



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 18, 2020
6:30 PM

**PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR
GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE
TELECONFERENCED VIA ZOOM:**

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592
WHEN PROMPTED, ENTER MEETING ID: 955 8325 4986
PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP:
Meeting ID: <https://zoom.us/j/95583254986>

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

- 1) Proclamations:
 - 1) Proclamation Recognizing Jamestown's Graduates Week

**IV. 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) International Brotherhood of Police Officers Agreement- Action Requested and Listed in New Business
 - 2) Town Financial Town Meeting Request to Reschedule to June 22, 2020- Action Requested and Listed in New Business

- 3) Extend the Purchase and Sales Agreement of 91 Carr Lane with Church Community Corporation- Action Requested and Listed in the Consent Agenda
 - 4) Golf Course Clubhouse Progress Report- No Action Requested
 - 5) COVID-19 Update – No Action Requested
- B) Public Works Director Report: Michael Gray
- 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
- C) Finance Director’s Report: Christina D. Collins
- 1) Comparison of Budget to Actuals as of April 30, 2020

V. 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) Review, Discussion and Possible Action to extend the May 4, 2020 Executive order from May 19, 2020 to June 16, 2020, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus.
- B) Review, Discussion and Possible Action Regarding Adjustments to the Fort Getty Park in Response to COVID-19
- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: June 15, 2020

VI. 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 on the Financial Town Meeting in response to COVID- 19.
- B) Review, Discussion and Possible Action on Jamestown School Committee Resolution Urging the Continued Appropriation of State & Local Revenues to Support Public Education
- C) Review, Discussion and Possible Action to Authorize the Contract with International Brother Hood of Police Officers Local 305 with Proposed Term to be July 1, 2020 to June 30, 2023.

VII. 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) April 20, 2020 (regular meeting)
 - 2) April 27, 2020 (special meeting)

- B) Acceptance and Receipt of Jamestown School Department Bid Award for the Lawn School Window Replacement, Brick Repointing, and Front Vestibule.

- C) Approval of Purchase & Sales Agreement- Second Amendment Regarding 91 Carr Lane with Church Community Housing Corporation and the Town of Jamestown

- D) Approval of Town and School Audit Bid Award to Baxter, Dansereau & Associates as further detailed below:

	2020	2021	2022
Jamestown Town	\$22,000.00	\$22,000.00	\$22,000.00
Jamestown School	\$13,825.00	\$13,850.00	\$13,850.00
Agreed-upon procedures School	<u>\$ 3,150.00</u>	<u>\$ 3,150.00</u>	<u>\$ 3,150.00</u>
	\$38,975.00	\$39,000.00	\$39,000.00

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

REAL ESTATE & PRO-RATION PROPERTY ABATEMENTS TO 2019 TAX ROLL		
07-0098-12	Plat 3, Lot 548	\$187.50
08-0063-70	Plat 11, Lot 38	\$28.16
16-0809-89	Plat 8, Lot 465-A.	\$187.50
18-0095-05	Plat 16, Lot 97	\$187.50
TOTAL ABATEMENTS		\$ 590.66

- F) Marine Vessel Beverage License – **Class G** – Renewal
 - 1) Conanicut Marine Services
dba: MV The Coastal Queen
Location: East Ferry Wharf
 - 2) Conanicut Marine Services, Inc.
dba: MV The Katherine
Location: East Ferry Wharf

VIII. 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 Received:
 - 1) Copy of Letter to: Jamestown Town Council
From: Beavertail Lighthouse Museum Association
Dated: April 24, 2020
Re: Closing of Beavertail Light Station's Perimeter Road
- B) Public Notice Received:
 - 1) CRMC Aquaculture Preliminary Determination- File No. 2020-01-078 Antonio & Joseph Pinheiro- West Passage Jamestown
- C) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Smithfield School Department Resolution Urging the Continued Appropriation of State & Local Revenues to Support Public Education
 - 2) North Smithfield School Department Resolution Urging the Continued Appropriation of State & Local Revenues to Support Public Education
 - 3) Smithfield School Committee Resolution Expressing Support for Funding of the Categorical Fund for High Cost Special Education
 - 4) Smithfield School Committee Resolution Expressing Support for Funding of RIDE Transportation to Offset ESSA

IX. OPEN FORUM- To participate you will press *9 to raise your hand. The meeting moderator will coordinate your participation.

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

X. 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: 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 May 14, 2020