

**TOWN COUNCIL MEETING**  
**May 18, 2020**

**I. ROLL CALL**

A regular meeting of the Jamestown Town Council was held on May 18, 2020. This meeting was held pursuant to Executive Order No. 20-05, executed by Governor Gina Raimondo and was teleconferenced via Zoom. The public access code to participate by phone was 1 (301) -715-8592 or 1(312) - 626- 6799 or 1(646) - 558- 8656. To participate by computer or mobile app: <https://zoom.us/j/95583254986> Meeting ID: **955 8325 49862**. Town Council Members present were as follows: Michael G. White, Mary Meagher, Nancy A. Beye, William J. Piva, Jr. and Randy White. Also present Town Administrator Jamie A. Hainsworth, Finance Director Christina D. Collins, Town Solicitor Peter D. Ruggiero, Chief of Police Edward A. Mello, and Town Planner, Lisa Bryer, Michael Gray, Public Works Director.

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Town Council President White called the meeting of the Jamestown Town Council to order at 6:32 P.M. in the Jamestown Town Hall, Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and led the Pledge of Allegiance.

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

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

**A motion was made by Vice President Meagher with second by Councilor Beye to approve the proclamation recognizing Jamestown's Graduates Week: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

**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 Offices 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.

**A motion was made by Vice President Meagher with second by Councilor White to continue 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 COVID19 virus : President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

- B) Review, Discussion and Possible Action Regarding Adjustments to the Fort Getty Park in Response to COVID-19
  - No action was taken
  - Discussion to continue at the June 1, 2020 Town Council meeting
- C) Upcoming Meetings and Sessions – dates and times
  - 1) Town Council Meeting Schedule: June 15, 2020
    - All members agreed to add a meeting for June 1, 2020 @ 6:30 p.m.

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.

**A motion was made by Vice President Meagher with second by Councilor White to hold the FTM on June 22, 2020: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

- B) Review, Discussion and Possible Action on Jamestown School Committee Resolution Urging the Continued Appropriation of State & Local Revenues to Support Public Education

**A motion was made by Vice President Meagher with second by Councilor Piva to prepare a resolution supporting the Jamestown School Committee's Resolution Urging the Continued Appropriation of State & Local Revenues to Support Public Education for the next Town Council meeting to be held on Monday, June 1, 2020: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

- 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.

**A motion was made by Vice President Meagher with second by Councilor Beye to Authorize the Contract with the International Brother Hood of Police Officers Local 305 with Proposed Term to be July1, 2020 to June 30, 2023 : President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

**A motion was made by Vice President Meagher with second by Councilor Piva to Exclude Section D of the Consent Agenda so as to be discussed separately. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

**A motion was made by Vice President Meagher with second by Councilor White to approve the Consent Agenda. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

**A motion was made by Vice President Meagher with second by Councilor Beye to approve Section D, the Town and School Audit Bid Award to Baxter, Dansereau & Associates contingent on the Approval from the Auditor General. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

## 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

<b>REAL ESTATE &amp; PRO-RATION PROPERTY ABATEMENTS TO 2019 TAX ROLL</b>		
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
<b>TOTAL ABATEMENTS</b>		<b>\$ 590.66</b>

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

**A motion was made by Vice President Meagher with a second by Councilor White to accept the Communications. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

**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

No public comment.

**X. ADJOURNMENT**

**A motion was made by Councilor Beye with second by Councilor White to adjourn at 7:30 P.M. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye**

Attest:

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Denise Gamon, Assistant Clerk