neill, Stephen Richard and Christine Richard, as abutters, testified in opposition to the application.
19. Preliminarily, Ms. Johnson raised two issues, i.e., the applicants do not yet own the property and Ms. Reppe could give the appearance of using her position as an employee in the Town Planning Development to curry favor or get a favorable zoning application.
20. The Rhode Island Supreme Court has held that an applicant with a Purchase and Sales Agreement has standing.
21. Since any appeals from the Planning Commission are appealed to the Zoning Board of Review, and not vice versa, such a potential conflict could not occur. Further, Ms. Johnson did not have any evidence whatsoever that Ms. Reppe used any potential influence upon the Zoning Board of Review.
22. Generally, Ms. Johnson, whose parents are abutters, objects to the plan because it does not meet the zoning requirement and applicants should not seek variances.
23. Daniel O'Neill, an abutter, testified that the lot is less than one-eighth of the required size for RR 80 zoning. The applicants should comply with zoning and build an 800 square foot house.
24. Stephen Richard, an abutter, testified he wants to see zoning followed and applicants should not seek zoning relief.

25. Christine Richard, the wife of Stephen Richard, testified she wants the zoning laws enforced.
26. The hardship from which the applicants seek relief is due to the requirements of the size of the lot being in a RR 80 zone.
27. The hardship is not the result of any prior action by the applicant and does not result from the desire of the applicant realize greater financial gain.
28. Based upon the testimony of Michael Darveau, surveyor, and his familiarity with the neighborhood, the granting of the variance will not alter the general character of the surrounding area.
29. Based upon the testimony of the applicant and Mr. Darveau regarding the relief sought, to the proposed dimensions of the house, and the siting of the bottomless sand filter, the relief to be granted is the least relief necessary.

The motion carried by a vote of 5 -0.

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

Marcy Coleman and Judith Bell were not seated.

Clancy

A motion was made by Richard Boren and seconded by Dean Wagner to continue the request of David A. & Jennifer R. Clancy to the February 27, 2018 meeting.

The motion carried by a vote of 5 -0.

Richard Boren, Dean Wagner, Terence Livingston, Edward Gromada, and Marcy Coleman voted in favor of the motion.

Joseph Logan and Judith Bell were recused.

NEW BUSINESS

Lager

A motion was made by Marcy Coleman and seconded by Richard Boren to continue to the request of Patricia J. Lager to the March 27, 2018 meeting.

The motion carried by a vote of 5 -0.

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

Dean Wagner and Judith Bell were not seated.

Johnson

A motion was made by Richard Boren and seconded by Marcy Coleman to continue the request of Robert Johnson to the February 27, 2018 meeting.

The motion carried by a vote of 5 -0.

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

Dean Wagner and Judith Bell were not seated.

Dumpling

A motion was made by Terence Livingston and seconded by Dean Wagner to continue the request of Dumpling Land LLC, to the February 27, 2018 meeting.

The motion carried by a vote of 5 -0.

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

Marcy Coleman and Judith Bell were not seated.

Melroy

A motion was made by Marcy Coleman and seconded by Terence Livingston to continue the request of Kayleigh E. Melroy to the March 27, 2018 meeting.

The motion carried by a vote of 5 -0.

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

Dean Wagner and Judith Bell were not seated.

Colognese

A motion was made by Terence Livingston and seconded by Marcy Coleman to continue the request of Andrea Colognese et Doriana Carella to the February 27, 2018 meeting.

The motion carried by a vote of 5 -0.

Richard Boren, Dean Wagner, Terence Livingston, Edward Gromada, and Marcy Coleman voted in favor of the motion.

Joseph Logan and Judith Bell were not seated.

Hamlin

A motion was made by Terence Livingston and seconded by Joseph Logan to continue the request of Geoffrey Hamlin to the February 27, 2018 meeting.

The motion carried by a vote of 5 -0.

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

Marcy Coleman and Judith Bell were not seated.

Brayton

A motion was made by Richard Boren and seconded by Joseph Logan to sustain the appeal of Benjamin Brayton, whose property is located at 30 Battery Lane and further identified as Assessor's Plat 11, Lot 30 to appeal permit denial from Article 5 Section 82-503 Procedure for appeals. To appeal the denial of a plumbing permit due to a prior condition set on a previous variance. Said property is located in a R80 zone and contains 109,336 sq. ft.

The motion carried by a vote of 5 -0.

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

Dean Wagner and Judith Bell were not seated.

ADJOURNMENT

A motion was made and seconded to adjourn at 10:03 p.m.

The motion carried unanimously.



