



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 3, 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-minutes/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. PUBLIC HEARINGS, LICENSES AND PERMITS

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.

A) Peddler and Holiday License Renewal Application

- 1) Applicant: A. B. Monroe Dairy, Inc. **dba: Munroe Dairy**
Address: 151 North Bow Street, East Providence, RI 02914

B) Trash Collector License Renewal Applications

- 1) Applicant: Island Rubbish Service, Inc. **dba: Island Rubbish**
Address: 8 Swinburne Street, Jamestown, RI 02835
2) Applicant: Republic Services, Inc. **dba: Republic Services, Inc.**
Address: 1080 Airport Road, Fall River, MA 02720

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: Jamie A. Hainsworth

- 1) Del's Lemonade and Refreshments, Inc. Memorandum of Agreement as listed in the Consent Agenda
- 2) Golf Course Building Project Update
- 3) 2020-2021 Budget Process
- 4) Conservation Easement Project

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 February 18, 2020 and March 2, 2020 at 6:30 p.m.

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

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 Council President White Regarding Evaluation of Town Council Liaison positions

B) Request of Council President White Regarding an Appointment of a Town Council Liaison to the Strategic Plan Committee for Jamestown School Department

C) Request of Councilor Piva Regarding an Appointment of a Town Council Liaison to the Jamestown Fire Department

D) Presentation by Andrew Wade, Recreation Director on Fire Work Display Options in 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 Housing Authority (one vacancy with a five-year term expiring December 31, 2024)
 - a) Letters of interest for appointment
 - i) Jessica McCarthy*
 - ii) Karen Bell (Coffee)

- B) Discussion and Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances regarding Chapter 46- Hawkers, Peddlers, Door-to-door salespersons and 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 16, 2019 (regular meeting)
 - 2) December 16, 2019 (executive session)
 - 3) January 6, 2020 (interviews)

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

MOTOR VEHICLE ABATEMENTS TO 2000 TAX ROLL		
03-1037-00M		484.26
MOTOR VEHICLE ABATEMENTS TO 2004 TAX ROLL		
02-1265-50M		42.80
MOTOR VEHICLE ABATEMENTS TO 2005 TAX ROLL		
02-1265-50M		2.57
REAL ESTATE ABATEMENTS TO 2019 TAX ROLL		
03-1398-01	Plat 14, Lot 163	\$125.00
TOTAL ABATEMENTS		\$ 654.63
TOTAL ADDENDA		\$ 0

- C) Award of Bid- Fire Department
 - 1) Kingfisher Company Inc. for Emergency Fire Alarm Reporting and Notification System for the Town in an amount not to exceed \$48, 513.00
 - 2) Kingfisher Company Inc. for Radio Transmitter Boxes to be installed at the Fire Station, Police Station, Town Hall, Community Center, Library, Senior Center, Public Works Facility and Ft. Wetherill Facility in amount not to exceed \$4,500.00 per installation

- D) Memorandum of Agreement with Del's Lemonade and Refreshments, Inc. with the Town of Jamestown for Concession Services at Mackerel Cove Beach from May 15, 2020 to October 15, 2020

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 Email to: Jamestown Town Council
From: Pebbles Wadsworth
Dated: January 3, 2020
Re: JBY Current Proposal

 - 2) Copy of Letter to: CRMC
From: Anne Kuhn- Hines, Conservation Commission
Dated: August 26, 2019
Re: CRMC Application File Number: 2019-06-014

 - 3) Copy of Email to: Erin Liese
From: James V. Taylor
Dated: January 5, 2020
Re: Opposition Boat Yard Expansion

 - 4) Copy of Email to: Jamestown Town Council
From: Thomas Shevlin
Dated: January 5, 2020
Re: Jamestown Boat Yard

 - 5) Copy of Email to: Erin Liese
From: Eleanor Burgess
Dated: January 5, 2020
Re: JBY Expansion

 - 6) Copy of Letter to: Jamestown Town Council
From: Paula Shevlin
Dated: January 6, 2020
Re: JBY Expansion

