



TOWN COUNCIL MEETING
Monday, April 5, 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: 951 3333 6158

PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://zoom.us/j/95133336158>

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

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

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- 1) Review, Discussion and/or Act regarding a Proclamation declaring April 30, 2021 as Arbor Day in the Town of Jamestown
- 2) Review, Discussion and/or Act regarding a Resolution declaring April as Fair Housing Month in the Town of Jamestown

IV. 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) Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce
Event: Restaurant Outdoor Dining
Dates: Updated Application April 17, 2021 to November 6, 2021
Location: Narragansett Avenue Municipal Parking
 - 2) Applicant: Jamestown Chamber of Commerce
Event: Pop Up Event
Dates: Saturday Morning starting May 2021
Location: Narragansett Avenue Municipal Parking

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) Covid-19 Status
 - 2) Fireworks and Public Observances/ Parades
 - 3) Municipal Parking Lot Narragansett Ave.
 - 4) Jamestown Golf Course New Clubhouse
 - 5) RI DOT Letter Status Regarding North Road
 - 6) Town Clerk Vacancy
 - 7) Recreation Director Vacancy
 - 8) Lease Agreement Addendum with New England Golf Course Management, Inc. listed in Consent Agenda for Authorization
- B) EMA Report: Chief Edward A. Mello: Regarding COVID-19

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) Budget Work Session April 8, 2021 @ 6:30 P.M.
 - 2) Town Council Joint Meeting with School Committee April 12, 2021 @ 6:30 P.M.
 - 3) Town Council/ Water & Sewer Meeting Schedule: Regular Meeting April 19, 2021@ 6:30 P.M.
- B) Review, Discussion and/or Act regarding Revisions to the Dog Ordinance and Leashing Status Update by Councilman Randall White
- C) Review, Discussion and/or Act regarding Resident Sticker Parking Update by Chief Edward A. Mello
- D) Review, Discussion and/or Act regarding Amendments to the Parking Ordinance Update by Chief Edward A. Mello

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 the Request of Walrus and Carpenter Oysters for placement of an “Oyster Upweller” at the Harbormaster Dock at West Ferry in Dutch Harbor

VIII. 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) February 16, 2021 (Regular Meeting)
 - 2) March 1, 2021 (Regular Meeting)
 - 3) March 15, 2021 (Regular Meeting)
 - 4) March 29, 2021 (Budget Workshop)
- B) Minutes of Boards/Commissions/Committees
 - 1) December 9, 2021 Harbor Commission
 - 2) February 3, 2021 Harbor Commission
 - 3) February 9,2021 Philomenian Library
- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL		
07-0641-00M	Motor Vehicle	\$ 23.79.
TOTAL ABATEMENTS		\$ 23.79

- D) Authorization of the Bid Award for Full Revaluation of Property Values to North East Revaluation Group LLC at a price of \$136,400; as recommended by Christine Brochu, Tax Assessor
- E) Authorization of Town Administrator to sign the Second Addendum Lease Agreement for the Town of Jamestown and New England Golf Course Management, Inc. regarding the Jamestown Golf Couse Clubhouse

IX. 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: Town Council
From: Bob Sutton
Dated: March 11, 2021
Re: Thank you
 - 2) Copy of Email to: Town Council
From: The Taxpayers' Association of Jamestown
Dated: March 15, 2021
Re: Financial Town Meeting
 - 3) Copy of Email to: Town Council
From: Elizabeth & Larry Allen
Dated: March 27, 2021
Re: Dog Leashing Ordinance
- B) Public Notices Received:
 - 1) Cease & Desist Order to Mitchell & Regina Sinberg from Coastal Resources Management Council (CRMC); regarding Plat 5 Lot 505; for cutting of vegetation on a coastal feature without CRMC Assent
 - 2) Public Hearing Notice from Coastal Resources Management Regarding Maxine Clark- Clark Boatyard; 110 Racquet Road for reconstruction of a boathouse
 - 3) Cease & Desist Order to Alan Katz from Coastal Resources Management Council (CRMC); regarding Plat 8 Lot 667; for cutting of vegetation on a coastal feature without CRMC Assent

X. 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

XI. 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 kmontoya@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on March 31, 2021

Town of Jamestown



PROCLAMATION OF THE TOWN COUNCIL NO. 2021-2 ARBOR DAY

WHEREAS: Arbor Day is observed throughout the nation and world; and

WHEREAS: Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and

WHEREAS: Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products; and

WHEREAS: Trees in our town increase property values and enhance the economic vitality of business areas; and

WHEREAS: Trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS: Our community has been blessed with a plentiful number and variety of trees which have beautified our landscape and added a touch of nature.

NOW, THEREFORE, the Town Council of the Town of Jamestown, Rhode Island does hereby proclaim Friday, April 30, 2021 as **ARBOR DAY IN THE TOWN OF JAMESTOWN**, and does hereby urge all citizens to support efforts to protect our trees and woodlands; and

FURTHERMORE, all citizens are urged to plant trees to gladden the hearts and promote the well-being of present and future generations.

By Order of the Jamestown Town Council,

IN WITNESS WHEREOF, I hereby attach my hand and the
Official seal of the Town of Jamestown this day of April, 2021.



Town of Jamestown

Resolution of the Town Council

No. 2020-03

APRIL AS FAIR HOUSING MONTH

RESOLVED:

That it be known to all persons of the Town of Jamestown that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion or national origin is prohibited by Title VIII of the 1965 Civil Rights Act (Federal Fair Housing Law). It is the policy of the Town of Jamestown to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, or national origin, and be it further

RESOLVED:

That within available resources the Town of Jamestown will assist all persons who feel they have been discriminated against because of race, color, religion, sex, or national origin to seek equity under federal and state laws by filing a complaint with the Rhode Island Civil Commission Regional Office Compliance Division, and be it further

RESOLVED:

That the Town of Jamestown shall make this Resolution part of its record and through this shall cause owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and any applicable state or local laws or ordinances, and be it further

RESOLVED:

That said program will at a minimum include, but not be limited to: (1) the printing and publicizing of this policy and other applicable fair housing information through local media and community contacts, (2) distribution of posters, flyers and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing, and (3) information for this program shall be provided by the Community Housing Resource Board/Housing Hot Line, and now, therefore,

LET IT HEREBY BE RESOLVED that the Town Council of the Town of Jamestown does hereby proclaim the month of April as **FAIR HOUSING MONTH**.

By Order of the Jamestown Town Council

Nancy A. Beye, President

IN WITNESS WHEREOF, I hereby attach my hand and the official seal
of the Town of Jamestown this 7th day of April 2021.

, Town Clerk



Town of Jamestown

Town Administrator
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9805
Email: jhainsworth@jamestownri.net

Jamie A. Hainsworth
Town Administrator

MEMORANDUM TO: Honorable Town Council
FROM: Town Administrator, Jamie A. Hainsworth
DATE: March 29, 2021
SUBJECT: Report for Town Council Meeting April 5, 2021

Covid-19 Status: From March 9th to the 24th the number of positive cases for Jamestown went from 299 to 308 an increase of 9 cases. The mobile testing in operation for the past two Fridays from 1pm to 6pm and appears to be going well and we expect it to continue. Chief Mello will give you an update on vaccinations.

Fireworks and Public observances/parades: I have a meeting scheduled on April 1st with the "Fire & Magic committee co-chairs Barbara Szepatowski and Tom McNiff to review the updated guidelines and make a decision on whether to proceed with the fireworks display this year. Additionally, the States Department of Business regulation has advised guidance should be out very soon on public parades and other events including for Memorial Day observances and ceremonies.

Municipal Parking Lot Narragansett Avenue: The two canopies, fencing, lighting and planters have all been set up by the Department of Public Works at the parking lot. The Jamestown Chamber of Commerce will take care of the planters and maintenance of the lot during their use. The Chamber is also organizing the use of the lot.

Jamestown Golf Course New Clubhouse: The building is very close to being completed expected date of obtaining a certificate of occupancy is on or about April 15th.

Letter to the State Department of Transportation concerning North Road: In regards to the letter dated 2/23/21 sent to the State on behalf of the Councils concern of the condition of North road. I had a meeting with members of the Departments leadership, design, engineering and a consultant on March 26th. I was able to express the major concerns, answer their questions and discuss the challenges in reconstructing, repairing and

resurfacing the causeway as well as North Road to Rte. 138. They will send an update on the project outlying the scope and progress of the project.

Vacancy for the position of Town Clerk: We began advertising the position on March 25 for two weeks and plan on beginning interviews as soon as possible. In the interim we have obtained the services of two former Town Clerks, Cheryl Fernstrom and Arlene Petite. They will work part time as needed to cover the office and required duties.

Vacancy Recreation Director: The first interviews for the position have been conducted. I am currently scheduling the second interviews this week and plan on having a selection for recommendation by the April 5th meeting.

Addendum to Lease with New England Golf Course Management, Inc. on Consent agenda: The addendum for the use of the first-floor level of the new clubhouse has been accepted and signed by the President of the Company, Mr. Joseph Mistowski. It has been reviewed and approved by our Solicitor. I request the Councils authorization to sign the agreement.

April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 <i>Town Council Packets</i>	2 Good Friday Town Hall Closed	3
4	5 Town Council Meeting: 6:30 pm	6	7 Probate Court 9am Planning Commission 7pm Housing Authority 10am (PA) Harbor Commission 7pm	8 Town Council Budget Workshop Meeting: 6:30 pm	9	10
11	12 Town Council/ School Committee Budget Workshop Meeting: 6:30 pm	13 Library Board of Trustees 5pm (JPL) Conservation Commission 7pm (CR)	14 Housing Authority 10am (PA) Harbor Commission 7pm Town Council Agenda & Bills Deadline @ Noon	15 Traffic Committee 6pm <i>Town Council Packets</i>	16	17
18	19 Town Council/Water & Sewer: 6:30 pm	20 Tree Committee 6:45pm (JPL)	21 Planning Commission 7pm	22	23	24
25	26	27 Zoning Board of Review 7pm	28 Town Council Agenda & Bills Deadline @ Noon	29 <i>Town Council Packets</i>	30	2021

May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
	Town Council Meeting: 6:30 pm		Probate Court 9am Planning Commission 7pm			
9	10	11	12	13	14	15
		Library Board of Trustees 5pm (JPL) Conservation Commission 7pm (CR)	Housing Authority 10am (PA) Harbor Commission 7pm Town Council Agenda & Bills Deadline @ Noon	Town Council Packets		
16	17	18	19	20	21	22
	Town Council/Water & Sewer: 6:30 pm	Tree Committee 6:45pm (JPL)	Planning Commission 7pm	Traffic Committee 6pm		
23	24	25	26	27	28	29
		Zoning Board of Review 7pm				
30	31					
	Memorial Day Town Hall Closed					

2021

Walrus and Carpenter Oysters
83 State Street
Narragansett, RI 02882

March 10, 2021

Jamestown Town Council
93 Narragansett Avenue
Jamestown, RI 02835

Dear Town Council Members:

It has been our great privilege to farm oysters in Dutch Harbor for the past six years. We absolutely love every day we get to spend working on this stunning piece of the bay. We were thrilled to have the opportunity to open a small oyster bar at the Dutch Harbor Boatyard last summer and can't wait to do it again this season. To further build on this success we have found working here, we would like to propose relocating our nursery operation from Ninigret Pond to Dutch Harbor. We deeply value being a part of the wonderful community in Jamestown and would greatly appreciate the opportunity to further strengthen our ties here.

Our current nursery operation consists of what is called an "upweller" located beneath a residential dock (see attached Photos 1 and 2). An upweller is a system for housing and growing small oysters from 1mm in length until they are large enough, typically around 18mm in length, to be moved to mesh bags on an oyster farm. A diagram of a typical system can be found in Figure 1. The oysters are housed in eight 2 foot cubic plywood or fiberglass boxes (called silos) connected by 4" diameter PVC pipes to a central trough, four silos on either side, running the length of the dock. This entire structure is beneath the water surface under the deck of the dock and is accessed by hinged trap doors. The trough has a ½" horsepower electric propeller at one end and the boxes have fine mesh screens at their bottom. As water is pushed out of the trough by the propeller it is replenished through the mesh screens on the bottom of the boxes, this upwelling action is what gives the system its name. As the water flows up and out of the silos it provides extra oxygen and food (naturally occurring phytoplankton) that allows the juvenile oysters to grow more rapidly than they otherwise would.

The environmental conditions in Ninigret Pond have degraded to such a degree that it is no longer viable to raise juvenile oysters in our upweller. Last summer we lost 90% of our juvenile oysters (over one million animals) in one week in July. Increased abundance, range and duration of a harmful algal bloom called rust tide is causing this devastating mortality. It is believed that nitrogen pollution and warming waters are responsible for increased rust tide. This is why we began looking for alternative locations with better and more stable water quality. We know from farming in Dutch Harbor that the water is cooler and flushed out more regularly than in Ninigret Pond where our original farm is located.

