



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, March 19, 2018**  
**6:30 PM**

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

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

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

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
  - 1) February 20, 2018 (regular meeting)
- B) Open Forum
  - 1) Scheduled request to address
    - a) Katherine Maxwell; discussion of Water and Sewer Rates in Jamestown
  - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
  - 1) Pumping Report
  - 2) Town Projects Reports
    - b) Town Wells
    - c) Water Treatment Plant
    - d) Transfer Pumping/Reservoir
    - e) Distribution System
    - f) Wastewater Treatment Facility

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

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

**V. PUBLIC HEARINGS, LICENSES AND PERMITS**

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

**VI. OPEN FORUM**

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

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

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

- A) Town Administrator's Report: Andrew E. Nota
  - 1) Coyote activity update

**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 Philomenian Library Building Renovation Project – Revised Scope of the Library Building Renovation Design; Library Building Committee Chair Paul Housberg and Architect Mohamed Farzan
  - 1) Approval of the Revised Scope of the Library Building Renovation Design; 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 Library Building Renovation Project; review, discussion and/or potential action and/or vote
- B) Jamestown Golf Course Club House Replacement Project, continued from the March 5, 2018 Town Council Meeting
  - 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
- C) Jamestown School Committee proposed School Construction Project
  - 1) Town Council Support for proposed School Construction Project as requested by the Jamestown School Committee; review, discussion and/or potential action and/or vote
  - 2) Town Council Support for General Assembly enabling legislation for a General Obligation Bond in the amount of \$5.9 million for the proposed school construction, as requested by the Jamestown School Committee; review, discussion and/or potential action and/or vote
- D) Solarize Rhode Island – Jamestown Participation; review, discussion and/or potential action and/or vote
  - 1) Adoption of Resolution No. 2018-05: Relative to Supporting the

Goals of Solarize Rhode Island

- E) Upcoming Meetings and Sessions – dates and times

**IX. NEW BUSINESS**

- A) Town Council Support for House Bill 7385 and Senate Bill 2270 – Support for removal of the “Sunset” Provision from the Residential Mortgage Foreclosure Mediation Act; review, discussion and/or potential action and/or vote
  - 1) Adoption of Resolution No. 2018-03: Support for the Removal of the “Sunset” Provision regarding the Residential Mortgage Foreclosure Mediation Act
- B) Veterans Exemptions in the Town of Jamestown – request for review by Dennis Webster; review, discussion and/or potential action and/or vote
  - 1) Adoption of Resolution No. 2018-04: Relative to the Regulation of Property Subject to Taxation – Veterans Exemption Increase
- C) Jamestown Ambulance Barn; review, discussion and/or potential action and/or vote

**X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

**XI. CONSENT AGENDA**

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

- A) Adoption of Town Council Minutes
  - 1) March 5, 2018 (regular meeting)
  - 2) March 8, 2018 (school budget work session)
- B) Minutes of Town Boards/Commissions/Committees
  - 1) Jamestown Philomenian Library Board of Trustees (02/01/2018)
  - 2) Jamestown Philomenian Library Board of Trustees (02/06/2018)
  - 3) Jamestown Philomenian Library Building Renovation (02/12/2018)
  - 4) Jamestown Planning Commission (01/03/2018)
  - 5) Jamestown Planning Commission (01/17/2018)
  - 6) Jamestown Planning Commission (02/07/2018)
- C) CRMC Notices
  - 1) March 2018 Calendar, revised
  - 2) Meeting Notice for State Assent application filed by Antonio and Joseph Pinheiro CRMC File No. 2014-12-056 on Tuesday, March 27, 2018 at 6:00 p.m., Conference Room A, Administration Building, One Capitol Hill, Providence
- D) Finance Director’s Report

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

- A) Communications
  - 1) Letter of RIDEM Office of Water Resources re: Project Priority List

- Request for Projects for State Fiscal Year 2019, due April 10, 2018
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
    - 1) Resolution of the Warwick City Council in Support of removal of the Sunshine Provision from the Residential Mortgage Foreclosure Mediation Act
    - 2) Resolution of the Smithfield School Committee requesting the RI General Assembly support Article 5 of House Bill 7200 to place a referendum before the voters incurring debt of \$250 million for renovation of existing and construction of new schools
    - 3) Resolution of the Glocester Town Council in Support of House Bill 7501 and Senate Bill 2419 relating to the implementation of In Person Early Voting
    - 4) Resolution of the Exeter Town Council in Support of removal of the Sunshine Provision from the Residential Mortgage Foreclosure Mediation Act
    - 5) Resolution of the Charlestown Town Council in Opposition to the proposed inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program

### **XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (April)
- B) Final report on the Fire Station Rehabilitation Project (April)
- C) Fort Getty Landscape Project/Tree Preservation and Protection Committee Report (April)
- D) Friends of the Jamestown Rights of Way Report (April)
- E) Review of Open Meetings Act (April)
- F) Friends of the Jamestown Seniors (March 26<sup>th</sup>)

### **XIV. EXECUTIVE SESSION**

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (acquisition of properties for affordable housing); review, discussion and/or potential action and/or vote in executive session and/or open session

### **XV. ADJOURNMENT**

***Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition, notice also may be posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://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 15, 2018*

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

Tuesday, February 20, 2018

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 6:35 PM by Commission President, Kristine S. Trocki.

The following members were present:

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

Also present were:

Andrew Nota, Town Administrator  
Peter D. Ruggiero Esq., Town Solicitor  
Michael Gray PE, Public Works Director  
Christina D. Collins, Finance Director  
Cheryl Fernstrom, Town Clerk  
Denise Jennings, Water and Sewer Clerk

**AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

(None)

**READING AND APPROVAL OF MINUTES**

1) 01/16/18 (regular meeting)

Motion was made by Commissioner White, seconded by Commissioner Meagher to accept the 01/16/18 regular meeting minutes. So unanimously voted.

**OPEN FORUM**

Commission President Trocki noted that this open forum would be for water and sewer matters only.

1) Scheduled requests to address:

(None scheduled)

2) Non-scheduled request to address

(None)

**REPORT OF TOWN OFFICIALS**

1) Pumping Report:

The Public Works Director reported the following:

- Pumping was average for the month of January.
- JR-1 remains out of service for the season.
- North Reservoir was @ 60MG, usable storage-60MG
- South Pond is @ 6MG, usable storage-6MG

2) Town project reports: (See attached Project Update Report dated February 2018)

**LETTERS AND COMMUNICATIONS**

(None)

**UNFINISHED BUSINESS**

(None)

**NEW BUSINESS**

(None)

**TOWN BUSINESS**

(None)

**ADJOURNMENT**

There being no further business before the Commission, motion was made by Commissioner White seconded by Commissioner Meagher to adjourn the Water and Sewer meeting at 6:45 PM. So unanimously voted.

Attest:



Denise Jennings  
Water and Sewer Clerk

- xc: Commission Members (5)  
Town Administrator  
Town Solicitor  
Public Works Director  
Town Clerk

## **Project Update February 2018**

### **WELLS**

JR-1, JR-3

- JR-1 has been taken out of service for the winter.

### **TREATMENT PLANT**

- The water department Staff have been working on the South Pond pretreatment upgrades. The project involves upgrades to the chlorine dioxide station and the installation of direct communication with the water treatment plant. When complete the new supervisory control and data acquisition (SCADA) that has been installed will be able to trend data, control the rate of chlorine dioxide feeding into the raw water transmission main, trend chemical storage at the site, notify the staff of chlorine gas and intrusion alarms. The most important feature of this upgrade is that there will be safe guards to stop the chlorine dioxide pump when residual levels at the treatment facility approach the thresholds set by the Department of Health.

### **TRANSFER PUMPING/RESERVOIR**

- Transfer pumping has been taken out of service for the winter

### **DISTRIBUTION SYSTEM**

South Pond @ 6 MG

Usable Storage, 6 Million Gallons

North Pond @ 60 MG

Usable Storage 60 Million Gallons

- There have been no leaks reported in the distribution system.

### **WASTEWATER TREATMENT PLANT**

- The monthly average daily flow at the treatment plant for January was 0.60 million gallons per day. The peak daily flow was 1.81 million gallons. The permitted flow for the monthly average is 0.73 million gallons per day.
- There were no SSO's for the month of January.
- The Staff at the Wastewater Treatment Facility have been dealing with excessive flows with the recent rains received and the groundwater levels in the village. Water flows received at the plant approached three million gallons on February 11<sup>th</sup>. Inflow and Infiltration continues to be a problem in the collection system even with the upgrades to the piping that we have completed. The staff have been inspecting manholes and pipe segments using the new jet vacuum and camera system to determine potential sources.



## **Project Update March 2018**

### **WELLS**

JR-1, JR-3

- JR-1 has been taken out of service for the winter.

### **TREATMENT PLANT**

- The water department Staff have been working on the South Pond pretreatment upgrades.

### **TRANSFER PUMPING/RESERVOIR**

- Transfer pumping has been taken out of service for the winter

### **DISTRIBUTION SYSTEM**

South Pond @ 6 MG

Usable Storage, 6 Million Gallons

North Pond @ 60 MG

Usable Storage 60 Million Gallons

- There have been no leaks reported in the distribution system.
- Hydrant Flushing is scheduled to begin March 26<sup>th</sup>.

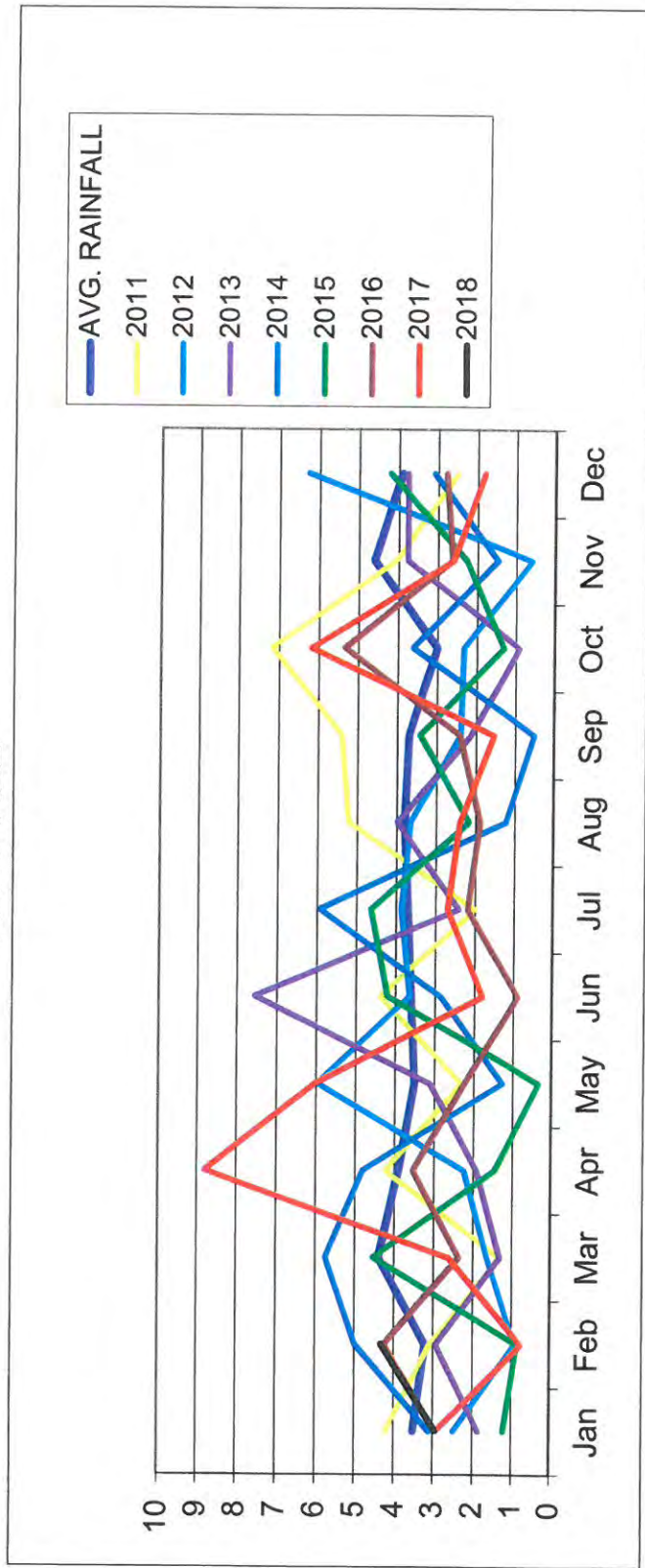
### **WASTEWATER TREATMENT PLANT**

- The monthly average daily flow at the treatment plant for February was 0.97 million gallons per day. The peak daily flow was 1.85 million gallons. The monthly average flow exceeded our permitted flow of 0.73 million gallons per day due to the Inflow/Infiltration into the collection system.
- There were no SSO's for the month of February.
- The Staff at the Wastewater Treatment Facility have been dealing with excessive flows with the recent rains received and the groundwater levels in the village. During the weekend of March 2<sup>nd</sup> through the 4<sup>th</sup> the staff at the wastewater department had to deal with high flows at all 4 pump stations and power outages due to the coastal storm that dumped 2.47 inches of rain and winds in excess of 50 MPH. Flows recorded at 6:00 am on March 2<sup>nd</sup> before the storm were at 0.6 million by 8:00 pm flows were in excess of 2 million gallons at the wastewater plant. Staff worked around the clock for three days manning the pump stations, responding to alarms, dealing with pump and electrical issues and keeping generators running and fueled. Sanitary sewer overflows (SSOs) were logged at Conanicus, Knowles Court, and Mackerel Cove due to the event. RIDEM was notified as required of the SSOs from the system.



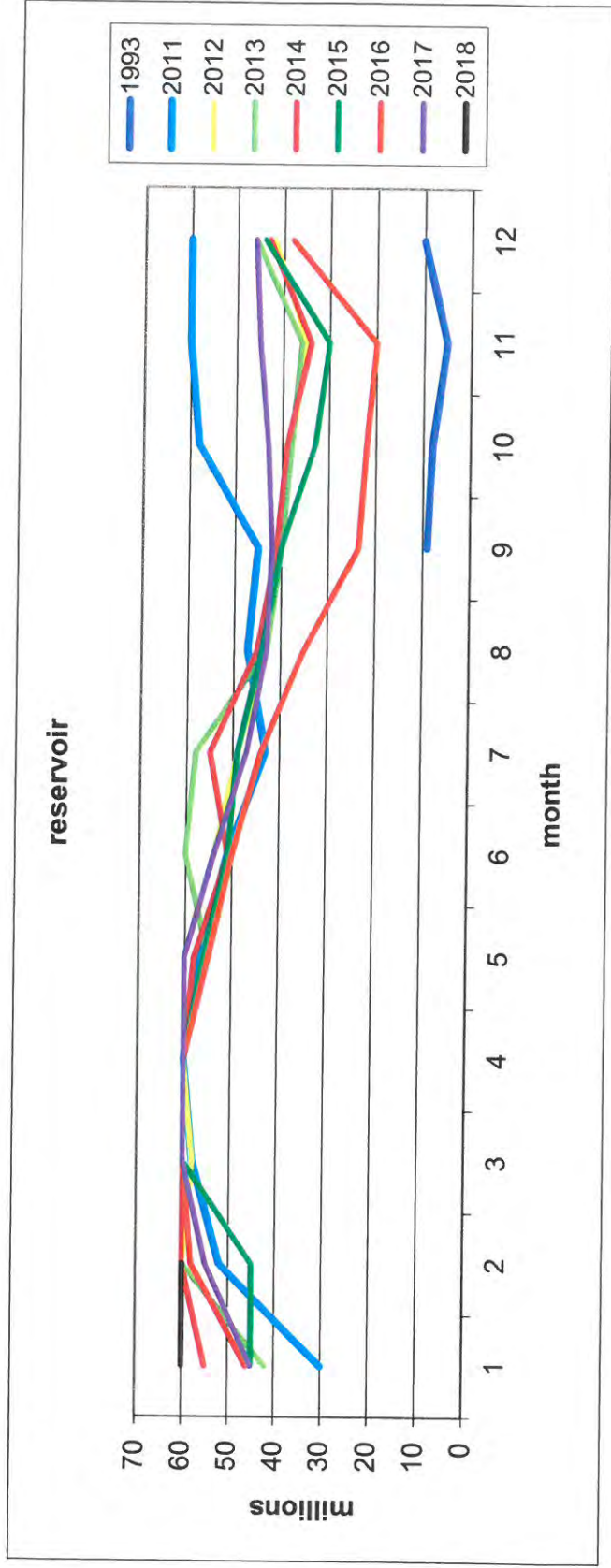
	2010	2011	2012	2013	2014	2015	2016	2017	2018
Jan	3.5	4.22	2.49	1.85	3.1	1.22	2.94	2.94	2.94
Feb	3.2	3.09	0.93	2.94	4.98	0.86	4.25	0.76	2.94
Mar	4.4	1.32	1.64	1.32	5.74	4.53	2.36	2.62	4.33
Apr	3.9	4.25	2.24	1.92	4.8	1.47	3.53	8.8	
May	3.5	2.32	5.97	3.11	1.27	0.32	2.24	6.03	
Jun	3.6	4.4	3.64	7.55	2.86	4.2	0.89	1.79	
Jul	3.7	2.01	3.86	2.42	5.93	4.63	2.19	2.7	
Aug	3.8	5.23	3.64	3.98	1.23	2.17	1.88	2.4	
Sep	3.7	5.41	2.39	2.13	0.5	3.41	2.42	1.54	
Oct	3	7.18	2.33	0.9	3.61	1.31	5.33	6.18	
Nov	4.6	4.05	0.58	3.76	1.47	2.27	2.63	2.61	
Dec	3.9	2.51	6.28	3.76	3.1	4.2	2.79	1.81	
Total	44.8	45.99	35.99	35.64	38.59	30.59	33.45	40.18	

## RAINFALL



# RESERVOIR LEVEL

	1993	2010	2011	2012	2013	2014	2015	2016	2017	2018
Jan	9	60	30	60	42	55	45	46	45	60
Feb	8	60	52	60	60	60	45	58	55	60
Mar	5	60	58	58	60	60	60	60	60	60
Apr	10	60	60	60	60	60	60	60	60	60
May		60	57	60	55	58	56	55	60	60
Jun		51	51	54	60	51	51	50	54	54
Jul		43	43	49	58	55	49	44	47	47
Aug		40	47	43	43	45	44	35	43	43
Sep		35	45	40	40	41	40	23.5	42	42
Oct		30	58	38	38	39	33	22	43	43
Nov		28	60	35	36	34	30	20	45	45
Dec		29	60	42	46	43	44	38	46	46

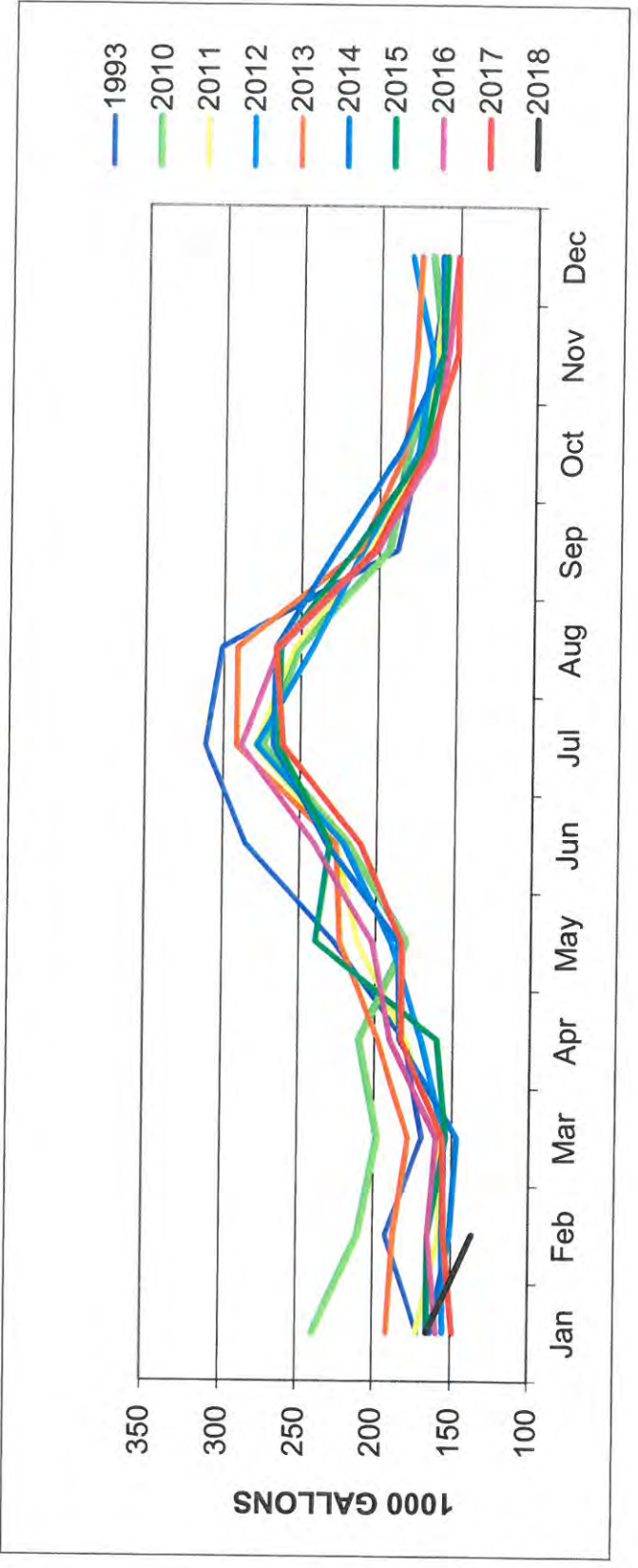






	1993	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Jan	171	172	173	239	172	155	191	163	165	159	149	165
Feb	192	154	173	210	158	156	187	151	165	165	155	165
Mar	169	155	165	198	157	155	178	147	154	160	156	137
Apr	181	174	196	210	180	170	198	184	160	190	183	
May	227	202	195	180	212	190	223	185	239	202	183	
Jun	285	246	215	218	226	221	226	232	230	240	210	
Jul	311	296	277	274	279	278	291	267	264	288	261	
Aug	301	256	290	251	254	242	291	266	263	264	266	
Sep	188	210	245	193	205	210	212	227	215	201	203	
Oct	175	187	259	182	175	175	184	187	172	166	170	
Nov	166	175	226	160	164	167	177	160	160	157	151	
Dec	158	192	230	167	158	180	174	161	158	151	151	

### PUMPING REPORT



**Budget vs Actual - Water Department Expenditures  
February 28, 2018**

	<u>Annual Budget</u>	<u>P-T-D Actual</u>	<u>Y-T-D Actual</u>	<u>Remaining \$</u>	<u>% of Budget</u>
2102 7000 70100 00 Salary- P.W.D.	24,239.00	1,864.58	15,848.93	8,390.07	65.39
2102 7000 70101 00 Salary - Utility Foreman	63,082.00	4,680.59	45,377.20	17,704.80	71.93
2102 7000 70102 00 Salary- Accounting	39,595.00	3,029.38	27,867.97	11,727.03	70.38
2102 7000 70103 00 Salary - T. P. Operator	67,851.00	5,219.33	44,300.65	23,550.35	65.29
2102 7000 70105 00 Salary - Plant Operator	56,317.00	4,115.47	35,423.52	20,893.48	62.90
2102 7000 70511 00 Utility Foreman- OT	11,000.00	801.49	9,209.91	1,790.09	83.73
2102 7000 70513 00 T. P. Operator - OT	13,000.00	1,492.40	12,432.70	567.30	95.64
2102 7000 70515 00 Plant Operator- OT	8,000.00	121.83	2,568.04	5,431.96	32.10
<b>Total Salary Expense</b>	<b>283,084.00</b>	<b>21,325.07</b>	<b>193,028.92</b>	<b>90,055.08</b>	<b>68.19</b>
2102 7001 70900 00 SOCIAL SECURITY TAX	21,540.00	1,684.22	15,220.09	6,319.91	70.66
2102 7001 70901 00 Blue Cross/Delta Dental	46,332.00	3,330.58	21,935.48	24,396.52	47.34
2102 7001 70902 00 Worker's Compensation	27,500.00	0.00	32,353.00	(4,853.00)	117.65
2102 7001 70903 00 Retirement System	27,065.00	1,781.90	14,678.81	12,386.19	54.24
2102 7001 70906 00 Life Insurance	780.00	111.60	446.40	333.60	57.23
2102 7001 70910 00 Clothing	1,500.00	0.00	72.42	1,427.58	4.83
<b>Total Benefit Expense</b>	<b>124,717.00</b>	<b>6,908.30</b>	<b>84,706.20</b>	<b>40,010.80</b>	<b>67.92</b>
2102 7005 70601 00 Maintenance	6,000.00	0.00	3,350.00	2,650.00	55.83
2102 7005 70606 00 ALARM LINES	2,000.00	0.00	1,139.08	860.92	56.95
<b>Reservoirs/Rights of Way</b>	<b>8,000.00</b>	<b>0.00</b>	<b>4,489.08</b>	<b>3,510.92</b>	<b>56.11</b>
2102 7006 70601 00 Maintenance	1,000.00	0.00	0.00	1,000.00	0.00
2102 7006 70636 00 Wells-- Electricity	7,000.00	0.00	5,281.98	1,718.02	75.46
<b>Wells</b>	<b>8,000.00</b>	<b>0.00</b>	<b>5,281.98</b>	<b>2,718.02</b>	<b>66.02</b>
2102 7010 70631 00 Chemicals	47,000.00	5,840.98	36,513.42	10,486.58	77.69
2102 7010 70632 00 Heat	14,500.00	610.45	6,808.86	7,691.14	46.96
2102 7010 70633 00 Equip. Maintenance	30,000.00	445.10	26,711.37	3,288.63	89.04
2102 7010 70634 00 Professional Services	5,000.00	400.00	1,120.00	3,880.00	22.40
2102 7010 70635 00 Telephone	2,500.00	370.01	1,594.43	905.57	63.78
2102 7010 70636 00 Wells-- Electricity	38,000.00	1,357.35	19,950.20	18,049.80	52.50
2102 7010 70637 00 Bldg Maint	8,000.00	100.00	2,930.02	5,069.98	36.63
2102 7010 70638 00 State Testing	18,000.00	229.00	17,185.13	814.87	95.47
2102 7010 70639 00 License Fees	3,000.00	0.00	1,500.00	1,500.00	50.00
2102 7010 70643 00 PUMP OUT T.P.	2,000.00	0.00	1,640.00	360.00	82.00
2102 7010 70645 00 WATER SLUDGE DISPOSAL	16,000.00	0.00	11,947.55	4,052.45	74.67
<b>Pump Station &amp; Treatment Plant</b>	<b>184,000.00</b>	<b>9,352.89</b>	<b>127,900.98</b>	<b>56,099.02</b>	<b>69.51</b>
2102 7011 70636 00 Wells-- Electricity	1,650.00	(442.63)	939.54	710.46	56.94
2102 7011 70637 00 Bldg Maint	3,300.00	0.00	694.19	2,605.81	21.04
<b>South Pond Pre-Treatment Bldg</b>	<b>4,950.00</b>	<b>(442.63)</b>	<b>1,633.73</b>	<b>3,316.27</b>	<b>33.00</b>
2102 7012 70636 00 Water Tower- Electricity	3,000.00	0.00	838.31	2,161.69	27.94
2102 7012 70643 00 Water Tower - Maintenance	500.00	0.00	0.00	500.00	0.00
<b>Water Tower</b>	<b>3,500.00</b>	<b>0.00</b>	<b>838.31</b>	<b>2,661.69</b>	<b>23.95</b>
2102 7013 70644 00 Vehicles Gas & Oil	1,500.00	35.19	501.30	998.70	33.42

