



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 23, 2015
7:00 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.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

- A) Resolution No. 2015-03: Jamestown Special Referendum Election
April 28, 2015

IV. 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.

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue

- A) Scheduled to address
B) Non-scheduled to address

VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- A) Administrator's Report: Town Administrator Andrew E. Nota
B) Fire Department and EMS Report: Chief James Bryer and Deputy Chief Howard Tighe
C) Planning Department Report: Town Planner Lisa Bryer

VII. UNFINISHED BUSINESS

- A) Calendar and Meeting Schedule

- B) Town Council Goals and Objectives Update: set work session date

VIII. NEW BUSINESS

- A) Donation of Lot 358 on Summer Street by the Long Family: Town Council acceptance and/or action, pending review and inspection by Town staff and Town Solicitor
- B) Agenda setting for the Jamestown Town Council Meeting of Monday, March 2, 2015

IX. ORDINANCES AND APPOINTMENTS

- A) Ordinances
 - 1) Discussion of development of internal Ordinance Review Committee and possible vote to appoint
- B) Appointments and Vacancies
 - 1) Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2017); interviews conducted
 - a) Request for Appointment
 - i) Cristina Harsch
 - ii) Jennifer Cloud
 - iii) Mary Lou Sanborn
 - 2) Tree Preservation & Protection Committee (One vacancy with a three-year term ending December 31, 2017) (interview scheduled for March 2, 2015)
 - a) Request for Appointment
 - i) Paula Shevlin
 - 3) Charter Review Committee (Seven vacancies with a term ending date unspecified) (no applicants to date)

X. 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.

- A) Adoption of Council Minutes
 - 1) January 5, 2015 (interview session)
 - 2) January 5, 2015 (regular meeting)
 - 3) January 26, 2015 (emergency meeting)
 - 4) February 11, 2015 (special meeting)
 - 5) February 11, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Conservation Commission (01/13/2015)
 - 2) Jamestown Harbor Commission (12/10/2014)
 - 3) Jamestown Philomenian Library Board of Trustees (12/09/2014)
 - 4) Jamestown Philomenian Library Board of Trustees (01/06/2015)
 - 5) Jamestown Tax Assessment Board of Review (01/05/2015)
 - 6) Jamestown Traffic Committee (07/15/2014)
 - 7) Jamestown Traffic Committee (10/21/2014)

- 8) Jamestown Traffic Committee (11/18/2014)
 - 9) Jamestown Tree Preservation & Protection Committee (10/21/2014)
 - 10) Jamestown Tree Preservation & Protection Committee (11/18/2014)
 - 11) Jamestown Zoning Board of Review (10/28/2014)
- C) Zoning Board of Review abutter notifications:
- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing February 17, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of EJS, Inc. (Lessee) and JTN, LLC (Owner_ DBA: Simpatico Jamestown whose property is located at 13 Narragansett Avenue and further identified as Assessor's Plat 9 Lot 603, for a modification to Special Use Permits granted under Article 6, Special Use Permits and Variances Section 600, 601, 602 & 603. This application is made pursuant to the provisions of Section 82-1205 and 1205.1 as well as from Table 3-1 of the Zoning Ordinance in order to expand existing restaurant from 190 to 235 seats. Said property is located in CD zone and contains 13,195 sq. ft.
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing February 17, 2015 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of Jamestown Arts Center, whose property is located at 18 Valley St., further identified as Assessor's Plat 8 Lot 461 for variances from Article 3, Table 3-1, Section 82-302 (District Dimensional Regulations) to construct an addition to existing non-conforming structure with a combined lot coverage of 55% where 35% is allowed and a building setback of 4ft. from a side property line instead of the required 6 ft.; Article 12, Section 82-1203 (Minimum off-street parking), to provide 8 on-site parking spaces where 17 are required. Said property is located in CL zone and contains 10,000 sq. ft.
- D) CRMC Notices
- 1) February 2015 Calendar
 - 2) Notice of application for an Assent to construct and maintain a 2.07 acre cage culture oyster farm at Dutch Harbor by Antonio and Joseph Pinheiro
 - 3) Notice of modification application for an Assent to add Eastern Oyster *Crassostrea Virginica* to the candidate species to be grown on 8.25 acre aquaculture site west of Jamestown (West Passage of Narragansett Bay by Adam Silkes
 - 4) Notice of application for an Assent to add floating gear to the current suspended culture aquaculture farm by Mark Goerner
 - 5) Notice of Proposed Amendments to the CRMC Management Procedures; public hearing March 24, 2015, Conference Room A at DOA, One Capitol Hill, Providence, RI
- E) RIDEM Notices