In our search we reached out to Lisa Bryer, Jamestown Town Planner, to discuss possible locations in Jamestown to site an upweller. Lisa suggested that the Harbormaster Dock at West Ferry in Dutch Harbor could be an ideal location. The water quality is excellent, it is protected from storms, the public use and traffic is minimal compared to the east side of the island, and it is close to our existing operations. Therefore we would like to propose installing an upweller system in the existing dock at this location as shown in Figure 2. We believe that the outer section of dock would be the preferred location so as to never block the harbormaster, to avoid complications with the access ramp and to ensure proper water depth for the upweller.

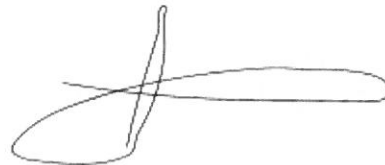
We would be more than happy to make and pay for all of the necessary modifications to the dock under the guidance and supervision of the appropriate town department. If initial approval to further explore this proposal is granted we would provide more exact and detailed engineering drawings for approval by the town. For this plan to work we would need to have a licensed electrician run power to the propellor. This of course would be done at our own expense. The cost of powering the upweller would also be paid by us. How to meter this minimal electricity use would have to be determined in consultation with the town.

We would take full responsibility for the maintenance of the upweller system. This would entail weekly removal of the silos for sorting and cleaning (4-6 hours weekly) and daily stirring of the silos (30 minutes daily). This would be done on an agreed upon schedule to eliminate disruption of public use of the dock. To ensure the safety of the public and the juvenile oysters we would install below deck padlocks for the trap doors and well secured wire mesh in front of the outflow of the propeller.

Finally, we could envision how this public/private oyster nursery partnership would be an excellent educational opportunity. We would welcome the opportunity to install interpretive signs explaining the operation and/or leading educational tours for school children.

Thank you so much for your consideration of our proposal and we look forward to the opportunity to discuss it further at the next Town Council meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jules Opton-Himmel'. The signature is fluid and cursive, with a large loop at the end.

Jules Opton-Himmel
Farmer and Owner



Photo 1. Current upweller in Ninigret Pond with trap doors closed.



Photo 2. Current upweller in Ninigret Pond with trap doors open to access juvenile oysters in silos.

FLUPSY (FLOATING UPWELLING SYSTEM)

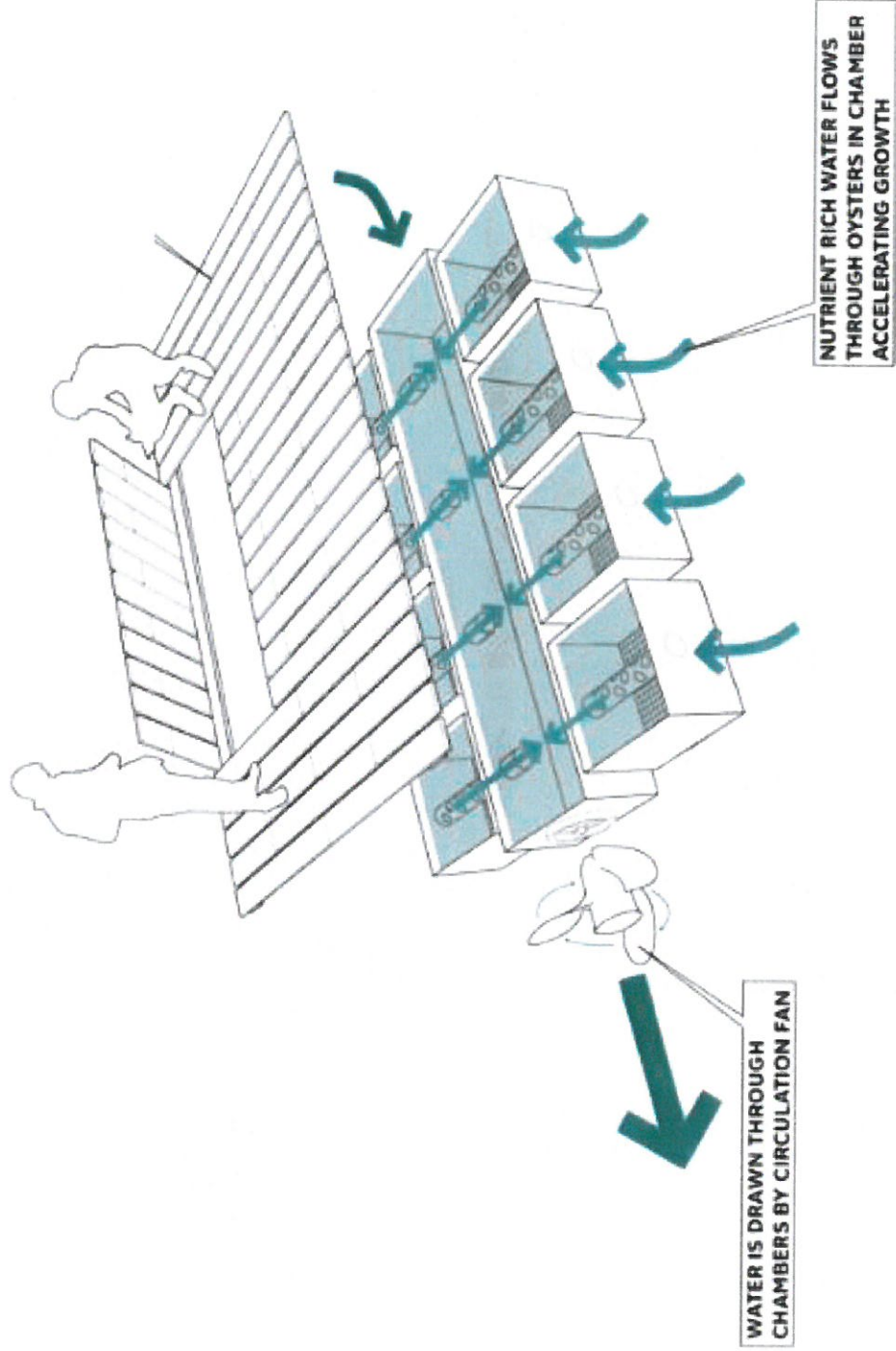


Figure 1. Schematic diagram of an upweller courtesy of Scape Landscape Design (<https://www.scapestudio.com/projects/oyster-lecture/>).

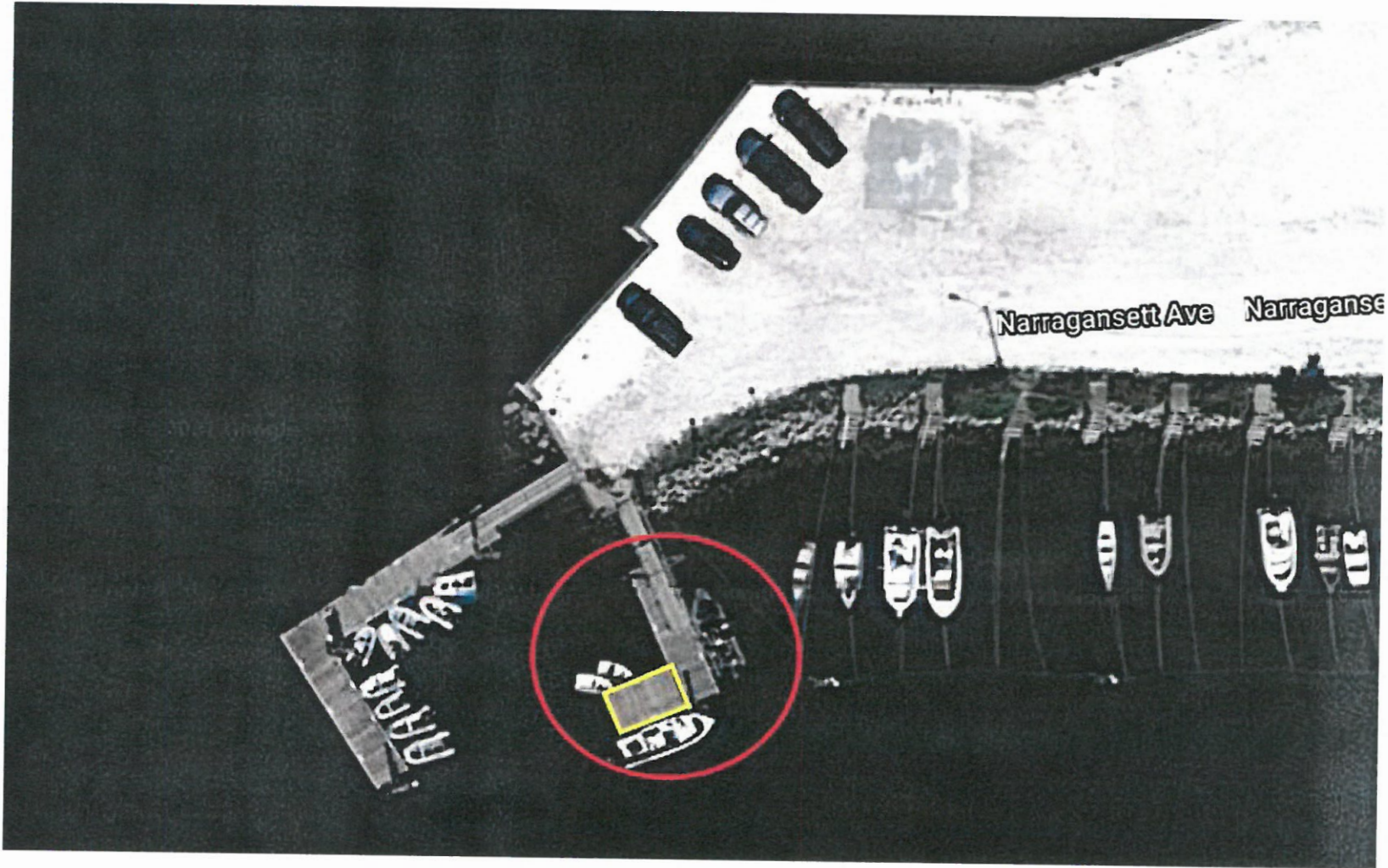


Figure 2. Proposed location on google maps satellite image. Area circled in red is the Harbormaster's Dock located at West Ferry in Jamestown, RI. The section of dock highlighted in yellow is the proposed location of the upweller.

TOWN COUNCIL MEETING
February 16, 2021

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on February 16, 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 912 0766 6122. To participate by computer or mobile app: <https://zoom.us/j/91207666122>. 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, Louise Marcus, Legal Counsel, Chair, Valerie Molloy, Jamestown Housing Authority Chair, Barbara Szepatowski, Jamestown Housing Authority Member, Erin F. 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 6:00 P.M. held via Zoom, and led the Pledge of Allegiance

III. JOINT TOWN COUNCIL AND HOUSING AUTHORITY WORK SESSION

Review and Discussion on the following:

- A) New Executive Director
 - 1) Name, Qualifications, and Anticipated Start Date
 - 2) Review of Search Process and Criteria
 - 3)

Karen Rudd has been appointed Executive Director with an anticipated start date of April 1, 2021

- B) Pemberton Apartments
 - 1) Vacancies
 - 2) WIFI Status
 - 3) Building Maintenance- Bathrooms, Painting, Upgrades & Handicap Accessibility,

FireEgress, Boilers and Heating

Valarie Molloy, Jamestown Housing Authority Chair reported on the following:

There are currently 3 vacancies at Pemberton Apartments.

WIFI is available in the Community Room.

The boilers are the originals from 1968.

The maintenance is continuous, throughout the apartments.

- B) Pemberton Place
 - 1) Vacancies
 - 1) WIFI Status
 - 3) Building Maintenance- Bathrooms, Painting, Upgrades & Handicap Accessibility, Fire Egress, Boilers and Heating
 - 4) Relationship and Management to Jamestown Housing Authority
 - 5)

Valerie Molloy, Jamestown Housing Authority Chair stated there are 2 vacancies at Pemberton Place.

- C) Discussion and Review whether the Jamestown Housing Authority received COVID- 19 funding and Distribution.

Legal Counsel, Louise Marcus stated that yes, the Jamestown Housing Authority had received funding, it commensurates with the size of the Housing Authority and due to Jamestown's small size, it was awarded \$17,607.00. Approximately \$3,624.00 was used for COVID safe renovations in the Housing Authority office. The Housing Authority can use the balance of the CARES ACT funding through the remainder of this calendar year.

- D) Discussion and Review whether Jamestown Housing Authority received CDBG Funding and Distribution.

Louise Marcus, Legal Counsel for the Jamestown Housing Authority stated that the Housing Authority has not heard if the CDBG funding has been rewarded for the upgrading of the 2nd floor bathrooms.

- E) Discussion and Review on Role of Resident Advisory Board

Valerie Molloy, Chair, stated she is hopeful with the new Executive Director they will be establishing a Resident Advisory Board.