**Budget vs Actual - Water Department Expenditures**  
**February 28, 2018**

	<u>Annual Budget</u>	<u>P-T-D Actual</u>	<u>Y-T-D Actual</u>	<u>Remaining \$</u>	<u>% of Budget</u>
2102 7013 70645 00 Repair & Maintenance	4,000.00	0.00	1,130.64	2,869.36	28.27
<b>Vehicles</b>	<b>5,500.00</b>	<b>35.19</b>	<b>1,631.94</b>	<b>3,868.06</b>	<b>29.67</b>
2102 7020 70651 00 Clamps	1,000.00	0.00	0.00	1,000.00	0.00
2102 7020 70652 00 Pipe	5,000.00	0.00	1,135.49	3,864.51	22.71
2102 7020 70653 00 Backfill & Excavation	2,000.00	0.00	270.00	1,730.00	13.50
<b>Maintenance &amp; Laterals</b>	<b>8,000.00</b>	<b>0.00</b>	<b>1,405.49</b>	<b>6,594.51</b>	<b>17.57</b>
2102 7030 70661 00 Service Repairs	8,000.00	332.89	5,344.08	2,655.92	66.80
2102 7030 70663 00 New Services	3,000.00	0.00	0.00	3,000.00	0.00
<b>Water Divison Services</b>	<b>11,000.00</b>	<b>332.89</b>	<b>5,344.08</b>	<b>5,655.92</b>	<b>48.58</b>
2102 7040 70672 00 Supplies/Expenses	14,000.00	2,072.27	12,047.93	1,952.07	86.06
<b>Meters</b>	<b>14,000.00</b>	<b>2,072.27</b>	<b>12,047.93</b>	<b>1,952.07</b>	<b>86.06</b>
2102 7050 70681 00 Hydrants- Maintenance	8,000.00	0.00	0.00	8,000.00	0.00
<b>Hydrants</b>	<b>8,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8,000.00</b>	<b>0.00</b>
2102 7060 70923 00 Billing	6,500.00	0.00	3,847.20	2,652.80	59.19
2102 7060 70924 00 Insurance	7,200.00	0.00	7,200.00	0.00	100.00
2102 7060 70925 00 Audit	4,000.00	0.00	0.00	4,000.00	0.00
2102 7060 70926 00 Supplies	6,000.00	66.68	2,049.32	3,950.68	34.16
<b>Administration</b>	<b>23,700.00</b>	<b>66.68</b>	<b>13,096.52</b>	<b>10,603.48</b>	<b>55.26</b>
2102 7070 70300 00 Water Debt	434,656.00	0.00	0.00	434,656.00	0.00
2102 7070 70350 00 Dam Repair - Interest	10,000.00	0.00	0.00	10,000.00	0.00
<b>Debt Service</b>	<b>444,656.00</b>	<b>0.00</b>	<b>0.00</b>	<b>444,656.00</b>	<b>0.00</b>
2102 7080 70800 00 Water Capital	100,000.00	0.00	39,080.45	60,919.55	39.08
<b>Water Capital</b>	<b>100,000.00</b>	<b>0.00</b>	<b>39,080.45</b>	<b>100,000.00</b>	<b>39.08</b>
<b>Total Department Expenses</b>	<b>1,231,107.00</b>	<b>39,650.66</b>	<b>490,485.61</b>	<b>740,621.39</b>	<b>39.80</b>

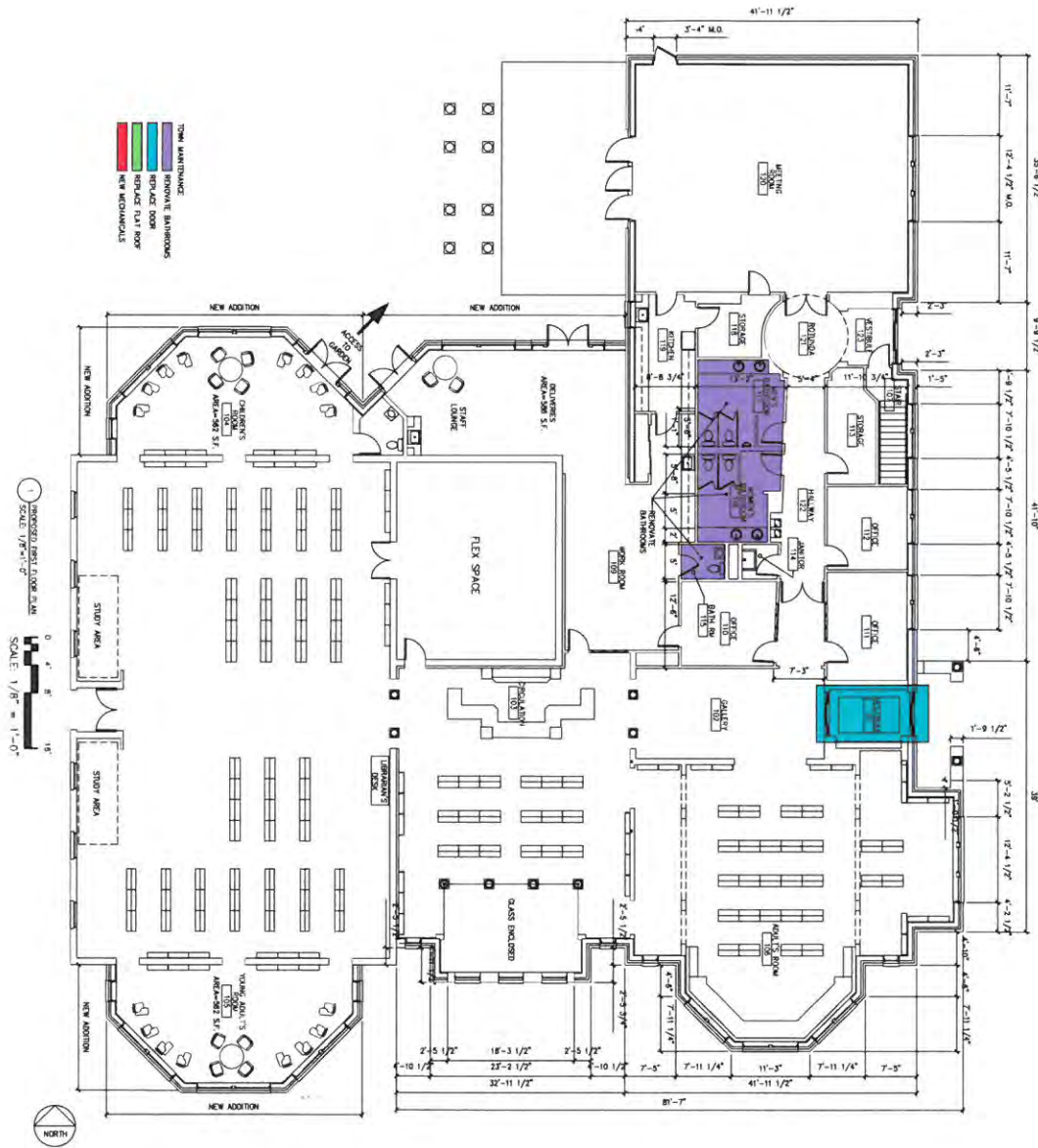
**Budget vs Actual - Sewer Department Expenditures**  
**February 28, 2018**

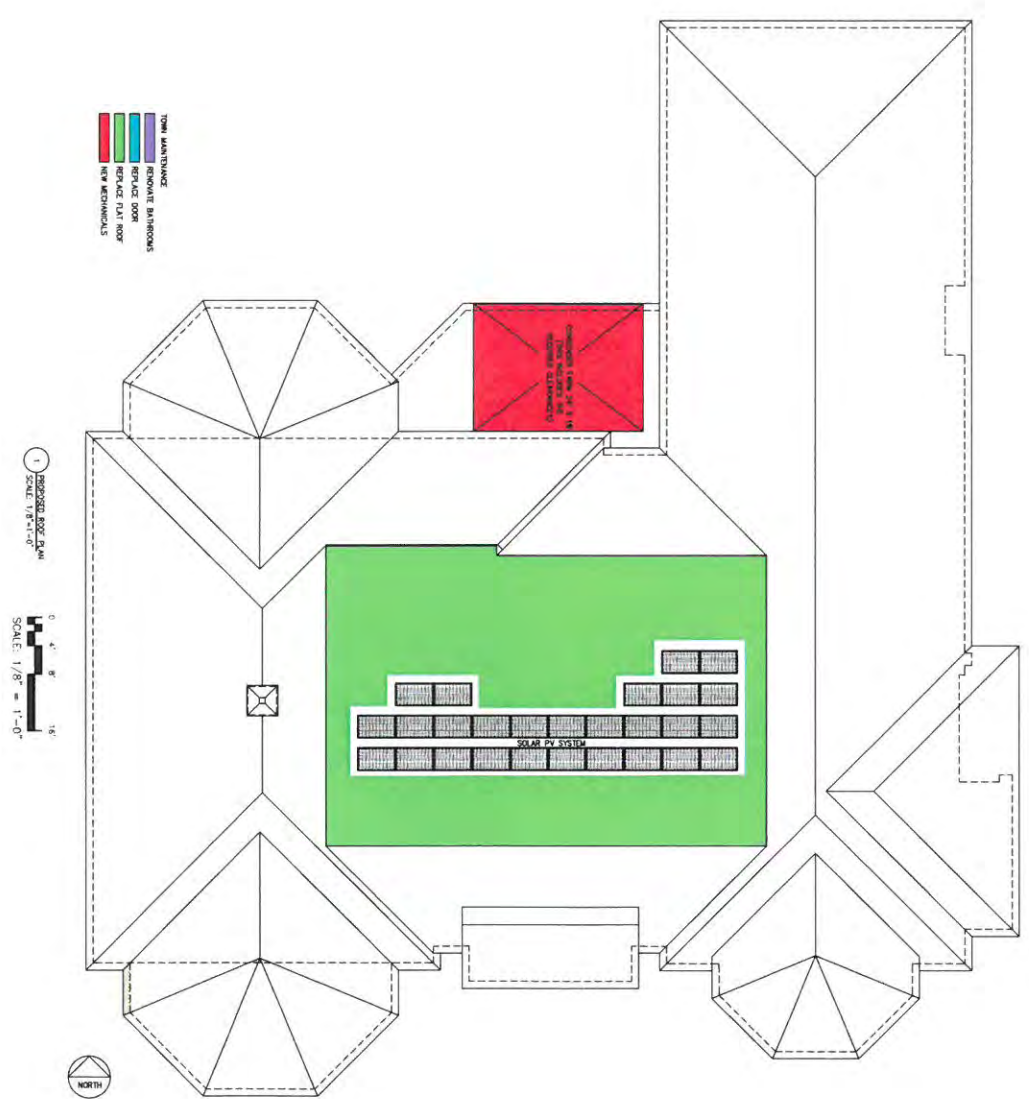
	<u>Annual Budget</u>	<u>P-T-D Actual</u>	<u>Y-T-D Actual</u>	<u>Remaining \$</u>	<u>% of Budget</u>
2103 7000 70100 00 Salary, P.W.D.	24,239.00	1,864.56	15,848.77	8,390.23	65.39
2103 7000 70101 00 Salary- Superintendent	72,940.00	5,219.34	44,308.62	28,631.38	60.75
2103 7000 70102 00 Salary, Clerical	39,595.00	3,029.35	27,867.90	11,727.10	70.38
2103 7000 70103 00 Salary, Ass't Super.	67,741.00	4,847.28	45,942.89	21,798.11	67.82
2103 7000 70104 00 Salary- Plant Operator	59,415.00	4,332.07	39,867.25	19,547.75	67.10
2103 7000 70336 00 Clothing	1,500.00	0.00	344.99	1,155.01	23.00
2103 7000 70511 00 Superintendent - OT	9,000.00	1,052.02	3,997.67	5,002.33	44.42
2103 7000 70513 00 Ass't Super. - OT	9,000.00	1,758.66	9,956.21	(956.21)	110.62
2103 7000 70514 00 Plant Operator - OT	9,000.00	557.02	4,745.35	4,254.65	52.73
2103 7000 70639 00 License Fees	0.00	0.00	1,800.00	(1,800.00)	0.00
2103 7000 70900 00 Social Security Tax	22,256.00	1,339.29	11,353.57	10,902.43	51.01
2103 7000 70901 00 Blue Cross/Delta Dental	44,841.00	3,198.48	25,685.34	19,155.66	57.28
2103 7000 70902 00 Worker'S Compensation	9,000.00	0.00	10,860.78	(1,860.78)	120.68
2103 7000 70903 00 Retirement System	30,042.00	1,799.15	15,176.37	14,865.63	50.52
2103 7000 70906 00 Life Insurance	550.00	111.60	167.40	382.60	30.44
<b>Total Personnel Expenses</b>	<b>399,119.00</b>	<b>29,108.82</b>	<b>257,923.11</b>	<b>141,195.89</b>	<b>64.62</b>
2103 7002 70001 00 Power- Electricity	38,000.00	3,560.68	21,417.45	16,582.55	56.36
2103 7002 70002 00 Chemicals	2,500.00	0.00	1,365.00	1,135.00	54.60
2103 7002 70003 00 Heat	9,000.00	531.06	3,852.67	5,147.33	42.81
2103 7002 70004 00 Water	2,200.00	0.00	1,038.81	1,161.19	47.22
2103 7002 70005 00 Chlorine	7,000.00	1,403.22	1,403.22	5,596.78	20.05
2103 7002 70006 00 Equip. Maintenance	22,000.00	251.21	16,317.22	5,682.78	74.17
2103 7002 70007 00 Misc. Supplies, Office	5,000.00	66.93	5,373.04	(373.04)	107.46
2103 7002 70008 00 Lab Supplies	4,500.00	110.98	814.19	3,685.81	18.09
2103 7002 70009 00 Telephone	750.00	58.58	499.29	250.71	66.57
2103 7002 70010 00 Alarm Line- N.E.T.	5,500.00	244.40	3,449.39	2,050.61	62.72
2103 7002 70011 00 Sludge Composting	39,400.00	5,622.28	32,006.93	7,393.07	81.24
2103 7002 70012 00 Truck Maintenance	1,000.00	0.00	173.71	826.29	17.37
2103 7002 70013 00 Gas- Truck	2,500.00	0.00	39.02	2,460.98	1.56
2103 7002 70014 00 State Mandated Testing	20,000.00	610.00	15,624.90	4,375.10	78.12
2103 7002 70016 00 Training	0.00	202.00	202.00	(202.00)	0.00
2103 7002 70201 00 Prof. Services - Audit	2,500.00	0.00	0.00	2,500.00	0.00
2103 7002 70315 00 Training Of Members	1,000.00	0.00	135.00	865.00	13.50
2103 7002 70600 00 Professional Services	2,000.00	0.00	205.00	1,795.00	10.25
<b>Town Treatment Plant Expense</b>	<b>164,850.00</b>	<b>12,661.34</b>	<b>103,916.84</b>	<b>60,933.16</b>	<b>63.04</b>



**Budget vs Actual - Sewer Department Expenditures**  
**February 23, 2018**

	<u>Annual Budget</u>	<u>P-T-D Actual</u>	<u>Y-T-D Actual</u>	<u>Remaining \$</u>	<u>% of Budget</u>
2103 7003 70017 00 Pumping Station #3	4,000.00	409.97	1,661.72	2,338.28	41.54
2103 7003 70018 00 Pumping Station #1	15,000.00	1,351.53	9,421.62	5,578.38	62.81
2103 7003 70019 00 Pumping Station #2	10,000.00	733.02	3,931.32	6,068.68	39.31
2103 7003 70020 00 Pumping Station #4	750.00	51.02	285.11	464.89	38.01
<b>Total Pump Station Expense</b>	<b>29,750.00</b>	<b>2,545.54</b>	<b>15,299.77</b>	<b>14,450.23</b>	<b>51.43</b>
2103 7004 70598 00 Equipment Insurance	4,000.00	0.00	4,000.00	0.00	100.00
<b>Insurance</b>	<b>4,000.00</b>	<b>0.00</b>	<b>4,000.00</b>	<b>0.00</b>	<b>100.00</b>
2103 7005 70021 00 Maint. Sewer Mains	6,500.00	0.00	100.00	6,400.00	1.54
2103 7005 70504 00 Payment Of Principal	21,793.00	0.00	0.00	21,793.00	0.00
2103 7005 70505 00 Payment Of Interest	42,225.00	0.00	0.00	42,225.00	0.00
2103 7005 70605 00 West Ferry Ext. Notes	5,580.00	0.00	52,356.01	(46,776.01)	938.28
<b>Total Debt</b>	<b>76,098.00</b>	<b>0.00</b>	<b>52,456.01</b>	<b>23,641.99</b>	<b>68.93</b>
2103 7081 70801 - Sewer Capital	50,000.00	1,130.31	1,130.31	48,869.69	2.26%
<b>Capital</b>	<b>50,000.00</b>	<b>1,130.31</b>	<b>1,130.31</b>	<b>48,869.69</b>	<b>2.26%</b>
<b>Total All Expenses</b>	<b>723,817.00</b>	<b>45,446.01</b>	<b>434,726.04</b>	<b>289,090.96</b>	<b>60.10</b>





1 SECOND FLOOR PLAN  
 SCALE: 1/8" = 1'-0"



PHASE	DESIGN DEVELOPMENT
STATUS:	25A
ISSUE DATE:	2/15/2018
PROJECT NO.:	1309
DESCRIPTION:	

<b>JPL maintenance by Town</b>		
<b>Items</b>	<b>Qty</b>	<b>Total</b>
Renovate bathrooms	L.S.	\$23,200.00
Flat roof replacement	2,636 S.F.	\$46,652.00
New entry doors	L.S.	\$30,000.00
New HVAC systems	L.S.	\$555,000.00
Revise Electrical systems	L.S.	\$68,000.00
<b>Subtotal</b>		<b>\$722,852.00</b>
Contingency 10 %		\$72,285.20
General conditions 8%		\$63,610.98
OH/P 12%		\$103,049.78
A & E 6%		\$57,707.88
Insurance not included		\$0.00
<b>Total</b>		<b>\$1,019,505.83</b>

**Jamestown School Department**  
76 Melrose Avenue  
Jamestown, Rhode Island 02835



Telephone (401) 423-7020  
Fax (401) 423-7022  
TTY Relay 1-800-745-5555

**J**

Nathaniel Edmunds  
*Principal, Lawn School*

Carole L. Petersen  
*Principal, Melrose School*

**Kenneth A. Duva, Ed.D.**  
**Superintendent**

Erica B. Dickson  
*Director of Student Services*

Jane Littlefield  
*Director of Finance*

*"Home of Two Commended Schools!"*

March 7, 2018

Andrew Nota, Town Administrator  
Jamestown Town Council  
93 Narragansett Avenue  
Jamestown, RI 02835

Dear Council Members,

The Jamestown School Committee respectfully requests that the Jamestown Town Council petition the legislative delegation to introduce enabling legislation for a General Obligation Bond in the amount of \$5,863,303.67.

The purpose of the bond is to fund the proposed school construction to the Jamestown schools as outlined in the Rhode Island Department of Education Stage II application. The Stage II application includes preventive and predictive maintenance to the Melrose and Lawn Schools totaling \$6,709,772.58 with \$846,468.91 allocated from the 5 year Capital Improvement Plan fund.

Sincerely,

**Bruce J. Whitehouse**  
Jamestown School Committee Chair

**Jamestown Schools: A School Community Partnership**

The Jamestown School Department, in partnership with the community, provides a respectful environment that challenges each child to fulfill his/her unique potential, and to develop the knowledge and skills necessary to become active and engaged 21st century learners and citizens.