**Town of Jamestown
Tax Assessor**

**93 Narragansett Avenue
Jamestown, RI 02835**

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

To: COUNCIL PRESIDENT TROCKI, JAMESTOWN TOWN COUNCIL

From: CHRISTINE BROCHU, JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR THE **March 5, 2018** MEETING

MOTOR VEHICLE ABATEMENTS TO 2015 TAX ROLL

#07-0365-50M Megan E. Gillard	Motor Vehicle-2012 Chevrolet Reg. #OK 398 Registered in Pennsylvania on 9/4/2014	\$29.15
----------------------------------	---	---------

REAL PROPERTY/TANGIBLE ABATEMENTS TO 2017 TAX ROLL

#03-1001-00 Paul Coble (estate)	Plat 3, Lot 225 transferred on 02-21-2018 to Account #03-1001-10	\$2,508.02
#08-0972-00 Donald & Elaine (est.) Hunt	Plat 8, Lot 157 transferred on 02-14-2018 to Account #13-0910-00	\$3,178.62
#10-0048-80 Jamestown House LLC	Plat 12, Lot 1 – Appeal decision	\$269.32
#12-0405-50 Phillip & Robin Lee	Plat 9, Lot 118 transferred on 02-15-2018 to Account #14-0045-90	\$4,246.32
#13-2060-00 Howard & Joan Morrison	Plat 2, Lot 85 – Appeal decision	\$898.04
#22-0309-77 Patricia & Joseph Vipperman	Plat 8, Lot 396 transferred on 02-13-2018 to Account #19-0003-13	\$12,440.17

ADDENDA TO 2017 TAX ROLL

#03-1001-10 Valen Coble	Plat 3, Lot 225 transferred on 02-21-2018 from Account #03-1001-00	\$2,508.02
#13-0910-00 Sylvia Maxfield	Plat 8, Lot 157 transferred on 02-14-2018 from Account #08-0972-00	\$3,328.62
#14-0045-90 Nicholas C Neagoy	Plat 9, Lot 118 transferred on 02-15-2018 from Account #12-0405-50	\$4,246.32
#19-0003-13 Erik & Jody Saarmaa	Plat 8, Lot 396 transferred on 02-13-2018 from Account # 22-0309-77	\$12,440.17
#19-0380-00 Rosario V. Sciuto	Plat 15, Lot 287, received Veteran exemption in Connecticut.	\$110.85

TOTAL ABATEMENTS	\$ 23,569.64
TOTAL ADDENDA	\$ 22,633.98

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU,
TAX ASSESSOR



State of Rhode Island and Providence Plantations
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 3
Wakefield, RI 02879-1900

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

PUBLIC NOTICE

Pursuant to the provisions of R.I. Gen. Laws Chapter 46-23, as amended, the Rhode Island Coastal Resources Management Council (CRMC) hereby gives notice of its intention to afford the public an opportunity to offer written comment and attend a public hearing at which oral and written comments may be offered concerning the CRMC's intention to adopt the following chapters for the **Shoreline Change Special Area Management Plan (Beach SAMP)**:

[Chapter 3 – Assessing Coastal Hazard Risk](#)

[Chapter 4 – Rhode Island's Exposure to Coastal Hazards](#)

[Chapter 5 – CRMC Coastal Hazard Application Guidance](#)

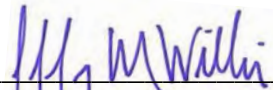
The CRMC intends to adopt these three chapters above followed by other chapters at a later date as part of the Shoreline Change Special Area Management Plan (Beach SAMP). Once fully completed and following approval by NOAA the Beach SAMP will then become part of the CRMC's federally-approved Coastal Resources Management Program. The Beach SAMP will be a guidance document and thus non-regulatory, and it will not be adopted pursuant to the state Administrative Procedures Act. Accordingly the Beach SAMP will not be assigned a RI Code of Regulations (RICR) number. However, the CRMC Coastal Hazard Application process will be implemented through a regulatory amendment to the Red Book (650-RICR-20-00-1) at a later date.

A **public hearing** will be held at **6:00p.m.** on **April 10, 2018** in the Conference Room A at the Department of Administration, One Capitol Hill, Providence, RI. The room is accessible to the disabled and persons requesting interpreter services for the hearing impaired must notify the Council office at 401-783-3370 or RI 711 at least three (3) business days in advance of the hearing date so that such assistance can be provided at no cost to the person requesting.

All interested persons are invited to **submit written comments** on the proposed Beach SAMP chapters 3, 4 and 5 **by March 23, 2018** to provide advance notice to the Council prior to the public hearing. Comments may be submitted via email to cstaff1@crmc.ri.gov or by letter directed to Grover J. Fugate, Executive Director, at the CRMC address above.

Due to the large number of pages the proposed Beach SAMP chapters are not attached to this public notice. However, electronic copies of the subject chapters listed above are available on the CRMC web site by clicking on the chapter links above or by [clicking here](#). Further information may be obtained by contacting the Coastal Resources Management Council offices at 783-3370.

Signed this 20th day of February, 2018.