A motion was made by Jamestown Housing Authority Chair Valerie Molloy with second by Jamestown Housing Authority Member Barbara Szepatowski to adjourn from the Joint Town Council and Housing Authority Work Session. Vote: It was unanimous.

A motion was made by Vice President Meagher with second by Councilor M. White to sit as the Board of Water and Sewer Commissions at 6:37 P.M.

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

*Please see the minutes of Water & Sewer

IV. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS (MOTION TO CONVENE)

- A) Approval of Minutes; review, discussion and/or potential action and/or vote January 19, 2021 (regular meeting)

- B) Open Forum – Water & Sewer Matters
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

- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping report
 - 2) Town project reports
 - 3) Town Wells
 - a) Water Treatment Plant
 - b) Transfer Pumping/Reservoir
 - c) Distribution System
 - d) Wastewater Treatment Facility

- D) NEW BUSINESS- Review, Discussion and Possible Action on Awarding Bid for Corrosion Control Evaluation and RI Department of Health Response for the Emergency Interconnection with North Kingstown be awarded to Weston and Sampson Engineers, Inc. for an amount of \$30,000 as detailed in their proposal dated January 15, 2021.

- E) Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

A motion was made by Councilor M. White with second by Vice President Meagher to adjourn from sitting as the Board of Water and Sewer Commissioners. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

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 March 16, 2021 unless revoked earlier
 - Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot

A motion was made by Vice President Meagher with second by Councilor Brine to approve the Jamestown Chamber of Commerce's application for Restaurant Outdoor Dining extended until March 16, 2021, unless revoked earlier with locations of Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & 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 Vice President Meagher with second by Councilor M. White to convene as the Alcoholic Beverage Licensing 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 March 16, 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.

A motion was made by Councilor R. White with second by Councilor M. White to approve the 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 March 16, 2021 unless revoked earlier for KALI LLC dba J22 Tap & Table, 22 Narragansett Avenue, Jamestown Beer Holdings LLC dba The Generals Crossing, 34 Narragansett Avenue and Jamestown Restaurant Group LLC, dba Narragansett Café, 25 Narragansett Avenue. 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 March 16, 2021 unless revoked earlier.

A motion was made by Councilor Brine with second by Vice President Meagher 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 March 16, 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 Councilor R. White with second by Vice President Meagher to adjourn as the Alcoholic Beverage Licensing Board. 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) Budget Preparation for F.Y. 2021-2022
 - 2) Street Light Upgrade
 - 3) Building Official Vacancy
 - 4) Parks and Recreation Director & Laborer Vacancy
 - 5) Covid-19 Status
 - 6) Wickford Avenue, Right of Way
 - 7) Golf Course Building

Town Administrator Hainsworth reported on the following:

Along with the all of Department Heads, they are diligently working on the Budget for F.Y. 2021-2022.

The bids for the street light upgrade have been opened and recommendations should be coming forth in March.

Both the vacancy of the Building Official and the Parks and Recreation Director have been advertised and applications are pending. There is also an entry level Laborer vacancy advertised as well.

In the last 2 weeks there has been an increase of 12 positive COVID-19 cases. Stay vigilant, continue with mask wearing, hand washing and social distancing. There will be an influx of the vaccine coming in the next few weeks into the State.

An assent was submitted and approved by CRMC for a 6 foot path starting were Wickford Avenue driveway ends and continues a couple of hundred feet to the top of the bluff at the water's edge. The Town Solicitor will provide a report next month after attending a hearing in Superior Court on this issue.

Thomas McNiff and Barbara Szepatowski have begun working on the 4th of July fireworks, pending Health Department regulations.

The new clubhouse is progressing.

The old clubhouse was demolished on February 6 after a training exercise was held by the

Jamestown Volunteer Fire Department. A scheduled smoke drill was attended by over 40 volunteers. During the drill a couple of sparks hit the ceiling and the fire was extinguished.

Vice President Meagher acknowledged the concerns of the neighbors' surprise of the training. It was a learning experience. The Fire Department knew what they were doing and in a moment of concern they called in reinforcements and they are to be congratulated for that.

Councilor Brine thanked the Fire Department for taking the initiative for the training exercise. Things are never going to go exactly as planned and that is part of the training. Mistakes will be made, things won't turn out how you expect and that is part of the training.

President Beye commented on the Fire Department being a big part of her life for 21 years now. She is very proud of the Fire Department.

Councilor M. White commented that Jamestown has become the unofficial training academy in the State of Rhode Island. There was an added value when the roof caught on fire.

Councilor R. White echoed the appreciation, thanks for all you do and what you did in this situation.

B) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution
Chief Mello reported on the following:

This week will be the first community based vaccine clinic, it will be held at the Melrose School on Friday, it is fully staffed and all appointments were booked, using the voter rolls, RI Special Needs list and other self-enrollment lists to identify the oldest population. 30 individuals were vaccinated at the Regional MedPod a week ago. Jamestown is moving into a 4 week cycle at the community based pod, identifying the oldest residents and moving down the list. Jamestown has received an increase of 25% of the vaccine allotment. Both Chief Mello and Town Administrator Hainsworth are advocating for the reallocation of the vaccine, Chief Mello suspects it was unsuccessful and will continue in the path that the State has laid out. Chief Mello stated he will make it work, continue the job of getting the allocated vaccines available to Jamestown in the most efficient and fairest manner to the residents.

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: March 1, 2021 & March 15, 2021

Vice President Meagher would like the following items to be put on a future agenda:

DEM with regards to Food Trucks at State Parks; CRMC members and how few have experience with marine affairs; and Resident Parking Stickers

President Beye would like to add a discussion on the current leash law.

B) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to March 16, 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 Vice President Meagher with second by Councilor M. White to approve the extension of the Executive Order 2020-1, to March 16, 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

A motion was made by Vice President Meagher with second by Councilor M. White to move items C and D to the beginning of New Business Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

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 on the Request of Jamestown Class of 1971 to Waive the Facility Fee for the Rembijas Pavilion on October 2, 2021.

A motion was made by Vice President Meagher with second by Councilor Brine to Waive the Facility Fee for the Rembijas Pavilion for the Jamestown Class of 1971 on October 2, 2021 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 on the Status of North Road Improvements

Public Works Director Mike Gray reported on the Transportation Improvement Plan for North Road and the west end of Narragansett Avenue. Funding for the design and permitting of these 2 projects will begin in 2023. Public Works Director encouraged the Council to work with Jamestown's 2 Representatives to ensure the Town does not lose its place on the list.

This spring preparation for the shoulder of the road from the bike path on North Road to West Reach will continue.

A motion was made by Vice President Meagher with second by Councilor M. White to authorize the Town Administrator to draft a letter to send to Jamestown's Representatives and DOT for review at the next Town Council meeting. 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 on Authorizing the Contract with Borden Light Marine Contracting, Inc. (BLMC); for the Lease of the Tug and Deck Barge for the July 3, 2021 Fire Works Display, with a rain date of July 5, 2021.

A motion was made by Councilor R. White with second by Vice President Meagher subject to the review by the Town Administrator and Solicitor, and subject to COVID guidelines, authorize the Town Administrator to sign the contract with the barge company. 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 Authorizing the Contract with Pyrotecnico; for the July 3, 2021 Fire Works Display, with a rain date of July 5, 2021.

A motion was made by Councilor R. White with second by Vice President Meagher subject to the review by the Town Administrator and Solicitor, and subject to COVID guidelines, authorize the Town Administrator to sign the contract with Pyrotecnico. 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 M. 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

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) Adoption of Town Council Minutes
 - 1) January 19, 2021 (Regular Meeting)
 - 2) February 3, 2021 (Regular Meeting)

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

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

13-1910-11M Montgomery, Christi	Motor Vehicle- soldier / sailor exempt	\$43.84
------------------------------------	--	---------

ABATEMENT TO 2020 TAX ROLL

12-0825-00 Long, Ronald & Mary	Plat 2, Lot 86 – Tax Appeal – Updated field card data	\$ 2,270.90
-----------------------------------	---	-------------

TOTAL ABATEMENTS		\$ 2,314.74
-------------------------	--	--------------------

- C) Finance Director’s Report: Christina D. Collins- Comparison of Budget to Actuals as of January 31, 2021

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) Communications Received:
 - 1) Copy of Letter to: Erin Liese, Town Clerk
From: Michael & Rebecca Drzal

Re: Traffic Committee Request

- 2) Copy of Letter to: Jamestown Town Council
From: Raymond Harrison
Re: Decatur Avenue Road Resurfacing

- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Town of North Providence regarding Small Business restrictions due to COVID- 19

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

Samira Hakki of 55 Gondola Avenue, representing the Rolling Agenda, would like to begin the discussion of the next steps with regard to future bike infrastructure projects.

A motion was made by Councilor M. White with second by Vice President Meagher to move into Executive Session. Pursuant to RIGL § 42-46-5(a) Subsection (5) Lease with New England Golf Course Management dba Jamestown Golf Course; review, discussion and/or potential action and/or vote in executive session and/or open session

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

XII. EXECUTIVE SESSION

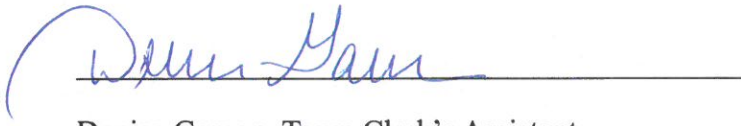
The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (5) Lease with New England Golf Course Management dba Jamestown Golf Course; review, discussion and/or potential action and/or vote in executive session and/or open session

XIII. ADJOURNMENT

A motion was made by Councilor Brine with second by Vice President Meagher to adjourn at 8:31 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

TOWN COUNCIL MEETING
March 1, 2021

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on March 1, 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 99225053708. To participate by computer or mobile app: <https://zoom.us/j/99225053708>. 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 F. Leise, 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. 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

Dave McLaughlin, Max Kraimer and Zoe Pagliaro of Clean Ocean Access shared highlights of the 2020 season in Jamestown.

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

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).

A motion was made by Vice President Meagher with second by Councilor M. White to approve the 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). License to be granted but not issued until all of the required information for the license be received. 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 the Approval of Transfer Class B-L Victualer Liquor License: Village Hearth Bakery

- 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).

A motion was made by Councilor M. White with second by Councilor E. Brine to Approve the 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). Vote: President Beye, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- B) Town Council adjourns as the Liquor Licensing Board

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

- 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.

A motion was made by Vice President Meagher with second by Councilor M. White to Approve the 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. License to be granted but not issued until all of the required information for the license be received. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye 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 the Approval of Application for Victualing & Holiday License Village Hearth Bakery

- D) Approval of Application for Victualing & Holiday License (Date of Issuance- November 30, 2021): VHBC, LLC. DbA: Village Hearth Bakery and Café, 2 Watson Avenue.

A motion was made by Councilor M. White with second by Councilor R. White to Approve the Application for Victualing & Holiday License (Date of Issuance- November 30, 2021): VHBC, LLC. DbA: Village Hearth Bakery and Café, 2 Watson Avenue.

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

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

Town Administrator Hainsworth reported on the following:

The proposed budget deadline will be met on March 8.

Delaying any agreements with regards to the 4th of July Fireworks.

There has been no acknowledgment from the Director of RI DOT concerning the reconstruction project of North Road.

B) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution
Chief Mello updated on the local efforts for the COVID-19 vaccination.

To date 254 1st dose vaccines have been administered locally, focusing on the age based population of 75+. There are 100 more 1st dose vaccines scheduled over the next 2 weeks. There will then be 6 weeks of 2nd dose vaccination clinics. The State will begin transitioning to a Regional Model for vaccines.

C) Report by Council President Beye on Greater Newport Chamber of Commerce
President Beye met with the Chamber on February 23, 2021 along with Town Council Members from Middletown, Newport and Tiverton.

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.

The Joint Meeting has been canceled.

- 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.

A motion was made by Vice President Meagher with second by Councilor Brine to accept the Donation by the Plaintiffs of \$3,000.00 toward constructing a foot path with a note of thanks. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

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

Christian Beldon of Church Community Housing explained they will now move forward with the subdivision of the lot, creating 4 separate lots and sell the existing single family home and garage as separate parcels. Pay the Town for the acquisition fee with the proceeds from the sale. The remainder of the proceeds would provide them with the grant funds they had been trying to get from the State, enabling CCH to build (2) Net Zero Affordable Homes on the remaining 2 lots. Seeking the approval for the extension of the Purchase and Sales Agreement for another year, expiring 3/2022.