- 7) Copy of Email to: Erin Liese
From: William Chew & Nicole Shalette
Dated: January 5, 2020
Re: JBY Expansion
- 8) Copy of Email to: Erin Liese
From: David Beretta
Dated: January 5, 2020
Re: JBY Expansion
- 9) Copy of Email to: Jamestown Town Council
From: Cornelia & Spencer Potter
Dated: January 3, 2020
Re: Opposition to Jamestown Boat Yard Expansion
- 10) Copy of Letter to: Jamestown Town Council
From: Caroline & Jeff Boden
Dated: January 2, 2020
Re: JBY Expansion
- 11) Copy of Letter to: Erin Liese
From: William Pratt
Dated: December 31, 2019
Re: JBY Expansion
- 12) Copy of Letter to: Jamestown Town Council
From: Leslie Banker & William Mullins
Dated: December 30, 2019
Re: JBY Expansion
- 13) Copy of Email to: Jamestown Town Council
From: Paul & Katherine Grimes
Dated: January 2, 2020
Re: JBY Expansion
- 14) Copy of Email to: Jamestown Town Council
From: Christian Smith
Dated: January 1, 2020
Re: JBY Expansion
- 15) Copy of Email to: Erin Liese
From: Trudy Coxe
Dated: January 1, 2020
Re: JBY Proposal

- 16) Copy of Email to: Jamestown Town Council
From: Jane Garnett & David Booth
Dated: January 1, 2020
Re: Oppose JBY Expansion
- 17) Copy of Letter to: Jamestown Town Council
From: Barbara Carton
Dated: December 31, 2019
Re: JBY Expansion
- 18) Copy of Letter to: Jamestown Town Council
From: Louise Potter
Dated: December 31, 2019
Re: JBY Current Proposal
- 19) Copy of Letter to: Jamestown Town Council
From: Maria Shevlin
Dated: January 6, 2020
Re: JBY Marina Expansion
- 20) Copy of Letter to: Jamestown Town Council
From: George Hutchinson
Dated: December 30, 2019
Re: JBY Expansion
- 21) Copy of Letter to: Jamestown Town Council
From: Tom & Louise Flickinger
Dated: January 6, 2020
Re: JBY Expansion
- 22) Copy of Email to: Jamestown Town Council
From: Betsey Coste Outerbridge
Dated: January 6, 2020
Re: Dumpling Shipyard
- 23) Copy of Letter to: Jamestown Town Council
From: Kristen Sloan Maccini
Dated: January 6, 2020
Re: JBY Expansion
- 24) Copy of Email to: Jamestown Town Council
From: Lily Malcom
Dated: January 7, 2020
Re: JBY Expansion

- 25) Copy of Letter to: Jamestown Town Council
From: Kim & Jeff Westcott
Dated: January 6, 2020
Re: JBY Expansion
- 26) Copy of Letter to: Jamestown Town Council
From: Paul LaViolette
Dated: January 11, 2020
Re: JBY Expansion
- 27) Copy of Email to: Jamestown Town Council
From: Pamela Allen
Dated: January 12, 2020
Re: JBY Expansion
- 28) Copy of Letter to: Jamestown Town Council
From: Duncan Laurie
Dated: January 12, 2020
Re: JBY Expansion
- 29) Copy of Letter to: Jamestown Town Council
From: Paula Shevlin
Dated: January 12, 2020
Re: Eelgrass Protection
- 30) Copy of Email to: Jamestown Town Council
From: Duval Slingluff
Dated: January 13, 2020
Re: JBY Expansion
- 31) Copy of Letter to: Jamestown Town Council
From: Peter Converse
Dated: January 13, 2020
Re: JBY Expansion
- 32) Copy of Email to: Erin Liese
From: Rod Wright
Dated: January 14, 2020
Re: JBY Expansion & Sale
- 33) Copy of Email to: Jamestown Town Council
From: Anne Garnett
Dated: January 15, 2020
Re: Strong Opposition to JBY's Marina Expansion