**JAMESTOWN SCHOOL DEPARTMENT**  
5-Year Capital Improvement Plan



Scope of Work	Proposed Cost	Priority	Bond	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
<b>Melrose School</b>								
<b>Exterior Health &amp; Safety including:</b>								
Sidewalk Repairs	\$ 5,500.00	2					\$ 5,500.00	
Exterior Envelope (weather-stripping)	\$ 5,500.00	2					\$ 5,500.00	
Replace Roof	\$ 1,075,446.97	2	\$ 1,075,446.97					
Install Solar Panels	\$ 511,200.00		\$ 511,200.00					
Replace Damaged/Eroded Pavement	\$ 10,000.00	2		\$ 10,000.00				
Replace Main Entry Glazing	\$ 10,000.00	2				\$ 10,000.00		
<b>Interior Health &amp; Safety including:</b>								
Collaborative Classroom (layout & flooring)	\$ 60,000.00	2	\$ 60,000.00					
Stairwell Refurbish	\$ 40,000.00	2					\$ 40,000.00	
Restroom Stalls- ADA Upgrades	\$ 63,448.91	2					\$ 63,448.91	
Classroom doors hold-opens/hinge	\$ 136,130.00	2					\$ 68,065.00	\$ 68,065.00
<b>Mechanical, Electrical, Plumbing</b>								
Replace HVAC Controls	\$ 360,000.00	4	\$ 360,000.00					
Misc. HVAC Upgrades	\$ 95,376.00		\$ 95,376.00					
Replace Rooftop AC Condensers		2						
Replace Split Ductless AC Unit	\$ -	2						
Replace Circular Pumps	\$ -	4						
Replace Boilers & Domestic Hot Water	\$ 164,176.00	2	\$ 164,176.00					
Refurbish Storage Tank	\$ 11,178.00	LE			\$ 11,178.00			
Replace Walk-in Cooler & freezer	\$ 25,360.00	2						\$ 25,360.00
Fire Alarm System Upgrades	\$ 52,396.00	1						\$ 52,396.00
Replace Emergency Lighting	\$ 10,898.00	2					\$ 10,898.00	
Replace kitchen Exhaust hood	\$ 49,881.00	1		\$ 49,881.00				
Grease Trap Replacement	\$ 7,618.00	3			\$ 7,618.00			
<b>Melrose Subtotals</b>	<b>\$ 2,694,108.88</b>		<b>\$ 2,266,198.97</b>	<b>\$ 59,881.00</b>	<b>\$ 18,796.00</b>	<b>\$ 10,000.00</b>	<b>\$ 193,411.91</b>	<b>\$ 145,821.00</b>



**JAMESTOWN SCHOOL DEPARTMENT**  
5-Year Capital Improvement Plan



Scope of Work	Proposed Cost	Priority	Bond	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
<b>Lawn School</b>								
<b>Exterior Health &amp; Safety including:</b>								
Exterior Envelope (weather-stripping)	\$ 5,500.00	2					\$ 5,500.00	
Sidewalk/paving Repairs & fencing	\$ 5,500.00	4						\$ 5,500.00
Replace Roof	\$ 1,375,183.39	2	\$ 1,375,183.39					
Install Solar Panels	\$ 386,575.00		\$ 386,575.00					
Framing of roof	\$ 50,000.00	2	50,000.00					
Repaint Brick Exterior (including chimne	\$ 150,279.55	3	150,279.55					
Window Replacement	\$ 420,509.72	2	420,509.72					
Secure Entry at Office and Gym	\$ 147,229.04	2	147,229.04					
<b>Interior Health &amp; Safety including:</b>								
VAT Abatement & Flooring Replace	\$ 374,220.00	2	374,220.00					
Abatement (piping elbows)	\$ 9,000.00	2	9,000.00					
Reconfigure 5th Grade Wing (layout, AD	\$ 50,000.00	2					\$ 50,000.00	
Locker Room Privacy Changing Area (T	\$ 20,000.00	3			\$ 20,000.00			
<b>Mechanical, Electrical, Plumbing</b>								
Replace HVAC Controls	\$ 335,343.00	4	335,343.00					
Replace Mechanical Piping 6th Grade W	\$ 43,594.00	3	43,594.00					
Replace Exhaust Fans	\$ 37,306.00	3	37,306.00					
Replace Unit Vent	\$ 72,250.00	2	72,250.00					
Music Room- Replace Unit Vent & Duct	\$ 37,660.00	2			\$ 37,660.00			
Diesel Fuel Tank Replacement	\$ 54,562.00	5		\$ 54,562.00				
Heating Oil Fuel Tanks Upgrades	\$ 19,561.00	5			\$ 19,561.00			
Fire alarm system upgrade	\$ 115,273.00	2				\$ 115,273.00		
Replace Generator	\$ 195,615.00	2	\$ 195,615.00					
Replace(2) Electric Panels	\$ 89,545.00	2						\$ 89,545.00
Shut off Valve for utilities	\$ 20,958.00	1			\$ 20,958.00			
<b>Lawn Subtotals</b>	<b>\$ 4,015,663.70</b>		<b>\$ 3,597,104.70</b>	<b>\$ 54,562.00</b>	<b>\$ 98,179.00</b>	<b>\$ 115,273.00</b>	<b>\$ 55,500.00</b>	<b>\$ 95,045.00</b>
<b>Project Subtotals</b>								
Subtotal JSD Capital Expenditures	\$ 846,468.91							
Subtotal Bond	\$ 5,863,303.67							
Total Bond & Capitol Expenditures	\$ 6,709,772.58		\$ 5,863,303.67	\$ 114,443.00	\$ 116,975.00	\$ 125,273.00	\$ 248,911.91	\$ 240,866.00





Town of Jamestown

Resolution of the Town Council

No. 2018-05

Town of Jamestown

**“A RESOLUTION RELATIVE TO SUPPORTING THE GOALS OF SOLARIZE RHODE ISLAND”**

**WHEREAS**, the Town Council of the Town of Jamestown and its residents are interested in controlling energy costs and reducing energy use in homes, farms, small businesses and public buildings across or country; and

**WHEREAS**, the State of Rhode Island has adopted the Resilient Rhode Island Act that calls for the development of strategies and implementation measures to achieve reduction in greenhouse gas emissions; and

**WHEREAS**, SmartPower, a not-for-profit entity working with Commerce Rhode Island and the Rhode Island Office of Energy Resources, has launched Solarize Rhode Island to encourage more residential customers, farms, small businesses and public buildings to reduce energy use, to improve the environment, and to create jobs by increasing the use of solar technologies; and

**WHEREAS**, generating electricity from solar energy can save Jamestown homeowners, farm, small businesses and public buildings on their utility bills, help control future energy costs and contribute to a reduction in greenhouse gas emissions; and

**WHEREAS**, the Town of Jamestown wishes to recognize and support the goals of Solarize Rhode Island; and

**WHEREAS**, SmartPower will promote the Town of Jamestown for its participation in Solarize Rhode Island in media stories, on its website, through social marketing and at presentations; and

**WHEREAS**, the Town of Jamestown will promote Solarize Rhode Island, including participating in joint outreach opportunities, such as generating press releases, posting information on the community website, ensuring municipal officials' attendance at promotional events, assisting with signage placement and other joint outreach efforts; and

**WHEREAS**, the Town of Jamestown will designate a person to coordinate communication activities with SmartPower, Commerce Rhode Island and the Rhode Island Office of Energy Resources.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Town of Jamestown, Rhode Island, commits to promote and participate in the Solarize Rhode Island effort for residences, farms, small businesses and public buildings in the State of Rhode Island.

By Order of the Jamestown Town Council

\_\_\_\_\_  
Kristine S. Trocki, President

\_\_\_\_\_  
Michael G. White, Vice President

\_\_\_\_\_  
Blake A. Dickinson

\_\_\_\_\_  
Mary E. Meagher

\_\_\_\_\_  
Eugene B. Mihaly

IN WITNESS WHEREOF, I hereby attach my hand and the official Seal of the Town of Jamestown this 19<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Cheryl A. Fernstrom, CMC, Town Clerk



Town of Jamestown  
Resolution of the Town Council

No. 2018-03

**Town of Jamestown**

**A Resolution to Support the Removal of the “Sunset” Provision Regarding the  
Residential Mortgage Foreclosure Mediation Act  
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 to 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 Town Council of the Town of Jamestown 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 Representative Deborah L. Ruggiero and Senator Dawn Euer representing the Town of Jamestown, 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, and to support continued protections for owner-occupants to assist them in avoiding foreclosure and remain in their homes.

By Order of the Jamestown Town Council

\_\_\_\_\_  
Kristine S. Trocki, President

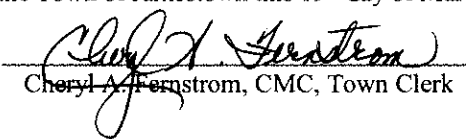
\_\_\_\_\_  
Michael G. White, Vice President

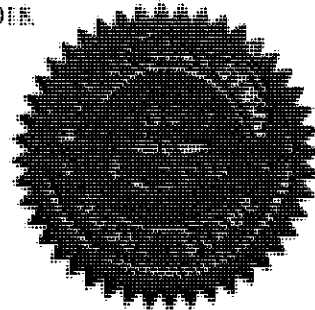
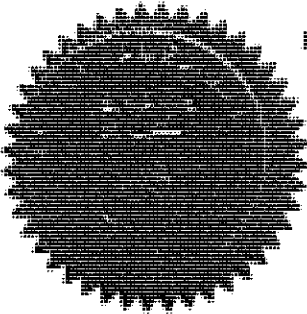
\_\_\_\_\_  
Blake A. Dickinson

\_\_\_\_\_  
Mary E. Meagher

\_\_\_\_\_  
Eugene B. Mihaly

IN WITNESS WHEREOF, I hereby attach my hand and the official  
Seal of the Town of Jamestown this 19<sup>th</sup> day of March, 2011.

  
\_\_\_\_\_  
Cheryl A. Fernstrom, CMC, Town Clerk





## TOWN OF JAMESTOWN

93 NARRAGANSETT AVENUE

P.O. Box 377

JAMESTOWN, RHODE ISLAND 02835

**TO:** HONORABLE TOWN COUNCIL  
**FROM:** ANDREW E. NOTA, TOWN ADMINISTRATOR  
**SUBJECT:** VETERANS TAX EXEMPTION PROGRAM  
**DATE:** March 13, 2018

The Veterans' exemptions are prescribed by Title 44, Chapter 3 Sections 4, 5 and 24 of the Rhode Island General Laws. As noted in the exemption eligibility requirements, a veteran must have served or been discharged under conditions other than dishonorable and served during a war time period as specified by law. The eligible war time periods are included in the attached Exemption Eligibility Table Information. It should be noted that according to the present and past Tax Assessors, the benefits of this program have been offered to all Veterans residing in the community, with the above restriction of service during a war-time period with qualifying dates, not having been applied as noted in the R.I.G.L.

As noted in the RI General Laws, Veteran exemptions shall be applied on property in the municipality where the person resides, and if there is not sufficient property to exhaust the exemption, depending on the exemption format used, the person may claim the balance in any other town where the person may own property. An exemption shall not be allowed to persons who are not legal residents of the State of Rhode Island. To qualify for an exemption, appropriate documentation is required by the Town at the time of application.

According to records provided by the Towns Tax Assessor, Christine Brochu for the period encompassing the calendar year 2016 (Real Property \$8.58/per thousand and Motor Vehicle \$14.42 per thousand) and in 2017 (Real Property \$8.66/per thousand and Motor Vehicle \$14.42 per thousand), Jamestown accommodated the following veterans' exemptions by category:

<b>2017-2018 Veteran Exemptions</b>	<b>Number of</b>	<b>Tax Dollar</b>	<b>Total Program</b>
Type of Exemption	Recipients	Amount	Cost
Veteran	310	\$150	\$39,969.10
Widow/Widower	77	150	10,500
Disabled Veteran	14	150	3,600
Soldier / Sailor	44	Varies with vehicle	10,119
Gold Star Parents	0	300	0
Prisoner of War	0	500	0
Specially Adapted Housing	0	500	0
		<b>Total Program Cost</b>	<b>\$64,188.11</b>

<b>2016-2017 Veteran Exemptions</b>	<b>Number of</b>	<b>Exemption</b>	<b>Total Program</b>
Type of Exemption	Recipients	Value	Cost
Veteran	304	\$5,000	\$11,282.70
Widow/Widower	77	5,000	2,960
Disabled Veteran	11	2,000	172
Soldier / Sailor	35	Varies with vehicle	10,509
Gold Star Parents	0	300	0
Prisoner of War	0	500	0
Specially Adapted Housing	0	500	0
		<b>Total Program Cost</b>	<b>\$24,923.40</b>

The attached spreadsheets, including the data as provided by the Tax Assessor, reflect a comparison of exemption amounts and program format with nine of our neighboring Rhode Island communities. In addition, the Rhode Island Exemption Report developed by the Department of Revenue provides significant detail on all Rhode Island communities in terms of the individual exemption amounts and program format by assessed value or direct tax credit.

Based on the information provided from the 2016 schedule in May 2017, a series of recommended changes were offered in format and exemption amounts, designed generally on building into the program a new level of simplification and added equity in the award of exemptions and tax credit values that are in line or above the average in some cases, with our neighboring communities. A refresher as to the changes that were recommended in 2017 are included below.

**Exemption Category**

Regular Exemption/Credit	Change from \$5,000 Exemption to:	<b>\$150 Tax Credit</b>
Unmarried Widow/Widower	Change from \$5,000 Exemption to:	<b>\$150 Tax Credit</b>
Totally Disabled Service Connected	Change from \$2,000 Exemption to:	<b>\$300 Tax Credit</b>
Gold Star Parents:	Change from \$5,000 Exemption to:	<b>\$300 Tax Credit</b>
Specially Adapted Housing	Change from \$10,000 Exemption to:	<b>\$500 Tax Credit</b>
Prisoner of War	Change from No Exemption to:	<b>\$500 Tax Credit</b>

The impact of the above changes are noted in the spreadsheet on the first page, in the column highlighting Total Program Cost. The change to Tax Credit model and the specific dollar amount change resulted in an increase in exemption totals, from \$24,923.40 in FY2017 to \$64,188.11 in FY2018.

Should you require any additional information from me or the Tax Assessor regarding this program, please so advise.

## VETERANS' EXEMPTION PROGRAMS

<u>Community</u>	<u>Regular Exemption/ Tax Credit</u>	<u>Unmarried Widow/ Widower</u>	<u>Totally Disabled Service Connected</u>	<u>Partially Disabled Service Connected</u>	<u>Gold Star Parents</u>	<u>Prisoner of War</u>	<u>Specialty Adapted Housing</u>	<u>Application Deadline</u>
Barrington	\$13,900 <sup>1</sup> \$ 3,000 <sup>2</sup>	\$13,900 <sup>1</sup> \$ 3,000 <sup>2</sup>	\$13,900 <sup>1</sup> \$ 3,000 <sup>2</sup>	None	\$13,900 <sup>1</sup> \$ 3,000 <sup>2</sup>	None	100%	March 15
Bristol	\$250.00	\$250.00	\$325.00	\$66.00	\$227.00	\$340.00	Variable	March 15
Burrillville	\$225.00 <sup>5</sup>	\$225.00 <sup>5</sup>	\$300.00 <sup>5</sup>	None	\$225.00	\$900.00	Variable	December 31
Central Falls	\$100.00	\$100.00	\$100.00	None	\$100.00	\$100.00	Variable	March 15
Charlestown*	\$150.00	\$150.00 <sup>6</sup>	\$500.00 <sup>6</sup>	\$66.00	\$5,100	\$500.00 <sup>6</sup>	\$500.00	January 31
Coventry	\$8,000	\$8,000	\$ 1,000	None	\$3,000	\$15,000	\$10,000	December 31
Cranston	\$7,972 <sup>1</sup> \$3,000 <sup>2</sup>	\$7,972 <sup>1</sup> \$3,000 <sup>2</sup>	\$50,000 <sup>**</sup> \$ 3,000 <sup>2</sup>	None	\$12,131 <sup>1</sup> \$ 3,000 <sup>2</sup>	\$39,852 <sup>1</sup> \$15,000 <sup>2</sup>	\$79,705 <sup>1</sup>	March 15
Cumberland	\$22,884	\$22,884	\$45,767	None	\$22,884	\$22,884	\$10,000	March 15
East Greenwich	\$110.00 <sup>5</sup>	\$110.00 <sup>5</sup>	\$300.00 <sup>5</sup>	None	\$150.00	\$745.00 <sup>1</sup> \$743.60 <sup>2</sup>	100% <sup>1</sup> \$297.44 <sup>2</sup>	March 15
East Providence	\$7,200 <sup>1</sup> \$3,000 <sup>2</sup>	\$7,200 <sup>1</sup> \$3,000 <sup>2</sup>	\$14,400 <sup>1</sup> \$6,000 <sup>2</sup>	None	\$10,900 <sup>1</sup> \$4,500 <sup>2</sup>	None	\$14,400 <sup>1</sup> \$4,500 <sup>2</sup>	March 15
Exeter	\$5,000	\$5,000	None	None	\$3,000	None	\$10,000	March 15

**Bold print represents tax credit rather than exemption off of assessment.**

\*Credit available for all honorably discharged veterans including those not eligible under prescribed service dates

\*\*Assessor is authorized to grant an exemption of \$50,000 a year aggregated for 5 years up to \$250,000 of the real property



<u>Community</u>	<u>Regular Exemption/ Tax Credit</u>	<u>Unmarried Widow/ Widower</u>	<u>Totally Disabled Service Connected</u>	<u>Partially Disabled Service Connected</u>	<u>Gold Star Parents</u>	<u>Prisoner of War</u>	<u>Specially Adapted Housing</u>	<u>Application Deadline</u>
Foster	\$1,000	\$1,000	\$2,000	None	\$3,000	None	\$10,000	January 31
Glocester	<b>\$267.10</b>	<b>\$267.10</b>	<b>\$641.04</b>	None	<b>\$63.72</b>	<b>\$318.60</b>	<b>\$10,000</b>	March 15
Hopkinton	\$6,700	\$6,700	\$13,500	None	\$21,500	None	\$30,000	March 15
Jamestown**	<b>\$150.00</b>	<b>\$150.00</b>	<b>\$300.00<sup>6</sup></b>	None	<b>\$300.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	March 15
Johnston	\$4,970 <sup>1</sup> \$3,000 <sup>2</sup>	\$4,970 <sup>1</sup> \$3,000 <sup>2</sup>	\$9,980	None	\$7,450	\$24,850	\$16,580	March 15
Lincoln	\$10,000 <sup>1</sup> \$ 3,000 <sup>2</sup>	\$10,000 <sup>1</sup> \$ 3,000 <sup>2</sup>	\$15,000 <sup>1</sup> \$ 3,000 <sup>2</sup>	None	\$5,000 <sup>1</sup> \$ 3,000 <sup>2</sup>	\$11,000	\$11,000	April 15
Little Compton <sup>7</sup>	\$18,000 <sup>1</sup> \$ 1,000 <sup>2</sup>	\$18,000 <sup>1</sup> \$ 1,000 <sup>2</sup>	Based on Income	None \$1,000 <sup>2</sup>	None	\$30,000 <sup>1</sup> \$ 1,000 <sup>2</sup>	\$10,000	February 15
Middletown	\$25,777 <sup>5</sup>	\$25,777 <sup>5</sup>	\$51,555 <sup>5</sup>	None	\$38,676	\$31,290	\$106,083	March 15
Narragansett	\$20,000 <sup>1</sup> \$12,000 <sup>2</sup>	\$20,000 <sup>1</sup> \$12,000 <sup>2</sup>	\$20,000 <sup>1</sup> \$12,000 <sup>2</sup>	None	\$20,000 <sup>1</sup> \$12,000 <sup>2</sup>	\$20,000 <sup>1</sup> \$24,000 <sup>2</sup>	\$50,000	March 15
New Shoreham	\$170,356 <sup>5</sup>	\$170,356 <sup>5</sup>	\$170,356 <sup>5</sup>	None	None	None	\$10,000	December 31
Newport	\$21,400 <sup>5</sup>	\$21,400 <sup>5</sup>	\$18,000 <sup>5</sup>	None	\$3,000 <sup>5</sup>	\$52,000 <sup>5</sup>	\$10,000 or 10%	March 15
N. Kingstown	\$12,500 <sup>1</sup> \$10,000 <sup>2</sup>	\$12,500 <sup>1</sup> \$10,000 <sup>2</sup>	\$14,600 <sup>1</sup> \$11,000 <sup>2</sup>	None None	\$11,000 <sup>1</sup> \$ 8,750 <sup>2</sup>	\$54,700 <sup>1</sup> \$26,993 <sup>2</sup>	\$21,040	March 15

**Bold print represents tax credit rather than exemption off of assessment. ~ Volunteer – Fire/Rescue Exemption \$700**



<u>Community</u>	<u>Regular Exemption/ Tax Credit</u>	<u>Unmarried Widow/ Widower</u>	<u>Totally Disabled Service Connected</u>	<u>Partially Disabled Service Connected</u>	<u>Gold Star Parents</u>	<u>Prisoner of War</u>	<u>Specially Adapted Housing</u>	<u>Application Deadline</u>
N. Providence	\$5,000 <sup>5</sup>	\$5,000 <sup>5</sup>	\$10,000 <sup>5</sup>	None	\$5,000 <sup>5</sup>	\$5,000 <sup>5</sup>	\$15,000	December 31
N. Smithfield	<b>\$45.50<sup>5</sup></b>	<b>\$45.50<sup>5</sup></b>	<b>\$91.00<sup>5</sup></b>	None	<b>\$136.50<sup>5</sup></b>	\$15,000 <sup>5</sup>	\$10,000	December 31
Pawtucket	$\frac{\$8,290^1}{\$2,000^2}$	$\frac{\$8,290^1}{\$2,000^2}$	$\frac{\$16,670^1}{\$4,000^2}$	None	$\frac{\$12,475^1}{\$3,000^2}$	$\frac{\$16,670^1}{\$4,000^2}$	\$16,670 <sup>1</sup> See Assessor	March 15
Portsmouth	$\frac{\$15,080^1}{\$1,400^2}$	$\frac{\$15,080^1}{\$1,400^2}$	$\frac{\$20,045^1}{\$2,800^2}$	None	\$7,550 <sup>5</sup>	\$74,230 <sup>5</sup>	\$19,085	January 31
Providence	$\frac{\$8,138^1}{\$1,000^2}$	$\frac{\$8,138^1}{\$1,000^2}$	$\frac{\$16,330^1}{\$1,000^2}$	None	$\frac{\$24,468^1}{\$3,000^2}$	$\frac{\$40,780^1}{\$40,780^2}$	100% to \$45,000	March 15
Richmond	\$6,825 <sup>5</sup>	\$6,825 <sup>5</sup>	\$10,000 <sup>5</sup>	None	\$1,500 <sup>5</sup>	\$15,000 <sup>5</sup>	\$10,000	April 15
Scituate	<b>\$46.10<sup>5</sup></b>	<b>\$46.10<sup>5</sup></b>	<b>\$92.20<sup>5</sup></b>	None	<b>\$112.11<sup>5</sup></b>	<b>\$112.11<sup>5</sup></b>	<b>\$373.70</b>	March 15
Smithfield	\$4,000 <sup>5</sup>	\$4,000 <sup>5</sup>	\$10,000 <sup>5</sup>	None	\$6,000 <sup>5</sup>	\$15,000 <sup>5</sup>	\$20,000	March 15
S. Kingstown	<b>\$168.00<sup>5</sup></b>	<b>\$168.00<sup>5</sup></b>	<b>\$272.00<sup>5</sup></b>	None	<b>\$378.00<sup>5</sup></b>	<b>\$430.00<sup>5</sup></b>	<b>\$710.00</b>	June 7
Tiverton	\$10,225 <sup>5</sup>	\$10,225 <sup>5</sup>	\$20,460 <sup>5</sup>	None	\$6,140 <sup>5</sup>	\$30,690 <sup>5</sup>	\$10,225	March 15
Warren	$\frac{\$10,175^1}{\$5,500^2}$	$\frac{\$10,175^1}{\$5,500^2}$	\$20,480 <sup>5</sup>	None	\$9,783 <sup>5</sup>	None	\$10,000	December 31
Warwick	<b>\$138.40<sup>5</sup></b>	<b>\$138.40<sup>5</sup></b>	<b>\$346.00<sup>5</sup></b>	None	<b>\$207.60<sup>5</sup></b>	<b>\$519.00<sup>5</sup></b>	\$20,000 <sup>7</sup>	March 15
W. Greenwich	<b>\$50.00<sup>5</sup></b>	<b>\$50.00<sup>5</sup></b>	<b>\$150.00<sup>5</sup></b>	Pro-Rated	<b>\$75.00<sup>5</sup></b>	<b>\$100.00<sup>5</sup></b>	\$10,000	March 15

<u>Community</u>	<u>Regular Exemption/ Tax Credit</u>	<u>Unmarried Widow/ Widower</u>	<u>Totally Disabled Service Connected</u>	<u>Partially Disabled Service Connected</u>	<u>Gold Star Parents</u>	<u>Prisoner of War</u>	<u>Specially Adapted Housing</u>	<u>Application Deadline</u>
W. Warwick	<u>\$ 170.00</u> <sup>1</sup> \$1,000. <sup>2</sup>	<u>\$ 170.00</u> <sup>1</sup> \$1,000. <sup>2</sup>	<u>\$ 200.00</u> <sup>1</sup> \$ 3,000. <sup>2</sup>	None	<u>\$225.00</u> <sup>5</sup>	<u>\$190.00</u> <sup>5</sup>	<u>\$190.00</u>	March 15
Westerly	<u>\$30,982</u> <sup>1</sup> <u>\$12,108</u> <sup>2</sup>	<u>\$30,982</u> <sup>1</sup> <u>\$12,108</u> <sup>2</sup>	<u>\$35,525</u> <sup>1</sup> <u>\$13,902</u> <sup>2</sup>	None	<u>\$35,525</u> <sup>1</sup> <u>\$13,902</u> <sup>2</sup>	<u>\$52,018</u> <sup>1</sup> <u>\$20,329</u> <sup>2</sup>	<u>\$35,525</u>	April 15
Woonsocket	<u>\$158.76</u> <sup>5</sup>	<u>\$158.76</u> <sup>5</sup>	<u>\$396.90</u> <sup>5</sup>	None	<u>\$238.14</u> <sup>5</sup>	None	<u>\$10,000</u>	January 31

- 1 - Exemption for real estate
- 2 - Exemption for motor vehicle
- 3 - Only on real estate, not on motor vehicle
- 4 - Or 10% of assessed valuation, whichever is greater
- 5 - Can be applied to Motor Vehicle if no real estate
- 6- In addition to veteran's exemption

7 - In addition to the previously provided exemption, any veteran who is discharged from the military or naval service of the United States under conditions other than dishonorable, or an officer who is honorably separated from military or naval service, who is determined, under applicable federal law by the veterans administration of the United States to be totally and permanently disabled through a service connected disability, who owns a specially-adapted homestead, which has been acquired or modified with the assistance of a special adaptive housing grant from the Veteran's Administration and that meets Veteran's Administration and Americans with disability act guidelines from adaptive housing or which has been acquired or modified, using proceeds from the sale of any previous homestead, which was acquired with the assistance of a special adaptive housing grant from the veteran's administration, the person or the person's surviving spouse is exempt from all taxation on the homestead.

8 - Paraplegic Veteran

**Bold print represents tax credit rather than exemption off of assessment.**

## Veterans Exemption Eligibility Table

**Conditions of military discharge and or service:** Must be honorably discharged from service, discharged under conditions other than dishonorable, or, if not discharged, must have served honorably. Eligible persons also include unmarried widow or widower of veteran.