A motion was made by Vice President Meagher with second by Councilor M. White to approve the extension of the Purchase and Sales Agreement with revisions to the contingencies in the Agreement with the Solicitors approval. 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 approve the 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. Vote: President Beye, Aye; Vice President Meagher, Aye;

Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- B) Review, Discussion and/or Act Regarding Conanicut 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

A motion was made by Councilor Brine with second by Vice President Meagher to approve the request of CISF to set up and conduct outdoor classes earlier than April 15, 2021 as weather permits 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 Vice President Meagher to approve the request for removal of two concrete walls (North & East) on the existing foundation and to pour a new concrete floor over the existing floor at CISF expense. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- C) Review, Discussion and/or Act regarding Request of President Beye for Revisions to the Dog Ordinance and Leashing

Chief Mello to compile a report for the next Town Council Meeting on March 15, 2020.

- D) Review, Discussion and/or Act regarding Request of Vice President Meagher regarding CRMC Board Membership

Discussion ensued. No action taken.

- E) Review, Discussion and/or Act regarding Request of Vice President Meagher regarding Resident Sticker Parking

Discussion ensued. No action taken.

- F) Review, Discussion and/or Act regarding Request of Vice President Meagher regarding Food Trucks in Beavertail

Vice President Meagher read a letter she composed on behalf of the Town of Jamestown and would like to send it to Janet Coit, Director of DEM, our Representatives and the Governor's office, with regards to Food Trucks at Beavertail. The letter states the Town of Jamestown vehemently objects to Rhode Island DEM's plan to allow food trucks to congregate and serve customers on a regular basis at Beavertail State Park.

Paul Sprague of 11 Mast Street, has issue with the wording of the letter, written by Vice President Meagher, where it says 'the Town of Jamestown' he does not believe that would be entirely inclusive of how everyone in the Town of Jamestown feels.

Frank Meyer of Southwest Avenue, complaints should be given to the Beavertail Advisory Committee and Gary Gaulkin of DEM.

Catherine Gregory, thanked Vice President Meagher for bringing the letter forward.

A motion was made by Vice President Meagher with second by Councilor R. White to approve sending the letter opposing Food Trucks in Beavertail, to Janet Coit, Director of DEM, our Representatives, The Governor, as amended to say the Town Council of Jamestown. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

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

Discussion ensued.

A motion was made by Councilor Brine with second by Vice President Meagher to accept the amendments as made by Chief Mello with the understanding that the resident parking situation be taken up at a later date and to schedule a Public Hearing on the matter. 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 Brine to approve the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

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

Ann Garnett of 46 Cole Street, would like to expand the concern of Food Trucks to include Fort Wetherill, not just Beavertail.

Peter Converse of 162 Narragansett Avenue, thanked the Town Council for the letter to DEM and agrees with including Fort Weatherill. He also addressed his concerns regarding disabled parking with a letter sent to Michela Cahoon, of the Jamestown Chamber of Commerce and the Jamestown Traffic Committee.

Anthony Pinheiro of Beacon Avenue, does not disagree with the Food Truck thing. Hopefully it all works out.

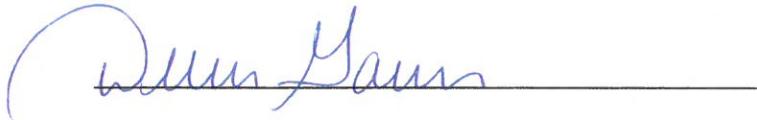
Paul Levesque of 138 Narragansett Avenue, would like to know who to call to enforce the current dog ordinance. Would like to see the leash law be full time.

Janet La Branche of 34 Plymouth Road is also in favor of a 24 hour leash law.

XII. ADJOURNMENT

A motion was made by Councilor M. White with second by Councilor Brine to adjourn at 8:42 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

TOWN COUNCIL MEETING
March 15, 2021

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on March 15, 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 99225053708. To participate by computer or mobile app: <https://zoom.us/j/91422105506>. 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 6:36 P.M. held via Zoom, and led the Pledge of Allegiance.

A motion was made by Councilor M. White with second by Councilor Brine to convene as the Board of Water & Sewer Commission Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

See Board of Water and Sewer Commissioners Meeting Minutes.

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote February 16, 2021 (regular meeting)

- B) Open Forum – Water & Sewer Matters
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

- C) REPORT OF TOWN OFFICIALS:
 - 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
- D) Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners at 6:46 P.M.

IV. 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 April 20, 2021 unless revoked earlier
 - Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot

A motion was made by Vice President Meagher with second by Councilor Brine to approve the Renewal of Event License Application for the Jamestown Chamber of Commerce, Restaurant Outdoor Dining to April 20, 2021 unless revoked earlier with a location of Narragansett Avenue, Narragansett Avenue municipal Parking Lot & 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 R. White with second by Vice President Meagher to Convene as the Alcoholic Beverage Licensing 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 April 20, 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.

A motion was made by Councilor R. White with second by Councilor M. White to Approve the 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 April 20, 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.**
- 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 April 20, 2021 unless revoked earlier.

A motion was made by Vice President Meagher with second by Councilor Brine 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 April 20, 2021 unless revoked earlier Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

- 3) Approval of a Request of Conanicut Marine Services, Inc. Class G. Liquor License, pursuant to RIGL 3-7-15; for service of liquor no more than 30 minutes prior to scheduled departure for The Jamestown, MV Katherine and the Coastal Queen
- a) The Jamestown
 - b) MV Katherine
 - c) The Coastal Queen

A motion was made by Vice President Meagher with second by Councilor R. White to Approve the Request of Conanicut Marine Services, Inc. Class G. Liquor License, pursuant to RIGL 3-7-15; for service of liquor no more than 30 minutes prior to scheduled departure for the The Jamestown, Katherine and The Coastal Queen ferries. 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 M. White to adjourn from Sitting as the Alcoholic Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

V. 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) Budget F.Y. 2021-2022
 - 2) Covid-19 Status
 - 3) Fireworks Status
 - 4) Letter to Governor concerning CRMC
 - 5) Letter to Director of the Department of Environmental Management, concerning Food Trucks and other concerns at Beavertail State Park
 - 6) Discussion on Ordinances concerning leach law and parking. Listed in the Unfinished section of the agenda for discussion
 - 7) Beavertail Lighthouse becoming surplus property, Memorandum of Understanding between the Beavertail Lighthouse Museum Association, Town of Jamestown and Department of Environmental Management, Authorize Town Administrator to sign agreement, on Consent agenda
 - 8) Employee Retirements Congratulations for Kevin Deacon, Harry Curfman, and Donna Fogarty

Town Administrator Hainsworth reported on the following:

Budget F.Y. 2021-2022 workshops will be held on Monday, March 29 @ 6:30 P.M., Thursday, April 8 @ 6:30 P.M. and Monday, April 12, @ 6:30 P.M.

COVID-19 testing beginning Friday, March 19, from 1:00 P.M. to 6:00 P.M. in the rear parking lot of St. Mathew's Church.

The Memorandum of Understanding between the Beavertail Lighthouse Museum Association, Town of Jamestown and DEM has been submitted.

Kevin Deacon 42 years with the Public Works Department, Harry Curfman 33 years with the Public Works Department and Donna Fogarty 10 years as the Director of the Jamestown Philomenian Library

B) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution Chief Mello reported on the following:

To date 425 people have been vaccinated with their 1st dose of the vaccine, that includes people age 65+, eligible teachers and all of those seeking to be vaccinated living in HUD supported housing.

Round 2 of 2nd doses to begin distribution this Friday at the Melrose School.

VI. 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: April 5, 2021
 - 2) Schedule Budget Work Sessions

- B) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to April 20, 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 Vice President Meagher with second by Councilor Brine to Extend the Executive Order 2020-1, to April 20, 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

- C) Review, Discussion and/or Act regarding Revisions to the Dog Ordinance and Leashing
 - 1) Memorandum from Chief Edward A. Mello dated March 10, 2021
Dog Complaints

152 complaints were received by the JPD. 139 were for roaming dogs and 13 were complaints for dogs being off leash at prohibited times or not under control of the owner.

- D) Review, Discussion and/or Act regarding Resident Sticker Parking
 - 1) Memorandum from Chief Edward A. Mello dated March 10, 2021
Resident Overnight Parking

By ordinance, the Town Council could establish zones, in which the residents of a street within that zone could apply to the Town Council to have their street designated resident sticker required for overnight parking.

- E) Review, Discussion and/or Act regarding Amendments to the Parking Ordinance
This was placed for scheduling a Public Hearing at the same time as Resident Parking.

VII. 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 Action to Order an Advertisement for a Public Hearing for the Request of Riven Rock Inc for a Zone Change and Comprehensive Plan Amendment for Plat 8 Lot 31. The request is further defined as follows: Amend Existing Zoning Map #4; changing Plat 8 Lot 31 from R-40 to R-20; Amend Future Land Use Map #5 to change Plat 8 Lot 31 from Moderate Density Residential to Moderate High Density Residential; changing Plat 8 Lot 31; Amend the Public Water & Sewer Service Area Map #22 to include Plat 8 Lot 31 in the Urban water and Sewer District
 - 1) Memorandum from Duncan Pendlebury, Vice Chair of Planning Commission dated March 8, 2021; Riven Rock Inc, 113-115 Melrose

- 2) Avenue Subdivision, Plat 8 Lot 31
Memorandum from Duncan Pendlebury, Vice Chair of Planning Commission, dated March 8, 2021; 113-115 Melrose Avenue Subdivision; review and recommendation of proposed Zone Change and Comprehensive Plan Amendment
- 3) Memorandum from Duncan Pendlebury, Vice Chair of Planning Commission, dated March 8, 2021; Riven Rock Inc, 113-115 Melrose Avenue Subdivision Plat 8 Lot 31
- 4) Letter from Deborah A. Foppert, Esq; dated July 6, 2020; regarding 113 & 115 Melrose Ave. (Plat 8 Lot 31)
- 5) Map 4 Existing Zoning Town of Jamestown Comprehensive Plan, 2014
- 6) Riven Rock Preliminary Plan Proposed Conditions AP 8 Lot 31
- 7) Riven Rock Presentation to Planning Commission, January 2021
- 8) Letter from Deborah A. Foppert, Esq; dated February 9, 2021; regarding 113 & 115 Melrose Ave. (Plat 8 Lot 31)

A motion was made by Vice President Meagher with second by Councilor Brine to approve to advertise for a Public Hearing for the Request of Riven Rock Inc for a Zone Change and Comprehensive Plan Amendment for Plat 8 Lot 31, and to place this on the Town Council Agenda for the April 19, 2021 meeting. 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 M. 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

VIII. 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) January 19, 2021 (Regular Meeting)
 - 2) February 3, 2021 (Regular Meeting)
 - 3) February 3, 2021 (Executive Session)
- B) Finance Director’s Report: Christina D. Collins- Comparison of Budget to Actuals as of February 28, 2021
- C) Authorization of the Town Administrator to sign the Memorandum of Understanding between the State of Rhode Island, Department of Environmental Management and the Town of Jamestown, Rhode Island and the Beavertail Lighthouse Museum Association
- D) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

13-0096-97M	Motor Vehicle	\$ 80.45
-------------	---------------	----------

18-0684-02M	Motor Vehicle	\$100.25
19-0328-02M	Motor Vehicle	\$ 13.33

ABATEMENTS TO 2020 SUPPLEMENTAL TAX ROLL

13-2283-00	Plat 15, Lot 350	\$ 4,066.47
------------	------------------	-------------

ADDENDA TO 2020 TAX ROLL

20-0028-35	Plat 14, Lot 165	\$ 125.00
------------	------------------	-----------

TOTAL ABATEMENTS		\$ 4,260.50
TOTAL ADDENDA		\$ 125.00

IX. 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: Peter Alviti, Jr., P.E.
From: Senator Dawn Euer
Dated: March 1, 2021
Re: Improvements to Round Swamp Bridge
- 2) Copy of Email to: Council President Nancy Beye
From: Wendy (Morris) Fagnoli
Dated: March 3, 2021
Re: Thank you
- 3) Copy of Letter to: Honorable Governor Daniel McKee
From: Jamie A. Hainsworth, Town Administrator
Dated: March 5, 2021
Re: Coastal Resource Management Council Appointments
- 4) Copy of Letter to: Janet Coit, Director of DEM
From: Vice President Meagher
Dated: March 2, 2021
Re: Food Trucks in Beavertail
- 5) Copy of Letter to: Vice President Meagher
From: Janet Coit, Director of DEM
Dated: March 11, 2021
Re: Response to Food Trucks in Beavertail
- 6) Copy of Letter to: Town Council Vice President Mary Meagher & Town Administrator Jamie Hainsworth
From: Mary Marshall

Dated: March 9, 2021

Re: Food Trucks in Fort Wetherill Park

Vice President Meagher moved to Acknowledge the Communications.

**X. 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- Sharon Gold- Regarding Climate Change & Vehicle Idling- Email attached dated March 10, 2021
- B) Non-scheduled request to address

Sharon Gold of 53 Conanicus Avenue would like to bring public awareness to lowering carbon emissions.

