



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 1, 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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

A) Proclamations

- 1) No. 2019-04: April 26, 2019 as Arbor Day in the Town of Jamestown

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) Public Hearing

- 1) 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; duly advertised in the March 21, 2019 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

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) Parks and Recreation Department Staffing
 - 2) Jamestown Shores Association Meeting
 - 3) RI League of Cities and Towns Legislative Update
- B) Ad Hoc Committee on Public Art Report: Town Planner Lisa Bryer

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: 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: Operating Budget Hearing and Work Session #2 April 2nd; Budget Review Hearings, if needed, April 4th, April 8th and April 11th; Town Council Budget Adoption April 15th (tentative); review, discussion and/or potential action and/or vote
- B) Town Council Rules and Procedures for the 2018-2020 term; review, discussion and/or potential action and/or vote
- C) Golf Course Status Update; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Floating Tidal-Powered Upweller Proposal by Joseph and Antonio Pinheiro to construct a 4' by 20' floating platform with attached upweller system at Fort Getty Pier, as supported by the Jamestown Harbor Commission with the conditions outlined; review, discussion and/or potential action and/or vote
 - 1) Memorandum of Police Chief/Harbor Executive Director Edward A. Mello
 - 2) Harbor Commission recommended conditions for granting of the Pinheiro Upweller Proposal at Fort Getty Pier
- B) Approval of an Appropriation of \$5,900,000 and Authorization for the Town of Jamestown to Finance Replacements, Renovations and Improvements and Related Equipment at the Jamestown Public Schools and to Issue not more than \$5,900,000 Bonds and Notes and enter into a Financing

Agreement with the Rhode Island Health and Educational Building Corporation; review, discussion and/or potential action and/or vote

- 1) Adoption of Resolution No. 2019-05

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

A) Ordinances

- 1) Proposed Amendments to the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles, Article II. Administration and Enforcement, Sec. 70-25 Notice of Violation; Admission of Truth and Payment of Fines at Police Station; Amounts; Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections; Article IV. Stopping, Standing and Parking, Sec. 70-81 Parking Area, Lots 172 and 173 (former ambulance barn); Sec. 70-82 Two-hour Parking Limit Located upon Lot 573 Plat 8; Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead; Sec. 70-86 Standing or Parking on East Ferry Wharf; and Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* April 4, 2019 edition for public hearing on April 15, 2019

B) 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;
 - a) Letter of interest
 - i) Nicholas Radesca
- 2) 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
- 3) Jamestown Juvenile Hearing Board (One Alternate Member vacancy with a two-year term ending date of December 31, 2020); duly advertised;
 - b) Letters of interest
 - ii) Joseph Cannon
 - iii) Bruce J. Whitehouse

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 18, 2019 (interview session)
- 2) March 18, 2019 (regular meeting)
- 3) March 19, 2019 (capital budget work session)
- 4) March 21, 2019 (school budget work session)
- 5) March 25, 2019 (operating budget work session #1)

- 6) March 26, 2019 (golf course tour/site visit)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Ad Hoc Committee on Public Art (11-28-2019)
 - 2) Jamestown Ad Hoc Committee on Public Art (12-10-2018)
 - 3) Jamestown Ad Hoc Committee on Public Art (12-14-2018)
 - 4) Jamestown Ad Hoc Committee on Public Art (01-04-2019)
 - 5) Jamestown Ad Hoc Committee on Public Art (01-23-2019)
 - 6) Jamestown Ad Hoc Committee on Public Art (02-13-2019)
 - 7) Jamestown Ad Hoc Committee on Public Art (03-13-2019)
 - 8) Jamestown Harbor Commission (12-12-2018)
 - 9) Jamestown Harbor Commission (01-09-2019)
 - 10) Jamestown Harbor Commission (02-13-2019)
 - 11) Jamestown Traffic Committee (02-21-2019)
 - 12) Jamestown Zoning Board of Review (02-26-2019)
- C) Abatements/Addenda of Taxes

Total Abatements: \$3,406.90 Total Addenda: \$3,406.90

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

<u>Account/Abatement Amount</u>	
a) 06-0500-20	\$3,406.90
 - 2) Addenda to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 03-0480-60	\$3,406.90
- D) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown Baseball League
 Event: Opening Day Parade
 Date: April 27, 2019
 Location: Jamestown Recreation Center to Baseball Field
 - 2) Applicant: Jamestown Historical Society
 Event: Battery Day
 Date: May 4, 2019
 Location: Conanicut Battery
 - 3) Applicant: Jamestown Community Band
 Event: Spring Band Concert
 Date: May 14, 2019
 Location: Jamestown Recreation Center
 - 4) Applicant: Arnold-Zweir Post 22, American Legion and
 Jamestown VFW, Post 9447
 Events: May 2019-January 2020 Events and Activities
 Dates: May 27, July 4, August 12, October 8, and December
 7, 2019; January 15, 2020
 Locations: Watson Avenue/Lawn Avenue/North Road/Narragansett
 Avenue/Conanicus Avenue/Veterans Square
 - 5) Applicant: Jan Washburn
 Event: Jamestown Seaside Family Cruise
 Date: September 1, 2019

Location: Fort Getty

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

- A) Communications
 - 1) Letter of RIDEM Office of Water Resources Principal Sanitary Engineer Jay Manning re: Project Priority List Request for Project for Fiscal Year 2020
 - 2) State Planning Council Transportation Advisory Committee Public Notice of RI Metropolitan Planning Organization Public Participation Plan 2019 public hearing on April 25, 2019, 5:30 p.m., RI Department of Administration, One Capitol Hill, Conference Room A, Providence
 - 3) Letter of the Armenian National Committee of RI re: Observance of April 24, 2019 as Armenian Genocide Remembrance Day
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Glocester Town Council in Support of stabilization and equity in the distribution of State Aid to all RI Communities
 - 2) Resolution of the Charlestown Town Council in Support of additional State Funding for Education

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Proposed Water Resources Protection Committee Discussion (April/May)
- C) Review and Discussion of Conservation Easement on Shores Lots (April)
- D) Town Council Goals and Objectives for the 2018-2020 Council term (May/June)

XIV. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session to discuss the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (5) Real Estate (acquisition of property for open space); 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. 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 28, 2019

Town of Jamestown



PROCLAMATION OF THE TOWN COUNCIL

No. 2019-04

ARBOR DAY

WHEREAS: Arbor Day is observed throughout the nation and world; and

WHEREAS: Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS: Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS: Trees in our town increase property values and enhance the economic vitality of business areas; and

WHEREAS: Trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS: Our community has been blessed with a plentiful number and variety of trees which have beautified our landscape and added a touch of nature.

NOW, THEREFORE, the Town Council of the Town of Jamestown, Rhode Island does hereby proclaim Friday, April 26, 2019 as **ARBOR DAY IN THE TOWN OF JAMESTOWN**, and does hereby urge all citizens to support efforts to protect our trees and woodlands; and

FURTHERMORE, all citizens are urged to plant trees to gladden the hearts and promote the well-being of present and future generations.

By Order of the Jamestown Town Council,

Michael G. White, President

Mary E. Meagher, Vice President

Nancy A. Beye

Randall White

William J. Piva, Jr.

IN WITNESS WHEREOF, I hereby attach my hand and the
Official seal of the Town of Jamestown this 1st day of April, 2019.

Cheryl A. Fernstrom, CMC, Town Clerk



Town of Jamestown

Town Clerk's Office
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9800 Fax 401-423-7230
Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC
Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, April 1, 2019 at 6:30 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding Chapter 78 Waterways. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study, or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays.

Section 1. The Town Council of the Town of Jamestown hereby ordains that 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; and Sec. 78-34 Appendix A; as the same may have been heretofore amended, is hereby amended.

The following is a summary description of the proposed amendments:

To revise the language of Chapter 78 to comply with revised language in the Jamestown Harbor Management Plan approved by the Coastal Resources Management Council.

Section 2. This amendment shall take effect upon its passage.

A copy of the entire amendment as proposed is available for review at the Jamestown Philomenian Library, 26 North Road; Jamestown Town Hall, 93 Narragansett Avenue; and online at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>.

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, facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Advertisement in the Jamestown Press March 21, 2019 edition

**PUBLIC HEARING
TOWN OF JAMESTOWN**

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **April 1, 2019 at 6:30 p.m. at the Jamestown Town Hall, 93 Narragansett Avenue** on the following proposed amendments to the Code of Ordinances regarding the Harbor Management Ordinance. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendments are under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendments are available for review and/or purchase at the Town Clerk's Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays and for review on-line at Jamestownri.gov.

The Town Council of the Town of Jamestown hereby ordains:

Section 1. The Jamestown Code of Ordinances is hereby amended by changing the text of the existing Harbor Management Ordinance, as follows:

NOTE: words set as ~~striketrough~~ are to be deleted from the Harbor Management Ordinance; words set in underline are to be added to the ordinance.

The Jamestown Harbor Management Ordinance is amended as set forth in the attached Exhibit A, or as may be amended during the course of the public hearing held pursuant to the proposed amendments.

Section 2. The Town Clerk is hereby authorized to cause said changes to be made to the Town of Jamestown's Code of Ordinances.

Section 3. This Ordinance shall take effect upon its passage.

NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or by facsimile at 401-423-7230 not less than 3 business days prior to the meeting.

EXHIBIT A

Sec. 78-22. Definitions.

Riparian property: A freehold estate of record in land within the town having shorefront directly adjacent to waters bordering the town.

Harbor waters: The waters in the ~~three~~ two harbors of the town: East Harbor, and West (Dutch) Harbor, ~~and South (Mackerel Cove) Harbor~~. The boundaries of these harbors are defined in section ~~78-24~~ 78-34; Appendix A of this article.

Waters of the town: The harbor and coastal waters under town jurisdiction described in sections 78-23, 78-24, and 78-34; Appendix A of this article.

Sec. 78-23. - Areas under jurisdiction.

The Town of Jamestown hereby assumes management authority for the purposes of this article consistent with the powers, duties, and authorities granted under G.L. 1956, 46-4-6.9 over the following waters:

- (a) *Harbor waters*. The waters of the ~~three~~ two harbors—East Harbor, and West (Dutch) Harbor, ~~and South (Mackerel Cove) Harbor~~. The boundaries of these harbors are defined in section 78-24 and 78-34; Appendix A of this article.
- (b) *Coastal waters*. All waters bordering the town from the shore to a distance of 500 feet seaward not included in the designation "harbor waters" ~~and excluding~~ or the "mooring areas" ~~listed below, the boundaries of which are defined in section 78-24 and 78-34; Appendix A of this article. below.~~
- (c) *Mooring areas*. The waters within ~~three~~ two areas defined in section 78-24 and 78-34; Appendix A of this article. ~~below and referred to as Head's Beach, Park Dock, and Cranston Cove.~~

Sec. 78-24. Harbor and mooring area boundaries.

Refer to 78-34; Appendix A of this article. Refer to appendix A within the Comprehensive Harbor Management Plan for maps of the harbor boundaries and specific areas within the harbor boundaries. ~~and for a table giving Rhode Island State Plane Coordinates and lat/longs for each boundary point.~~

78-34 Appendix A; Jamestown harbor boundaries Specific areas within jurisdiction; State plane coordinates. For general mapping graphical, refer to Jamestown Harbor Management Plan Appendix A.

(See section 78-24)

Map	41-Lat/71- Lon	RISPC Nad- 1983	Location
LOC	Decimal Min.	Northing/ Easting	Description
A	30.852/21.978	157060/364840	Easterly extension of utility pole line on northerly side of Weeden Lane at M.H.W.
B	30.852/21.870	157060/365340	500 feet east of (A)
C	30.852/21.756	157060/365840	1,000 feet east of (A)
D	30.422/21.522	154450/366920	Centerline — Newport Bridge at M.H.W.
E	30.398/21.420	154310/367400	Centerline — Newport Bridge 500 feet from (D)
F	30.376/21.312	154170/367880	Centerline — Newport Bridge 1,000 feet from (D)
G	28.836/21.318	144820/367860	"Bull Point" at M.H.W.
H	28.930/21.113	145382/368671	1,000 feet from (G) on (G) — (I) line

I	28.981/21.046	145684/368940	Government Mark G 11 (Bull Pt. Bell)
J	28.691/21.480	143940/367120	Southwesterly corner of Ft. Wetherill stone and concrete pier at M.H.W.
K	28.640/21.237	143606/368068	Government Mark G 9 (Ft. Wetherill Gong)
L	29.179/23.133	146924/359421	West end of east-west line, 1,000 feet south of Beavertail Rd. at M.H.W.
M	29.179/22.794	146890/361140	East end of east-west line, 1,000 feet south of Beavertail Rd. at M.H.W.
N	29.662/23.826	149820/356400	Southwest corner of Ft. Getty pier at M.H.W.
O	29.617/23.082	149550/359810	Southern terminus of Maple Ave. at M.H.W.
P	30.205/23.820	153120/356430	Concrete pile at Dutch Island pier ruins
Q	30.205/22.872	153120/360760	East extension of (P) to M.H.W. at Conanicut Island
R	30.803/23.604	156750/357420	1,000 feet west of (S)
S	30.803/23.382	156750/358420	Wall & fence line at northerly line of Orchard Lane at M.H.W.

Section 78-34; Appendix A: Specific Areas Within Jurisdiction; State Plane Coordinates

*This Appendix is cross-referenced in the Comprehensive Harbor Management Plan Appendix A

*Appendix A-5.1: Capstan ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 358496.400ftE 168848.166ftN	-71.38890	41.54668
3800 358515.702ftE 168738.876ftN	-71.38883	41.54638
3800 359124.925ftE 171753.119ftN	-71.38659	41.54648
3800 359128.718ftE 168863.563ftN	-71.38654	41.54672

*Appendix A-5.1: Champlin ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 358642.518ftE 168046.711ftN	-71.38837	41.54448
3800 358650.871ftE 167937.407ftN	-71.38884	41.54418
3800 359236.619ftE 167996.473ftN	-71.38620	41.54434
3800 359236.547ftE 168051.130ftN	-71.38620	41.54449

*Appendix A-5.2: Garboard ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 357913.343ftE 164500.336ftN	-71.39105	41.53475
3800 358359.871ftE 164304.137ftN	-71.38942	41.53154
3800 358346.527ftE 164034.477ftN	-71.38947	41.53397
3800 357825.913ftE 164354.473ftN	-71.39137	41.53435

*Appendix A-5.2: Spirketing ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 358202.232ftE 163392.980ftN	-71.39000	41.53171
3800 358114.694ftE 163330.924ftN	-71.39032	41.53154
3800 357802.435ftE 163428.913ftN	-71.39146	41.53181
3800 357851.614ftE 163512.782ftN	-71.39128	41.53204

*Appendix A-5.3: Hull ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 357542.647ftE 160969.009ftN	-71.39242	41.52506
3800 357509.860ftE 160910.667ftN	-71.39254	41.52490
3800 357077.117ftE 160983.010ftN	-71.39412	41.52510
3800 357109.901ftE 161044.995ftN	-71.39400	41.52527

*Appendix A-5.3: Mast ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 356995.988ftE 160148.476ftN	-71.39442	41.52281
3800 356985.239ftE 159980.847ftN	-71.39446	41.52235
3800 357502.781ftE 159996.060ftN	-71.39257	41.52239
3800 357467.087ftE 160072.536ftN	-71.39270	41.52260

*Appendix A-5.3: Deck ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 357051.094ftE 159871.614ftN	-71.39422	41.52205
3800 357045.787ftE 159733.142ftN	-71.39424	41.52167
3800 357440.114ftE 159740.915ftN	-71.39280	41.52169
3800 357440.001ftE 159832.011ftN	-71.39280	41.52194

*Appendix A-5.4: Lot 108 ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 361099.513ftE 145389.146ftN	-71.37951	41.48229
3800 361116.371ftE 145090.378ftN	-71.37945	41.48147
3800 361412.301ftE 145094.436ftN	-71.37837	41.48148
3800 361411.901ftE 145378.651ftN	-71.37837	41.48226

*Appendix A-5.5: Bridge View ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 366295.263ftE 168837.618ftN	-71.36041	41.54662
3800 366186.219ftE 168556.867ftN	-71.36081	41.54585
3800 366457.331ftE 168491.717ftN	-71.35982	41.54567
3800 366533.565ftE 168746.909ftN	-71.35954	41.54637

*Appendix A-5.6: Bay Terrace ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 365989.090ftE 160033.637ftN	-71.36158	41.52246
3800 366473.878ftE 159979.761ftN	-71.35981	41.52231
3800 366253.006ftE 159396.392ftN	-71.36062	41.52071
3800 365812.093ftE 159406.617ftN	-71.36223	41.52074

*Appendix A-5.6: Seaview Ave ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 365719.778ftE 158907.267ftN	-71.36257	41.51937
3800 365567.314ftE 158342.233ftN	-71.36313	41.51782
3800 366085.039ftE 158262.895ftN	-71.36124	41.51760
3800 366275.831ftE 158827.993ftN	-71.36054	41.51915

*Appendix A-5.6: Potters Cove ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 364952.557ftE 157423.026ftN	-71.36538	41.51530
3800 365319.585ftE 157398.094ftN	-71.36404	41.51523
3800 365297.015ftE 156075.354ftN	-71.36413	41.51160
3800 365028.521ftE 156129.590ftN	-71.36511	41.51175

*Appendix A-5.7: Head's Beach Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 359053.122ftE 165970.263ftN	-71.38688	41.53878
3800 358240.283ftE 165761.514ftN	-71.38985	41.53821
3800 358504.560ftE 166760.261ftN	-71.38888	41.54095
3800 359038.461ftE 166713.585ftN	-71.38693	41.54082

*Appendix A-5.8: Cranston Cove Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 365449.396ftE 165378.270ftN	-71.36352	41.53713
3800 365761.563ftE 165342.326ftN	-71.36238	41.53703
3800 366018.790ftE 167128.215ftN	-71.36143	41.54193
3800 365337.549ftE 166861.133ftN	-71.36392	41.54120

Section 78-34; Appendix A: Specific Areas Within Jurisdiction; State Plane Coordinates

*This Appendix is cross-referenced in the Comprehensive Harbor Management Plan Appendix A

*Appendix A-5.9: Park Dock Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 366074.645ftE 174958.916ftN	-71.36118	41.56342
3800 366389.423ftE 174922.986ftN	-71.36003	41.56332
3800 365826.824ftE 175909.564ftN	-71.36208	41.56603
3800 366177.106ftE 175910.126ftN	-71.36080	41.56603

*Appendix A-5.10: West Ferry Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 356592.040ftE 149938.038ftN	-71.39594	41.49479
3800 359825.261ftE 149555.907ftN	-71.38414	41.49373
3800 360691.600ftE 153087.928ftN	-71.38096	41.50342

*Appendix A-5.11: East Ferry Mooring Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 367044.614ftE 154292.697ftN	-71.35776	41.50670
3800 366936.882ftE 154397.882ftN	-71.35468	41.50603
3800 367895.869ftE 144867.593ftN	-71.35471	41.48083
3800 368670.457ftE 145382.682ftN	-71.35188	41.48224

*Appendix A-5.12: Sheffield Cove Conservation Area		
RI State Plane Coordinates	Longitude	Latitude
3800 356403.644ftE 144821.926ftN	-71.39665	41.48075
3800 359825.261ftE 149555.907ftN	-71.38414	41.49373

*Appendix A-5.12: Mackerel Cove Conservation Area		
RI State Plane Coordinates	Longitude	Latitude
3800 359253.554ftE 146807.725ftN	-71.38624	41.48619
3800 356047.728ftE 146883.889ftN	-71.37935	41.48641

*Appendix A-5.13: Zeek's Creek Conservation Area		
RI State Plane Coordinates	Longitude	Latitude
3800 109082.433mE 47785.143mN	-71.39120	41.51355
3800 109236.036mE 47783.117mN	-71.38936	41.51353
3800 110061.422mE 46740.225mN	-71.37949	41.50413
3800 109815.118mE 46745.439mN	-71.38244	41.50418
3800 109960.227mE 46864.476mN	-71.38066	41.50525

*Appendix A-5.14: Potter's Cove Conservation Area		
RI State Plane Coordinates	Longitude	Latitude
3800 364698.482ftE 157018.168ftN	-71.36631	41.51419
3800 365199.675ftE 157018.948ftN	-71.36448	41.51419
3800 111253.571mE 47872.610mN	-71.36519	41.51413
3800 111338.697mE 47886.071mN	-71.35642	41.50673

*Appendix A-5.14: Potter's Cove Transient Anchorage Zone		
RI State Plane Coordinates	Longitude	Latitude
3800 365199.675ftE 157018.948ftN	-71.36448	41.51419
3800 367882.826ftE 154261.296ftN	-71.35470	41.50661
3800 367414.201ftE 154406.265ftN	-71.35641	41.50701
3800 365700.863ftE 157023.384ftN	-71.36265	41.51420

*Appendix A-5.15: Ft. Wetherill Transient Anchorage Area		
RI State Plane Coordinates	Longitude	Latitude
3800 367895.869ftE 144867.593ftN	-71.35471	41.48083
3800 368670.457ftE 145382.682ftN	-71.35188	41.48224
3800 367294.581ftE 143930.135ftN	-71.35691	41.47826
3800 334046.936ftE 99754.503ftN	-71.35404	41.47718

*Appendix A-5.16: West Ferry Transient Anchorage Zone		
RI State Plane Coordinates	Longitude	Latitude
3800 356586.552ftE 149945.319ftN	-71.39596	41.49481
3800 356645.744ftE 153111.854ftN	-71.39573	41.50350
3800 360691.600ftE 153087.928ftN	-71.38096	41.50342

*Appendix A-5.17: West Ferry Harbor Waters		
RI State Plane Coordinates	Longitude	Latitude
3800 360570.985ftE 153153.351ftN	-71.3814	41.5036
3800 359671.808ftE 149581.208ftN	-71.3847	41.49380
3800 356493.499ftE 149868.688ftN	-71.3963	41.4946

*Appendix A-5.17: East Ferry Harbor Waters		
RI State Plane Coordinates	Longitude	Latitude
3800 364698.482ftE 157018.168ftN	-71.36631	41.51419
3800 365700.863ftE 157023.384ftN	-71.36265	41.51420
3800 367835.683ftE 144809.191ftN	-71.35493	41.48067
3800 368670.457ftE 145382.682ftN	-71.35188	41.48224

*Appendix A-18: Fly Jib ROW Mooring Area		
RI State Plane Coordinates	Longitude	Latitude
3800 364698.482ftE 157018.168ftN	-71.36631	41.51419
3800 365199.675ftE 157018.948ftN	-71.36448	41.51419
3800 111253.571mE 47872.610mN	-71.36519	41.51413
3800 111338.697mE 47886.071mN	-71.35642	41.50673

*Appendix A-19: Mackerel Cove Swim Area		
RI State Plane Coordinates	Longitude	Latitude
3800 359716.122ftE 147169.074ftN	41.48718	-71.38455
3800 359853.093ftE 147187.476ftN	41.48723	-71.38405
3800 360017.462ftE 147205.916ftN	41.48738	-71.38283
3800 360187.286ftE 147242.583ftN	41.48738	-71.38283
3800 360398.258ftE 147242.870ftN	41.48738	-71.38206



TOWN OF JAMESTOWN
93 NARRAGANSETT AVENUE
P.O. Box 377
JAMESTOWN, RHODE ISLAND 02835

TO: HONORABLE TOWN COUNCIL
FROM: ANDREW E. NOTA, TOWN ADMINISTRATOR
SUBJECT: APRIL 1, 2019 - PROJECT AND BUSINESS UPDATE
DATE: March 28, 2019

The following business items are provided as part of the April 1, 2019 – Interim Administrators Report. These items reflect ongoing projects and initiatives that are under review and in various stages of development with the Town staff and some that may require further Town Council direction.

A) Parks and Recreation Department Staffing:

As previously reported to the Council in recent months, the Parks Department has been working through a process to fill a vacant full-time Laborer position. In the course of the interviews, conducted by Department Director Andrew Wade, Finance Director Tina Collins and me, where numerous candidates had applied and total of six were interviewed, we began an internal discussion focused on an assessment of the skill sets and experience of the top candidates. As part of that review we looked closely at the present challenges the department faces on an annual basis in filling seasonal support positions and the corresponding scope and value of services that this particular class of employee has brought to the department in the past. If you may recall, the Parks Department for many years was supported with only one full-time parks department foreman, that was assisted by a compliment of part-time seasonal support personnel in managing all parks facilities, recreational fields and equipment, playgrounds, landscaped areas, beaches, Fort Getty, and all Parks and Recreation buildings. In the beginning of 2015, an existing part-time staff members role was expanded to that of a full-time Laborer, with the schedule being extended to year-round status. The role and responsibilities of this individual had been expanded in recent years, as the Department was continuing to react to increased local demand for improved and expanded outdoor parks and recreational facilities, as well as needed improvements at many of the support buildings and needed maintenance and upgrades to the fleet of equipment.

At the conclusion of the candidate review process and in review of the department's present organizational structure, local demand for facility access and expanded/diversified program offerings, event coordination and to expand our in-house ability to perform and address priority tasks, a decision was made to restructure how the department provided for these services. To address the Town's needs in this area, I have supported a plan to consolidate available funding from various part-time seasonal positions, to allow for the funding of the hiring of two full-time qualified and experienced Laborers that will add significantly to this small department. This addition of experienced and qualified support will greatly enhance the Department's ability to perform work in-house thus providing for additional department savings, and for improved coordination with the Highway Division on both minor and major parks-based grounds and building projects. It is anticipated that the normal Monday – Friday schedule of department members will be adjusted seasonally to accommodate coverage on a 7-day schedule through the peak seasonal period, allowing for improved responsiveness to matters that require a professional and timely response. Job offers have been made to two applicants that have been accepted, and I am anticipating a start date within the next several weeks at which time I will be able to provide additional information on the two newest members of the Town staff.

B) **Jamestown Shores Association Meeting:**

On Wednesday, March 27, 2019, the Jamestown Shores Association hosted approximately 20 members at the Senior Center on West Street for an open discussion on local issues generally and also on Shores specific matters. I had previously been working to coordinate such a meeting with Ann Gagnon, the Association President for several months.

The topics discussed covered many ongoing initiatives in the community including the following:

- Heads Beach (Phragmites mitigation and management)
- Heads Beach fencing replacement
- Water Resources Protection
 - Building Development
 - Water supply
 - Septic Contamination
- Revaluation
 - Assessment of “non-buildable properties”
 - Vision Appraisal Revaluation Process and Subsequent appeal process
- Golf Course lease, improvements and other options for property use
- North Road Improvement schedule and Road Stripping
- Bike Path Improvements
- FY2020 Budget Process and Schedule
 - Capital Program
 - Operating Program
 - Budget Adoption
 - Town FTM
- Parking Regulations in the Shores
- ROW encroachment concerns
- As well as several other miscellaneous matters

C) **Rhode Island League of Cities and Towns Legislative Update:**

[Tuesday, March 26th, 2019 - Rise of the Senate - SENATE Commerce](#) (Room 212 - State House)
[PDF](#)

4 Bills (3 Tracked) Posted: 3/22/2019 4:09pm

- SB652** ★ **An Act Relating To Health And Safety -- Utility District Energy Costs** [PDF](#)
Sen. Raptakis (D) - Requires the state to pay the energy costs necessary to supply public street lighting if the local utility district fails to do so.
03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)
Tracks: State Aid; Municipal Finance; Public Works & Transportation
- SB41** ★ **An Act Relating To Public Utilities And Carriers - Duties Of Utilities And Carriers**
[PDF](#)
Sen. Coyne (D) - Extends the co-operation requirement public utilities have by law with contractors involved in state construction projects to municipal, political subdivisions and other quasi-governmental agencies.
03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)
Tracks: Public Works & Transportation; Purchasing
- SB189** ★ **An Act Relating To Public Utilities And Carriers - The Rhode Island Utility Fair Share Roadway Repair Act** [PDF](#)

Sen. McCaffrey (D) - Creates "The Rhode Island Utility Fair Share Roadway Repair Act" which requires public utilities to properly repair and repave roadways affected by the actions of the utility.

03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Public Works & Transportation

[Tuesday, March 26th, 2019 - Rise of the Senate - SENATE Finance](#) (Room 313 - State House) [PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 4:06pm

Article 16: RELATING TO MEDICAL ASSISTANCE

Article 17: RELATING TO MEDICAID REFORM ACT OF 2008

RESOLUTION Article 18: RELATING TO HOSPITAL

UNCOMPENSATED CARE

Article 19: RELATING TO LICENSING OF HOSPITAL FACILITIES

FOR HEARING House Bill No 5151(Governor)BY AbneyENTITLED, AN ACT RELATING TO MAKING

APPROPRIATIONS IN SUPPORT OF FY 2020FY2019 Supplemental and FY2020 Budgets – Executive Office of Health and Human Services- Hearing led by Senator DiPalmaDepartmental testimony and committee inquiry will focus on, but not be limited to, the following issues: ·United Health Infrastructure Project (UHIP) · Non- Emergency Medical Transportation (NEMT) ·Section 1115 Waiver Extension, including the Health System Transformation Project (HSTP) ·State Innovation Model (SIM) Grant · Independent Provider Model · Hepatitis C · Other Budget Priorities/Operational IssuesArticle 16- Relating to Medical AssistanceArticle 17- Relating to Medicaid Reform Act of 2008 ResolutionArticle 18- Relating to Hospital Uncompensated CareArticle 19- Relating to Licensing of Hospital Facilities

[HB5151](#) ★ An Act Relating To Making Appropriations In Support Of Fy 2020 [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

[Tuesday, March 26th, 2019 - Rise of the Senate - SENATE Health & Human Services](#) (Senate Lounge - State House) [PDF](#)

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5 Bills (1 Tracked) Posted: 3/22/2019 4:12pm

[SB297](#) ★ An Act Relating To Health And Safety - Harm Reduction Center Advisory Committee And Pilot Program [PDF](#)

Sen. Miller (D) - Authorizes the establishment of harm reduction centers. 03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#) Tracks: Human Services (incl. Seniors); Public Safety

[Tuesday, March 26th, 2019 - 3:00pm - HOUSE Finance](#) (Room 35 - State House) [PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 9:03am , Revised: 3/22/2019 2:10pm

Governor's FY 2020, FY 2019 Revised Budgets

[HB5151](#) ★ An Act Relating To Making Appropriations In Support Of Fy 2020 [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

Tuesday, March 26th, 2019 - *Rise of the House* - HOUSE Corporations (Room 203 - State House) PDF

10 Bills (1 Tracked) Posted: 3/22/2019 12:23pm, Revised: 3/22/2019 12:49pm

HB5466 ★ **An Act Relating To Health And Safety - State Building Code - Administration And Enforcement** PDF

Rep. Jacquard (D) - Requires that all electrical work performed in the state be done in accordance with the latest edition of the National Electrical Code, and would also require that the state building commission adopt the latest edition of the National Electrical Code.

