



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, November 4, 2019**  
**6:30 PM**

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

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

*Attachments for items on this meeting agenda are available to the public at the Office of the Town Clerk and 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. PUBLIC HEARINGS, LICENSES AND PERMITS**

*The Town Council will review each license application and vote on it individually. 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. 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) Town Council Sitting as the Alcoholic Beverage Licensing Board**

Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended that the following RENEWAL applications have been received by the Town Council for licenses under said Act, for the year December 1, 2019 to November 30, 2020 (duly advertised in the Jamestown Press on October 17<sup>th</sup> and October 24<sup>th</sup>); as reviewed for application completeness on October 30, 2019:

- 1) Approval of Complete Application for Renewal of Class A (Package Store) Retail Liquor License: Varsha, Inc. dba: Jamestown Wine & Spirits  
30 Southwest Ave
- 2) Approval of Incomplete Application for Renewal of Class A (Package Store) Retail Liquor License: Tunstall LLC dba: Grapes & Gourmet  
9 Ferry Wharf
- 3) Set the Class A (Package Store) Retail Liquor License Cap at Two
- 4) Approval of Incomplete Application for Renewal Class B Tavern Liquor License: Bay Voyage, LLC. dba: Bay Voyage- 150 Conanicus Ave.
- 5) Set the Class B Tavern Liquor License Cap at One

- 6) Approval of Complete Application for Renewal of Class BV Limited Liquor License: Lucky Ridge Co. LLC dba: Spinnaker's Café- 3 Ferry Wharf
  - 7) Approval of Incomplete Application for Renewal of Class BV Limited Liquor License:
    - a) Village Hearth Bakery dba: Village Hearth Bakery- 2 Watson Ave.
    - b) Johnny Angels Clam Shack LLC dba: Angel's Kitchen- 23 Narragansett Ave.
  - 8) Set the Class B Limited Liquor License Cap at Three
  - 9) Approval of Complete Application for Renewal of Class B Victualer Liquor License:
    - a) New England Golf Course Management, Inc. dba: Jamestown Golf and Country Club- 245 Conanicus Ave.
    - b) Jamestown Restaurant Group LLC dba Narragansett Café- 25 Narragansett Ave.
    - c) ESJ, Inc. dba: Simpatico Jamestown- 13 Narragansett Ave.
  - 10) Approval of Incomplete Application for Renewal of Class B Victualer Liquor License:
    - a) Islandish, Ltd. dba: Chopmist Charlies- 40 Narragansett Ave.
    - b) Slice of Heaven, Inc. dba: Slice of Heaven- 32 Narragansett Ave.
    - c) KALI, LLC dba: J22 Tap & Table- 22 Narragansett Ave.
  - 11) Set the Class B Victualer Liquor License Cap at Six
  - 12) Approval of Complete Application for Renewal of Class D Full Club Liquor License Renewals:
    - a) Conanicut Yacht Club- 40 Bay View Drive
  - 13) Set the Class D Full Club Liquor License Cap at One
- B) Town Council adjourns as the Liquor Licensing Board
- C) One Day Event License Applications
- 1) Applicant 8<sup>th</sup> Grade Class
 

Event: Yard Sale Fundraiser  
 Dates: December 7, 2019  
 Location: Jamestown Fire Department

    - a) Request for Waiver of Application Fee
- D) Complete Renewal Applications for Multi-License (December 1, 2019- November 30, 2020), as reviewed for Completeness on October 30, 2019- Victualing License, Holiday License and Entertainment License
- 1) Conanicut Yacht Club dba: Conanicut Yacht Club
  - 2) ESJ, Inc. dba: Simpatico Jamestown
  - 3) Jamestown Restaurant Group dba: Narragansett Café
  - 4) KALI LLC dba: J22 Tap & Table

- E) Incomplete Renewal Applications for Multi-License (December 1, 2019- November 30, 2020), as reviewed for Completeness on October 30, 2019- Victualing License, Holiday License and Entertainment License
  - 1) Bay Voyage LLC dba: Bay Voyage
  - 2) Islandish LTD dba: Chopmist Charlie's
  - 3) Village Hearth dba: The Village Hearth
  
