



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 1, 2018
7:00 PM

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

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

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

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Proclamation; review, discussion and/or potential action and/or vote
1) No. 2018-18: October as "Dysautonomia Awareness Month"

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) International City/County Management Association (ICMA) Conference
- 2) Shared Path (bicycle/pedestrian) Update
- 3) RI League of Cities and Towns
- 4) Police Chief's Update of local activity
- B) Public Informational session for \$1,000,000 Library, \$2,900,000 Golf Course, and \$5,900,000 Public School Bonds on the November 5, 2018 Election Ballot

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) Parks and Recreation Department Update: Parks and Recreation Director Andrew J. Wade; review, discussion and/or potential action and/or vote
 - 1) Fort Getty - update report
 - a) 2018 Camping and Recreation Season report
 - b) Fort Getty long-range vision
- B) Upcoming Meetings and Sessions – dates and times
 - 1) Scheduling of additional public informational session for Golf Course, Library and School Bonds, continued from September 17, 2018; review, discussion and/or potential action and/or vote
 - 2) Town Council Meeting Schedule – October 1st, October 15th, November 5th; review, discussion and/or potential action and/or vote
 - a) Time for November 5, 2018 Council Meeting

IX. NEW BUSINESS

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) September 17, 2018 (special meeting)
 - 2) September 17, 2018 (executive session)
 - 3) September 17, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Board of Canvassers (05/14/2018)
 - 2) Jamestown Board of Canvassers (07/27/2018)
 - 3) Jamestown Zoning Board of Review (08/28/2018)
- C) CRMC Notices
 - 1) Public Notice of Proposed Changes to federally-approved RI CRMC Program to the National Oceanic and Atmospheric Administration (NOAA) for permanent offshore wind facilities & underwater cables, per federal requirements of the Coastal Zone Management Act

- 2) October 2018 Calendar
- D) Abatements/Addenda of Taxes
 Total Abatements: \$49,551.88 Total Addenda: \$53,912.96
- 1) Motor Vehicle Abatements to 2018 Tax Roll
Account/Abatement Amount
 a) 01-0023-81M \$ 88.68
- 2) Real Estate/Tangible Abatements to 2018 Tax Roll
Account/Abatement Amount
 a) 02-0911-15 \$ 700.00
 b) 04-0320-00 \$24,884.08
 c) 12-0068-35 \$14,198.59
 d) 12-0100-75 \$ 454.01
 e) 13-0640-10 \$ 3,842.32
 f) 16-0683-30 \$ 114.17
 g) 20-0135-00 \$ 5,270.03
- 3) Addenda to 2018 Tax Roll
Account/Addenda Amount
 a) 01-0002-24 \$24,884.08
 b) 02-1265-69 \$ 114.17
 c) 06-0162-01 \$ 3,842.32
 d) 09-0012-95 \$14,198.59
 e) 10-0043-25 \$ 2,411.75
 f) 14-0092-40 \$ 5,420.03
 g) 20-0033-76 \$ 1,319.43
 h) 23-1007-10 \$ 1,722.59

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

- A) Communications
- 1) Letter of B. W. Carton re: Whale's Tail Sculpture and the public art debate
 - 2) Letter of Rosalie Ingrassia re: lack of respect for Jamestown beaches by visitors and request to make Potters Cove residents only
 - 3) Email of Mary Berthelot in support of the Cross Island Bike Path
 - 4) Email of Lisa Lawless in support of the Cross Island Bike Path
 - 5) Letter of Conanicut Island Land Trust re: use of Godena Farm property for a cell phone tower and Development Rights restrictions

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Veterans' Exemptions
- B) Town Council/Public use of cell phones at meetings (after seating of new Council)
- C) Planning Commission/Planning Department/Affordable Housing Committee Reports (October 15)
- D) Water supply concerns in the Jamestown Shores (October 15)

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (EMS Barn and possible disposition); review, discussion and/or potential action and/or vote in executive session and/or open session

XV. ADJOURNMENT

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

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

Posted on the RI Secretary of State website September 27, 2018