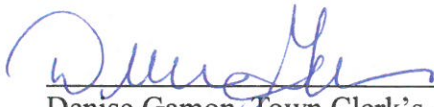
Tony Pinheiro of Beacon Avenue spent a lot of time and money preparing for a Food Truck at Beavertail.

Frank Meyer of Southwest Avenue stated DEM would need permission from the Department of Interior to have Food Trucks at State Parks, as they have authority over the National Parks Service.

XI. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor Brine to adjourn at 8:16 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

**TOWN COUNCIL
SPECIAL MEETING
Monday, March 29, 2021
6:30 P.M.**

I. ROLL CALL

A special meeting of the Jamestown Town Council was held on March 1, 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 996 0368 7659. To participate by computer or mobile app: <https://zoom.us/j/99603687659>. 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, Betsey Anderson, Senior Services Director, James Bryer, Fire Chief, Lisa Sheeley, Library Director, Ken Duva, Superintendent of Schools, and Aileen Flath, Administrative Assistant.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Beye called the meeting of the Jamestown Town Council to order at 6:32 P.M. held via Zoom, and led the Pledge of Allegiance.

Council President Beye read a proclamation from the Town Council and State House of Representatives thanking Erin Liese for her service in Jamestown.

III. 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) Town Administrator's Nomination for Building Official: William Moore; with Town Council approval; review, discussion and/or potential action and/or vote to affirm

A motion was made by Vice President Meagher with second by Councilor Brine to appoint William Moore as Building Official with terms negotiated by Town Administrator Hainsworth. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye

IV. TOWN COUNCIL BUDGET WORK SESSION:

- A) Town Council Budget Work Session for FY 2021/ 2022; review and discussion
1) Operating Budget

Town Administrator Hainsworth advised on the budget preparation and explained the difficulty of preparing a budget for presentation in this teleconference environment. He further explained Finance Director Collins has worked diligently on preparing the budget and tonight's presentation.

Finance Director Collins presented the following and overview on the budget: Tax Levy, Revenues, Operating Budget, Council, level fund fee's and supplies and advertising, Town Administrator's Budget, 2.5% salary increase proposed for Department Heads and non-union, contractual union employees raises are contractual, Town Clerk salary, Legal professional services, Planning Department, FICA, Health Insurance, Tax Assessor Department, police protection, insurance, Building Official, Public Works Department, Senior Services Department, Library, Parks and Recreation Dept, Debt Service, and Bond ratings. Please find complete power point presentation at the following link: <https://www.jamestownri.gov/Home/ShowDocument?id=65126>.

Councilor Brine questioned revenues and level funding.

Discussion ensued on staffing raises and funding.

Council President Beye questioned insurance costs.

Councilor Brine questioned if changes were made and reflected in this budget to aide in lessons learned this past year regarding trash, parking and staffing.

Town Administrator Hainsworth advised funding is stable however depending on Covid it may need to tweak; however, litter is more of an educational aspect and prevention campaign.

Finance Director Collins advised Civic Agencies will be coming in at a future meeting.

Town Administrator Hainsworth thanked Finance Director Collins and advised that Department Heads came in with a very lien budget.

Councilor Brine stated he was pleased to see the increase in salaries because although we need to invest in the town we need to invest in our staff.

Councilor R. White stated he is astounded at the job done in budget preparation and the lack of questions goes to show the great work done.

Town Administrator Hainsworth concurred and stated Tina and all staff really worked hard at presenting a need budget not a want.

2) Capital Improvement Program

Capital Budget will be reviewed at a future work session.

V. **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.

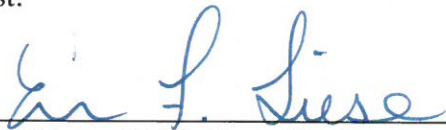
- A) Scheduled request to address- none
- B) Non-scheduled request to address

No public comment.

I. ADJOURNMENT

A motion was made by Councilor Brine with second by Councilor M. White to adjourn at 7:36 P.M. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

Attest:



Erin F. Liese, CMC, Town Clerk



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-1213 x4339

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the December 9, 2020 Meeting of the Jamestown Harbor Commission
Amended: 2/10/2021 Approved: 2/10/2021

A meeting of the Jamestown Harbor Commission was held Wednesday, December 9, 2020.
PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS
MEETING WAS TELECONFERENCED VIA ZOOM.

I. CALL TO ORDER AND ROLL CALL

called the meeting to order at 5:05 PM with roll call:

Present:

Wayne Banks, Vice-Chairman
Steven Bois, Commissioner
Michael Junge, Commissioner
Richard Raynes, Commissioner
Dan Wurzbacher, Commissioner
Eric Lexow, Commissioner (Could hear the meeting but not participate.)

Absent:

William Harsch, Chairman

Also in attendance:

Chief Edward Mello, Executive Director
Glenn Skalubinski, Harbormaster
Kim Devlin, Harbor Clerk
George Souza, Conservation Commission Liaison

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, October 14, 2020

Vice-Chairman Banks moved to approve the minutes of the October 14, 2020 Jamestown Harbor Commission meeting;
Commissioner Junge seconded. So voted; 4 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

There were no Scheduled Requests to address.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled Requests to address. Executive Director Chief Mello verified that there was no one waiting to join the meeting.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello introduced the new Harbormaster, Glenn Skalubinski, to the Jamestown Harbor Commission.

Executive Director Chief Mello reported that we have begun the process of permit renewals for 2021, based on the schedule that the Jamestown Harbor Commission approved. All renewals will be due by January 31.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2020/2021

MDF YTD Budget- Review, discussion and/or potential action and/or vote

The budget was not available for review.

VII. SUB-COMMITTEE REPORTS

A. Budget - Review, discussion and/or potential action and/or vote

Commissioner Lexow was able to listen to the meeting but unable to comment due to connectivity issues.

B. Facilities - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher had nothing to report.

C. Mooring Implementation - Review, discussion and/or potential action and/or vote

Vice-Chairman Banks had nothing to report.

D. Traffic Committee - Review, discussion and/or potential action and/or vote

Commissioner Junge reported that there may be a meeting next week.

Executive Director Chief Mello informed the Jamestown Harbor Commission that the Town Council has requested that Executive Director Chief Mello conduct a traffic report on Dumping Drive, in the area of Jamestown Boat Yard. Executive Director Chief Mello stated that the Jamestown Harbor Commission has no authority regarding the report but Executive Director Chief Mello wanted the Commission to be aware of the study.

E. Gould Island Restoration Committee - Review, discussion and/or potential action and/or vote

Commissioner Bois reported that he met with the Town Manager regarding a step by step timeline for the legislative support for the Gould Island restoration.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza had nothing to report.

IX. OLD BUSINESS

There was no Old Business to discuss.

X. CORRESPONDENCE

There was no Correspondence.

XI. NEW BUSINESS

A. 2021 Qualified Mooring Installer and Inspector List - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher asked if the list was the same or if there are any new providers or any that have dropped off of the list.

Executive Director Chief Mello stated that the list is basically the same but that the Jamestown Harbor Commission may want to consider capping the number of providers, considering the amount of work that goes into managing the service providers.

Vice-Chairman Banks stated that there may be pushback from that action.

Executive Director Chief Mello stated that it is something we will research and consider, but it is a lot of work for the Harbor staff to add a service provider who only works on 2 moorings.

Vice-Chairman Banks moved to approve the 2021 Qualified Mooring Installer and Inspector List; Commissioner Junge seconded. So voted; 5 ayes, 0 nays.

B. House Boats – Review, discussion and/or potential action and/or vote

Executive Director Chief Mello informed the Jamestown Harbor Commission that the parent company that purchased Jamestown Boat Yard, Safe Harbor, has sold the business to another company, Sun Communities. The model of the new parent company is to place houseboats along piers to use as rentals. The Harbor Management Ordinance does not limit the number of houseboats that may be docked, but there is a requirement that they be connected directly to a pumpout. This would limit Clark's Boat Yard and Jamestown Boat Yard, as there is not a pumpout line at either of those facilities. There are 2 other marinas that could choose to utilize the same model, because there are pumpout lines available at those facilities. Executive Director Chief Mello suggested the Jamestown Harbor Commission may want to consider the potential impacts of this and contemplate regulations.

A discussion ensued.

Executive Director Chief Mello stated that there is no action required and that the Jamestown Harbor Commission can move on without a vote.

D. 2021 Meeting Schedule - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that the Jamestown Harbor Commission is required by the Secretary of State to post the meeting dates for the year.

Commissioner Junge moved to approve the meeting dates; Vice-Chairman Banks seconded. So voted; 5 ayes, 0 nays.

C. Joseph Pinheiro- Use of Ft. Getty Pier - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that Joe and Tony are in the waiting room and that he will let them in to the meeting now.

Tony Pinheiro asked the Jamestown Harbor Commission if they had seen his proposal.

Executive Director Chief Mello stated that, yes, the Commission has seen the proposal and that he will provide a summary.

Executive Director Chief Mello stated that this is the third year the Pinheiro's have applied for use of the Ft. Getty Pier for upwellers. They have 2 spots that are for traditional vessels tied to the pier that are used to service their oyster farm and a third spot for upwellers. Executive Director Chief Mello stated that their proposal remains unchanged from prior years.

Executive Director Chief Mello stated that there were some concerns, outlined in the documents provided to the Jamestown Harbor Commission, with equipment being stored on the pier and the response from Joe Pinheiro about cleaning it up. Executive Director Chief Mello stated that there have been no issues since.

Mr. Pinheiro stated that they would like the extra 80ft² of pier storage space allowed by the 3rd vessel.

Vice-Chairman Banks asked if someone vacated or if this is a new spot.

Executive Director Chief Mello stated that this is a new spot.

Vice-Chairman Banks stated that at some point the storage will take over the pier.

Executive Director Chief Mello stated that it is up to the Jamestown Harbor Commission to decide if they want to allow the extra storage space to the Pinheiro's.

Mr. Pinheiro stated that they are asking for approval for as long as they are leasing the space and want the pilot program to be over.

A discussion ensued.

Commissioner Wurzbacher asked Executive Director Chief Mello what the commitment from the Town would be if this moves beyond a pilot program.

Executive Director Chief Mello stated that the Harbor Department and Jamestown Harbor Commission do not issue permits beyond a year.

Mr. Pinheiro stated that they have been leasing the pier space for 31 years and it's been a good relationship. He also stated that Conanicut Marine and Dutch Harbor Boat Yard have leases with the Town for more than one year.

Executive Director Chief Mello stated that those leases are between the Town Council and Town Administrator directly. The Jamestown Harbor Commission cannot make the decision to change the length of their lease, if the Pinheiro's would like to explore that option they would have to make a proposal to the Town Council.

Commissioner Bois asked Executive Director Chief Mello if the relationship between the Pinheiro's and the Town is improving.

Executive Director Chief Mello stated that it is improving, but that we are still struggling with communication.

Mr. Pinheiro stated that he would like a good recommendation.

Commissioner Wurzbacher suggested that the Jamestown Harbor Commission could recommend that the program could be extended for another year, but that it is not in our purview to do more. He also stated that he would not have a problem with taking the "pilot" out of it but wouldn't do more than that.

Vice-Chairman Banks moved to extend the program one year and to remove the term "pilot" from the name; Commissioner Junge seconded. So voted; 5 ayes, 0 nays.

Vice-Chairman Banks moved to not approve the additional 80ft² of storage space on the pier.

Commissioner Junge stated that they are paying for three spots so they should be entitled to the extra 80ft² of storage.

A discussion ensued on allowing the Pinheiro's to have more storage space on the pier.

Commissioner Wurzbacher asked for Executive Director Chief Mello's opinion.

Executive Director Chief Mello stated that they are entitled to the storage space for the traditional vessels that they have permits for on the pier. The upweller is not a traditional pier permit and they are not guaranteed that space with the current agreement.

A discussion ensued.

XII. OPEN FORUM – CONTINUED - Review, discussion and/or potential action and/or vote

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Commissioner Junge moved to adjourn at 7:20 PM; Vice-Chairman Banks seconded. So voted; 6 5 ayes, 0 1 nay (Raynes).

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk



Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-1213 x4339

**TOWN OF JAMESTOWN
HARBOR COMMISSION**

Minutes of the February 10, 2021 Meeting of the Jamestown Harbor Commission
Approved: 3/10/2021

A meeting of the Jamestown Harbor Commission was held Wednesday, February 10, 2021.
PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS
MEETING WAS TELECONFERENCED VIA ZOOM.

I. CALL TO ORDER AND ROLL CALL

Vice-Chairman Banks called the meeting to order at 5:01 PM with roll call:

Present:

Wayne Banks, Vice-Chairman
Steven Bois, Commissioner
Michael Junge, Commissioner
Richard Raynes, Commissioner
Dan Wurzbacher, Commissioner
Eric Lexow, Commissioner
Jessica McCarthy, Commissioner

Also in attendance:

Chief Edward Mello, Executive Director
Randy White, Town Council Liaison
George Souza, Conservation Commission Liaison
Kim Devlin, Harbor Clerk

II. APPROVAL OF MEETING MINUTES - Review, discussion and/or potential action and/or vote

A. Wednesday, December 9, 2020

Commissioner Raynes amended the minutes to reflect that he voted against adjourning the meeting.

