

TOWN COUNCIL MEETING
January 19 20210

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on January 19, 2021. 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 Meeting ID 819 4427 9878. To participate by computer or mobile app: <https://us02web.zoom.us/j/81944279878>. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Erik G. Brine, Michael G. White 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, Erin Liese, Town Clerk and Denise Gamon, Town Clerk's Assistant

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Beye called the meeting of the Jamestown Town Council to order at 6:30 P.M. held via Zoom, and led the Pledge of Allegiance.

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

See Board of Water and Sewer Commissioners Meeting Minutes.

IV. Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

The Council adjourned at 7:17 P.M. from sitting as the Board of Water and Sewer Commissioners.

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) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce
 - Event: Restaurant Outdoor Dining
 - Dates: Extending to February 17, 2021 unless revoked earlier
 - Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot

A motion was made by Councilor Erik Brine with second by Councilor R. White to approve the Renewal of the Jamestown Chamber of Commerce, Restaurant Outdoor Dining Application, extending to February 17, 2021 unless revoked earlier on Narragansett Avenue, Narragansett Avenue Municipal Parking Lot and the East Ferry Parking Lot
Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

A motion was made by Councilor M. White with second by Vice President Meagher to Convene as the Liquor Licensing Commission Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- B) Town Council Sitting as the Alcoholic Beverage Licensing Board
Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended.
- 1) Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to February 17, 2021 unless revoked earlier:
 - a) KALI LLC dba J22 Tap & Table, 22 Narragansett Ave
 - b) Jamestown Beer Holdings LLC dba The Generals Crossing- 34 Narragansett Ave.
 - c) Jamestown Restaurant Group LLC dba Narragansett Café- 25 Narragansett Ave.
 - d) Johnny Angels Clam Shack LLC dba Angels Kitchen- 23B Narragansett Ave.

A motion was made by Councilor M. White with second by Councilor R. White to approve The Renewal for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to February 17, 2021 unless revoked earlier: KALI LLC dba J22 Tap & Table, 22 Narragansett Ave; Jamestown Beer Holdings LLC dba The General's Crossing, 34 Narragansett Ave.; Jamestown Restaurant Group LLC dba Narragansett Café, 25 Narragansett Ave.; Johnny Angels Clam Shack LLC dba Angels Kitchen, 23B Narragansett Ave. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- 2) Renewal of Approval of KALI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to February 17, 2021 unless revoked earlier.

A motion was made by Vice President Meagher with second by Councilor R. White to approve the Renewal of Approval of KALI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to

February 17, 2021 unless revoked earlier.

Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

A motion was made by Vice President Meagher with second by Councilor R. White to adjourn from the Liquor Licensing Commission Board.

Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- C) Approval of One Day Event License Application
 - 1) Applicant: Rhode Races & Events, Inc.
Event: Jamestown Half Marathon
Dates: September 18, 2021
Location: Fort Getty & Roads in Town

A motion was made by Vice President Meagher with second by Councilor R. White to approve the One Day Event License Application, Rhode Races & Events, Jamestown Half Marathon to be held on September 18, 2021, with a location of Fort Getty and the roads in Jamestown. Contingent of COVID-19 regulations. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

VI. 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) Jamestown Chamber of Commerce Request for Use of Town Municipal Parking Lot, Narragansett Avenue during the 2021 Season Due to Covid-19, as listed in Consent for Authorization of Town Administrator to Sign
 - 2) "Take it Outside" Grant Status Update
 - 3) Budget Preparation for FY 2021-2022
 - 4) Jamestown Annual Financial Report for Fiscal Year Ended June 30, 2020
 - 5) Street Light Upgrades
 - 6) Bike Path Project Update
 - 7) Fiber Optic I.T. Capital Improvement Project Update
 - 8) Golf Course Building Project Update
 - 9) Building Official Vacancy
 - 10) Park and Recreation Director Vacancy
 - 11) Covid-19 Status Update

Town Administrator Jamie Hainsworth reported on the following:

The Chamber of Commerce is seeking permission to continue using the Municipal Parking Lot on Narragansett Avenue for the year.

