



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 2, 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. 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. 2019-21 Resolution in support of training on the Open Meetings Act and Access to Public Records Act

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**

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 Administrator's Report: Christina D. Collins, Interim Town Administrator
 - 1) Cellular Service & Tower Update
- B) Town Solicitor's Report: Peter D. Ruggiero opinion regarding Section 219 – Initiative Procedure of the Town Charter concerning the initiation of a Moratorium by the Town Council

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
Town Council Meeting Schedule: December 16, 2019 at 6:30 p.m.
- B) Release of Funds Regarding 2016 RIDEM Grant Lawn Avenue
- C) Review of Harbor Operating Budget and Long Range Infrastructure Plan

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) Setting of 2020 Town Council Meeting Date Calendar
- B) Request of the Conanicut Island Arts Association (CIAA) for Approval of 2020 Exhibit Schedule

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) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote:
 - *has applied for more than one committee
 - 1) Jamestown Conservation Commission (four vacancies with a three-year term expiring December 31, 2022)
 - a) Letters of interest for reappointment
 - i) Joyce Antoniello
 - ii) Anne Kuhn-Hines
 - iii) Susan Shim Gorelick
 - iv) George Souza
 - b) Letter of interest for appointment
 - i) Leo N. Orsi, Jr.
 - ii) Jessica McCarthy*
 - iii) Robert Tormey*
 - iv) Elisa S Conte
 - c) Letters of recommendation for J. Antoneillo, S. Gorelick and G. Souza from Committee Chair Ann Kuhn-Hines

- 2) Discover Newport Board of Directors (one vacancy with an unexpired term expiring September 5, 2020)
 - a) Letters of interest for appointment
 - i) James Rugh
 - ii) Thomas McNiff
 - iii) Jessica McCarthy*

- 3) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with an unexpired term ending date May 31, 2021 and One Citizen-at-Large with a term ending May 31, 2022)
 - a) No Applicants

- 4) Jamestown Harbor Commission Member (two vacancies with a three-year term expiring December 31, 2022)
 - a) Letter of resignation
 - i) James R. Heagney
 - b) Letters of interest for reappointment
 - i) Michael Junge
 - c) Letter on interest for appointment
 - i) Richard Raynes
 - ii) Leo N. Orsi, Jr.
 - iii) Jessica McCarthy*
 - d) Letter of recommendation for M. Junge from Committee Chair J. William W. Harsch

- 5) Jamestown Housing Authority (one vacancy with a five-year term expiring December 31, 2024)
 - a) Letter of Resignation
 - i) Carroll Pruell
 - b) Letters of interest for appointment
 - i) Jessica McCarthy*

- 6) Juvenile Hearing Board (one vacancy with a three-year term expiring December 31, 2022)
 - a) Letter of interest for reappointment
 - i) Agnes Filkins
 - b) Letter on interest for appointment
 - i) Jessica McCarthy*

- 7) Jamestown Library Board of Trustees (two vacancies with a three-year term expiring December 31, 2022)
 - a) Letters of interest for reappointment
 - i) Peter Carson
 - ii) Paul Houseberg
 - b) Letter of interest for appointment
 - i) Jessica McCarthy*
 - ii) Stephen Levesque *

- 8) Planning Commission (two vacancies with a four-year term expiring December 31, 2023)
 - a) Letter of interest for reappointment
 - i) Rosemary Enright
 - ii) Duncan Pendelbury
 - b) Letter of interest for appointment
 - i) Jessica McCarthy*

- 9) Quonset Development Corporation Board of Directors (one vacancy with a three-year term expiring December 31, 2022)
 - a) Letter of interest for reappointment
 - i) Job Toll
 - b) Letter of interest for appointment
 - i) Joseph Cannon, Jr.
 - ii) Jessica McCarthy*
 - iii) Robert Tormey*

- 10) Tax Assessment Board of Review
 - a) Letter of interest for appointment
 - i) Dave Dolce

- 11) Traffic Committee (three vacancies with a three-year term expiring December 31, 2022)
 - a) Letters of interest for reappointment
 - i) Michael Junge
 - ii) William Munger
 - iii) Timothy Yentsch
 - b) Letter of recommendation for Timothy Yentsch from Jamestown Shores Association/Ann Gagnon
 - c) Letter of interest for appointment
 - i) Leo N. Orsi, Jr.

- 12) Tree Preservation and Protection Committee (two vacancies with a three-year term expiring December 31, 2022)
 - a) Letter of resignation
 - i) Andrew Hunter
 - b) Letter of interest for reappointment
 - i) Beth Herman
 - c) Letters of interest for appointment
 - i) Carol Coleman
 - ii) Thomas Farrell
 - d) Letter of recommendation for B. Herman from Committee Chair Elaine Peterson

- 13) Tree Warden (one vacancy with a one-year term expiring December 31, 2020)
 - a) Letter of interest for reappointment
 - i) Stephen Saracino

- 14) Zoning Board of Review (three vacancies with a one-year term expiring December 31, 2020)
 - a) Letters of interest for reappointment
 - i) Judith Bell
 - ii) James King
 - iii) Eric Brine
 - b) Letter of interest for appointment
 - i) Jessica McCarthy*
 - ii) Stephen Levesque *

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) November 14, 2019 (special meeting)
 - 2) November 14, 2019 (executive session)
 - 3) November 15, 2019(special meeting)
 - 4) November 15, 2019 (executive session)
 - 5) November 18, 2019 (regular meeting)
 - 6) November 18, 2019 (executive session)
 - 7) November 19, 2019 (special meeting)
 - 8) November 19, 2019 (executive session)

- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Harbor Commission (October 9, 2019)
 - 2) Jamestown Board of Canvassers (July 22, 2019)
 - 3) Jamestown Board of Canvassers (July 25, 2019)
 - 4) Jamestown Board of Canvassers (September 13, 2019)

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

MOTOR VEHICLE ABATEMENTS TO 2012 TAX ROLL		
02-0123-49M		\$1.50
MOTOR VEHICLE ABATEMENTS TO 2014 TAX ROLL		
03-1693-25M		\$55.08
MOTOR VEHICLE ABATEMENTS TO 2015 TAX ROLL		
03-1693-25M		\$14.39
REAL ESTATE ABATEMENTS TO 2019 TAX ROLL		
06-0109-30	Plat 8, Lot 297	\$766.36
REAL ESTATE ADDENDA TO 2019 TAX ROLL		
12-0837-10	Plat 5, Lot 129.	\$250.00
TOTAL ABATEMENTS		\$ 837.33
TOTAL ADDENDA		\$ 250.00

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 Letter to: Planning Board of Jamestown
From: Deborah A. Foppert, Esq.
Dated: November 8, 2019
Re: 70-78 Narragansett Avenue Proposed Condominium Project
Withdraw of Application of Stuart and Ann Sanderson
 - 2) Copy of Email to: Erin Liese
From: Marian Falla
Dated: November 15, 2019
Re: Airbnb Short Term Rentals in Jamestown
 - 3) Copy of Letter to: Jamestown Town Council
From: Alma Davenport
Dated: November 19, 2019
Re: Golf Course
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the North Smithfield 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.

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

Posted on the RI Secretary of State website on November 26, 2019