<b>Conflict/Medal</b>	<b>Qualifying Dates</b>
<b>Berlin</b>	May 9, 1945 to October 2, 1990. Cold War/Show of Strength
<b>Cambodia/Thailand: Bombing Campaign</b>	March 29, 1973 to August 15, 1973.
<b>Cambodia: Operation Eagle Pull, Evacuation; Mayaguez Hostage Rescue.</b>	April 11-13, 1975; May 5, 1975
<b>Campaign Ribbon: Any Conflict or Undeclared War</b>	None
<b>Congo (Zaire): Operation Newtape, U.N. Peacekeeping; Operation Dragon, Red &amp; Black Rescue.</b>	July 14, 1960 to September 1, 1962 November 23-27, 1964
<b>Cuba: Missile Crisis</b>	October 24, 1962 to June 1, 1963
<b>Dominican Republic: Evacuation and Peacekeeping.</b>	April 28, 1965 to September 21, 1966
<b>El Salvador: Advisory Training</b>	January 1, 1981 to February 1, 1992.
<b>Exercise Intrinsic Action</b>	December 1995 ongoing
<b>Exercise Iris Gold</b>	December 1995 ongoing
<b>Expeditionary Medal: Any Conflict or Undeclared War</b>	None
<b>Former Republic of Yugoslavia: Operation Joint Endeavor, Joint Guard and Force</b>	November 20, 1995 to December 19, 1996 and December 20, 1996 to June 20, 1998
<b>Global War Expeditionary Medal and Global War on Terrorism Medal</b>	None
<b>Grenada or Lebanon Conflicts: Persons who actually served</b>	1983 - 1984



<b>Conflict/Medal</b>	<b>Qualifying Dates</b>
<b>Guantanamo Bay:</b> Joint Task Force 160 Operation "Sea Signal", Humanitarian	May 20, 1994 to April 15, 1996
<b>Guantanamo Bay:</b> Joint Task Force Guantanamo Bay, Humanitarian	November 22, 1991 to June 30, 1992
<b>Haiti:</b> Joint Task Force 180, 190 & MNF Operations "Uphold and Restore Democracy"	September 10, 1994 to March 31, 1995; September 16, 1994 to March 31, 1995
<b>Haiti:</b> Operation UNMHI, U.S. for Haiti, USSPTG-Haiti	April 1, 1995 to January 31, 2000
<b>Kenya &amp; Somalia:</b> Joint Task Force "Provide Relief", Humanitarian	August 18, 1992 to December 4, 1992
<b>Korea:</b> President Orders Intervention	June 27, 1950 - January 31, 1955
<b>Korea:</b> Treaty Commitment	October 1, 1966 to June 30, 1974.
<b>Kosovo:</b> Operation Allied Force, Joint Guardian.	March 24, 1999 to Present
<b>Kwazalern, Republic of Marshall Islands:</b> Joint Task Force "Provide Refuge"	February 11, 1993 to March 11, 1993
<b>Laos:</b> Counter Insurgency	April 19, 1961 to October 7, 1962
<b>Lebanon:</b> Operation Bluebat, Peacekeeping	July 1, 1958 to November 1, 1958 June 1, 1983 to December 1, 1987
<b>Liberia:</b> Humanitarian, Operation Sharp Edge	August 5-25, 1990
<b>Liberia:</b> Joint Task Force "Assured Response", Humanitarian	April 8, 1996 to August 12, 1996
<b>Libya:</b> Operation Eldorado Canyon.	April 12-17, 1986
<b>Maritime Intercept Operation</b>	December 1995 ongoing
<b>Northern Iraq &amp; Turkey:</b> Combined Task Force Provide Comfort	April 5, 1991 to July 31, 1993; December 1, 1995 to December 31, 1996
<b>Operation Desert Fox</b>	December 1995 ongoing
<b>Operation Desert Spring</b>	December 1995 ongoing

<b>Conflict/Medal</b>	<b>Qualifying Dates</b>
<b>Operation Desert Thunder</b>	December 1995 ongoing
<b>Operation Enduring Freedom</b>	September 12, 2001 to Present
<b>Operation Iraqi Freedom</b>	September 12, 2001 to Present
<b>Operation Noble Eagle</b>	September 12, 2001 to Present
<b>Operation Southern Watch</b>	December 1995 ongoing
<b>Operation Vigilant Sentinel</b>	December 1995 ongoing
<b>Panama: Joint Task Force "Safe Haven", Humanitarian</b>	August 26, 1994 to March 3, 1995
<b>Panama: Operation Just Cause</b>	December 20, 1989 to January 31, 1990
<b>Persian Gulf Conflict, the Haitian Conflict, the Somalian Conflict and the Bosnian Conflict</b>	Anytime during the period beginning August 2, 1990 and ending May 1, 1994
<b>Persian Gulf: Operation Desert Storm &amp; Desert Shield</b>	August 2, 1990 to November 30, 1995
<b>Persian Gulf: Operation Earnest Will, Naval Escort.</b>	July 24, 1987 to August 1, 1990
<b>Quemay and Matsu: Show of Force and Escort</b>	August 23, 1956 to June 1, 1963
<b>Russia: Operation "Provide Hope", Humanitarian</b>	February 1, 1992 to April 30, 1993
<b>Rwanda: Joint Task Force "Support Hope", Humanitarian</b>	July 20, 1994 to October 7, 1994
<b>Sinai, Egypt: Peacekeeping.</b>	August 3, 1981 to present.
<b>Somalia: Operation Restore Hope &amp; United Shield</b>	December 5, 1992 to March 31, 1995
<b>Southwest Asia</b>	December 1995 ongoing
<b>Surinam: Joint Task Force "Distant Haven", Humanitarian</b>	August 19, 1994 to October 31, 1994
<b>Taiwan Straights: Show of Force</b>	August 23, 1958 to January 1, 1959
<b>Vietnam Conflict</b>	February 28, 1961 – May 7, 1975



<b>Conflict/Medal</b>	<b>Qualifying Dates</b>
<b>Vietnam Conflict &amp; RVNCM:</b> U.S. Troops Ordered to Offensive Position	July 3, 1965 to March 8, 1973
<b>Vietnam:</b> Advisory/US Troops Ordered to Undertake Offensive Position	July 1, 1958 to July 3, 1965
<b>Wake Island, Mid-Pacific:</b> Joint Task Force "Prompt Return"	July 12, 1995 to August 10, 1995
<b>World War I</b>	None
<b>World War II</b>	December 7, 1941 - December 31, 1946

## VETERANS EXEMPTION COMPARISON

Exemption	Property Type	Jamestown		Barrington		Barrington		Bristol		E. Greenwich		Middletown		Middletown	
		Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit
Veterans	Real Estate	\$17,321	\$150.00	\$13,900	\$278.00	\$16,756	\$250.00	\$4,649	\$110.00	\$25,777	\$397.48	\$25,777	\$397.48		
	Motor Vehicle	\$10,402	\$150.00	\$3,000	\$126.00	None	None	\$4,808	\$110.00	\$25,777	\$413.72	\$25,777	\$413.72		
Widow	Real Estate	\$17,321	\$150.00	\$13,900	\$278.00	\$16,756	\$250.00	\$4,649	\$110.00	\$25,777	\$397.48	\$25,777	\$397.48		
	Motor Vehicle	\$10,402	\$150.00	\$3,000	\$126.00	None	None	\$4,808	\$110.00	\$25,777	\$413.72	\$25,777	\$413.72		
Disabled	Real Estate	\$34,642	\$300.00	\$13,900	\$278.00	\$21,783	\$325.00	\$12,680	\$300.00	\$51,555	\$794.98	\$51,555	\$794.98		
	Motor Vehicle	\$20,805	\$300.00	\$3,000	\$126.00	None	None	\$13,112	\$300.00	\$51,555	\$827.46	\$51,555	\$827.46		

Exemption	Property Type	Narragansett		Newport		Newport		N. Kingstown		Portsmouth		Portsmouth		S. Kingstown	
		Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit	Asmt Amt	Tax Credit
Veterans	Real Estate	\$20,000	\$211.20	\$21,400	\$239.89	\$12,500	\$232.38	\$15,080	\$232.53	\$10,973	\$168.00	\$10,973	\$168.00		
	Motor Vehicle	\$12,000	\$197.52	\$21,400	\$501.83	\$10,000	\$220.40	\$1,400	\$31.50	\$8,979	\$168.00	\$8,979	\$168.00		
Widow	Real Estate	\$20,000	\$211.20	\$21,400	\$239.89	\$12,500	\$232.38	\$15,080	\$232.53	\$10,973	\$168.00	\$10,973	\$168.00		
	Motor Vehicle	\$12,000	\$197.52	\$21,400	\$501.83	\$10,000	\$220.40	\$1,400	\$31.50	\$8,979	\$168.00	\$8,979	\$168.00		
Disabled	Real Estate	\$20,000	\$211.20	\$18,000	\$201.78	\$14,600	\$271.41	\$20,045	\$309.09	\$17,766	\$272.00	\$17,766	\$272.00		
	Motor Vehicle	\$12,000	\$197.52	\$18,000	\$422.10	\$11,000	\$242.44	\$2,800	\$63.00	\$14,538	\$272.00	\$14,538	\$272.00		

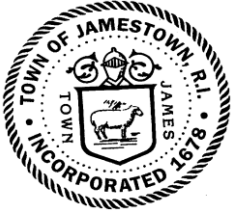
**Note:** Some towns offer their exemptions in the form of Tax Credits (like the \$700 credit we give to our Volunteers) and some offer assessment reductions.

For the ease of comparison this chart shows exemptions as both Assessment Credits and Tax Credits

If the town offers a tax credit or an assessment amount credit - that word will be highlighted.

	Real Estate	Motor Vehicle
Average Veterans Tax Credit-Real Estate	\$226.95	\$213.22
Average Widow/Widower Tax Credit	\$226.95	\$213.22
Average Disabled Veterans Tax Credit	\$326.35	\$305.61





Town of Jamestown

Resolution of the Town Council

Town of Jamestown

**“A RESOLUTION RELATIVE TO THE REGULATION OF  
PROPERTY SUBJECT TO TAXATION  
VETERANS EXEMPTION INCREASE”**

**WHEREAS**, the Town Council of the Town of Jamestown (the “Town”) has been desirous to make the Town a welcome and desirous place for veterans of the armed forces to make their homes; and

**WHEREAS**, if the Town were able to provide an additional adjustment of the property tax exemption for veterans, it would ease the tax burden on veterans; and

**WHEREAS**, under current state law, the Town is unable to exempt any further amount of property tax from local taxation other than is already provided in RIGL § 44-3-4; and

**WHEREAS**, the Town Council desires that the General Assembly authorize the Town to provide an additional adjustment of the tax exemption for any veteran who has been honorably discharged from military service, regardless of qualified service dates, pursuant to RIGL § 44-3-4.

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby instructed to submit a copy of this Resolution to the Town of Jamestown’s State Senator and State Representative in the Rhode Island General Assembly in consideration of their support to submit an act to pass this amendment to become part of the Rhode Island General Laws.

By Order of the Jamestown Town Council

\_\_\_\_\_  
Kristine S. Trocki, President

\_\_\_\_\_  
Michael G. White, Vice President

\_\_\_\_\_  
Blake A. Dickinson

\_\_\_\_\_  
Mary E. Meagher

\_\_\_\_\_  
Eugene B. Mihaly

IN WITNESS WHEREOF, I hereby attach my hand and the official  
Seal of the Town of Jamestown this 19<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Cheryl A. Fernstrom, CMC, Town Clerk



## TOWN OF JAMESTOWN

93 NARRAGANSETT AVENUE

P.O. Box 377

JAMESTOWN, RHODE ISLAND 02835

**TO:** HONORABLE TOWN COUNCIL  
**FROM:** ANDREW E. NOTA, TOWN ADMINISTRATOR  
**SUBJECT:** EMS BARN PROPERTY  
**DATE:** March 15, 2018  
**RE:** 11 Knowles Court

As requested recently by the Town Council and as part of the broader conversation previously held regarding the Fire Station improvements over the past two years, the idea of what the next use may be for the EMS Barn property has been touched upon in many conversations. Provided below and in the attachments is some factual information on this parcel along with some additional observations provided by me and the Towns Tax Assessor, Christine Brochu.

### Property Description:

Plat 8, Lot 173 which is known as the Ambulance Barn, is assessed for \$477,000 and consists of 2,290 square foot garage/office area building on a 13,309 square foot water view lot. This is a very unique property when considering the location, view and possible uses. The property abuts condominiums, commercial properties and a residential property. The subject is about 300 feet from East Ferry Beach and has views of Narragansett Bay. The current zoning is public, which most likely will need to be changed if sold. The zoning map shows the property is in the Commercial Downtown (CD) area.

If this property was to be purchased by a developer to be converted into condominiums, it would require variances from current zoning. Recently new construction condominium development has been market tested and warmly accepted by the market. Jamestown Terrace Condominium complex located at 138 Narragansett Avenue is a 16 unit association, with four affordable housing units. As of December 5, 2017, only one unit was left for sale. The typical unit sold for \$499,900, which was a two bedroom two bathroom unit. The Jamestown Terrace location would be considered inferior to 11 Knowles Court since it has no water views and is a longer walk to a coastal feature. The property located at 138 Narragansett Avenue was purchased by the developer on 7/28/2016 for \$800,000, which required demolition of the existing building (Portuguese American club) on the 41,054 square foot lot with an assessed value of \$785,600.

Bay View Condominiums are located next door to the subject property and it is a 5 story, 36 unit association. There have been two sales in the Bay View association in 2017. One sold for \$455,000, with side water views, 1,309 square feet of living area with 2 bedrooms and 2 bathrooms, located on the third floor, with an assessed value of \$434,300. Another sold for \$600,000, with side water views, 1,346 square feet of living area with 2 bedrooms and 2 bathrooms, located on the fourth floor with an assessed value of \$443,100.

Properties that have been sold in the CL (Commercial Limited) district in 2017, include 125 Narragansett Avenue, sold for \$530,000 on 9/29/2017, consisting of a 1,268 square foot building and a garage on a 2.3 acre parcel (or 102,802 square feet) with an assessed value of \$402,800. A second property located at 95 North Road sold for \$490,000 on 9/1/2017, which has an oversized two car garage on 23,865 square feet lot. The owner's intent is to demolish the existing garage and subdivide the property into two lots and develop with a duplex on each lot.

Options for consideration by the Town Council:

Given the properties location and partial water view, the following uses may be considered by the Town Council and potential investors/buyers:

If property is sold:

- Residential condominium development;
- Restaurant expansion and or storage;
- Small business development with a use for the existing building;

Additional Options include,

- Leasing the property and/or building;
- Demolition of building to add municipal parking and preserve for future use;
- Preserving the property for possible future municipal development;
- Repurposing the property and/or building to support alternate municipal services.

Further analysis is required to better determine the highest and best use of this property. This next step may include a directive to secure a professional objective appraisal of the value of the property.

Should you require any additional information from me or the Tax Assessor regarding this program, please so advise.



<b>CURRENT OWNER</b>	<b>TOPO.</b>	<b>UTILITIES</b>	<b>STRT. ROAD</b>	<b>LOCATION</b>	<b>CURRENT ASSESSMENT</b>
TOWN OF JAMESTOWN AMBULANCE BARN 93 NARRAGANSETT AVENUE JAMESTOWN, RI 02835 Additional Owners:	1 Level	1 Public Sewer 6 Public Water	1 Paved	2 Suburban	Code Description 7800 EXEMPT 7800 EXM LAND 7800 EXEMPT
Other ID: 2008000000000001540 Note Note1 Note2 Note3 Note4 STATE CODE 78 OWNERSHIP Fire GIS ID: 8-173	<b>SUPPLEMENTAL DATA</b>				
Assessed Value: 92,600 Appraised Value: 92,600 Assessed Value: 376,000 Appraised Value: 376,000 Assessed Value: 8,400 Appraised Value: 8,400					

<b>RECORD OF OWNERSHIP</b>	<b>BK-VOL/PAGE</b>	<b>SALE DATE</b>	<b>q/u</b>	<b>v/i</b>	<b>U</b>	<b>V</b>	<b>SALE PRICE</b>	<b>V.C.</b>
TOWN OF JAMESTOWN	46/ 24	10/07/1953					0	
<b>EXEMPTIONS</b>								
Year	Type	Description	Amount	Code	Description	Number	Amount	Comm. Int.
Total:								

<b>OTHER ASSESSMENTS</b>								
This signature acknowledges a visit by a Data Collector or Assessor								

<b>ASSESSING NEIGHBORHOOD</b>								
NBHD/ SUB	Street Index Name		Tracing		Batch			
0001/A								

<b>NOTES</b>								
Appraised Bldg. Value (Card) 89,500 Appraised XF (B) Value (Bldg) 3,100 Appraised OB (L) Value (Bldg) 8,400 Appraised Land Value (Bldg) 376,000 Special Land Value 0 Total Appraised Parcel Value 477,000 Valuation Method: C Adjustment: 0 Net Total Appraised Parcel Value 477,000								

<b>BUILDING PERMIT RECORD</b>								
Permit ID	Issue Date	Type	Description	Amount	Insp. Date	% Comp.	Date Comp.	Comments
								Date: 10/16/2014 Type: KSG IS: RN ID: 14 CD: 01 Purpose/Result: Review - In Office Measur+1 Visit Date: 09/07/2012 Type: RN IS: JB ID: 01 CD: 01 Purpose/Result: Measur+1 Visit

<b>LAND LINE VALUATION SECTION</b>								
B Use #	Use Description	Zone	D	Front	Depth	Units	Unit Price	ST. Idx
1	903S MUNICIPL MDL 95	P				13,309 SF	22.60	C2
		I. Factor	S.A.	C. Factor	Adj.	Notes-Adj	Special Pricing	S Adj Fact
		1.0000	C	1.25	1.00	WATER VIEW		1.00
		Parcel Total Land Area: 0.31 AC		Parcel Total Land Area: 0.31 AC		Total Land Value:		376,000

**VISION**



CONSTRUCTION DETAIL		CONSTRUCTION DETAIL (CONTINUED)	
Element	Cd.	Ch.	Description
Style	24		Garage
Model	95		Svc Gar
Grade	03		Average
Stories	1		
Occupancy	1		
Exterior Wall 1	25		Vinyl Siding
Exterior Wall 2			
Roof Structure	03		Gable/Hip
Roof Cover	03		Asph/F Glis/Cmp
Interior Wall 1	01		Minim/Masonry
Interior Wall 2			
Interior Floor 1	03		Concr-Finished
Interior Floor 2	05		Vinyl/Asphalt
Heating Fuel	02		Oil
Heating Type	03		Hot Air-no Duc
AC Type	01		None
Com Units			
Bldg Use	333S		LARGE BUS MDL-95
Total Rooms			
Total Bedrms			
Total Baths			
Res Units			
Physical Cond			
Heat/AC	00		NONE
Frame Type	03		MASONRY
Baths/Plumbing	02		AVERAGE
Ceiling/Wall	05		SUS-CEIL & WL
Rooms/Prtns	02		AVERAGE
Wall Height	10		
% Conn Wall			

OB-OUTBUILDING & YARD ITEMS(L) / XF-BUILDING EXTRA FEATURES(B)													
Code	Description	Sub	Sub Descrip	L/B	Units	Unit Price	Yr	Gde	Dp	Rr	Chd	%Chd	Apr Value
PAV1	PAVING-ASPH			L	3,000	3.00	2012					75	6,800
SHD1	SHED FRAME			L	144	15.00	1996					75	1,600
A/C	AIR CONDITIO			B	960	4.00						100	3,100

BUILDING SUB-AREA SUMMARY SECTION						
Code	Description	Living Area	Gross Area	Eff. Area	Unit Cost	Undeprac. Value
AOF	Office, (Average)	1,480	1,480	1,480	51.94	76,868
FGR	Garage	810	1,080	1,080	31.16	33,656
	<b>Ttl. Gross Liv/Lease Area:</b>	<b>2,290</b>	<b>2,560</b>			<b>110,523</b>

AOF	37
FGR	40
	40





**TOWN COUNCIL MEETING  
March 5, 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  
Lisa W. Bryer, Town Planner  
Andrew J. Wade, Parks & Recreation Director  
Mary Lou Sanborn, Library Board of Trustees Chair  
Representative Deborah L. Ruggiero, District 74  
Senator Dawn Euer, District 13  
Peter D. Ruggiero, Town Solicitor  
Cheryl A. Fernstrom, Town Clerk

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 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**

None.

**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

President Trocki introduced our Legislative delegation. Representative Ruggiero, a member of House Finance, highlighted the Governor's \$9.3 billion Budget with \$3.7 billion in State revenues, the rest Federal dollars, with 70% for health, human services and education. Of concern is transfer of \$6 million from RI Resource Recovery Corporation,

the estimated \$23 million in revenue from online gambling, and the nine-member School Building Advisory Board that does not have a municipal representative. Discussion ensued of Article 9, the \$250 million Construction Bond to make our schools safe, warm and dry. A maintenance requirement accompanies the Bond.

Senator Euer noted this is her first forum of this type and she serves on the Commerce, Environment and Agriculture, and Rules, Ethics and Oversight Committees. She wants to keep the lines of communication open and looks forward to the opportunity to work on Article 9 of the Budget as it proceeds through Senate Finance.

Councilor Mihaly asked for information on the 3% maintenance allocation no longer required. Deb noted the replacement value was removed and the legislation and now reads *best national practices*. The \$250 million bond will be Question 1 on the November ballot.

Councilor Dickinson asked for clarification of the Budget breakdown, and Deb will email it tomorrow morning. Councilor Dickinson asked if an addition to one of our schools would be considered new construction, and Deb answered yes, and at present Jamestown would be eligible for 35% reimbursement. He asked if the State tracks our aging population and why young people are leaving, and Deb answered yes they are, and it is linked to jobs, the economy, and affordable housing. Discussion ensued of job training initiatives.

Senator Euer is actively following offshore oil drilling on the continental shelf and drafted a Bill to ban it off RI waters. She is working on renewable energy and coastal policies, and RI is a leader in these areas. Deb highlighted green economy, marine trades and protecting those industries. She will forward information on the potential offshore leases and encourages Jamestown to weigh-in on the issue.

Councilor Dickinson noted Jamestown has a solid income, much of it leaves the Island, and we need some of it back in the form of support from the State. Councilor Meagher noted the TIP Program and acceleration of the program and funding would be appreciated. Dawn noted the Bill she filed requiring RIDOT to communicate with local communities and businesses prior to commencement of road construction. Deb referenced the upcoming Veterans Breakfast to keep them informed of legislative issues and hear their needs. Council members note their appreciation for Deb and Dawn and how they keep the lines of communication open. Town Administrator Nota referenced open communications with Representative Ruggiero and Senator Euer and reports from the League of Cities and Towns and Municipal Finance that keep us informed of the issues. Review of the School Construction Bond with Treasurer Magaziner will be held March 22<sup>nd</sup>.

The session was opened to public comment.

Bob Bowen of Capstan Street asked about gun control legislation and was informed House and Senate Judiciary are holding hearings tomorrow beginning at 4:30 p.m.

Linda Jamison of Ocean Avenue asked about the Legislative calendar and was informed how to look up Committee schedules on the website and the process to testify at hearings.

Mary Lou Sanborn of Bay View Drive asked about Bills that continue to be introduced. Representative Ruggiero explained that Bills are introduced repeatedly when not adopted in the first round, and how obscure laws are reviewed for potential removal.

The Council thanked our Legislators for their informative reports.

- 2) Solarize Rhode Island Program – Jamestown Participation:  
Presentation by Shauna Beland and Chris Kearns of the RI Office of Energy Resources (OER)

Shauna Beland thanked our Legislators for their assistance with renewable energy legislation. An overview of the program established in 2014 proceeded. Their agency performs the bid process for municipalities to save time and provide a service for residents who are interested in solar energy. The more people who sign on to the program, the lower the costs per household. The program has been successful, with sixteen municipalities on board, and participating homeowners become proponents for the program. Jamestown and Narragansett are the two communities proposed for 2018. Discussion ensued.

The OER Community Letter Agreement was referenced and it can be tailored for Jamestown homeowners and small businesses. The program metrics were also referenced. To date over 600 contracts have been signed for solar installations. The Jamestown Sustainability Fair was noted and Solarize Rhode Island will be a participant.

Councilor Mihaly asked what the Town’s role would be, and was informed to provide support and information.

Ray Ianetta of Maple Avenue asked if there is a coop and was informed not at this time. Chris Kearns explained the legislation introduced for community solar projects that could include coops. Discussion continued.

The Council thanked Shauna and Chris for their presentation.

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

Town Administrator Nota highlighted the level of engagement of members of our Town staff. Chief Mello was thanked, congratulated and commended for his efforts.

## **V. PUBLIC HEARINGS, LICENSES AND PERMITS**

None.

## **VI. OPEN FORUM**

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

Katherine Maxwell of Narragansett Avenue asked the Council to have a discussion of Water and Sewer rates in Jamestown and referenced the upcoming rate study. We have a small customer base and needed improvements that must be funded. We have to move forward

and take a substantive look at all aspects of how to pay for water and sewer. Ms. Maxwell was advised to confer with Town Administration regarding an appropriate Water and Sewer meeting to conduct such a conversation (March 19<sup>th</sup>).

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

None.

## **VIII. UNFINISHED BUSINESS**

- 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

President Trocki referenced the Golf Course Work Session held Monday, February 26<sup>th</sup> and the presentation. This topic is on the agenda this evening for a potential vote to proceed to prepare for an FTM vote in June.

Linda Jamison of Ocean Avenue asked why the Council will vote to put the Golf Course on an FTM and the School Bond will be on the November ballot, as it would make more sense to have them both on the same ballot so that voters can see all the proposed debt.

Councilor Dickinson commented the decision has not been made, but there may be a vote to move forward. Councilor Meagher explained the School Bond must be on the ballot by legislation, and the Council would determine if the Golf Course would be on an election ballot, referendum, or FTM.