Vice-Chairman Banks moved to approve the minutes of the December 9, 2020 Jamestown Harbor Commission meeting; Commissioner Lexow seconded. So voted; 6 ayes, 0 nays.

III. OPEN FORUM

A. Scheduled Requests to Address

Town Council Liaison White stated that he will be attending the Jamestown Harbor Commission meetings and will assist the Jamestown Harbor Commission in any way he can to facilitate communication between the Jamestown Harbor Commission and the Town Council.

B. Non-scheduled Requests to Address- Review, discussion and/or potential action and/or vote

There were no Non-Scheduled Requests to address. Executive Director Chief Mello verified that there was no one waiting to join the meeting.

IV. EXECUTIVE DIRECTOR MELLO'S REPORT- Review, discussion and/or potential action and/or vote

Executive Director Chief Mello reported that the Jamestown Harbor Commission recommendation to the Town Council that the Pinheiro's upweller project at Ft. Getty be approved with the removal of the term "pilot" from the program. The Town Council approved the request at the January 4, 2021 meeting. The Jamestown Harbor Commission chose not to take action on the Pinheiro's request for additional dock space to store equipment; however, the Town Council acted on the request and approved them for 240 ft².

Executive Director Chief Mello reported that the permit renewal process is underway and that we are sending out certified letters to approximately 70 applicants who have not yet renewed their permits or wait list positions. The applicants will still be able to pay without penalty until the March meeting when appeals will be heard by the Jamestown Harbor Commission.

VI. MARINE DEVELOPMENT FUND BUDGET

A. 2020/2021

MDF YTD Budget- Review, discussion and/or potential action and/or vote

The budget was not available for review.

VII. SUB-COMMITTEE REPORTS

A. Budget - Review, discussion and/or potential action and/or vote

Commissioner Lexow had nothing to report.

B. Facilities - Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher and Vice-Chairman Banks had nothing to report.

Executive Director Chief Mello stated that he would like to tour the landside facilities with the newly appointed Jamestown Harbor Commission member Commissioner McCarthy and Commissioner Wurzbacher and Chairman Banks. Executive Director Chief Mello stated that he feels it is helpful for new Commission members to see first hand the landside facilities the Jamestown Harbor Commission oversees.

C. Mooring Implementation - Review, discussion and/or potential action and/or vote

Vice-Chairman Banks had nothing to report.

D. Traffic Committee - Review, discussion and/or potential action and/or vote

Commissioner Junge reported that the Traffic Committee met three weeks ago and spent two and a half hours listening to concerns from the public regarding Jamestown Boat Yard (JBY) and issues on Dumpling Drive.

Executive Director Chief Mello stated that CRMC controls dredging and has approved JBY to dredge around their docks. Executive Director Chief Mello also reported that the Jamestown Harbor Commission approved a mooring increase for JBY about five years ago and there is a Zoning Ordinance that requires one parking space for every one and a half moorings. JBY has provided a parking plan to accommodate those 60+ spaces required which was forwarded to the Town Council.

E. Gould Island Restoration Committee - Review, discussion and/or potential action and/or vote

Commissioner Bois had nothing to report.

VIII. LIAISON REPORTS

A. Conservation Commission Liaison- Review, discussion and/or potential action and/or vote

Conservation Commission Liaison Souza had nothing to report.

IX. OLD BUSINESS

There was no Old Business to discuss.

X. CORRESPONDENCE

A. Letter from Mark Baker to Town Council President Nancy Beye – Re: Request to have the Town Council Suspend the Revised Harbor Permit Renewal Schedule; 1/14/2021 – Review, discussion and/or potential action and/or vote

Vice-Chairman Banks moved to accept the correspondence; Commissioner Junge seconded. So voted; 7 ayes, 0 nays.

XI. NEW BUSINESS

A. Overnight Anchoring Ordinance Review - Review, discussion and/or potential action and/or vote

Executive Director Chief Mello stated that the Harbor Management Ordinance does not clearly state where boats can anchor. It does state that anchoring is limited to three days but that is difficult to monitor, and it also states that houseboats can anchor in a marina but there is no definition of what a houseboat is in the ordinance. We do have defined anchorage areas but based on the availability of transient moorings from commercial marinas around the island and Executive Director Chief Mello questioned if it is really necessary to have anchorage areas as well. There is no process to register anchored vessels and it is difficult to monitor. The Jamestown Police have had to respond to numerous calls on the water for domestic disturbances and assaults and it is problematic.

A discussion ensued.

Commissioner Bois moved to have a few Commission members meet with Executive Director Chief Mello and the Harbormaster to work on language for the ordinance regarding anchoring, Vice-Chairman Banks seconded. So voted; 7 ayes, 0 nays.

B. Election of a Chairman – Review, discussion and/or potential action and/or vote

Commissioner Wurzbacher moved to nominate Vice-Chairman Banks as the Chairman of the Jamestown Harbor Commission; Commissioner Bois seconded. So voted; 7 ayes, 0 nays.

C. Election of a Vice-Chairman - Review, discussion and/or potential action and/or vote

Vice-Chairman Banks moved to nominate Commissioner Junge as the Vice-Chairman; Commissioner Bois seconded. So voted; 7 ayes, 0 nays.

XII. OPEN FORUM – CONTINUED - Review, discussion and/or potential action and/or vote

There was no Continued Open Forum.

XIII. ADJOURNMENT- Review, discussion and/or potential action and/or vote

Chairman Banks moved to adjourn at 5:50 PM; Vice-Chairman Junge seconded. So voted; 7 ayes, 0 nays.

Respectfully submitted,



Kim Devlin
Jamestown Harbor Clerk

JAMESTOWN PHILOMENIAN LIBRARY
Board of Trustees Meeting Minutes
Tuesday, February 9, 2021

**PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR
GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WAS
TELECONFERENCED VIA ZOOM**

A. Call to Order: Roll Call of Members

The meeting of the Jamestown Philomenian Library Board of Trustees was called to order at 5:01 by Eugene Mihaly. In attendance were members Peter Carson, Ed Gromada, Paul Housberg, Cathy Kaiser, Devi Ross, Chris Walsh, Mary Meagher (Town Council liaison), Donna Fogarty, and Lisa Sheley.

B. Welcome New Trustees

1. Intro to Policy Governance and Open Meetings

Housberg introduced Devi Ross and explained how she would be a good fit for the Building Committee, due to her strong design background. Housberg then explained the importance of the Open Meetings Act and will send the new Trustees pertinent information pertaining to its rules. The governance policies have been edited by the Board over several years and are constantly being examined. All of the policies have been updated and will be available via Google Docs and through print form. Housberg proposed a Zoom meeting seminar for the new members, and anyone else who wants to join.

C. Report of the Chair

Mihaly spoke about the renovation project and the wait for the renovation application from OLIS. It should be ready within the next few weeks for completion by the Capital Campaign Committee.

D. Treasurer's Report

Mihaly explained that the Treasurer reports on the accounts of the Trustees and not those of the Capital Campaign. This month's invoices have not yet been supplied so Carson didn't have anything new to report from last month.

E. Director's Report

1. 2021-2022 budget

Mihaly, Fogarty, and Sheley will meet with Jamie Hainsworth and Tina Collins in order to discuss the upcoming fiscal year budget. Fogarty discussed the Maintenance of Effort required by the Office of Library and Information Services (OLIS) and how it has been affected by Covid-19. Quite a bit of the money from State Grant in Aid has to go through the waiver process, including reallocation, for this fiscal year.

2. Update on communications with JHS

Any design elements pertaining to JHS will be addressed further along the renovation process.

3. Youth Services hire update

Sheley spoke about the Youth Services Librarian position. A candidate has accepted the job offer and will formally start on March 1.

F. Nominations Process Review

Walsh introduced the process for nominations for current and potential officers. The Board was encouraged to contact him with any questions. The role of each office was explained. Carson encouraged everyone on the Board to try out a new leadership position in order to gain experience. Walsh will compile a slate for the next meeting and the positions will be voted on in March.

G. Board Process Review

1. Update and review

Housberg explained the way that this board works and the review process therein. In this vein, Carson asked about naming opportunities for the renovation and what the process entails. Donor plaques were also discussed, with a recommendation from Meagher that the architect be consulted.

H. Consent Agenda

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.

1. Approval of Minutes: January 12, 2021
2. Approval of Financial Reports
 - a. Library Board of Trustees
 - b. Jamestown Philomenian Library
3. Progress and Service Report of the Director

Motion to pass Consent Agenda, with corrections, was made by Kaiser. Walsh seconded. Motion passed unanimously.

I. Public Input

Not applicable.

J. Date of Next Meeting and Adjournment

The next Trustee Meeting will be held on March 9 at 5:00 p.m.

Housberg moved to adjourn the meeting at 5:47 p.m. Walsh seconded. The motion passed unanimously.

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Jamestown Philomenian Library and the Town Hall. In addition to the two above-mentioned locations, notice also may be posted 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Respectfully submitted,
Lisa Sheley
Assistant Director



**Town of Jamestown
Tax Assessor**

93 Narragansett Avenue
Jamestown, RI 02835

Phone: 401-423-9802
Email: cbrochu@jamestownri.net

To: COUNCIL PRESIDENT BEYE, JAMESTOWN TOWN COUNCIL

From: CHRISTINE BROCHU, JAMESTOWN TAX ASSESSOR

Subject: ABATEMENT OF TAXES FOR THE **APRIL 5, 2021** MEETING

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL

07-0641-00M Goode, Frances	Motor Vehicle - 2016 Honda Reg. #TQ314 – Registered in NE on 8/19/2019	\$ 23.79.
TOTAL ABATEMENTS		\$ 23.79

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU
TAX ASSESSOR

TOWN OF JAMESTOWN TAX ASSESSOR

March 25, 2021

Jamie Hainsworth
Jamestown Town Administrator
93 Narragansett Avenue
Jamestown, RI 02835

Re: Revaluation Recommendation

Dear Mr. Hainsworth:

On January 27, 2021 we opened the following three bids for our Full Revaluation of property values as of December 31, 2021 and CAMA software:

eQuality Valuation Services	\$115,000
Northeast Revaluation	\$136,400
VGSI (Vision)	\$141,300

The CAMA software currently used by the Town is outdated. The Town needs to acquire an updated system. Our current software has been provided by Vision since 2009.

I have personal experience using both Vision and the Northeast Revaluation software. I received a demonstration of the eQuality Valuation Services software. All three systems are similar in quality.

Although eQuality was the lowest bidder the proposal submitted was incomplete and there was a lack of sufficient or relevant Rhode Island Revaluation municipal experience. They have not completed a Rhode Island Revaluation.

Based on the following, I am recommending Northeast Revaluation Services to complete our next revaluation and install their Assess Pro 5.0 system for our CAMA update. They are a Rhode Island based company and have significant experience with Rhode Island waterfront communities that include Barrington, Warren, Bristol, Tiverton, East Greenwich, Narragansett and Newport. They have made significant alterations to help get the needed revaluation information during the Covid 19 pandemic. They offer a data mailer that is pre-filled out and sent to the taxpayer for data verification and the taxpayer can log into their website and submit photos or other helpful information. When the staff is in the field, they will be wearing a red vest so they will be easily recognizable.

Northeast Revaluation Services are highly regarded in the assessment community, with strong customer references. They are a growing Rhode Island Company and also have clientele in Massachusetts and Connecticut. They have experience and a good working relationship with Quality Data Services and MainStreetGIS. Their appraisal staff have a long history of performing quality revaluations. They offer local training on the software and a responsive technical support team.

Therefore, it is my recommendation that we award the contract for this project to Northeast Revaluation Group LLC at a price of \$136,400.

Respectfully,

Christine Brochu

Christine Brochu, Tax Assessor

FULL REVALUATION AS OF 12-31-21 - BIDS					
DATE: March 18, 2021					
COMPANY	PRICE	CONVERSION & SOFTWARE UPGRADE	ANNUAL MAINTENANCE FEE	ANNUAL WEBHOSTING FEE	LITIGATION INCLUDED
Northeast Revaluation	\$136,400	no fee	\$5,250	\$1,800	unlimited
VGSI (Vision)	\$141,300	no fee	\$6,949	\$2,411	3 DAYS
eQuality	\$115,000	no fee	\$5,600	1000	3 Days

No upgrades required by
the Town to support the
conversion to the new
system.