03/22/2019 [Scheduled for consideration \(03/26/2019\)](#)

Tracks: Code Enforcement

Tuesday, March 26th, 2019 - *Rise of the House* - HOUSE Judiciary (Room 101 - State House) PDF

10 Bills (6 Tracked) Posted: 3/22/2019 2:44pm

HB5276 ★ **An Act Relating To Towns And Cities -- Zoning Ordinances** PDF

Rep. Price (R) - Excludes the growth of marijuana and any of its derivatives from the provisions requiring the permitted use of plant agriculture within all city and town zoning ordinances.

03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Planning & Zoning; Liquor & Marijuana

HB5290 ★ **An Act Relating To Food And Drugs -- The Edward O. Hawkins And Thomas C. Slater Medical Marijuana Act** PDF

Rep. Slater (D) - Prevents employers from refusing to hire or discriminating against individuals for marijuana use and positive test results.

03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Liquor & Marijuana; Labor & Personnel

HB5501 ★ **An Act Relating To Towns And Cities -- Zoning Ordinances** PDF

Rep. Price (R) - Specifically defines plant agriculture as not the cultivation and processing of marijuana.

03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Planning & Zoning; Liquor & Marijuana

HB5759 ★ **An Act Related To Food And Drugs - The Edward O. Hawkins And Thomas C. Slater Medical Marijuana Act** PDF

Rep. Slater (D) - Prohibits employer discrimination against medical marijuana cardholders testing positive, allows for civil remedies for medical marijuana cardholders experiencing discrimination, provides state as sole regulator for compassion centers/medical marijuana. 03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Labor & Personnel; Liquor & Marijuana

HB5760 ★ **An Act Relating To Food And Drugs -- Uniform Controlled Substances Act** PDF

Rep. Slater (D) - Makes the possession of schedule I through V controlled substances and possession of more than an ounce of marijuana misdemeanors punishable by up one year imprisonment and/or a five hundred dollar (\$500) fine or both.

03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Public Safety; Liquor & Marijuana

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HB5828 ★ **An Act Relating To Food And Drugs -- Adult Use Of Cannabis Pilot Program** [PDF](#)

Rep. Slater (D) - Establishes a system for the regulation and taxation for adult use and cultivation of marijuana.

03/22/2019 [Scheduled for hearing and/or consideration \(03/26/2019\)](#)

Tracks: Liquor & Marijuana; Public Safety; Planning & Zoning

[Wednesday, March 27th, 2019 - SENATE Calendar](#) (Senate Chamber) [PDF](#)

1 Bill (1 Tracked)

HB5305 ★ **An Act Relating To Labor And Labor Relations - Rhode Island Uninsured Protection Fund** [PDF](#)

Rep. Williams (D) - Extends the effective date of the Rhode Island Uninsured Protection Fund from February 1, 2019 to September 1, 2019.

03/21/2019 [Placed on Senate Calendar \(03/27/2019\)](#)

Tracks: Labor & Personnel

[Wednesday, March 27th, 2019 - Rise of the Senate - SENATE Education and
 SENATE Finance](#) (Room 313 - State House) [PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 4:20pm

Article 10: RELATING TO UNIVERSAL PREKINDERGARTEN

House Bill No. 5151 (Governor) BY Abney ENTITLED, AN ACT RELATING TO MAKING APPROPRIATIONS

INSUPPORT OF FY 2020 Article 10, Sections 1-4 - Relating to Universal Prekindergarten Debbie Hayden

HB5151 ★ **An Act Relating To Making Appropriations In Support Of Fy 2020** [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

[Wednesday, March 27th, 2019 - Rise of the Senate - SENATE Education and
 SENATE Finance](#) (Room 313 - State House) [PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 4:20pm

Article 10: RELATING TO UNIVERSAL PREKINDERGARTEN

House Bill No. 5151 (Governor) BY Abney ENTITLED, AN ACT RELATING TO MAKING APPROPRIATIONS

INSUPPORT OF FY 2020 Article 10, Sections 1-4 - Relating to Universal Prekindergarten Debbie Hayden

HB5151 ★ **An Act Relating To Making Appropriations In Support Of Fy 2020** [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

Wednesday, March 27th, 2019 - *Rise of the Senate* - SENATE Environment & Agriculture (Room 211 - State House) [PDF](#)

5 Bills (3 Tracked) Posted: 3/22/2019 4:30pm, Revised: 3/22/2019 5:10pm

- SB661** ★ **An Act Relating To Public Utilities And Carriers -- Distributed Generation Interconnection** [PDF](#)
Sen. Sosnowski (D) - Requires municipalities to adopt comprehensive solar siting ordinances addressing both roof, ground mounted and carport solar systems.
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Energy; Environment; Housing; Planning & Zoning
- SB408** ★ **An Act Relating To Health And Safety - Refuse Disposal - Exempting Post-Use Polymers, Gasification Processes And Recoverable Feed Stocks** [PDF](#)
Sen. Lombardo (D)
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Resource Recovery; Public Works & Transportation; Education
- SB414** ★ **An Act Relating To Towns And Cities - Zoning Ordinances** [PDF](#)
Sen. Lombardi (D) - Defines small, large and residential wind energy systems. Provides that the

zoning ordinance for wind energy systems establish requirements and guidelines consistent with the latest technical paper published by the statewide planning program.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Code Enforcement; Energy

Wednesday, March 27th, 2019 - *Rise of the Senate* - SENATE Labor (Room 212 - State House) [PDF](#)

6 Bills (3 Tracked) Posted: 3/22/2019 10:06am

- SB174** ★ **An Act Relating To Labor And Labor Relations - Minimum Wages** [PDF](#)
Sen. Lynch Prata (D) - Increases the hourly minimum wage effective January 2, 2020 to eleven dollars and fifty cents (\$11.50) per hour and effective January 1, 2021, to twelve dollars and fifty cents (\$12.50) per hour.
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Labor & Personnel
- SB241** ★ **An Act Relating To Labor And Labor Relations -- Minimum Wages** [PDF](#)
Sen. Raptakis (D) - Increases the hourly minimum wage in accordance with the Consumer Price Index for the Northeast Region for the four (4) previous fiscal years, effective January 1, 2021. 03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Labor & Personnel
- SB508** ★ **An Act Relating To Labor And Labor Relations -- Minimum Wages** [PDF](#)
Sen. Quezada (D) - Gradually increases the hourly minimum wage from \$10.50 to \$15 by July 1, 2023, and the hourly minimum wage for employees receiving gratuities from \$3.89 an hour to \$15 an hour by January 1, 2027.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Labor & Personnel

[Wednesday, March 27th, 2019 - Rise of the Senate - SENATE Special Legislation and Veterans Affairs \(Room 310 - State House\) PDF](#)

8 Bills (6 Tracked) Posted: 3/22/2019 10:05am

- SB620** ★ **An Act Relating To Alcoholic Beverages PDF**
Sen. Felag (D) - Increases the number of ounces a manufacturer of malt beverages is allowed to sell on their premises from two hundred eighty-eight ounces (288 oz.) to three hundred eight- four ounces (384 oz.).
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Liquor & Marijuana
- HB5053** ★ **An Act Relating To Alcoholic Beverages -- Retail Licenses PDF**
Rep. Morin (D) - Exempts property located at 122 North Main Street in the city of Woonsocket from the provision requiring it to be located a certain distance from objectors/schools/churches regarding the issuance of retail liquor licenses.
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Liquor & Marijuana
- SB98** ★ **An Act Relating To Alcoholic Beverages -- Retail Licenses -- Special Events License PDF**
Sen. Murray (D) - Permits cities and towns to issue special events liquor licenses to permit the equivalent of one-day licenses one day each month.
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Liquor & Marijuana
- SB379** ★ **An Act Relating To Alcoholic Beverages - Retail Licenses PDF**
Sen. Ciccone (D) - Allows holders of a Class P license to purchase alcoholic beverages from either a retail or wholesale establishment in the state of Rhode Island.
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Liquor & Marijuana
- SB518** ★ **An Act Relating To Alcoholic Beverages - Regulation Of Sales PDF**
Sen. Lombardi (D) - Allows license holders to restrict any person who has not reached his or her twenty first birthday from entering the licensed establishment after ten o'clock (10:00) pm. 03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Liquor & Marijuana
- SB527** ★ **An Act Relating To Alcoholic Beverages - Retail Licenses PDF**
Sen. Felag (D) - Provides that Class F and F-1 liquor licenses may be issued to corporations, LLCs, and political organizations.
03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)
Tracks: Liquor & Marijuana

[Wednesday, March 27th, 2019 - 2:30pm - HOUSE Finance \(Room 35 - State House\) PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 9:01am, Revised: 3/22/2019 2:11pm

Governor's FY 2020, FY 2019 Revised Budgets

- HB5151** ★ **An Act Relating To Making Appropriations In Support Of Fy 2020 PDF**
Rep. Abney (D)
02/26/2019 **Committee heard**

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

Wednesday, March 27th, 2019 - [Rise of the House - HOUSE Finance](#) (Room 35 - State House) [PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 8:57am

Governor's FY 2020, FY 2019 Revised Budgets

HB5151 ★ An Act Relating To Making Appropriations In Support Of Fy 2020 [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

Wednesday, March 27th, 2019 - [Rise of the House - HOUSE Health, Education & Welfare](#) (Room 101 - State House) [PDF](#)

23 Bills (4 Tracked) Posted: 3/22/2019 1:37pm, Revised: 3/25/2019 8:58am

HB5301 ★ An Act Relating To Health And Safety - Public Health And Workplace Safety Act [PDF](#)

Rep. Diaz (D) - Provides that any law or regulations which prohibits or protects a person from exposure to second-hand smoke would include second-hand marijuana smoke.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Liquor & Marijuana

HB5520 ★ An Act Relating To Education - Mayoral Academies [PDF](#)

Rep. Barros (D) - Requires any mayoral academy which is part of a network that seeks to be established or expanded to provide evidence that its attrition rates, special education rates and suspension rates are within acceptable averages.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Education

HB5560 ★ An Act Relating To Education - School And Youth Programs Concussion Act [PDF](#)

Rep. Alzate (D) - Requires all school districts to designate an athletic trainer to be available for high school athletic practices and games.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Education

HB5669 ★ An Act Relating To Education -- School Waste Recycling And Refuse Disposal [PDF](#)

Rep. Caldwell (D) - Requires schools to comply with recycling and composting laws and promotes food donation and local food service contracts.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Education; Resource Recovery; Public Works & Transportation

Wednesday, March 27th, 2019 - [Rise of the House - HOUSE Judiciary](#) (Room 205 - State House) [PDF](#)

12 Bills (2 Tracked) Posted: 3/22/2019 2:40pm, Revised: 3/25/2019 8:59am

HB5479 ★ An Act Relating To Elections -- Mandatory Use Of Paper Ballots [PDF](#)

Rep. Ucci (D) - Requires that all local, state and federal voting be conducted through the use of paper ballots.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Elections

HB5506 ★ **An Act Relating To Parks And Recreational Areas -- Public Use Of Private Lands-Liability Limitations** [PDF](#)

Rep. Millea (D) - Changes the definition of owner to exclude the state and municipalities for the

purposes of liability limitations relating to public use of private lands.

03/22/2019 [Scheduled for hearing and/or consideration \(03/27/2019\)](#)

Tracks: Liability; Public Works & Transportation

Thursday, March 28th, 2019 - Rise of the Senate - SENATE Finance (Room 211 - State House)
[PDF](#)

7 Bills (7 Tracked) Posted: 3/22/2019 4:24pm

SB568 ★ **An Act Relating To Towns And Cities -- Coastal And Riverine Home Protection** [PDF](#)

Sen. Euer (D) - Enables cities and towns to provide property tax relief to individuals who take resiliency measures to rehabilitate their property because of flood hazards

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Environment; Tax Assessment; Municipal Finance

SB23 ★ **An Act Relating To Taxation -- Levy And Assessment Of Local Taxes** [PDF](#)

Sen. Picard (D) - Increases the maximum tax for qualifying low-income housing from eight percent (8%) to ten percent (10%) of the property's previous year's gross scheduled rental income.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Assessment; Housing

SB51 ★ **An Act Relating To Taxation -- Levy And Assessment Of Local Taxes** [PDF](#)

Sen. Picard (D) - Permits a municipality, in which twelve percent (12%) of the housing in a municipality qualifies for low-income housing, to charge a tax up to ten percent (10%) of the current year's gross scheduled rental income.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Assessment

SB52 ★ **An Act Relating To Taxation -- Levy And Assessment Of Local Taxes** [PDF](#)

Sen. Picard (D) - Increases the maximum tax on qualifying low-income property from eight percent (8%) of the previous year's gross scheduled rental income to ten percent (10%) of the prospective year's gross scheduled rental income.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Assessment; Housing

SB207 ★ **An Act Relating To Taxation -- Levy And Local Assessment Of Local Taxes**
[PDF](#)

Sen. Lombardo (D) - Applies a tax to moderate-income housing equal to eight percent (8%) of the property's previous years' gross scheduled rental income.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Assessment; Housing

SB273 ★ **An Act Relating To Taxation -- Property Subject To Taxation** [PDF](#)

Sen. Bell (D) - Repeals the authority of various cities and towns to provide certain tax exemptions and tax stabilization agreements.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Assessment

SB285 ★ **An Act Relating To Libraries - State Aid To Libraries** [PDF](#)

Sen. Crowley (D) - Increases the state's share to support local public library services in distressed communities, by an amount equal to the amount paid by the distressed city or town into the ocean state libraries (OSL) annual assessment charges.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Libraries

[Thursday, March 28th, 2019 - Rise of the Senate - SENATE Housing & Municipal Government \(Room 310 - State House\)](#) [PDF](#)

5 Bills (4 Tracked) Posted: 3/22/2019 4:46pm

SB684 ★ **An Act Relating To Towns And Cities -- Payments To Fire Companies** [PDF](#)

Sen. Raptakis (D) - Requires reimbursement payments from the general fund to volunteer fire departments responding to emergencies on or along Route 95.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Municipal Finance; State Aid; Public Safety; Fire Districts

SB692 ★ **An Act Relating To Public Utilities And Carriers -- Rhode Island Public Transit Authority** [PDF](#)

Sen. Metts (D) - Increases the number of members of the transit authority from eight to nine and makes the mayor of Providence or designee an ex officio member with voting privileges.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Public Works & Transportation

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SB151 ★ **An Act Relating To Taxation -- Property Tax Relief** [PDF](#)

Sen. Felag (D) - Amends the definition of "disabled", for the purposes of property tax relief, to include veterans who earn less than thirty thousand dollars (\$30,000) annually and who receive disability benefits.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Payments

SB313 ★ **An Act Relating To Taxation - Property Subject To Taxation** [PDF](#)

Sen. Crowley (D) - Exempts from taxation real property acquired or leased by a railroad entity used in the boarding or disembarking of railroad passengers or supporting passenger railroad operations and services.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Tax Assessment

[Thursday, March 28th, 2019 - Rise of the Senate - SENATE Judiciary \(Room 313 - State House\)](#) [PDF](#)

24 Bills (3 Tracked) Posted: 3/22/2019 4:42pm

SB708 ★ **An Act Relating To Courts And Civil Procedure--Procedure Generally** [PDF](#)

Sen. Goodwin (D) - Removes the exception to \$100,000 limit for civil tort damages or tort liability indemnification by the state/city/town/fire districts and exempts the state/city/town/fire districts from statutory interest on civil tort damages.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Municipal Finance

SB466 ★ **An Act Relating To Taxation -- Real Estate Conveyance Tax** [PDF](#)

Sen. Crowley (D) - Exempts certain housing developments financed with low income tax credits from the real estate conveyance tax.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Housing

SB470 ★ **An Act Relating To Courts And Civil Procedure - Procedure Generally - Governmental Tort Liability** [PDF](#)

Sen. Euer (D) - Removes the exception to the (\$100,000.00) limitation of damages when the state is engaged in a proprietary function in the commission of a tort, and would exempt the state and any city or town or fire district from interest awards in civil actions.

03/22/2019 [Scheduled for hearing and/or consideration \(03/28/2019\)](#)

Tracks: Liability

[Thursday, March 28th, 2019 - 2:30pm - HOUSE Finance \(Room 35 - State House\) PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 2:16pm, Revised: 3/22/2019 4:21pm

Governor's FY 2019 Revised, FY 2020 and Capital Budget

HB5151 ★ **An Act Relating To Making Appropriations In Support Of Fy 2020** [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

[Thursday, March 28th, 2019 - Rise of the House - HOUSE Finance \(Room 35 - State House\) PDF](#)

1 Bill (1 Tracked) Posted: 3/22/2019 12:14pm

Governor's FY 2020, FY 2019 Revised Capital Budgets

HB5151 ★ **An Act Relating To Making Appropriations In Support Of Fy 2020** [PDF](#)

Rep. Abney (D)

02/26/2019 Committee heard

Tracks: Labor & Personnel; Planning & Zoning; Public Safety; School Aid; Tax Assessment; Code Enforcement; Liquor & Marijuana; Public Works & Transportation; Tax Payments; Education; Human Services (incl. Seniors); State Aid

[Thursday, March 28th, 2019 - Rise of the House - HOUSE Municipal Government \(Room 101 - State House\) PDF](#)

7 Bills (7 Tracked) Posted: 3/22/2019 12:47pm

- HB5798** ★ **An Act Relating To Coventry Sewer Authority** [PDF](#)
Rep. Serpa (D) - Prohibits the town of Coventry from charging its sewage works' users interest charges of no more than five-tenths of one percent (.5%).
 03/22/2019 [Scheduled for hearing and/or consideration](#)
 (03/28/2019) Tracks: Sewer and Water
- HB5896** ★ **An Act Relating To Taxation - Property Subject To Taxation - Veterans' Exemptions** [PDF](#)
Rep. Ruggiero (D) - Grants the town council of the town of Jamestown the authority to provide for certain exemptions or tax credits for any veteran of the United States armed services.
 03/22/2019 [Scheduled for hearing and/or consideration](#)
 (03/28/2019) Tracks: Local Bills; Tax Assessment
- SB38** ★ **An Act Relating To Alcoholic Beverages -- Retail Licenses** [PDF](#)
Sen. Murray (D) - Exempts property located at 122 North Main Street in the city of Woonsocket from the provision requiring it to be located a certain distance from objectors/schools/churches regarding the issuance of retail liquor licenses.
 03/22/2019 [Scheduled for consideration](#)
 (03/28/2019) Tracks: Liquor & Marijuana
- SB70** ★ **An Act Validating And Ratifying An Amendment To The Home Rule Charter Of The Town Of Middletown** [PDF](#)
Sen. DiPalma (D) - Validates and ratify amendments to the Home Rule Charter of the town of Middletown, which amendments were adopted and approved by the electors of the town of Middletown on November 6, 2018.
 03/22/2019 [Scheduled for consideration](#) (03/28/2019)
 Tracks: Charters
- SB149** ★ **An Act Relating To The Town Of Barrington - Validating And Ratifying Amendments To The Home Rule Charter** [PDF](#)
Sen. Coyne (D) - Ratifies and validates the amendments to the Barrington Home Rule Charter which were approved by the electors of the town of Barrington at the polls on November 6, 2018.
 03/22/2019 [Scheduled for consideration](#) (03/28/2019)
 Tracks: Charters
- SB222** ★ **An Act Relating To The Town Of North Smithfield** [PDF](#)
Sen. Paolino (R) - Ratifies the Home Rule Charter amendments adopted and approved by the electors of North Smithfield on November 6, 2018.
 03/22/2019 [Scheduled for consideration](#) (03/28/2019)
 Tracks: Charters
- SB311** ★ **An Act Validating And Ratifying Amendments To The Home Rule Charter Of The Town Of North Kingstown** [PDF](#)
Sen. Sheehan (D) - Ratifies amendments to the Home Rule charter of the town of North Kingstown adopted and approved by the electors of the town of North Kingstown on November 6, 2018.
 03/22/2019 [Scheduled for consideration](#) (03/28/2019)
 Tracks: Charters

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Parks and Recreation Success Stories

Active Living comes to the Seaside Community of Jamestown

Jamestown, RI | March 2019 | By Betsey Anderson and Deb Hagie



Tags: Healthy Aging in Parks, Physical Activity

Implementing new programs can sometimes be difficult in a small community. However, for Jamestown Parks and Recreation, this was not the case. With many programs offered for older adults such as aqua therapeutics, chair yoga, and nutrition education, Jamestown once again had great success with the inclusion of a new program, Active Living Every Day Program (ALED)- a 12-week evidence-based physical activity program that meets once per week and designed to help sedentary individuals sustainably incorporate physical activity into

their lifestyle. Our group of participants were eager to begin and that feeling continued throughout our first session and still holds true now into our second session.

The shared sentiment of "*Jamestown isn't just a place to live, it's a way of life*" truly represents our participants sense of well-being and community. We latched onto this sentiment of community and incorporated it into our physical activity. We met up for our weekly meetings at different locations around the island. "*It is fun to explore new locations in our community!*" said one participant. Looking at the program from an instructor's viewpoint, capitalizing on the sense of community really helped build friendships and close-knit relationships. These things enabled our participants to stick with the program because there were others cheering them along.

The dedication we have seen from our ALED participants has truly amazed us and has inspired us to want to continue the program. The second week of our second session, the weather was not cooperating. We had planned to walk as a group but were experiencing rain showers all day and we debated whether or not to cancel our outside plans, but our participants still wanted to continue! So, we did. Donning our rain jackets and carrying umbrellas, we all walked together. The "die hard" dedication was evident. Our participants are at all different levels of physical fitness. That is the beauty of this program. It brings together different ages, different abilities, different backgrounds, and through the desire to become physically active and healthy, the program is a success and lasting relationships are formed.

Our motivation is enhanced through other's motivation and the cycle continues. Every week we look forward to reconnecting with our participants. The camaraderie amongst our group makes the Active Living Every Day program, a success in our community.

Betsey Anderson is a Senior Program Coordinator and Deb Hagie is a Recreation Supervisor at Jamestown Parks and Recreation.



Town of Jamestown MEMORANDUM

TO: Andrew E. Nota, Town Administrator
FROM: Lisa Bryer, AICP, Town Planner
RE: Ad-hoc Committee for Public Art progress update
DATE: March 28, 2019

The Committee has been working diligently, meeting every two weeks, on developing an overall Public Art Policy that includes monuments and memorials and also a comprehensive list of sites appropriate for public art. The Public Art Gift Policy adopted by the Town Council in January 2019 will be incorporated into the overall Public Art Policy which will include commissions, donations, loans and temporary art installations.

The Committee Chair, Duncan Pendlebury would like to involve the Planning Commission for review of the selected sites in cooperation with the Public Art Policy after their work is complete, prior to presentation to the Town Council.

They will continue meeting on the second and fourth Wednesdays of each month until those two projects items are completed.

C: Ad-hoc Committee for Public Art Members

Creating the Agenda/ Communicating with the Public

As the Town Council rules describe, "the agenda is the mechanism by which the Town Council as a group or body communicates with the town, making evident the Council's priorities and policy initiatives as well as the administration's efforts to promote and support those priorities."

It is the mechanism by which we make policy and so my interest in discussing it is to ensure that we understand its significance and our role in making it. And so more than changes to our rules, I have questions.

How is the agenda developed now?

Are the deadlines described in our rules problematic or do they work?

Do we want to give more emphasis to the first meeting in the month or do we treat both meetings the same ?

Lastly , I believe each council should review the performance of the town administrator at some point during their term of office. I think this needs to be formalized in these rules. Perhaps a review could occur on the anniversary of their election, midway through their term of office in October or November, before the administrator is consumed by the budget. I think it is our responsibility to the town and to the administrator to provide this kind of review.

As adopted by the Jamestown Town Council
At a meeting held March 20, 2017

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

JAMESTOWN TOWN COUNCIL RULES & PROCEDURES

Upon adoption, this document supersedes all other existing resolutions regarding Town Council procedures.

RULE 1

Charter Requirements

- 1.1 All requirements of the Town Charter with respect to the proceedings of the Town Council are to be strictly followed, and no rules shall be adopted by the Town Council that are in conflict with the Charter requirements.

RULE 2

Presiding Officer

- 2.1 The Town Council President is elected pursuant to section 204 of the Charter. In the event of the absence or the disability of the President, the Vice President shall perform such duties during such absence or disability.
- 2.2 The President shall take the chair at the hour designated for the meeting of the Council and shall promptly call the members to order. The President shall enforce, on all occasions, the observance and decorum among the members and people in attendance. The President shall decide all questions and points of order, subject to an appeal to the Town Council by one member. No other business shall be in order until the question or appeal on the point of order shall have been decided by a majority of the members present. The President may speak on points of order in preference to other members and may speak on general questions. The President shall distinctly state and put to a vote all ordinances, resolutions and questions.

RULE 3

Meetings

- 3.1 The first meeting of a newly elected Council shall be held on the first Monday following certification of the election of its members by the canvassing authority; thereafter the Town Council shall meet according to section 205 of the Charter.

- 3.2 All meetings of the Council, including special and emergency meetings and work sessions, shall be open to the public, except those exempted under the Rhode Island Open Meetings Law, G.L. 1956 § 42-46-1 et seq. All matters shall be voted upon by the Council at an open regular meeting or at an open, special or emergency meeting consistent with the State Open Meetings Act and section 207 of the Charter.

The regular meeting of the Town Council shall be held on the first Monday of the month. This shall be understood to be the meeting during which the council conducts its business. On the third Monday of the month, the council will meet to propose items for the agenda of the next monthly meeting. The council may also use the third Monday to conduct either a meeting or workshop reviewing particular, specific issues or the work or concerns of a specific town commission. Additional meetings or workshops may be arranged as necessary.

- 3.3 All regular and special meetings and their agenda must be posted in advance in accordance with the requirements of the State Open Meetings Act. Such advance notice is not required when an emergency meeting is called. Such emergencies would be those affecting public peace, health, safety, comfort and welfare of the inhabitants of the Town and for protections of persons and property. An emergency meeting must comply with the requirements described in the Open Meetings Act, as amended.

Rule 4

Developing the Agenda

- 4.1 The agenda is the mechanism by which the Town Council as a group or body communicates with the town, making evident the Council's priorities and policy initiatives as well as the administration's efforts to promote and support those priorities. In anticipation of the first meeting of the month, *understood to be the Town Council's regular meeting during which most of its business is conducted*, the Clerk of the Town Council shall prepare and/or cause to be prepared a docket or agenda on which there will be a definite statement or summary of all ordinances, resolutions, orders, reports, communications and other business to be considered at each meeting of the Town Council.

On the *third Monday* of a month, the Town Council may also meet for which a docket or agenda as described above shall also be prepared. This meeting shall include the agenda of the Town Council sitting as the Board of Water and Sewer Commissioners.

The agenda shall be posted no less than two (2) business days before the meeting. In the case of meetings that typically occur on Monday, the agenda must be posted no later than 5 pm on the prior Thursday.

Town Councilors may propose items for the agenda, but must do so to the Town Clerk, at least five (5) days or three (3) business days prior to the date of the next meeting.

Should a Town Councilor object to an item that another Councilor has placed on the agenda, a vote may be taken by the Council to determine if there should be discussion of the item. To prevent or inhibit discussion requires a minimum of a 4 to 1 vote in opposition to the item if a full Council is seated, a 3 to 1 vote in opposition to the item if only 4 Councilors are seated. If less than 4 Councilors are seated, the Council should delay discussion of items that have provoked such controversy.

The Town Administrator shall place items on the agenda which are the responses or plans of action for council initiatives, under Unfinished or Old Business. The Town Administrator shall propose new items or initiatives not previously discussed by the Council first, by communicating them through his report and then, if the item warrants a Council vote, at a future Council meeting under Unfinished Business. This also applies to staff initiatives which should be presented or noted in either the Administrator's Report or a staff report first, then at a subsequent meeting as Unfinished Business.

A citizen may seek to place an item on the agenda by putting the request in writing, where it will be placed under Communications. **A Town Council vote to accept any communication from a Jamestown resident which includes such a request is a vote to place the request on the next agenda.**

When a citizen appears in front of the Council under Open Forum, without any notice described on the agenda, and requests an item to be placed on the agenda, that request the Council must vote to put it on a future agenda. If possible Councilors, the Administrator and staff should note the policy initiative or goal or action plan described by the Council in their Goals and Objectives to which the agenda item is most closely aligned. This provides a clear connection between the goals and their successful fruition. If possible Councilors should note their authorship of any item they propose for New Business.

- 4.2 Memos for Town Council review or requests for action from any Board, Committee, or Commission of the Town or from any Department Head shall be listed under New or Unfinished business to be distinguished from simple correspondence or minutes. These items are subject to the deadlines described below.

- 4.3 Letter from constituents (*residents of Jamestown*) shall be the first items of correspondence included under the agenda heading of Correspondence, followed by requests for action from other communities in Rhode Island or state agencies or officials.
- 4.4 No ordinance, resolution, order, report, communication, and other business shall be considered as having been introduced unless notice has been filed with the Clerk, and said ordinance, resolution, order, report, communication or other business appears on the prepared docket. The Clerk shall cause a copy of the docket to be posted in accordance with the RIGL §42-46-6 governing the Open Meetings Act Requirements for meeting postings.

RULE 5

Order of Business for Regular Meetings

- 5.1 The Order of Business at each meeting shall be:
1. Call to Order;
 2. Roll Call;
 3. Town Council Sitting as the Board of Water and Sewer Commissioners
 4. Acknowledgements, Announcements and Resolutions;
 5. Public Hearings, Licenses and Permits
 6. Open Forum
 7. Administrator, Department, Solicitor Reports
 8. Unfinished Business
 9. New Business
 10. Ordinances and Appointments
 11. Consent Agenda
 12. Communications and Petitions
 13. Executive Session
 14. Adjournment.
- 5.2 Attached to the agenda (electronically through the town website and physically in the packets provided to the Town Council) are the support materials relevant to the particular items listed on the agenda or the items (license applications, proposed ordinances, minutes, communications) themselves. It shall be listed on the agenda that “attachments are available to view on our website at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes-agendas>. It is recommended that the Town Council should not vote on any issue in New or Unfinished Business that may appear on the docket but lacks support information. Any and/or all agenda item(s) requiring or potentially requiring action by the Town Council should include, at the end of the listed item of business, the language “review and discussion and/or

potential action and/or vote.” For agenda items that are continued or have additional and/or a larger volume of attachments, the language “for discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings.”>”

RULE 6

Public Hearings

- 6.1 The public hearing portion of the agenda shall be conducted as follows. The Town Council President will invite the applicant or applicant’s representative to give a brief explanation of the item for the benefit of the Council and the public. Members of the public may then be permitted to speak on the item until all who wish to speak have had an opportunity to do so. Members of the Council shall reserve their questions and comments until after the public has spoken. The Council President may allow brief, clarifying questions by the Council or brief discussion when such will be likely to expedite the business of the Council. After the public discussion is finished and the Council has had discussion, the Council President will close the public hearing. At this point, a motion is made for a decision to approve, deny or table the item.
- 6.2 The Council shall not enact any ordinance or resolution that shall in any way affect the Zoning Ordinance; the physical development plan of the Town; the existing and proposed location and arrangement of the uses of the land; transportation routes; plans of streets and revisions of such plans; public facilities; public utility systems; deteriorating or blighting neighborhoods planned for redevelopment, rehabilitation, or other improvement; natural resources and historic sites to be preserved; disaster survival proposals; and land subdivision plans, without first submitting any such ordinance or resolution to the Town Planning Commission for its recommendation. Nothing, however, shall be construed to restrict or prevent the Council from acting on any ordinance or resolution contrary to or in the absence of a recommendation of the Commission. The Council must further adhere to the relevant and applicable requirements of State law in implementing this Rule.
- 6.3 It is recommended that the Town Council should not grant any license or permit that lacks either the signature or affirmation by the clerk that the signature is forthcoming of any town official required to sign the application for license or permit.

