

TOWN COUNCIL MEETING Monday, January 4, 2021 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 and participate in 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 or 833- 548- 0276 US Toll-free or 833- 548- 0282 US Toll-free WHEN PROMPTED, ENTER MEETING ID: 875 9360 4814 PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID:

https://us02web.zoom.us/j/87593604814

TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:

http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html

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/2021-meetings-minutes

- I. ROLL CALL
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- III. COUNCIL, ADMINISTRATOR, TOWN DEPARTMENTS, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)

- A) Town Administrator's Report: Jamie A. Hainsworth
 - 1) Update on 2021/2022 Budget Preparation and Process
- B) Town Solicitor's Report: Peter D. Ruggiero, Esq.
 - 1) Update on Civil Action File: NC-2020-0375 Thomas Carey V. Town of Jamestown

IV. 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
 - Town Council Meeting Schedule: Board and Commission Interviews; January 19, 2021 @ 5:00 P.M-Regular Meeting at 6:30 P.M.

V. 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, Discuss and/or take Action and/or Vote on Request of Joe & Tony Pinheiro to install upwellers at the Fort Getty Pier

VI. 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) Jamestown Harbor Commission Member (two vacancies with a three-year term expiring December 31, 2023)
 - 1) Letters of interest for reappointment
 - a) Stephen Bois
 - 2) Letter of interest for appointment
 - a) Jessica McCarthy
 - 3) Letter of Resignation
 - a) Mr. Harsch

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) Minutes of Boards/Commissions/Committees
 - 1) Zoning Board of Review (November 24, 2020)
 - 2) Zoning Board of Review (December 1, 2020)
- B) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

04-0160-06M	Motor Vehicle-	\$109.02
04-0160-07M	Motor Vehicle-	\$58.26
ABATEMENTS TO 2020	ΓAX ROLL	
13-0450-35	Plat 9, Lot 46	\$355.89
ADDENDA TO 2020 TAX	ROLL	
18-0152-27	Plat 5, Lot 25	\$ 125.00
TOTAL ABATEMENTS		\$ 523.17
TOTAL ADDENDA		\$ 125.00

C) Approval of Pole Placement Request by National Grid & Verizon New England for Install Pole 2-2 Across the Street from Pole 2 to Service new Customers on Bay Terrace; Plan WR #30132951

VIII. 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

IX. 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 December 30, 2020