



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, November 18, 2019**  
**6:30 PM**

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

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

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

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote October 21, 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

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

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

*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) Resolution:
  - 1) No. 2019-20:Resolution for the Authorization of \$2,900,000 Bonds and/or Notes for Jamestown Golf Course/ Facilities and Related Equipment at 245 Conanicus Avenue

#### **V. 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>);Continued from November 4, 2019, and reviewed for application completeness on November 13, 2019
  - 1) Approval of Incomplete Application for Renewal of Class BV Limited Liquor License:
    - a) Johnny Angels Clam Shack LLC dba: Angel's Kitchen- 23 Narragansett Ave.
- B) Set the Class B Limited Liquor License Cap at Three
- C) Town Council adjourns as the Liquor Licensing Board
- D) LICENSES AND PERMITS
  - 1) Approval of Victualing License with extended hours RENEWAL application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2019 to November 30, 2020 (duly advertised in the *Jamestown Press* October 31<sup>st</sup>, November 7<sup>th</sup> and November 14<sup>th</sup> editions):
    - a) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108- 41 North Main Road

- E) Incomplete Renewal Application for Victualing & Holiday License  
(December 1, 2019- November 30, 2020; Continued from November 4, 2019, and reviewed for Completeness on November 13, 2019:
  - 1) Ace's Pizza dba Ace's Pizza
  - 2) Johnny Angels Clam Shack, LLC dba: Angels Kitchen
  
- F) One Day Event License Applications
  - 1) Applicant: Jamestown Education Foundation  
Event: Biennial Gala  
Dates: September 11, 2020  
Location: Fort Getty Pavilion
    - a) Request for Waiver of Fee's
  
  - 2) Applicant: Go Forth Nicholas Baccari Foundation  
Event: Peyton's Pace 5K  
Dates: May 17, 2020  
Location: Fort Getty Pavilion
    - a) Request for Waiver of Fee's
  
  - 3) Applicant: Jamestown Rhode Race  
Event: Rhode Races & Events Inc.  
Dates: September 19, 2020  
Location: Fort Getty Pavilion

**VI. 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

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

- A) Town Administrator's Report: Christina D. Collins, Interim Town Administrator
  - 1) Eldred Avenue Field
  - 2) Golf Course Club House Update
  - 3) North Road

## **VIII. 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 19, 2019 at 9 A.M.; November 20, 2019 at noon; November 22, 2019 and November 26, 2019 at 11 A.M.; December 2, 2019 at 5:30 and 6:30 P.M. and December 16, 2019 at 6:30 p.m.
  - 2) Schedule Hearing Date and Discussion of Hearing Process: Sears Appeal

## **IX. 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) Review of Harbor Operating Budget and Long Range Infrastructure Plan
- B) Release of Funds Regarding 2016 RIDEM Grant Lawn Avenue

## **X. 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) Public Hearing on Amendment to Jamestown Code of Ordinances regarding Chapter 70 Traffic and Parking- Melrose Avenue and Watson Avenue

## **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 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 21, 2019 (regular meeting)
  - 2) October 21, 2019 (executive session)
  - 3) November 4, 2019 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Harbor Commission (March 13, 2019)
  - 2) Jamestown Harbor Commission (May 8, 2019)
  - 3) Jamestown Harbor Commission (June 12, 2019)
  - 4) Jamestown Harbor Commission (July 10, 2019)
  - 5) Jamestown Harbor Commission (August 14, 2019)
  - 6) Jamestown Harbor Commission (September 11, 2019)

C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

<b>MOTOR VEHICLE ABATEMENTS TO 1992 TAX ROLL</b>		
08-0861-00		\$72.83
<b>MOTOR VEHICLE ABATEMENTS TO 2009 TAX ROLL</b>		
06-0168-47M		\$50.11
<b>REAL ESTATE ABATEMENTS TO 2019 TAX ROLL</b>		
01-0165-00	Plat 5, Lot 76	\$4.83
06-0165-10	Plat 8, Lot 261	\$1,763.76
<b>REAL ESTATE ADDENDA TO 2019 TAX ROLL</b>		
13-2282-50	Plat 8, Lot 663	\$1,293.95
<b>TOTAL ABATEMENTS</b>		<b>\$ 1,891.53</b>
<b>TOTAL ADDENDA</b>		<b>\$ 1,293.95</b>

**XII. 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 Letter to: Christina Collins  
From: A.E. FROOKS, LT. US Coast Guard  
Dated: October 18, 2019  
Re: Liquefied Petroleum Gas
- 2) Copy of Letter to: Christina Collins  
From: Steven Brown, Executive Director ACLU  
Dated: November 4, 2019  
Re: Public Intoxication

B) Proclamations and Resolutions from other Rhode Island Cities and Towns

- 1) Resolution of the Smithfield School Committee regarding Field Trip Funding Law

### **XIII. 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 Litigation-Pension Service Credit Maryanne Crawford
  
- B) Pursuant to RIGL § 42-46-5(a) Subsection (2) Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS

### **XIV. 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 November 13, 2019*