Rule 7

Open Forum

- 7.1 Open Forum offers citizens the opportunity to clarify any item on the agenda, to address items not on the agenda or to comment on any communication or item listed on the consent agenda.

Persons who wish to be heard on the agenda shall present such requests in writing to the Town Clerk no later than five (5) days prior to the Council meeting for which they wish their request to be considered. In preparing the meeting agenda, a determination shall be made by the Town Clerk in conjunction with the Town Council President as to whether the request is an appropriate subject/topic for inclusion on the final agenda. There will be a 10-minute time limit for such requests. Extensions will be granted at the discretion of the Council President. Other persons wishing to speak without prior arrangement will be given an opportunity to do so during the "Open Forum."

- 7.2 If the subject of a scheduled request to address is provided on the agenda, Town Councilors may respond to that subject. Otherwise, Town Councilors may only respond to citizens in open forum to provide information or schedule the subject for another meeting. Comments from the floor under "Open Forum" on any subject not within the purview of the Town Council should not be discussed extensively, but rather, should be considered for inclusion as an agenda item at a subsequent meeting.
- 7.3 Town Councilors may not use open forum to bring up items themselves. If a town councilor wishes to present a subject to the Council and community, it must be listed on the agenda under New Business.

Rule 8 Reports

- 8.1 The Town Administrator's report shall be in writing and submitted in advance of the Town Council meeting.
- 8.2 On a revolving schedule, at least once a year, each Department head will provide a written or verbal report for their department.

Rule 9 New and Unfinished Business

- 9.1 Each item tabled or postponed by the Council at any regular meeting shall appear on the agenda of the next succeeding regular meeting, or on a subsequent date set by the Council as unfinished business, until acted upon or removed from the agenda.
- 9.2 Citizens may speak at the discretion of the Council President or a majority of Councilors during New or Unfinished Business.

RULE 10

Appointments to Boards & Commissions

- 10.1 The Town Council will consider all requests for appointment and will continue to urge interested residents to obtain and complete the volunteer application available at the Clerk's Office (also available at the Library and town website at www.jamestownri.gov). Appointments of members to commissions, boards and committees shall be by a majority vote of the Council.
- 10.2 The Council will continue the practice of appointing the best qualified persons to boards, commissions and committees without regard to personal or political affiliations, except as may be otherwise required by State law. Once appointed to a board or commission, citizens shall conduct themselves in a manner respectful of fellow committee members and the public. Failure to do so may prompt the Council to remove the person who, by virtue of a majority vote of the other committee members, is alleged to have violated decorum and propriety appropriate for committees and boards in Jamestown. Committees shall be conducted in accordance with the Open Meetings Act and all other relevant legal and procedural requirements.
- 10.3 The chairperson of each individual board, commission or committee shall keep a record of the terms of its members, as provided by the Town Clerk, and shall notify the Clerk within 45 days prior to the expiration of any member's term. Said notification shall include meeting location and schedule for that board, commission or committee. Records of attendance by members of committees may be requested by the Town Council as it prepares to reappoint or appoint new members to committees.
- 10.4 The Town Clerk will announce upcoming vacancies for 30 days prior to the term expiration dates, or date set for filling vacancies.
- 10.5 The Town Clerk will communicate with individuals whose terms will be expiring by letter to determine if the person wishes to be reappointed, if applicable. The Town Clerk will also request a two-year attendance record from the Chair of the applicable board, commission or committee.
- 10.6 Application for the vacancy shall be by letter from the applicant to the Town Clerk's office stating qualifications of the applicant. Persons wishing to be reappointed shall follow the same procedure.
- 10.7 The Council Members shall make nominations from the files of applicants provided by the Town Clerk.

- 10.8 Individuals seeking appointment or reappointment must be qualified electors of the Town of Jamestown and residents of the Town of Jamestown.
- 10.9 In the event a special advisory committee is formed, a written charge will be given to the committee by the President of the Town Council. The Town Council shall have the authority to discharge the committee or to recall the committee as necessary.

RULE 11

Consent Agenda

- 11.1 Consent Agenda. In order to expedite the public business and provide additional time for deliberation by the Town Council on matters requiring such deliberation, Consent Agenda items are those items of business that are of a routine and non-controversial nature.
- 11.2 If the Town Council President, Town Administrator or Town Clerk determines that any item of business which requires action by the Town Council is of a routine and non-controversial nature, they shall cause it to be presented at a regular meeting of the Council as part of the Consent Agenda.
- 11.3 Upon objection by any member of the Council to inclusion of any item on the Consent Agenda, that item shall be removed from the Consent Agenda forthwith. Such objection may be recorded at any time prior to the taking of a vote on the motion to approve the Consent Agenda. Any item removed from the Consent Agenda shall be considered at the conclusion of the Consent Agenda to take the necessary action required.
- 11.4 The Consent Agenda shall be introduced by a motion "To approve the following listed items as the Consent Agenda" and shall be considered by the Council as a single item. There shall be a roll call vote after this motion.
- 11.5 There shall be no debate or discussion by any member of the Council regarding any item on the Consent Agenda beyond correcting typographical errors or asking questions for simple clarification.
- 11.6 Approval of the motion to approve the Consent Agenda shall be fully equivalent to approval, adoption or enactment of each motion, resolution or other item of business thereon exactly as if it had been acted upon separately.

RULE 12

Parliamentary Law

- 12.1 If there are any parliamentary practices, procedures, customs and rules not covered within these rules, the current edition of Robert's Rules of Order, Newly Revised, shall govern where it does not conflict with the applicable State or Town laws, ordinances, or the Home Rule Charter.

Rule 13

Participation in Discussion

- 13.1 The heads of Departments or Divisions thereof and members of Boards and Commissions, in matters relating to the functions of their offices, and any other elected officials, shall have the right to appear before the Council for the purposes of expressing their views on matters pending before it. Any citizen or group of citizens shall have the right to petition the Council with regard to any matter within the jurisdiction of the Council, setting forth specifically the purpose of the petition and relief desired. The press shall be allowed on the floor of the Town Council chambers.
- 13.2 With the objective of facilitating prompt attention to Council Member concerns, any member of the Town Council who knows in advance of a meeting that the member wishes to obtain certain data, or have a question or questions answered, or wishes specific figures or expenditures, or budget balances, etc., should, insofar as possible, inform the Administrator in writing of the nature of the inquiry so that the Administrator will have the opportunity to have the answer available at such meeting.
- 13.3 The Town Council requests that members of the public follow a similar procedure wherever possible.
- 13.4 The Town Administrator shall submit reports to members of the Town Council in advance of a Town Council meeting.

RULE 14

Motions

- 14.1 When a motion is made and seconded it shall be stated by the Town Council President.
- 14.2 No motion shall be debated until it is seconded. Any motion may be withdrawn by the mover at any time before the taking of a vote thereon or before an amendment is made to such motion.

RULE 15

Motions of Precedence

- 15.1 When a question is before the Town Council, no motion shall be received, except to:
1. Fix the time at which to adjourn;
 2. Adjourn;
 3. Take a recess;
 4. Raise a question of privilege;
 5. Call for the orders of the day;
 6. Lay on the table;
 7. Previous question;
 8. Limit or extend the limits of debate;
 9. Postpone to a certain time;
 10. Commit or refer;
 11. Amend;
 12. Postpone indefinitely;
 13. Main motion

The last motion on the list ranks lowest and the first on the list ranks highest. When any of the above motions are immediately pending, the motions before it on the said list shall be acted on first, and the ones below shall be acted on in order. Motion #s 13, 12, 11, 10, and 9 are debatable. Motion #s 13, 11, 10, 9, 8, 3 and 1 are amendable. Motion #s 13, 11, 10, 9, 7 and 1 are subject to reconsideration.

RULE 16

Actions of Members of the Town Council

- 16.1 Any Council member wishing to speak shall address the President, and after the right to speak has been recognized, the member shall not be interrupted while speaking except by a call to order, or for the correction of a mistake, or yield to a member. The member shall confine remarks to the question under debate and refrain from personal comments. *No member shall speak more than once on the same question until all members desiring to speak thereon shall have done so.* There shall be no conversation among members while another member is speaking or while anyone else is speaking, while a roll call is being taken, while a paper is being read or while the President is stating a question.
- 16.2 The affirmative roll call vote of three (3) Council members shall be necessary for the passage of any ordinance. The vote upon any matter shall, upon the request of two Council members, be taken by roll call which shall be called for by the President. The “yeas” and “nays” of the Council members shall be called for individually by the Town Council President or presiding officer, in the event of a

conflict, and shall be recorded on the records of the Town Council by the Clerk. After a roll call vote has been ordered, said roll call shall not be interrupted, delayed or stopped by the President or any member of the Council for any reason whatsoever, including points of order, personal privilege or for a member to explain his or her vote. After the roll call and before the President announces the result, any member may change his or her vote. All roll calls shall be taken alphabetically, except that the name of the President of the Council shall be called last. In case of a tie vote, the motion is not carried or passed. A member may explain the vote only with the consent of the Council.

- 16.3 After the result of a vote is announced, a motion to reconsider is in order. A member who voted with the prevailing side must make the motion. Any member may second the motion. No ordinance, resolution, question or vote can be twice reconsidered.
- 16.4 Any member who realizes or anticipates a conflict of interest with respect to a matter before the Town Council for consideration should announce the intent to recuse themselves and to abstain from voting on the matter as soon as the conflict becomes apparent, and should thereafter refrain from further discussion of the matter. **See State Regulations regarding recusal.**
- 16.5 Any member who believes they lack the information to make a proper vote may abstain from voting.

These rules and procedures shall take effect upon passage. The foregoing rules shall not be altered, amended, suspended or repealed at any time, except by a vote of the majority of the whole number of members elected to the Town Council.

17

Review of the Town Administrator

- 17.1 As the Town Charter describes, “the Town Administrator serves as the chief administrative officer of the town and shall be responsible to the town council for the administration of all town affairs assigned to that office....” In consequence, The Town Council shall undertake at least once per two year term, a performance review of the Town administrator’s efforts.

Adopted by the Jamestown Town Council at a meeting held February 4, 2013

Attest: _____
Cheryl A. Fernstrom, CMC, Town Clerk

Revised and Adopted by the Jamestown Town Council at a meeting held March 22, 2016

Attest: _____
Cheryl A. Fernstrom, CMC, Town Clerk

Revised and Adopted by the Jamestown Town Council at a meeting held March 20, 2017

Attest: _____
Cheryl A. Fernstrom, CMC, Town Clerk



Edward A. Mello
Chief of Police

JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835
Tel: (401) 423-1212 Fax: (401) 423-3710
www.jamestownri.net/police



MEMORANDUM

TO: Andy Nota, Town Administrator
FROM: Chief Edward A. Mello
DATE: March 26, 2019
SUBJECT: Fort Getty; upweller proposal

Andy

As you know, some time ago, Joe and Tony Pinheiro began discussions with the Harbor Commission and requested permission to "install" upwellers at the Fort Getty Pier. The upwellers would be used to cultivate oyster seed until such time that they reach an adequate size and then be moved to their oyster farm located off Zeek's Creek.

Members of the Harbor Commission Facilities Sub-committee and I met with the Pinheiros on several occasions to discuss the proposal. Included in the discussion was the North Kingstown model in which the Town realized infrastructure benefits as the result of a similar partnership as well as the desire to maintain public benefit and access. Also discussed was the reality that this would be exclusive to the Pinheiros without a public bidding process and the need for Town Council approval as this use is outside the scope of authority granted to the Harbor Commission.

The Pinheiro's currently have two permits at Fort Getty, which allow them to operate two vessels from the pier. They are both used for commercial fishing purposes. A 19 foot vessel and a 25 foot vessel are both currently permitted and charged a collective rate of \$ 1772.00 per year.

They are currently limited to 160 square feet of work area on the pier deck.

The proposal indicates that they would construct a 4' by 20' floating platform from which the upweller system would be attached underneath. The top of the platform would be flat and used as a work area when sorting product. The platform would be secured to the pier using traditional lines. This platform would be located in the same location as one of their current vessels. The current vessel would straddle over the platform when both are located at the dock. There would be no access allowed on to this float by anyone other than the operator.

At the Harbor Meeting of March 13, 2019, the Pinheiro's presented the attached package of information as a proposal. After review and discussion, the Harbor Commission indicated that they supported the proposal with following conditions to be considered by the Town Council:

- Shall be considered a one-year pilot program subject to reassessment in December 2019
- No equipment shall be left on the pier deck outside of the designated work area of 160 s.f.
- Sorter and equipment shall be removed from pontoon boat and deck when not in use
- Insurance and/or bond requirement to be established by the Town
- Harbormaster shall have full authority to remove all equipment at any time
- Required removal of equipment based upon predicted inclement weather conditions
- Rate shall be consistent with current vessel rate; subject to reassessment in December 2019
- Vessels and all equipment when not in use shall be removed Town property

①

Antonio and Joseph Pinheiro- Sunset Beach Aquaculture Ilc.
161 Beacon ave. Jamestown, RI
RIDOH Cert # RI10SS
Bond # 601093149 -The Ohio Casualty Insurance Co.
CRMC Aquaculture Lease # A2014-12-056
Dem Aquaculture Lic # 116R

Proposal to the Town of Jamestown

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- Page 7- Upweller General Specifications/ Picture- Side View
- Page 8- Upweller General Specifications/ Picture- Top View
- Page 9- Pontoon Boat
- Page 10- Electric Tumbler located on Pontoon Boat
- Pages 11-21- 2018 Lasa Grant for Upweller- Approved by Harbor Commission and Town Council
- Page 22- Town Council Meeting Minutes- 2/20/2018, and Video information
- Page 23- Letter from Conservation Commission
- Pages 24,25,26 – Some Benefits- References
- Page 27- ~~74~~ General ^{Tidal} "Upweller/ Nursery" Information (Roger Williams University)
28-29

(2)

Dear Members,

We, Sunset Beach Aquaculture, are seeking support [originally proposed 4/8/15] for a floating, tidal-powered Upweller project on our presently leased space on the Fort Getty Town Dock. The Upweller will support growing of juvenile shellfish for use on our site and will be offered for sale to many aquaculture operations around the waters of Jamestown. Fort Getty supports a multi-use environment that includes recreation, including sailing and marine education camp, kayak and paddleboard rental, waterfront pavilion, walking trails, beaches, a dock/pier for recreational fishing and aquaculture operations.

The dock/pier is an ideal spot for growing spat due to its location inside the mouth of Dutch Harbor which provides tremendous tidal flushing yet is protected from wave action. This Upweller will support growth and sustainability for our farm and other aquaculture producers. Supporting new collaborations and sharing new information all producers and producer supporting organizations, as well provide marine educational opportunities. We presently have educational programs on site with marine/aquaculture supporting organizations. We have noticed some interest from some local summer camp and after school programs and would love to expand our program to juvenile shellfish production while offering a safe and sustainable opportunity for the people of Jamestown. This project will help support local food source(s) and has countless other recreational attributions associated with its approval.

We have received support for this project from the Jamestown Harbor commission, Conservation Commission, Town Council and the towns people throughout this 4-year process. We believe we are an asset to Fort Getty having our high-speed seaworthy boats available year-round for public service in emergency situations on the bay. Throughout the years, we have supported the Jamestown Police, Coast Guard, Department of Environmental Management, the general public including sail school kayak paddle boarder rescue. The only thing holding the project back has been uncertainty of Town administration and planning, but now that another Upweller project has been approved by the Town (references on page 22 of this proposal), as the 4 years has gone by, and this is now, without a doubt, recognized as an accepted use, we are requesting, today, again, a letter of approval by the Harbor Commission, to the Coastal Resources Management Council for our proposal.

Thank you for your support!

-Sunset Beach Aquaculture

Antonio and Joseph Pinheiro- 161 Beacon avenue Jamestown, RI

Operational plan:

- We will access the site on a daily basis to check on the Shellfish Seed.
- We will tumble and sort the seed to size, aboard one of our boats, as needed.
- The seed will be brought to our Aquaculture lease once it has reached a desirable size. Or sold to another Oyster Farm.
- During periods of intense weather, the structure, like the boats, will be moved from the Pier, and either anchored in safe harbor, moored, or stored on land, on a trailer. Storage of such equipment will be done in accordance with any and all applicable laws.
- Insurance will be obtained, if required.
- No extra gear will need to be stored on the pier for this initiative.
- The structure will be secured to the pier, like a boat, or, if needed, be anchored separately using 3 Helical Screw anchors, rated for 5,000-10,000 each.
- During the winter months, if we are not using the structure, it will be removed and stored off-site in accordance with any and all applicable laws.

Upweller -(Current Dock Configuration)

Antonio and Joseph Pinheiro
1/4/2018

DOCK

75'

75'

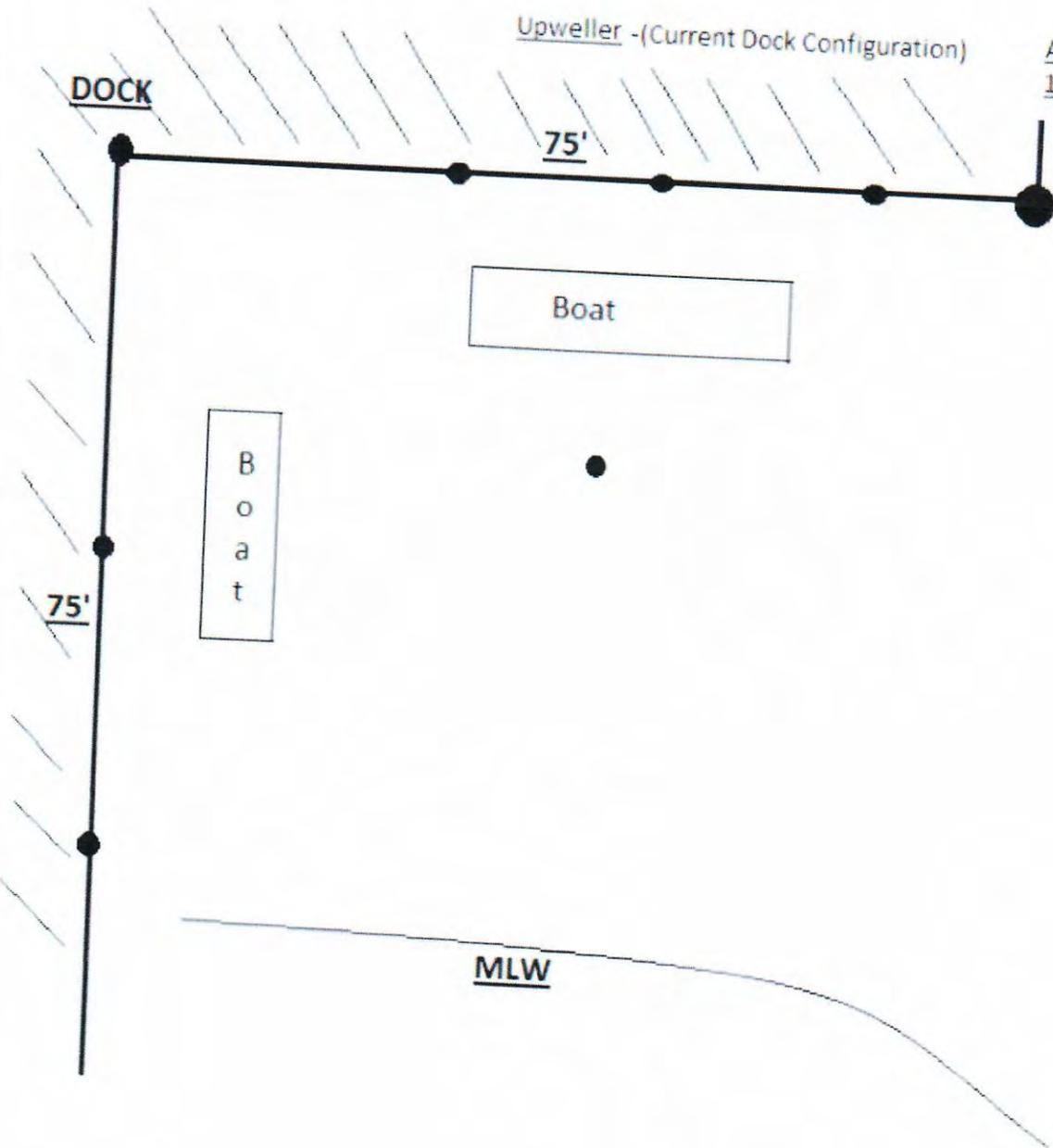
Boat

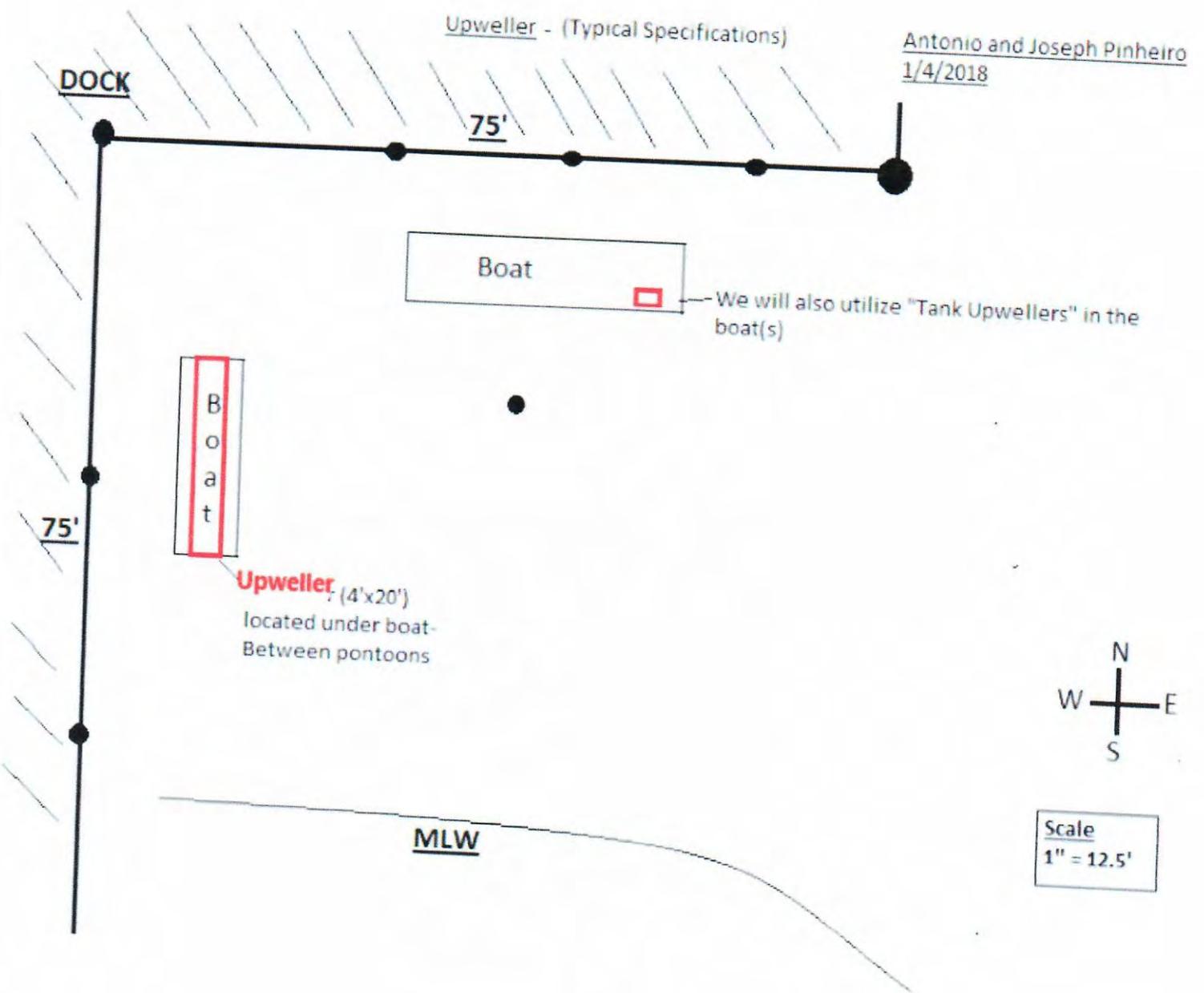
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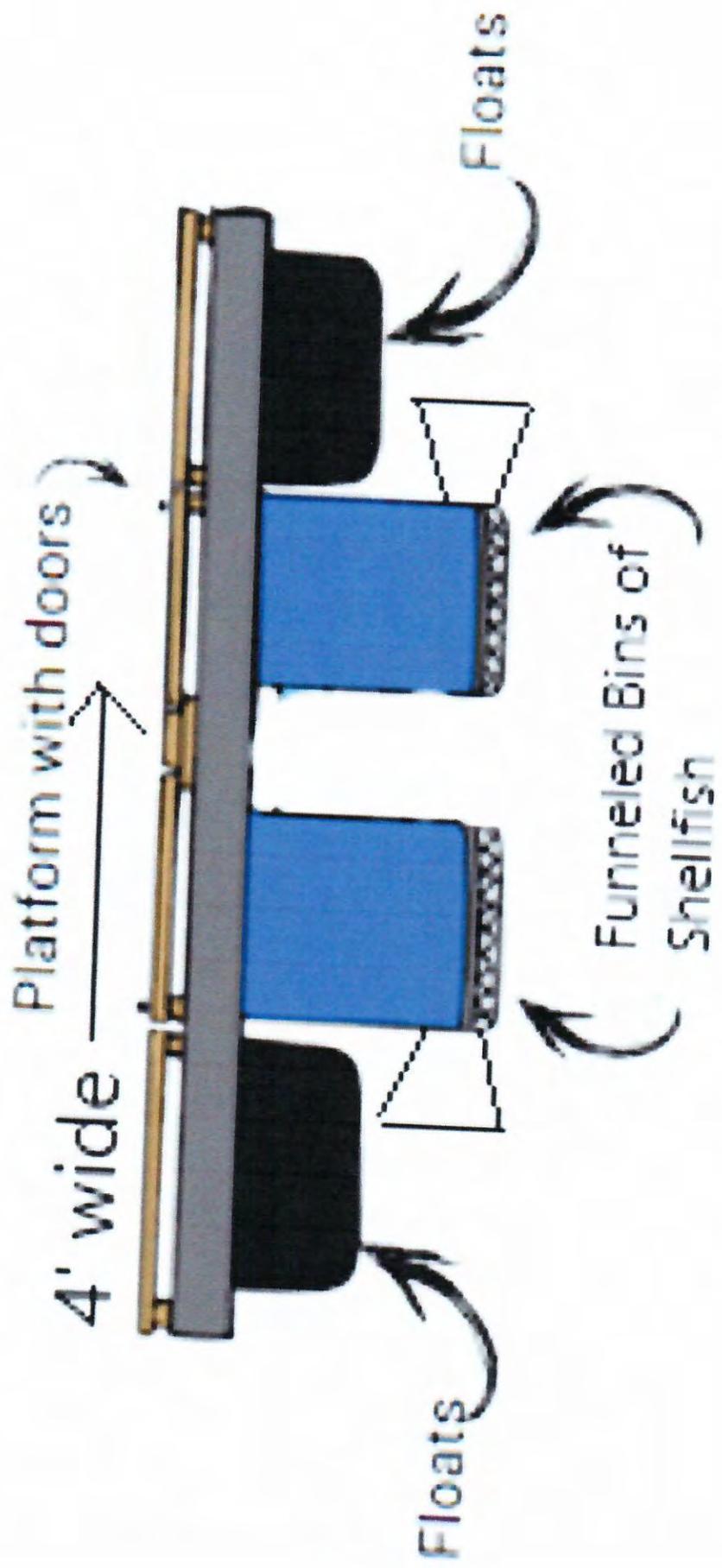


Scale
1" = 12.5'

MLW







20' Long
Platform with doors



Floats

Funneled Bins with Shellfish

8





-A 20' Pontoon Boat will be refurbished and refitted with Shellfish growing equipment

-The equipment can come on and off as needed.



11

Lisa Bryer

From: Confirmation Message <no-reply@wufoo.com>
Sent: Thursday, March 1, 2018 9:38 AM
To: Lisa Bryer
Subject: LASA 2018 Application

Thank you for submitting your LASA 2016 Grants Program Application. Applicants will be notified of award decisions by April 30, 2016.

LASA 2018 Application

1. Name(s) of Applicant(s): Town of Jamestown

2. SELECT APPLICANT Aquaculture*

CATEGORIES (select all that apply):

*Aquaculture is considered an agricultural activity but is defined as its own category for the LASA program and review and scoring by the LASA Committee

A) SECTOR:

B) STRUCTURE: Other

*If "other" please describe: Municipality

4. PRIMARY CONTACT PERSON: Lisa Bryer, Town Planner

5. EIN OR TAX IDENTIFICATION NUMBER: 056000202

6. MAILING ADDRESS: 

If the primary applicant is an organization, cooperative/collaborative, or group entity:

Please provide a brief summary of your mission, goals, history, programs, major accomplishments, success stories, and qualifications. If relevant, please include the number of years you have been in operation and the approximate annual gross revenue and annual net income for each of the last three years. For cooperative or collaborative applications, please include operating history and annual gross revenue and net income information for all partners involved.

If the primary applicant is an individual:

Please include a bio or resume about yourself and a short description and history of your operation. In order to ensure your eligibility, you must include the number of years you have been in operation and the approximate annual gross revenue and annual net income for each of the last three years.

If you are a new business/start up and do not have gross revenue and net income at this point, please indicate it here as well.

The Town of Jamestown is proposing to construct a float/upweller project at Ft. Getty Town Park that can be leased to an aquaculture farmer. The float/upweller will support growing of juvenile oysters for sale and transfer to the many aquaculture operations around the waters of Jamestown. Jamestown is a Rhode Island local government organization. The Jamestown Comprehensive Community Plan Policy for aquaculture under the Agriculture Section of the Action Plan is to "support Aquaculture in and around Jamestown while minimizing detrimental impacts of such operations." Jamestown has supported local aquaculture operations in its waters of Dutch Harbor and worked with RICRMC regarding placement of such operations. We will continue to work with the aquaculture farmers and CRMC to ensure the operations exist in harmony with the environment, the abundant water based recreation and the surrounding neighbors.

