



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 5, 2018
6:30 PM

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

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

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

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Acknowledgement

- 1) Recognition by Town Council Member Mary E. Meagher

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.

A) **Town Council Sitting as the Alcoholic Beverage Licensing Board**

- 1) NOTICE is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3 Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council under said Act, for the period December 1, 2018 to November 30, 2019 (duly advertised in the *Jamestown Press* October 11th and October 18th); review, discussion and/or potential action and/or vote

RENEWALS: Approval of Licenses by Class

a) **CLASS A (PACKAGE STORE) – RETAIL**

Tunstall, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

- i) Approval of Liquor License renewal applications for **CLASS A (PACKAGE STORE) – RETAIL**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote
- ii) Set the **CLASS A (PACKAGE STORE)–RETAIL** Liquor License Cap at TWO (2); review and discussion and/or potential action and/or vote

b) **CLASS B – TAVERN**

Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue

- i) Approval of Liquor License renewal application for **CLASS B – TAVERN**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote
- ii) Set the **CLASS B – TAVERN** Liquor License Cap at ONE (1); review, discussion and/or potential action and/or vote

c) **CLASS B – VICTUALER**

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish

14 Narragansett Avenue

- i) Revised outdoor seating plan with additional bar; review, discussion and/or potential action and/or vote

Jamestown Restaurant Group, LLC
dba: Narragansett Café
25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Cady Shack
245 Conanicus Avenue (lower level rear)

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

KALI, LLC
dba: J Twenty-Two Tap & Table
22 Narragansett Avenue

- i) Approval of Liquor License renewal applications for **CLASS B – VICTUALER**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote
- ii) Set the **CLASS B – VICTUALER** Liquor License Cap at SEVEN (7); review and discussion and/or potential action and/or vote

d) **CLASS B – VICTUALER – LIMITED**

Lucky Ridge Co., LLC
dba: Spinnaker's Café
3 Ferry Wharf

PP Jamestown, LLC
dba: Pink Pig BBQ
35 Narragansett Avenue

Village Hearth Bakery
dba: Village Hearth Bakery
2 Watson Avenue

- i) Approval of Liquor License renewal applications for **CLASS B – VICTUALER – LIMITED**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote
- ii) Set the **CLASS B – VICTUALER – LIMITED** Liquor License Cap at THREE (3); review, discussion and/or potential action and/or vote

CLASS D – FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

- i) Approval of Liquor License renewal application for **CLASS D – FULL (CLUB)**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote
- ii) Request a motion to set the **CLASS D – FULL (CLUB)** Liquor License Cap at ONE (1); review, discussion and/or potential action and/or vote

B) LICENSES AND PERMITS

- 1) RIGL §5-24-1 (a) and (b) and §5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses)
 - a) Approval of Victualing License with extended hours **RENEWAL** application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019 (duly advertised in the *Jamestown Press* October 4th, October 11th and October 18th editions); review, discussion and/or potential action and/or vote

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**, for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

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) Town Council Transition Planning and Introduction
 - 2) Immigration Protection Internal Personnel Policies
 - 3) Rhode Island League of Cities and Towns (RILCT)

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>

- A) Jamestown Golf Course Contract, as requested by Councilor Dickinson; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times
 - 1) General Election Day – Tuesday, November 6, 2018; Polls are Open 7:00 a.m. to 8:00 p.m.; Polling Locations:
District 1 – Recreation Center, 41 Conanicus Avenue
District 2 – Lawn Avenue School, 55 Lawn Avenue
- C) Discussion regarding a Memorandum of Understanding between the Town of Jamestown and Friends of the Jamestown Seniors, Inc., use of the Grange at 6 West Street as the Town's Senior Center, and the creation of a Department of Senior Services; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Discussion regarding Subsidized Medical Alert Program for eligible senior population; review, discussion and/or potential action and/or vote
- B) Award of Bid: Mechanically Assisted Mobile Storage Shelving Units for the Town Clerk's Office Vault to Donnegan Systems, Inc. of Northboro, MA for an amount not to exceed \$33,350.00, as recommended by Town Clerk Cheryl Fernstrom; review, discussion and/or potential action and/or vote

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments
 - 1) Ad Hoc Committee for Public Art: Appointment of ten (10) Members; review, discussion and/or potential action and/or vote
 - a) Committee Charge

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) October 15, 2018 (interview session)
 - 2) October 15, 2018 (regular meeting)
 - 3) October 25, 2018 (interview session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Planning Commission (06-20-2018)
 - 2) Jamestown Planning Commission (08-15-2018)
 - 3) Jamestown Zoning Board of Review (09-25-2018)
- C) CRMC Notices
 - 1) November 2018 Calendar
 - 2) Public Notice of Application for Assent to construct and maintain a fixed pier over ell grass extending beyond mean low water to a depth below mean low water line by John Salafia for the property located at Seaside Drive, Plat 14 Lot 11
 - 3) Public Notice for rule-making amendments to 650-RICR-20-00-5 Metro Bay SAMP and 650-RICR-20-00-7 Aquidneck Island SAMP for public hearing on November 13, 2018 at 6:00 p.m., Conference Room A, One Capitol Hill, Providence
 - 4) Public Notice of proposed permit actions under the Rhode Island Pollutant Discharge Eliminations System (RIPDES) Program with public comment period through November 30, 2018
- D) Abatements/Addenda of Taxes
Total Abatements: \$72,303.34 Total Addenda: \$72,649.60
 - 1) Motor Vehicle Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 02-0004-25M	\$ 188.61
b) 02-1381-10M	\$ 14.83
c) 02-1381-10M	\$ 7.52
d) 04-0821-81M	\$ 166.26
 - 2) Real Estate/Tangible Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 01-0163-00	\$31,002.08
b) 02-0300-00	\$ 4,043.53
c) 02-1245-00	\$ 1,456.71
d) 04-0160-01	\$ 12.39