Mary Lou Sanborn of Bay View Drive suggested Town Administrator Nota present all projects and outstanding debt in one document to reflect all costs so the voters can make an informed decision. It was noted the Capital Budget will be presented tomorrow evening.

Priscilla Blackman of Lincoln Street commented there are concerns for use of the golf course building, course conditions, and impact on revenue. She asked the Council to create a third option that removes the second floor to provide what is needed using the existing building first floor. If community space is needed it could be done later by adding a second floor to the existing building. She referenced Bob Sutton's plan presented several months ago. Councilor Meagher noted the Building and Facilities Committee report of six years ago that determined the building unsafe for public assembly. President Trocki noted the report declared repairs were not possible, there has been extensive review, and we are here to vote on a plan to replace the current building. Ms. Blackman would like to keep the building where it is for the view and hopes the Council can work this out.

Councilor Dickinson read Alma Davenport's letter as she is unable to be here this evening.

Ms. Davenport noted the golf course conditions that need to be rectified, stated the option suggested by Bob Sutton would be a better alternative, and a simpler facility would better serve the course and our residents.

Derek Blackman of Lincoln Street asked if the proposed building includes community space. He stated it is not practical to have golf course operations and public activities at the same time, as it will exaggerate parking problems. The greens need to be replaced and drainage and watering systems upgraded. The original project centered on the golf course operation, and Mr. Sutton's proposal is a feasible third option to fix the club house and operate the facility. He believes it would be difficult to find a new franchisee for the proposed two-story facility.

Frank Meyer of Southwest Avenue noted Jamestown's lack of imagination in the past. A former plan (Warner Architects) included space for a community theater, weddings and special events. The Town could save money on the club house and invest money in the old Highway Barn to make it into a community center that would satisfy everyone's needs.

James Tobin of Neptune Street stated this facility has too many plans and no one has settled on one. The taxpayers are going to have to decide, and rather than deciding on a plan they will vote no. The lessee stated golf is declining and he will have a hard time making money, and the Town will have difficulty getting an annual lease fee.

Councilor Meagher stated there are two options – one option is a second floor, and the operator (Mistowski) prefers a separation of golf course operations and community space. President Trocki noted the Council is vetting the options and will present the proposal that is best for the Town. Lengthy discussion ensued of past and present projects that worked. She understands the concerns for competing taxpayer dollars and believes we can work together and make the most of this facility for everyone. Mr. Tobin felt the article in the *Press* was confusing and we need clear information on what is proposed so the voters can make a decision.

Bob Bowen of Capstan Street asked for information on the plans. Town Planner Lisa Bryer noted past meetings and the presentation at last week's work session. A PowerPoint presentation proceeded that recapped the project that began in 2012 with a structural assessment, the space needs assessment authorized in 2016, the reason for moving the building to provide better parking, the April 2017 design, and the scaled back design to reflect the golf course operation as the primary need. The Council voted in October 2017 to go to 50% design, and what is proposed provides golf course support and community space. There are two schemes – a one-floor option with limited multi-purpose space (3,579 sq. ft.) and a two-floor option with the 1<sup>st</sup> floor dedicated to the golf operation and the 2<sup>nd</sup> floor for community multi-purpose use (5,742 sq. ft.). Lengthy discussion ensued.

Bob Bowen stated he is glad to see this plan come forward and feels a golf course Bond vote would be better on a General Election ballot. Discussion ensued of past Bond votes.



Ray Iannetta of Maple Avenue asked if the proposed building width is less than the present structure. He was informed with the relocated building, there would be less width along Conanicus Avenue creating a greater view shed.

Councilor Meagher explained the two proposed plans. President Trocki noted the separation of the golf and community activities with the multi-level plan and the upstairs could be used during the off season when other outdoor venues are not available. Councilor Mihaly stated there are three objectives – provide the lessee with a building that meets the needs of the golf operation, provide public use space, and the golf course conditions. He was not aware of the greens and fairways conditions, which we need to address. He supports the two-floor option. Vice President White stated a decision on the building does not affect the Council’s willingness to address the course issues, the two-story option is the best one for golfers and non-golfers, and he agrees with the building relocation. The costs for a viable building that will last are really not that much.

Councilor Meagher noted the Golf Course was purchased following a unanimous vote at an FTM. She has faith that what is proposed for a two-story facility is appropriate and is a better solution for the course and the community. It is appropriate to wait until we have more information on costs. This was thoroughly vetted and the design process has been good, and it is time to go forward with a new building and repairs to the course, and we can do both.

Councilor Dickinson stated from his perspective we should adhere first to the lease and protect our investment in the open space. This is a dual use facility where there are ongoing activities that create a great experience. He prefers the smaller version, and supports meeting the needs of the golf course first and provides space for community activities. We have finite dollars and increased demands for them, and we need to meet our obligations to the operator. Though it is not real, he prefers the third option. President Trocki asked for clarification. Councilor Dickinson stated what is proposed far exceeds what our obligation is to the operator and if we move forward with a \$2 million project, we will have to give up something else, and that is difficult.

Town Administrator Nota reviewed the financial picture of the golf course and what is proposed. The base lease is \$175,000 annually, and we won’t know what a new lease will be until there is an RFP process. With a commercial lease there would be a taxable bond (4-5%), which is more than a tax exempt bond (2-3%). This would have to be vetted to determine if the second floor would be tax exempt. Based on a \$2.9 million bond the annual payment for principal and interest would be \$199,000. The estimated tax increase on a \$500,000 home would be approximately \$35 to \$45 per year. Discussion ensued.

Councilor Meagher stated we need a breakdown of the costs, benefits, and debt that is out there before making a decision. President Trocki stated the deadline for a decision on this is April and we need to make it at the next meeting. If fellow Councilors agree she would be willing to continue this item. Discussion ensued.

Linda Jamison of Ocean Avenue stated taxpayers need to see what the actual cost will be.

**A motion was made by Councilor Meagher with second by Vice President White to continue VIII. Unfinished Business Item A) both 1) and 2) to the March 19<sup>th</sup> meeting. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

- 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

President Trocki referenced upcoming Town Council meetings and work sessions, a total of 13 sessions between now and April 16<sup>th</sup>, that address the Town and School budget. Tomorrow's session will address Capital Improvements and Thursday will address the School Operating Budget; both sessions at 6:00 pm. The March 15<sup>th</sup> session with the School Department will be at Lawn School at 7:00 p.m.

## **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

Solicitor Ruggiero explained the provision for people in foreclosure, which some communities have addressed in an ordinance. The Statute has a sunset clause and RI Housing is asking for its removal as there is a need for this program. A Resolution will be drafted and this item will appear on the March 19<sup>th</sup> meeting agenda.

- B) Submission of the Town Administrator's FY 2019 Budget (July 1, 2018 to June 30, 2019)

Town Administrator Nota stated this is an evolving document and highlighted new sections added this year including a municipal organizational chart, community profile and map, and Goals and Objectives summary. The budget document will be posted on the Town website tomorrow morning. The Total General Fund is \$24,428,764, an increase of \$711,511 or 3%. The Tax Levy is \$19,960,014, an increase of \$734,406, or 3.82%, reflecting a tax rate impact of 29 cents (5 cents municipal/24 cents school). The estimated property tax increase for a home valued at \$500,000 is \$145.

Discussion ensued of Capital Improvement projects not included in this year's budget. We just received notification from RIDEM that the Town will receive funding from the last Green Economy Bond and up to \$400,000 for the shared Bike Path/Pedestrian Path.

The Council thanked the Town Administrator for his thorough overview. Town staff and Finance Director Collins were thanked for their efforts in the budget preparation process.

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

**XI. CONSENT AGENDA**

**A motion was made by Councilor Mihaly with second by Councilor Meagher 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 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**

Communication 2) announcing the Sustainability Fair on March 21<sup>st</sup> was highlighted.

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

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

- 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 5<sup>th</sup> to June 15<sup>th</sup>
  - 4) Letter of the Armenian National Committee of Rhode Island Proclaiming April 24<sup>th</sup> as Armenian Genocide Remembrance Day in memory of the Armenian Genocide of 1915 to 1923

Town Administrator Nota referenced Dennis Webster's letter re: Veterans Benefits (received after this agenda deadline). This will be placed on the March 19<sup>th</sup> agenda. Any

amendments to the present Veterans Exemptions would require enabling legislation.

### **XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

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

The following items were added for future meetings:

- Executive Session to review property acquisitions for affordable housing (March 19<sup>th</sup>)
- Review of the Open Meetings Act (April)
- Solarize Rhode Island (March 19<sup>th</sup>)
- Friends of the Jamestown Seniors (Special Meeting March 26<sup>th</sup> at 5:00 p.m.)
- Library Trustees Presentation for Revised Scope of the Library Design (March 19<sup>th</sup>)
- Veterans Exemptions (March 19<sup>th</sup>)

### **XIV. EXECUTIVE SESSION**

None.

### **XV. ADJOURNMENT**

**A motion was made by Vice President White 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

**MEETING AGENDA  
JAMESTOWN PHILOMENIAN LIBRARY  
Board of Trustees Work Session  
February 1, 2018 Minutes**

- A. Call to order: roll call of members:** Board chair Sanborn called the meeting to order at 5:01PM. In attendance: Peter Carson, Jennifer Cloud, Paul Housberg, Christian Infantolino, Marianne Kirby, Mary Lou Sanborn, Lisa Sheeley, Chris Walsh
- B. Approval of January 24, 2018 Meeting Minutes:** A motion was made by board member Walsh, seconded by board member Carson to approve the January 24, 2018 Work Session Meeting Minutes. The motion passed unanimously.
- C. Review of current Jamestown Philomenian Library Mission Statement:** Discussion of the Missions Statement continued from the previous Work Session. It was agreed to email board member Kirby with suggestions of the “end statement “/ Mission Statement.
- D. Adjournment:** A motion was made by board member Cloud, seconded by board member Walsh to adjourn the work session at 6:08PM. The motion passed unanimously. A future meeting will be determined at a later date.

Respectfully submitted,  
Mary Lou Sanborn

**JAMESTOWN PHILOMENIAN LIBRARY**  
**Board of Trustees Meeting Minutes**  
**Tuesday, February 6, 2018**

**A. Call to Order:**

The meeting was called to order at 5:05 pm by board chair Sanborn. In attendance were Jennifer Cloud, Chris Walsh, Lisa Sheley, Mary Lou Sanborn, and Paul Housberg, Christian Infantolino and Marianne Kirby. Absent: Board member Peter Carson.

**B. Executive Session:**

A motion was made by board member Walsh, seconded by board member Infantolino to move into Executive Session at 5:06. The motion passed unanimously. No votes were taken during Executive Session. A motion was made by board member Cloud, seconded by board member Infantolino to adjourn Executive Session and return to Open Session at 5:45 pm. The motion passed unanimously.

**C. Chair's Report:**

Next meeting Tuesday March 6th.

**D. Consent Agenda:**

1. Minutes from January 9, 2018 Meeting
2. Financial Reports:
  - a. Library
  - b. Trustee
3. Progress and service report of the Library Director

A motion was made by Walsh to approve consent agenda, Cloud seconded.. The motion passed unanimously.

**E. Friends of Library Report:**

Chair Sanborn will attend the February meeting and present LBOT donation to Friends. Walsh to attend next meeting.

**F. Unfinished Business:**

1. Board of Trustees sub-committees update:

a. Finance/Budget: No Report

b. Policy: Second Reading of Board-Library Director Relationship. A motion was made by Kirby, seconded by Walsh to approve policy. The motion passed unanimously. Kirby will submit draft of Director Evaluation Policy for March meeting.

c. Facilities: Lighting materials are here and work will be underway soon. Bids for carpet and paint have been posted. Two bids for pruning trees were submitted. Motion made by Infantolino to approve bid from Kaiser not to exceed \$1200.00. Walsh seconded. The motion passed unanimously.

## 2. Library Renovation:

a. Library Building Program Report: Chair Sanborn will submit to Karen Mellor at OLIS. Updated changes will be submitted to OLIS when completed.

b. Building Committee: Building committee to meet to discuss schematic design in light of receipt of engineering report. A schematic design needs to be recommended by Building Committee to LBOT by its March 6<sup>th</sup> meeting. Presentation of schematic design to be presented to Town Council at its March 19<sup>th</sup> meeting. .

c. Fundraising: Peter talked to Betsy Grenier of Hannah Street fundraising would like to meet with us at March 6<sup>th</sup> meeting. Delay until April meeting.

d. Project Outline: Donna Fogarty and Mary Lou Sanborn met with Andy Nota and Tina Collins to discuss bonding of project 1.5 million plus 15% contingency for a total of 1.75 million, minimum on bond. It was suggested by Town Administrator and Director of Finance to combine library renovation project with golf course bond. Engineering firm has identified HVAC systems. If Town Council approved schematic design, voter approval will take place at the June 2018 Financial Town Meeting.

Andy Nota requested that all town buildings for solar arrays. Report to be submitted to building committee.

Donna and Mary Lou met with members of the Champlin Foundation. At the meeting project fact sheets were provided to begin process. They can contribute up to 20% of project up to 2.5 million and 10% beyond.

3. Board Process Review: Need to stay focused on agenda.

4. Playground Renovation Committee: No report.

5. Jamestown Library Foundation: Annual report submitted to LBOT.

6. Evaluation of Library Director: LBOT gave input to Library Director's goals.

7. Strategic Plan: Chair Sanborn spoke to ESC; there are two paths 6 month or 2 to 3 months. Additional information on facilitators submitted for March meeting. Possibly Derek Hansen of Jamestown.

#### **H. New Business:**

1. Meeting Dates: Second Tuesday of the month unless otherwise noted.
2. 2018 -2019 Preliminary Operational Capital Improvements Budgets: Chair Sanborn reviewed the proposed 2018-2019 Operating Budget. Kirby made motion to accept budget, seconded by Walsh. Motion passed unanimously. Chair Sanborn presented two scenarios of annual CIP budget, one inclusive of renovation project, one exclusive of renovation project. Walsh moved to accept budget exclusive of renovation, Kirby seconded. Passed unanimously.
3. LBOT/TC Joint Letter: It was noted by Chair Sanborn that language change in paragraph two regarding employee concerns and chain of communication. "*When Town Administration has a concern regarding a library staff member, the Administration should address said issue directly with the Library Director, and share such communications with the LBOT chair*" Motion made by Infantolino to approve letter; seconded by Walsh. Motion passed unanimously.

#### **I. Future Agenda Items:**

1. Letter to Town Council regarding LBOT vacancies

#### **J. Public Comment:** none

#### **K. Adjournment**

A motion was made by board member Infantolino, seconded by board member Housberg to adjourn the meeting at 6:59 pm. The motion passed unanimously.

Date of next meeting: Tuesday, March 6

Respectfully submitted,  
Marianne Kirby  
Secretary



Library Building Renovation Committee

26 North Main Road, Jamestown, RI 02835

Meeting Minutes

February 12, 2018

Call to order: Building committee chair, Paul Housberg, called the meeting to order at 5:05pm. In attendance: Mohamad Farzan, Dan Denisi (CEC Engineering), Lisa Bryer, Duncan Pendlebury, Bob Flath, Andy Nota, Jennifer Cloud.

Approval of November 7, 2017 Meeting Minutes: A motion was made by Bob Flath, seconded by Lisa Bryer to approve the meeting minutes as amended. The motion passed unanimously.

Update on interior schematic design: The committee reviewed the Mechanical and Electrical Narrative from CEC.

Andy Nota provided some context for the committee's mandate to refocus on renovation priorities within the existing footprint and in anticipation of a one million dollar bond offering as early as June 2018.

Based on current and available information, the committee concluded that keeping the existing boilers, but moving the oil tanks outside would be most cost effective in the near term and provide some additional space in the basement for compact shelving and potential staff work area.

Further discussion followed regarding mechanical systems and space allocation, prioritizing the basement, elevator, bathrooms, possible relocation of front door, roof, and solar array. The focus of the discussion was to free up as much space as possible within the current library in order to provide additional program space as identified in the original needs assessment.

Schedule future meeting: Mohamad Farzan will provide a preliminary narrative for a Phase One renovation which may be reviewed at a meeting tentatively scheduled for March 6 at 4:30 prior to the LBOT.

Public comment: None

Adjournment: A motion was made by Paul Housberg, seconded by Jennifer Cloud to adjourn the meeting at 6:00pm. The motion passed unanimously.

Respectfully submitted,  
Paul Housberg

**Approved As Written**  
**PLANNING COMMISSION MINUTES**  
**January 3, 2018**  
**7:00 PM**  
**Jamestown Town Hall**  
**93 Narragansett Ave.**

**I. Call to Order and Roll Call**

The meeting was called to order at 7:0 p.m. and the following members were present:

Michael Swistak – Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright – Secretary	Mick Cochran
Bernie Pfeiffer	Dana Prestigiacomio
Michael Smith	

Also present:

Lisa Bryer, AICP – Town Planner  
Wyatt Brochu – Town Solicitor  
Cinthia Reppe – Planning Assistant  
Michael Darveau – Darveau Land Surveying  
Emily Rutherford  
Jerry McIntyre  
Chad George  
Arthur Milot  
Bill Maynard  
Fred Reis  
Jeff Alexander  
Dorcy Beard  
Mary Marshall

- II. Approval of Minutes December 20, 2017;** review, discussion and/or action and/or vote  
A motion was made by Commissioner Enright and seconded by Commissioner Cochran to accept the minutes as written. So unanimously voted.

**III. Correspondence**

1. FYI – DPR approval letter Jamestown Landing. Received
2. FYI – Memo to Zoning Re: - Melroy HGWTO recommendation. Received

**IV. Citizen’s Non-Agenda Item – nothing at this time**

**V. Reports**

1. Town Planner's Report – Town council approved marijuana ordinance at their meeting and she gave the commission a copy of both this and 308.
2. Chairpersons report
3. Town Committees
4. Sub Committees

**Master Plan/Preliminary Public Hearing**

**Estate of Jane Alden Scott Subdivision (Scott Michael Scott & Emily Alden Rutherford), Tax Assessors Plat (AP) 10 Lot 40, Highland Drive - 2 lot Subdivision with two existing structures requiring waivers to subdivision regulations for access to the site and zoning variances for Parcel B for being an undersized lot (A variance for size 31,650 sq. ft. where 80,000 sq. ft. is required) and side lot line variance for 19.1 ft. where 30 ft. is required. Parcel A for not having proper frontage (A variance for frontage which is not accessible on Newport St.) nor the required lot size for a multi-family dwelling of 3 units (A variance for size 88,808 sq. ft. where 200,000 sq. ft. is required) in the RR 80 district.**

A motion was made to change this application to a major review including combining the phases of review including the public hearings and open the public hearing by Commissioner Pfeiffer and second by Commissioner Enright. So unanimously voted.

A motion was made to accept Mr. Darveau as expert witness by Commissioner Smith and second by Commissioner Cochran. So unanimously voted.

Mr. Darveau explained that each building has its own septic and water services. The water service to the main house is through a granted easement from the abutting property to the north that shares a driveway with one of the houses. It was deeded as 3 separate parcels originally and somewhere down the line they were merged.

The variance for the side setback for the stone cottage is a variance they are creating because frontage was created on Highland Dr. for the main house. Otherwise it would have enough frontage on Highland Drive. No new buildings or construction are being proposed to the properties. This property was left to a brother and sister who want the lots separate that they have inherited.

Commissioner Pendlebury wants to know why Newport cannot be used for frontage? Bryer responded that frontage has to be physically accessible in order to be considered frontage. If it were to be opened and improved to town standards then it possibly could be but currently it is overgrown and blocked. Commissioner Swistak said that would be at the expense of the applicant.

Part of the planning commissions responsibility is to determine undue hardship for granting of the waivers as well as making a recommendation for the variances, and that has not been clearly stated. Commissioner Swistak asked if it was 3 parcels prior and merged in the late 70's or 80's. Developing Newport St. is a hardship that would be a road for 1 house that already has access to Highland Dr. Commissioner Swistak asked Mr. Darveau to go through the requested variances.

Parcel A proposed area 88,808 where 200,000 ft. is required for a 3 unit dwelling.

Parcel A proposed 15 ft. of frontage where 200 ft. is required.

Parcel B lot size proposing 31,650 where 80,000 for a single family is required.

Parcel B frontage 188.4 ft. where 200ft. is required.

Parcel B 19' side setback from proposed new lot line where 30 feet is required.

Commissioner Swistak asked Bryer if we looked at existing condition of the property before the merger. Bryer noted that in the town records it was deemed a legal non-conforming situation in 2010 and we have records of the large house being 3 units as far back as 1983.

Lisa Bryer read from a letter dated March 18, 1987 it was to Ms. Scott regarding the merger of lots 40, 41, and 99.

Wyatt Brochu, town solicitor said was it merged for just tax reasons or something different because that possibly might mean they are still 3 separate lots.

Commissioner Smith asked is the big house still used as a 3 family? Yes, Emily Rutherford answered. Its been that way her whole life. Brochu has some questions for her attorney Mark Liberati this may be just for tax lot lines and record lots still exist. 3 lots taxed as 1 Wyatt Brochu said. Under zoning enabling it could have been merged for tax lots and not lot lines. But there could be 3 lots that were there originally and they might still exist. Was there an administrative subdivision done at the same time? What was going on in Jamestown at that time.

Town Planner Lisa Bryer said after they were merged, the Crawford's re-subdivided and the property was sold to Scott. Commissioner Swistak asked should we put the brakes on or go ahead with the hearing since there are people in the audience interested in this application. Wyatt Brochu said go ahead with the public hearing. We believe this is 1 lot currently. This is where they want the lines to be so let's go ahead with the proposal.

Jerry McIntyre – 57 Newport St. a neighbor – he thinks its important that in this area where the Scott residence is there are 8 other buildings similar in size and presumably these other property owners might want to divide their property for later development which would be a detriment for this area. In reviewing this application, a lot of questions need to be addressed like the 3 units. The tax rolls of town from 85 to 2000 it was taxed as a 01 single family and not a 02 multi-family. The town recognized it as a single family. There is nothing in the records of this town that says the 3 units were done legally. That's a problem. Is it up to code? It was confirmed as a legal non-conforming use. 2 houses on 1 lot. This property is assessed at 1.5 million. Hardship is not met in his opinion.

Emily Rutherford – I have lived in the house for 33 years she has the historical deed the Crawford's divided the land and in the deed it is 3 lots and 4 dwellings. Her family fixed up the interior of the house. The stone house has existed since 1920, signed easement from the Crawford's that shows the shared driveway, the big house has had 3 kitchens since they have had it. Nothing has been added, they put new stoves and refrigerators in. Large house has 3 units in it. One on the side 2 lofts and kitchen. The 1<sup>st</sup> and 2<sup>nd</sup> floors have 3 bedrooms and 5 baths. 3<sup>rd</sup> floor has always had a kitchen. When her mother passed she and her brother inherited it. They first they thought about selling it because that is what her brother wanted. The multi family has been there since probably the 40's. 3<sup>rd</sup> floor has living room bathroom and 2 bedrooms.

Chad George 215 Walcott Ave. – not an abutter, a neighbor, they are recent buyers about 4 or 5 years ago, he would like to say that he thinks Mr. McIntyre explained the legal issues and all the other issues and he agrees. When he looked at the house he saw a regular house with a gatehouse. A lot of things were done in wartime here and those legal issues would have to be flushed out. He thinks of the amount of money invested in the area. As a neighbor he thinks it's a lot and these large houses don't sell for much more than the lot value because they are so expensive to renovate and upkeep. He does not understand what the long-term purpose would be for the town.

Jeff Alexander – not an abutter – He wants to add clarity on use of house. It has been used as a wedding venue where up to 250 guests can be accommodated according to the website and 1 wedding per week can be performed. Rooms in the big house can be made available to the bride and groom. He is concerned with this many cars to accommodate that many people.

Arthur Milot – Walnut St. not an abutter. He is concerned about the precedent that might be established here, houses that come up from time to time single family and they sell slowly, people might decide to turn it into a multi-family to be more attractive to buyers. Presence of weddings in the area this and 1 or 2 others in the area that needs to be addressed, this might not be the venue for it here but it needs to be addressed.

Bill Maynard - 358 Highland Dr. shares the other neighbor's concerns and 3 family can that be researched and ensure it is a 3 family. Wedding venue is a concern.

Mary Marshall - 44 Ft Wetherill Rd. – not an abutter, important we determine when and how it became a 3 family. Back in the 60's and 70's it was a single family. Newport St. she said there was as a road that ran parallel to Walcott Ave and joined Highland drive. It was always private and all the roads were back then, in the 1990's.

Fred Reise - 133 Fort Wetherill owned since 1983 he just found out it is a 3 family house he knew Jane very well and moving forward further dividing this property would not be a good thing. To begin with right now it's a 3 family and he thinks it is distasteful.

Emily Rutherford said there have been a total of 12 weddings there in 33 years including her wedding and a political fundraiser. There is a website to rent the apartments in the house and it says you can host an event there, this is on the old website. On a short term basis a week rental is what the website said.

The Chair asked whether the apartments rented long term? She rented the first and second floor for a month last summer. But in general they are long term rentals

Commissioner Swistak said precedent or legal precedent was mentioned at least 4 times, is this application different than others and what happens if this is granted? Are these all questions for Mr. Costa to address?

