



TOWN COUNCIL MEETING
Monday, March 1, 2021
6:30 P.M.

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: 992 2505 3708

PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://zoom.us/j/99225053708>

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/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentation by Clean Ocean Access on 2020 Achievements, Education & Outreach, and 2021 Goals for Programmatic Work in Jamestown

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.

- A) 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) Approval of Transfer Class B Victualer Liquor License: Jamestown Restaurant Group, LLC, dba: Narragansett Café to Jamestown Locals, LLC, dba: Narragansett Café, 25 Narragansett Avenue, Jamestown; for application that has been received by the Town Council for licenses under said Act, effective from date of issuance to November 30, 2021 (duly advertised in the Jamestown Press on February 18th and February 25th).
 - 2) Approval of Transfer Class B-L Victualer Liquor License: Village Hearth Bakery Inc. dba: Village Hearth Bakery to VHBC, LLC. Db: Village Hearth Bakery and Café, 2 Watson Avenue, Jamestown; for application that has been received by the Town Council for licenses under said Act, effective from date of issuance to November 30, 2021 (duly advertised in the Jamestown Press on February 18th and February 25th).
- B) Town Council adjourns as the Liquor Licensing Board
- C) Approval of Multi-License Application (Date of Issuance - November 30, 2021), Victualing License, Holiday License and Entertainment License: Jamestown Locals, LLC, dba: Narragansett Café, 25 Narragansett Avenue.
- D) Approval of Application for Victualing & Holiday License (Date of Issuance- November 30, 2021): VHBC, LLC. Db: Village Hearth Bakery and Café, 2 Watson Avenue.

V. 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) Budget F.Y. 2021- 2022
 - 2) Building Official Vacancy
 - 3) Parks and Recreation Director and Laborer Vacancies
 - 4) Covid- 19 Status
 - 5) Fireworks
 - 6) Letter to RI DOT concerning reconstruction project of North Road
 - 7) Amendment to Lease Howland Avenue Tower- Listed in Consent
 - 8) Conanicut Island Sailing Foundation – Listed in New Business
 - 9) Wickford Avenue, Right of Way- Listed in Unfinished Business
- B) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution
- C) Report by Council President Beye on Greater Newport Chamber of Commerce

VI. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Act and/or Vote on the following items:

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Joint Meeting with School Committee March 8, 2021 @6:00 P.M.
 - 2) Town Council/ Water & Sewer Meeting Schedule: Regular Meeting March 15, 2021@ 6:30 P.M.
- B) Review, Discussion and/or Act Regarding Wickford Avenue Right of Way Court Judgement and Acceptance of Donation by the Plaintiffs of \$3,000.00 toward constructing a foot path.

VII. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Act and/or Vote on the following items:

- A) Review, Discussion and/or Act Regarding 91 Carr Lane – Affordable Housing on Town Property
 - 1) Extend Purchase and Sales Agreement with CCHC due to expire on March 31, 2021, until March 31, 2022
 - 2) Authorization to amend the Affordable Housing project to a mixed income development: from 4 lots-6 affordable units to 4 lots-2 affordable units/2 market rate lots for the purpose of self-subsidizing
- B) Review, Discussion and/or Act Regarding Connanicut Island Sailing Foundation-Fort Getty Contract Amendment Requests
 - 1) Permission to set up and conduct outdoor classes earlier than April 15, 2021 as weather permits
 - 2) Request for removal of two concrete walls (North & East) on the existing foundation and to pour a new concrete floor over the existing floor
- C) Review, Discussion and/or Act regarding Request of President Beye for Revisions to the Dog Ordinance and Leashing
- D) Review, Discussion and/or Act regarding Request of Vice President Meagher regarding CRMC Board Membership
- E) Review, Discussion and/or Act regarding Request of Vice President Meagher regarding Resident Sticker Parking
- F) Review, Discussion and/or Act regarding Request of Vice President Meagher regarding Food Trucks in Beavertail

VIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or Act and/or Vote on the following items:

- A) Review, Discussion and Possible Action to Schedule a Public Hearing on Amendments to the Parking Ordinance
 - 1) Memorandum from Chief Edward A. Mello dated February 24, 2021 Overnight Parking Ordinance

IX. 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) Harbor Commission (December 9, 2020)
 - 2) Harbor Commission (January 9, 2020)
 - 3) Library Board of Trustees (December 8, 2020)
 - 4) Library Board of Trustees (January 12, 2021)
 - 5) Traffic Committee (February 20, 2020)
 - 6) Planning Commission (December 2, 2020)
 - 7) Planning Commission (January 6, 2021)
 - 8) Conservation Commission (January 12, 2021)
 - 9) Board of Canvassers (January 25, 2021)
 - 10) Board of Canvassers (February 9, 2021)

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

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL		
18-0656-87M	Motor Vehicle	\$26.88
TOTAL ABATEMENTS		\$ 26.88

- C) Authorization of the Town Administrator to sign the Contract with AT&T for Proposed Upgrades to Equipment on High Street, Jamestown Water Tank (RI4182 / 10085264)

X. 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) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Town of Charlestown regarding request of support of 2021- H 52800 and 2021 S – 0106 Relating to Health and Safety, Beverage Container Deposit and Recycling Act of 2021

XI. 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

XII. 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 February 25, 2021