Jeffrey M. Willis, Deputy Director
Coastal Resources Management Council



State of Rhode Island and Providence Plantations
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 3
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-2069

February 26, 2018

Jamestown Town Council
Jamestown Town Hall
283 County Road
Jamestown, RI 02806-2406

Dear Honorable Jamestown Town Council:

I am writing to you regarding the recently revised *Jamestown Comprehensive Harbor Management Plan as adopted by the Jamestown Town Council on August 4, 2014* (HMP). As you know, the Coastal Resources Management Council originally reviewed the HMP in 2015, and finding it generally consistent with the Rhode Island Coastal Resources Management Program (RICRMP) granted interim approval to provide the town with additional time to address certain stipulations that would enable the Plan to receive a full five-year approval. Subsequent review of the recently revised HMP, (including the harbor ordinance)(submitted to and received by the CRMC on September 30, 2017) has determined that these stipulations have been fully addressed.

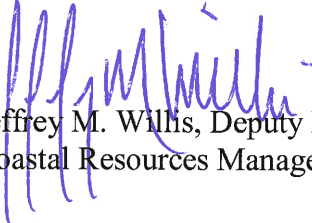
As such, in accordance with §300.15 of the Rhode Island Coastal Resources Management Program, I hereby grant a five-year approval of the Jamestown Harbor Management Plan to February 26, 2023.

Additionally, prior to the expiration of this approval, the Town shall address the following issues for inclusion into the next iteration of the HMP:

- Because eelgrass beds shift and migrate over time, existing mooring fields are at times found to have eelgrass present when originally sited there was none present. Therefore all existing conventional moorings located in mooring fields where eelgrass beds are now present must be replaced with a conservation-type mooring at the time of inspection per Section 78-26(1)(2) of the harbor ordinance or when in such a mooring field it is determined that any part of the existing mooring gear must be repaired or replaced. Conservation-type moorings include a screw type anchoring device that is embedded beneath the surface of the substratum and a buoyant line attached to the anchor and mooring float to ensure that no part of the mooring gear rests on the surface of the substratum at any time.
- All moored vessels located within the Zeek's Creek Conservation Zone (see map at HMP Appendix A-5.13) must be relocated outside the boundary of the conservation zone upon their next scheduled mooring inspection per Section 78-26(1)(2) of the harbor ordinance, or whenever any part of the mooring gear must be repaired or replaced for any reason prior to a mooring inspection per Section 78-26(1)(2).

- The definition for “Conservation zones” in Section 78-22 of the harbor ordinance must be amended within one year from the date of CRMC’s approval of the HMP to state that CRMC jurisdiction is controlling within all conservation and other local zones established under the HMP.

Sincerely,



Jeffrey M. Willis, Deputy Director
Coastal Resources Management Council

/lat

cc: Grover J. Fugate, CRMC Executive Director
Kevin R. Cute, CRMC Marine Resources Specialist
Dave Reis, CRMC Supervising Biologist
Rich Lucia, CRMC Supervising Civil Engineer
Anthony DeSisto, CRMC Legal Counsel
Chief Edward Mello, Jamestown Harbor Office Director
David Cain, Jamestown Harbor Commission Chair

TOWN OF JAMESTOWN

Town Clerk's Office
93 Narragansett Avenue
Jamestown, RI 02835
423-7282 ~ fax: 423-7230

December 1, - November 30,

Victualing & Holiday License

RECEIVED
TOWN OF JAMESTOWN, RI
18 FEB 16 PM 1:09

Please provide the Town Clerk's office with the following:

Copy of Valid State Health Certificate	Victualing Fee	\$20.00
Retail Sales Tax Permit	Holiday License Fee	\$20.00

Name of Applicant (Corporation Name): THE ISLAND SCOOP

DBA: _____

Business Address: 79 NORTH RD JAMESTOWN RI

Business Phone: 401 560 0223

Hours of Operation: 7am 9pm

Owner's Name & Address: _____ Owner's Phone: 401 480 2179

PAUL SORAGUE 11 MAST ST JAMESTOWN

Seating Capacity: 50 Number of Kitchens: 1

Number of Dining areas (including outdoor service): 2

Signature of Applicant: 

All Tax & Water Assessments must be **PAID TO DATE** prior to any Town Council Action.
Your application will not be acted upon should payment of these be in arrears.

For Office Use Only

Approval: Please Sign & Date

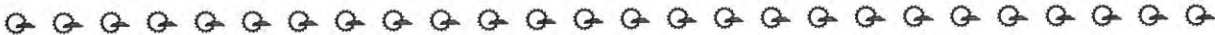
Chief of Police: *CE* 2/27/18

Fire Chief: *Mr* 2.20.18

Zoning Official: *Chris Lutz* 2-27-18

Water & Sewer Clerk: *Dunwoody* 2/27/18

Tax Collector: *Paul M. Sabrille* 2/26/18



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of **December 1, 2017 to November 30, 2018.**

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

TOWN OF JAMESTOWN

Town Clerk's Office
93 Narragansett Avenue
Jamestown, RI 02835
423-7200 ~ fax: 423-7230

March 1, 2018 – February 28, 2018

RECEIVED
TOWN OF JAMESTOWN, RI
18 FEB 22 AM 10:59

Trash Collector License Application

Please provide the Town Clerk's office with the following:

- Retail Sales Tax Permit
- License Fee \$100.00

Corporate Name: Republic Services Inc.