14. DESCRIPTION:

Please provide a description of the proposed project or program. What will you do for this project? What need or gap does this project or program address? How will LASA funding, as well as any volunteer or additional resources, be used? (500 word maximum)

The Town of Jamestown owns Fort Getty Recreational Area, a multi-use recreational facility that includes camping, public access boat and fishing dock/pier, recreational sailing and marine education camp, kayak and paddleboard rental, waterfront rental pavilion, walking trails, beaches, and boat ramp with access to the west passage of Narragansett Bay. The public access boat and fishing dock/pier is the ideal spot for growing oyster spat due to its location inside the mouth of Dutch Harbor which provides tremendous tidal flushing yet is protected from wave action

by its location close to the peninsula of Ft. Getty. The Town desires to build a multi-use float that can be used as a touch-and-go as well as houses oyster grow systems. Once funded, the town's intent is to partner with a local aquaculture farmer, through an RFP process, who will grow oyster spat for sale/distribution to local aquaculture farmers. We believe having a distribution source in Dutch Harbor will be beneficial to the 5 local farms as well as other farmers in Narragansett Bay.

This spat/upweller project will also be available to be used by the Conanicut Island Sailing Foundation Camp for education in their sailing/marine education summer camp and afterschool program during the school year. The camp has been located at Fort Getty for 6 years and has studied, hands-on, such marine topics as marine garbage, underwater robotic remote operated vehicles and their use, salt marsh ecology, oyster growing operations, etc.

15. LASA PRIORITIES:

How does this project fit one or more of the 2018 LASA Priorities below? Projects are encouraged to meet more than one priority.

If your project involves working with producers directly, please be specific about any communications you have had with them.

(500 word maximum)

Project priorities for the 2018 LASA Grants Program:

1. Supporting the entry, growth and sustainability of small* or beginning** agriculture producers (including aquaculture producers) and fishermen/women.^
2. Fostering new collaborations or sharing new information among Rhode Island producers and producer-supporting organizations.
3. Supporting new products or new sales channels with clearly defined markets, including institutional purchasing of local food.
4. Enhancing access to and availability of agricultural land for producers, including farm transition planning and implementation.
5. Addressing gap areas or implementation needs identified in Rhode Island's Food Strategy Relish Rhody (www.relishrhody.com).

* A "small" farmer or aquaculture producer is defined by USDA as one with annual revenues not exceeding \$350,000.

** A beginning farmer or aquaculture producer is defined by USDA as one who has not operated a farm or aquaculture operation for more than 10 years.

^ There exists no federal definition for small or beginning fisherman/woman, and with the goal of the LASA program and priorities being to support entry or sustainability of such, we will consider justification by the applicant at face value. In either case, one must either be an owner/operator or substantially participate in the operation of the farm, aquaculture, or fishing business.

The Town's proposed dock/upweller project supports 4 of the following 5 LASA priorities as noted below:

1. Supporting the entry, growth and sustainability of small or beginning agriculture producers (including aquaculture producers) and fishermen/women.

The upweller operation will be leased to a local aquaculture "small" operator and will support other local aquaculture farmers in and around Jamestown and Narragansett Bay by allowing them to buy local spat at a fair price. Local Spat has proven to be more efficient in being raised to maturity in the same local waters.

2. Fostering new collaborations or sharing new information among Rhode Island producers and producer-supporting organizations.

The intent of this project is to allow a local aquaculture farmer to grow spat for use locally and by other local aquaculture farmers on Narragansett Bay in addition to using the facility as an educational opportunity for local youth, integrated into the curriculum of the Conanicut Island Sailing Foundations summer camp and after school programs. The dock will also be used as a touch-and-go dock at Ft. Getty for local fisherman, boaters etc

3. Supporting new products or new sales channels with clearly defined markets, including institutional purchasing of local food.

This new upweller availability will provide a new sales channel for local aquaculture farmers to purchase local spat.

4. Enhancing access to and availability of agricultural land for producers, including farm transition planning and implementation. N/A

5. Addressing gap areas or implementation needs identified in Rhode Island's Food Strategy Relish Rhody

OK

(www.relishrhody.com).

The first integrated focus area of the Rhode Island Food Strategy is to "Preserve and grow agriculture, fisheries industries in Rhode Island". This project will assist in accomplishing that strategy by providing more available oyster spat to local aquaculture operations in Narragansett Bay.

16. EVALUATION:

What does success look like for this project? How will you track or measure your progress and evaluate if the project is successful once it is completed? (500 word maximum)

Success for this project will include:

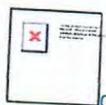
Receiving grant funding to purchase lumber, ramp, hardware and pilings. The Town will work with the successful lessee in outfitting the aquaculture growing system depending on the preferred method of growing. The Town of Jamestown will provide additional funding needed for this project through dedicated Harbor Infrastructure Funding. Success for this project will include success for the aquaculture farmer. They should be able to make money at this farming operation and provide a good product to local aquaculture farmers. The Town will meet quarterly with the aquaculture farmer to gauge their success and work out any additional support that is needed to make the operation successful.

17. ADDITIONAL INFORMATION:

Is there any information the Committee should know about regulatory, zoning, or legal requirements that are relevant to your project?

Is there regulatory or other permitting needed for the project to go forward? If yes, what is the status? If permitting is needed, have you had a conversation with the appropriate regulatory body?

The Committee is looking for



[question_17_-_additional_information_lasa_2018.docx](#) 12.14 KB · DOCX

information that assures the project will move forward if funded.

Examples that might be relevant based on your project include:

- Do you own or lease the land on which you farm?
- Length of your land tenure: when does your lease end?
- If producing an added value food product, details of any conversations you have had with a Department of Health official
- Preliminary zoning approval for the project, pending funding

If any permit or approval is required for the project, additional information must be included with your application indicating status of permitting or approval. Please attach your answer in a separate document saved in .pdf format, using the "choose file" button below.

18. BUDGET \$18,000.00

Please provide a program or project budget for your

request. The Budget Table below provides you space to break out the category costs for LASA funds requested, and the Budget Narrative provides space for additional information about what LASA funds will support (including specific equipment information, pay rate for staff or contracted labor, etc).

The Total Amount Requested in the Table must match your Total Grant Amount Requested in Question #9 above!

If your request is part of a larger project (that includes LASA funding as a portion of the total project cost), please provide a description of the full project (with matching or additional funds) in the final section of the Budget

Narrative:

Equipment, Supplies, and Materials

Contracted Labor	\$2,000.00
TOTAL AMOUNT REQUESTED	\$20,000.00

This is the sum of the above amounts and MUST match Total Grant Amount Requested in Question 9!

BUDGET NARRATIVE

Costs:

10' X 40' Float:

Lumber = \$6,000

Hardware and Ramp = \$12,000

Pilings, \$1,500 each x 6 = \$9,000 (includes installation)

Aquaculture gear - \$5,000 - Type determined by Lessee depending on method of growing

Total Costs - \$32,000

Sources of Funding: Grant = \$20,000

Town = \$12,000

Total Sources of Funding = \$32,000

Please provide a brief explanation/justification for estimated costs detailed above. Please note: while LASA awards will be announced in May, LASA funding will be released by September 2018.

Equipment, Supplies, and Materials (include all types of equipment/supplies/materials that will be purchased, as well as cost estimates for equipment/supplies/materials, etc.):

Staff (include name or title of anyone on salary or payroll whose time will be paid with LASA funds; include # of hours, pay rate, responsibilities, etc.):

N/A

Contracted Labor (include name or title of anyone paid hourly or for a specific project task with LASA funds; include # of hours, pay rate, scope of work that is contracted, etc.):

see Piling costs above. Will contract with a marine contractor to install the new pilings. The cost submitted is based on a recent bid.

Other (please include any relevant details that will help the Committee understand these costs):

The Town Department of Public Works employees will build the float so no costs are attributed to construction costs.

Is your LASA request part of a larger project? Are there any personal, matching, or in-kind resources that are being contributed to the overall project but were not captured in the Budget Table?

The Town Department of Public Works employees will build the float so no costs are attributed to construction costs. Estimated in-kind costs:

Forman @ \$34.92/hour (includes benefits) for 40 hours = \$1,316.84

Carpenter @ \$40.42/hour (includes benefits) for 40 hours = \$1,616.80

Total in-kind estimate = \$2,933.64

Additional resources are not required, but do show evidence of broader support for the project. Resources can include things that will be part of the project, but are not identified as project costs in the budget: volunteer time, free services, donated equipment, additional funding, etc.

Please include any relevant information for the LASA Committee about the full project, with an explanation of how LASA funds fit into the larger project.

Examples:

- You will organize a volunteer group to help with construction of a hoophouse
- 10 fishing vessels will volunteer their time and fuel for a project focused on creating a local seafood promotional video
- A neighboring farmer will let

you borrow a piece of machinery to help with project construction at no cost
• You will contribute \$1000 to the project

19. SUMMARY

Please provide an abstract or project summary of your project (250 word maximum).

The Town of Jamestown desires to support the local aquaculture industry as well as provide marine educational opportunities on a touch-and-go float that allows access to students without getting on a boat. This project will provide all those things. Jamestown's Dutch Harbor is a rich aquaculture environment that contributes to the economy of Jamestown as well as the State. Oysters are a large part of Rhode Island's new economy. This project will assist that economy by providing an indigenous spat to local aquaculture farmers.

The application of this grant was authorized by the Jamestown Town Council on February 20, 2018.

CERTIFICATION OF APPLICANT I submit my digital signature by checking this box

Please provide your electronic signature by clicking the checkbox below. By checking this box, you are digitally signing this document and agree that the information you are submitting herewith is accurate and complete to the best of your knowledge. By selecting this box, you also affirm that you are authorized to apply for subject grant funds.

Please type your name: Lisa Bryer

Please type the date: March 1, 2018

Minutes from Town Council Meeting- February 20th, 2018, and Info to Video of Meeting

Minutes found at -

[https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=1658&MeetingID=975079:](https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=1658&MeetingID=975079)

"C)

LASA Grant through RIDEM for agricultural and aquaculture green economy projects; review, discussion and/or potential action and/or vote Town Administrator Nota explained the LASA Grant application for improved floating docks at Ft. Getty or East Ferry for upweller systems up to an amount of \$20,000. It would take two years to implement the project and Public Works staff would provide services during the off season to make the finances work.

A motion was made by Councilor Meagher with second by Councilor Mihaly to support this grant application. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye. "

Website video found online at the following website address:

<http://158.123.195.41/OTRMedia/Town2018/Council2018/tc.2.20.18.Linked.htm>

Minutes from Town Council Meeting- February 20th, 2018, and Info to Video of Meeting

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[https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuld=201&EntityID=1658&MeetingID=975079:](https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuld=201&EntityID=1658&MeetingID=975079)

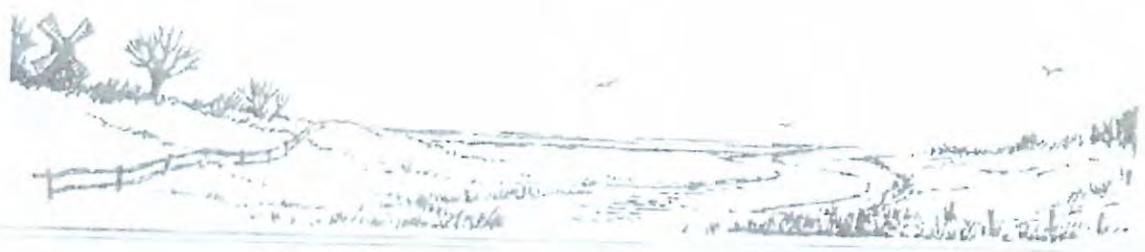
“C)

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<http://158.123.195.41/OTRMedia/Town2018/Council2018/tc.2.20.18.Linked.htm>



JAMESTOWN CONSERVATION COMMISSION

MEMO

To: The Honorable Town Council

From: Maureen Coleman, Chair *Maureen Coleman*

Date: May 15, 2015

Subject: Pinheiro Oyster Aquaculture Proposal at Ft. Getty Pier

At the Jamestown Conservation Commission's May 15, 2015 meeting, Tony and Joe Pinheiro presented plans for a portable boat-based submerged upweller at the dock at Ft. Getty to support oyster aquaculture.

The Conservation Commission reviewed typical areas of concern regarding impact to conservation values, including eelgrass, water quality, public access, aesthetics, and cumulative impact. The waters surrounding the Ft. Getty pier include extensive sensitive eelgrass beds, but the proposed dockside site has been used for commercial dockage for many years. While the cumulative impact of aquaculture projects may be a concern in the future, the proposed project did not raise any specific concerns in relation to conservation values for Jamestown's waterways and coastal areas.

Some References &Benefits

Jamestown Comprehensive Harbor Plan- Pages 28-29

“Aquaculture, which is supervised and administered primarily by the CRMC, is a small but increasingly significant aspect of marine activity in Narragansett Bay. In 2002 there were three aquaculture projects underway locally, all of them either in, or near, West Harbor: West of the Hodgkiss Farm there was a 4.5 acre commercial project involving oyster, clam, and scallop. East of that project, nearer shore, were two small experimental research projects--oyster for one; oyster, clam, and mussel for the other-- each with a 1000 square foot short-term lease. As of 2012, there were two additional CRMC applications for aquaculture projects in the vicinity of Jamestown. It is expected, due to recent trends, that the occurrence of aquaculture projects will increase in the coming years. Jamestown's waters have both advantages and disadvantages for aquaculture. Its waters are relatively pure, but relatively high in salinity and low in nutrients. Despite its mixed appeal for aquaculture, the town may reasonably expect further interest from aquaculturists in future years. One of the policies of the 2002 comprehensive community plan is for the town council to "support Aquaculture in and around Jamestown while minimizing detrimental impacts of such operations" (p. 261), with the harbor commission as a cooperating partner. It is possible that to the current inconspicuous "bottom" aquaculture may be added, from time-to-time, research projects in the Bay that are suspended from rafts or constructed with floating or fixed netting. If this occurs in Jamestown's waters it may result in some physical obstruction or other inconvenience for local boaters. The state agencies involved have the final authority over aquaculture projects in bay waters, no matter how close the projects may be to the shoreline. However, CRMC policy is to notify towns and individuals likely to be affected by an aquaculture project before any decision is made about it, so that they may express their views at a preliminary determination ("PD"): the CRMC is interested of course not only in aquaculture but in the aesthetic and recreational qualities of the bay.”

Jamestown Comprehensive Harbor Plan- Page 29

“Commercial fishermen based in Jamestown have access to Narragansett Bay's finfish, lobster, and shellfish resources. While Jamestown is not itself a large center for commercial fishing, the business has always been part of the fabric of the community. Commercial fishermen include lobstermen, quahoggers, draggers, hook-and-liners, aquaculturists, and those who fish in diving gear and from the shore. Many, both full-time and part-time, target multiple species of finfish and shellfish. In 2002 there were not only a number of commercial fishing vessels berthed or moored at Jamestown, but many others trailered in and launched from various points on the shore.”

Jamestown Comprehensive Harbor Plan- page 44-46

“E. COMMERCIAL FISHING

Jamestown's commercial fisheries help to maintain the island's quality of life. They have

committee, and the DEM to achieve this goal..."

Jamestown Comprehensive Community Plan – Page 289

The following is found amidst the "Agriculture, Open Space, and Recreation Plan":

-"**Policy**- Support Aquaculture in and around Jamestown while minimizing detrimental impacts of such operations."

-"**Action** - Investigate benefits and landside impacts of aquaculture on the Island's resources...
Status - Ordinance drafted by Planning Commission in 2002. Never adopted."

-"**Action** - Establish a policy to support aquaculture in and around Jamestown while minimizing landside impacts... **Status** - Aquaculture permitted in all Zoning Districts except OS1 and CD."

-"**Action** - Amend Zoning Ordinance to address landside impacts of both land and water based aquaculture... **Status** - Ordinance drafted by Planning Commission in 2002. Never adopted."

-"**Action** - Coordinate with Jamestown Aquaculture Movement in addressing needs of aquaculture in Jamestown... **Status** - New Action"

Town Council Goals and Objectives (worksheet) January 12th 2018- Page 2

"E. Support initiatives that encourage farming, sustainable agriculture, fishing and aquaculture;

a. The Town is working with CRMC on an evaluation process of permits for expansion and management of aquaculture activities in local waters. As varying perspectives exist within the community on this topic, a balancing of commercial and residential interests will be required as the future of the industry looks favorable in terms of economic activity, jobs and improvement in the bays water quality. *The Town staff has provided input along with other impacted communities in the development of CRMC guidelines for locating aquaculture fields, and the potential water and landside impacts that sometimes follow. The guidelines are still being developed and are expected to be presented for the CRMC Council for public review and discussion in 2018.*

b. Seeking viable options for the installation of upwellers at the Fort Getty waterfront and possible improvements to support commercial fishing operations and transient boating and recreational opportunities. *Discussion and research in this area will be ongoing in 2018 as numerous compatible opportunities are felt to exist in this new area.*

c. The Tax Assessor's office will continue to support and monitor properties in the Farmland Program (Farm, Forest and Open Space). These properties, after being approved by the RI Division of Agriculture, must be actively farmed and undeveloped for a period of 10 years. The parcels are assessed at reduced rates based on state guidelines. The new owners of Fox Hill Farm on Fort Getty Road have renewed and updated their Farmland Designation."

historical, social, and economic significance. Like the island's farms and areas of natural open space they reflect the past and contribute to the traditional rural and maritime atmosphere that islander's prize so much. They add richness and variety to what might otherwise be an increasingly monotonous community. And with other commercial fisheries they provide, through the marketplace, the means by which most residents exercise their right to benefit from the "free and common fisheries" guaranteed by the state constitution. To be successful, commercial fisheries need reasonable support and opportunity. Rhode Island (and other states) supports commercial fisheries in a variety of ways. Jamestown supports them through reduced dockage fees (just as, for similar reasons, it subsidizes open space and farms through lower taxes). Yet to succeed, commercial fisheries must also have adequate waterfront working space; access to vessels, docks, and shore; and well-maintained fish habitats--all within the context of waters and a waterfront serving many different purposes.

Issue: The Appropriate Support for Commercial Fishing Commercial fishermen at present have no guarantee of adequate waterfront working space in Jamestown. They have occasional difficulty, especially during congested times, finding places to park and both from the water and the shore approaching docks to load and unload cargo. Like recreational fishermen, they are particularly concerned that non-point sources of pollution and activities in sensitive areas may threaten the food web and water quality and thus the viability of marine resources. Their distinctive character is that they are businessmen providing food for the general public and that they are dealing with a perishable product.

Goal: To ensure that, with appropriate regard for the needs of others interested in the water and the waterfront, commercial fishermen are adequately supported in their activities.

Policy: To make a commitment to provide priority space for fishing vessels at all appropriate town-owned waterfront facilities and to support the leasing of dock space at other facilities at equitable rates. To work with the state to preserve and, where possible, to upgrade the water quality and marine habitat of the near-shore waters.

Recommendations:

- a) That the town gives first priority to the town-constructed portion of the wood pile pier at East Ferry to any commercial fishermen requesting dock space.
- b) That the town attempt to provide ample dock and outhaul space for commercial fishermen at other town-owned locations on the island and to provide and ensure access to docks from shoreside and from the water to facilitate commercial fishing operations.
- c) That the town consider commercial fishing business needs along with other businesses when considering parking designation and road access, and that it consider parking options for commercial fishermen at other access points when it formulates plans for those sites.
- d) That the town work with the state to balance the interests of commercial fishing with the size of mooring fields and other boating activities in relation to maintaining open waters accessible for marine resources.

Implementation:

Action: Work with the planning department, the recreation department, the parking

Floating without shore power

On the water, frequently at a mooring.

- ▶ At a water source
- ▶ Mobile
- ▶ Not dependent on shoreside utilities
- ▶ Minimal operating costs

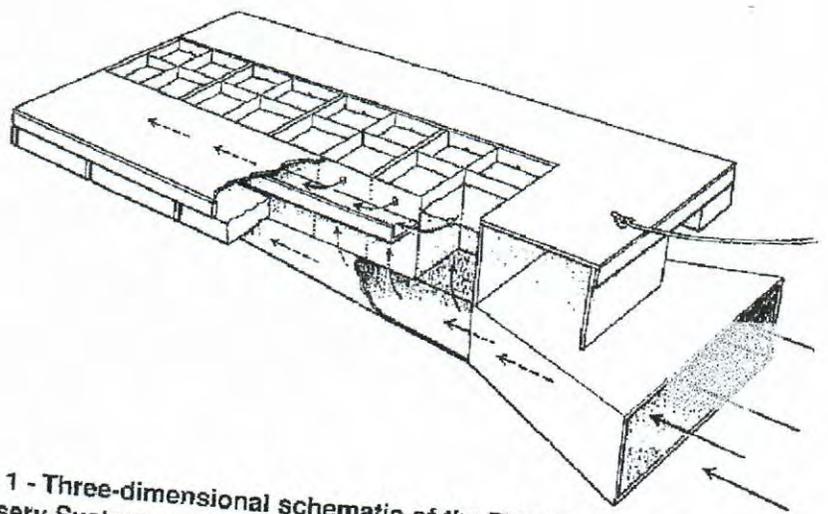


Fig. 1 - Three-dimensional schematic of the Tidal-Powered Upwelling Nursery System.



(10)



(11)



Town of Jamestown

Resolution of the Town Council

No. 2019-05

**“A RESOLUTION MAKING AN APPROPRIATION OF \$5,900,000
AND AUTHORIZING THE TOWN OF JAMESTOWN TO FINANCE
REPLACEMENTS, RENOVATIONS AND IMPROVEMENTS AND RELATED
EQUIPMENT AT THE JAMESTOWN PUBLIC SCHOOLS AND TO ISSUE NOT
MORE THAN \$5,900,000 BONDS AND NOTES THEREFOR AND ENTER INTO A
FINANCING AGREEMENT WITH THE RHODE ISLAND HEALTH AND
EDUCATIONAL BUILDING CORPORATION”**

SECTION 1. The amount of \$5,900,000 is hereby appropriated for replacements, renovations and improvements and related equipment at the Jamestown public schools and all costs incidental thereto.

SECTION 2. All projects utilizing the foregoing appropriation shall be carried out and all contracts made therefor on behalf of the Town shall be awarded by the School Committee with the written approval of the Town Administrator, and ratification by the Town Council. The Town Administrator shall therefor execute any contract or change order to evidence such approval, or as otherwise hereafter directed by the Town Council

SECTION 3. The Finance Director and the President of the Town Council be, and hereby are, authorized to issue up to \$5,900,000 bonds of the Town, in the aggregate, under **Local Acts 147 and 150 of 2018**, at one time or from time to time in order to meet the foregoing appropriations.

SECTION 4. Pending said issuance of bonds, said officers from time to time may issue and refund interest bearing or discounted notes (“Notes”) under Section 3 of said Local Acts, in anticipation of the issue of said bonds.

SECTION 5. The Finance Director and the President of the Town Council are hereby authorized to issue the aforesaid \$5,900,000 of bonds and deliver them to the Rhode Island Health and Educational Building Corporation and to execute and deliver a Financing Agreement with respect thereto with said Rhode Island Health and Educational Building Corporation. Said officers are hereby authorized and instructed to take all actions, on behalf of the Town necessary to insure that interest on the bonds and notes will be excludable from gross income for federal income tax purposes; if permissible, to deem bonds and notes, and to the extent not deemed to be, to designate the bonds and notes as "qualified tax-exempt obligations" for the purposes of Section 265 (b) (3) of

the Internal Revenue Code of 1986, as amended (the "Code"); and to refrain from all actions which would cause interest on bonds or notes of the Town to become subject to federal income taxes. Furthermore, the Finance Director is hereby authorized his discretion to make any elections as provided under Section 148 (f)(4)(C)(v) and (vii) of the Code with respect to such bonds and notes or any portion thereof. The said officers are hereby authorized and instructed to take such action as to comply with Rule 15c2-12(b)(5) of the Securities and Exchange Commission as they deem necessary in their sole discretion and are specifically authorized to execute and deliver a Continuing Disclosure Certificate. In addition, said officers are hereby authorized and instructed to take such action as to comply with the provisions of §§16-7-35 to 16-7-47 of the Rhode Island General Laws, 1956, as amended; and any requirements of the Rhode Island Health and Educational Building Corporation with respect to such bonds, including the execution and delivery of agreements and certificates as may be requested by the Rhode Island Health and Educational Building Corporation.

SECTION 6 Pending the issuance of bonds under SECTION 3 hereof and/or notes under SECTION 4 hereof, the Finance Director may expend funds from the general treasury of the Town for the purposes specified in SECTION 1 under contracts awarded pursuant to SECTION 2. Any advances made under this SECTION shall be repaid without interest from the proceeds of bonds or notes issued hereunder or from the proceeds of applicable federal or state assistance or from other available funds.

SECTION 7. The Town hereby declares that it reasonably expects to reimburse the expenditures authorized in SECTION 1 with proceeds of debt to be issued by the Town. This Resolution is a declaration of official intent under Treasury Regulation 1.150-2.

SECTION 8. This Resolution shall take effect upon its passage.

By Order of the Jamestown Town Council

Michael G. White, President

Mary E. Meagher, Vice President

Nancy A. Beye

Randall White

William J. Piva, Jr.

IN WITNESS WHEREOF, I hereby attach my hand and the official seal
of the Town of Jamestown this 1st day of April, 2019.

Cheryl A. Fernstrom, CMC, Town Clerk



Town of Jamestown

Town Clerk's Office
Town Hall
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9800 Fax 401-423-7230
Email: cfernstrom@jamestownri.net

Cheryl A. Fernstrom, CMC
Town Clerk/Probate Clerk

PUBLIC HEARING NOTICE TOWN OF JAMESTOWN

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, April 15, 2019 at 6:30 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding Chapter 70 Traffic and Vehicles. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study, or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk's Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays.

Section 1. The Town Council of the Town of Jamestown hereby ordains that the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles Article II. Administration and Enforcement Sec. 70-25 Notice of Violation; Admission of Truth and Payment of Fines at Police Station; Amounts; Article III. Specific Street Regulations Sec. 70-52 Stop Intersections; Article IV. Stopping, Standing and Parking Sec. 70-81 Parking Area, Lots 172 and 173 (former ambulance barn); Sec. 70-82 Two-hour Parking Limit Located upon Lot 573 Plat 8; Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead; Sec. 70-86 Standing or Parking on East Ferry Wharf; and Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; as the same may have been heretofore amended, is hereby amended.

The following is a summary description of the proposed amendments:

To revise the schedules of fines for violations, set parking hour limits, set parking area restrictions and parking restrictions on specified streets for enforcement of Chapter 70 of the Jamestown Code of Ordinances.

Section 2. This amendment shall take effect upon its passage.

A copy of the entire amendment as proposed is available for review at the Jamestown Philomenian Library, 26 North Road; Jamestown Town Hall, 93 Narragansett Avenue; and online at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>.

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, facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Advertisement in the Jamestown Press April 4, 2019 edition

**PUBLIC HEARING NOTICE
TOWN OF JAMESTOWN**

Notice is hereby given that the Town Council of the Town of Jamestown will conduct a public hearing on **Monday, April 15, 2019 at 6:30 p.m.** at the Jamestown Town Hall, 93 Narragansett Avenue on the following proposed amendment to the Code of Ordinances regarding Chapter 70 – Traffic and Vehicles. Opportunity shall be given to all persons interested to be heard upon the matter at the public hearing. The following proposed ordinance amendment is under consideration and may be adopted and/or altered or amended prior to the close of the public hearing without further advertising, as a result of further study or because of the views expressed at the public hearing. Any alteration or amendment must be presented for comment in the course of the public hearing. The proposed amendment is available for review and/or purchase at the Town Clerk’s Office between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, excluding Holidays and on the Town’s web site at www.jamestownri.gov.

Section 1. Be it hereby ordained by the Town Council of the Town of Jamestown that the Jamestown Code of Ordinances, Chapter 70, as the same may have been heretofore amended, is hereby amended by changing the text of the Chapter, as follows:

NOTE: words set as ~~striketrough~~ are to be deleted from the ordinance; words underlined are to be added to the ordinance.

See Exhibit A, attached hereto and incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized to cause said changes to be made to Chapter 70 of the Town of Jamestown’s Code of Ordinances.

Section 3. This Ordinance shall take effect upon its passage.

Ad Date(s): _____

Publication Source: Jamestown Press

Hearing Date: _____

Action: _____

Certified: _____

EXHIBIT A

ARTICLE II. ADMINISTRATION AND ENFORCEMENT

Sec. 70-25. Notice of violation; admission of truth and payment of fines at police station; amounts.

Each such police officer shall attach to such vehicle or tender to the operator of such vehicle written notice that such vehicle has violated a certain provision of such traffic or parking ordinance or of such parking regulations, notifying such person to appear on a day and hour stated in such notice, to answer such charge before the district court of the second division and, except as otherwise provided in this chapter or state law, instead of personally appearing in court, such person may, in person or by mail admit the truth of such charge and pay to the officer in charge of such police station \$15.00 for parking over the posted time, \$75.00 for parking within eight feet of a fire hydrant, \$100.00 for parking within an area designated as handicap parking and \$25.00 for all other offenses.

~~Notwithstanding anything to the contrary contained in this section, any violation of [section 70-87](#), with respect to vehicular parking in the East Ferry Wharf, West Ferry Wharf, on Conanicus Avenue between the intersection with High Street and the intersection with Hawthorne Road, and boat trailer parking on Conanicus Avenue, Walcott Avenue and Knowles Court, shall be punishable by a fine of \$25.00 for the first violation, \$50.00 for the second violation, and \$75.00 for the third violation.~~

If an appeal or payment is not made within 14 days, an additional fine of \$25 shall be imposed ~~fine shall double~~. If an appeal or payment is not made with 30 days, an additional fine of \$25 shall be imposed ~~fine shall triple~~.

Five dollars of every parking fine shall be placed in a segregated account maintained by the finance department. This account shall be maintained exclusively for the purpose of establishing and maintaining municipal parking.

ARTICLE III. SPECIFIC STREET REGULATIONS

Sec. 70-52. Stop intersections.