- 34) Copy of Email to: Jamestown Town Council
From: James Boden
Dated: January 15, 2020
Re: JBY Marina Expansion – Oppose
- 35) Copy of Letter to: Jamestown Town Council
From: Glenn Mitchell
Dated: January 15, 2020
Re: JBY Expansion
- 36) Copy of Email to: Jamestown Town Council
From: Evan Boden
Dated: January 14, 2020
Re: JBY Marina Expansion- Oppose
- 37) Copy of Letter to: Jamestown Town Council
From: John A. Murphy
Dated: January 14, 2020
Re: JBY Expansion
- 38) Copy of Letter to: Jamestown Town Council
From: Lucia Marshall
Dated: January 10, 2020
Re: JBY Expansion Support
- 39) Copy of Email to: Jamestown Town Council
From: Numi Mitchell Ph.D., Biologist
Dated: January 15, 2020
Re: JBY Expansion Opposes
- 40) Copy of Letter to: Jamestown Town Council
From: Stephen Garnett
Dated: January 14, 2020
Re: JBY Expansion
- 41) Copy of Letter to: Jamestown Town Council
From: Kate Wallace
Dated: January 10, 2020
Re: JBY Expansion
- 42) Copy of Letter to: Jamestown Town Council
From: Jeff Boden
Dated: January 11, 2020
Re: JBY Expansion

- 43) Copy of Letter to: Jamestown Town Council
From: Sam & Jane Flood
Dated: January 14, 2020
Re: JBY Expansion
- 44) Copy of Email to: Jamestown Town Council
From: Boze Hancock
Dated: January 15, 2020
Re: JBY Expansion
- 45) Copy of Email to: Jamestown Town Council
From: Suzanne Ayvazian, PhD
Dated: January 15, 2020
Re: JBY Expansion
- 46) Copy of Email to: Jamestown Town Council
From: Eli Mitchell
Dated: January 15, 2020
Re: JBY Expansion
- 47) Copy of Email to: Jamestown Town Council
From: Anna Flickinger
Dated: January 6, 2020
Re: JBY Marina Expansion
- 48) Copy of Email to: Jamestown Town Council
From: Stuart Ross
Dated: January 3, 2020
Re: JBY Expansion
- 49) Copy of Letter to: Jamestown Town Council
From: Christian Infantolino
Received: January 6, 2020
Re: Jamestown Boat Yard Response
- 50) Copy of Letter to: Grover Fugate, Executive Director, R.I. CRMC
and Janet Coit, Director of R.I. DEM
From: Michael Jarbeau, Narragansett Baykeeper
August 30, 2019
Re: Jamestown Boat Yard, CRMC File No. 2019-06-0014
- 51) Copy of State of Rhode Island Coastal Resources Management
Council Application of Assent: Jamestown Boat Yard, Inc. -
60 Dumpling Drive, Jamestown RI; dated June, 2019 and prepared
by: RACE Coastal Engineering

- 52) Copy of Summary Guidance for Reviewing Sediment Sampling Plans for Dredging Projects
- 53) Copy of Letter to: State of Rhode Island Coastal Resources Management Council
From: Matthew Rakowski, Project Manager, RACE Coastal Engineering
Dated: November 5, 2019
Re: Application #2019-06-014, RIDEM WQD 19-123 DP 19-174 Jamestown Boat Yard, 60 Dumping Drive, RACE Project No. 2018006
- 54) Copy of Tier 1 Mapping of Submerged Aquatic Vegetation (SAV) in Rhode Island and 20-year Change Analysis
Prepared by: Michael Bradley, University of Rhode Island, Caitlin Chaffee, RI Coastal Resources Management Council, and Kenneth Raposa, Narragansett Bay National Estuarine Research Reserve
Dated: June, 2017
- 55) Copy of Documentation provided by Mary Marshall in support of January 6, 2020 Presentation regarding Jamestown Boat Yard Expansion:
a) RI Business Portal RI Department of State, Nellie M. Gorbea Entity Results- Safe Harbor Jamestown Boatyard
b) JBY Marina Improvements Sediment Sampling Plan for Dredging Projects
c) The JBY proposed expansion and eelgrass
- 56) Copy of Letter to: Jamestown Town Council
From: Stephen De Voe
Dated: January 18, 2020
Re: Jamestown Boat Yard
- 57) Copy of Email to: Jamestown Town Council
From: Roxalene (Pebbles) Wadsworth
Dated: January 18, 2020
Re: JBY
- 58) Copy of Letter to: Jamestown Town Council
From: Barbara Carton
Dated: January 21, 2020
Re: JBY Expansion

