



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 16, 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) March 19, 2018 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - a) Katherine Maxwell; discussion of Water and Sewer Rates in Jamestown, continued
 - 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
 - 3) Water Supply System Management Plan Five-Year Update, as revised March 2018 by Pare Engineering

IV. NEW BUSINESS

- A) Application of Patrick Vieira (Plat 8 Lot 875; North Road) for utility service connection (water only); review, discussion and/or potential action and/or vote

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

V. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentations
 - 1) Fort Getty Road Landscape Improvements - Jamestown Tree Preservation and Protection Committee Report; Tree Warden Steven Saracino
- B) Resolutions
 - 1) No. 2018-08 “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”; review, discussion and/or potential action and/or vote

VI. 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.

VII. 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

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

- C) Town Administrator’s Report: Andrew E. Nota
 - 1) Supporting Information on options for Veterans’ Exemptions
 - 2) Graffiti on Reservoir Circle
 - 3) Community Projects Update

IX. 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) Letter of the League of Women Voters of RI advocating for in-person early voting in RI beginning in 2019 and requesting Town Council adoption of a Resolution supporting House Bill 7501 and Senate Bill 2419; review, discussion, and/or potential action and/or vote, continued from April 2, 2018
 - 1) Jane Koster, President, RI League of Women Voters
 - 2) Rob Rock, Director of Elections, RI Department of State
- B) RI Turnpike and Bridge Authority – history with the Town of Jamestown regarding payments for services; review, discussion and/or potential action and/or vote
- C) Upcoming Meetings and Sessions – dates and times

X. NEW BUSINESS

- A) Town Moderator’s General Rules for Financial Town Meetings – Town Moderator John A. Murphy; review and discussion
- B) Award of Bid: for new carpeting for the Town Hall building to Factory Carpet Outlet for an amount not to exceed \$34,224.80 as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
- C) Award of Bid: for new ductless mini split systems for the Recreation Center Office and Teen Center (to provide air conditioning and supplemental heating) to Eagle Design Corp. for an amount not to exceed \$13,448.44 as recommended by Public Works Director Michael C. Gray
- D) Adoption of the FY 2019 (July 1, 2018 to June 30, 2019) Town, School, and Capital Budgets; review, discussion and/or potential action and/or vote

XI. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

XII. 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 26, 2018 (budget work session)
 - 2) April 2, 2018 (regular meeting)
 - 3) March 8, 2018 (school budget work session)
 - 4) April 10, 2018 (special meeting)
 - 5) April 10, 2018 (budget work session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Board of Canvassers (02/28/2018)
 - 2) Jamestown Library Board of Trustees (03/06/2018)
- C) CRMC Notices
 - 1) April 2018 Calendar
 - 2) Public Hearing Notice for proposed adoption of Chapters 1, 2, 6 & 7 of the Shoreline Change Special Area Management Plan, May 22, 2018 at 6:00 p.m., One Capitol Hill, Conference Room A, Providence, RI with written comment to CRMC Executive Director Grover J. Fugate by May 14, 2018
- D) Abatements/Addenda of Taxes
 - Total Abatements: \$4,080.47 Total Addenda: \$3,776.71
 - 1) Motor Vehicle Abatements to 2009 Tax Roll
 - Account/Abatement Amount**
 - a) 18-0868-05M \$ 65.25
 - 2) Motor Vehicle Abatement to 2010 Tax Roll
 - Account/Abatement Amount**
 - a) 18-0868-05M \$ 22.32
 - 3) Motor Vehicle Abatement to 2016 Tax Roll
 - Account/Abatement Amount**
 - a) 12-0050-01M \$ 24.36

- 4) Real Estate/Motor Vehicle Abatements to 2017 Tax Roll

<u>Account/Abatement Amount</u>		
a)	03-0131-00	\$3,776.17
b)	12-0050-01M	\$ 47.66
c)	19-0602-05M	\$ 144.17
- 5) Addenda to 2017 Tax Roll

<u>Account/Addenda Amount</u>		
a)	01-0688-98	\$3,776.71
- E) Finance Director's Report

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

- A) Communications
 - 1) Letter of Conanicut Island Land Trust President Quentin Anthony and Jamestown Conservation Commissioner Joyce Antoniello requesting Town Council approval to add 33 town-owned lots to the existing Conanicut Island Land Trust's Conservation Easement
 - 2) *Newport Daily News* April 4, 2018 article commending Portsmouth and Jamestown for enforcing their wildlife non-feeding ordinances
 - 3) RITBA release statement regarding cancellation of the Solar Energy Project due to lack of support from the Jamestown Town Council
 - 4) Moving Forward RI 2040 Newsletter and project update
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Pawtucket School Committee supporting legislation for Gun Free Schools
 - 2) Resolution of the Pawtucket School Committee Supporting the School Construction Obligation Referendum
 - 3) Resolution of the Barrington Town Council in Opposition to the Governor's FY 2019 Budget Request Article 1 Quasi-Public Reserve Transfers (Sections 15-16) and Article 10 – Quasi-Public Reserve Transfers (Sections 5-9)
 - 4) Resolution of the North Smithfield Town Council in Opposition to any legislative proposals that mandate Contract Continuation for expired teacher contracts
 - 5) Resolution of the North Smithfield School Committee in Opposition to any legislative proposals for binding arbitration for teacher and other school employee contracts
 - 6) Resolution of the North Smithfield School Committee in Support of \$250 million School Construction General Obligation Referendum
 - 7) Resolution of the North Smithfield School Committee in Support of Bills H 7696 and S 2181 to place a referendum before the voters at the November 6, 2018 general election amending Article XII
 - 8) Resolution of the Charlestown Town Council in Support of Bills H7769 and S2751 an Act Relating to the Subdivision of Land
 - 9) Resolution of the Charlestown Town Council in Opposition to Bill S2413 an Act Relating to Zoning Ordinances

- 10) Resolution of the Charlestown Town Council in Support of Removal of the “Sunset Provision” regarding the Residential Mortgage Foreclosure Mediation Act

XIV. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (May)
- B) Final report on the Fire Station Rehabilitation Project (May)
- C) Friends of the Jamestown Rights of Way Report (May)
- D) Cell Tower development in the north end (May)

XV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(1) Subsection (1) Personnel (issues impacting NAGE 69 and IBPO); review, discussion and/or potential action and/or vote in executive session and/or open session

XVI. ADJOURNMENT

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

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

Posted on the RI Secretary of State website April 12, 2018