- F) Complete Renewal Application for Entertainment License (December 1, 2019- November 30, 2020), as reviewed for Completeness on October 30, 2019:
  - 1) Jamestown Beer Holdings LLC dba: Jamestown Beer Holdings
  
- G) Complete Renewal Application for Victualing License (December 1, 2019- November 30, 2020), as reviewed for Completeness on October 30, 2019:
  - 1) Live & Learn dba: Live & Learn
  
- H) Complete Renewal Application for Victualing & Holiday License (December 1, 2019- November 30, 2020) as reviewed for Completeness on October 30, 2019:
  - 1) Cumberland Farms Inc. dba: Cumberland Farms #1108
  - 2) Lucky Ridge Co., LLC. Db: Spinnakers Café
  - 3) New England Golf Course Management Inc. dba: Jamestown Golf and Country Club aka: The Caddy Shack
  - 4) Tallulah's Taqueria LLC dba: Tallulah's Shack
  - 5) TMT Enterprises, Inc. dba: McQuade's Market
  - 6) Tunstall LLC dba: Grapes & Gourmet
  - 7) Varsha, Inc. dba: Jamestown Wine & Spirits
  
- I) Incomplete Renewal Application for Victualing & Holiday License (December 1, 2019- November 30, 2020) as reviewed for Completeness on October 30, 2019:
  - 1) A&J, Inc. dba: East Ferry Deli
  - 2) Ace's Pizza dba Ace's Pizza
  - 3) Johnny Angels Clam Shack, LLC dba: Angels Kitchen
  - 4) Slice of Heaven, Inc. dba: Slice of Heaven
  
- J) Incomplete Renewal Application for Holiday License (December 1, 2019- November 30, 2020) as reviewed for Completeness on October 30, 2019:
  - 1) Deb's Beads dba: The Purple Door
  - 2) Clark Board Yard & Marine Works, LLC dba: Clark Boatyard & Marine Works
  - 3) Zeeks Creek Bait & Tackle
  - 4) All Ashore Cottage Outfitters
  - 5) Secret Garden
  - 6) Hodgkiss Farm
  - 7) Jamestown Boat Yard
  - 8) Young Beauty Corp dba: Young Nails & Spa
  - 9) Jamestown Beer Holdings, LLC
  - 10) McQuade's Laundry
  - 11) Jamestown Hardware
  - 12) Conanicut Marine Store dba: The Conanicut Marine Store

#### **IV. 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

#### **V. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Town Administrator's Report: Christina D. Collins, Interim Town Administrator
  - 1) Cell Tower
  - 2) North Road Paving
  - 3) Jamestown Clubhouse Update
  - 4) Senior Center Office

#### **VI. 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: November 18<sup>th</sup> at 6:30 p.m. and November 22<sup>nd</sup> and November 26<sup>th</sup> at 11 a.m.

#### **VII. 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) Request of the Jamestown Traffic Committee to the Rhode Island State Traffic Committee to install a four- way stop at Walcott Avenue and High Street
- B) Request by RIDEM for a Lease Extension of the Original Lease Agreement dated January 14, 1980; between the Town of Jamestown and State of Rhode Island; regarding Beavertail State Park
- C) Request of the Conanicut Island Sailing Foundation on an Amendment of the Memorandum of Agreement between the Town of Jamestown and the Conanicut Island Sailing Foundation

#### **VIII. 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 Amendment to the Code of Ordinances regarding Chapter 70 Traffic and Vehicles regarding Melrose Avenue; Proposed by the Jamestown Traffic Committee

**IX. 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) October 7, 2019 (regular meeting)
  - 2) October 7, 2019 (executive session)
  - 3) October 9, 2019 (special meeting)
  - 4) October 9, 2019 (executive session)
  - 5) October 15, 2019 (special meeting)
  - 6) October 15, 2019 (executive session)
  - 7) October 22, 2019 at 9:30 a.m. (special meeting)
  - 8) October 22, 2019 at 9:30 a.m. (executive session)
  - 9) October 22, 2019 at 11:00 a.m. (special meeting)
  