The 'lion's share' of the money secured by the "Take it Outside" grant is to be used for the

Municipal Parking Lot on Narragansett Avenue.

Everyone is working very hard on preparing the budget.

The Annual Financial Report was filed on time in accordance with the law. Jamestown being one of only a few communities to do so. Finance Director Tina Collins is seeking a workshop to be scheduled for February 1 with the auditor to review the report in detail with the Town Council.

The bid is out for the street lights. Hoping to award the bid at a meeting in February.

The bike path is coming along well and the naming of the Bike Path will be on an upcoming agenda.

The Fiber Optic project is going well. The project has been completed from the Library to the water station.

The golf course building is on time, anticipating an opening of April 1, 2021. A couple of weeks work was lost due to COVID-19.

Advertising for a new Building Official has begun as Chris Costa has left. Arrangements have been made with the Building Official Dave Tacey, from West Greenwich. He is filling in every afternoon.

Parks and Rec Director Andy Wade's last day is Friday, January 22, 2021, after 5 years of service and will be greatly missed.

Chief Mello reported on the status of COVID-19. The Federal Government offers no resources in terms of logistics or staffing. They provide the vaccine, regulating how many vaccines are received by each state. Rhode Island is receiving approximately 14,000 vaccines per week, despite the assertions by the Federal Government that they are increasing that rate, that rate has not changed. We remain in Phase I of the distribution plan which is set by the Department of Health. Locally we have participated in a MedPod located in South Kingstown, which has vaccinated nearly 1,400 health care workers and first responders from the South County region. The 2nd dose of vaccines are beginning this coming week for those previously vaccinated. It is anticipated that the next round of vaccines will be for the senior population. It has yet to be determined by the State whether that is 65+ or 75+ years of age. Here in Jamestown, if the number were 75+ the estimated number would be about 760 residents. If the number is 65+ it would be approximately 2,000 residents. A significant increase. The next population that is under consideration to be vaccinated would be those responsible for critical infrastructure, after that group would be the school staff. With that we are preparing to vaccinate the 1st group, the senior population, with an age yet to be determined. Anticipating handling that on a local level with the opening of our MedPod. Jamestown has a plan that has been exercised and tried for the last 20 years, we have the staff, we only need the vaccine. Using social media, the code red system, with time permitting a mailing, and if need be going door to door alerting residents of registering for the vaccine.

Councilor Brine inquired if there would be additional resources provided by the State, what are

the expectations that we need to provide as a town that weren't planned for in this specific case.

Chief Mello stated the State of RI is providing minor financial support. We have been recipients of grants for a number of years, due to the diligence of maintaining and exercising the plan. That grant money has been set aside for this exact purpose. This a combined effort of a volunteer staff, professionals from our community, doctors, nurses, pharmacists all volunteering their time. Professional staff from both the Police and Fire Departments, all combining efforts to work together. There would be a potential challenge, depending on which manufactured vaccine we get. As of this moment we have been receiving the Moderna vaccine which does not have the complicated refrigeration requirements of the Pfizer vaccine.

Chief Mello encouraged residents to sign up for Code Red to receive emergency notifications.

Mary Lou Sanborn of 21 Bay View Drive questioned the Town Administrator on where he received the information about a potential waiver on the 4% tax cap? He replied it might have been one of the city managers checking the temperature to see what was out there, but has heard nothing since.

Mary Lou Sanborn inquired about there being a completed financial report on the bike path. Public Works Director Mike Gray explained that the Town had received a grant from DEM for \$400,000 to construct the bike path. The project was finished within the budget. There will be no cost to the taxpayer other than the Public Works Department's time. The Finance Department is providing DEM with all of the financials, and seeking reimbursement for the monies spent on the project.