DBA: Republic Services of MA

Business Address: 1080 Airport Rd, Fall River, MA 02720

Business Phone #: 800-825-3200

Hours of Operation: 7am - 530pm

Mailing Address (if different from above)

Partnerships & Corporations: Please list names, addresses & dates of birth for all partners and principal officers/stockholders:

Name	Address	Date of Birth
<u>Gail Vanasse S/A</u>		

Signature of Applicant: Kimberly Pankowski

Print Name: Kimberly Pankowski

All Tax & Water Assessments must be paid to date prior to any known Town Council Action. Your application will not be acted upon should payment of these be in arrears.

For Office Use Only

Approval: Please Sign & Date

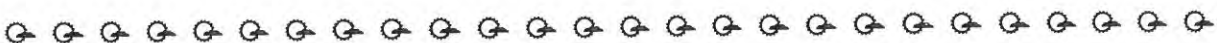
Chief of Police: EL 2/27/18

Fire Chief: [Signature] 2-23-18

Zoning Official: [Signature] 2-27-18

Water & Sewer Clerk: [Signature] 2/26/18

Tax Collector: [Signature] 2/26/18



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of **December 1, 2017 to November 30, 2018.**

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

[Signature] 2/26/18

Town of Jamestown

Town Clerk's Office
93 Narragansett Avenue
Jamestown, RI 02835
423-7200 ~ fax: 423-7230

March 1, 2017 - February 28, 2018

Peddler and Holiday License Application TRANSFER

18 FEB 23 AM 8:33

RECEIVED
TOWN OF JAM. STOW. RI

Please provide the Town Clerk's office with the following:

- Retail Sales Tax Permit
- Department of Health Certificate
- \$1,000,000.00 Insurance Policy
- Holiday License Fee: \$20.00
- Peddler License Fee: \$20.00

Name of Transferor: A.B. Maurice Dairy Inc

X DBA of Transferor: _____

Name of New Applicant (Transferee): Maurice Dairy, LLC

DBA of Transferee: _____

Business Address: 151 N Brown St, East Providence, RI 02914

Business Phone: 401-438-4450

Hours of Operation: Monday - Fri. 8 AM - 5 PM

Mailing Address (if different from above): _____

Partnerships & Corporations: Please list names, addresses & dates of birth for all Partners and principal officers/stockholders:

Name	Address	Date of Birth
<u>William Daugherty</u>	<u>101 Glen Point Rd, East Providence, RI 02806</u>	<u>9/14/1963</u>
<u>Tracy Daugherty</u>		<u>9/24/1984</u>


Signature of Transferor: [Signature]

Signature of Transferee: [Signature] for Maurice Dairy, LLC

Tax & Water Assessments must be paid to date prior to any Town Council Action. All licenses are subject to the resolution of debts, taxes and appropriate signatures.

For Office Use Only

Approval: Please Sign & Date

Chief of Police:  2/27/18

Fire Chief:  2-23-18

Zoning Official:  2-27-18

Water & Sewer Clerk:  2/26/18

Tax Collector:  2/26/18



This application has been **GRANTED/DENIED** by the Jamestown Town Council at a meeting held on the _____ day of _____, 2017 for the period of **December 1, 2017 to November 30, 2018**.

Issued: _____

Cheryl A. Fernstrom, CMC, Town Clerk

 2/26/18

MORNEAU & MURPHY

ATTORNEYS AT LAW

JOHN AUSTIN MURPHY
JOHN B. MURPHY
RICHARD N. MORNEAU*

EMILY J. MURPHY **
CHRISTIAN S. INFANTOLINO*

NEALE D. MURPHY
1904-2003

77 NARRAGANSETT AVENUE
JAMESTOWN, RI 02835-1149
(401) 423-0400 TELEPHONE
(401) 423-7059 FACSIMILE

38 NORTH COURT STREET
PROVIDENCE, RI 02903-1217
(401) 453-0500 TELEPHONE
(401) 453-0505 FACSIMILE

*ALSO ADMITTED IN MASSACHUSETTS

**ALSO ADMITTED IN CONNECTICUT

February 26, 2018

Alcoholic Beverage Licensing Commission
Jamestown Town Hall
93 Narragansett Avenue
Jamestown, RI 02835

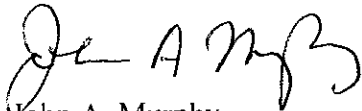
Re: Conanicut Marine Services, Inc./Class G. Liquor License

Dear Commissioners:

This letter constitutes our formal request that pursuant to RIGL § 3-7-15, the Town of Jamestown grant us permission to serve alcoholic beverages to our patrons aboard our ferries, The Jamestown and the MV Katherine, while at dockside at East Ferry in Jamestown for the 2018 season.

