



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, January 6, 2020
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>

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) Introduction of Jamie Hainsworth as Town Administrator
- B) Presentation:
 - 1) Swearing In Ceremony for Zachery Hubbard to the Rank of Probationary Police Officer

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-
 - 1) Dumplings Association request; regarding the proposed CRMC Application for expansion to the Jamestown Boat Yard- 60 Dumplings Drive

- 2) Fran Falsey request; regarding 71 Columbia Ave regarding the invitation of dog guests
- 3) Fran Falsey request; regarding construction on the corner of High and Cole Street

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) Annual Financial Report – Fiscal Year Ended June 30, 2019
 - 2) Golf Course Club House Update
 - 3) Demolition and removal of dilapidated structure, Plat 5, Lot 419

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: January 21, 2020 at 6:30 p.m.
 - 2) Schedule Hearing Date Museler Appeal
 - 3) Schedule Hearing Date Sears Appeal

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) Fort Getty
- 1) FY 2019 Recreation Season Review presented by Parks and Recreation Director Andrew J. Wade
 - 2) Request of Parks and Recreation Director Andrew J. Wade; regarding the 2020 Fort Getty Seasonal Rates and Fee Schedule
 - 3) Concerns of Recreational Facilities at Fort Getty
 - a) Communication of Betty Patridge
 - 4) Conanicut Island Sailing Foundation Free Sailing Program 2019 Report
 - 5) Conanicut Island Sailing Foundation Jamestown 2019 Sea Adventure Summer Report
 - 6) Conanicut Island Sailing Foundation Leadership Program Review
- B) Request of Vice President Mary Meagher Regarding Jamestown Boat Yard Expansion
- 1) Application #2019-06-014, RIDEM WQD 19-123 DP 19-174 Jamestown Boat Yard – 60 Dumpling Drive

- C) Discussion and Authorization of Contract between the Town of Jamestown and Jamie Hainsworth as Town Administrator for the Town of Jamestown

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 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) Letter of interest for appointment
 - i) Eric T. Lexow
- 2) Tree Preservation and Protection Committee (three vacancies with a three-year term expiring December 31, 2021 and December 31, 2022)
 - a) Letter of resignation
 - i) Roger Birn
 - b) Letters of interest for appointment
 - i) Carol Coleman
 - ii) Thomas Farrell
- 3) Jamestown Housing Authority (one vacancy with a five-year term expiring December 31, 2024)
 - a) Letters of interest for appointment
 - i) Jessica McCarthy*
- 4) Jamestown Representative Beavertail State Park (One vacancy with a remaining term ending date of December, 2019); permission to advertise
 - a) Letter of interest for reappointment
 - i) Job Toll
 - b) Letters of interest for appointment
 - i) Jessica McCarthy*
 - ii) Leo Orsi*
 - iii) Lisa Primiano
- 5) Jamestown Tax Assessment Board of Review
 - a) Letter of resignation
 - i) Karen M. Gabriele

- B) Introduction and Discussion on an Amendment to the Code of Ordinances regarding Chapter 78 -Harbor Ordinance Renewal Schedule and Process

- C) Introduction and Discussion on an Amendment to the Code of Ordinances regarding Chapter 46- Peddlers, Hawkers, and Solicitors; Mobile Food Establishments

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) December 2, 2019 (regular meeting)
 - 2) December 2, 2019 (joint meeting)
 - 3) December 6, 2019 (special meeting)
 - 4) December 6, 2019 (executive session)
 - 5) December 16, 2019 (interview session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Harbor Commission (November 13, 2019)
 - 2) Jamestown Zoning Board of Review (November 26, 2019)
- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

| REAL ESTATE ABATEMENTS TO 2019 TAX ROLL | | |
|------------------------------------------------|------------------|--------------------|
| 02-0204-00 | Plat 7, Lot 46 | \$945.88 |
| 07-1110-60 | Plat 14, Lot 387 | \$194.01 |
| 12-0599-75 | Plat 7, Lot 139 | \$3,425.28 |
| 16-0181-00 | Plat 9, Lot 235 | \$88.55 |
| 25-0070-00 | Plat 3, Lot 51 | \$103.04 |
| 26-0053-75 | Plat 3, Lot 488 | \$600.53 |
| REAL ESTATE ADDENDA TO 2019 TAX ROLL | | |
| 08-0063-70 | Plat 11, Lot 38 | \$421.23 |
| TOTAL ABATEMENTS | | \$ 5,357.29 |
| TOTAL ADDENDA | | \$ 421.23 |

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: Councilman Randy White
From: Alma Davenport
Dated: December 30, 2019
Re: Airbnb
 - 2) Copy of Email to: Christina D. Collins, Interim Town Administrator
From: Richard Doyle
Dated: December 31, 2019
Re: Airbnb
 - 3) Copy of Email to: Erin Liese, Town Clerk
From: Kathryn & Tim Conway
Dated: December 31, 2019
Re: Jamestown Boat Yard Expansion
- B) Public Notice
- 1) CRMC Notice 2019-12-055 regarding the application of Walrus & Carpenter Oysters LLC c/o Jules Opton-Himmel for a 7.8 acre aquaculture site using floating cages in Narragansett Bay- West Passage
- C) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the Town of Charlestown in Support of Fully Funded E-911 Statewide and Municipal Services

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 December 31, 2019