Watson Avenue and Pemberton Avenue ~~Pemberton Avenue~~ 4-way stop

ARTICLE IV. STOPPING, STANDING AND PARKING

Sec. 70-81. Parking area, lots 172 and 173. (former ambulance barn)

~~No person shall allow, permit or suffer any vehicle registered in such person's name to stand or park in the parking area located on the south side of Knowles Court and defined as lots 172 and 173 on the tax assessor's plat [8](#), as presently constituted, in violation of the provisions of this section.~~

~~The provisions of this section shall be in effect during the time period from May 15 to September 30 annually.~~

~~All boat trailers are prohibited from being stored or placed in the parking area except for an area in such parking area designated by the town administrator.~~

~~All vehicles in the parking area must be registered.~~

~~No vehicle may be placed or kept in the parking area continually for more than 48 hours.~~

~~The police department is hereby authorized to remove and tow away, or have removed and towed away, by commercial towing service, any car or other vehicle illegally parked in the parking area. Cars so towed away for illegal parking shall be stored in a safe place and shall be restored to the owner or operator of such car upon payment of fee for towing and storage.~~

~~The town administrator shall reserve parking in a clearly designated area for the exclusive use of ambulances and personnel associated with the ambulance service.~~

~~No parking for more than eight hours. No boat trailer parking. No overnight parking.~~

Sec. 70-82 Two-hour parking limit located upon lot 573 plat 8

~~No person shall allow, permit or suffer any vehicle registered in such person's name to stand or park in the parking area located on Narragansett Avenue and defined as lot 573 on the tax assessor's plat 8, as presently constituted, for a period in excess of two continuous hours between the hours of 8:00 a.m. and 6:00 p.m.; four hours between the hours of 6:00 p.m. and 8:00 a.m. (no overnight parking), in violation of the provisions of this section.~~

~~Parking of any vehicle in such lot shall be limited to private passenger cars, pickup trucks, motorcycles and passenger vans, with no vehicle having more than two axles.~~

~~All boat trailers are prohibited from being parked in the parking area.~~

~~No parking for more than two hours between 10:00 a.m. and 6:00 p.m. . No boat trailer parking. No overnight parking.~~

~~The police department is hereby authorized to remove and tow away, or have removed and towed away, by commercial towing service, any car or other vehicle illegally parked in the parking area for a continuous time in excess of two hours between the hours of 8:00 a.m. and 6:00 p.m.; four hours between the hours of 6:00 p.m. and 8:00 a.m. (no overnight parking). Cars so towed away for illegal parking shall be stored in a safe place and shall be restored to the owner or operator of such car upon payment of the fine provided in subsection (e) of this section and upon payment of a fee for towing and storage.~~

~~Any violation of this section with respect to vehicles parked illegally in such parking area shall be punishable by a fine of \$25.00 for the first violation, \$50.00 for the second violation, and \$75.00 for the third violation, committed within the consecutive period of 12 months next preceding the date of such violation all in accordance with the provisions of G.L. 1956, § 12-14-10.~~

(Code 1982, § 18-27.1; Code 2003, § 70-82)

Sec. 70-83. Standing or parking on Steel Pier and Bulkhead

~~No person shall allow, permit or suffer any vehicle registered in such person's name to stand or park on the Steel Pier, which extends easterly from Conanicus Avenue to the waters of Narragansett Bay, being southerly 11 feet of such Steel Pier extending 315 feet easterly from the easterly line of Conanicus Avenue.~~

Steel Pier-No parking

Bulkhead-North side in designated areas, no parking for more than two hours between 10:00 a.m. and 6:00 p.m. No overnight parking. No boat trailer parking. No parking on south side.

Notwithstanding anything to the contrary contained in this section, it shall be permissible for cranes to park temporarily in such area on the condition that such vehicles are used in marine related activity and are attended by an operator.

The police department is hereby authorized to remove and tow away, or have removed and towed away, by commercial towing service, any car or other vehicle illegally parked in the area described in ~~subsection (a)~~ of this section. Cars so towed away for illegal parking shall be stored in a safe place and shall be restored to the owner or operator of such vehicle upon the payment of the fine, towing and storage fee.

All Town owned and emergency vehicles are exempt from all time restrictions.

Sec. 70-86. Standing or parking on East Ferry Wharf.

~~*Prohibited generally; description of wharf area.* No person shall allow, permit or suffer any vehicle registered in such person's name to stand or park on the portion of East Ferry Wharf in that certain area immediately south of the sidewalk extending to the Wood Pier and particularly described as follows:~~

~~Commencing at the westerly terminus of such sidewalk and running easterly 61 feet, bounded northerly by the described sidewalk in this subsection; thence turning and running southerly 20 feet; thence turning and running westerly 61 feet; thence turning and running northerly to the point or place of beginning.~~

~~*Towing of vehicles.* The police department is authorized to remove and tow away, or have removed and towed away, by commercial towing service, any car or other vehicle illegally parked in the area described in subsection (a) of this section. Cars so towed away for illegal parking shall be stored in a safe place and shall be restored to the owner or operator of such vehicle upon the payment of the towing and storage fee.~~

~~(Code 2003, § 70-86; Ord. of 9-14-1998)~~

~~*East Ferry, town's public parking areas, no parking of any boat trailer at any time.*~~

~~*East Ferry Wharf, no parking on the easterly side and southerly side for more than two hours between 8:00 a.m. and 6:00 p.m. daily with the exception of two parking spaces at the*~~

~~southwesterly corner of East Ferry Wharf, where there shall be no parking for more than 15 minutes between the hours of 8:00 a.m. and 9:00 p.m. daily, and five parking spaces on the southeasterly corner where there shall be no parking for more than 30 minutes between 8:00 a.m. and 6:00 p.m. daily.~~

~~*East Ferry Wharf*, no parking on the westerly side for more than two hours between 8:00 a.m. and 6:00 p.m. of any day.~~

~~*East Ferry Wharf*, parking only for the loading and unloading of vehicles and, in no event, for more than 30 minutes, in the area designated and posted as such by the town council in the general area of the so called "Old Ferry Dock" as more particularly described on that certain plan entitled, "Marine Perimeter Plan," prepared for Jamestown Harbor Commission, dated December 5, 1994, and filed at the office of the town clerk in Hanging File No. 126B.~~

Southerly side, no parking for more than 30 minutes between the hours of 10:00 AM and 6:00 PM daily with the exception of two parking spaces at the southwesterly where there shall be no parking for more 15 minutes.

All other areas within the lot; no parking for more than two hours between the hours of 10:00 AM and 6:00 PM.

No boat trailer parking. No overnight parking.

All Town owned and emergency vehicles are exempt from all time restrictions.

Sec. 70-87. Prohibited or restricted parking on specified streets.

Conanicus Avenue, no parking for more than ~~eight~~ two hours in designated parking area from ~~6:00-10:00~~ a.m. to 6:00 p.m. on east side from Narragansett Avenue north to "Boat Ramp." No boat trailer parking. No overnight parking.

Fort Getty Road, no parking on either side from the intersection of the existing boat ramp north 500 feet to the beginning of the Fort Getty Dock, except by special permit as issued by the Recreation Department. No parking either side or within the median beginning at the intersection with Beavertail Road and continuing to the entrance of the park.

Mackerel Cove Beach Parking Area, as permitted pursuant to [section 70-90](#) or daily pass as required beginning at the eastern most end and continuing west for a distance of 660 feet. From this point continuing west for distance of 590 feet shall be restricted to resident only pass pursuant to section 70-90.

No double parking entire area. No boat trailer parking. No overnight parking.

Melrose Avenue, no parking on the east side from the intersection of Watson Avenue to the southern driveway entrance to Melrose School. north to the intersection of West Passage Drive. No parking on the west side from the intersection of Watson Avenue north to the end.

Narragansett Avenue, no parking for more than two hours between 10:00 a.m. and 6:00 p.m. on the north side from Coronado Street east to Conanicus Avenue, except as otherwise posted.

Narragansett Avenue, no parking for more than two hours between 10:00 a.m. to 6:00 p.m. on the south side from Clinton Avenue east to Conanicus Avenue, except as otherwise posted.

Narragansett Avenue, no parking for more than 30 minutes on the south side of Narragansett Avenue between New England Telephone Pole Number 2 easterly to New England Telephone Pole Number 1.

Narragansett Avenue, no parking of any boat trailer on either side for its entire length, at any time

~~*Southwest Avenue*, no parking on either side from intersection with Hamilton Avenue southwesterly along Mackerel Cove Beach to land of W. Paul O'Neill, Jr. except on the west side from the intersection of West Street to the intersection with Narragansett Avenue.~~

~~*Seaside Drive*, no parking on either side from Hull Street north to Spindrift Street. No parking even numbered side. Overnight parking permit required 11:00 p.m. to 6:00 a.m. in accordance with [section 70-91](#).~~

Seaside Drive, no parking on either side from Hull Street north to Spindrift Street. No parking even numbered side, south of Hull Street. Overnight parking permit required 11:00 p.m. to 6:00 a.m. in accordance with [section 70-91](#).

~~*Valley Street*, no parking on the south side of Valley Street from North Main Road to Douglas Street.~~

Valley Street, no parking for more than two-hours on south side from North Road to Douglas Street.

Walcott Avenue, no parking on ~~west~~ east side from Brook Street to High Street.

~~*Weeden Lane*, no parking on either side of its intersection with East Shore Road westerly a distance of 800 feet.~~

West Ferry, a 15-minute loading zone shall be designated by signage at the west most portion of the wharf. Restricted parking for Harbor Master only as designated. No parking of any boat trailer, at any time.

**TOWN COUNCIL BOARD/COMMISSION/COMMITTEE
INTERVIEW SESSION
March 18, 2019**

I. CALL TO ORDER

The Town Council interview session for Board/Commission/Committee vacancies was called to order at 5:45 p.m. on Monday, March 18, 2019, in the Rosamond A. Tefft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue.

II. ROLL CALL

Town Council members present:

Michael G. White, President
Mary E. Meagher, Vice President
Nancy A. Beye
Randall White
William J. Piva, Jr.

III. INTERVIEW SESSION

The following candidates were interviewed for Town Board/Commission/Committee vacancies:

Sav Rebecchi	Charter Review Committee
James Rugh	Charter Review Committee
Robert Tormey	Charter Review Committee

IV. ADJOURNMENT

Town Council interviews were concluded at 6:25 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

**TOWN COUNCIL MEETING
March 18, 2019**

I. ROLL CALL

Town Council Members present:

Michael G. White, President
Mary E. Meagher, Vice President
Nancy A. Beye
Randall White
William J. Piva, Jr.

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Michael C. Gray, Public Works Director
Edward A. Mello, Police Chief
Andrew J. Wade, Parks and Recreation Director
Betsey Anderson, Senior Coordinator
James Bryer, Fire Chief
Howard Tighe, Deputy Fire Chief
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President White called the regular meeting of the Jamestown Town Council to order at 6:34 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and led the Pledge of Allegiance.

A moment of Silence was observed in memory of Nancy Logan, long-time resident and volunteer, who passed away last week.

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

The Town Council convened as the Board of Water and Sewer Commissioners at 6:36 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 6:41 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

**IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS,
RESOLUTIONS AND PROCLAMATIONS**

None.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

None.

VI. OPEN FORUM

- A) Scheduled request to address. None.
- B) Non-scheduled request to address. None.

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

A) Town Administrator's Report: Andrew E. Nota
Town Administrator Nota reported on the following:

- 1) Rhode Island Infrastructure Bank in Partnership with the Nature Conservancy

Mr. Nota explained the new grant program for designated resilient communities to fund water pollution projects through Infrastructure Bank.

- 2) Mutual Aid to Support Internet Access in Maintaining Public Safety Communications

Mr. Nota reports on the mutual aid support program to provide redundancy and resiliency for both telephone and internet systems for the Town Hall, Police Department and Fire Department through a cooperative program between the Jamestown IT Department and the Middletown IT Department. Updates will be on future agendas.

- 3) RI League of Cities and Towns Legislative Update

Mr. Nota reports on legislation being introduced at the State House and tracked through the RI League of Cities and Towns. The electronic version has links to the text of legislation with status updates.

VIII. UNFINISHED BUSINESS

- 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

Library Board of Trustees Chair Mihaly introduced Library Director Fogarty, Children's Librarian Lisa Sheley, and Architect Mohamad Farzan. They are here this evening to request Council approval of the revised project plan.

Library Director Fogarty gave a PowerPoint presentation on the Library Rehabilitation Project noting increased use of the Library facilities – over 56,000 visitors in 2010 and over 114,000 visitors in 2018. The Trustees conducted a needs assessment and community-wide survey that revealed the needs of the Library going forward as follows:

- Adult space with quiet area
- Young Adult space

- Children's space with storage
- Staff work space
- Local History collection relocation
- Building updating to support modern electronic usage
- Space for meetings and community events

Discussion involved the plan that meets the needs outlined and provides library patrons with a safe, clean, comfortable space in which to read, check out books, attend programs, use a computer, meet with friends, attend educational sessions, and more. The plan includes an expansion of 1,700 square feet to the existing facility and refreshing the current interior.

Council comments.

Councilor Beye expressed concern for the safety of children exiting the Library into traffic. Architect Farzan explained the new plan to redirect foot traffic, slow it down, and provide greater safety when exiting the building.

Councilor Piva asked about the usage by patrons and how it is tracked. Director Fogarty explained the integrated system that tracks the number of patrons accessing the library. Visitation has increased from the new playground, summer camps, and seasonal visitors.

Vice President Meagher commented on the needs assessment and noted that design takes time. This is a lovely plan that meets the needs of the community and staff. Director Fogarty noted the Town has evolved and this plan meets the needs of today.

Trustees Chair Mihaly stated a public forum is planned for March 28th at the Library. An overview of the capital campaign being launched in April and the grant application process to raise the funds for completion of the expansion addition and renovations proceeded.

A motion was made by Vice President Meagher with second by Councilor Beye that as a Council we support and approve this renovation plan and wish you the best of luck as you seek additional funds. The Town has shown you a big sense of support with the overwhelming vote on the Bond last year, and we want to work on that to continue with the improvements to the Library. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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

Town Administrator Nota referenced ongoing discussions with the Fire Department command staff as 1099 contractors evolve to Town employees. The Town is ready to make a recommendation that the JFD migrates to become a true Town department. If the Council is comfortable moving in that direction, contract employees would move forward as of July 1st. The Town will handle issues of benefit eligibility and compliance.

Fire Chief Bryer noted agreement with Town Administrator Nota and stated JFD acts as a Town department. Discussion ensued of administrative responsibilities, going forward and associated costs, structure of the department, volunteers, and attracting and compensating qualified workers.

Council members commented this makes sense going forward. Councilor Piva asked how JFD would function differently. Chief Bryer answered there would be changes to policies and procedures and Bylaws, fewer elections, and appointments based on qualifications. President White noted the structure in place and employees would be required to perform specific duties. Vice President Meagher noted ALS has raised the quality of the department. Discussion ensued of recruiting qualified workers and that restructuring would attract the staff needed.

A motion was made by Vice President Meagher with second by Councilor White to support this effort to clarify the whole organizational chart and the next step will be to see an organizational chart of the Fire Department. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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

Town Administrator Nota gave a synopsis of historical points to clarify the issues. Under consideration is a one-year lease agreement extension (to the 2007 lease) in order to operate the course until a long-term agreement is developed (5 to 10 years). The Town owns the golf course, which is operated by Mr. Mistowski. Annual lease cost is \$175,000, with \$150,000 allocated to the General Fund and \$25,000 to the Capital Fund. In 2013 Architect Bill Burgin was hired to design a new Club House at a cost of \$143,000, with an additional \$149,000 needed to bring the project to 100% design with construction documents. The estimated cost for the \$2.9 million Club House Bond is \$52,000 in interest the first year, with principal and interest of \$217,000 per year for the next 20 years. This amount is not covered by the lease.

Major challenges that caused disruption of 2018 operations were noted, including resurfacing the greens. The Town covered the cost of sod (\$52,000), with installation performed by the operator (\$50,000), and the lease payment reduced to \$43,750 as compensation. The Town paid to rebuild the irrigation pump (\$10,000). The next pressing issue is improvement to the irrigation system estimated at \$55,000 to the Town for equipment and installation costs of \$75,000. Completion of the greens will cost the Town an additional \$160,000 to \$200,000, with installation by the operator. Additional work required include cleaning of the effluent pond and CRMC Assent for two freshwater ponds at a cost of \$100,000 to \$150,000 to the Town. Total cost to complete implementation of the golf course plan is \$400,000 to \$500,000, taking two to four years to complete. These issues make it difficult to map out a ten-year plan. Discussion ensued of negotiations to

reduce the annual lease by \$50,000 to \$125,000 over five years, and back to \$175,000 for years six through ten.

Mr. Nota outlined ongoing negotiations and communications with the operator, with prior and present legal counsel, including numerous emails and telephone conversations, regarding a long-term agreement. A one-year agreement is needed to continue, and discussed was a lease reduction from \$175,000 to \$100,000, tied to the irrigation plan. Mr. Nota's recommendation is to support that concept based on the operator's cost for installation of the irrigation system, to be made up in the long-term agreement.

The operator's legal counsel provided a document outlining negotiation discussions that contained language not discussed mandating the Town work towards a ten-year lease agreement within 30 days, and if unsuccessful in securing an appraisal and negotiating a long-term lease within that time, the Town would sustain an additional \$5,000 reduction per month to the lease payment. The Town was working towards an appraisal for this spring for comparison, with all relevant information ready by July, so that good-faith negotiations could continue. If negotiations were unsuccessful, this would be brought back to the Council for alternative options, including acceptance of Mr. Mistowski's proposal, proceeding to RFP to see what the market would bear – including hiring industry professionals to operate a municipal golf course (like North Kingstown) – or if the property is devalued as indicated by Mr. Mistowski, determine a higher use for the golf course property for recreational activities. Mr. Nota proposes to support a one-year agreement with clarification on the irrigation system, commitment on materials, and reduction of the lease amount based on installers costs.

Discussion ensued of the conditions outlined in the one-year lease extension agreement prepared by Attorney Infantolino for the operator. Attorney Infantolino stated his client needs a time-certain in the short-term to secure a long-term agreement. Discussion ensued.

Solicitor Ruggiero stated the only thing before Council this evening is the one-year extension. Lengthy discussion ensued. The operator's appraisal for the 75-acre golf course property was \$57,300 per year for the lease and \$1.5 million valuation for the land and improvements. The 2019 statistical revaluation for the property reflects a value of \$3,121,900. Mr. Mistowski invited Council members to tour the golf course to see first-hand what is needed. Lengthy discussion ensued.

Solicitor Ruggiero recommended continuing this for two months and put this back on the agenda for signing of an agreement. Mr. Mistowski commented an agreement is needed and we are two weeks before golf season. Town Administrator Nota commented on course repairs, including investment of time, manpower, and monetary resources to repair the greens. Until Monday no information was provided by the operator. There is an aura of cooperation. If a one-year extension can be established, in two months the Town will have context on the value of the lease.

President White asked if the time certain can be changed to 60 days to May 18th. Mr. Mistowski asked what happens if there is no agreement in 60 days. President White stated once the extension is signed, it commits the Town to the irrigation system improvements. Vice President Meagher gave a synopsis of Council support and commitment to the golf course and the Mistowski's, and this negotiation should move forward.

Peter Coble of Narragansett Avenue commented on the USGA opinion it would cost \$50,000 to repair each green. The Mistowski family has made this nine-hole golf course one of the best in New England, puts their all into the course, and it would be a shame if an agreement cannot be reached.

President White commented on the one year extension and time certain for the ten-year lease agreement, as it may take time to get an appraisal. Town Administrator Nota requested until May 20th to report back with an appraisal so that we have a value for the lease in order to finish negotiations and have a date certain for a long-term agreement. Attorney Infantolino commented he has been on board since February and doesn't know what other numbers are needed to move forward.

Mr. Nota stated we have compromised, had an agreement, and then received the tenant's demands to the landlord for an agreement in 30 days. Councilor White stated we have an impasse, but 30 days is unreasonable and he can't vote on anything that he can't explain to the taxpayers.

Bill Reardon of Frigate Street stated he is a golfer and the finger pointing needs to stop. The golf course is wonderful and the Mistowski's have done an amazing job. President White noted the Town did not do an appraisal as one was being done, we have a group of people negotiating for a one year extension, and he is willing to agree to the extension with the assurance of the Town Administrator there is completion of the information gathering within 60 days.

A motion was made by Vice President Meagher with second by Councilor Piva to agree to extend the lease for one year with the agreement of the Town Administrator that there will be some sort of decision and information gathering completion within the next 60 days.

Discussion. Would there be something that gives assurances on the greens. The Town pays for the greens but does not maintain the greens, the irrigation work is in the lease, Condition No. 4 is stricken and revised to reflect 60 days, and this issue is continued on Council agendas for updates.

Back to vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

Mr. Mistowski would like the Council to tour the Golf Course this week and was informed this will be coordinated through Clerk.

- 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

Town Administrator Nota commented the complaints before the Board of Elections are continued to April 2nd, the same night as the Operating Budget Hearing and Work Session, and suggested moving that session to April 4th to allow attendance at the BOE meeting. Council members prefer to keep the current budget session schedule. Solicitor Petrarca will be attending that meeting.

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
Town Administrator Nota commented on the Town Council’s decision and vote to approve his recommendation to formulate a Department of Senior Services with a full-time Department Director. He asks the Council to affirm his recommendation to hire Betsey Anderson to that full-time role as Senior Services Director for the Town.

Vice President Meagher read a portion of the Town Administrator’s recommendation letter that she feels needs to be repeated.

A motion was made by Vice President Meagher with second by Councilor Beye White to approve the appointment of Betsey Anderson as Director of Senior Services.

Discussion. Council asked if there would be a set up at the Senior Center for the Director. Town Administrator stated this will be the first subject for discussion.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye. (Applause)**

- 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

Public Works Director Gray explained the two bids for the bridge crossing portion of the bike path, his recommendation for the bid awards, RIDEM grant for \$400,000, displayed pictures of what the bridge crossing will look like upon completion, and gave a synopsis of the history of the Bike Path project.

A motion was made by Vice President Meagher with second by Councilor White to approve the two bids, the first is to supply the Pre-Engineered Timber Bridge to Western Wood Structures, Inc. for an amount not to exceed \$48,780.00, and the second to J & R Pre-cast for an amount not to exceed \$49,177.50 for a Precast Modular Block Retaining Wall System. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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

A motion was made by Vice President Meagher with second by Councilor Beye to authorize the Board of Canvassers effort to appoint new members to the Board of Canvassers. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

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

A motion was made by Vice President Meagher with second by Councilor White to proceed to advertise and have a Public Hearing on April 1st. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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

A motion was made by Vice President Meagher with second by Councilor Beye to approve Randall White for that position. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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

Vice President Meagher commented she put into this Charge to have a Member of the Board of Canvassers, as they have been the subject of discussion and have a good understanding on what is involved. Councilor Piva asked if Ms. Wineberg's term is one that is expiring. Ms. Wineberg's term is expiring and she has confirmed her interest to continue for another six-year term.

A motion was made by Vice President Meagher with second by Councilor White to approve Kitty Wineberg. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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

A motion was made by Councilor Piva with second by Vice President Meagher to appoint all three gentlemen to the Charter Review Committee.

Discussion. All three brought a lot to the table, are very qualified and are enthusiastic.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

- 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

The search will continue.

XI. CONSENT AGENDA

A motion was made by Vice President Meagher with second by Councilor Piva to approve and accept the Consent Agenda. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Consent Agenda approved consists of the following:

- 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.

- 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)
- Golf Course status update will be on upcoming agendas
 - Committee on Public Art was discussed and Planner Bryer will have a report at next meeting.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor Piva to adjourn. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Jamestown Town Council adjourned the regular meeting at 9:01 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
Town Administrator
Finance Director
Town Solicitor

TOWN COUNCIL WORK SESSION

March 19, 2019

I. CALL TO ORDER

The work session of the Jamestown Town Council for review of the Capital Budget was called to order by President Michael White at 6:03 p.m. in the Rosamond A. Tefft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue, Jamestown.

II. ROLL CALL

The following members were present:

Michael White, President

Mary Meagher, Vice-President

Randall White

Nancy Beye

William Piva

Also present:

Andrew E. Nota, Town Administrator

Christine Collins, Finance Director

Cheryl Fernstrom, Town Clerk

Michael Gray, Public Works Director

Lisa Bryer, Town Planner

James Bryer, Fire Chief

Christine Brochu, Tax Assessor

Edward Mello, Police Chief

Andrew Wade, Parks & Recreation Director

Michael Glier, IT

III. TOWN COUNCIL WORK SESSION

Town Administrator Nota explained the primary focus of a Capital Program is to provide a broad based community needs assessment for budget year 2019-20. The Capital Program identifies projects and equipment purchases and includes all facilities and infrastructure for the whole Town. Some of the Capital projects will be funded differently this year and that will be address at the end of the presentation. All of this information is available on line. The proposed budget is \$1,095,075, a decrease of \$42,950 (-3.77%) over last year.

Debt Service Requirements were reviewed. Town debt service has added some new numbers to the regular principle and interest numbers. The first one is the Renewable Energy Project, which are the roof top solar which was authorized last year but have not begun so they are included

again this year. The next is Capital Lease which is new debt of \$925,000 seven year note which will acquire equipment in a timely fashion then buy one piece a year for the next seven years. The last one is the Golf Course interest payment Total debt service proposed is \$1,131,450.00, an increase of 18.93%. Our debt limit is \$60,194,144, our bonded debt is \$8,350,200, so we are well below our legal debt limit.

General Government: Carpeting was replaced this past year so door repairs and interior painting will freshen up the common areas of the Town Hall, \$25,000 is proposed. It is important to stay with repairs to avoid major repairs down the road.

Town Clerk: The clerk's office is expanding the vault storage and that was allocated for Vault Shelving. The only request this year is Records Management and Codification of \$7,500.

Tax Assessor: Revaluation set aside is \$12,000, with statistical revaluations for 2024 and a full revaluation for 2021. Average cost for statistical is \$48,750 of which the state will reimburse \$29,250 and \$140,000 for full Revaluation with no reimbursement.

Planning: \$15,000 is proposed for Planning and Development Documents which includes a Zoning Ordinance update and an additional \$25,000 for Affordable Housing. Zoning needs to be consistent with the Comprehensive Plan of the Town of Jamestown. A new line item is for Water Resources Protection Study for \$25,000. Total budget \$65,000.

Technology: \$53,500 is proposed for the IT budget to include \$10,500 for Fiber Network-Phase IV (Water Towers); \$19,600 for Workstation hardware and Software update; \$23,900 for Annual Information Technology;

Police: \$42,500.00 proposed for vehicle replacement. Sedan vehicles are being replaced by SUV models because of all the new required equipment that must be at arms-reach at all times.

Fire Department and EMS: \$81,420 is proposed for the Fire Department to include \$5,220 for Radio/Pager Replacements; \$25,000 for Phase I Conversion to Radio call boxes; \$35,000 for Call Box Replacement Program. Nothing is proposed for EMS Services.

Public Works: In November 2017 the data from the November 2011 inventory of the condition of the Town roads was updated. Of the 50 miles of Town roads, 69% are in good or excellent condition, 13% are in poor or failed condition and 18 % are in fair condition. The focus this year will be finishing North Main Road and streets in the area including part of Beacon Ave., Rosemary Ln., Pemberton Ave. and Grinnell St. and Carr Ln. Included is the path project along the entire project from America Way to Reservoir property for the bike path. All the work has been done by our highway department saving the tax payers much money. All of the work on improvement is "pay as you go" incurring no debt to the Town. Sidewalks are being done in increments with a budget of \$20,000 for this year. We save the Town's people a lot of tax money by fixing the sidewalks in increments and by using our own highway laborers. Included is another \$20,000 for the construction of a small carpenter workshop to work on winter projects. The town has done preliminary analysis for Solar Feasibility on municipal buildings. The assessment is grouped into three groups with cost, grants, net cost; payback and savings. This

study can now be used to develop a Request for Proposal to complete final designs. Total proposed is just over \$500,000 which reflects \$365,000 for project costs and \$140,000 each year for the Equipment Replacement Program for the next 7 years. All vehicles are old and parts are hard to acquire. The backhoe was out of commission last year and the town spent about \$32,000 the past four years for repairs. When the equipment is out of service no work/plowing can be done by the crew. This constant vehicle failure is not cost effective.

Library: No monies are allocated for the Library this year. The bond for repairs was approved.

Parks and Recreation: The proposed budget is \$90,000. The improvements include \$50,000 for Fort Getty projects previously allocated under Public Works and \$40,000 for Vehicle Replacement Program.

Senior Services Department: This is a new line item previously appearing under the Parks and Recreation Dept. The proposed allocation is \$20,000 for duct replacement/removal and sound proofing.

Golf Course Clubhouse: Bond was approved and the project is moving forward.

IV. ADJOURNMENT

There being no further business to discuss Town Council President Michael White adjourned the work session at 7:35 p.m.

Attest:

Karen Montoya, Deputy Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

**TOWN COUNCIL/ SCHOOL DEPARTMENT
SCHOOL BUDGET WORK SESSION
March 21, 2019**

I. ROLL CALL

Town Council members present:

Michael G. White, President
Mary E. Meagher, Vice President
Nancy A. Beye
Randall White
William J. Piva, Jr.

School Committee members present:

Keith J. Roberts, School Committee Chair
Sally Schott, School Committee Vice Chair
Agnes C. Filkins
Sheila M. Reilly

Absent:

Kristine A. Lapierre School Committee Member

Also in attendance:

Andrew E. Nota, Town Administrator
Christina Collins, Finance Director
Jane Littlefield, Director of Finance
Ken Duva, Superintendent
Nate Edmunds, Lawn School Principal
Carole Petersen, Melrose School Principal
Denise Gamon, Assistant Clerk

II. CALL TO ORDER

Joint Town Council and School Department Work Session was called to order by Town Council President White at 6:03 p.m.

III. TOWN COUNCIL WORK SESSION

A) Superintendent Duva gave a Power Point presentation of the School Department Operating and Capital budget.

- 1) The School Committee adopted FY 2020 operating budget is \$13,174,127 an increase of \$495,767 or +3.91%

The anticipated Town appropriation for proposed budget FY 2020 is \$12,332,867, an increase of \$667,243 or +5.72%.

Major costs include contractual obligations, salaries, and benefits; State and federal mandates and regulations; tuitions, transportation and plant operations.

Key Budget Impacts:

- Level of funding from Federal Grants and State Aid
- RI Department of Education out-of-district transportation (changes quarterly based on RI Dept. of Ed calculations)
- New students to the district including military enrollment
- Tuition costs and number of high school students attending schools of choice
- Federal and RI regulations governing the education of children with disabilities
- IEP and ADA services required for new and current students
- Service contracts
- Future cost of fuel/energy

• High School Tuition Summary:	General Education	\$1,922,251
	Special Education	\$ 335,064
	Career and Technical	\$ 397,472
	Out of District Special Ed	\$ 610,336
	Charter Schools	<u>\$ 45,912</u>
		\$3,311,035

Increase of \$200,137 from FY'19 budget Tuitions = 23.61% of total FY'20 budget

Jamestown's per pupil cost is \$18,814 which is calculated based on the previous year's budget and Residential Average Daily Membership (RADM) which includes all resident students attending public high schools and charter schools.

Budgetary Changes from FY19 to FY20 is the addition of a .6 Math Interventionist for the Response to Intervention program at Lawn School.

• Projected Enrollment:	Melrose School	277
	Lawn School	226
	High School	188

• Projected Out-of-District Special Education Placements:		
	Pre-K	3
	9-12	6
	12+	<u>2</u>
	Total	11

2) Capital Improvement Plan

Capital Improvement Plan – Melrose School

Melrose School	Capital Reserve Funded	Bond Funded
Interior Refurbishing & Painting	12,500	
Exterior Renovations	5,500	
Heating Oil Fuel Tank Upgrades	11,178	
Replace Grease Trap	7,618	
Replace Melrose Roof & Install Solar Panels		1,586,647
HVAC Upgrades		75,376
Refurbish/Replace Interior Fire Rated Doors	136,130	
TOTALS	172,926	1,662,023

Capital Improvement Plan – Lawn School

Lawn School	Capital Reserve Funded	Bond Funded
Interior Refurbishing & Painting	12,500	
Exterior Renovations	5,500	
Band Room HVAC Upgrades	37,660	
Heating Oil Fuel Tank Upgrades	19,561	
Fire and Life Safety: Utility Shut-offs	20,958	
Locker Room Privacy Changing Area	20,000	
HVAC Upgrades		37,306
Replace Lawn Roof and Install Solar Panels		1,811,758
TOTALS	116,179	1,849,064

FY'20 Kitchen Upgrades

	Capital Reserve Funded
Replace electric range with griddle – Melrose School	\$ 8,000
Replace cafeteria tables – Lawn School	\$18,000
Totals	\$26,000

FY'20 Capital Improvement Summary

	Capital Reserve Funded	Bond Funded
Melrose School Capital	\$172,926	\$1,662,023
Lawn School Capital	\$116,179	\$1,849,064
Kitchen Capital	\$ 26,000	
Technology Capital	\$ 44,050	
Total Capital	\$359,155	\$3,511,087

3) Review and Discussion

School Committee Members thanked the Town for their continued support.