Should the Commission wish to discuss any aspect of this request, we would be pleased to appear at its convenience. Please let us know if this will be required.

Very truly yours,

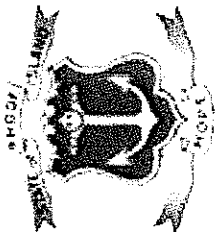


John A. Murphy
General Counsel

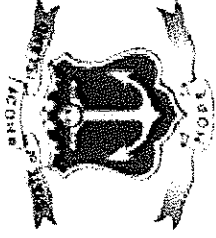
Enclosure: Class G Liquor Licenses
Copy of RIGL 3-7-15

Cc: William S. Munger

RECEIVED
TOWN OF JAMESTOWN, RI
18 FEB 27 AM 10:31



State of Rhode Island and Providence Plantations
Department of Business Regulation
Liquor Section



Marine Vessel Class G Beverage License

Conanicut Marine Services, Inc. MV **The Jamestown** a corporation of **Rhode Island** has been granted this, a retailer's beverage license Class G, under 3-7-15, Title 3, of the General Laws of Rhode Island, 1956 as amended, authorizing the holder hereof within the State of Rhode Island, to keep for sale and to serve in its passenger carrying marine vessels, beverages for the consumption therein or thereon, but only when actually en route.

This license shall expire one year from its date and be good throughout the State of Rhode Island, and it shall be kept posted in the passenger carrying marine vessel of the licensee where such beverages are sold.

This license is subject to such conditions, rules and regulations of the Department Business Regulation as established, or shall in the future establish, and to the terms and provisions of Title 3 of the General Laws of Rhode Island, 1956, as amended.

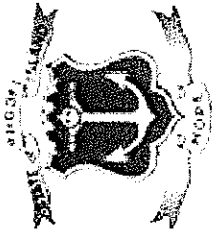
IN WITNESS WHEREOF, the Deputy Director has caused this license to be issued and authenticated by his/her signature.

LICENSE NUMBER: CG.0000688-MV

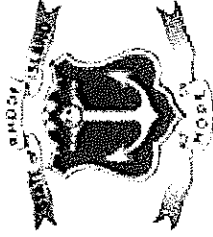
DATE OF ISSUANCE: 03/14/2018

Manica J. D'Allesandro
DEPUTY DIRECTOR

POST THIS LICENSE IN A CONSPICUOUS PLACE



State of Rhode Island and Providence Plantations
Department of Business Regulation
Liquor Section



Marine Vessel Class G Beverage License

Conanicut Marine Services Inc MV **Katherine** a corporation of **Rhode Island**

has been granted this, a retailer's beverage license Class G, under 3-7-15, Title 3, of the General Laws of Rhode Island, 1956 as amended, authorizing the holder hereof within the State of Rhode Island, to keep for sale and to serve in its passenger carrying marine vessels, beverages for the consumption therein or thereon, but only when actually en route.

This license shall expire one year from its date and be good throughout the State of Rhode Island, and it shall be kept posted in the passenger carrying marine vessel of the licensee where such beverages are sold.

This license is subject to such conditions, rules and regulations of the Department Business Regulation as established, or shall in the future establish, and to the terms and provisions of Title 3 of the General Laws of Rhode Island, 1956, as amended.

IN WITNESS WHEREOF, the Deputy Director has caused this license to be issued and authenticated by his/her signature.

LICENSE NUMBER: CG.0000689-MV

DATE OF ISSUANCE: 03/21/2018

Maria J. D'Allesandro

DEPUTY DIRECTOR

POST THIS LICENSE IN A CONSPICUOUS PLACE

(c) The fee for the license shall be thirty-five dollars (\$35.00).

History of Section.

P.L. 1998, ch. 3, § 1.

Compiler's Notes. The subsection designations (a) to (c) were added and other stylis-

tic changes were made by the compiler to make this section consistent with the 1998 reenactment of this title.

3-7-15. **Class G license.** — (a) A Class G retailer's license shall be issued only to any dining car company, sleeping car company, parlor car company, and railroad company operating in this state, or any company operating passenger carrying marine vessels in this state, or any airline operating in this state, and authorizes the holder of the license to keep for sale and to sell in its dining cars, sleeping cars, buffet cars, club cars, lounge cars and any other cars used for the transportation or accommodation of passengers, and in or on any passenger-carrying marine vessel, and in any airplane, beverages for consumption therein or thereon, but only when actually en route.

(b) In addition, the holder of the Class G license for a passenger-carrying marine vessel may serve alcoholic beverages at retail aboard the vessel during the period thirty (30) minutes prior to the scheduled departure and until departure, provided that the local licensing board annually consents.

