



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, September 16, 2019
6:30 PM

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

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

Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote August 19, 2019 (regular meeting)
- B) Open Forum

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- 1) Scheduled request to address – None.
- 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping report
 - 2) Town project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

- 3) Clean Water Infrastructure Replacement Plan (July 2019), prepared by Pare Corporation; review, discussion and/or potential action and/or vote (continued from 08/19/19)

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Proclamations:
 - 1) No. 2019-18: Designating October as Community Planning Month
- B) Presentations:
 - 1) Gould Island by David Sommers, Gould Island Advisory Chair

V. OPEN FORUM

Please note that under scheduled requests to address, comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

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

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

- A) Town Administrator's Report: Christina D. Collins, Interim Town Administrator
 - 1) Town Administrator's Search Update
 - 2) Conservation Easements/Restrictions Jamestown Shores

VII. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: September October 7th and October 21st at 6:30 p.m.
 - 2) Schedule Hearing Date and Discussion of Hearing Process: Museler Appeal
 - 3) Schedule Special Meeting for the review of Town Administrator Applicants

VIII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Discussion on Parking at Beach Facilities

IX. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Discussion on Noise Ordinance Amendments to Article III- Sections- 22-66 C, 22-66 D, 22-66 E, 22-71; Proposed by Chief Edward A. Mello

X. 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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) August 28, 2019 (special meeting)
 - 2) September 3, 2019 (executive session)
 - 3) September 3, 2019 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (July 23, 2019)
- C) CRMC Notices
 - 1) Joint Public Notice RE-Notice of CRMC File No: 2019-06-014 and RI DEM No: WQC 19-123 DP19-174 Jamestown Boatyard
- D) Public Notice
 - 1) Zoning Board of Review Notice of ESJ Inc. /JTN LLC/ Simpatico Jamestown 13 Narragansett Ave
 - 2) Zoning Board of Review Notice of William & Glenna McCaffrey of 232 Beacon Ave.
- E) Abatements/Addenda of Taxes
Total Abatements \$ 1,219.59 Total Addenda \$ 1,666.66

Account/Abatement Amount

- 1) Abatements to 1998 Motor Vehicle Tax Roll
 - a) 06-0379-50 \$235.27
- 2) Abatements to 1999 Motor Vehicle Tax Roll
 - a) 06-0379-50M \$251.27
- 3) Abatements to 2000 Motor Vehicle Tax Roll
 - a) 06-0379-50M \$179.91
- 4) Abatements to 2019 Motor Vehicle Tax Roll
 - a) 07-0367-00M \$ 2.84
 - b) 08-1081-80M \$ 60.56
 - c) 11-0133-97M \$131.78
 - d) 19-0029-87M \$235.21
 - e) 19-0762-06M \$ 44.93
 - f) 19-0980-13M \$ 77.82
- 5) Addenda to Real Estate and Real Property 2019 Tax Roll
 - a) 18-0604-82 \$868.78
 - b) 22-0186-00 \$547.88

- F) Award of Bids:
 - 1) Public Works Department
 - a) New 2019 Four Wheel Drive Utility Truck
 - b) New 2019 Four Wheel Drive Extended Cab Pickup Truck and Plow
 - c) New 2019 Four Wheel Drive Dump Truck with Plow and Sander
 - d) New 7X14 Enclosed Trailer
 - e) New 44,000 GVW Dump Truck and Plow
 - f) New 44,000 GVW Hook Lift Truck, Plow, and Body Options
- G) Authorization of Agreement:
 - 1) Energy Agreement with Constellation

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications
 - 1) Letter of Mark Baker regarding Beavertail State Park
 - 2) Letter of Kayla E. O'Rourke, Special Assistant Attorney General regarding Dickinson v. Jamestown Board of Canvassers and Murphy v. Jamestown Board of Canvassers
 - 3) Email of Al McKibben regarding Construction Noise on East Shore Road

XII. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation- Geoffrey Hamlin and Kristan Hamlin v. Zoning Board of Review of the Town of Jamestown, CA No. NC-2018-0373 and CA No. NC-2019-0166

XIII. 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 0 not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on September 11, 2019