B) Open Forum

- 1) Scheduled to address: None
- 2) Non-scheduled to address

Mary Lou Sanborn of 21 Bay View Drive commended the School Committee for lowering their original budget from 7.4% to 3.9% and believes there is still room for improvement.

Ashley Finan of 15 Skysail Court asked the School Committee if they tried to figure out what would help Jamestown, just Jamestown, get up to the level of neighboring states. Is there somewhere in the budget we could spend more to get there?

IV. ADJOURNMENT

There being no further business to discuss, the budget work session was adjourned at 7:25 p.m.

Attest:

Denise Gamon, Assistant Clerk

TOWN COUNCIL BUDGET WORK SESSION
March 25, 2019

I. ROLL CALL

Town Council Members present:

Michael White, President
Mary E. Meagher, Vice President
Randal White
Nancy Beye
William Piva

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Lisa Bryer, Town Planer
Christine Brochu, Tax Assessor
Chris Costa, Zoning Official
Michael Gray, Public Works Director
Edward Mello, Chief of Police
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER

President Michael White called the Town Council Operating Budget Work Session No. 1 to order at 6:01 p.m. on Monday, March 25, 2019 in the Rosamond A. Tefft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue, Jamestown.

III. TOWN COUNCIL WORK SESSION

- A) Town Operating Budget Work Session and Hearing No. 1 for FY 2019-2020 (July 1, 2019 to June 30, 2020); review and discussion

Town Administrator Nota proceeded with a PowerPoint presentation on the Town Operating Budget No. 1 and noted the Town Operating Budget No. 2 is scheduled for Tuesday April 2, 2019 at 6:00 p.m. The proposed budget is available on the Town website.

Town Administrator Nota reviewed the breakdown of the proposed Town and School Budgets with a combined Town and School Budget of \$25,455,830, an increase of \$1,153,272 or 4.75%; the Town Budget is \$11,024,735 an increase of \$289,669 or 2.70%. The School Budget is \$14,431,095 an increase of \$863,603 or 6.4%. The estimated 2019-2020 property tax rate is \$8.00 per thousand dollars of assessed valuation, with a rate decrease of 85 cents from the current fiscal year rate of \$8.85. The rate for the Municipal Operations reflects a decrease from \$3.71 in FY 2019 to \$3.23 in FY 2020 or -12.70% (-\$.47); the School Department reflects a decrease from \$5.14 in FY 2019 to \$4.77 in FY 2020, a decrease of 37 cents or -7.28%. A breakdown of the FY 2020 Tax Levy proceeded

with the Municipal Program at \$8,322,332, 40.42 % of the budget; the School Program at \$12,267,264, 59.58% of the budget; with a Total Tax Levy \$20,589,596. The balance of revenues to support the budget is derived from local property and motor vehicle taxes. The proposed FY 2020 budget is under the 4% cap requirement with an increase of \$790,788, \$1,164 below the 4% tax cap. In recent review of historical tax rates by the Finance Director back to 1957, it was reflected that only one time up until the present day has the rate dropped below \$8.00. In 2007, after a revaluation, the rate dropped from \$9.49 to a low of \$7.81. Since 1957, the rates have fluctuated between, \$48.25 per thousand to the low in 2007 and in the past 30 years it has generally been in the range of \$9.00-\$14.00.

Town Administrator Nota reviewed the proposed Capital Program for the Town at \$761,920, a decrease of \$209,280; for the School proposed at \$333,155 for a \$166,330 increase; a total Capital Program of \$1,095,075, a reduction of \$42,950 from FY 2019. The Unreserved Fund Balance review proceeded with \$5,149,353 for the Town which is 21.60% of the total general fund expenditures in FY 2018.

Revenue Program. The Motor Vehicle Phase-Out revenue is reflected as an increase of \$42,500. Review of Proposed State Revenues proceeded which reflects a loss of \$45,528 for Town and School and review of the State Aid Reimbursement Program.

Expenditure Program. The summary of changes include: Personnel: Provides for increases in Health/Dental Benefits and Worker's Compensation costs and compensation for NAGE 68/69 and non-union employees; Finance: Includes a restructuring of cost areas with the establishment of a separate Information Technology division; Police/EMA/Animal Control: Includes negotiated collective bargaining (IBPO Local 305) increases in benefits, and routine operational costs; Fire/EMS Services: Includes standard operational increases, required shift from contractor to employee status for paid employees, and expansion of per diem, ALS part time employees; Library Services: Reflects a reduction in state grant-in aid funding; Senior Services: Provides for Department development, the appointment of Department Director and program expansion and diversification; Debt: Increase due to short-term debt involving Equipment acquisition and PV solar roof top installations; School Department: Includes increases in General Operations and School Construction Improvements.

Town Council. The salary line item at \$13,800 is level funded; the total budget reflects \$15,800, which is the same as last year's budget.

Town Administrator. The total proposed is \$205,833, no change from last budget.

Probate Court. The total proposed is \$7,098, no change from last budget.

Elections and Town Meetings. The total proposed is \$15,000, a decrease of \$1,100 or - 6.83%.

Legal Services. The total proposed budget is \$115,000, no change from last budget. The Town receives great services for their budget allocation.

Clerk and Records. The total proposed budget is \$201,294, an decrease of \$1,100 or -.54%

Planning. The total proposed budget is \$137,785, no change from last year.

Zoning. The total proposed budget is \$11,500, an increase of \$2000 or 21.05% to reflect an increase for supplies due to the cost for transcripts.

Personnel. The total proposed budget is \$1,745,752, an increase of 5.57% for funding set-aside for negotiations with NAGE68/69, non-union employees and/or other employee recruitments and other benefit adjustments.

Total General Government. The total proposed General Government is \$2,455,062 a 3.89% increase.

Finance Office. The total proposed budget is \$211,266, a decrease of 17.72% due to creation of a separate IT division within the Finance Department.

Tax Assessor. The total proposed budget is \$88,178, an increase of 4.59%.

Audit of Accounts. The total proposed budget is \$22,000, level funded.

Information Technology The total proposed budget is 75,000, and increase of 66.67% which includes Consultant support of \$55,000 and a reallocation of \$20,000 IT costs for yearly software that was previously reflected in the capital program.

Total Finance Department. The total proposed budget is \$396,444, an increase of 2.85%.

Protective Service/Building Inspection The proposed budget is \$294,187 an increase of 2.44%

Public Works Department.

Administration The proposed budget is \$56,839. which is level funded.

Engineering The proposed budget is \$53,404 reflecting an increase in the Intern item of \$1,000 or 1.91%.

Highway The total proposed budget is \$1,008,728, an increase of 1.85%.

Snow Removal. The total proposed budget of \$77,000 is level funded.

Waste Removal The total proposed budget is \$453,224, an increase of 2.03%, for Transfer Trucking and Recycling.

Street Lighting The total proposed budget is \$67,500, which is level funded.

Other Public Works: The total proposed budget is \$2,100, which is level funded.

Public Buildings The total proposed budget is \$247,000 which is level funded.

Tree Management Program The total proposed budget is \$36,050, and increase of 5.87% which includes \$2,000 in Tree Pruning.

Total Public Works The total budget is \$2,001,845.00 or and increase of 1.54%

Town Administrator Nota stated this concludes this evening's Operating Budget review #1. Tuesday April 2nd at 6:00 p.m. Operating Budget review #2 will cover Public Health Services and Outside Agencies, Public Safety including Fire/EMS, Police, Animal Control, Library Services, Parks and Recreation, Senior Services, Miscellaneous and Debt Service and Capital Budget Review if needed.

President White asked for questions from the audience. Mary Lou Sanborn, 21 Bay View Dr. asked about the unreserved fund balance of \$138,769 and why it is not put back into the budget to lower everyone's taxes. Discussion ensued. Andy Nota, Town Administrator, stated that a small reserve is healthy for a budget and it impacts our credit rating positively. Frank Meyer, 141 Southwest Ave. questioned the cost feasibility of the Solar Array, with the debt incurred. Discussion ensued. Mr. Nota stated that he has had many conversations with Mr. Meyer over this issue and the Town is being proactive to not only saving electric costs but trying to avert rising costs.

IV. ADJOURNMENT

There being no further business to discuss, Operating Budget Work Session #1 was adjourned at 7:16 p.m.

Attest:

Karen Montoya, Deputy Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director

**TOWN COUNCIL FACILITIES TOUR OF THE
JAMESTOWN GOLF COURSE
March 26, 2019**

I. ROLL CALL

Town Council Members present:

Michael G. White, President
Mary E. Meagher, Vice President
Nancy A. Beye
Randall White
William J. Piva, Jr.

Also in attendance:

Andrew E. Nota, Town Administrator
Michael C. Gray, Public Works Director
Joseph Mistowski, Jamestown Golf Course Operator
Jon Mistowski, Assistant Golf Course Operator
E. Michael Montoya
John A. Clarke
Cheryl A. Fernstrom, Clerk

II. CALL TO ORDER

President White called the Facilities Tour session of the Jamestown Town Council to order at 10:01 a.m. at the Clubhouse of the Jamestown Golf Course, 245 Conanicus Avenue, Jamestown.

**III. TOWN COUNCIL TOUR/SITE VISIT OF THE
JAMESTOWN GOLF COURSE**

- A) Tour/Site Visit led by Joe Mistowski and Jon Mistowski, Golf Course Operators

Golf Course Operator Joseph Mistowski and Co-Operator Jon Mistowski explained their credentials and certifications in turf management and golf course operations. Both are graduates of Montana State University.

Discussion ensued of water issues at the golf course that began in the 1990's, Town Administrator Robert Sutton's suggested use of effluent for irrigation, and the 1996 RIDEM Grant to build an irrigation system for use of effluent that included sprinklers and related equipment. Review of water sampling and compound levels for the period 1996-2019 proceeded.

Discussion ensued of sod used for the greens (Bent Grass) and the need for an alternate water source to replace the effluent. Over time the greens were damaged due to the high chlorine content in the effluent created during the disinfecting process required by RIDEM regulations. Mr. Mistowski explained the need for fresh water and his desire to double the size of ponds fed by groundwater and runoff. He is concerned the continued use of effluent will damage the fairways and tees and he no longer wants to use it as a water source.

Public Works Director Gray provided additional explanation of disinfecting requirements established by RIDEM for effluent discharge due to the proximity to a coastal feature. Lengthy discussion of effluent testing ensued. During the season the golf course uses 200,000 gallons of water daily. Comparisons of water use by customers of the water system and wastewater created by customers of the sewer system to that of the golf course ensued. Mr. Mistowski expressed appreciation for the work done by Town staff at the course.

Discussion involved installation of the irrigation system, USGA standards, and using two systems – one for fresh water and one for effluent. Mr. Mistowski noted the window of time available for the trenching of 1.4 miles or 7,000 linear feet for the 8 miles of pipe and 30 miles of wire. He also noted it may take until the end of April to complete the work required to open the golf course for the season.

Greens Construction. A diagram of greens construction was distributed. Mr. Mistowski proposes to change the surface not rebuild the course. Discussion ensued of sod work including reuse of greens and the process involved, time requirements to build the ponds, and that work cannot be done once the golf season begins. The process to rebuild the greens and ponds will take two years to complete. Discussion ensued of grass from seed vs. turf, controlling *Poa Annua* in the Bent Grass greens, use of seed head suppressor, and re-grassing.

Council members asked if the golf course did not open on time and/or had to close for a period of time would the golfers come back and how many leagues use the golf course during the season? Mr. Mistowski stated he was unsure if all the golfers would come back and there are four leagues golfing per day during the season. Town Administrator Nota expressed the need for a timeline for restructuring of the golf course, as all parties have to review what is needed – personnel, funding, time. Council members asked if the golf course could make it through the season and close early for construction, review of grass vs. sod and costs, process, and timelines. Mr. Mistowski stated September is their busiest segment of the season for tournaments. The operation officially closes down for December 1st, but there is little if any activity after Columbus Day. Discussion ensued of budgeting and funding elements, procedures, planning of resources, doing the work over the next three to five years, and closing the course during renovations.

Mr. Nota noted the existing lease terms specify the Town (Lessor) has a clear responsibility for the building structure and other specific course elements, like the effluent pond and pumps and that the Maintenance of the Course is the sole responsibility of the Course Operator (Lessee/tenant). It was mentioned that the Town had been working on the Town Council Golf Course Tour/Site Visit

Building replacement plan for many years and that if the timeline remains intact, that the construction should begin later this fall. Mr. Nota also noted that due to the severity of the impact on the greens, scope of work involved and the financial burden associated with the needed improvements, along with other facility upgrades, it would be beyond the ability of the business operation to fund all improvements. A partnership of some degree between the Town and Operator can be justified in this case.

Discussion of the water, chemical content, and irrigation proceeded. Town Administrator Nota stressed the importance of getting a one-year lease agreement in place, and Mr. Mistowski stated he is uncomfortable with the uncertainty of negotiations for the lease agreement extension with the time and financial investment required on his part. Lengthy discussion ensued of the schedule of costs, the lease amount, the building is the Town's responsibility and the course is the operator's responsibility. Mr. Mistowski stated it would be hard to get \$175,000 for an annual lease based on current conditions at the golf course. Discussion ensued of a \$125,000 lease for five years with option for renewal. Mr. Mistowski noted concern for an increasing lease payment, how it would work, he wants to make money and keep the people happy, and charges \$19 for a round of golf.

Discussion ensued of Mr. Mistowski's expectations and Council support for the operator. The 118 year-old greens were never reconstructed, proper funding was never applied to the golf course, the quality of the course, and service to the public were noted. Town Administrator Nota stated both sides have to do their part on the financial and maintenance side. Discussion ensued of the Town's contracting for an appraisal and the need for updated comparisons. The important factors needed are value with existing conditions, and value with the new building and improvements. Mr. Mistowski noted factors that decrease his revenue such as water problems, bridge construction, and traffic delays.

Public Works Director Gray reviewed the ponds, CRMC applications and expected completion, and a synopsis of recent conversations involving the operator. Mr. Nota stressed the need to articulate conditions of the agreement, limits of the investment, and value of the course with the new building. Discussion involved a lease cost evaluation of the first five years of the lease during course improvements and construction of the new building estimated to take 1 ½ years to complete, variables and parameters, and once the lease is in place the irrigation project can begin. Mr. Mistowski stated he would like more definite figures before signing an agreement.

Jon Mistowski gave a PowerPoint presentation showing conditions of the golf course from 2015 to present.

Discussion ensued of scheduling a meeting regarding a proposed agreement prior to the April 1st Council meeting with potential dates/times. Discussion ensued of a lease proposal and the need to address conditions, restructuring plan, options for an additional five-year lease agreement, costs, and the current operator's willingness to continue.

Site Tour. At 11:40 a.m. an outside tour of the greens, fairways, tees, ponds, pumping facilities, storage facilities, cart storage, and other locations proceeded using golf carts that included:

- 1st Tee, practice green – with explanation of conditions and additional tees proposed
- Public Works Director’s review of the building design, plan to keep course open during construction, operator’s recommendation to move building location, site-specific location of the proposed facility, including entrances/exits, patio, and cart storage
- Views from the proposed club house
- Current cart storage area
- Old storage area
- Maintenance building
- Ponds, operation, current conditions and future plans for improvements and enlargements, including potential future pond site
- Pumping Station, conditions, and needed improvements
- Irrigation system, conditions, and needed improvement/replacement
- Tees, at various locations, with observance of conditions, relocations, challenges, and planned improvements
- Greens, at various locations, with observance of conditions, recent work, challenges, and planned improvements
- Fairways, at various locations, with observance of conditions, challenges, and planned improvements
- Conanicut Yacht Club Tennis facility noted (shared land with golf course)

Mr. Mistowski invited Council members to visit in July during peak season for flowers and shrubs when the course is at its best. Council members thanked Joe and Jon Mistowski and others for the tour.

IV. ADJOURNMENT

There being no more golf course locations to observe, the Tour/Site Visit was adjourned at 12:50 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor

Approved as amended 1/23/19

Jamestown Ad-Hoc Committee for Public Art

MINUTES

January 4

5:30 PM

Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 5:30 pm and the following members were present:
Duncan Pendlebury, Chair, Bob Trout, Mary Beth Murphy, Valerie Southern, Tori Reiff
Barbara Cunha, Allie Sabalis, Peter Fay,
Also present: Lisa Bryer, Town Planner

II. Approval of Minutes – of Dec 14 2018

Motion was made by Bob Trout, seconded by Barbara Cunha to accept the minutes as written.
All in favor

III. Correspondence

1. None

IV. Citizen's Non-Agenda Item

V. Reports

1. Chairman's Report

Chair Pendlebury reported on the Town Council meeting. The Town Council understood that the Public Art Committee could not meet the December 17 deadline other than the correspondence that they had already received. Sav mentioned at the TC meeting that the school had a public art policy. He checked into it and could not find any such policy.

VI. Old Business: Review edits to Proposed Gift Policy per attached and vote to recommend to Council

The Chair noted that we would try to get through the DRAFT gift policy tonight. It was agreed to take out the appendix. Bob Trout made a motion to send this to the Town Council with the

edits made tonight. Barbara would like a copy of the final edits. Lisa Bryer will distribute when they are finished. Seconded by Valerie Southern.

All in favor.

Bryer will try to get this on the January 22 Town Council meeting.

VII. New Business

2. Public Art Location Options - review, discussion and/or action and/or vote

Chair Pendlebury encouraged the committee members to review the Comprehensive Plan on line including the cultural resources map. Lisa Bryer will provide maps for the next meeting.

Chair mentioned that we may want to inventory town sites with considerations of each one for future public art. Peter Fay also thinks we need to inventory existing public art. Valerie Southern is asking what we are trying to get out of this process. Chair Pendlebury referred them to the protected lands map in addition to the cultural resources map.

The committee was interested in whether CRMC has regulations for Art installations within the coastal area.

Lisa Bryer indicated that we have no control over state properties and should not count on them for any future installations. Peter Fay wants to coordinate our goals with the State. Allie wants to know what requirements the State would have regarding public art.

3. Outline Policy for Public Art and Monuments

Valerie asked Duncan what we should be looking at in terms of the Whale Tail? Chair Pendlebury indicated that we should think about possible locations.

4. Future Meeting Times- review, discussion and/or action and/or vote

None determined. Will send out times through email.

VIII. Adjournment

Motion to adjourn by Bob Trout at 6:36. Second by Allie Sabalis.

So unanimously voted.

Attest:

Lisa W. Bryer

Jamestown Ad-Hoc Committee for Public Art

MINUTES

January 23, 2019

6:00 PM

Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

In attendance, Duncan Pendlebury, Sandy Sorlien, Tori Reiff, Mick Cochran, Allie Sabalis, Peter Fay, Valerie Southern,

Absent: Barbara Cunha, Mary Beth Murphy, Bob Trout

Also present:

Lisa Bryer, AICP – Town Planner

II. Approval of Minutes – of Jan 4, 2019

Motion by Sandy Sorlien, seconded by Allie Sabalis. Discussion ensued and changes were suggested by Peter Fay and Allie Sabalis as follows:

Page 1

1. Chairman's Report

Chair Pendlebury reported on the Town Council meeting. The Town Council understood that they Public Art Committee could not meet the December 17 deadline other than the correspondence that they had already received. Sav mentioned at the TC meeting that the school had a public art policy. He checked into it and could not find any such policy.

Page 2

Lisa Bryer indicated that we have no control over state properties and should not count on them for any future installations. Peter Fay wants to coordinate our goals with the State. Allie wants to know what requirements the State would have regarding public art. include Land Trust property as well as state property.

All in favor as amended.

III. Correspondence

1. None

IV. Citizen's Non-Agenda Item

None

V. Reports

1. **Chairman's Report** – On January 16th Lisa and the Chair met with the Artist, Peter Diepenbrock and Wendy Ross to discuss the project and they reported that no donors had dropped off the list and they felt a little more flexible about the deadline. They had a copy of the gift policy and they noted that they preferred an east ferry location. A little more specific information was gathered about the statue, such as 14 feet high and would need to be mounted and we would most likely need a CRMC assent to install it. They wanted to make the base of it as simple as possible; bluestone similar to the stone walls at East Ferry. And it would need a plaque for major donors. They were shown several locations in east ferry and they were receptive to most all of them but they preferred the bus shelter location. They talked about maintenance. Peter indicated that it is a simple application of a citrus wash that needs to be rinsed.

The Chair presented to the Town Council last night and reported that the committee has developed a Public Artwork Gift Policy and if the Town Council approves of it then we can proceed to review the current proposal of the Whale Tail with the policy. And he reported that the Committee will talk about potential locations for general public art and also for the proposed gift. The Town Council was impressed with our progress and they approved the Gift Policy.

Valerie, as well as others, felt would like to be informed about future meetings with the artist. They would like to have them at a future meeting.

VI. Old Business: Review possible locations for proposed Gift Art
Discussion from the Chair and the committee.

VII. New Business

1. Public Art Location Options General - review, discussion and/or action and/or vote
Discussed East Ferry. Lisa will develop a spreadsheet with locations on it all over the island. The committee has been assigned to come up with top 5 sites in town that we can visit.

2. Outline Policy for Public Art and Monuments

3. Future Meeting Times- review, discussion and/or action and/or vote
Sandy will send out a doodle for the next meeting.

VIII. Adjournment

Motion to adjourn by Mick, Peter, all in favor

Attest:

Lisa W. Bryer, AICP, Town Planner

Jamestown Ad-Hoc Committee for Public Art

MINUTES

February 13, 2019

6:00 PM

**Jamestown Town Hall
93 Narragansett Ave.**

1. Call to Order and Roll Call

In attendance, Duncan Pendlebury, Sandy Sorlien, Mary Beth Murphy, Tori Reiff, Mick Cochran, Peter Fay, Valerie Southern

Absent: Barbara Cunha, Bob Trout, Allie Sabalis

Also present:

Lisa Bryer, AICP – Town Planner

Paul Housberg

2. Approval of Minutes –January 23, 2019

It was suggested by Valerie Southern that the following amendment be made to the minutes: Valerie, as well as others, felt would like to be informed about future meetings with the artist.

They would like to have them at a future meeting.

There was a motion by Mick Cochran and seconded by Sandy Sorlien to approve the minutes as amended.

All in favor

3. Correspondence

1. None

4. Citizen's Non-Agenda Item

None

5. Reports

1. Vice Chair – Sandy noted that many of the members have asked for a regular schedule for meetings. It was suggested that the committee meet regularly on the 2nd and 4th Wednesday's of the month. That would be February 27 next and March 13, and 17 next month.

6. Old Business

1. Review possible locations for proposed Gift Art

Lisa presented a chart of preferred sites as reported by only 4 members so far. Sandy Sorlien presented pictures of her selected sites as did Mick Cochran who imposed the whale tail sculpture where possible. The Committee discussed how it may block views and others noted that it is an interference not a block. Duncan noted that art placement is not just that, it needs to be part of a larger place making effort and that the art itself is only part of the effort.

Peter Fay left at 6:30. The Committee still had a quorum.

7. New Business

1. Public Art Location Options General - review, discussion and/or action and/or vote

The Committee discussed the Whale Tail. It was agreed to not take a vote but to agree by consensus that the Whale Tail needs to be located on the water. The Committee further discussed locations and the Vice Chair asked if we could provide our top three sites. They are reported as follows:

Mick, Duncan and Mary Beth:

- 1) Old Ferry Dock
- 2) East Ferry Triangle
- 3) Beavertail Triangle behind light house

Valerie:

- 1) Beavertail
- 2) Ft. Getty

Tory and Sandy

- 1) Ft. Getty
- 2) Old Ferry Dock
- 3) Beavertail

2. Outline Report to Council

The Chair discussed the eventual report that we will provide to the Town Council. He advised that we come up with a format for each site that discusses:

- Needs Pictures
- Owner
- Location
- Description of site/existing use
- Existing programming
- Site accessibility
- Site attributes and other amenities

3. Outline Policy for Public Art and Monuments

Lisa will provide a draft policy for the next meeting.

8. Adjournment

Motion to adjourn by Mick Cochran, seconded by Tori Reiff.

All in favor.

Attest:

Lisa Bryer, Town Planner

Jamestown Ad-Hoc Committee for Public Art

Minutes

March 13, 2019

6:00 PM

**Jamestown Town Hall
93 Narragansett Ave.**

1. Call to Order and Roll Call

In attendance, Duncan Pendlebury, Bob Trout, Allie Sabalis, Mary Beth Murphy, Tori Reiff, Mick Cochran, Peter Fay, Valerie Southern

Absent: Barbara Cunha, Sandy Sorlien

Also present:

Lisa Bryer, AICP – Town Planner

Paul Housberg

Molly Dickinson, Jamestown Art Center

Tom Farrell, Jamestown Art Center

2. Approval of Minutes –February 13, 2019

Motion by Mick Cochran and Seconded by Bob Trout to approved the minutes as written.
All in favor, motion passes

3. Correspondence

1. None

4. Citizen's Non-Agenda Item

5. Reports

1. Chair
2. Vice Chair
3. Town Planner

6. Old Business

1. Continued Review possible locations for proposed Gift Art - review, discussion and/or action and/or vote

7. New Business

1. Public Art Location Options General - review, discussion and/or action and/or vote

As recommended by the Chair the committee discussed all locations appropriate for moderate sized public art sculptures. They discussed Beavertail, East Ferry and others.

Valerie made a motion, seconded by Bob that the Chair send a written response to the February 26 email from the Whale Tail Donor Committee addressing each of the concerns in the letter as well as clarification of the gift policy that should be addressed prior to any recommendation to the Town Council.

All in favor, motion passes

The committee determined that they wanted to review it before it goes out and so it will be reviewed at the next meeting.

Duncan got back to the discussion regarding appropriate locations for moderate sized public art sculptures. They discussed first the triangle lot and ferry dock. Allie noted that she has heard lots of negativity around the triangle lot location for the whale tail. She would like to reserve all the east ferry locations for a design competition. Lisa noted that to have a design competition, we need funding to pay the artist commission.

Both Peter, Duncan and Valerie agree with Allie.

Bob, Mick and Mary Beth like both locations for moderate sized art. Bob in particular thought any art would be nice in those locations.

Duncan noted that installations in the downtown should come with placemaking.

There was a motion by Bob and second by Tory to reserve the two sites (triangle lot and old ferry dock) suitable for moderate sized artwork for a broader discussion of public art location in the East Ferry area until a better understanding of the overall program for public art is understood.

Discussion: Mick believes that temporary art can coexist with the whale tail at east ferry. The triangle lot is large enough for multiple installations.

Duncan asked whether public art should dominate a space or should it be dominated by people on blankets or benches? We need to characterize those spaces and what is appropriate.

Valerie needs to be consistent with the Village District and the Comp Plan.

All in favor, motion passes

2. Outline Report to Council

Valerie presented in a power point the sites that she researched, Ft. Wetherill, both Town and State sites, the Transfer Station and West Ferry.

They discussed the report and several members volunteered to document several sites.

3. DRAFT Outline Policy for Public Art and Monuments

4. Jamestown Arts Center (JAC) - Proposed Outdoor Art Experience (OAE), Proposed Exhibition, Summer 2020, Discussion with JAC and Review of Rhode Island Foundation Grant request and Letter of Support, Review, discussion and/or action and/or vote

Molly Dickinson and Tom Farrell were present from the JAC to presented their Outdoor Art Experience and request provisional support for the project for grant purposes.

Mick made a motion, seconded by Bob for the Chair to draft a letter to supply collaborative and provisional support for the Jamestown Art Center Outdoor Art Experience and encourage them to seek funding for this project. In addition, the committee felt that the OAE dovetailed with the committee's charge.

All in favor, motion passes

8. Adjournment

A motion by Bob and seconded by Mick to adjourn.

All in favor, motion passes

Attest:

Lisa W. Bryer

Lisa Bryer, Town Planner



Ad-Hoc Committee for Public Art

MINUTES

November 28, 2018

6:30 PM

Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

The Town Clerk, Cheryl Fernstrom administered the oath of office to the Committee Members. All members were present: Mick Cochran, Duncan Pendlebury, Valerie Southern, Mary Beth Murphy, Tory Reiff, Robert Trout, Peter Fay, Allie Sabalis, Sandy Sorlien, Barbara Cunha. Also Present, Lisa Bryer, Town Planner

The meeting was called to order at 6:10 and the Committee introduced themselves to each other and discussed their interest in public art.

II. Approval of Minutes – None submitted

III. Correspondence

1. Letter from Donor Committee dated November 20, 2018, Received November 28, 2018

IV. Citizen's Non-Agenda Item

V. Reports

1. Town Planner's Report – Lisa discussed meeting etiquette and how they will try to limit the meetings to one hour. Members should only speak one at a time and be respectful of other members. She has been appointed by the Town Council to "facilitate" the meetings and you chose to select a chair, they are able to run the meetings also.

VI. Old Business

VII. New Business

1. Election of Officers - review, discussion and/or action and/or vote

The Committee decided to elect officers, Chair and Vice Chair. Motion by Mick Cochran to nominate Duncan Pendlebury as Chair. Seconded by Bob Trout. All in favor.

Motion by Mick Cochran to nominate Sandy Sorlien to Vice Chair, seconded by Mary Beth Murphy. Also motion by Peter Fay to nominate Valerie Southern, Bob Trout, seconded. 6 votes for Sandy Sorlien and 4 votes for Valerie Southern. Sandy Sorlien is Vice Chair.

2. Discussion of Committee Charge- review, discussion and/or action and/or vote

Valerie Southern would like to add “monuments” to the committee name: Committee for Public Art and Monuments. She has been working with the Historical Society on the history of African Americans in Jamestown. She feels strongly that we should encourage monuments to be included in with public art.

3. Future Meeting Times- review, discussion and/or action and/or vote

Lisa Bryer suggested December 5, 6th and 10th and Barbara ~~Cunha~~ Cunha suggested we meet during the day. Nine Committee members were able to make it on December 10 at 5:30.

4. Discussion – Short- and Long-Term Goals of Committee

The Committee discussed putting policy before current proposal. They questioned whether it can be accepted without conditions or terms of acceptance. It was suggested that the gift should come with a maintenance endowment. Peter Fay requested we discuss monuments and open space and it be included in our discussion.