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|----|------------|-------------|
| e) | 12-0607-25 | \$ 4,531.22 |
| f) | 12-0792-50 | \$10,166.09 |
| g) | 13-1026-35 | \$ 3,629.92 |
| h) | 13-1364-03 | \$ 2,805.10 |
| i) | 15-0350-00 | \$ 5,443.98 |
| j) | 19-0840-40 | \$ 3,705.89 |
| k) | 23-0707-25 | \$ 5,129.21 |
- 3) Addenda to 2018 Real Estate Tax Roll
- | <u>Account/Addenda Amount</u> | | |
|-------------------------------|------------|-------------|
| a) | 01-0001-41 | \$ 5,129.21 |
| b) | 02-0009-00 | \$ 585.87 |
| c) | 02-0908-56 | \$31,002.08 |
| d) | 07-0817-25 | \$ 3,629.92 |
| e) | 08-0154-60 | \$ 5,443.98 |
| f) | 08-0829-00 | \$10,316.09 |
| g) | 15-0350-00 | \$ 4,043.53 |
| h) | 16-0686-20 | \$ 3,705.89 |
| i) | 16-0693-00 | \$ 2,805.10 |
| j) | 16-0809-89 | \$ 1,456.71 |
| k) | 18-0028-45 | \$ 4,531.22 |
- E) Multi-License renewal applications (December 1, 2018-November 30, 2019):
Victualing License, Holiday License, and Entertainment License
- 1) Bay Voyage LLC dba: **Bay Voyage**
 - 2) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - 3) ESJ, Inc. dba: **Simpatico Jamestown**
 - 4) Jamestown Restaurant Group dba: **Narragansett Café**
 - 5) KALI LLC dba: **J22 Tap & Table**
- F) Victualing and Holiday License renewal applications
(December 1, 2018-November 30, 2019)
- 1) A & J, Inc. dba: **East Ferry Deli**
 - 2) Cumberland Farms, Inc. dba: **Cumberland Farms #1108**
 - 3) Island Scoop dba: **Island Scoop**
 - 4) Islandish LTD dba: **Chopmist Charlie's**
 - 5) Jamestown Culinary Partners dba: **Jamestown Fish**
 - 6) Johnny Angels Clam Shack, LLC dba: **Angels Kitchen**
 - 7) Lucky Ridge Co., LLC dba: **Spinnakers Café**
 - 8) New England Golf Course Management, Inc. dba: **Jamestown Golf and Country Club aka: The Caddy Shack**
 - 9) PP Jamestown LLC dba: **Pink Pig BBQ**
 - 10) Slice of Heaven, Inc. dba: **Slice of Heaven**
 - 11) Tallulah's Taqueria LLC dba: **Tallulah's Shack**
 - 12) TMT Enterprises, Inc. dba: **McQuade's Market**
 - 13) Tunstall LLC dba: **Grapes & Gourmet**
 - 14) Varsha, Inc. dba: **Jamestown Wine & Spirits**

- 15) Village Hearth dba: **The Village Hearth**
- G) Victualing License Renewal Applications
 - 1) Isis Cakes, LLC dba: **Isis Cakes**
 - 2) Live & Learn dba: **Live & Learn**
- H) Holiday License Renewal Applications
 - 1) All Ashore Cottage Outfitters dba: **All Ashore Cottage Outfitters**
 - 2) Baker's Pharmacy of Jamestown, Inc. dba: **Baker's Pharmacy**
 - 3) Clark Board Yard & Marine Works, LLC dba: **Clark Boatyard & Marine Works**
 - 4) Conanicut Marine services, Inc. dba: **The Conanicut Store**
 - 5) Debby Goyette dba: **Deb's Beads**
 - 6) Harry B. Chase dba: **Hodgkiss Farm**
 - 7) Jamestown Boat Yard dba: **Jamestown Boat Yard**
 - 8) Jamestown Hardware dba: **Jamestown Hardware**
 - 9) TMT Enterprises, Inc. dba: **McQuade's Laundromat**
 - 10) Urban Flowers LLC dba: **The Secret Garden**
 - 11) Zeeks Creek Bait & Tackle, Inc. dba: **Zeeks Creek Bait & Tackle**

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

- A) Communications
 - 1) Email of Bill Munger, CMM President, to Jamestown Town Council and Harbor Commission regarding storm preparedness and East Ferry Boat Ramp
- B) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the East Providence City Council requesting and supporting Legislation to Amend Title 44, Chapter 5 of the Rhode Island General Laws regarding Municipal Taxation of Real Estate
 - 2) Resolution of the Foster Town Council requesting and supporting Legislation to Amend Title 44, Chapter 5 of the Rhode Island General Laws regarding Municipal Taxation of Real Estate

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

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

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

Posted on the RI Secretary of State website November 1, 2018