(c) Each company or airline to which the license is issued shall pay to the department an annual fee of one hundred dollars (\$100) for the license, and one dollar (\$1.00) for each duplicate of the license, which fees are paid into the state treasury.

(d) The license expires one year from its date and is good throughout the state as a state license, and only one license is required for all cars or airplanes, but a license issued to any company or person operating passenger-carrying marine vessels in this state shall authorize the sale of beverages only in the passenger-carrying marine vessel designated and no further license shall be required or tax levied by any city or town for the privilege of selling beverages for consumption in those cars or on those vessels or in those airplanes. Each licensed dining car company, sleeping car company, and railroad car company shall keep a duplicate of the license posted in each car where beverages are sold. The department shall issue duplicates of the license from time to time upon the request of any licensed company upon the payment of the fee of one dollar (\$1.00).

History of Section.

P.L. 1933, ch. 2013, § 5; P.L. 1934, ch. 2088, § 2; P.L. 1935, ch. 2270, § 1; P.L. 1937, ch. 2525, § 1; G.L. 1938, ch. 163, § 3; P.L. 1939, ch. 660, § 120; G.L. 1956, § 3-7-15; P.L. 1960, ch. 75, § 2; P.L. 1986, ch. 535, § 2; P.L. 1994, ch. 39, § 1.

Reenactments. The 1998 Reenactment (P.L. 1998, ch. 441, § 1) designated the subsections.

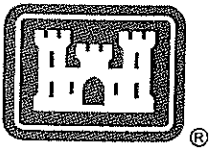
Cross References. Beverages salable, § 3-5-12.

Posting of licenses, § 3-5-18.

Power to issue license, § 3-5-14.

Revocation or suspension of licenses, §§ 3-5-21 — 3-5-23, inclusive.

Collateral References. Liability for license fee of one who has conducted business without required license. 5 A.L.R. 1312; 107 A.L.R. 652.



For Immediate Release:
Feb. 21, 2018
Release No. RI 2018-015

Contact:
Tim Dugan, 978-318-8264
cenae-pa@usace.army.mil

Corps to establish local advisory board to coordinate investigation of Gould Island former defense site

CONCORD, Mass. – The U.S. Army Corps of Engineers, New England District, is working with the community of Jamestown, Rhode Island, and surrounding area to establish a Restoration Advisory Board (RAB) to support the upcoming Corps of Engineers environmental investigation activities at Gould Island in Narragansett Bay in Jamestown, Rhode Island.

This southern portion of Gould Island is a Formerly Used Defense Site (FUDS) which was used by the U.S. Navy from 1920 to 1973. The authority to conduct a FUDS investigation comes from the Defense Environmental Restoration Program (DERP), a congressionally directed program that emphasizes the identification, investigation and cleanup of hazardous and toxic waste; unexploded ordnance; buildings and other structures and debris at current and former military facilities.

“This FUDS site was used for marine barracks, air hangars and infrastructure to support operations at the northern end of the island currently owned by the U.S. Navy,” said Project Manager David Heislein of the Corps’ New England District, Engineering Division in Concord, Mass. “This southern portion of the island was transferred from the U.S. Navy to the state of Rhode Island after 1973 and is currently used as a bird sanctuary.”

Of the approximately 56 acres which comprise Gould Island, the U.S. Navy’s Naval Education and Training Center (NETC) still has jurisdiction over the 16.6 acres of land on the north end of the island. This portion of the island will not be investigated and is not eligible for investigation under the DERP/FUDS program.

The Navy excessed approximately 39 acres of Gould Island to the General Services Administration (GSA) in 1972. Of this 39 acres, approximately 16.9 acres were transferred to the Department of Interior, Bureau of Outdoor Recreation. That land was then transferred to the state of Rhode Island in 1975. In 1989, the GSA conveyed the remaining land, 22.25 acres to the state of Rhode Island. The 39.15 acres of property currently owned by the state of Rhode Island is managed by their Fish and Wildlife Department as a wildlife habitat and bird sanctuary. The island is heavily overgrown by trees and brush.

“We will be working to investigate this former naval base on Gould Island with minimal disruption toward the local habitat,” Heislein said. “Due to the potential impacts the project may have on this community, we are establishing a Restoration Advisory Board for this project. This board will serve as a point of contact between the community and the Corps of Engineers, allowing us to identify and address community concerns and needs as they arise.”

– more –

Corps to establish advisory board to coordinate Gould Island FUDS investigation/2-2-2-2

Those who have an interest in joining the Restoration Advisory Board or who would like more information on the project itself can contact Project Manager David Heislein at the U.S. Army Corps of Engineers, New England District, Engineering Division, 696 Virginia Road, Concord, MA, 01742-2751; or by calling 978-318-8177 or emailing david.e.heislein@usace.army.mil.

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Sustainable Jamestown Our Island, Our Future

OPEN HOUSE & SUSTAINABILITY FAIR

Sustainable Jamestown is a way to connect with the Town and each other around sustainability issues. It includes an action plan with concrete steps we can all take as a community to ensure that what we love about Jamestown is still here for future generations.

