



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, March 16, 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. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**

A) Approval of Minutes; review, discussion and/or potential action and/or vote February 18, 2020 (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
  
- D) Finance Director's Report: Comparison of Budget to Actuals as of February 29, 2020

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) RESOLUTIONS
  - 1) Request of Sydney Keen for Council to Support the Large Capacity Feeding Device Ban Act of 2020, H7264/S2130
  
- B) PRESENTATIONS
  - 1) Project Update from the Jamestown Arts Center regarding the Jamestown Arts Center's Exhibition, the Outdoor Arts Experience 2020

**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) Event License Applications
  - 1) Applicant: Susan Baccari  
 Event: Go Forth – Nicholas Baccari Road Race  
 Dates: May 9, 2020  
 Location: Fort Getty
  
  - 2) Applicant: Town of Jamestown Parks & Recreation  
 Event: Jamestown Day Music & Arts Festival  
 Dates: October 3, 2020 with Rain Date of October 4, 2020  
 Location: East Ferry
  
  - 3) Applicant: Save the Bay  
 Event: 44<sup>th</sup> Annual Save the Bay Swim  
 Dates: July 11, 2020  
 Location: Bridge Authority Lawn

## **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**

*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) F.Y. 2020- 2021 Town Administrators Proposed Budget Update
  - 2) Jamestown Library Renovation Project Status Update
  - 3) Jamestown Arts Center Public Art Project
  - 4) CRMC Preliminary Hearing on Antonio & Joseph Pinheiro Aquaculture Application Update
  - 5) CRMC Seakist Aquaculture Application Update
  - 6) Town Hall Building Security
  - 7) Newport Pell Bridge Repairs
  - 8) Mail Ballot Voting Presidential Preference Primary

## **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: Budget Workshop March 23, 2020 at 6:00 p.m.; Budget Workshop March 26, 2020 at 5:00 p.m. (Lawn School); Town Council Meeting April 6, 2020 at 6:00 p.m.
- B) Discussion, Review, Revision and Possible Authorization for Town of Jamestown to engage in a cooperative DEM Supplemental Environmental Project with Conanicut Marine Services regarding improvements to Town-owned land at Taylor Point to facilitate public access to the bay.
- C) Review, Discussion and Possible Action to Authorize the Final Decision of the Jamestown Town Council Sitting as The Harbor Commission Board of Appeals; regarding the Hearing of Carolyn Sears for her request of Grace Period for non-use of her Permit for Mooring 306 C in Dutch Harbor
- D) Review, Discussion and Possible Action to Authorize the Final Decision of the Jamestown Town Council Sitting as The Harbor Commission Board of Appeals; regarding the Hearing of Kara and Christopher Museler; by their Attorney, Quentin Anthony, Esq; regarding the denial of their Guest Mooring Permit

**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, Discussion and Possible Action to Authorize the Placement of a Question on the November 3, 2020 General Election Ballot for Consideration of Jamestown Voters; Regarding Whether to Approve Amendments to the Jamestown Town Charter; Sections 218- 220: Initiative and Referendum

**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) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote:
  - 1) Tax Assessment Board of Review ( One vacancy with a remaining term ending date of May, 2020 and Alternate Member Vacancy with a term ending May, 2021)
    - a) Letter of interest for reappointment
      - i) Dave Dolce
    - b) Letter of interest for appointment
      - i) Beth Smith
- B) Discussion and Possible Action to 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
- C) Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances regarding Repealing Section 38-92. Indecent Intoxication

**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) February 7, 2020 (special meeting)
  - 2) February 18, 2020 (regular meeting)
  - 3) February 18, 2020 (executive session)
  - 4) March 2, 2020 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Planning Commission (October 16, 2019)
  - 2) Jamestown Planning Commission (November 20, 2019)
  - 3) Jamestown Planning Commission (December 4, 2019)
  - 4) Jamestown Planning Commission (January 15, 2020)
  - 5) Jamestown Planning Commission (February 5, 2020)

C) Finance Director’s Report: Comparison of Budget to Actuals as of February 29, 2020

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

<b>MOTOR VEHICLE ABATEMENTS TO 2010 TAX ROLL</b>		
03-0891-01M	Motor Vehicle	\$28.84
<b>REAL ESTATE ABATEMENTS TO 2019 TAX ROLL</b>		
12-0603-12	Plat 8, Lot 151	\$807.84
<b>TOTAL ABATEMENTS</b>		<b>\$ 836.68</b>
<b>TOTAL ADDENDA</b>		<b>\$ 0</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) Public Notice
  - 1) Copy of Notice of CRMC March 2020 Calendar
  - 2) Copy of Notice of CRMC Aquaculture Preliminary Determination Request Form of File No. 2020-01-078, Antonio & Joseph Pinheiro in West Passage Jamestown, RI
  
- B) Communications
  - 1) Copy of Letter to: Jamestown Town Council  
From: Frank Meyer  
Dated: March 5, 2020  
Re: Beavertail
  - 2) Copy of Letter to: Jamestown Town Council  
From: Paul Raterron  
Dated: March 6, 2020  
Re: Sister City/ Twin Town with Sainte-Marie-de-Ré
  - 3) Copy of Letter to: Jamestown Town Council  
From: Jamestown Town Council  
Dated: March 9, 2020  
Re: JBOC Legal Fees and Expenses

- 4) Copy of Letter to: Jamestown Board of Canvassers  
From: Steven Brown, Executive Director ACLU, John Marion,  
Executive Director Common Cause Rhode Island, Jane W. Koster,  
President of League of Women Voters of Rhode Island  
Dated: March 9, 2020  
Re: Polling Location Security
- C) Proclamations and Resolutions from other Rhode Island Cities and Towns
  - 1) Town of Hopkinton Resolution regarding Primary Election Day

### **XIII. 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 March 11, 2020*