- 1) Water Quality Certification request of Clark Boat Yard to expand existing marina with an additional 16' x 40' moored floating dock, 11.5' x 8' fixed pier, and establish MPL at pre-existing marina located at Plat 9 Lot 328
- F) Abatements/Addenda of Taxes
- G) Finance Director's Reports, ending 12/31/2014 and 01/31/2015
- H) Awarding of Bid: Carpet replacement project for the Jamestown Philomenian Library Item No. 1 meeting room, lobby, and hall for \$11,500 and Item No. 2 (add/alternate) study rooms for \$1,595 to Island Carpet, Tile and Hardwoods for a Total Bid Price not to exceed \$13,095 as recommended by Public Works Director Michael Gray
- I) Awarding of Bid: Installation of Cat6 Plenum cabling for the Jamestown Philomenian Library computer network to Synet, Inc. Technology Solutions for an amount not to exceed \$15,781.00 with an add/delete Category 6e single drop location of \$187.00 as recommended by Library Director Donna Fogarty
- J) Awarding of Bid: Statistical Revaluation of property values as of December 31, 2015 to Vision Government Solutions, Inc. for an amount not to exceed \$52,400 as recommended by Tax Assessor Kenneth Gray
- K) Awarding of Bid: Architectural Services to provide designs and drawings for future Town use of the Portuguese American Citizens Club as a community center to Aharonian & Associates, Inc. for an amount not to exceed \$5,350 as recommended by Public Works Director Michael Gray
- L) Holiday License Renewals:
 - 1) Ace's Pizza, Inc. dba: Ace's Pizza
Location: 1 Clarke Street
 - 2) Baker's Pharmacy of Jamestown, Inc.
Location: 53 Narragansett Avenue
 - 3) Doriana Carella dba: The Village Hearth Bakery
2 Watson Avenue
 - 4) Gail Chase dba: Hodgkiss Farm
Location: 305 North Road
 - 5) Conanicut Yacht Club dba: Conanicut Yacht Club
Location: 40 Bay View Drive
 - 6) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108
Location: 41 North Road
 - 7) Deb's Beads/The Purple Door
Location: 47 Conanicus Avenue
 - 8) ESJ, Inc. dba: Simpatico Jamestown
Location: 13 Narragansett Avenue
 - 9) East Ferry Market, Ltd. dba: East Ferry Market & Deli
Location: 47 Conanicus Avenue, Units 1 & 2
 - 10) Islandish, Ltd. dba: Chopmist Charlies
Location: 40 Narragansett Avenue