Join us...

Date: Wednesday, March 21, 2018

Time: 5-7 PM

Place: Jamestown Town Hall
93 Narragansett Avenue



Activities for kids



Light refreshments



Giveaways



Questions? Contact:
Lisa Bryer • Town Planner
lbryer@jamestownri.net

Open House

Give feedback on...

- Draft guiding principles
- Draft goals and actions

Review them now on our website!

Sustainability Fair

Learn from state and local advocates how to be more sustainable and contribute to a healthier environment and community.

- Be more energy efficient
- Conserve limited resources
- Produce less waste
- Support local businesses
- Use more environment-friendly products
- Get involved with local programs and organizations



Rhode Island Turnpike and Bridge Authority

One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

FOR IMMEDIATE RELEASE

February 27, 2018

ROUTE 138 RESURFACING AND ROADWAY IMPROVEMENT PROJECT TO START MARCH 5TH

Work To Take Place Primarily Nights And Weekends

JAMESTOWN, R.I. – Starting Monday, March 5th [The Rhode Island Turnpike and Bridge Authority](#) will begin work on the Route 138 corridor from the Jamestown Verrazzano Bridge to the Newport Pell Bridge Toll Plaza. The road is beyond its useful life and the project is necessary. The project includes resurfacing the roadway and making essential improvements, including drainage repairs.

The Route 138 Resurfacing and Roadway Improvement Project will take place from March 5th and be complete by June 15. Work will primarily take place during nights and weekends. However, weekend work is scheduled to be complete by Memorial Day weekend. Throughout the project, some work will take place during non-commuter rush hours between 9 a.m. – 3 p.m.

This project is part of RITBA's ongoing Ten-Year Capital Plan which was launched in August 2016. The cost for the project is \$3.5 Million Dollars. The contract for the project was awarded to T. Miozzi Inc. located in North Kingstown, RI.

For a full list of upcoming projects and to stay up-to-date on construction activity and real-time traffic, visit RITBA's traffic site at [RITBA.org](#). This site provides the latest information concerning lane closures, construction activity and traffic delays for the Newport Pell, Jamestown Verrazzano, Mount Hope and Sakonnet River Bridges, in addition to the RT. 138 Connector.



Rhode Island Turnpike and Bridge Authority

One East Shore Road | P.O. Box 437 | Jamestown, Rhode Island 02835-0437

CONTACT:

Bianca Micheletti,

bmicheletti@rdwgroup.com

401.553.5167



Armenian National Committee OF RHODE ISLAND

7 Armenia Street
Providence, Rhode Island 02909

February 27, 2018

Town Clerk Cheryl A. Fernstrom
Jamestown Town Hall
93 Narragansett Ave.
Jamestown, RI 02835

Dear Cheryl A. Fernstrom:

For the past eighteen years, the Town of Jamestown has participated in our program to have the Armenian flag raised in memory of the Ottoman Turkish government's attempt to eliminate the Christian Armenians from their ancestral lands through planned Genocide during World War 1. The flag is to be flown on April 24th, which is the date when 300 Armenian leaders, doctors, lawyers, priests and others were hung in the center of Constantinople, thus beginning the systematic planned elimination of the Armenians from their homeland, which they had occupied for over 2000 years.

It is widely known and accepted by scholars, historians and most of the civilized world as the first Genocide of the 20th Century, a precursor to the Holocaust. Enclosed is a copy of last year's House of Representatives Resolution recognizing the day as well as a copy of a law in our state allowing for the teaching of this and other cases of Man's Inhumanity to Man over the past two centuries.

Armenians here in Rhode Island and all over the world contribute to their cultural, educational, political and religious communities. There are about 12,000 Armenians in the State of Rhode Island and every one of them would be pleased and honored if you would continue to fly our flag in memory of the 1,500,000 Armenian men, women and children who lost their lives during that period. If you need the flag replaced due to wear or it is missing, please let us know.

The flag is to be flown with the red stripe on top.

Thank you,

Stephen J. Elmasian

Armenian National Committee of Rhode Island
401-573-7888
steveelmasian@gmail.com

Headquarters:

Armenian National Committee — Eastern U.S.A. • 80 Bigelow Avenue, Watertown, MA 02472 • (917) 428-1918

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STATE OF RHODE ISLAND

IN GENERAL ASSEMBLY

JANUARY SESSION, A.D. 2017

HOUSE RESOLUTION

COMMEMORATING "HOLOCAUST REMEMBRANCE DAY" AND "ARMENIAN
GENOCIDE REMEMBRANCE DAY" AND AVOWING THAT THESE ATROCITIES
SHALL NEVER BE REPEATED

Introduced By: Representatives Kazarian, Ackerman, Regunberg, Knight, and Corvese