5. Current Offer of Public Art - review, discussion and/or action and/or vote

After discussion, Valerie Southern made a motion, “to Recommend the Town Council accept the gift with no terms or strings attached”. It was seconded by Mary Beth Murphy. After much discussion, this motion was withdrawn and a new motion by Valerie Southern was made:

“The Committee has reviewed the donation offer for public art for the proposed whale tail sculpture dated 11/20/18 including the terms outlined in that letter. The Committee recommends the Town Council accept the gift with no terms or strings attached pending development of a long-term, specific policy with criteria for accepting public art.”

This motion was seconded by Bob Trout. All in favor.

VIII. Adjournment

At 7:30, a motion was made by Allie Sabalis and seconded by Barbara Cunha. All in favor.



Ad-Hoc Committee for Public Art

MINUTES

December 10, 2018

5:30 PM

Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order and all members were present: Duncan Pendlebury, Mick Cochran, Valerie Southern, Mary Beth Murphy, Tory Reiff, Robert Trout, Peter Fay, Allie Sabalis, Sandy Sorlien, Barbara Cunha.

Also Present, Lisa Bryer, Town Planner

II. Approval of Minutes – November 28, 2018

3. Future Meeting Times- review, discussion and/or action and/or vote

Lisa Bryer suggested December 5, 6th and 10th and Barbara ~~Cunha~~ Cunha suggested we meet during the day. Nine Committee members were able to make it on December 10 at 5:30.

4. Discussion – Short- and Long-Term Goals of Committee

The Committee discussed putting policy before current proposal. They questioned whether it can be accepted without conditions or terms of acceptance. It was suggested that the gift should come with a maintenance endowment. Peter Fay requested we discuss monuments and open space and that it be included in our discussion.

III. Correspondence

1. Letter from Donor Committee dated December 5, 2018

IV. Citizen's Non-Agenda Item

V. Reports

1. Town Planner's Report – Lisa discussed open meeting issues and 2 person meetings are not allowed. Also when replying to emails Do Not "reply all".

VI. Old Business

VII. New Business

5. Whale Tail Location - review, discussion and/or action and/or vote

Bob Trout would like to see something at the Christmas Tree Location, there should be a permanent base there which would allow for art that could be relocated and replaced with the Town Christmas tree during the holiday season. Duncan Pendlebury does not like the piece, inappropriate content, has been placed in other communities similar or duplicate making it more of a commodity. Peter Fay commented it may obstruct the view. Sandy Sorlien likes the location and Mick Cochran is okay with the proposed piece and the proposed location. Allie

Sabalis said we are giving away our best location, **shoreline view being blocked was mentioned to her** and she thinks location proposed should be held in reserve for other potential and possibly more appropriate public art.

Barbara said she did an informal survey of townspeople and they are not in favor because of size and placement.

Sandy said this will attract people downtown which is good for economic development.

This will be in place for 3-5 years. They would like us to look at Beavertail. Lisa said that she would have someone on staff find out what the process would be to place public art on the state land at Beavertail.

The 3/16 Stainless that will be used is very shiny and will remain so.

6. Discussion of Committee Charge- review, discussion and/or action and/or vote

Sandy asked how much public input is taken. Zero she was answered. Duncan said committees are put in place to make decisions and recommendations, this is not a referendum. The committee must gain the trust of the public with a recommendation to Council. The Council will hold whatever public forum they feel is required.

Valerie Southern said she would like move that the art work gift policy and amendments be reviewed at the next meeting. It addresses just about everything we have discussed.

Allie Sabalis wants more time and Valerie wants to frame decision with a level of acceptance of the draft policy under review. Discussion.

9 in favor, 1 opposed

7. Future Meeting Times- review, discussion and/or action and/or vote

The committee wants to meet on Friday December 14, 2018.

8. Discussion – Short- and Long-Term Goals of Committee

VIII. Adjournment

A motion was made by Mick Cochran and seconded by Peter Fay to adjourn the meeting. All in favor.

Jamestown Ad-Hoc Committee for Public Art

MINUTES

December 14, 2018

10:30 AM

Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 10:32 am and the following members were present:
Duncan Pendlebury, Sandy Sorlien, Mick Cochran, Barbara Cunha, Allie Sabalis, Peter Fay,
Bob Trout, Mary Beth Murphy

Also present:

Cinthia Reppe – Planning Assistant, Peter Dipenbrock, Wendy Ross

II. Approval of Minutes Dec 10, 2018

A motion was made by Mick Cochran to approve the minutes as amended and this was seconded by Robert Trout.

Page 1, under New Business

Allie Sabalis said we are giving away our best location, shoreline view being blocked was mentioned to her and she thinks location proposed should be held in reserve for other potential and possibly more appropriate public art.

Barbara said she did an informal survey of townspeople and they are not in favor because of size and placement.

All in favor

III. Correspondence - none

IV. Citizen's Non-Agenda Item – nothing at this time

V. Reports

1. Chairman's Report

We need to update email list for the committee. Duncan wants to recount that he had discussion with Andy Nota he briefed him on motion and clarifications and asked him about council agenda. Andy Nota asked should there be a discussion at the meeting for the committee to go through the policy which was the motion? Committee ready to come to council and discuss actions so far. Does council need further clarification? Andy discussed with the donor committee limitations set about the proposal. Donor committee emphasized they want to stick with their original. It is on the agenda for Monday Town Council meeting.

VI. Old Business

VII. New Business

2. Discussion of Motion as to be presented to the Council and recommended action for the Council -
They will receive the motion from this committee. Potential action from council. Left open for council to take action or continue. Duncan read the motion going to the Town Council.
3. Discussion of the Draft - Public Artwork Gift Policy and Proposed Best Practices for Public Art.

Valerie sent some proposed edits to Duncan and Lisa Bryer. Does anyone have notes or corrections? Duncan read the edits from Valerie.

The committee discussed a broader definition of public art. So specific about media but not all is covered. Allie thinks separate the 2. Do you want to include all? Duncan based on discussions in planning once something is out its out, broader definition is more appropriate when making a policy. Mick agrees it must be broader. Agree that it should be a general definition. In another place maybe list. Mick said this is geared to outdoor but we are doing this for all public artwork, include indoor installations too. Peter Fay said this looks good to him. General definition works better then what is included or excluded. Work on general definition. Sandy still thinks possible media generalized. Allie does not want reproductions, it says what will not be considered. Duncan reminded this is policy. It can be revised, it is not an ordinance. Use as framework.

Peter Dipenbrock made clarification regarding reproductions, something that has a few, 3-5 in the world is still original.

Vote edits to Review Criteria. Review policy, discussed with minor edits and accepted. Sandy feels like it shouldn't be the ability of the town to restrict. Allie asked if we should put something in about the town solicitor? Copyrights? Artist rights? copyright would be in that.

Name of committee will be changed Duncan will deal with it separately.

Terms:

Peter D would like the meeting to extend for additional minutes. Duncan said no we need to get through this.

Federal on original form.

Form is ok, with minor edit.

4. Whale Tail Location - review, discussion and/or action and/or vote
Duncan wants to clarify this to donor committee. Minutes of previous meeting committee's position is accept the gift without conditions. Specific to location because there is not a policy yet it is their recommendation that the location is reserved until the committee can make a decision with polity etc. This committee feels they cannot accept with the limitations at this point, they are unable to make that recommendation at 100% level. Committee feels how can we do this without policy in place. Consider all possible public locations in town and what is the hierarchy? Value to the community in various locations. All locations reserved at this point. Committee does not feel they can go forward at this time.

Peter Dipenbrock asked is there any proposed timeline? Duncan answered we can discuss and develop policy in 2-3 months. This committee has accomplished a lot in a short period of time. Sense of assurances as to proposed site to move forward in the build phase vs. it is still so unknown so do we wait? Committee is still looking at possible locations, is state land at Beavertail available? Unsure at this point. Cochran said East Ferry, Beavertail and possibly Shoreby Hill locations are being considered. The donor committee is worn out being in the waiting game. Be patient for another 3months or not they need to decide. Scale needs to be upped if it goes to Beavertail according to artist. Scale is based on site.

Peter Fay said we are looking at location, timing and other conditions too, contractual parts too. Donor committee is hearing if the town can agree on location project will go ahead and contractual issues can be dealt with. Charge is to evaluate this gift separately.

5. Discussion of Committee Charge- review, discussion and/or action and/or vote
6. Discussion – Short- and Long-Term Goals of Committee
7. Future Meeting Times- review, discussion and/or action and/or vote - tabled

VIII. Adjournment

Meeting adjourned at 12:10 p.m. on a motion made by Mick Cochran and seconded by Robert Trout. So unanimously voted.

Attest:



Cynthia Reppe



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the January 9, 2019 Meeting of the Jamestown Harbor Commission
Approved: 2/13/2019

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, January 9, 2019 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Chairman Cain called the meeting to order at 6:00 PM with roll call:

Present:

David Cain, Chairman
William Harsch, Vice-Chairman
James Heagney, Commissioner
Dan Wurzbacher, Commissioner
Wayne Banks, Commissioner
Eric Lexow, Commissioner
Steven Bois, Commissioner

Absent:

Also in attendance:

Chief Mello, Executive Director
Mark Campbell, Harbormaster
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, December 12, 2018

Chairman Cain moved to approve the minutes; Commissioner Banks seconded. So voted; 6 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

There were no Scheduled requests to address.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled requests to address.

(Vice-Chairman Harsch arrives.)

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that the East Ferry touch and go project was awarded to Regan. Public Works Director Mike Gray is finalizing the details on the design of the floating dock. There is a significant amount of in-kind work that the Public Works Department will be investing in the building of the float.

Chairman Cain asked if there is a timeline on the project.

Executive Director Chief Mello stated that the plan is to have it functional for this season.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell had nothing to report.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2018/2019

MDF YTD Budget- Review, discussion and/or potential action and/or vote

The budget was not available.

VII. SUB-COMMITTEE REPORTS

A. Budget - Review, discussion and/or potential action and/or vote

Commissioner Heagney reported that he met with Executive Director Chief Mello on the budget and that there were no comments or questions from the members of the Jamestown Harbor Commission. Commissioner Heagney reported that there was only one change, the West Ferry floating dock line item was increased from \$0 to \$8500.

B. Facilities - Review, discussion and/or potential action and/or vote

Commissioner Banks reported the Ft. Getty Pier needs maintenance.

Executive Director Chief Mello stated that there was a meeting with Tony and Joe Pinheiro about the possibility of adding upwellers to the Ft. Getty pier. The Pinheiro's were asked to submit a proposal by January 1st so the topic could be discussed at this meeting but nothing was submitted until after the agenda was already posted and the information submitted was incomplete.

Executive Director Chief Mello stated that a survey of the pier was completed a few years back and the estimate to bring the pier back to the point of being able to be used for large vessel dockage is at \$500,000. Executive Director Chief Mello suggested that the facilities sub-committee sit down with Public Works Director Mike Gray and determine what the pier should be used for, as it will be a sizeable investment and may require a grant to complete the work.

Chairman Cain stated that there are also a number of aquaculture operations that rely on the pier for their commercial working vessels and they expect that pier to be maintained.

A discussion ensued.

Chairman Cain suggested that the Facilities sub-committee research the project and also asked Vice-Chairman Harsch to join the Facilities sub-committee on this particular project.

C. Mooring Implementation - Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

D. Traffic Committee - Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

E. Gould Island Restoration Committee - Review, discussion and/or potential action and/or vote

Chairman Cain reported that the next meeting of the committee is in April.

Commissioner Bois reported that URI Civil Engineering is participating in the project and there is a planned visit on March 2nd to show RAD members the progress that has been made.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza was absent.

IX. OLD BUSINESS

A. Appeal – Mr. Chris Museler; re: Mooring location; 5/8/2018 – Review, discussion and/or potential vote; Continued from December 12, 2018

Executive Director Chief Mello stated that he has spoken with the Town Solicitor and with Mr. Anthony and we are requesting the appeal be continued until the next meeting.

Commissioner Banks moved to continue the appeal until the next meeting, Vice-Chairman Harsch seconded. So voted; 7 ayes, 0 nays.

B. Initial Budget Discussions FY 2019/2020 - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that the proposed budget documents were presented to the Jamestown Harbor

Commission at the last meeting and hopefully the Commissioners have had a chance to review them. The only change made, based on a meeting with Commissioner Heagney, was \$8500 moved to the West Ferry floating dock line item. The budget remains balanced at \$262,000.

Vice-Chairman Harsch moved to approve the 2019-2020 Operating Budget; Commissioner Banks seconded. So voted; 7 ayes, 0 nays.

C. 2019 Harbor Rates - Review, discussion and/or potential action and/or vote

Commissioner Heagney stated that no changes were made to the proposed rates for the 2019 season.

Vice-Chairman Harsch asked how our rates stack up compared to other towns.

Executive Director Chief Mello stated we are in the middle, based on a comprehensive study conducted a few years back.

Vice-Chairman Harsch moved to approve the proposed rates for the 2019 season; Commissioner Heagney seconded. So voted; 7 ayes, 0 nays.

D. Capital Improvement Plan - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that he would like to spend more time with the facilities sub-committee to discuss Ft. Getty pier repairs and the priorities of the Jamestown Harbor Commission.

Commissioner Wurzbacher moved to continue the Capital Improvement Plan until the next meeting; Commissioner Banks seconded. So voted; 7 ayes, 0 nays.

E. Harbor Management Ordinance and Comprehensive Harbor Management Plan amendments - Review, discussion and/or potential action and/or vote

1. Riparian Moorings

2. Modification of Conservation Zone

Chairman Cain stated that he has questions for the Town Solicitor on this item and that he is also concerned that the community isn't aware of the proposed changes.

Executive Director Chief Mello stated that Chairman Cain's concerns may be alleviated based on the process. Executive Director Chief Mello explained that the Jamestown Harbor Commission is an advisory committee for the Town Council and the Jamestown Harbor Commission would only be making a recommendation to the Town Council. The Town Council is then required to hold a public hearing with notice and public comment.

Chairman Cain stated that he is concerned about the seasonal residents not being aware of the proposed changes.

Executive Director Chief Mello stated that he doesn't expect the Jamestown Harbor Commission to make any decisions at the time. If the Jamestown Harbor Commission can vote on the proposed changes at the February meeting, then we will meet with CRMC to see if they approve of the changes, we are looking at April before the Town Council will have this on their agenda.

Commissioner Bois stated that he has concerns about why these changes are coming about.

Executive Director Chief Mello stated that he will provide the background on the changes in two pieces. The first part is the inclusion of the specific water areas around the island, including the coordinates of the areas, so that they are included in the plan and the ordinance.

The second part is the revised Zeek's Creek Conservation Zone. The only change made there is to align the Town's Conservation Zone with CRMC's Conservation Zone.

Commissioner Bois asked Executive Director Chief Mello if there are any proposed changes that will affect Mr. Museler's appeal.

Executive Director Chief Mello stated yes, the revision of the Conservation Zone.

Commissioner Bois asked Executive Director Chief Mello how that will affect his appeal.

Executive Director Chief Mello stated that when Mr. Museler applied for his mooring permit he asked to be outside of the CRMC's 500' Conservation Zone but within the Town's Conservation Zone at 1000'. If the Town Council and CRMC

approve of aligning the Town's line with CRMC's line Mr. Museler's appeal will be unnecessary because we will be able to place his mooring in the location he requested.

A discussion on the number and location of non-conforming moorings ensued.

Executive Director Chief Mello stated that the ordinance changes related to riparian moorings are born from a CRMC initiative. CRMC is seeking to clarify riparian property rights and the proposed language change is a direct result of that directive from CRMC. The proposed language added in Section 78-26 clarifies that riparian moorings must be adjacent to the property and fall within the lateral extensions of the property lines. There are a number of moorings that do not fall within those parameters.

Executive Director Chief Mello stated that CRMC wants those riparian moorings that do not fall within the lateral extensions of the property lines to terminate on the sale of the property and the new owners cannot apply for a riparian mooring to be associated with that property unless there is sufficient water in front of the property to support a mooring.

Chairman Cain asked for the solicitor's opinion and guidance on this matter.

Executive Director Chief Mello stated that the Town Solicitor was present at the CRMC meeting and has been involved in all of the discussions on the proposed ordinance changes.

Executive Director Chief Mello stated that in writing the proposed language he tried to meet CRMC in the middle and compromise on behalf of the property owners by limiting the non-conforming riparian moorings to one.

Chairman Cain asked if this is a common occurrence.

Executive Director Chief Mello stated that he doesn't know the exact numbers but that there are a handful of instances where riparian property owners have been accommodated by having riparian moorings placed outside of their property lines where there isn't sufficient water adjacent to their property to support a mooring.

A discussion on notification of permit holders ensued.

Vice-Chairman Harsch asked if this proposed language has been shared with CRMC.

Executive Director Chief Mello stated that no, it has not, he is waiting for direction from the Jamestown Harbor Commission.

X. CORRESPONDENCE

There was no Correspondence to discuss.

XI. NEW BUSINESS

There was no New Business to discuss.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

Mr. Chris Museler addressed the Jamestown Harbor Commission regarding his appeal and the proposed language changes.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Vice-Chairman Harsch moved to adjourn at 7:23 PM, Commissioner Lexow seconded. So voted; (7 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the February 13, 2019 Meeting of the Jamestown Harbor Commission
Approved: 3/13/2019

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, February 13, 2019 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Vice-Chairman Harsch called the meeting to order at 6:00 PM with roll call:

Present:

William Harsch, Vice-Chairman
James Heagney, Commissioner
Dan Wurzbacher, Commissioner
Wayne Banks, Commissioner
Eric Lexow, Commissioner
Steven Bois, Commissioner

Absent:

David Cain, Chairman

Also in attendance:

Chief Mello, Executive Director
George Souza, Conservation Commission Liaison
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, January 9, 2019

Commissioner Lexow moved to approve the minutes; Commissioner Banks seconded. So voted; 6 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

1. Proposal to install upwellers at Ft. Getty Pier – Mr. Anthony Pinheiro and Mr. Joseph Pinheiro

Tony Pinheiro addressed the Jamestown Harbor Commission regarding a request he has made with the Town to place an upweller at Ft. Getty Pier. Mr. Pinheiro indicated that he expected this item to be placed under New Business, not as a Request to Address, as he is requesting the Jamestown Harbor Commission grant him permission to place his upweller at the pier so he can request the permit from CRMC.

Executive Director Chief Mello informed the Jamestown Harbor Commission that he, Commissioner Wurzbacher, Commissioner Banks and Town Administrator Andy Nota met in early December to discuss Mr. Pinheiro's plans for the upweller. Executive Director Chief Mello stated that at the meeting the Town asked Mr. Pinheiro to provide a proposal for an agreement between himself and the Town regarding the operation plan for maintaining the upweller at Ft. Getty Pier. The plan was to include how the operation would affect the pier itself, the type and quantity of equipment needed to be stored at the pier, an inclement weather plan, etc. The plan was to be submitted by the end of December in order to be placed on the January agenda. Executive Director Chief Mello stated that a complete proposal and plan was not submitted.

Vice-Chairman Harsch asked Mr. Pinheiro why he has not responded with the information requested.

Mr. Pinheiro stated that he did provide Executive Director Chief Mello with a plan.

Executive Director Chief Mello stated that the only thing submitted by Mr. Pinheiro was a sketch of the top dimensions of the float and there were no details on the time frame the upweller would be at the pier. The equipment, an inclement weather plan, impacts on the public use of the pier have not been addressed. This is a new venture for the Town and it is something the Town is in support of but in order to approve this operation the Town needs a detailed plan.

Vice-Chairman Harsch directed Mr. Pinheiro to work with Town staff so he is clear on the information that he needs to provide to the Town in order to move forward.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled requests to address.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that the East Ferry pump house was built by Ramon and is in place. Most of the material for the construction was covered by a grant.

Executive Director Chief Mello also reported that there are some concerns about the cleanliness of the Ft. Getty Pier. Pier permits now run January 1st through December 31st of each year and the renewals have been sent out for this season. There was a reminder in the renewal letters to keep the pier clean. The permit holders, including the Pinheiro's, have been working hard at cleaning up the pier.

Executive Director Chief Mello reported that he has requested quotes from some local contractors to get some repair work done on the pier and that the Public Works Department will be doing some work on the road leading up to the pier. The gangway leading to the pier will be widened and the road will be smoothed out to make the access much easier.

Executive Director Chief Mello stated that he is working with the Recreation Department to make sure the boat trailers are being parked in the designated area and that the kayak racks are accessible.

Vice-Chairman Harsch asked Executive Director Chief Mello if the repairs will make the pier ADA accessible.

Executive Director Chief Mello stated that there is the possibility that the pier will fall into ADA accessibility requirements.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell was absent.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2018/2019

MDF YTD Budget- Review, discussion and/or potential action and/or vote

The budget was not available.

VII. SUB-COMMITTEE REPORTS

A. Budget - Review, discussion and/or potential action and/or vote

Commissioner Heagney had nothing to report.

B. Facilities - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher stated that he and Commissioner Banks have met with Executive Director Chief Mello at the Ft. Getty Pier to examine the repairs needed and to come up with a plan for the repairs.

C. Mooring Implementation - Review, discussion and/or potential action and/or vote

Chairman Cain was absent.

D. Traffic Committee - Review, discussion and/or potential action and/or vote

Chairman Cain was absent.

E. Gould Island Restoration Committee - Review, discussion and/or potential action and/or vote

Chairman Cain was absent.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza had nothing to report.

IX. OLD BUSINESS

**A. Appeal – Mr. Chris Museler; re: Mooring location; 5/8/2018 – Review, discussion and/or potential vote;
Continued from December 12, 2018**

Mr. Quentin Anthony addressed the Jamestown Harbor Commission on behalf of his client, Mr. Chris Museler. Mr. Anthony stated that he indicated at the last meeting that he wanted to examine the Harbormaster under oath and that he was informed yesterday that the Harbormaster would not be at the meeting. Mr. Anthony requested the appeal be continued until March. Mr. Anthony also requested that the Jamestown Harbor Commission provide a stenographer for the appeal and also that if the Harbormaster is unavailable for the March meeting that he be allowed to depose the Harbormaster at his office via video deposition.

Vice-Chairman Harsch asked Town Solicitor David Petrarca for his input.

Town Solicitor Petrarca stated that there isn't money in the budget for a stenographer. He doesn't see a problem with the Harbormaster being deposed in Mr. Anthony's office via video.

Vice-Chairman Harsch asked Executive Director Chief Mello for his opinion on the matter.

Executive Director Chief Mello stated that it is up to the Jamestown Harbor Commission.

Vice-Chairman Harsch stated that he would take the advice of the Town Solicitor on the matter and that it would be unusual for the Jamestown Harbor Commission to provide a stenographer.

Commissioner Wurzbacher asked if it would set a precedent if we were to provide a stenographer.

Vice-Chairman Harsch stated that, yes, it would set a precedent and we have never provided one in the past and he requested the Town Solicitor provide his opinion on the matter in writing to Executive Director Chief Mello.

Commissioner Banks moved to continue the appeal until the next meeting, Commissioner Lexow seconded. So voted; 6 ayes, 0 nays.

B. Capital Improvement Plan - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that the draft 2019-2020 Long Range Infrastructure Plan was developed with the Facility Committee members. The Jamestown Harbor Commission can modify the plan but Executive Director Chief Mello stated he would like to have the plan voted on tonight so the Town Council can include it in their Capital Plan.

Commissioner Heagney asked about the West Ferry touch and go dock and why that isn't included in the plan.

The Jamestown Harbor Commission agreed to allocate \$20,000 for the rebuilding of the touch and go docks at West Ferry.

Commissioner Banks moved to approve the LRIP, as amended; Commissioner Wurzbacher seconded. So voted; 6 ayes, 0 nays.

C. Harbor Management Ordinance and Comprehensive Harbor Management Plan amendments - Review, discussion and/or potential action and/or vote

1. Riparian Moorings

Executive Director Chief Mello provided a background on the agenda item for the public in attendance. Executive Director Chief Mello stated that these ordinance changes are a result of a mooring request by an individual property owner on Zeek's Creek. The property owner was denied a mooring by the Town and subsequently approached CRMC for assistance in obtaining a mooring. It was that individual who pointed out to CRMC that there were riparian mooring being issued outside of the lateral extensions of the property lines. CRMC has requested that we draft an ordinance change to address this issue.

Executive Director Chief Mello stated that we have also invited a CRMC representative, Mr. Kevin Cute, to provide clarification and to answer questions the Jamestown Harbor Commission may have.

Mr. Cute stated that there are about 35 moorings in Jamestown that are outside of the lateral extensions of the property lines. The riparian rights, as granted by the State of Rhode Island, provide access to the water. Those rights do not guarantee that you will be issued a mooring permit if there isn't sufficient water in front of the property to support a mooring. Mr. Cute stated that part of his job is to review Harbor Management Plans for consistency. In order to approve a HMP, all of the elements must be consistent with State law and the State owns all of the submerged lands.

Vice-Chairman Harsch asked Mr. Cute if there is any grandfathering rights for old moorings.

Mr. Cute stated that he strongly recommends bringing the moorings into compliance and moving the moorings in front of the property.

Commissioner Lexow asked if the riparian non-conforming moorings will have any special rights over other moorings, as far as bringing them into compliance.

Executive Director Chief Mello stated that most of the moorings that are not in compliance are able to be brought into compliance. Executive Director Chief Mello stated that about twelve of the moorings cannot be brought into compliance because there is not sufficient water in front of the property to support a mooring.

Commissioner Bois asked who decides if a mooring is non-compliant.

Mr. Cute stated that, because the Town has an approved Harbor Management Plan from CRMC, the Harbormaster would decide if a mooring is compliant. Mr. Cute stated that there are no provisions from CRMC that allow a riparian mooring to be outside of the lateral extensions of the property lines. Mr. Cute stated that in the past - no one currently on the Harbor staff and without the knowledge of CRMC – riparian moorings were being placed outside of the property lines. Mr. Cute stated that constitutional law has to be enforced.

Mr. Dan Sumner, property owner on Wright Lane, stated to the Jamestown Harbor Commission that he and all of the other property owners who are granted deeded rights to riparian property, are riparian property owners.

Mr. Bill Munger stated that the riparian moorings trying to come into compliance should take precedence over other moorings to move into space in front of their property.

Mr. Chris Museler stated that he has questions for Mr. Cute.

Mr. Cute stated that he is not going to entertain any type of questioning from Mr. Museler.

Vice-Chairman Harsch informed Mr. Museler that he may address the Jamestown Harbor Commission and the Jamestown Harbor Commission only. The Harbor Commission meeting is not the place to begin a conversation with someone not on the Jamestown Harbor Commission.

Mr. Museler asked the Jamestown Harbor Commission how long the definition of riparian moorings have been a problem for CRMC and asked why this is coming up now.

Vice-Chairman Harsch cautioned Mr. Museler that he is represented by council that has already left the meeting and that he is speaking on topics that directly relate to his current appeal with the Jamestown Harbor Commission.

Mr. Museler stated that he is being censored.

Ms. Karen Benson, on behalf of Mr. Alex Knowles, asked the Jamestown Harbor Commission for clarification on the transfer of a riparian mooring to a family member for estate planning purposes. If there is an existing mooring that doesn't comply what are the opportunities to relocate the mooring.

Executive Director Chief Mello asked Ms. Benson to send him her concerns in writing.

Executive Director Chief Mello stated that, as it now stands, riparian moorings already take priority over other moorings.

Mr. Bob Kalander stated that he doesn't want to have his property rights taken away.

Mr. Alan Katz stated that he would like to have his moorings in front of his house but that there are 1000 oyster cages in front of his house.

Mr. Museler stated that he has done research on moorings in the state of Rhode Island and that he has reached out to all of the Harbormaster's in the state. Only one town, Charleston, stated that they issue riparian moorings within the property boundaries, that Bristol, Barrington, South Kingstown and Portsmouth all issue riparian permits as close to the property as possible but not necessarily in front of the property.

Ms. Robin Main stated that she would like further clarification of the language on the grandfathering of the one riparian mooring.

Executive Director Chief Mello stated that it is CRMC's preference that there would be no grandfathering of any non-conforming mooring but that the town is trying to allow the one time transfer to a family member as currently allowed by the ordinance.

Ms. Main asked if the mooring would run with the land.

Executive Director Chief Mello stated that that is something we would have to take a look at.

Ms. Mary Marshall asked what those who have riparian moorings outside of their property lines have to do to come into compliance.

Commissioner Banks moved to continue this agenda item, Commissioner Wurzbacher seconded. So voted; 6 ayes, 0 nays.

D. Harbor Management Ordinance and Comprehensive Harbor Management Plan amendments - Review, discussion and/or potential action and/or vote
2. Modification of Conservation Zone

Executive Director Chief Mello stated that one condition of the five year approval of the Harbor Plan and Ordinance from CRMC was that we move the moorings outside of the Zeek's Creek Conservation Zone. In an attempt to come into compliance, we have consulted with the Conservation Commission, with the help of Conservation Commission Liaison Souza, and with CRMC on moving the Town's Conservation Zone to match CRMC's Conservation Zone.

Executive Director Chief Mello stated that the Town had the Conservation Zone set 1000' from shore and CRMC has theirs set at 500' from shore. If the Jamestown Harbor Commission agrees to move the Conservation Zone in to the 500' mark we will eliminate the need to move the majority of the moorings in the area.

The other amendment is the addition of the geographic coordinates of all of the maps included in the Comprehensive Harbor Management Plan. In order to codify the rules for those areas we would like to include the coordinates in the ordinance as Appendix A.

Commissioner Bois moved to approve those amendments to the Harbor Management Ordinance; Commissioner Wurzbacher seconded. So voted; 6 ayes, 0 nays.

X. CORRESPONDENCE

A. Letter from Sharon Purdie – Re: Proposed Changes to Harbor Ordinance; 2/5/2019

Vice-Chairman Harsch noted that the correspondence was received.

XI. NEW BUSINESS

There was no New Business to discuss.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

There was no Continued Open Forum.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Commissioner Lexow moved to adjourn at 7:40 PM, Commissioner Banks seconded. So voted; (6 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the December 12, 2018 Meeting of the Jamestown Harbor Commission
Approved: 1/9/2019

A meeting of the Jamestown Harbor Commission (JHC) was held Wednesday, December 12, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island.

I. CALL TO ORDER AND ROLL CALL

Chairman Cain called the meeting to order at 6:00 PM with roll call:

Present:

David Cain, Chairman
William Harsch, Vice-Chairman
James Heagney, Commissioner
Dan Wurzbacher, Commissioner
Wayne Banks, Commissioner

Absent:

Eric Lexow, Commissioner
Steven Bois, Commissioner

Also in attendance:

Chief Mello, Executive Director
Mark Campbell, Harbormaster
David Petrarca, Town Solicitor
Conservation Commission Liaison Souza
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, November 14, 2018

Commissioner Banks moved to approve the minutes; Commissioner Wurzbacher seconded. So voted; 4 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

There were no Scheduled requests to address.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled requests to address.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that the railings have been repaired at the East Ferry basin as a part of the parking lot renovation project. Also as a part of that project the pump house has been rebuilt off site and will be installed when appropriate. A good portion of the pump house was paid for with a DEM grant.

