



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 18, 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/2019-meetings-minutes/2019-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 19, 2019 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 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
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
 - 3) Finance Director's Report

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

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) Rhode Island Infrastructure Bank in Partnership with the Nature Conservancy
 - 2) Mutual Aid to Support Internet Access in Maintaining Public Safety Communications
 - 3) RI League of Cities and Towns Legislative 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> and <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>

- A) Library Rehabilitation Project/Funding Program Presentation: Library Board of Trustees Chair Eugene B. Mihaly and Library Director Donna Fogarty, with acceptance and authorization to proceed; review, discussion and/or potential action and/or vote
- B) Employment Status (contract versus employee) and possible reclassification of paid full-time and part-time members of the Jamestown Fire Department, in accordance with IRS requirements; review, discussion and/or potential action and/or vote
- C) One-Year Lease Renewal/Extension, with option for a second year, for management of the Jamestown Golf Course; review, discussion and/or potential action and/or vote
- D) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: April 1st, April 15th, May 6th and May 20th at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Budget Work Sessions for FY 2019-2020: Capital Budget Hearing, March 19th; Town/School Committee Budget Hearing, March 21st (Lawn School Cafeteria); Operating Budget Hearings, March 25th and April 2nd; Budget Review Hearings, if needed, April 4th, April 8th, and April 11th; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Appointment of Betsey Anderson as Director of Senior Services for the Town of Jamestown; review, discussion and/or potential action and/or vote
- B) Award of Bid for Shared Use Path/North Reservoir Property: Supply of Pre-Engineered Timber Bridge to Western Wood Structures, Inc. for an amount not to exceed \$48,780.00, as bid, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
- C) Award of Bid for Shared Use Path/North Reservoir Property: Supply of Precast Modular Block Retaining Wall System to J & R Pre-Cast for an amount not to exceed \$49,177.50 using the Split Limestone Block, as bid, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote
- D) Town Council authorization to begin the appointment process for One (1) Board of Canvassers Member and One (1) Board of Canvassers Alternate Member, for the Two (2) Six-year terms expiring March 2025, pursuant to RIGL § 17-8-1 and RIGL § 17-8-2; review, discussion and/or potential action and/or vote
 - 1) Memorandum of request of Board of Canvassers Clerk Karen Montoya to contact the Jamestown Democratic Town Committee and the Jamestown Republican Town Committee to solicit a list of qualified individuals for Town Council consideration to fill the Board of Canvassers Full Member vacancy and to contact the Jamestown Democratic Town Committee to solicit a list of qualified individuals for Town Council consideration to fill the Board of Canvassers Alternate Member vacancy
 - 2) RIGL § 17-8-1 and RIGL § 17-8-2

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Ordinances
 - 1) Proposed Amendment of the Jamestown Code of Ordinances, Chapter 78 Waterways, Article II. Harbor Management Ordinance, Sec. 78-22 Definitions; Sec. 78-23 Areas Under Jurisdiction; Sec. 78-24 Harbor and Mooring Area Boundaries; Sec. 78-34 Appendix A; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* March 21, 2019 edition for public hearing on April 1, 2019
- B) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment and/or vacancy and/or expiring term
 - 1) Jamestown Charter Review Committee; Affirmation of One (1) Member of the Town Council to serve as a voting Member, for a period of three (3) months, per Committee Charge
 - a) Randall White

- 2) Jamestown Charter Review Committee; Affirmation of One (1) Member of the Board of Canvassers to serve as a voting Member, for a period of three (3) months, per Committee Charge
 - a) Memorandum of Board of Canvassers Chair Carol Nelson-Lee with nomination for Charter Review Committee Member
 - i) Katherine Wineberg
- 3) Jamestown Charter Review Committee; Appointment of Three (3) Members-at-Large to serve as voting Members, for a period of three (3) months, per Committee Charge; duly advertised; interviews conducted
 - a) Letters of interest
 - ii) James Rugh
 - iii) Robert Tormey
 - iv) Sav Rebecchi
- 4) Jamestown Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2021); duly advertised; no applicants
- 5) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2021); duly advertised; no applicants
- 6) Jamestown Juvenile Hearing Board (One Alternate Member vacancy with a two-year term ending date of December 31, 2020); 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) March 4, 2019 (interview session)
 - 2) March 4, 2019 (regular meeting)
 - 3) March 4, 2019 (executive session)
- B) CRMC Notices
 - 1) March 2019 Calendar
- C) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on March 26, 2019 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:
 - 1) Application of Benjamin Brayton and Amy Barclay de Tolly, Trustees, whose property is located at 30 Battery Lane, and further identified as Assessor's Plat 11, Lot 30 for a variance & special use permit from Article 6, Section 82-600 & 601 Special Use, Article 14, Section 1403(H) Detached Structures, and Article 3, Section 302 Table 3-2 Setbacks, to have an accessory family dwelling unit in a

detached structure with a rear yard setback of 33', where 40' is required. Said property is located in a R80 zone and contains 2.51 acres.

- 2) Application of Christopher DiOrio, whose property is located at 109 Longfellow Rd., and further identified as Assessor's Plat 8, Lot 143 for a variance from Article 3, Section 82-302, Table 3-2 Setbacks, and Article 6, Section 82-605 Variances to construct a new 2 story garage that is 5' from rear setback and 5' from side setback, where 10' is required for both. Said property is located in a R20 zone and contains 12,567 sq. ft.
- D) Abatements/Addenda of Taxes
Total Abatements: \$9,119.98 Total Addenda: \$9,093.12
- 1) Motor Vehicle Abatements to 1999 Tax Roll
Account/Abatement Amount
 - a) 19-1338-05M \$26.82
 - 2) Real Estate/Tangible Abatements to 2018 Tax Roll
Account/Abatement Amount
 - a) 07-0017-00 \$5,631.79
 - b) 07-0076-90 \$3,461.33
 - 3) Addenda to 2018 Tax Roll
Account/Abatement Amount
 - a) 11-0129-90 \$5,631.79
 - b) 19-1691-90 \$3,461.33
- E) One Day Event/Entertainment License Application
- 1) Applicant: Save The Bay
Event: 43rd Annual Save The Bay Swim
Date: July 27, 2019
Location: RI Turnpike and Bridge Authority Lawn
- F) Finance Director's Report

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

- A) Communications
 - 1) Statewide Planning March 2019 Newsletter
 - 2) Email of Gregory Ohadama of Green Energy Consumers re: community choice electricity aggregation
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Westerly Town Council Supporting the Beach Fees and Camping Fees in Governor Raimondo's Proposed Budget
 - 2) Resolution of the Barrington Town Council in Support of Utility Emergency Response Bill S 0261
 - 3) Resolution of the Barrington Town Council Calling on the General Assembly to Pass Enabling Legislation for Municipal Tobacco Licensing

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Road abandonment petition discussions (March/April)
- C) Amendments of Code of Ordinances to Article IV. Stopping, Standing and Parking for parking restrictions (April)
- D) Town Council Goals and Objectives and Rules and Procedures (April)
- E) Proposed Water Resources Protection Committee Discussion (April)
- F) Review and Discussion of Conservation Easement on Shores Lots (March/April)

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. Notice is also 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 March 14, 2019