Date Introduced: April 13, 2017

Referred To: House read and passed

1 WHEREAS, The State of Rhode Island has consistently demonstrated its concerns and
2 interests regarding raising awareness on the subjects of Holocaust and Genocide, and the
3 necessity for civic education, of which Genocide education should be a component; and

4 WHEREAS, In 2016, the Jewish Alliance of Greater Rhode Island and the Armenian
5 community spearheaded the drive to amend the Rhode Island General Laws in order to require
6 more comprehensive and inclusive educational requirements on the subjects of Holocaust and
7 Genocide; and

8 WHEREAS, Resultantly, House Bill 7488 SUB A was passed by the General Assembly
9 and subsequently signed into law on June 17, 2016; and

10 WHEREAS, The legislation requires the Rhode Island Board of Education to include
11 instruction on the subjects of Holocaust and Genocide studies in an appropriate place in the
12 curriculum, for all middle and high school students; and

13 WHEREAS, The Armenian Genocide was conceived and carried out by the Ottoman
14 Empire from 1915 to 1923, and resulted in the deportation of nearly 2,000,000 Armenians, of
15 whom 1,500,000 men, women, and children were killed, and the remaining 500,000 survived but

16 were expelled from their homes. This act succeeded in the elimination of the Armenians from
17 their historic ancestral homeland where they had resided for over 2,500 years; and

18 WHEREAS, United States Ambassador Henry Morgenthau, Sr. explicitly described the
19 policy of the Ottoman Empire's government to the United States Department of State as "a

1 campaign of race extermination." The post-World War I Turkish government indicted the top
2 leaders involved in the organization and execution of the Armenian Genocide and in the
3 "massacre and destruction of the Armenians," and in a series of court-martials, officials of the
4 Young Turk regime were charged, tried and convicted, for organizing and executing massacres
5 against the Armenian people; and

6 WHEREAS, Holocaust is the term used to refer to the period in world history from 1933
7 to 1945, before and during World War II, when Adolf Hitler and the Nazis systematically and
8 barbarically persecuted and murdered nearly six million Jews and another five million non-Jews
9 throughout Europe because they were perceived to be "racially inferior" and "life unworthy of
10 life"; and

11 WHEREAS, The infamous and brutal killing grounds of Auschwitz, Buchenwald,
12 Dachau and Belson, today house the unnatural quiet and ghostly calm of somber rows of sanitized
13 barracks and rusting ovens, and stand as speechless memorials to the six million Jews and eleven
14 million total victims who succumbed to the deliberate Nazi program of Genocide that was the
15 Holocaust; and

16 WHEREAS, This year marks the 102nd Anniversary of the Armenian Genocide
17 committed by the Ottoman Turks in 1915, and the 74th Anniversary of the 1943 Warsaw Ghetto
18 Uprising; and

19 WHEREAS, The United States Holocaust Memorial Council, an independent federal
20 agency, unanimously resolved on April 30, 1981, that the United States Holocaust Memorial
21 Museum would include the Armenian Genocide in the museum and has since done so; and

22 WHEREAS, When one enters the United States Holocaust Memorial Museum, there is an
23 exhibit depicting Adolf Hitler, who on ordering his military commanders to attack Poland without
24 provocation in 1939, dismissed objections by stating "[w]ho, after all, speaks today of the

25 annihilation of the Armenians?", thus setting the stage for the Holocaust; and

26 WHEREAS, The citizens of Rhode Island, having our own rich heritage of resistance and
27 intolerance for those who would trample individual liberty and dignity, applaud the courageous
28 efforts of the Armenians in their brave fight for their survival and their ancestral homeland and
29 the valiant efforts of ghetto residents for whom day to day survival was a relentless struggle. The
30 brave actions of the Armenian and Jewish people stand as testimony to a rare and indomitable
31 human spirit and extraordinary courage exhibited in the darkest hours of man's inhumanity; and

32 WHEREAS, Rhode Islanders and people of all nations must take the time to remember
33 and educate their youth about the millions of men, women and children who were slaughtered
34 simply because of their beliefs and their heritage, or their strengths or their frailties, and we must

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1 firmly avow that the atrocities of the Armenian Genocide and the Holocaust will never be
2 repeated; now, therefore be it

3 RESOLVED, That this House of Representatives of the State of Rhode Island and
4 Providence Plantations hereby commemorates "Holocaust Remembrance Day" and "Armenian
5 Genocide Remembrance Day"; and be it further

6 RESOLVED, That this House hereby expresses its deepest sympathy to the Jewish-
7 American and Armenian-American communities of Rhode Island and thanks them for their
8 efforts to assure that these atrocious and unconscionable events will always be commemorated
9 and never forgotten by future generations; and be it further

10 RESOLVED, That the Secretary of State be and hereby is authorized and directed to
11 transmit duly certified copies of this resolution to the Honorable Donald Trump, President of the
12 United States, the Rhode Island Congressional Delegation, and the Honorable Gina Raimondo,
13 Governor of the State of Rhode Island.

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