



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 4, 2019
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) Presentation

- 1) Fiscal Year 2018 Audit Report: Paul Dansereau, CPA, Baxter Dansereau & Associates

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 **TRANSFER** application has been received by the Town Council under said Act, for the period February 4, 2019 to November 30, 2019; duly advertised in the January 17th and January 24th editions of the *Jamestown Press*; review, discussion and/or potential action and/or vote:

TRANSFER OF CORPORATE STOCK:

CLASS B – VICTUALER

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue
Benjamin L. Brayton 100%

NEW CORPORATE STOCK HOLDERS:

CLASS B - VICTUALER

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue
Benjamin L. Brayton 50%
Amy Barclay de Tolly 50%

- 2) **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 **NEW** application has been received by the Town Council under said Act, for the period February 4, 2019 to November 30, 2019; duly advertised in the January 17th and January 24th editions of the *Jamestown Press*; review, discussion and/or potential action and/or vote:

NEW LICENSE:

CLASS B – VICTUALER – LIMITED

Johnny Angels Clam Shack LLC
dba: Angel's Kitchen
23 Narragansett Avenue
Jamestown, RI 02835

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) FY 2020 Budget Process
 - 2) Upcoming Job advertisements
 - a) Jamestown Police Officer
 - b) Parks Department Laborer
 - c) Town Clerk

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> and <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule – February 19th, March 4th and March 18th at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Budget Work Sessions for FY 2019-2020; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Request of M. Katherine O’Neill to the Members of the Jamestown Town Council for an investigation of the Members of the Jamestown Board of Canvassers, pursuant to their powers as outlined in the Jamestown Town Charter Article II. The Town Council Section 211. Investigations; review, discussion and/or potential action and/or vote
 - 1) Letter of M. Katherine O’Neill
 - 2) Jamestown Town Charter Section 211

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment and/or vacancy
 - 1) Jamestown Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2021; duly advertised; no applicants
 - 2) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2021); duly advertised
 - a) Letter of interest for appointment
 - i) Sydney Keen
 - 3) Jamestown Juvenile Hearing Board (One Alternate Member vacancy with a two-year term ending dates of December 31, 2020); duly advertised; no applicants
 - 4) Jamestown Tree Preservation and Protection Committee (Three vacancies with One unexpired three-year term ending date of December 31, 2019 and Two three-year term ending dates of December 31, 2021); duly advertised; no applicants
 - 5) Jamestown Zoning Board of Review – Alternate Member (One vacancy with a one-year term ending date of December 31, 2019); duly advertised; no applicants

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) January 22, 2019 (interview session 1)
 - 2) January 22, 2019 (interview session 2)
 - 3) January 22, 2019 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (12-18-2018)
- C) Abatements and Addenda of Taxes

Total Abatements: \$32,539.77 Total Addenda: \$32,539.77

 - 1) Real Property/Tangible Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 01-0696-85	\$6,892.03
b) 02-0116-74	\$3,281.07
c) 02-0614-01	\$5,206.37
d) 03-0980-30	\$2,486.85
e) 08-0273-54	\$7,721.76
f) 15-0359-50	\$3,296.27
g) 16-0526-50	\$3,655.42
 - 2) Addenda to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 01-0001-32	\$2,486.85
b) 02-1338-80	\$7,721.76
c) 03-1522-30	\$3,281.07
d) 04-0255-70	\$5,206.37
e) 13-1555-08	\$3,296.27
f) 14-0373-45	\$6,892.03
g) 20-0235-50	\$3,655.42
- D) CRMC Notices
 - 1) Public Notice of application for Assent by 602 East Shore Road Trust to restack existing stones, add stones to provide protection and install 12" diameter coir logs, stabilize bank with Rosa rugosa, bay berry and arrowood shrubs, and install 6" x 6" treads for access over bank to shoreline at Plat 2 Lot 83 at Narragansett Bay/East Passage
 - 2) Public Notice of modification of Assent application by Antonio and Joseph Pinheiro to grow hard shell clams Mercenaria mercenaria on an existing aquaculture site in already permitted floating cages followed by bottom plant for growth at Narragansett Bay/Dutch Island Harbor

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

- A) Communications
 - 1) Letter of the Hopkinton Town Council re: Financial Support for Education and Jamestown's ideas on what we should expect and demand from the State in additional financial support for local schools

- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Burrillville Town Council “Supporting Amendments to Chapter § 42-98 Energy Facility Siting Act” and request for support for the proposed legislation

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Water Resources Protection Committee (February/March)
- B) Paper streets in Jamestown and water access
- C) Road abandonment petition discussions (February/March)
- D) Sustainability Plan presentation by Horsley Witten Group (February 19)
- E) Fort Getty Gatehouse and Restrooms project recommendation (February 19)
- F) Amendments of Code of Ordinances to Article IV. Stopping, Standing and Parking for parking restrictions
- G) Town Council Goals and Objectives and Rules and Procedures

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 January 31, 2019