**SECOND ADDENDUM TO LEASE AGREEMENT FOR
THE TOWN OF JAMESTOWN AND NEW ENGLAND GOLF COURSE
MANAGEMENT, INC. REGARDING THE JAMESTOWN
GOLF COURSE CLUBHOUSE**

This second addendum to that certain lease agreement dated May 30, 2019, is made this ____ day of April, 2021 by and between THE TOWN OF JAMESTOWN, Lessor and NEW ENGLAND GOLF COURSE MANAGEMENT, INC. Lessee. This second addendum reflects changes desired by the Lessor and Lessee to become effective upon completion of the new golf course clubhouse constructed by the Lessor, which creates a new demised premise for use by Lessee and certain revised terms and conditions to the lease agreement.

WHEREAS, the Lessor has constructed a new golf course clubhouse and building facility on the premises and has demolished the previous building on the premises used by Lessee for his golf course operation; and,

WHEREAS, new terms and conditions for use of a portion of the new clubhouse facility owned by the Lessor by the Lessee are required; and,

WHEREAS, Lessor and Lessee desire to enter into this Agreement for the care and operation of a golf pro-shop, light restaurant/snack bar with liquor license at the clubhouse facility located in a portion of the Jamestown golf course clubhouse (the "Premises"); and,

WHEREAS, Lessee is the current tenant operator of the Town owned golf course, pro-shop and light service restaurant/snack bar with a liquor license under a lease scheduled to terminate December 31, 2024 and wishes to secure this second addendum to the lease allowing it to continue to operate a defined portion of the new clubhouse building as a golf pro-shop and light service restaurant and bar; and

WHEREAS, the parties have agreed upon the terms and conditions of this second addendum to the original lease to allow the Lessee to occupancy and operate its golf course pro-shop and light service restaurant and bar in a certain portion of the new clubhouse.

NOW, THEREFORE, the parties agree that the following provisions shall supercede and substitute conflicting or absent provisions in the original lease and first addendum to the original lease, as follows:

1. Leased Premises. In consideration of the rents and covenants mentioned in the lease signed May 2019, the Town hereby continues to rent, demise and lease unto Lessee the following parts of the Town's golf course complex, hereinafter referred to as the Leased Premises and set forth fully in the attached Exhibit A and said basement area as designated on Exhibit C.

(a) the entire first floor of the new golf course clubhouse; excluding the common entrance on the southern side of the building leading to the second-floor stairway and elevator, for the primary purpose of operating a light service restaurant/snack bar as an accessory to the Town owned golf course. That common area on the first-floor level shall be the responsibility of and maintained by the Lessee. Provided, however, the Lessor and Lessee agree to meet and confer in good faith no

later than November 1, 2021 to review the operation of the Lessee's business during the 2021 season, including but not limited to the operation of the light service restaurant/snack bar and determine on or before December 1, 2021 whether the Lessee agrees to continue to operate the light service restaurant/snack bar within the demised premises. If the Lessee requests, which must be in writing, to be released from operating the light service restaurant/snack bar within the demised premises, the Lessor agrees to release the Lessee from such continued obligation to operate the light restaurant/snack bar with no rent reduction. All other terms and conditions of the lease executed on May 30, 2019, including any and all amendments and addendums thereto, shall otherwise continue in full force and effect. Such release by Lessor to Lessee's continued obligation to operate the light restaurant/snack bar includes an equivalent release from Lessee to the Lessor to re-let the light restaurant/snack bar to another vendor of the Lessor's choosing at such terms and conditions as Lessor determines acceptable in their sole discretion.

(b) the first floor (ground level) outdoor patio deck accessory thereto.

(c) the Leased Premises include the first-floor bathrooms, which shall be the responsibility of the Lessee to clean and maintain including but not limited to supply of toiletries, soap, hand drying articles and other commonly used items.

(d) the existing paved area (east side) covered by a roof with open side to be used solely for golf cart storage only, approximate dimensions of 40 feet x 40 feet, referred to as the "golf cart storage area".

2. Second Floor of Clubhouse. No part of the second floor, including but not limited to the stairway or elevator (located on the southern side of the clubhouse) allowing access to the second floor are part of the Leased Premises. Only areas of the basement designated to the Lessee, as shown on Exhibit C attached hereto and incorporated herein, by the Lessor are a part of the Leased Premises. The Town retains exclusive possession and discretion over all space not included in the Leased Premises, including but not limited to the second-floor, and that portion of space in the basement used for access to mechanical equipment and storage of amenities. Lessee's access and use of the second-floor space and amenities shall be pursuant to procedures and rules established by the Lessor.

3. Hours of Operation. Lessee will ensure that a manager or other such designated person be available at all times during business operation who is capable of being responsible for staff and making decisions.

4. Facilities and Equipment

(a) At commencement of this lease addendum, the Leased Premises shall include the entire first floor including but not limited to the kitchen, bar area, dining room, pro shop, restrooms, cart storage, parking lot, outside ground level patios and landscaped areas. Lessee at its sole expense is responsible for cleaning, repair, maintenance and replacement of fixtures and equipment damaged by Lessee or their patrons, excluding normal wear and tear, or due to lack of proper service and maintenance as may be required. Lessee may provide replacement and additional restaurant and commercial kitchen related food and beverage preparation and service equipment to fully equip and operate the restaurant business. The Lessor has supplied the exhaust hoods, sinks and countertops.

(b) The Lessee shall provide the Lessor with a list of Lessee's owned fixtures and equipment on which is set forth fully in the attached Exhibit B. Also attached is a diagram of the kitchen and bar equipment location marked as "Exhibit B Page 1 and 2".

(c) Lessee shall clean and maintain the grease interceptor/trap on a scheduled basis not less than every six (6) months (or as frequently as needed).

(d) Lessee shall insure that the carpets are steam cleaned and shampooed at least every six (6) months or as deemed necessary from the date services commence. All other flooring shall be maintained and cleaned by the Lessee.

(e) Fire extinguishers will be supplied by the Lessor. Maintenance and inspection of all fire extinguishers required by local and state fire codes are the responsibility of the Lessee.

(f) The Lessee has expressed desire for space in the basement for purposes such as to locate the walk-in cooler, dry storage and other restaurant equipment. The Lessor has designated said space on Exhibit C to allow this use only. This area shall be used for the Lessee's restaurant and office operations only, golf course maintenance equipment including but not limited to tools, engines, motorized vehicles and such related items shall be prohibited from the Leased Premises area in the basement and on the first floor. The Lessor grants shared use of the elevator to the Lessee to gain access to the basement for the purpose of transporting restaurant and bar inventory, equipment and supplies to and from the first floor. The Lessee will be responsible for all electric supplied to the Lessee equipment in the basement and throughout the Lessee's designated areas at the clubhouse.

5. Utilities and Trash Removal.

(a) Utilities. The clubhouse is designed with separate metered utilities for basement, first floor and second floor use. Lessee shall pay the cost of utilities including heating, electricity, air conditioning, television, cable, telephone, internet service, water and sewer to the first floor, including the first-floor patios, bar, pro shop, cart storage area and restaurant. Lessor will provide utilities for the second floor. During the period when the restaurant and golf operations are closed for the season the Lessor will pay for the water and sewer expenses for the use of the first-floor bathrooms. Heating equipment cannot be shut off during the closed season. The heat must remain on and maintain a temperature of a minimum of fifty-five (55) degrees Fahrenheit at all times.

(b) Trash. Lessee shall be responsible for and pay for the cost of trash receptacles and trash removal for the golf course management, restaurant and business. Lessee shall also be responsible for regularly inspecting the immediate vicinity of the interior and exterior of the restaurant, patio deck, golf cart storage area and their designated area of the basement and for cleaning up trash and debris attributable to all golf, restaurant operations, customers and Lessee employees. Lessor will be responsible for trash receptacles and removal to be used in the second-floor area.

6. Parking Lot Maintenance. Lessee shall maintain the parking lot and all access from Conanicut Avenue, with the exception if the Lessee closes for the season.

7. Prohibited Uses.

(a) General. Lessee shall not use or occupy, nor permit the Leased Premises or any part thereof to be used or occupied, for any unlawful business, use, or purpose, deemed disreputable or hazardous, nor for any purpose or in any manner which is in violation of any present or future governmental laws or regulations. Gambling other than the approved State of Rhode Island Lottery shall not be permitted on the Leased Premises unless approved in writing by the Lessor, who, in his or her sole discretion, may reject the activity as unlawful or unsuitable to use of the Premises, without recourse to Lessee.

(b) Flammable liquids prohibited from clubhouse. All flammable liquids and materials including combustible engines are prohibited from being stored or used within all areas of the interior of the clubhouse.

(c) Golf Cart Storage Area. The Golf Cart Storage area shall be used exclusively for golf cart storage only for the golf course.

(d) Lessee may not park or store trailers, mobile equipment and personal property on the Premises, including a food truck-trailer unless approved by the Lessor. Unauthorized storage and parking of such items, deemed the presence of the item more than one day before or after it is to be used for an event, is deemed unsightly and undesirable by the Lessor and shall be subject to assessment by the Lessor of a daily penalty of \$100 per day for each day Lessee is in violation of the restrictions; said penalty to constitute extra rent payable with the next regular rent payment due under this Lease. This restriction does not apply to equipment and supplies needed for normal golf course or restaurant operations stored with the permission of the Lessor.

(e) Lessee may not add, attach, hang, erect, alter or construct anything on or in the clubhouse without receiving written permission from the Lessor.

(f) Hazardous Waste: The Lessee agrees that it shall not release, generate, store or dispose or allow the release, generation, storage or disposal of any hazardous waste, hazardous substance or hazardous material as those defined in the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. 9601, of seq. as amended and any and all other federal, state and/or local law or laws governing the existence, release, generation, storage or disposal of any toxic or hazardous materials on the premises.

8. Licensing and Inspections. Lessee shall, at its sole cost and expense, procure and maintain all state and local governmental inspections, licenses, permits and employee certifications required for the operation of the restaurant, liquor service business and golf course to include designated employee Food Safe, Alcohol Serving such as T.I.P.S. and other lawful required certifications. All food/beverage preparation and service may only be done within the R.I. Department of Health approved areas and in accordance with their rules & regulations.

9. Maintenance and Repairs.

(a) By Lessee: Lessee shall, during the term of this Lease and any extension thereof, at Lessee's sole expense, keep the interior of the Leased Premises in as good order and repair as it is at the time of the commencement of this Lease, reasonable wear and tear excepted. Lessee shall maintain the Leased Premises and keep the Leased Premises in a clean and sanitary condition, free of rubbish or other obstructions.

Lessee shall maintain in good working order and make necessary or ordinary non-capital repairs to all plumbing, heating, ventilation, air-conditioning, ansul system, toilet facilities and other equipment and fixtures within the Leased Premises. If any such repairs become necessary because of the failure of Lessee to maintain in good working order such items, the cost of such repairs of whatever nature to said items shall be borne by Lessee. If any such repairs become necessary because of the failure of Lessor to provide sufficient obligations under this Lease, the cost of such repairs shall be borne by Lessor.

(b) By Lessor: The Lessor shall maintain the building of which the Demises Premises are a part in good order, repair and condition and in compliance with all building and fire codes during the term of this Lease including, but not limited to the roof, floor, exterior doors and window frames, gutters and down-spouts, plumbing, heating/air conditioning and electrical systems installed by the Lessor (but not including any machinery and equipment owned and installed by the Lessee), and the structure of said building, including foundation, footings, columns, exterior walls and stairways, and all public areas, elevators, sidewalks drainage facilities, the sewer plant pump and cooking exhaust fan, except for wear and tear and damage by any act or negligence of the Lessee or any person or persons for which it is legally responsible. Lessor's duty to maintain the structure shall not include any item identified by Lessee as a "golf course improvement". The Lessor shall also provide and maintain the necessary mains and conduits carrying utility services to the Demised Premises. In the event of any damage caused by Lessor to the Demised Premises, Lessor shall repair said damage in a good and workman like manner.

10. Condition of Premises; End of Lease Term. At the expiration of the term of the Lease and/or any extension thereof, Lessee shall surrender the Leased Premises in as good condition as it was at the commencement hereof, reasonable use and wear and damages by the elements excepted.

11. No Alterations Without Prior Written Approval of Lessor. No alteration, addition, or improvement to the Leased Premises shall be made by Lessee without the prior written consent of the Lessor. In the event Lessee makes any capital improvement to the Leased Premises with the approval of the Lessor, the cost of such improvements shall be the sole expense of Lessee. Any such alteration, addition, or improvement to the Leased Premises shall become the property of the Lessor upon the expiration or other sooner termination of this Lease. Any fixtures, furnishings, signs or equipment purchased by Lessee not permanently affixed or intended to be permanently affixed to the Leased Premises and utilized in connection with Lessee's business may be removed by Lessee upon the termination of this Lease, subject to Lessor's first option to purchase. The removal of same shall be Lessee's sole cost and expense and Lessee shall be responsible for restoring any damage to the Leased Premises caused by the removal of same.