Mr. Brochu said each application is on a case by case basis. Chris Costa needs to look at the multi family situation and make a determination if it is existing, legal-nonconforming.



Swistak said we need to investigate further the history on this lot so there is a more clear and definitive picture on what was done in the past with the lot lines and abutters and use of property pertaining to existing non-conforming uses that are relevant here and at the zoning board. We also need to have the questions of neighbors and abutters addressed.

Commissioner Pendlebury asked Mr. Brochu is there any responsibility of the owner to have their deed revised when the lot is revised. There is not a requirement currently if lots are merged that an owner has to revise the deed. State law does not require that property owners do subdivision.

Commissioner Cochran asked if this was multi family for the last 33 years is it grandfathered? Yes, Chris Costa has to do some research. It is an undersized lot if not grandfathered in. Bryer noted that she had done thorough research and will do more but it may not be any clearer than it is today. Wyatt noted that it will then be the determination of the building official. He will do his due diligence and the applicant if she disagrees can appeal to the zoning board.

Commissioner Swistak asked if we continue the public hearing there is no additional notice sent out correct? Bryer stated that we must continue to a date certain if it is to be continued without further notification.

McIntyre – what should the use be and what has it been since the town records changed to multi family. How can we get this information out? Either through Emily Rutherford there should be a lease or a rent roll as actual use.

Commissioner Pfeiffer said a multi family requires special use permit in this case so it should at least be applied for unless it is grandfathered.

Commissioner Cochran asked if any of the neighbors have filed a formal complaint with the police because of noise from the weddings? Yes, Reise did.

Dorcy Beard- 1 Blueberry Lane they called the police for noise from a wedding.

Chad George said the fact that something was granted for a different property it would be to look at on an individual basis.

Lisa Bryer would recommend this not be on for at least another month since much information has been asked for and it will require more than a weeks time to prepare and Commissioner Swistak would like another TRC.

A motion was made by Commissioner Swistak and seconded by Commissioner Cochran to continue the hearing to Feb 21<sup>st</sup> So unanimously voted.

**VI. Old Business – nothing at this time**

**VII. New Business - nothing at this time**

**VIII. Adjournment**

Planning Commission Minutes

January 3, 2018

Page 6

A motion was made by Commissioner Enright and seconded by Commissioner Smith to adjourn the meeting at 8:30 pm. So unanimously voted.

Attest:

A handwritten signature in cursive script that reads "Cynthia L. Reppe".

Cynthia L. Reppe

**Approved As Amended**  
**PLANNING COMMISSION MINUTES**  
**January 17, 2018**  
**7:00 PM**  
**Jamestown Town Hall**  
**93 Narragansett Ave.**

**I. Call to Order and Roll Call**

The meeting was called to order at 7:00 p.m. and the following members were present:

Michael Swistak – Chair	Rosemary Enright – Vice Chair
Mick Cochran	Bernie Pfeiffer
Dana Prestigiacomio	Michael Smith

Not present – Duncan Pendlebury

Also present:

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

**II. Approval of Minutes January 3, 2018;** review, discussion and/or action and/or vote

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

**III. Correspondence**

1. FYI – Final Approval Letter - Jamestown Landing. Received

**IV. Citizen’s Non-Agenda Item – nothing at this time**

**V. Reports – nothing additional to add at this time**

1. Town Planner’s Report
2. Chairpersons report
3. Town Committees
4. Sub Committees

**VI. Old Business**

**1. Zoning Ordinance Update**

**a. Section 82-14 – High Groundwater & Impervious Cover Overlay District**

Town Planner Lisa Bryer noted that this ordinance was adopted in 2003 and so she thought it would be a good idea to go over the science behind the ordinance and why it was needed and adopted. The Town realized the need to manage managing private septic systems in the 1990’s

and we developed a WWM ordinance to require inspection of septic systems and then after that we adopted the HGWTO. We worked with Lorraine Joubert from URI. ~~She handed out~~ The original findings of fact were handed out as they were originally presented to the town council in 2003.

Ms Bryer discussed her Memo and the Power Point Presentation. There are 2 issues, impervious cover (runoff) and septic systems. Nitrate loading was studied, this was done in 2008 and Enright wants to know what the situation is now. There are areas that have hotspots and Bryer showed the Planning Commission the charts from the last testing.

There has been a major shift in the way applications are being proposed in the Jamestown Shores area. There are fewer new homes and a majority of additions and second stories with “no new bedrooms”. We need to discuss what the trigger is with these applications. Do we hold a hard line on “all new development” or have a threshold such as 120 square feet or even 200 square feet do not need PC or ZB approval? This a policy question we should discuss.

Commissioner Swistak asked why are we not requiring replacement of all OWTS now? And also having applicants install new systems when they want to make changes to their homes. Wyatt Brochu said Charlestown just received a grant for these systems they were going to give homeowners a grant for 18K and they would have to kick in a bit of money. The bids the town got were between 48-50K per system so they are looking to have each homeowner get their own bids and work it out that way. Brochu said it could be cost prohibitive.

Lisa’s point is we have data that shows how important this is and we are not just being mean.

Commissioner Swistak said Reservoir Circle is not part of the HGWTO so should we put that into the ordinance? Bryer noted that we could look at that. Swistak said then we should expand it. We mapped where the conventional systems are and where the pollution is. Enright said we should look into adding these other areas.

Commissioner Prestigiacommo said we need to think about how these houses are being used now. Her former house for instance has a 1 bedroom system and she see’s it advertised for weekly rentals as a 3 bedroom that sleeps six. What is that doing to the septic systems and the groundwater. Wyatt Brochu said this is difficult from an enforcement issue.

Commissioner Pfeiffer said the impact of agriculture from the amount of nitrogen in the soil is of concern to him. Windmist Farm for instance. Bryer said all of our farms work with Eastern Conservation District and have Best Management practice manuals.

In terms of process, a Special Use permit is a stronger mechanism because it is recorded and has more weight with zoning. Planning cannot give a special use permit but planning is better at hashing out the issues with these applications and zoning looks more at legal issues. Zoning often takes the planning commission recommendation and adopts them.

Is it possible to do an internal staff review that goes directly to zoning? Commissioner Swistak asked what is a minor change? He said you still have to meet the same set of standards. When there are certain cases where they meet all the criteria why do they need to come to the board?

Doing more administratively through our staff professionals works well. Lately, Swistak said these applications are so well prepared it's done so quickly.

We have to identify what a minor addition is. There are more applications that we are getting and the applicants are using the 120 square foot exemption.

Solicitor Brochu said Barnstable monitors the nitrates coming out of the septic systems and insuring the OWTS is operating as required. Homeowner is responsible to monitor this with town oversight. Brochu said it is around \$400 per year for testing as an added expense to homeowners. Charlestown is looking at doing this advanced nitrate systems annual cleaning.

A discussion ensued regarding the difference between a minor and major addition. If renovation exceeds 50% of cost of house, such as the definition of "Substantial Modification" it could trigger it into a OWTS replacement. We now allow a 120 ft. exemption for sheds, but it is not stated in the ordinance so they try to use it on new homes and additions. Also we should include pending a functional test on your system for additions etc. Commissioner Cochran said it could be a percentage of square footage? Bryer thought that would penalize the smaller houses. Wyatt says there is a high percentage of dishonesty they have found. DEM only looks at bedrooms, they think it should be the size of the addition and not bedrooms.

To solve this issue you need strict policy. Swistak said it is a health issue so why should we change it. Make a requirement of having septic system tested, so now what comes into play is getting a variance. Certain size renovation would include the cost of new septic system.

Smith said we should have put sewers in the shores and Reservoir Circle, there is enough water too. In Jamestown it is not a requirement to tie into the water and sewer lines. Bryer noted that if sewers were installed there, we would lose the groundwater infiltration needed to supply the wells. Enright asked if our own wells are being tested and what is the data coming from there. Enright said every lot under the size should be included in the HGWTO district. Cochran agrees.

Pfeiffer said can we get more data periodically, whether we do in fact have a water problem, increasing pollution. Cochran says it's the town responsibility. Enright thinks you are asking a lot of the town for them to do it. Smith says have town prepare a form for the homeowner which could be handled the same way as septic system inspections.

~~Should it only pertain to sheds? Or should we go to a number and say it all counts.~~ The Planning Commission wants to stick with 120 sq. ft. exemption and not increase it to 200.

#### **b. Section 82-103 – Definitions**

The consultant would like the Planning Commission to look at the definitions and add definitions that are not currently in the ordinance that need to be.

### **VII. New Business – nothing at this time**

### **VIII. Adjournment**

A motion was made by Commissioner Enright and seconded by Commissioner Cochran to adjourn the meeting at 9:05.



Planning Commission Minutes

January 17, 2018

Page 4

Attest:

A handwritten signature in cursive script that reads "Cinthia L. Reppe".

Cinthia L. Reppe

Approved As Amended  
**PLANNING COMMISSION MINUTES**  
February 7, 2018  
**7:00 PM**  
Jamestown Town Hall  
93 Narragansett Ave.

**I. Call to Order and Roll Call**

The meeting was called to order at 7:00 p.m. and the following members were present:

Michael Swistak – Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright – Secretary	Mick Cochran
Bernie Pfeiffer	Dana Prestigiacomio
Michael Smith	

Also present:

Lisa Bryer – AICP, Town Planner  
Wyatt Brochu – Town Solicitor  
Nate Kelly – Horsley Witten  
Jeff Davis – Horsley Witten  
Dan Cotta – American Engineering  
Mike Cabral  
Mark Boyer

**II. Approval of Minutes January 17, 2018;** review, discussion and/or action and/or vote

A motion was made by Commissioner Enright and seconded by Commissioner Smith with the following changes:

Page 2 first paragraph: ~~She handed out~~ The original findings of fact were handed out as they were originally presented to the town council in 2003.

Page 3 bottom of the page: ~~Should it only pertain to sheds? Or should we go to a number and say it all counts.~~ The Planning Commission wants to stick with 120 sq. ft. exemption and not increase it to 200.

**III. Correspondence – nothing at this time**

**IV. Citizen’s Non-Agenda Item – nothing at this time**

**V. Reports**

1. Town Planner’s Report
2. Chairpersons report
3. Town Committees

4. Sub Committees

**VI. Old Business**

**1. Zoning Ordinance Update – Horsley Witten**

The consultants have read through the ordinance in a very detailed manor, they are thinking strategically and want to present what they think they want to take on first.

Nate Kelly started out by addressing what he calls Housekeeping items ie: formatting, restructuring, easier to read and navigate. Our ordinance is in pretty good shape. Subsections can be grouped together in our ordinance. Clean up the use table and definitions to start.

They will be proposing new articles for different things in our ordinance that should be grouped differently. They will make some standards more definite and clear. Connecting the dots is important.

Development Plan Review, TRC is established in the ordinance. We do not have an article called DPR. They would like to change that. Lisa noted that Article 11 used to be just that.

RR – 200 needs to be clearer, re-organize etc.

Use Conditions, there are performance standards that need to be met. Some by right, some special use.

Jeff Davis was hoping to go through the topics (articles) in the RFP as to what the goal is to changes in these sections, what is and what is not working now. We need help to identify what needs to be addressed. He opened the discussion up to the Planning Commissioners for issued that need to be addressed:

Enright – difference between B&B and temporary rentals

Pendlebury - Use table could be structured graphically, there are really only 2 areas, residential and commercial.

Swistak – when a use pops up when not in the table what happens, it is assumed prohibited and is up to the Building Official?

Cochran – violation concerning Jet Ski rentals going on but it is prohibited and nothing is being done so it is not enforced.

Jeff Davis said when we have our first work session with the public we will need this information.

Signage needs to be compliant with Superior Court decision and they will go through this.

Lisa Bryer – Sandwich board signage needs to be addressed.

Swistak - Home Businesses/Daycare from use table.

Parking will be a big one in Jamestown, Jeff asked what are the key issues? Smith says the zoning board ignores the parking requirements. Swistak said it is hard to be balanced and fair with new applicants when so many are grandfathered. Smith said our parking ordinance should reflect reality. If you change hands and no use change it is still grandfathered. What needs to change and what needs to stay. If no business can ever meet the parking standards why should it be there. Where is the line? What do we stick with and what needs to change.

Multi Family Dwellings – how many have you had to deal with? Asked Jeff. Ms. Bryer said. How could anyone ever conform with this? Jeff said. What do you want or not want changed, this is something we need to deal with. We need to make distinction between multi family dwelling and accessory. What are the “must have” provisions? It is very restrictive. Parking is an issue here as well. Need definition of what a “unit” is: Kitchen, range, bathroom. Relates to guest houses. Related to rental of units also. Short term rental a big issue.

Village Special Development what needs to be changed. Pfeiffer integration and enforcement of the guidelines he said. Commissioner Smith disagrees with the guidelines for the village district. Bryer said there has to be guidelines. Jeff said what can we bring into the standards without tying peoples hands.

Commissioner Swistak said what triggers people to come in for DPR, we relaxed it and now we do not see as much as we had prior.

Accessory Family Dwelling Units – Swistak said this is new and onerous. Bryer said previously they were only permitted in town only for Affordable Housing. We determined there is a tremendous need for this and have permitted about 8 of them. People have been asking to build a separate structure and some are very large. We need to change the definition of size of structure. Also, detached structures have been problematic. Would be easy to tweak.

Pfeiffer noted that the Use table has 9 subdivisions. We only have regulations for residential and commercial. Why do we need all the other categories?

Conservation Development – we have developed language for both Subdivision Regs and Zoning Ordinance, this is all set and needs to be incorporated.

Low and moderate income housing. Project segmentation is an issue, such as subdividing a lot and then putting two duplexes on it. It should trigger affordable housing since it is over 4 units but it is really only 2 units on each lot. A loophole that we had with the last project that has come before us, if it were kept as one lot with 4 units then affordable housing would have been triggered.

HGWTO – we discussed this at the last meeting. Needs to incorporate stormwater and OWTS regulations at a minimum. We asked them to simplify this if possible. We are a model to other towns.

Horsley will also look at Cottages and tiny homes, farm related retail and uses, aquaculture, solar and wind use.

Commissioner Swistak wants all municipal projects to be reviewed by the Planning Commission.

The next step will be to work on the first deliverable including definitions use table and all the house keeping elements, and possibly parking. They will work with staff. Website will not go live yet.

## VII. New Business

### 1. **David & Janice Martin/Cabral – Plat 15 Lot 268 - Section 82-314, High Groundwater Table and Impervious Overlay District -Sub-District A – recommendation to Zoning Board; review, discussion and/or action and/or vote**

Michael Cabral is purchasing the property from the Martins. He is working with American Engineering, Dan Cotta, PE. Two lots are similar but two separate applications.

A motion to accept Dan Cotta as an expert witness was made by Commissioner Swistak, and seconded by Commissioner Enright. All in favor.

Dan Cotta presented the project. The applicant received approval for a 4 bedroom OWTS and a three bedroom house is being proposed. Dan Cotta went through the application with the board. They have a copy in their packet of the approved septic system.

Commissioner Swistak wanted Michael Cabral, applicant added to the motion and that he testified on the behalf of the applicant.

A motion was made by Commissioner Swistak that was seconded by Commissioner Pendlebury to recommend to the Jamestown Zoning Board, approval of the application of David and Janice Martin, owners, Michael Cabral, applicant: AP 15, Lot 268; P-6, Stanchion Street, Jamestown, RI; being reviewed under Zoning Ordinance Section 314 - High Groundwater Table and Impervious Overlay District Sub-district A review in accordance with the plan entitled **Town Submission for David and Janice Martin, located at Pole #6 Stanchion Avenue, Jamestown, RI Sheet 1 of 1. Dated, 01/18/2018, by American Engineering, Inc., Daniel R. Cotta, Professional Engineer/Professional Land Surveyor, 400 South County Trail – Suite A 201, Exeter, Rhode Island 02822.** The recommendation for approval is based on the following findings of facts as amended:

#### Findings of Fact Section 314

1. Property is 14,400 sf in area and is located in an R-40 Zoning District;
2. The applicant is proposing to construct a 1713-square foot dwelling with a crushed stone driveway;
3. The existing site is undeveloped. Existing impervious cover is 0 sf;
4. Four (4) soil evaluations were conducted on the property. The results indicate a 24 inch seasonal high water table and 24” inches to category 9 soils. The site falls under Sub-district “A” requirements of the High Groundwater Table and Impervious Overlay District. The maximum impervious cover allowed is 12%;
5. The applicant proposes to construct a 3-bedroom house, garage, crushed stone driveway, well, and an 4-bedroom advanced treatment OWTS (RIDEM permit #1615-0957: Septi-tech to a geomat);
6. The proposed impervious cover is proposed to be 11.99 percent;
7. The applicant’s representative Dan Cotta, PLS, PE, represented the applicant before the Planning Commission on 2/7/18. The applicant and prospective buyer Michael Cabral was



present at the meeting and has provided an owner authorization form from the owners, David and Janice Martin;

8. The applicants engineer has submitted a Water Volume Calculations Report dated January 5, 2018 which addresses stormwater treatment by two rain gardens with an approximate area of 1000 square feet and a storage volume of approximately 573 cubic feet. The proposed rain gardens exceed the required storage volume of 564 cubic feet. The rain gardens provide treatment for the 1” water quality volume and provides storage for the increased storm water runoff associated with a 10-year frequency storm event; and
9. Jamestown Engineer Jean Lambert provided correspondence to Chris Costa, Building Official and Lisa Bryer, Town Planner dated January 24, 2018 regarding the Martin application with respect to Zoning Section 314 (attached) which notes that, the proposal, in her professional judgement, the requirements for development within 82-314 of the Zoning Ordinance have been met.

### **Recommended Conditions of Approval**

1. A Special Use Permit for Section 314 is required from the Zoning Board of Review;
2. An as-built plan should be provided at the completion of construction to the Building Official depicting the size and location of the house, size and location of the rain gardens, and verifying the elevations and grading shown on the proposed site plan.
3. The OWTS must be inspected and maintained as required by the Town Onsite Wastewater Management Program. A maintenance contract must be recorded in the land evidence records and a copy of the recorded document shall be submitted to the Planning Department.
4. The Operation and Maintenance (O & M) Plan (reproduced in 8.5” x 11” for the stormwater mitigation (rain gardens) shall be recorded in the Office of the Town Clerk with the Zoning Approval and evidence of such shall be provided to the Zoning Enforcement Officer. and a copy of the recorded Operation and Maintenance requirements shall be submitted to the Planning Department.
5. An erosion and sediment control permit will be required from the building official prior to commencement of construction. Erosion and sediment controls shall be installed at the down gradient limit of disturbance as shown on the site plans. Erosion controls shall be maintained until final stabilization is achieved on the site.
6. The proposed gravel driveway will remain as such in perpetuity unless Zoning Board approval is granted for a change in the future.

So unanimously voted.

Michael Swistak – Aye

Rosemary Enright – Aye

Dana Prestigiacomio – Aye

Michael Smith - Aye

Duncan Pendlebury – Aye

Mick Cochran - Aye

Bernie Pfeiffer - Aye

2. **David & Janice Martin/Cabral – Plat 15 Lot 278 - Section 82-314, High Groundwater Table and Impervious Overlay District -Sub-District A – recommendation to Zoning Board; review, discussion and/or action and/or vote**

Dan Cotta represented the applicant. This application is on the corner of Backstay and Stanchion. He discussed the drainage. No variances were required for the OWTS design. The raingarden flows through the site maintaining existing flow. All separations have been met. He has included the maintenance requirements.

Houses will be zero energy homes with solar.

A motion was made by Commissioner Swistak, and seconded by Commissioner Cochran to recommend to the Jamestown Zoning Board, approval of the application of David Martin, owner, Michael Cabral, applicant: AP 15, Lot 278; P-6, Stanchion Street, Jamestown, RI; being reviewed under Zoning Ordinance Section 314 - High Groundwater Table and Impervious Overlay District Sub-district A review in accordance with the plan entitled **Town Submission for David Martin, located at Pole #6 Stanchion Avenue, Jamestown, RI Sheet 1 of 1. Dated, 01/18/2018, by American Engineering, Inc., Daniel R. Cotta, Professional Engineer/Professional Land Surveyor, 400 South County Trail – Suite A 201, Exeter, Rhode Island 02822.** The recommendation for approval is based on the following findings of facts as amended:

Findings of Fact Section 314

1. Property is 14,400 sf in area and is located in an R-40 Zoning District;
2. The applicant is proposing to construct a 1727-square foot dwelling with a crushed stone driveway;
3. The existing site is undeveloped. Existing impervious cover is 0 sf;
4. Four (4) soil evaluations were conducted on the property. The results indicate a 24 inch seasonal high water table and 24” inches to category 9 soils. The site falls under Sub-district “A” requirements of the High Groundwater Table and Impervious Overlay District. The maximum impervious cover allowed is 12%;
5. The applicant proposes to construct a 3-bedroom house, garage, crushed stone driveway, well, and a 4-bedroom advanced treatment OWTS (RIDEM permit #1615-0958: Septi-tech to a geomat);
6. The proposed impervious cover is proposed to be 11.99 percent;
7. The applicant’s representative Dan Cotta, PLS, PE, represented the applicant before the Planning Commission on 2/7/18. The applicant and prospective buyer Michael Cabral was present at the meeting and has provided an owner authorization form from the owner, David Martin;
8. The applicants engineer has submitted a Water Volume Calculations Report dated January 5, 2018 which addresses stormwater treatment by two rain gardens with an approximate area of 1035 square feet and a storage volume of approximately 569 cubic feet. The proposed rain gardens exceed the required storage volume of 564 cubic feet. The rain gardens provide treatment for the 1” water quality volume and provides storage for the increased storm water runoff associated with a 10-year frequency storm event; and
9. Jamestown Engineer Jean Lambert provided correspondence to Chris Costa, Building Official and Lisa Bryer, Town Planner dated January 24, 2018 regarding the Martin application with

respect to Zoning Section 314 (attached) which notes that, the proposal, in her professional judgement, the requirements for development within 82-314 of the Zoning Ordinance have been met.

**Recommended Conditions of Approval**

1. A Special Use Permit for Section 314 is required from the Zoning Board of Review;
2. An as-built plan should be provided at the completion of construction to the Building Official depicting the size and location of the house, size and location of the rain gardens, and verifying the elevations and grading shown on the proposed site plan.;
3. The OWTS must be inspected and maintained as required by the Town Onsite Wastewater Management Program. A maintenance contract must be recorded in the land evidence records and a copy of the recorded document shall be submitted to the Planning Department;
4. The Operation and Maintenance (O & M) Plan (reproduced in 8.5” x 11” for the stormwater mitigation (rain gardens) shall be recorded in the Office of the Town Clerk with the Zoning Approval and evidence of such shall be provided to the Zoning Enforcement Officer. and a copy of the recorded Operation and Maintenance requirements shall be submitted to the Planning Department;
5. An erosion and sediment control permit will be required from the building official prior to commencement of construction. Erosion and sediment controls shall be installed at the down gradient limit of disturbance as shown on the site plans. Erosion controls shall be maintained until final stabilization is achieved on the site;
6. The proposed gravel driveway will remain as such in perpetuity unless Zoning Board approval is granted for a change in the future.

So unanimously voted:

Michael Swistak – Aye

Rosemary Enright – Aye

Dana Prestigiaco – Aye

Michael Smith - Aye

Duncan Pendlebury – Aye

Mick Cochran - Aye

Bernie Pfeiffer - Aye

**3. Bryer Avenue Plat 8 Lot 212 – 2 lot Minor Subdivision without street creation - R-20 Village Special Development District - review, discussion and/or action and/or vote**

Mark Boyer represented the application. Commissioner Smith sat in on the TRC. The only condition suggested was to limit access to Conanicus Ave.

Mark Boyer went over his credentials. A motion was made by Commissioner Smith, seconded by Commissioner Pfeiffer to accept Mr. Boyer as an expert witness. Boyer followed through on the request at TRC to straighten the lot line and Mr. Christopher wanted to leave his options open and that crooked lot line is more to his benefit. There were no objections from the Planning Commission.

Boyer indicated that he has no intention to develop the property but some day he will build on the new lot and give the existing house to his kids. Rosemary indicated that the houses on both sides were historic and Boyer indicated that the applicant is sensitive to his neighbors views etc.