- 11) Jamestown Boat Yard, Inc. dba: Jamestown Boat Yard
Location: 60 Dumpling Drive
 - 12) Jamestown Culinary Partners, LLC dba: Jamestown Fish
Location 14 Narragansett Avenue
 - 13) Jamestown Designs dba: Jamestown Designs
Location: 17 Narragansett Avenue
 - 14) Jamestown Hardware, Inc. dba: Jamestown True Value Hardware
Location: 5 Narragansett Avenue
 - 15) Jamestown Restaurant Group, LLC dba: Narragansett Café
Location: 25 Narragansett Avenue
 - 16) Lucky Ridge Co. LLC dba: Spinnakers Café
Location: 3 Ferry Wharf
 - 17) MJ, Inc. dba: Jamestown Mercantile
Location: 16 Narragansett Avenue
 - 18) New England Golf Course Management, Inc. dba: Jamestown
Country Club aka Caddy Shack
Location: 245 Conanicus Avenue, lower level
 - 19) Ocean Essence & Therapeutic Massage, LLC
dba: Ocean Essence & Therapeutic Massage/Ocean Essence Spa
Location: 123B Narragansett Aveue
 - 20) Slice of Heaven, Inc. dba: Slice of Heaven
Location: 32 Narragansett Avenue
 - 21) TMT Corp. dba: McQuade's Laundromat
Location: 5 Clarke Street
 - 22) TMT Corp. dba: McQuades's Supermarket
Location: 6 Clarke Street
 - 23) Tallulah, LLC dba Tallulah's Tacos
Location: 252 Narragansett Avenue
 - 24) Tunstall LLC dba: Grapes & Gourmet
Location: 9 Ferry Wharf
 - 25) Urban Flowers, LLC dba: The Secret Garden
Location 12 Southwest Avenue
 - 26) Varsha, Inc. dba: Jamestown Wine & Spirits
Location: 30 Southwest Avenue
 - 27) Yun Chen dba: Peking Garden
Location: 34 Narragansett Avenue
- M) Holiday and Peddler License Renewals
- 1) Del's Lemonade & Refreshments dba: Del's of Jamestown
Location: Mackerel Cove Beach (East side of Parking Lot), Fort
Getty, Jamestown Shores Beach
 - 2) Tallulah, LLC, dba: Tallulah's Tacos Mobile Unit
Location: Mackerel Cove (east side of lot only) and Head's Beach
 - 3) A.B. Munroe Dairy, Inc. dba: A. B. Munroe Dairy
Location: Island-wide

- N) Peddler License Renewal
 - 1) Jennifer Talancy dba: Stearns Farms Organic Produce
Location East Ferry Beach (near seawall)
- O) Trash Collector License Renewals
 - 1) Island Rubbish Service, Inc. dba: Island Rubbish Service, Inc.
Location: 8 Swinburne Street (Island-wide)
 - 2) Republic Services, Inc. dba: Republic Services of MA
Location: 1080 Airport Road, Fall River, MA (Island-wide)
 - 3) Waste Management of RI, Inc. dba: Waste Management of RI, Inc.
Location: Island-wide
- P) Private Investigator License Renewals
 - 1) Ronald F. Lewis
Address: 139 Seaside Drive
 - 2) South Shore Investigative Agency
Address: 203 Seaside Drive
- Q) One Day Event/Entertainment Licenses
 - 1) Applicant: Conanicut Island Art Association
Event: 2015 Opening Receptions for Art Exhibits
Dates: 2/5, 3/19, 4/14, 6/25, 10/8, and 11/19
Location: Town Hall

XI. COMMUNICATIONS AND PETITIONS

- A) Communications
 - 1) Public Notice of the Statewide Planning Program for major amendment of the Transportation Improvement Program with public hearing on Thursday, January 22, 2015 at 6:30 pm
 - 2) Letter of David Prior expressing appreciation to the Town Council for their support and Proclamation of Thanks
 - 3) Letter of B. J. Whitehouse announcing donation of Kawai console piano (by over 30 donors) to the Town of Jamestown and located at the Recreation Center
 - 4) Invitation to Town Council members from Superintendent Blanchette to the School Committee Budget Workshops (1/29, 2/4, 2/5, 2/11 & 2/12)
 - 5) Memorandum of Jamestown Art Center with year-end report
 - 6) Letter of Sarah Kemmer thanking the Public Works Department for the fine job done clearing sidewalks and roads after the recent storm
 - 7) Abutter letter of American Engineering on behalf of John Connors, applicant for variance from RIDEM Regulations to install and operate proposed OWTS at Plat 16 Lot 222 Frigate Street
 - 8) Letter of Taylor Point Steering Committee (self-appointed interested citizens) for restoration and improvements to Taylor Point
 - 9) Letter of RI Mineral Hunters President Steve Emma re: finding a location for their non-profit organization

- 10) Memorandum of Bernd Pfeiffer re: cable TV and internet and offering to serve on a municipal High Speed Network committee

XII. EXECUTIVE SESSION

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.

In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: 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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.