VII. 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 1, 2021 & February 16, 2021
 - 2) Town Council Joint Workshop with School Committee to Review the FY 2020 Financial Statements with Paul Dansereau, representing Baxter Dansereau & Associates for February 1, 2021 at 6:00 P.M.
 - 3) Joint Town Council Meeting with Jamestown Housing Authority

Town Administrator Hainsworth to schedule a meeting with the Town Council and the Housing Authority for Tuesday, February 16, 2021 at 6:00 P.M.

- B) Review, Discussion and Possible Action to extend the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to February 17, 2021 unless revoked earlier, to curtail the spread of the COVID 19 Virus.

A motion was made by Vice President Meagher with second by Councilor Brine to approve the extension of the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to February 17, 2021 unless revoked earlier, to curtail the spread of the COVID-19 Virus. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- C) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to February 17, 2021, 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 Councilor R. White with second by Councilor M. White to extend the Executive Order 2020-1, to February 17, 2021, 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. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

Vice President Meagher recused herself from New Business on Item A

VIII. 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 Town Administrator to Sign the Application for 2021 Recreational Trails Grant for submittal to RIDEM by January 28, 2021

Town Planner Lisa Bryer described the plan for a 450-475 foot pathway to the beach at Hull's Cove with an at grade walkway, handicapped accessible with a landing/viewing platform at the beach, including a bike rack and trash receptacles. There will also be improvements to the current parking lot.

A motion was made by Councilor R. White with second by Councilor M. White to accept the submission of the grant and to authorize the Town Administrator to sign the cover letter. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- B) Review, Discussion and Possible Action regarding Town of Jamestown comments on the Proposed Adoption of the Rules and Regulations Governing the Administration and Enforcement of the Freshwater Wetlands Act (250-RICR-150-15-2)

Town Planner Lisa Bryer presented a letter written to the Office of Water Resources for the Town Council's review and support. The letter is in agreement with the State that the task of wetland

enforcement belongs with the State. Jamestown wants to ensure they get the same protection that is has had in the past.

A motion was made by Vice President Meagher with second by Councilor M. White to approve sending in the letter to the Office of Water Resources and support the Town Planners' efforts in this matter. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- C) Review, Discussion and Possible Action regarding Jamestown Support for Application of the 2021 Resilient Rhody: Municipal Resilience Program (MRP) to Provide Planning Services for submittal to the Rhode Island Infrastructure Bank by January 29, 2021

A motion was made by Councilor M. White with second by Vice President Meagher to support the Application of the 2021 Resilient Rhody: Municipal Resilience Program (MRP) to Provide Planning Services for submittal to the Rhode Island Infrastructure Bank by January 29, 2021 and to authorize the Town Administrator to sign the cover letter. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- D) Review, Discussion and Possible Action on Council Liaisons to Boards and Commissions. Including but not limited to: Affordable Housing, Conservation Commission, Harbor Management, Housing Authority, Library Board of Trustees, and School Committee

President Beye opened the 'floor' for Town Council members to discuss which Boards and Commissions they would like to be liaisons to. President Beye will continue on the Jamestown Housing Authority and will be the liaison to Discover Newport. Vice President Meagher will continue as the liaison on both the Library Board of Trustees and the Traffic Committee. Councilor M. White will continue as the liaison to the School Committee and will be the liaison to the Planning Commission. Councilor R. White will continue as the liaison on the Harbor Commission. Councilor Brine will be the liaison on the Conservation Commission and Co-Liaison to the School Committee.

- E) Review, Discussion on Standing/Ad-Hoc Committee's with Possible Action for Reestablishment or Additions

No action taken.