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Planning Commission (August 21, 2019)
  - 2) Jamestown Planning Commission (September 4, 2019)
  - 3) Jamestown Planning Commission (September 18, 2019)
  - 4) Jamestown Zoning Board of Review (September 24, 2019)
  
- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes  
*Detailed Abatements are part of the attachments available to the public at the Office of the Town Clerk and on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>*

| <b>MOTOR VEHICLE ABATEMENTS TO 2010 TAX ROLL</b> |  |                    |
|--|--|--------------------|
| 01-0206-00M<br>Alves, Henry J                    | Uncollectable/ taxpayer is deceased.   | \$446.67           |
| <b>MOTOR VEHICLE ABATEMENTS TO 2011 TAX ROLL</b> |  |                    |
| 01-0206-00M<br>Alves, Henry J                    | Uncollectable/ taxpayer is deceased.   | \$397.57           |
| <b>MOTOR VEHICLE ABATEMENTS TO 2018 TAX ROLL</b> |  |                    |
| 07-0960-00M<br>Greiser, Mary L                   | Uncollectable/ taxpayer is deceased.   | \$11.00            |
| <b>MOTOR VEHICLE ABATEMENTS TO 2019 TAX ROLL</b> |  |                    |
| 02-0004-25M<br>BMW Financial Services NA LLC     | Motor Vehicle – 2016 BMW – Reg.# 502446, returned leased vehicle on 10/4/2018              | \$85.44            |
| 02-1380-98M<br>Brown, James Jr.                  | Motor Vehicle- soldier / sailor exempt   | \$60.55            |
| <b>REAL ESTATE ABATEMENTS TO 2019 TAX ROLL</b>   |  |                    |
| 18-0001-40<br>Racquet Road Properties            | Plat 9, Lot 334 – Per RIGL 44-5-71-Demolition, removal and grading complete as of 10/16/19 | \$405.37           |
| <b>ADDENDA TO 2019 TAX ROLL</b>                  |  |                    |
| 23-1069-70<br>Woodbine, Nicholas K               | Plat 5, Lot 129, was sold on 10/16/2019, Removed Veteran’s exemption.                      | \$250.00           |
| <b>TOTAL ABATEMENTS</b>                          |  | <b>\$ 1,406.60</b> |
| <b>TOTAL ADDENDA</b>                             |  | <b>\$ 250.00</b>   |

**X. 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) Copy of Finding & Notice of Violation to: David Grubb  
From: Brian Harrington, Sr. Environmental Scientist Coastal Resources Management Council  
Dated: October 17, 2019  
Re: 30 Bay View
- 2) Copy of Letter to: Town Council  
From: Hugh A. Murphy  
Dated: October 23, 2019  
Re: Jamestown Town Charter Sections 218-220
- 3) Copy of Letter to: Town Council  
From: Bobby Parsons, Treasurer Jamestown Food Pantry  
Dated: October 16, 2019  
Re: Thank you
- 4) Copy of Email to: Town Council  
From: David Beutel, Coast Resources Mgt. Council  
Dated: October 17, 2019  
Re: Preliminary Determination Seakist Aquaculture
- 5) Copy of Email to: Town Council  
From: Sharon Purdie  
Dated: October 24, 2019  
Re: Preliminary Determination on New Oyster Lease Dutch Harbor
- 6) Copy of Email to: Town Council  
From: Sharon Purdie  
Dated: October 28, 2019  
Re: Preliminary Determination on New Oyster Lease Dutch Harbor
- 7) Copy of Letter to: Town Council  
From: Carolyn M. Sears  
Dated: October 25, 2019  
Re: Harbor Appeal
- 8) Copy of Letter to: Town Council  
From: Frank & Karen O' Donnell  
Dated: October 8, 2019  
Re: Cell Tower

- 9) Copy of Letter to: Town Council  
From: James Rugh  
Dated: October 29, 2019  
Re: Cell Tower
  
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
  - 1) Resolution of the Exeter-West Greenwich School District School Committee regarding Field Trip Funding Law

## **XI. 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](http://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 [eliese@jamestownri.net](mailto:eliese@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on October 30, 2019*