V. HARBORMASTER REPORT- Review, discussion and/or potential action and/or vote

Harbormaster Campbell had nothing to report.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2017/2018

MDF YTD Budget- Review, discussion and/or potential action and/or vote

The budget was not available.

VII. SUB-COMMITTEE REPORTS

A. Budget - Review, discussion and/or potential action and/or vote

Commissioner Heagney had nothing to report.

B. Facilities - Review, discussion and/or potential action and/or vote

Commissioner Banks stated that he and Commissioner Wurzbacher will be meeting with the Chief on Friday.

C. Mooring Implementation - Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

D. Traffic Committee - Review, discussion and/or potential action and/or vote

Chairman Cain had nothing to report.

E. Gould Island Restoration Committee - Review, discussion and/or potential action and/or vote

Chairman Cain reported that the committee is still in the planning stages for the Gould Island project, which will commence in the spring. The next meeting of the committee is in April.

A discussion on hunting on the DEM managed portion of Gould Island ensued.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza had nothing to report.

(Vice-Chairman Harsch arrived.)

IX. OLD BUSINESS

A. Appeal – Mr. Chris Museler; re: Mooring location; 5/8/2018 – Review, discussion and/or potential vote; Continued from October 10, 2018

Mr. Quentin Anthony addressed the Jamestown Harbor Commission on behalf of his client, Mr. Chris Museler, and requested that the appeal be continued until more members be present for the vote on his client's appeal. Mr. Anthony also stated that he would like to ask Harbormaster Campbell some questions in front of the full commission.

Mr. Anthony also requested that the Jamestown Harbor Commission guarantee his client that any future amendments to the Harbor Management Ordinance should not diminish or remove any rights his client has as a riparian property owner.

Town Solicitor David Petrarca stated that any subsequent legislation changes would not affect the current appeal.

Mr. Anthony also asked the Jamestown Harbor Commission to provide his client documents when they are prepared.

Executive Director Chief Mello stated that when the documents are prepared and presented to the Jamestown Harbor Commission they will become available to the public. It is up to the Jamestown Harbor Commission to decide if they want to send the documents straight to the Town Council to start the process of Public Notice and Public Hearing.

X. CORRESPONDENCE

There was no Correspondence.

XI. NEW BUSINESS

A. Initial Budget Discussions FY 2019/2020 - Review, discussion and/or potential action and/or vote

B. 2019 Harbor Rates - Review, discussion and/or potential action and/or vote

C. Capital Improvement Plan - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello presented the proposed budget, rates and capital improvement plan to the Jamestown Harbor Commission for their review. Executive Director Chief Mello stated that we will be meeting with Commissioner Heagney to discuss these documents in detail and asked that the Jamestown Harbor Commission review the documents and if anyone has any questions or concerns to email Commissioner Heagney directly and he can bring up those concerns at the meeting.

Executive Director Chief Mello stated that these documents will need to be ratified at the January meeting because the Town Council needs to approve the budget, rates and capital plan by February.

Executive Director Chief Mello reminded the Jamestown Harbor Commission that if there is a particular project in the capital improvement plan that the commission would like to advocate for someone from the commission should present that plan to the council.

Chairman Cain stated that Ft. Getty pier needs attention and maintenance so we don't lose that asset. Chairman Cain asked the facilities committee to present to the council.

D. Harbor Management Ordinance and Comprehensive Harbor Management Plan amendments - Review, discussion and/or potential action and/or vote

1. Riparian Moorings

Executive Director Chief Mello stated that, in conversations with CRMC and subsequent meetings with solicitors present, CRMC have asked us to address the wording in the ordinance on riparian moorings. We will work with the solicitors and staff to amend the Harbor Management Ordinance and to either bring the language back to the commission for review or to send it straight to the Town Council. The revisions will require Public Notice and a Public Hearing, as well as a vote by the Town Council.

Executive Director Chief Mello asked the Jamestown Harbor Commission if they would be willing to start the discussion tonight so we can have a consensus on how to proceed.

Executive Director Chief Mello stated that in the discussions with CRMC they are seeking a couple of things; the first is that they would like it clarified that riparian moorings must be placed within the lateral extension of the property lines and the second is a plan on how to deal with existing riparian moorings that do not fall within the lateral extension of the property lines.

Vice-Chairman Harsch questioned how riparian moorings in harbor waters would be handled and if they would be held to the same standards.

Executive Director Chief Mello stated that we will look at it, but that the grandfather clause would allow those moorings in existence that are not in compliance to remain. The moorings that are grandfathered would not transfer and would terminate on the sale of the property. Executive Director Chief Mello suggested mirroring the existing language that allows for one transfer to a family member on a one time only basis.

Vice-Chairman Harsch stated that the ordinance changes make sense except where there is a mix of boats in a mooring field.

Executive Director Chief Mello also addressed the Jamestown Harbor Commission regarding swim platforms, as there is no language that covers them in the ordinance. Property owners requesting a swim platform would still have to meet riparian mooring standards and they would count as a guest mooring. We would mimic the language in the (CRMC) Red Book and they would not be able to be used as a floating dock or for commercial purposes and would be limited in size and height.

Commissioner Heagney asked if the distance from shore should be mentioned.

Executive Director Chief Mello stated that, as with all moorings, the Harbormaster will have discretion on the location of swim platforms.

Executive Director Chief Mello stated that this is just a clean-up of the ordinance language and it will not change what the practice has been. Riparian moorings in harbor waters are limited to two moorings and riparian property owners must have an existing primary mooring in order to have a guest mooring. Outside of the harbor waters (coastal waters) riparian property owners may have up to four moorings and must have at least one primary mooring to apply for a guest mooring.

Vice-Chairman Harsch asked what prompted this.

2. Modification of Conservation Zone

Executive Director Chief Mello stated that this began with the CRMC approval letter of the town's Harbor Management Ordinance and Comprehensive Harbor Management Plan. CRMC directed us to move riparian moorings out of the Zeek's Creek Conservation Zone. Harbormaster Campbell noticed that the town's conservation zone was at 1000' and did not line up with CRMC's conservation zone of 500'. By moving the town's conservation zone to match CRMC's conservation zone the majority of the riparian moorings in question would be outside of the conservation zone.

Executive Director Chief Mello stated that we need approval to accept the revised map of the conservation zone into the

plan and then the appendix detailing the conservation zone can be adopted as a schedule in the ordinance. CRMC and the Conservation Commission are on board with realigning the conservation zone.

Chairman Cain asked Town Solicitor David Petrarca for advice on moving forward with this and with the appeal of Mr. Museler.

Town Solicitor David Petrarca stated that the appeal is on its own path with the existing regulations and any changes made after the appeal was filed should not affect the appeal.

XII. OPEN FORUM – CONTINUED- Review, discussion and/or potential action and/or vote

Mr. Chris Museler addressed the Jamestown Harbor Commission on riparian mooring rights and stated that he does not think CRMC has jurisdiction over town moorings.

Mr. Museler also stated that he was not provided documents requested and it cost him thousands of dollars to obtain certain documents.

Vice-Chairman Harsch questioned why we are withholding documents to the appellant's council.

Town Solicitor David Petrarca stated that it is not the town that is withholding documents that CRMC was withholding documents, as stated in Mr. Anthony's appeal correspondence.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Chairman Cain moved to adjourn at 7:03 PM, Commissioner Harsch seconded. So voted; (5 ayes, 0 nays).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk

JAMESTOWN TRAFFIC COMMITTEE

Meeting Minutes

Thursday, February 21, 2019

Approved:

I. A regular meeting of the Jamestown Traffic Committee was called to order at the Jamestown Town Hall, Conference Room, 93 Narragansett Avenue at 6:00 PM by Chairman Tighe.

II. The following members were present:

Thomas Tighe, Chairman
Vincent Moretti
David Cain
Valerie Southern
Timothy Yentsch

The following members were absent:

Mary Meagher, Vice-Chairman
William Munger

Also present:

Police Chief Edward Mello
Kim Devlin, Clerk

III. READING AND APPROVAL OF MIUNTES

A) December 20, 2018 (regular meeting)

Chairman Cain moved to approve the minutes; Member Moretti seconded. So voted; 5 ayes, 0 nays.

IV. OPEN FORUM

A) Scheduled Requests to Address

There were no Scheduled Requests to Address.

B) Non-Scheduled Requests to Address

There were no Non-Scheduled Requests to Address.

V. COMMUNICATIONS

A) Letter of Sav Rebecchi re: Parking Restrictions in the Jamestown Shores

Chairman Tighe stated that this item is on the agenda, to be discussed under New Business.

B) Email of Sandy Sorlien requesting Stop Signs on High Street and Howland Avenue

Member Cain moved to add this item to the agenda for next month; Member Moretti seconded. So voted; 5 ayes, 0 nays.

VI. UNFINISHED BUSINESS

A) Revision of the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles, Article IV.

Stopping, Standing and Parking, Sec 70-87 Prohibited or restricted parking on specified streets, Melrose Avenue, from: "no parking on the east side from the intersection of Watson Avenue north to

the intersection of West Passage Drive” to “no parking on the west side from the intersection of Watson Avenue north to the intersection of West Passage Drive” as requested by John Civic; review and discussion and/or potential action and/or vote

Chief Mello stated that he has met with Dr. Duva and the recommendation to the Traffic Committee is to have no parking on the west side of Melrose Avenue from Watson Avenue North to the end of the street and no parking on the east side of Melrose Avenue from Watson Avenue to the southern driveway at Melrose School. The impact on residents will be minimal as the neighbors in the area all have driveways or are able to park off of the asphalt.

Member Moretti moved to accept Chief Mello’s recommendation; Member Cain seconded. So voted; 5 ayes, 0 nays.

B) Parking restrictions in the Shores; review and discussion and/or potential action and/or vote

(Continued from 12/20/2018)

1) Emergency Vehicle Passage

2) Overnight Parking

3) Formation of Sub-Committee

Sav Rebecchi, 13 Sail Street, re-stated his request to the Traffic Committee to have the parking signs and restrictions removed from the south shores neighborhood.

MaryAnn Carr, 30 Beach Avenue, stated that for 30 years she parked in front of her house on the lawn. Since the restrictions were put into place she has to park in front of her neighbor’s house and, since she can’t park on their lawn, her car takes up more space in the road and makes it more difficult for cars to pass.

Anita Girard, Seaside Drive, stated that having parking on one side of the road has made it easier to drive in the shores, especially in the summer.

Peter Medieros, 85 Seaside Drive, stated that he is against removing the parking signs and is against overnight parking anywhere in the shores.

Chairman Tighe asked Fire Chief Jim Bryer his opinion on the matter.

Fire Chief Jim Bryer stated that it depends on the street, but it is better with parking on one side only.

Commissioner Southern asked the public who are in favor of removing the restrictions how they would feel if there was an emergency and the emergency vehicles could not access an area because of parked cars.

Mr. Rebecchi stated that he was in favor of the restrictions for that reason, and that he was in favor of no parking on Hull Street and under the bridge, but that opinion was based off of comments made by Fire Chief Teixeira that were misinterpreted.

Member Yentsch asked Chief Mello if all four tires are off of the asphalt is that vehicle in violation of the parking restrictions.

Chief Mello stated that the town owns 40'-50' of the road right of way, so technically you would be in violation but practically that car would not be written a violation.

Chairman Tighe suggested continuing this item until the next meeting and asked Executive Director Chief Mello to look at the north shores.

Member Yentsch stated that there are different issues affecting different streets and it is not a uniform issue throughout the shores.

Commissioner Southern suggested keeping the restrictions as they are now and looking at it on a street by street basis, based on the residents requests.

Sav Rebecchi stated that the committee voted to have the same restrictions in the north shores that are in place in the south shores, but the residents complained and the committee voted to have the restrictions removed.

Executive Director Chief Mello stated that he needs direction on how to proceed, because his recommendation has not changed from the last time this issue was looked at and the committee chose not to adopt his recommendations the last time.

A discussion ensued.

Member Moretti moved to review the south shores parking, excluding Helm and Hull Street; Member Yentsch seconded. So voted; 5 ayes, 0 nays.

C) Increasing the speed limit on North Road; review and discussion and/or potential action and/or vote (Continued from 12/20/2018)

Member Moretti moved to continue this item until the next meeting.

VII. NEW BUSINESS

A) Request of Kenneth Nelson for installation of a stop sign at the east/west intersection of Watson Avenue and Pemberton Avenue, referred to the Traffic Committee by the Town Council; review and discussion and/or potential action and/or vote

Chief Mello stated that at the last meeting the committee asked him to conduct a traffic study at the intersection of Watson Avenue and Pemberton Avenue and he has not been able to do that as of now. That being said, Chief Mello stated that that area is heavily traveled.

Chief Mello stated that a stop sign might help but that sometimes it creates more violations because people tend to assume the other cars will stop and roll through the intersection and speed even more to make up for the stop. Chief Mello stated that there are other traffic calming measures that work better and creating a neighborhood with uniform intersections and signs will help the most. Unfortunately, those measures are costly and require maintenance. A stop sign is cost effective but the least effective method of slowing traffic.

Executive Director Chief Mello went over some of the suggestions for alternative traffic calming measures, as stated in an email from Commissioner Southern to Chairman Tighe that was distributed at the meeting.

Commissioner Southern stated that because the neighborhood includes schools and senior housing maybe this should be looked at from a policy perspective by the town and hopefully the committee will consider a wholistic approach and utilize a combination of traffic calming measures to slow traffic.

A discussion ensued.

Member Moretti moved to recommend to the Town Council to add a four way stop sign at the intersection of Watson Avenue and Pemberton; Chairman Tighe seconded. So voted; 5 ayes, 0 nays.

B) Agenda items for the next and/or future agendas; review, discussion and/or potential action and/or vote

Chairman Tighe stated that Unfinished Business items B and C will be continued until the next meeting and the request for a stop sign at the High Street and Howland intersection will be added to New Business.

Member Cain asked if the committee could take a look at the striping design plan for North Road.

Chief Mello stated that he would try to make that available.

C) Upcoming meeting schedule; review, discussion and/or potential action and/or vote

The next meeting will be held on March 21st.

VIII. ADJOURNMENT

There being no further business before the Committee, a motion was made by Member Cain and seconded by Member Yentsch to adjourn the meeting at 7:07 PM. So unanimously voted.

Attest:

Kim Devlin
Clerk

JAMESTOWN ZONING BOARD OF REVIEW

Minutes of the February 26, 2019 Meeting

A regular meeting of the Jamestown Zoning Board of Review was held at the Jamestown Town Hall, 93 Narragansett Avenue. The Chairman called the meeting to order at 7:00 p.m. The clerk called the roll and noted the following members present:

Richard Boren, Chair
Terence Livingston, Member
Edward Gromada, Member
Marcy Coleman, Member
Judith Bell, 1st Alt.

Also present: Brenda Hanna, Stenographer
Chris Costa, Zoning Officer
Pat Westall, Zoning Clerk
Wyatt Brochu, Counsel

MINUTES

Minutes of January 29, 2019

A motion was made by Terence Livingston and seconded by Edward Gromada to accept the minutes of the January 29, 2019 meeting as presented.

The motion carried by a vote of 5 -0.

Richard Boren, Terence Livingston, Edward Gromada, Marcy Coleman and Judith Bell voted in favor of the motion.

Dean Wagner and Erik Brine were absent.

CORRESPONDENCE

Nothing at this time.

Erik Brine, 2nd Alt. arrived at 7:05.

NEW BUSINESS

Clark

A motion was made by Marcy Coleman and seconded by Terence Livingston to grant the request of James Clark, et al/Clark Boat Yard, whose property is located at 120 Racquet Rd., and further identified as Assessor's Plat 9, Lot 328 for a special use permit under Article 3, Table 3-1, Marina, Ship & Boat Storage & Repair, Alteration of a Non-conforming Use under Article 7, Section 82-704, Special Use Permits & Variances under Article 6, to remove a 48' x 60' one story section of the storage shed & construct a 48' x 60' three story addition on the same foot print.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTIONS 600 and 602.

This Special Use Permit is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This motion is based on the following findings of fact:

1. Said property is located in a RR80 zone and contains 1.75 acres.
2. Said property has been used for a marina, boat storage & boat repairs since 1969.
3. The current structure is not up to code.
4. The building is sinking and the sills are rotting.
5. The current building is not able to accommodate larger boats.
6. The proposed building is constructed to address safety concerns by allowing the office to have a view of the operations.
7. The proposed building will be within the existing footprint.
8. The only further encroachment is a 10 x 16 stairwell.
9. The 35 foot high proposed building is lower than many of the masts on the boats stored in the facility.
10. The proposed building will not cause drainage issues or create additional runoff.

The motion carried by a vote of 5 -0.

Richard Boren, Terence Livingston, Edward Gromada, Marcy Coleman and Judith Bell voted in favor of the motion.

Dean Wagner was absent and Erik Brine was not seated.

Lucier

A motion was made by Judith Bell and seconded by Terence Livingston to grant the request of Maria F. & David J. Lucier whose property is located at 10 Coulter Street, and further identified as Assessor's Plat 7, Lot 123 for a Variance from Article 3, Section 82-302, "District Dimensional Regulations" for setbacks and Article 6, Section 82-605 "Variances authorized by this ordinance" to reconstruct single story portions of an existing structure elevated above the flood zone within their existing footprint and reconstruct the north and south decks elevated above the flood plain w/a connecting deck between them and construct new stairs to reach grade from their new height in the rear setback. With a south side yard setback of 8'2" & east side setback of 13'4" where 20' is required and a corner setback of 27'6" where 30' is required.

This Board has determined that this application does satisfy the requirements of ARTICLE 6, SECTION 600, SECTION 606, and SECTION 607, PARAGRAPH 2.

In particular reference to ARTICLE 6, SECTION 82-606.

This Variance is granted with the following restriction/condition(s):

This project must be constructed in strict accordance with the site and building plans duly approved by this Board.

This motion is based on the following findings of fact:

1. Said property is located in a R40 zone and contains 21,182 sq. ft.
2. The recommended additions and renovations make the property more compliant with current and possibly future FEMA regulations.
3. The property is in an AE 13 flood zone.

The motion carried by a vote of 5 -0.

Richard Boren, Terence Livingston, Marcy Coleman, Judith Bell and Erik Brine voted in favor of the motion.

Edward Gromada was recused and Dean Wagner was absent.

ADJOURNMENT

A motion was made and seconded to adjourn at 8:25 p.m.
The motion carried unanimously.



**Town of Jamestown
Tax Assessor**

**93 Narragansett Avenue
Jamestown, RI 02835**

**Phone: 401-423-9802
Email: cbrochu@jamestownri.net**

To: COUNCIL PRESIDENT WHITE, JAMESTOWN TOWN COUNCIL

From: CHRISTINE BROCHU, JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS/ADDENDA OF TAXES FOR THE **April 1, 2019** MEETING

REAL PROPERTY/TANGIBLE ABATEMENTS TO 2018 TAX ROLL

06-0500-20 Furtado, Joshua	Plat 16, Lot 161 transferred on 3-20- 2019 to Account 03-0480-60	\$3,406.90
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ADDENDA TO 2018 TAX ROLL

03-0480-60 Caywood, Ryan & Ellen	Plat 16, Lot 161 transferred on 3-20- 2019 from Account 06-0500-20	\$3,406.90
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TOTAL ABATEMENTS	\$ \$3,406.90
TOTAL ADDENDA	\$ \$3,406.90

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU
TAX ASSESSOR



RHODE ISLAND
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

235 Promenade Street, Providence, RI 02908-5767

TDD 401-222-4462

March 13, 2019

Mr. Michael White, Town Council President
Jamestown Town Hall
93 Narragansett Avenue
Jamestown, RI 02835

RE: **Project Priority List Request for Projects State Fiscal Year 2020**

Dear Mr. White:

The Office of Water Resources is making its request for the submission of water pollution abatement projects to be included on the Fiscal Year 2020 Project Priority List (PPL). The PPL will be utilized in the decision-making process for assistance from the Clean Water State Revolving Fund (CWSRF).

Any contemplated water pollution abatement project, or any on-going project that is currently partially CWSRF funded, should be submitted for inclusion on this year's PPL. The SRF program can fund a wide array of water pollution abatement projects from the traditional sewers and sewage treatment projects, to landfill closures, community septic system repair programs and stormwater treatment or mitigation projects, as well as riverbank and estuarine restoration projects, including salt marsh restorations. Also, alternative energy and energy efficiency projects that benefit a water pollution treatment facility are SRF eligible, along with projects that make wastewater infrastructure more resilient to the effects of climate change.

Congress has again mandated that a portion of the CWSRF funds appropriated for this year's loans must be directed towards the Green Project Reserve, which has been defined as projects that address water or energy efficiency improvements, projects that treat stormwater in a way that mimics or restores natural hydrology, or projects that demonstrate new or innovative approaches to managing water resources in a more sustainable way. Congress has also required that some portion of Rhode Island's CWSRF appropriation be used as principal forgiveness. The Rhode Island CWSRF program will look at the feasibility of dedicating some, or all, of its principal forgiveness funds to those projects that satisfy the Green Infrastructure requirement.

Requests for priority ranking of projects are due by Wednesday, April 17, 2019. All projects should be submitted separately on a Project Information Sheet (enclosed) and listed on the Projects Summary Sheet (enclosed). Applicants should feel free to submit any supporting information to further describe their project(s). **The submission of a project for rating and ranking does not obligate the applicant to go forward with the project.** DEM will rate and rank all submitted projects and formulate the PPL. A 30-day public notice regarding the PPL will be posted on the Department's website (<http://www.dem.ri.gov/programs/water/finance/state-revolving-fund.php>) and revisions will be made based upon comments received. The final PPL will also be posted on the Department's website.

If you have any questions please call me at 222-4700, Extensions 7254.

Sincerely,

Jay Manning, P.E.,
Principal Sanitary Engineer

Enclosures

cc: Michael Gray, Public Works Director w/ enc.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
STATE PLANNING COUNCIL
Division of Statewide Planning
One Capitol Hill
Providence, RI 02908-5870

Office: (401) 222-7901
Fax: (401) 222-2083

**STATE PLANNING COUNCIL
TRANSPORTATION ADVISORY COMMITTEE
PUBLIC NOTICE**

Rhode Island Metropolitan Planning Organization (MPO) Public Participation Plan 2019

The State Planning Council's Transportation Advisory Committee (TAC) is accepting comments on the draft Public Participation Plan 2019.

The State Planning Council (SPC) as the MPO and its staff, the Department of Administration's Division of Statewide Planning, is the agency responsible for meeting the federal public participation requirements for transportation projects funded by the U.S. Department of Transportation. This Public Participation Plan reinforces the SPC and Statewide Planning's commitment to transparent communications and engagement with the public regardless of race, color, national origin, age, income, or ability, and with public and private agencies to support the statewide transportation planning process. This Plan outlines the Division of Statewide Planning and SPC's responsibilities, goals, and strategies for engaging the public in its planning work. It may be used for the SPC's planning process for transportation planning including the development of the State's Long-Range Transportation Plan and State Transportation Improvement Program. The Plan may also be used for the development of the SPC's non-transportation planning areas including land use planning documents.

A public comment period of 45 calendar days is provided and concludes on May 3, 2019. The draft Plan is available for review at www.planning.ri.gov or at the R.I. Division of Statewide Planning's Office between 8:30 a.m. and 4:00 p.m., Monday through Friday. A copy may also be obtained by calling (401) 222-2177.

The TAC will conduct a public hearing to accept comments on the proposed Public Participation Plan on,

Thursday, April 25, 2019 at 5:30 PM
RI Department of Administration
One Capitol Hill, Providence RI 02908
Conference Room A, 2nd Floor

All persons may present their views on this Plan in person or through a representative at this TAC meeting. Written statements may also be filed with the Secretary of the Transportation Advisory Committee and mailed to Benny Bergantino, RI Department of Administration, Division of Statewide Planning, One Capitol Hill, Providence, RI 02908 or email to Benny.Bergantino@doa.ri.gov. All comments must be received by May 3, 2019 at 4:00 p.m.

The public meeting location is (ADA) accessible to individuals with disabilities. Any individual requiring a reasonable accommodation to participate in this meeting should contact Thomas Mannock, Ph.D. at 401-222-6377 (voice) as soon as possible. Individuals requesting foreign language translation services should contact Mr. Benny Bergantino at (401) 222-1755 at least five (5) business days prior to the scheduled start of a meeting. Public transit schedule information for the workshops is available from RIPTA at (401) 781-9400 or www.ripta.com

Linsey J. Callaghan
Secretary, Transportation Advisory Committee
March 19, 2019

From: [ANC of RI](#)
To: [Cheryl Fernstrom](#)
Subject: 2019 Armenian Genocide Commemorative Flag Raising
Date: Saturday, March 23, 2019 11:40:16 AM
Attachments: [image001.png](#)
[2018 RI House Armenian Genocide Resolution -- H8046.pdf](#)
[2018 RI House Armenian Genocide and Holocaust Education -- H8185.pdf](#)

March 23, 2019

Town Clerk Cheryl Fernstrom
Jamestown Town Hall
93 Narragansett Ave.
Jamestown, RI 02835

Dear Cheryl Fernstrom:

For the past nineteen years, the Town of Jamestown has participated in our program to have the Armenian flag raised in memory of the Ottoman Turkish government's attempt to eliminate the Christian Armenians from their ancestral lands through planned Genocide during World War 1. The flag is to be flown on April 24th, which is the date when 300 Armenian leaders, doctors, lawyers, priests and others were hung in the center of Constantinople, thus beginning the systematic planned elimination of the Armenians from their homeland, which they had occupied for over 2000 years.

It is widely known and accepted by scholars, historians and most of the civilized world as the first Genocide of the 20th Century, a precursor to the Holocaust. Enclosed are two resolutions from 2018: H.R. 8046 which proclaims April 24th as Armenian Genocide Remembrance Day as well as H. Res. 8185 which strongly supports Holocaust and Genocide Education in Rhode Island schools to prevent future genocides from occurring.

Armenians in Rhode Island and all over the world contribute to their cultural, educational, political and religious communities. There are about 12,000 Armenians in the State of Rhode Island and every one of them would be pleased and honored if you would continue to fly our flag in memory of the 1,500,000 Armenian men, women and children who lost their lives during that period. If you need the flag replaced due to wear or it is missing, please let us know.

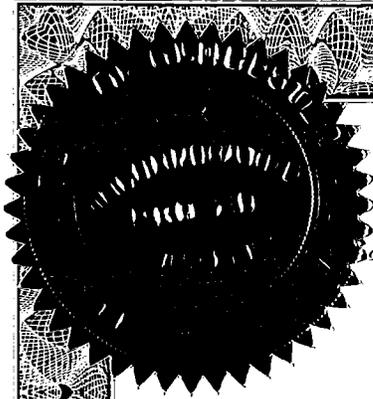
The flag is to be flown with the red stripe on top.

Thank you,

Stephen J. Elmasian



Armenian National Committee of Rhode Island
401-573-7888
steveelmasian@gmail.com



State of Rhode Island and Providence Plantations

Town of Gloucester
Resolution 2019-#01
Stabilization of State Educational Aid

- WHEREAS:** The state of Rhode Island provides direct financial support to municipalities to supplement the cost of good government by offering an alternative to higher taxation; and;
- WHEREAS:** it is critical to a municipalities financial stability and success to have the ability to plan to the future with assurance that funding estimates used in those calculations are stabile and then realized by the municipality; and
- WHEREAS:** the majority of **State Education Aid**, provided by the State, is determined by a funding formula which is recalculated annually but does not take into consideration factors such as: R.I.G.L. § 16-7-23 which mandates that each "community shall contribute local funds to its school committee in an amount not less than its local contribution for schools in the previous fiscal year"; and
- WHEREAS:** the **Motor Vehicle Excise Tax Phase out Reimbursement** which, per R.I.G.L., was forecasted out to 2024, at an amount certain, for each community is now in jeopardy of changing for FY 2020, 2021, 2022, & 2023 due to the Governor's budget proposal currently under consideration; and
- WHEREAS:** municipalities have many obligations, which are constantly growing, but the realization of restrictions such as: R.I.G.L. § 44-5-2 which caps the amount a municipality may levy in excess of the amount levied by the municipality for its previous fiscal year; and the negative impact of increasing taxation to our residents coupled with the instability of revenues, whether or not from state aid, could create a perilous fiscal forecast for our future; and
- WHEREAS:** consideration of a "Maintenance of Effort" funding plan for municipalities similar to R.I.G.L. § 16-7-23, which was adopted by our legislators as an attempt to maintain stability for our schools by ensuring predictable and accountable school funding from each municipality, may be a tool to ensure the same stability for municipal government; and

NOW THEREFORE BE IT RESOLVED; the Gloucester Town Council respectfully requests the Honorable Gina Raimondo, Governor and our Legislators in the House and Senate to work towards the stabilization of funding and increased equity in the distribution of State Aid to all communities in Rhode Island

George O. Steere, Jr.

Gloucester Town Council President

Jean M. Fecteau, CMC, Town Clerk

Dated this 21st day of March 2019

TOWN OF CHARLESTOWN, RI
RESOLUTION IN SUPPORT OF ADDITIONAL STATE FUNDING FOR EDUCATION

WHEREAS, education is the cornerstone of our society, the rights and liberties of all citizens, our various levels of government and the multitude social programs available to all citizens; and

WHEREAS, the Rhode Island Constitution provides for, in relevant part, as Article XII, Section 1 that it is the duty of the General Assembly to promote public schools and to secure to the people the advantages and opportunities of education; and

WHEREAS, over time, the General Assembly and the Rhode Island Department of Education have passed an assortment of laws and regulations mandating minimum education curriculum requirements for all public schools without providing for associated funding from state revenues; and

WHEREAS, the General Assembly and the Rhode Island Department of Education have provided less and less state revenue funds to assist regional and local community organized public school programs to meet the mandated educational curriculum requirements; and

WHEREAS, regional and local community organized public school programs have, by law, been required to cover the funding gap created by the insufficient state funding for mandated educational curriculum programs; and

WHEREAS, local governments have had to increase local property and tangible tax revenues to raise additional revenue to fulfill their legal obligations for minimum public education curriculum requirements imposed on them by the State; and

WHEREAS, the CHARIHO communities have been forced to unfairly and disproportionately tax their residents and businesses to make up the State funding shortfalls for State required public education programs.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Charlestown hereby requests that the General Assembly, the Office of the Governor and the Rhode Island Department of Education initiate a statewide dialogue to address the issue of public education curriculum requirements and state sponsored funding for these requirements to establish a fair, equitable and sustainable state funded program to support public education.

BE IT FURTHER RESOLVED that a reduction in local tax burdens will reduce a regressive tax burden and provide local property owners with much needed tax relief.

AND BE IT FURTHER RESOLVED that the Town Clerk is hereby instructed to submit a copy of this resolution to the Town of Charlestown's State Senators and State Representative in the Rhode Island General Assembly, all the Cities and Towns in the State of Rhode Island, all of the School Committees in the State of Rhode Island and all Superintendents of Schools in the State of Rhode Island in consideration of their support of additional State Funding for Education.

The RESOLUTION shall take effect upon passage.

By resolution of the Charlestown Town Council at a meeting held on March 11, 2019



Amy Rose Weinreich, CMC Town Clerk