- F) FY 2020 Recreation Season Review presented by Parks and Recreation Director Andrew J. Wade
 - a) Request of Parks and Recreation Director Andrew J. Wade; regarding the 2021 Fort Getty Seasonal Rates and Fee Schedule

A motion was made by Vice President Meagher with second by Councilor M. White to support the rates of the first 10 recommendations on the Proposed Fee Schedule for Fort Getty Park, Campground & Pavilion 2021, and to review the rest of the schedule at an upcoming meeting. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

IX. 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) Beavertail State Park Advisory (one vacancy with term expiring 12/31/2023)
 - 1) Letter of interest for reappointment
 - a) Suzi Andrews
 - 2) Letter of interest for appointment
 - a) Stephen Bois
 - b) Kathleen Schweitzer
 - c) Cynthia J. Butler

A motion was made by Vice President Meagher with second by Councilor Brine to appoint Kathleen Schweitzer to the Beavertail State Park Advisory with a term expiring 12/31/2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- B) Conservation Commission (one vacancy with an unexpired term expiring 12/31/2023)
 - 1) Letters of interest for reappointment
 - a) Barbara Lundy
 - 2) Letter of interest for appointment
 - a) Christine Ariel

A motion was made by Vice President Meagher with second by Councilor White to reappoint Barbara Lundy to the Conservation Commission with a term ending 12/31/2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- C) Jamestown Harbor Commission Member (one vacancy with a three-year term expiring December 31, 2023)
 - 1) Letter of Interest for appointment
 - a) Jessica McCarthy

A motion was made by Vice President Meagher with second by Councilor Brine to appoint Jessica McCarthy to the Harbor Commission with a term ending December 31, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- D) Jamestown Housing Authority (one vacancy with a five-year term expiring December 31, 2025)
 - 1) Letter of Resignation
 - a) Ed Gromada

- E) Juvenile Hearing Board (four vacancies; two full members with terms expiring December 31, 2023 and two alternate members with terms expiring December 31, 2022)
 - 1) Letter of interest for reappointment
 - a) Gary Cournoyer* seeks extension of term limits
 - b) Sydney Keen seeks reappointment as Alternate
 - c) Jill Harrison seeks reappointment as Full member
 - d) Joseph Cannon seeks reappointment from Alternate to Full Member
 - 2) Letter on interest for appointment
 - a) Nancy Kolman Ventrone

A motion was made by Vice President Meagher with second by Councilor M. White to reappoint Gary Cournoyer and Jill Harrison to the Juvenile Hearing Board as full members with a term ending date of December 31, 2023. To reappoint Joseph Cannon as an Alternate with a term ending date of December 31, 2022. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor Brine to reappoint Sydney Keen as an Alternate with a term ending date of December 31, 2022. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- F) Jamestown Library Board of Trustees (three vacancies with a three-year term expiring December 31, 2023)
 - 1) Letters of interest for reappointment
 - a) Chris Walsh

A motion was made by Vice President Meagher with second by Councilor M. White to reappoint Chris Walsh to the Library Board of Trustees with a term ending date of December 31, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- 2) Letter of Resignation
 - a) Jen Cloud
 - b) Christian Infantolino

- 3) Letter on interest for appointment
 - a) Ed Gromada
 - b) Carol Welch
 - c) Polly Carr

- d) Mackenzie Richards
- e) Kathleen Schweitzer
- f) Devi Ross

A motion was made by Councilor M. White with second by Councilor Brine to appoint Ed Gromada to the Library Board of Trustees with a term ending date of December 31, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

A motion was made by Councilor Brine with second by Councilor R. White to appoint Devi Ross to the Library Board of Trustees with a term ending date of December 31, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- G) Tree Preservation and Protection Committee (two vacancies with a three-year term expiring December 31, 2023)
 - 1) Letter of resignation
 - a) Lois Mignault
 - 2) Letter of interest for reappointment
 - a) Steve Heath

A motion was made by Vice President Meagher with second by Councilor Brine to reappoint Steve Heath to the Tree Preservation and Protection Committee with a term ending date of December 31, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- H) Zoning Board of Review (five vacancies with one term expiring December 31, 2021; one term expiring December 31, 2025; three alternate member terms expiring December 31, 2021)
 - 1) Letters of interest for reappointment
 - a) Dean Wagner
 - b) James King
 - c) Judy Bell- Alternate Member