- 59) Copy of Email to: Jamestown Town Council
From: Louise Potter
Dated: January 17, 2020
Re: JBY Expansion
- 60) Copy of Letter to: Jamestown Town Council
From: Clarke Moody
Dated: January 18, 2020
Re: JBY Expansion
- 61) Copy of Email to: Jamestown Town Council
From: Catherine Biddle & William Dunning
Dated: January 18, 2020
Re: JBY Expansion
- 62) Copy of Email to: Jamestown Town Council
From: Frank Di Zoglio
Dated: January 18, 2020
Re: JBY Expansion
- 63) Copy of Email to: Jamestown Town Clerk
From: Cornelia Fischer Sertl
Dated: January 21 2020
Re: JBY Expansion
- 64) Copy of Email to: Jamestown Town Council
From: Susan Maffei Plowden
Dated: January 2, 2020
Re: JBY Expansion
- 65) Copy of Email to: Jamestown Town Council
From: Julie Gaither
Dated: January19, 2020
Re: JBY Expansion
- 66) Copy of Email to: Jamestown Town Council
From: Betsy Edie
Dated: January19, 2020
Re: JBY Expansion Objection
- 67) Copy of Email to: Jamestown Town Council
From: Peter Parsons
Dated: January 19, 2020
Re: JBY Expansion

- 68) Copy of Email to: Jamestown Town Council
From: Amy Taft
Dated: January 19, 2020
Re: JBY Expansion
- 69) Copy of Letter to: Jamestown Town Council
From: Hugh M. Balloch
Dated: January 20, 2020
Re: JBY Expansion
- 70) Copy of Letter to: Jamestown Town Council
From: Mark Grosby
Dated: January 16, 2020
Re: Jamestown Boat Yard
- 71) Copy of Email to: Jamestown Town Council
From: Thomas Fritz
Dated: January 21, 2020
Re: JBY Expansion
- 72) Copy of Email to: Jamestown Town Council
From: Lawrence Goss
Dated: January 21, 2020
Re: JBY Expansion
- 73) Copy of Email to: Jamestown Town Council
From: Bill & Janet Maynard
Dated: January 16, 2020
Re: JBY Expansion
- 74) Copy of Email to: Jamestown Town Council
From: David Laurie
Dated: January 22, 2020
Re: JBY Expansion
- 75) Copy of Letter to: Erin Liese, Town Clerk
From: Joseph D'Arrigo
Dated: January 21, 2020
Re: JBY Expansion
- 76) Copy of Letter to: Jamestown Town Council
From: Louise Potter
Dated: January 22, 2020
Re: JBY Expansion

- 77) Copy of Email to: Jamestown Town Council
From: Alan & Lorraine Katz
Dated: January 21, 2020
Re: CRMC File 2019- 12-055 Walrus & Carpenter
- 78) Copy of Email to: Jamestown Town Council
From: Alan & Lorraine Katz
Dated: January 21, 2020
Re: CRMC Notice 2019- 12-079
- 79) Copy of Letter to: Jamestown Town Council
From: Sharon Purdie, Ted Sybertz, William R. Kalander, Jr,
Jim and Renee McCooey
Dated: January 22, 2020
Re: Proliferation of Floating Oyster Cages in Dutch Harbor
- 80) Copy of Letter to: Jamestown Town Council
From: Martha Milot
Dated: January 25, 2020
Re: JBY Expansion
- 81) Copy of Letter to: Jamestown Town Council
From: Nancy Sall
Dated: January 24, 2020
Re: JBY Expansion
- 82) Copy of Letter to: Jamestown Town Council
From: Jeffrey W. Gravidahl
Dated: January 22, 2020
Re: JBY Expansion
- 83) Copy of Letter to: Jamestown Town Council
From: Justin T. Shay, Cameron & Mittleman Attorney-at-Law
Dated: January 24, 2020
Re: JBY Expansion
- 84) Copy of Email to: Jamestown Town Council
From: Edie Hadley
Dated: January 28, 2020
Re: JBY Expansion
- 85) Copy of Letter to: Jamestown Town Council
From: Kara & Christopher Museler
Dated: January 24, 2020
Re: Dutch Harbor Oyster Farm

86) Copy of Letter to: Mr. Michael White, President
From: U.S. Census Bureau
Dated: January, 2020
Re: Boundary Validation Program

- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) City of Newport Resolution 2020-01 Death Deed Option
 - 2) City of Newport Resolution 2020-02 High School Civics Class
 - 3) North Kingstown School Department Resolution 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 January 29, 2020