Commissioner Swistak made a motion that was seconded by Commissioner Pendlebury to Grant Preliminary Plan approval in accordance with the Town of Jamestown Subdivision Regulations, RIGL 45-23-37 and the plans entitled "**Preliminary Subdivision, Being: ASSESSORS PLAT NO. 8 LOT NO. 212, Comprehensive Survey – Proposed Minor Subdivision, Bryer Avenue Plat, Location 9 Bryer Avenue, Jamestown, RI 02835; prepared by Boyer Associates, 1071 Main Street, West Warwick, RI 02893, (401) 821-8872; dated Jan. 12, 2018** based on the following Findings of Fact and subject to the following Conditions of Approval:

**A. Findings of Fact**

The Planning Commission makes the following findings:

1. The subdivision is consistent with the requirements of the Jamestown Comprehensive Plan;
2. Each lot in the subdivision conforms to the standards and provisions of the Jamestown Zoning Ordinance. The property is zoned R-20 and both lots will be over 20,000 square feet in size and the existing house meets the required setbacks for that zone. No building lot is designed and located in such a manner as to require relief from Article 3, Section 308 of the Zoning Ordinance as both lots will be serviced by public water and sewer;
3. There will be no significant negative environmental impacts from the proposed development as shown on the plans, with all required conditions for approval;
4. The subdivision as proposed will not result in the creation of individual lots with such physical constraints to development that building on those lots according to pertinent regulations and buildings standards would be impracticable;
5. All subdivision lots have adequate and permanent physical access to a public street, namely, Bryer Avenue;
6. The subdivision provides for safe circulation of pedestrian and vehicular traffic, for adequate surface water runoff, for suitable building sites and for preservation of natural, historical, or cultural features that contribute to the attractiveness of the community;
7. The design and location of streets, building lots, utilities, drainage improvements, and other improvements in the subdivision minimize flooding and soil erosion;
8. All lots in the subdivision have access to sufficient potable water for the intended use. Both lots will be serviced by public water;
9. Mark D. Boyer, PLS, testified as an expert witness on behalf of the applicants; and,
10. Kevin Fetzer, Principal, Ecotones, Inc. submitted a letter dated January 18, 2018 stating that no evidence of freshwater or coastal wetlands was discovered on the property.

**B. Conditions of Approval**

1. The approval is for a total of 2 lots;
2. That payment of a fee in-lieu-of land dedication shall be required for this subdivision for the new lot only in the amount required by Article IIID of the Jamestown Subdivision Regulations. This fee shall be determined at the time of filing of the final plat and paid prior to recording of the final plan.
3. Granite monuments or where granite monument are not suitable, other suitable survey markers other than concrete, shall be placed at all corner points at the new property line;

4. The Trash Shed which is located on the new vacant lot near Bryer Avenue shall be removed/relocated prior to final approval;
5. Vehicular access to Conanicus Avenue shall be prohibited in the future due to safety concerns;
6. The Planning Commission delegates final plan review to the Town Planner with the signature of the Planning Chair to appear on the Final Record Plat;
7. This approval shall be recorded with the Town Clerk within 30 days of signature; and,
8. This approval shall expire one year from the date of approval by the Planning Commission.

**So unanimously voted:**

**Michael Swistak – Aye**

**Rosemary Enright – Aye**

**Dana Prestigiacomo – Aye**

**Michael Smith - Aye**

**Duncan Pendlebury – Aye**

**Mick Cochran - Aye**

**Bernie Pfeiffer - Aye**

**VIII. Adjournment**

A motion to adjourn was made at 9:00 p.m. by Commissioner Enright and seconded by Commissioner Cochran. So unanimously voted.

Attest:

Lisa W. Bryer





State of Rhode Island and Providence Plantations  
**Coastal Resources Management Council**  
Oliver H. Stedman Government Center  
4808 Tower Hill Road, Suite 116  
Wakefield, RI 02879-1900

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

## **MARCH 2018 CALENDAR**

(\*Amended 03-07-2018)

- Tuesday, March 13**      **Semimonthly Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.  
**6:00 p.m.**
- Tuesday, March 20**      **Policy and Planning Subcommittee Meeting.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.  
**8:30 a.m.**
- Tuesday, March 20**      **Shoreline Change Special Area Management Plan (Beach SAMP) Subcommittee Meeting.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.  
**9:30 a.m.**
- Friday, March 23**      **Administrative Fine Hearings.** CRMC Conference Room, Oliver Stedman Government Center, 4808 Tower Hill Road, Wakefield, RI.  
**9:30 a.m.**
- Tuesday, March 27**      **ROW Subcommittee Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.  
**5:45 p.m.**
- Tuesday, March 27**      **Semimonthly Meeting.** Administration Building, Conference Room A, One Capitol Hill, Providence, RI.  
**6:00 p.m.**
- \*Thursday, March 29**      **RI CRMC Shoreline Change Special Area Management Plan (Beach SAMP) Stakeholder Meeting.** Uri Narragansett Bay Campus, Coastal Institute Auditorium, South Ferry Road, Narragansett, RI.  
**6:00-8:00 pm**

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



State of Rhode Island and Providence Plantations

**Coastal Resources Management Council**

Oliver H. Stedman Government Center

4808 Tower Hill Road, Suite 116

Wakefield, RI 02879-1900

(401) 783-3370

Fax (401) 783-3767

RECEIVED  
TOWN OF JAMESTOWN, RI  
18 MAR 15 AM 10:47

**MEETING NOTICE**

March 14, 2018

Site Address: Narragansett Bay

Site Town: Jamestown

Proj. Desc: Addition of 115 floating cages and 433 bottom cages to existing 2 acre aquaculture site.

The application for State Assent of **Antonio & Joseph Pinheiro** CRMC File Number **2014-12-056** will be reviewed at the next meeting of the Coastal Resources Management Council. If you are the applicant, it is necessary that you be present at the meeting to answer any questions that may arise. Please be advised that a copy of the CRMC staff engineer and biologist reports may be obtained from the CRMC offices in Wakefield for the applicant or his/her attorney. Interested parties may attend and present evidence for or against, or for informational purposes in accordance with CRMC rules. Parties interested in this matter are encouraged to review the latest information contained in this file and also should refer to Management Procedures 5.3(8) among others for additional information.

The meeting is to be held at **6:00 p.m.** (*please be advised that the CRMC Educational series begins at 6:00 p.m.*) on **Tuesday, March 27, 2018** in **Conference Room A, at the Administrative Building, One Capitol Hill, Providence, RI**. Evidence or testimony regarding this case may be submitted at the time of the meeting (see CRMC Management Procedures). The CRMC office policy for public review of files scheduled for review by the full Council states that they are available to the public until 12:00 p.m. on the day of the meeting. **Please confirm application's hearing status via CRMC website ([www.crmc.ri.gov](http://www.crmc.ri.gov)) or by calling 401-783-3370.**

Individuals requesting interpreter services for the hearing impaired must notify the Council office at 783-3370 at least 72 hours in advance of the hearing date.

Sincerely yours,

Lisa A. Turner, Office Manager

Coastal Resources Management Council

/lat



**Town of Jamestown**  
Finance Department  
Town Hall  
93 Narragansett Avenue  
Jamestown, Rhode Island 02835-1199  
401-423-9809 Fax 401-423-7229  
Email: [ccollins@jamestownri.net](mailto:ccollins@jamestownri.net)

**Christina D. Collins**  
Finance Director

### MEMORANDUM

**TO:** Andrew E. Nota, Town Administrator

**FROM:** Christina D. Collins, Finance Director

**DATE:** March 14, 2018

**SUBJECT:** Budget to Actual

Attached is the Budget to Actual report for the Fiscal Year 2017/2018. The report contains the expenses that have been paid through February 28, 2018.

Please do not hesitate to contact me with any questions or concerns.

**Budget vs Actual - Expenditures**  
**TOWN OF JAMESTOWN, RI**  
**For 2/28/2018**

Run: 3/15/2018 at 5:00 PM

	Annual Budget	P-T-D Actual	Y-T-D Actual	Remaining \$	% of Budget
1100 7001 70101 00 Salaries	13,800.00	0.00	6,900.00	6,900.00	50.00
1100 7001 70302 00 Fees And Supplies	1,000.00	0.00	50.21	949.79	5.02
1100 7001 70305 00 Advertising	1,250.00	0.00	0.00	1,250.00	0.00
<b>Town Council Expenses</b>	<b>16,050.00</b>	<b>0.00</b>	<b>6,950.21</b>	<b>9,099.79</b>	<b>43.30</b>
1100 7002 70101 00 Salaries	114,625.00	8,817.26	74,946.71	39,678.29	65.38
1100 7002 70102 00 Salary, Clerical	66,346.00	4,763.19	44,854.06	21,491.94	67.61
1100 7002 70302 00 Fees And Supplies	2,500.00	395.00	660.40	1,839.60	26.42
1100 7002 70303 00 Travel Expenses	12,000.00	750.00	7,858.96	4,141.04	65.49
<b>Town Administrator Expenses</b>	<b>195,471.00</b>	<b>14,725.45</b>	<b>128,320.13</b>	<b>67,150.87</b>	<b>65.65</b>
1100 7003 70101 00 Salaries	5,364.00	412.60	3,507.10	1,856.90	65.38
1100 7003 70302 00 Fees And Supplies	1,600.00	(322.00)	(3.19)	1,603.19	(0.20)
<b>Probate Court Expenses</b>	<b>6,964.00</b>	<b>90.60</b>	<b>3,503.91</b>	<b>3,460.09</b>	<b>50.31</b>
1100 7004 70101 00 Salaries	7,865.00	0.00	2,618.00	5,247.00	33.29
1100 7004 70102 00 Salary, Clerical	600.00	0.00	764.43	(164.43)	127.41
1100 7004 70103 00 Salaries, Moderator & Sergeant	1,450.00	0.00	647.36	802.64	44.65
1100 7004 70104 00 Election Supervisors	2,700.00	0.00	2,775.00	(75.00)	102.78
1100 7004 70302 00 Fees And Supplies	2,500.00	74.12	1,058.02	1,441.98	42.32
1100 7004 70305 00 Advertising And Printing	1,100.00	0.00	376.17	723.83	34.20
<b>Election and Town Meeting Expenses</b>	<b>16,215.00</b>	<b>74.12</b>	<b>8,238.98</b>	<b>7,976.02</b>	<b>50.81</b>
1100 7005 70201 00 Professional Services - Legal	95,000.00	7,805.00	48,065.20	46,934.80	50.59
<b>Legal Expenses</b>	<b>95,000.00</b>	<b>7,805.00</b>	<b>48,065.20</b>	<b>46,934.80</b>	<b>50.59</b>
1100 7006 70101 00 Salaries	71,996.00	5,355.28	45,519.88	26,476.12	63.23
1100 7006 70102 00 Salary, Clerical	92,951.00	6,840.44	58,810.32	34,140.68	63.27
1100 7006 70302 00 Fees, Supplies & Dues	31,000.00	2,211.23	9,046.53	21,953.47	29.18
1100 7006 70305 00 Advertising	2,800.00	546.00	1,614.89	1,185.11	57.67
<b>Clerks And Records Expenses</b>	<b>198,747.00</b>	<b>14,952.95</b>	<b>114,991.62</b>	<b>83,755.38</b>	<b>57.86</b>
1100 7007 70101 00 Salaries	82,606.00	5,815.30	56,436.78	26,169.22	68.32
1100 7007 70102 00 Salary, Clerical	38,825.00	2,757.82	26,380.94	12,444.06	67.95
1100 7007 70201 00 Planning Commission	7,150.00	0.00	0.00	7,150.00	0.00
1100 7007 70302 00 Fees, Supplies & Dues	5,500.00	0.00	1,249.08	4,250.92	22.71
1100 7007 70305 00 Advertising	500.00	0.00	0.00	500.00	0.00
<b>Planning Expenses</b>	<b>134,581.00</b>	<b>8,573.12</b>	<b>84,066.80</b>	<b>50,514.20</b>	<b>62.47</b>
1100 7008 70201 00 Salaries, Zoning Board	8,000.00	325.00	1,950.00	6,050.00	24.38
1100 7008 70302 00 Fees, Supplies & Dues	700.00	618.75	695.94	4.06	99.42
<b>Zoning Expenses</b>	<b>8,700.00</b>	<b>943.75</b>	<b>2,645.94</b>	<b>6,054.06</b>	<b>30.41</b>
1100 7009 70900 00 Social Security Tax	293,223.00	21,069.92	198,006.84	95,216.16	67.53
1100 7009 70901 00 Blue Cross/Delta Dental	672,600.00	46,240.04	377,909.38	294,690.62	56.19
1100 7009 70902 00 Worker's Compensation	70,000.00	11,487.00	93,842.00	(23,842.00)	134.06
1100 7009 70903 00 Retirement System	296,425.00	18,617.62	149,054.56	147,370.44	50.28
1100 7009 70906 00 Life Insurance	10,000.00	1,918.68	7,650.04	2,349.96	76.50
1100 7009 70907 00 General Liability Insurance	110,000.00	280.83	101,785.73	8,214.27	92.53
1100 7009 70910 00 Salary Adjustment	45,000.00	0.00	0.00	45,000.00	0.00
1100 7009 70911 00 FICA CLEARING ACCT	0.00	0.00	0.10	(0.10)	0.00
1100 7009 70912 00 OPEB	25,000.00	0.00	0.00	25,000.00	0.00
1100 7009 70920 00 Police Retiree Health	119,700.00	10,633.45	82,013.08	37,686.92	68.52
<b>Personnel Expenses</b>	<b>1,641,948.00</b>	<b>110,247.54</b>	<b>1,010,261.73</b>	<b>631,686.27</b>	<b>61.53</b>
1100 7010 70100 00 Salary, Finance Director	96,215.00	6,834.38	68,126.91	28,088.09	70.81
1100 7010 70101 00 Salaries- Dep. Tax Collector	68,445.00	4,924.60	44,150.56	24,294.44	64.51
1100 7010 70102 00 IT- Consultant	44,000.00	6,910.00	34,052.45	9,947.55	77.39
1100 7010 70201 00 Professional Services	21,000.00	1,358.63	14,035.63	6,964.37	66.84
1100 7010 70302 00 Fees, Supplies & Dues	21,000.00	1,080.38	6,048.35	14,951.65	28.80
<b>Finance Expenses</b>	<b>250,660.00</b>	<b>21,107.99</b>	<b>166,413.90</b>	<b>84,246.10</b>	<b>66.39</b>
1100 7011 70101 00 Salaries	55,000.00	5,269.22	48,742.46	6,257.54	88.62
1100 7011 70102 00 Salary, Clerical	2,000.00	0.00	0.00	2,000.00	0.00
1100 7011 70302 00 Fees, Supplies, Dues	12,750.00	(300.00)	15,317.95	(2,567.95)	120.14
1100 7011 70305 00 Advertising	1,100.00	0.00	551.56	548.44	50.14
1100 7011 70380 00 Field Inspections	2,000.00	0.00	0.00	2,000.00	0.00
<b>Tax Assessor Expenses</b>	<b>72,850.00</b>	<b>4,969.22</b>	<b>64,611.97</b>	<b>8,238.03</b>	<b>88.69</b>
1100 7012 70201 00 Professional Services	22,000.00	0.00	19,395.00	2,605.00	88.16

**Budget vs Actual - Expenditures**  
**TOWN OF JAMESTOWN, RI**  
**For 2/28/2018**

Run: 3/15/2018 at 5:00 PM

	Annual Budget	P-T-D Actual	Y-T-D Actual	Remaining \$	% of Budget
<b>Audit of Accounts Expenses</b>	<b>22,000.00</b>	<b>0.00</b>	<b>19,395.00</b>	<b>2,605.00</b>	<b>88.16</b>
1100 7030 70302 00 EMA- SUPPLIES	5,000.00	0.00	4,135.69	864.31	82.71
<b>EMA Expenses</b>	<b>5,000.00</b>	<b>0.00</b>	<b>4,135.69</b>	<b>864.31</b>	<b>82.71</b>
1100 7031 70100 00 Salary, Police Chief	96,664.00	7,258.68	61,698.78	34,965.22	63.83
1100 7031 70101 00 Salaries - Police	762,956.00	62,991.43	501,899.77	261,056.23	65.78
1100 7031 70102 00 Police Longevity	46,476.00	0.00	17,939.64	28,536.36	38.60
1100 7031 70103 00 Police Benefits	47,160.00	3,540.75	32,112.35	15,047.65	68.09
1100 7031 70104 00 Police - OT	150,000.00	10,660.14	177,374.04	(27,374.04)	118.25
1100 7031 70105 00 Police Retirement	183,064.00	0.00	0.00	183,064.00	0.00
1100 7031 70111 00 Salary - Dispatch/Admin/Seasonal	210,883.00	15,526.09	137,614.17	73,268.83	65.26
1100 7031 70112 00 Dispatch, Longevity	11,228.00	2,625.00	8,462.50	2,765.50	75.37
1100 7031 70113 00 Dispatch - Benefits	10,345.00	795.77	7,311.26	3,033.74	70.67
1100 7031 70114 00 Dispatch - OT	15,000.00	1,319.35	12,675.90	2,324.10	84.51
1100 7031 70302 00 Fees & Supplies	21,000.00	754.07	13,162.70	7,837.30	62.68
1100 7031 70303 00 Computer Maintenance	18,500.00	695.99	18,929.35	(429.35)	102.32
1100 7031 70307 00 Building Maintenance	5,000.00	0.00	4,714.60	285.40	94.29
1100 7031 70308 00 Vehicle Insurance	8,197.00	0.00	8,197.00	0.00	100.00
1100 7031 70309 00 Telephone	14,500.00	684.79	8,331.17	6,168.83	57.46
1100 7031 70310 00 Equipment	8,000.00	140.75	8,419.85	(419.85)	105.25
1100 7031 70311 00 Maintenance Of Uniforms	25,850.00	0.00	0.00	25,850.00	0.00
1100 7031 70312 00 Ammunition And Supplies	4,000.00	0.00	3,070.86	929.14	76.77
1100 7031 70313 00 Maintenance Of Police Cars	13,500.00	346.25	5,699.82	7,800.18	42.22
1100 7031 70314 00 Gas & Tires	30,000.00	1,845.73	13,617.04	16,382.96	45.39
1100 7031 70315 00 Training Of Members	18,500.00	695.00	11,484.84	7,015.16	62.08
1100 7031 70317 00 Maintenance Of Radio System	9,000.00	0.00	4,055.08	4,944.92	45.06
1100 7031 70318 00 Equipment	5,000.00	0.00	3,919.47	1,080.53	78.39
1100 7031 70322 00 Dispatch Uniforms	2,000.00	30.00	2,030.00	(30.00)	101.50
<b>Police Protection Expenses</b>	<b>1,716,823.00</b>	<b>109,909.79</b>	<b>1,062,720.19</b>	<b>654,102.81</b>	<b>61.90</b>
1100 7032 70100 00 Fire Chief/Fire Inspector	58,410.00	0.00	0.00	58,410.00	0.00
1100 7032 70102 00 Stipend, Deputy Fire Chief	2,000.00	0.00	0.00	2,000.00	0.00
1100 7032 70103 00 Stipend - Fire Inspector	18,179.00	0.00	0.00	18,179.00	0.00
1100 7032 70104 00 Fire Dept. Incentive Program	70,000.00	0.00	0.00	70,000.00	0.00
1100 7032 70105 00 Equip/Safety Maint. - Per Diem	20,800.00	2,400.00	11,080.00	9,720.00	53.27
1100 7032 70302 00 Fees And Supplies	5,000.00	952.08	6,989.48	(1,989.48)	139.79
1100 7032 70308 00 Vehicle Insurance	60,500.00	2,682.75	32,622.75	27,877.25	53.92
1100 7032 70309 00 Telephone	8,800.00	1,132.59	5,905.44	2,894.56	67.11
1100 7032 70313 00 Maintenance Of Fire Apparatus	28,000.00	2,834.97	26,966.11	1,033.89	96.31
1100 7032 70314 00 Gas, Tires & Oil	14,000.00	470.40	7,300.62	6,699.38	52.15
1100 7032 70315 00 Training Of Members	10,000.00	0.00	960.00	9,040.00	9.60
1100 7032 70317 00 Maintenance Of Radio System	6,000.00	3,132.00	4,963.97	1,036.03	82.73
1100 7032 70321 00 Electricity	12,000.00	1,438.10	6,251.87	5,748.13	52.10
1100 7032 70323 00 Oxygen & Air Packs	4,000.00	0.00	3,681.35	318.65	92.03
1100 7032 70324 00 Water	1,400.00	273.72	861.39	538.61	61.53
1100 7032 70325 00 Fire Equipment	14,000.00	5,374.84	10,169.89	3,830.11	72.64
1100 7032 70326 00 Fire Ext. Agent	2,400.00	0.00	560.20	1,839.80	23.34
1100 7032 70343 00 Heating	13,000.00	3,550.87	5,072.15	7,927.85	39.02
1100 7032 70344 00 Repairs And Maintenance	12,000.00	0.00	3,969.02	8,030.98	33.08
1100 7032 70399 00 Subscriptions & Journals	425.00	0.00	399.00	26.00	93.88
1100 7032 70900 00 Social Security Tax	4,468.00	0.00	0.00	4,468.00	0.00
1100 7032 70903 00 Fire Chief - Benefit	5,840.00	0.00	5,840.00	0.00	100.00
<b>Fire Protection Expenses</b>	<b>371,222.00</b>	<b>24,242.32</b>	<b>133,593.24</b>	<b>237,628.76</b>	<b>35.99</b>
1100 7033 70103 00 Stipend - Medical Director	3,000.00	0.00	0.00	3,000.00	0.00
1100 7033 70104 00 ALS - Per Diem	175,200.00	20,160.00	115,120.00	60,080.00	65.71
1100 7033 70105 00 EMS Incentive Program	80,000.00	0.00	0.00	80,000.00	0.00
1100 7033 70302 00 Fees And Supplies	5,000.00	2,689.47	6,315.31	(1,315.31)	126.31
1100 7033 70308 00 Vehicle Insurance	28,000.00	2,500.00	20,650.00	7,350.00	73.75
1100 7033 70311 00 Maintenance Of Uniforms	9,000.00	0.00	548.22	8,451.78	6.09
1100 7033 70313 00 Maintenance of Vehicles	11,000.00	0.00	98.50	10,901.50	0.90
1100 7033 70315 00 Training Of Members	23,000.00	14,276.71	18,962.52	4,037.48	82.45
1100 7033 70330 00 EMS Building	16,000.00	1,697.95	8,215.60	7,784.40	51.35
1100 7033 70333 00 Ambulance Medical	20,000.00	251.54	8,185.77	11,814.23	40.93
1100 7033 70334 00 EMS- OFFICE	0.00	29.75	29.75	(29.75)	0.00
1100 7033 70900 00 Social Security Tax	2,318.00	0.00	0.00	2,318.00	0.00
<b>EMS Expenses</b>	<b>372,518.00</b>	<b>41,605.42</b>	<b>178,125.67</b>	<b>194,392.33</b>	<b>47.82</b>
1100 7034 70101 00 Salary - Building Inspector	68,163.00	5,243.32	44,568.22	23,594.78	65.38
1100 7034 70102 00 Salary, Clerical	56,615.00	1,934.21	19,228.22	37,386.78	33.96