A motion was made by Vice President Meagher with second by Councilor Brine to reappoint Dean Wagner to the Zoning Board of Review for an unexpired term with an ending date of December 31, 2021, to appoint James King as a full member with a term ending date of December 31, 2025 and Judy Bell as an Alternate, with a term ending date of December 31, 2021. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- 2) Letter of interest for appointment
 - a) Christine Ariel
 - b) John Shekarchi
 - c) Alex Finkelman
 - d) Bill Harsch Alternate

A motion was made by Vice President Meagher with second by Councilor Brine to appoint John Shekarchi to the Zoning Board of Review as an Alternate with a term ending date of December 31, 2021. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

A motion was made by Councilor R. White with second by Vice President Meagher to appoint Alex Finkelman to the Zoning Board of Review as an Alternate with a term ending date of December 31, 2021. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

- I) Fire Department Compensation Commission-(1) unexpired term with an ending date of 5/31/2021 and (1) full term with an ending date of 5/31/2023
 - 1) Letter of Resignation
 - a) Eric Lexow

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

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 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 15, 2020 (Board & Commission Interviews)
 - 2) December 21, 2020 (Regular Meeting)
 - 3) January 4, 2021 (Board & Commission Interviews)

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

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

02-1154-04M	Motor Vehicle	\$189.18
19-0990-14M	Motor Vehicle	\$245.46

ADDENDA TO 2020 TAX ROLL

02-0139-00	Plat 5, Lot 71	\$ 184.08
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TOTAL ABATEMENTS	\$ 434.64
TOTAL ADDENDA	\$ 184.08

- C) Approval of Uncollectable & Receivables for Motor Vehicle Bills from 1989 to 2005 in the amount of \$ 61,097.29; with supportive documentation found at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2021-meetings-minutes>

- D) Authorization of Town Administrator to Sign the MOU with the Jamestown Chamber of Commerce for Use of Town Municipal Parking Lot, Narragansett Avenue during the 2021 Season Due to Covid-19
- E) Finance Director's Report on Comparison of Budget to Actuals as of December 31, 2020
- F) Conanicut Island Sailing Foundation Free Sailing Program 2020 Report
- G) Conanicut Island Sailing Foundation Jamestown 2020 Sea Adventure Summer Report
- H) Conanicut Island Sailing Foundation Leadership Program & Fall Programing
- I) Reconstitute the Traffic Committee with Approval of Committee Charge as approved June 19, 2017 with Reappointment of Current Members with terms due to expire November, 2022: Chief Thomas Tighe, Vincent Moretti, William Munger, Timothy Yentsch, Michael Junge, and Valerie Southern

A motion was made by Vice President Meagher with second by Councilor M. White to acknowledge the Communications. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

XI. 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 Received:
 - 1) Zoning Board of Review: Jamestown as an Abutter
Application of St. Marks Cemetery/ St. Mark Church
Hearing Date: January 26, 2021
- B) Communications Received:
 - 1) Copy of Letter to: Town Administrator Hainsworth/ Town Council
From: Mark Baker
Re: Decree of New Mooring Policy

XII. 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.

- A) Scheduled request to address- none
- B) Non-scheduled request to address

Town Administrator stated the medallion was installed at East Ferry on Friday with the assistance of Charles Roberts, Andy Wade Parks and Rec Director and Mike Gray Public Works Director.

Vice President Meagher acknowledged Meg Myles of the Conanicut Island Sailing Foundation for extending their efforts into the fall season.

Meg Myles thanked Andy Wade and the Town for being so helpful this year.

XIII. ADJOURNMENT

A motion was made by Councilor M. White with second by Vice President Meagher to adjourn at 9:14 P.M. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

Attest:

Denise Gamon
Town Clerk's Assistant