**Budget vs Actual - Expenditures**  
**TOWN OF JAMESTOWN, RI**  
**For 2/28/2018**

Run: 3/15/2018 at 5:00 PM

	Annual Budget	P-T-D Actual	Y-T-D Actual	Remaining \$	% of Budget
1100 7034 70117 00 Salary, Electrical Inspector	10,000.00	833.33	6,666.64	3,333.36	66.67
1100 7034 70118 00 Salary, Plumbing Inspector	5,000.00	416.67	3,333.36	1,666.64	66.67
1100 7034 70119 00 Salary, Mechanical Inspector	5,000.00	416.67	3,333.36	1,666.64	66.67
1100 7034 70302 00 Supplies And Expenses	4,500.00	165.09	3,279.62	1,220.38	72.88
1100 7034 70328 00 Hydrant Rental	165,000.00	0.00	0.00	165,000.00	0.00
<b>Protection Services Expenses</b>	<b>314,278.00</b>	<b>9,009.29</b>	<b>80,409.42</b>	<b>233,868.58</b>	<b>25.59</b>
1100 7041 70101 00 Salaries	54,627.00	3,729.12	31,697.52	22,929.48	58.03
1100 7041 70302 00 Fees And Supplies	1,100.00	0.00	2.76	1,097.24	0.25
<b>Public Works Administration Expenses</b>	<b>55,727.00</b>	<b>3,729.12</b>	<b>31,700.28</b>	<b>24,026.72</b>	<b>56.88</b>
1100 7042 70101 00 Salaries	41,174.00	3,167.24	26,882.92	14,291.08	65.29
1100 7042 70103 00 Intern	10,000.00	0.00	9,045.00	955.00	90.45
1100 7042 70302 00 Fees And Supplies	1,200.00	0.00	333.38	866.62	27.78
<b>Engineering Expenses</b>	<b>52,374.00</b>	<b>3,167.24</b>	<b>36,261.30</b>	<b>16,112.70</b>	<b>69.24</b>
1100 7043 70100 00 Salary, Highway Supervisor	70,586.00	5,155.94	43,296.52	27,289.48	61.34
1100 7043 70101 00 Salaries - Public Works	671,192.00	43,362.76	406,111.64	265,080.36	60.51
1100 7043 70308 00 Vehicle Insurance	14,520.00	0.00	14,520.00	0.00	100.00
1100 7043 70313 00 Upkeep Of Equipment	80,000.00	4,372.01	65,106.87	14,893.13	81.38
1100 7043 70314 00 Oil And Gas	65,000.00	9,057.41	43,034.97	21,965.03	66.21
1100 7043 70330 00 Sand And Gravel	15,000.00	0.00	13,024.32	1,975.68	86.83
1100 7043 70331 00 Cold Patch	17,000.00	2,888.40	3,774.60	13,225.40	22.20
1100 7043 70333 00 Other Road Supplies	14,500.00	522.26	4,921.75	9,578.25	33.94
1100 7043 70334 00 Equipment Rental	2,500.00	0.00	2,500.00	0.00	100.00
1100 7043 70336 00 Clothing	5,500.00	0.00	5,100.00	400.00	92.73
1100 7043 70399 00 Safety And Licensing	6,300.00	623.13	3,551.75	2,748.25	56.38
<b>Highway Expenses</b>	<b>962,098.00</b>	<b>65,981.91</b>	<b>604,942.42</b>	<b>357,155.58</b>	<b>62.88</b>
1100 7044 70101 00 Snow Removal - OT	28,000.00	6,347.26	21,812.28	6,187.72	77.90
1100 7044 70337 00 Equipment And Supplies	49,000.00	22,372.93	42,796.03	6,203.97	87.34
<b>Snow Removal Expenses</b>	<b>77,000.00</b>	<b>28,720.19</b>	<b>64,608.31</b>	<b>12,391.69</b>	<b>83.91</b>
1100 7045 70101 00 Salaries	65,199.00	4,715.38	41,284.43	23,914.57	63.32
1100 7045 70309 00 Telephone	650.00	62.17	443.74	206.26	68.27
1100 7045 70321 00 Electricity	1,100.00	279.61	673.34	426.66	61.21
1100 7045 70337 00 Equipment And Supplies	0.00	334.49	334.49	(334.49)	0.00
1100 7045 70340 00 Maintenance And Testing	41,000.00	7,612.00	18,969.00	22,031.00	46.27
1100 7045 70341 00 Transfer And Trucking	335,000.00	35,261.50	202,615.83	132,384.17	60.48
1100 7045 70350 00 Hazardous Waste Recycling	300.00	0.00	0.00	300.00	0.00
<b>Waste Removal Expenses</b>	<b>443,249.00</b>	<b>48,265.15</b>	<b>264,320.83</b>	<b>178,928.17</b>	<b>59.63</b>
1100 7046 70321 00 Electricity	67,500.00	6,847.36	39,456.95	28,043.05	58.45
<b>Street Lighting Expenses</b>	<b>67,500.00</b>	<b>6,847.36</b>	<b>39,456.95</b>	<b>28,043.05</b>	<b>58.45</b>
1100 7047 70101 00 Salaries	11,250.00	800.00	5,725.00	5,525.00	50.89
1100 7047 70302 00 Fees And Supplies	1,800.00	0.00	138.49	1,661.51	7.69
1100 7047 70360 00 Tree Pruning	15,000.00	0.00	9,636.88	5,363.12	64.25
1100 7047 70370 00 Purchase Of Trees	6,000.00	0.00	3,665.00	2,335.00	61.08
<b>Tree Warden Expenses</b>	<b>34,050.00</b>	<b>800.00</b>	<b>19,165.37</b>	<b>14,884.63</b>	<b>56.29</b>
1100 7048 70342 00 Town Cemetery And Parade	2,100.00	0.00	478.91	1,621.09	22.81
<b>Other Public Works Expenses</b>	<b>2,100.00</b>	<b>0.00</b>	<b>478.91</b>	<b>1,621.09</b>	<b>22.81</b>
1100 7049 70101 00 Cleaning Contracts	80,000.00	3,055.57	35,974.56	44,025.44	44.97
1100 7049 70302 00 Supplies	5,000.00	768.89	3,507.46	1,492.54	70.15
1100 7049 70309 00 Telephone	15,500.00	1,539.86	12,600.78	2,899.22	81.30
1100 7049 70321 00 Electricity	55,000.00	5,473.90	25,963.47	29,036.53	47.21
1100 7049 70324 00 Water	9,000.00	61.25	4,143.10	4,856.90	46.03
1100 7049 70343 00 Heating	40,000.00	8,067.78	21,694.89	18,305.11	54.24
1100 7049 70344 00 Repairs And Maintenance	50,000.00	2,806.88	25,937.01	24,062.99	51.87
1100 7049 70375 00 Landscape	7,500.00	397.88	3,464.42	4,035.58	46.19
<b>Public Buildings Expenses</b>	<b>262,000.00</b>	<b>22,172.01</b>	<b>133,285.69</b>	<b>128,714.31</b>	<b>50.87</b>
1100 7060 70456 00 Visiting Nurse/Mental Health	31,500.00	0.00	13,000.00	18,500.00	41.27
<b>General Expenses</b>	<b>31,500.00</b>	<b>0.00</b>	<b>13,000.00</b>	<b>18,500.00</b>	<b>41.27</b>
1100 7061 70302 00 Fees And Supplies	5,000.00	0.00	5,938.07	(938.07)	118.76
1100 7061 70306 00 Tick Tack Force	15,000.00	356.42	1,392.07	13,607.93	9.28
<b>Animal Control Expenses</b>	<b>20,000.00</b>	<b>356.42</b>	<b>7,330.14</b>	<b>12,669.86</b>	<b>36.65</b>



**Budget vs Actual - Expenditures**  
**TOWN OF JAMESTOWN, RI**  
**For 2/28/2018**

Run: 3/15/2018 at 5:00 PM

	Annual Budget	P-T-D Actual	Y-T-D Actual	Remaining \$	% of Budget
1100 7065 70101 00 Salaries	47,703.00	4,193.48	22,211.52	25,491.48	46.56
1100 7065 70302 00 Fees, Supplies & Dues	3,000.00	359.45	2,547.42	452.58	84.91
1100 7065 70309 00 Telephones	1,850.00	559.22	1,826.92	23.08	98.75
1100 7065 70321 00 Electricity	5,500.00	376.97	1,917.68	3,582.32	34.87
1100 7065 70324 00 Water	900.00	0.00	250.13	649.87	27.79
1100 7065 70341 00 Trash Removal	400.00	30.00	238.00	162.00	59.50
1100 7065 70343 00 Heat	4,000.00	1,260.44	2,840.79	1,159.21	71.02
1100 7065 70344 00 Repairs & Maintenance	6,000.00	728.14	3,648.80	2,351.20	60.81
1100 7065 70380 00 Program	4,000.00	82.38	986.73	3,013.27	24.67
<b>Total Expenses</b>	<b>73,353.00</b>	<b>7,590.08</b>	<b>36,467.99</b>	<b>36,885.01</b>	<b>49.72</b>
1100 7070 70100 00 Salary, Library Director	74,540.00	8,060.58	49,609.98	24,930.02	66.55
1100 7070 70101 00 Salaries	169,503.00	12,765.43	117,693.85	51,809.15	69.43
1100 7070 70302 00 Fees And Supplies	8,250.00	790.85	5,768.96	2,481.04	69.93
1100 7070 70308 00 Insurance	14,135.00	0.00	14,135.00	0.00	100.00
1100 7070 70309 00 Telephone	1,000.00	90.86	715.48	284.52	71.55
1100 7070 70310 00 Equipment	1,000.00	0.00	811.50	188.50	81.15
1100 7070 70321 00 Electricity	21,000.00	809.71	10,126.10	10,873.90	48.22
1100 7070 70343 00 Heating	17,000.00	2,023.12	7,443.22	9,556.78	43.78
1100 7070 70344 00 Repairs And Maintenance	19,000.00	200.60	14,008.49	4,991.51	73.73
1100 7070 70345 00 Computer Repairs And Maintenanc	6,000.00	0.00	2,309.60	3,690.40	38.49
1100 7070 70351 00 Books And Periodicals	15,000.00	1,599.54	14,476.22	523.78	96.51
1100 7070 70352 00 Books - State Aid	126,828.00	8,884.74	60,679.65	66,148.35	47.84
1100 7070 70355 00 CREDITS (LIB SALES & GIFTS)	0.00	755.02	2,508.29	(2,508.29)	0.00
<b>Library Expenses</b>	<b>473,256.00</b>	<b>35,980.45</b>	<b>300,286.34</b>	<b>172,969.66</b>	<b>63.45</b>
1100 7080 70101 00 Salary- Recreation Director	68,163.00	5,243.30	44,553.05	23,609.95	65.36
1100 7080 70102 00 Salaries- Recreation Staff	134,275.00	10,152.95	95,230.27	39,044.73	70.92
1100 7080 70103 00 Salary- Teen Program Coordinator	38,582.00	2,895.44	25,516.94	13,065.06	66.14
1100 7080 70104 00 Salaries -Teen Center Support Staff	15,000.00	3,034.50	10,592.00	4,408.00	70.61
1100 7080 70105 00 Seasonal Support Staff	139,208.00	1,286.50	113,249.80	25,958.20	81.35
1100 7080 70302 00 Supplies	6,255.00	221.73	5,903.54	351.46	94.38
1100 7080 70305 00 Advertising	4,000.00	475.00	2,735.00	1,265.00	68.38
1100 7080 70308 00 Vehicle Insurance	7,117.00	0.00	7,117.00	0.00	100.00
1100 7080 70309 00 Telephone	3,840.00	237.76	1,948.21	1,891.79	50.73
1100 7080 70310 00 Equipment	4,500.00	445.78	1,731.91	2,768.09	38.49
1100 7080 70314 00 Gas And Oil	12,500.00	342.98	4,453.40	8,046.60	35.63
1100 7080 70321 00 Electricity	27,000.00	147.28	13,357.92	13,642.08	49.47
1100 7080 70322 00 Fort Getty Water Removal	11,000.00	0.00	5,670.00	5,330.00	51.55
1100 7080 70323 00 Shores Beach/Sanitary Faciliti	3,000.00	0.00	2,610.00	390.00	87.00
1100 7080 70324 00 Water	14,000.00	0.00	11,905.08	2,094.92	85.04
1100 7080 70341 00 Trash Removal	10,000.00	238.00	6,104.00	3,896.00	61.04
1100 7080 70344 00 Repairs, Maintenance And Impro	23,000.00	822.41	9,885.27	13,114.73	42.98
1100 7080 70382 00 Summer Program	3,825.00	0.00	2,460.00	1,365.00	64.31
1100 7080 70383 00 Winter Program	1,200.00	0.00	1,158.32	41.68	96.53
<b>Parks, Beaches &amp; Recreation Expenses</b>	<b>526,465.00</b>	<b>25,543.63</b>	<b>366,181.71</b>	<b>160,283.29</b>	<b>69.55</b>
1100 7090 70504 00 Payment Of Principal - Town	721,528.00	0.00	515,175.71	206,352.29	71.40
1100 7090 70505 00 Payment Of Interest - Town	227,732.00	0.00	190,298.31	37,433.69	83.56
<b>Debt Service Expenses</b>	<b>949,260.00</b>	<b>0.00</b>	<b>705,474.02</b>	<b>243,785.98</b>	<b>74.32</b>
1100 7092 70527 00 Incidentals And Emergencies	50,000.00	0.00	27,328.00	22,672.00	54.66
1100 7092 70530 00 Conservation Commission	2,200.00	0.00	430.00	1,770.00	19.55
1100 7092 70533 00 Eastern RI Conservation District	1,000.00	0.00	1,000.00	0.00	100.00
1100 7092 70550 00 CHAMBER OF COMMERCE	4,000.00	200.00	830.00	3,170.00	20.75
1100 7092 70570 00 RI Economic Development	5,000.00	0.00	0.00	5,000.00	0.00
<b>Other Expenses</b>	<b>62,200.00</b>	<b>200.00</b>	<b>29,588.00</b>	<b>32,612.00</b>	<b>47.57</b>
<b>Total Department Expenses</b>	<b>9,531,159.00</b>	<b>617,610.12</b>	<b>5,768,997.86</b>	<b>3,762,161.14</b>	<b>60.53</b>



**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**  
**OFFICE OF WATER RESOURCES**  
235 Promenade Street  
Providence, Rhode Island 02908

Ms. Kristine Trocki, Town Council President  
Jamestown Town Hall  
93 Narragansett Avenue  
Jamestown, RI 02835

**RE: Project Priority List Request for Projects State Fiscal Year 2019**

Dear Council President Trocki:

The Office of Water Resources is making its request for the submission of water pollution abatement projects to be included on the Fiscal Year 2019 Project Priority List (PPL). The PPL will be utilized in the decision making process for assistance from the Clean Water State Revolving Fund (CWSRF) and the Interceptor Bond Fund.

Any contemplated water pollution abatement project, or any on-going project that is currently partially CWSRF funded, should be submitted for inclusion on this year's PPL. The SRF program can fund a wide array of water pollution abatement projects from the traditional sewers and sewage treatment projects, to landfill closures, community septic system repair programs and stormwater treatment or mitigation projects, as well as riverbank and estuarine restoration projects, including salt marsh restorations. Also, alternative energy and energy efficiency projects that benefit a water pollution treatment facility are SRF eligible, along with projects that make wastewater infrastructure more resilient to the effects of climate change.

Congress has again mandated that a portion of the CWSRF funds appropriated for this year's loans must be directed towards Green Infrastructure, which has been defined as projects that address water or energy efficiency improvements, projects that treat stormwater in a way that mimics or restores natural hydrology, or projects that demonstrate new or innovative approaches to managing water resources in a more sustainable way. Congress has also required that some portion of Rhode Island's CWSRF appropriation be used as principal forgiveness. The Rhode Island CWSRF program will look at the feasibility of dedicating some, or all, of its principal forgiveness funds to those projects that satisfy the Green Infrastructure requirement.

**Requests for priority ranking of projects are due by Tuesday, April 10, 2018.** All projects should be submitted separately on a Project Information Sheet (enclosed), and listed on the Projects Summary Sheet (enclosed). Applicants should feel free to submit any supporting information to further describe their project(s). **The submission of a project for rating and ranking does not obligate the applicant to go forward with the project.** DEM will rate and rank all submitted projects and formulate the PPL. A 30-day public notice regarding the PPL will be posted on the Department's website (<http://www.dem.ri.gov/programs/water/finance/state-revolving-fund.php>) and revisions will be made based upon comments received. The final PPL will also be posted on the Department's website.

Sincerely,

Jay Manning, P.E.,  
Principal Sanitary Engineer

Enclosures

cc: Michael Gray, w/ enc.



THE CITY OF WARWICK  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

NO. R-18-39 DATE 3/8/18

APPROVED [Signature] MAYOR

RESOLUTION TO THE GENERAL ASSEMBLY SUPPORTING REMOVAL OF THE  
SUNSET PROVISION IN THE RESIDENTIAL MORTGAGE FORECLOSURE  
MEDIATION PROGRAM

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Resolved that,

WHEREAS, the health, safety and welfare of the citizens of the City of Warwick are matters of paramount importance to the City Council; and

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"); and

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 their intention to initiate foreclosure; and

WHEREAS, due to the weaknesses in the state foreclosure statute, several municipalities adopted ordinances that provided protections to owner-occupants before foreclosure could occur; and

WHEREAS, in light of the success of these municipal ordinances, the Foreclosure Mediation Act was enacted in 2013, which was based on the municipal ordinances; and

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, and

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; and

31 WHEREAS, in order to establish a uniform, statewide mediation process, the  
32 Foreclosure Mediation Act pre-empted municipal ordinances dealing with this topic; and  
33

34 WHEREAS, the Foreclosure Mediation Act is scheduled to expire on July 1, 2018,  
35 which would eliminate the foreclosure mediation process that facilitates a conversation between  
36 lenders and owner-occupant homeowners to explore alternatives to foreclosure; and  
37

38 WHEREAS, residential mortgage foreclosures, caused in part by an underperforming  
39 economy, unemployment and underemployment, and properties with negative equity, have  
40 negatively impacted a substantial number of residential properties in this community and that  
41 endangers the economic stability of the community and its residents; and  
42

43 WHEREAS, while foreclosure rates have improved since the depths of the economic  
44 crisis, the percentage of Rhode Islanders facing foreclosure today is still four times higher than  
45 pre-crisis rates; and  
46

47 WHEREAS: the Rhode Island General Assembly has and will be considering legislation  
48 to eliminate the expiration of the Foreclosure Mediation Act.  
49

50 NOW THEREFORE BE IT RESOLVED, that the Warwick City Council places itself on  
51 record as supporting legislation to eliminate the expiration of the Foreclosure Mediation Act and  
52 urges the members of the General Assembly to support this legislation when it is brought to a  
53 vote.  
54

55 The City Clerk is hereby directed to forward a copy of this Resolution to the  
56 Representatives and Senators representing the City of Warwick, to the Honorable Speaker of  
57 the House, Nicholas A. Mattiello, the Honorable President of the Senate, Dominick J. Ruggerio,  
58 and Her Excellency, Governor Gina Raimondo, and to each municipality in Rhode Island  
59

60 This Resolution shall take effect upon passage.  
61  
62  
63  
64  
65

66 SPONSORED BY: COUNCIL PRESIDENT SOLOMON  
67 At the request of MAYOR AVEDISIAN  
68

69 COMMITTEE: HEALTH, EDUCATION AND WELFARE

**RESOLUTION SUPPORTING  
SCHOOL CONSTRUCTION  
GENERAL OBLIGATION REFERENDUM**

**WHEREAS:** Governor Gina Raimondo and General Treasurer Seth Magaziner have proposed that the General Assembly place a referendum on the November ballot authorizing the approval and issuance of \$250 million in General Obligation Bonds to support the renovation of existing schools and the construction of new schools; and

**WHEREAS:** A report by the Rhode Island School Building Authority identified that an investment \$2.2 Billion is needed to address school infrastructure deficiencies; and

**WHEREAS:** That same report states that to make school facilities, at a minimum, warm, safe and dry would require an investment of \$627 million; and

**WHEREAS:** The average age of school buildings in Rhode Island is over 60 years; and

**WHEREAS:** According to Rhode Island General Law § 16-2-17 (a) Each student, staff member, teacher, and administrator has a right to attend and/or work at a school which is safe and secure, and which is conducive to learning; and

**WHEREAS:** Rhode Island Schools should be as energy efficient as possible;

**NOW, THEREFORE, BE IT RESOLVED:** That the Smithfield School Committee respectfully requests the Rhode Island General Assembly to support Article 5 of H – 2018 7200 that would place a referendum before the voters incurring debt of \$250 million for the renovation of existing and the construction of new public schools.

**RESOLVED:** That a copy of this Resolution be forwarded to every Rhode Island Municipality, School Committee, State Senator, State Representative and the Governor.

**WHERETO:** The following bear witness:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Clerk

Introduced by: \_\_\_\_\_

Passed: 5-0 on 3-5-18



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State of Rhode Island and Providence Plantations

### Town of Gloucester

#### RESOLUTION 2018-02

#### RESOLUTION IN SUPPORT OF HOUSE BILL #7501 & SENATE BILL # 2419, RELATING TO THE IMPLEMENTATION OF IN PERSON EARLY VOTING

**WHEREAS;** our country has long strived to institute new laws and procedures to better equip local government to hold honest, accurate and efficient elections for our voters; and

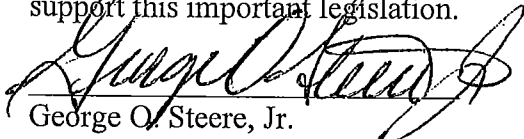
**WHEREAS;** in Rhode Island these initiatives have included the overhaul of antiquated voting equipment with the purchase of optical scan, paper ballot voting machines; our strong participation in the national Help America Vote Act initiatives to correct voter rolls; the implementation of provisional voting to allow more people to participate in the voting process; and the latest innovation of faster and more accurate electronic check in for our voters; and

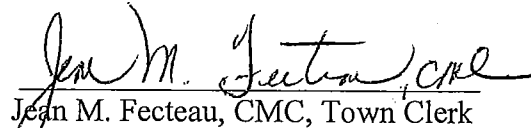
**WHEREAS;** many states have provided their voters with the privilege of participating in some form of early voting with the goals of increasing voter participation, by allowing multiple days for voters to get out to the polls, and relieve congestion at polling locations on election day; and

**WHEREAS;** in Rhode Island we have tried to accomplish this goal with "no excuse" mail ballot voting which, while it achieves the concepts of early voting, has proven to be time consuming for both the voter and the canvassing boards and an overall cumbersome process when applied to larger numbers of voters; and

**WHEREAS;** current proposed legislation, if passed, would allow for a true early voting process with a procedure for implementation and practices recommended by an advisory committee with informed representation from state and local government; and

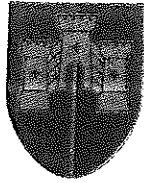
**NOW, THEREFORE BE IT RESOLVED,** That the Town Council, of the Town of Gloucester, Hereby Supports the Passage of **House Bill #7501 and Senate Bill #2419** and strongly requests all Senators and Representatives, as well as all City & Town Councils to support this important legislation.

  
George O. Steere, Jr.  
Gloucester Town Council President

  
Jean M. Fecteau, CMC, Town Clerk

Dated this 1st day of March, 2018

Printed in U.S.A.



# TOWN OF EXETER, RI

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**TOWN COUNCIL**

Kevin P. McGovern, President  
Daniel W. Patterson, Vice President  
Calvin A. Ellis  
Francis T. Maher, Jr.  
Raymond A. Morrissey, Jr.

675 Ten Rod Road  
Exeter, R.I. 02822  
Ph: (401) 294-3891  
Fax: (401) 295-1248  
clerk@town.exeter.ri.us

**STATE OF RHODE ISLAND  
TOWN OF EXETER**

**RESOLUTION**

**NO. 2018-02**

**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”); and

**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; and

**WHEREAS:** Due to the weaknesses in the state foreclosure statute, several municipalities adopted ordinances that provided protections to owner-occupants before foreclosure could occur; and

**WHEREAS:** In light of the success of these municipal ordinances, the Foreclosure Mediation Act was enacted in 2013, based on the municipal ordinances; and

**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; and

**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

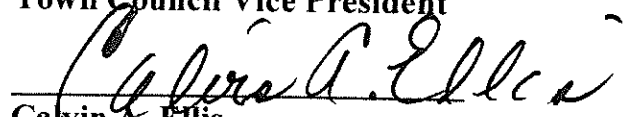
ADOPTED BY VOTE OF THE EXETER TOWN COUNCIL THIS 5<sup>TH</sup>  
DAY OF MARCH, 2018.



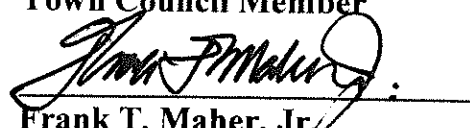
Kevin P. McGovern  
Town Council President



Daniel W. Patterson  
Town Council Vice President



Calvin A. Ellis  
Town Council Member




Frank T. Maher, Jr.  
Town Council Member

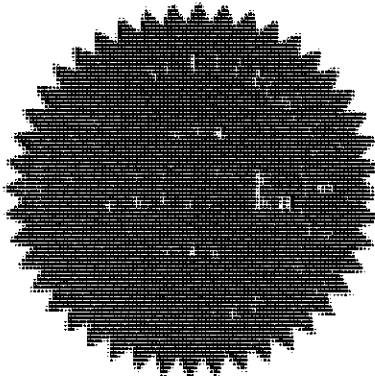


Raymond A. Morrissey, Jr.  
Town Council Member

IN WITNESS WHEREOF, I HEREBY SET MY HAND AND THE OFFICIAL  
SEAL OF THE TOWN OF EXETER THIS 5<sup>TH</sup> DAY OF MARCH,  
2018.



Lynn M. Hawkins, CMC  
Town Clerk



**TOWN OF CHARLESTOWN, RI**

**A RESOLUTION IN OPPOSITION TO THE PROPOSED INCLUSION OF THE  
NORTH ATLANTIC REGION IN THE 2019-2024 NATIONAL OUTER CONTINENTAL  
SHELF OIL AND GAS LEASING PROGRAM**

**WHEREAS**, the Bureau of Ocean and Energy Management (BOEM) in the U.S. Department of Interior has released the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Draft Proposed Program, a draft program proposal for offshore oil and gas leasing for the next five years; and

**WHEREAS**, the proposal would open the federal waters of the North Atlantic region to oil and gas exploration and drilling, an area that begins just three miles off the coasts of New Jersey through Maine, within which the State of Rhode Island is centrally situated; and

**WHEREAS**, Rhode Islanders have long relied upon New England's marine environment as a source of food, jobs, and recreation and, through strong laws and leadership at the state and local levels, have conserved and protected our fisheries, habitats, and coastal resources; and

**WHEREAS**, Rhode Island's commitment to sound marine and coastal stewardship has reaped enormous cultural, environmental, and economic benefits for the citizens of the State, with healthy coastal communities, a vibrant Narragansett Bay, a thriving tourist industry, and productive fisheries all serving as hallmarks of the Ocean State; and

**WHEREAS**, Rhode Island has long been committed to sound ocean planning as a basis for accommodating new, sustainable ocean uses such as wind energy and is home to the nation's first offshore wind farm; and

**WHEREAS**, Rhode Island recognizes and is acting upon the need to ensure that its coastal communities are resilient in the face of rising sea levels and other impacts associated with climate change; and

**WHEREAS**, oil and gas drilling has never been viewed as compatible with our state and regional interests and thus has been removed from consideration for decades; and

**WHEREAS**, prior experience has shown the devastating consequences of oil spills; and

**WHEREAS**, now, more than ever, Rhode Islanders, in every community, stand opposed to the use of our offshore waters to oil and gas drilling;

**NOW, THEREFORE**, we, united in our determination to protect our cultural heritage, our marine ecosystem, and our economic future, hereby call upon the Secretary of the Interior to remove the North Atlantic region from consideration for oil and gas exploration and drilling.

By resolution of the Charlestown Town Council at a meeting held on March 12, 2018.

  
\_\_\_\_\_  
Amy Rose Weinreich, CMC Town Clerk