12. Damage to Leased Premises by Fire. In the case of damage by fire or any other casualty to the building in which the Leased Premises is located, when not caused by Lessee's carelessness, use or operations, if the damage is so extensive as to amount practically to the total destruction of the Leased Premises or of such building, this Lease shall terminate, and the rent shall be apportioned to the time of the damage. In such cases where the Leased Premises is damaged by fire or other casualty not caused by Lessee's carelessness, use or operations, the cost of restoring the Leased Premises shall be borne by the Lessor and such repairs shall be made within a reasonable period of time. In the event it is necessary for the Leased Premises to be closed during any period following such damage for the purposes of making repairs, rent shall be abated until repairs are completed and the Leased Premises is ready and permitted to reopen for business. The Lessor shall have the right, at all reasonable times, to go upon the property and inspect the same in order to determine Lessee's compliance with this Lease.

13. Insurance. The Lessor shall keep the building containing the Leased Premises insured against loss or damage by fire or another casualty. Lessee shall bear the risk of loss by fire, theft, or other casualty of any of its business equipment or fixtures, inventory, or business-personal property, or personal or other contents brought upon the Leased Premises. Lessee shall procure and maintain a policy of tenant's liability insurance against public liability arising from the operation of the business, products liability, liquor liability, the condition of the Leased Premises, and for its negligence in causing damage or destruction of the Leased Premises, in an amount not less than Two Million Dollars (\$2,000,000.00) per person, and Two Million Dollars (\$2,000,000.00) per occurrence. The Lessor, its officers and employees, shall be named as an additional insured on such policy or policies of insurance and Lessee shall provide the Lessor with a certificate satisfactory to the Lessor evidencing such insurance.

14. Assignment of Lease or Control of Business. The provisions of the section entitled "ASSIGNMENT AND SUBLETTING" as set forth in the 2019-2024 lease dated May 30, 2019, between the parties at page 8, thereof, is incorporated herein by reference as if set forth fully herein.

15. Indemnity. Each party shall indemnify the other, and hold the other harmless against all costs, expense, liabilities, losses, damages, injunctions, suits, fines, penalties, claims and demands, including reasonable counsel fees, arising out of the negligence of the party, its employees and contractors, or arising from any violation of or default in performance under this Addendum of this Lease, which causes or results in harm or damages to a third party or member of the public with exception that the commitment herein shall not be interpreted or enforced against the Lessor or its officials and employees with respect to any matter or liability for which the Lessor enjoys the immunities and protections of the law, said immunities and protections being expressly reserved.

16. Compliance with Law. The Lessee shall comply with all ordinances, policies, rules and regulations of the Town of Jamestown and with all state and federal laws, rules and regulations pertaining to the above-described Premises and uses thereof. The Lessor shall have the authority to enforce the ordinances of the Town and laws of the State of Rhode Island on the Premises during the term of this Lease.

17. Assignment for Benefit of Creditors. If Lessee shall be sold out at a Sheriffs or Constable's Sale, or make any assignment for the benefit of creditors, or commit any act of bankruptcy whatsoever, then the rent for the balance of the current term shall at once become due and payable, as if by the terms of this Lease it were all payable in advance and may be collected by distress or otherwise, and shall be paid in full from the proceedings of any such assignment, sale or bankruptcy proceedings, any law, usage or custom to the contrary notwithstanding.

18. Non-Waiver by the Lessor. The acceptance by the Lessor of any late rent at any time after the same shall become due or Lessors failure, delay, silence or inaction to enforce any of the rights or the penalties granted under this Addendum shall not in any way be asserted or enforceable by Lessee against Lessor as a waiver of the right to enforce the Lease and any of its terms and remedies.

19. Notices. Any notice under this Lease must be in writing and must be sent by first class mail or delivered to the address of the party to whom the notice is to be given, as designated by such party in writing.

The Lessor hereby designates the Lessors address as:

Town of Jamestown
C/O Town Administrator
P.O. Box 377
Jamestown, RI 02835

Lessee hereby designates Lessee's address as:

New England Golf Course Management, Inc.
C/O Joseph Mistowski
245 Conanicus Avenue
Jamestown, RI 02835

20. "As Is" Condition. The New Clubhouse Leased Premises are leased to Lessee in their as-is condition, Lessor making no warranties whatsoever regarding the same.

21. Town Council Approval. The Addendum is subject to approval by resolution adopted by Jamestown Town Council. It is not valid or enforceable absent such approval notwithstanding execution by a party or by the parties before Council's approval.

22. Entire Agreement. This Second Addendum, the First Addendum dated September 2, 2020, and the Lease dated May 30, 2019 contains the entire agreement between the parties and shall not be further modified in any manner except by an instrument in writing executed by the parties. If any term or provision of this Addendum or the application thereof, to any person or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this Lease, or the application of such term or provision to the persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and each term and provision of this Addendum shall be valid and be enforced to the extent permitted by law.

IN WITNESS WHEREOF, the parties aforesaid have hereunto set their hands and seals on the day and year first above written.

WITNESS:

LESSEE
New England Golf Management, Inc.

By: _____
Joseph Mistowski, President

WITNESS:

Town of Jamestown, Rhode Island

Town Administrator

EXHIBIT A

OVERHEAD VIEW DEPICTING GOLF COURSE PROPERTY

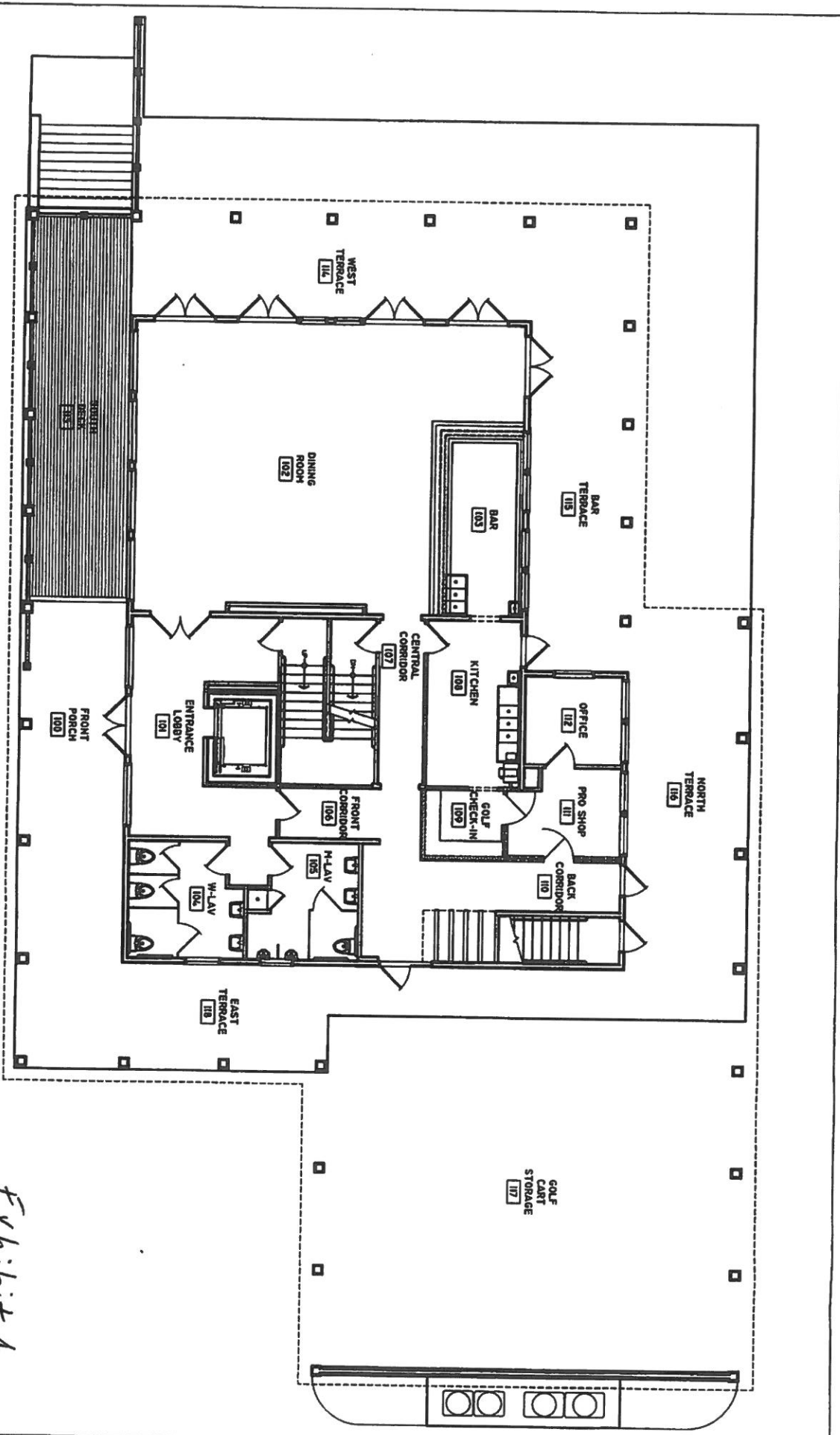
EXHIBIT B

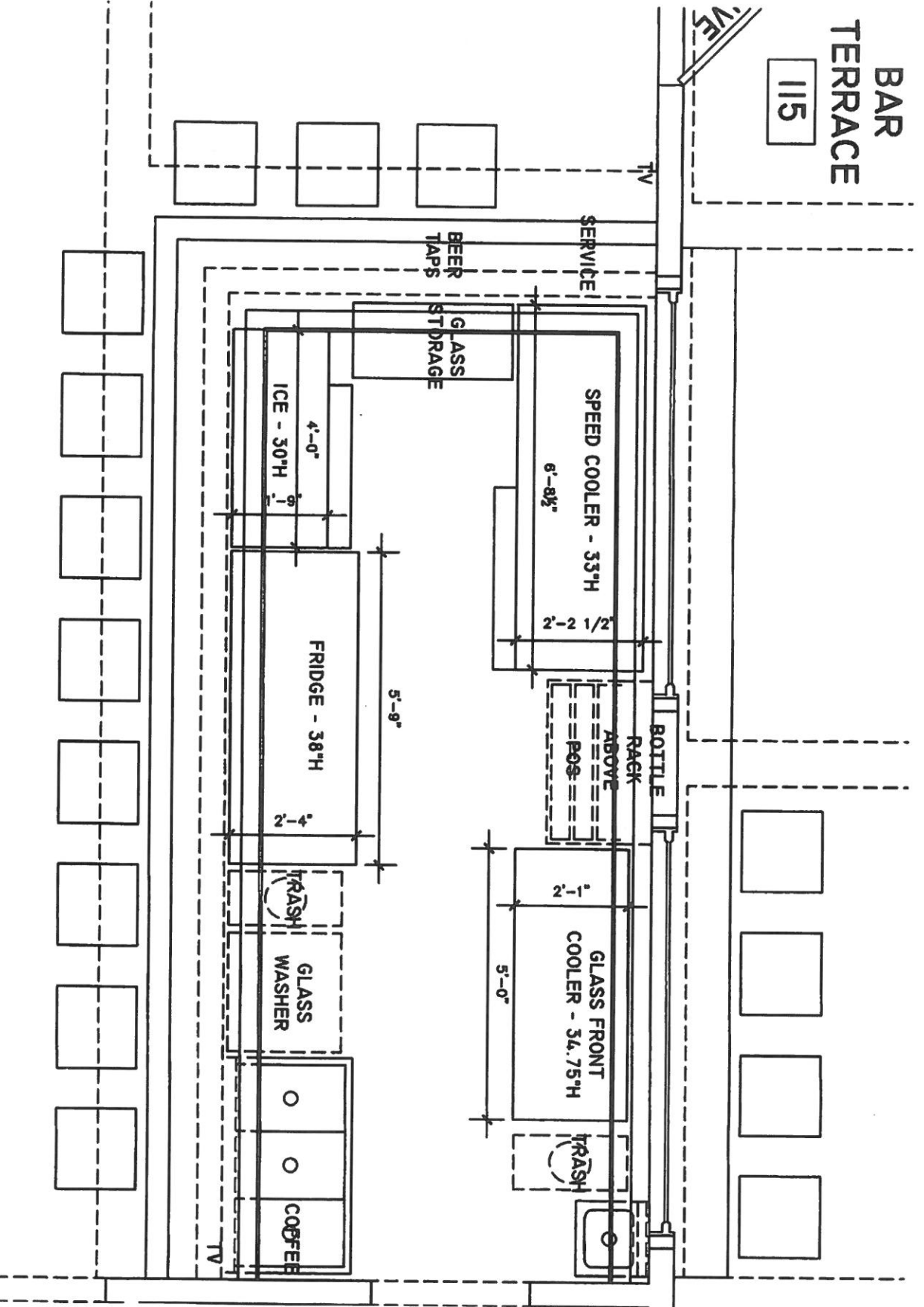
LESSEE'S FIXTURES AND EQUIPMENT

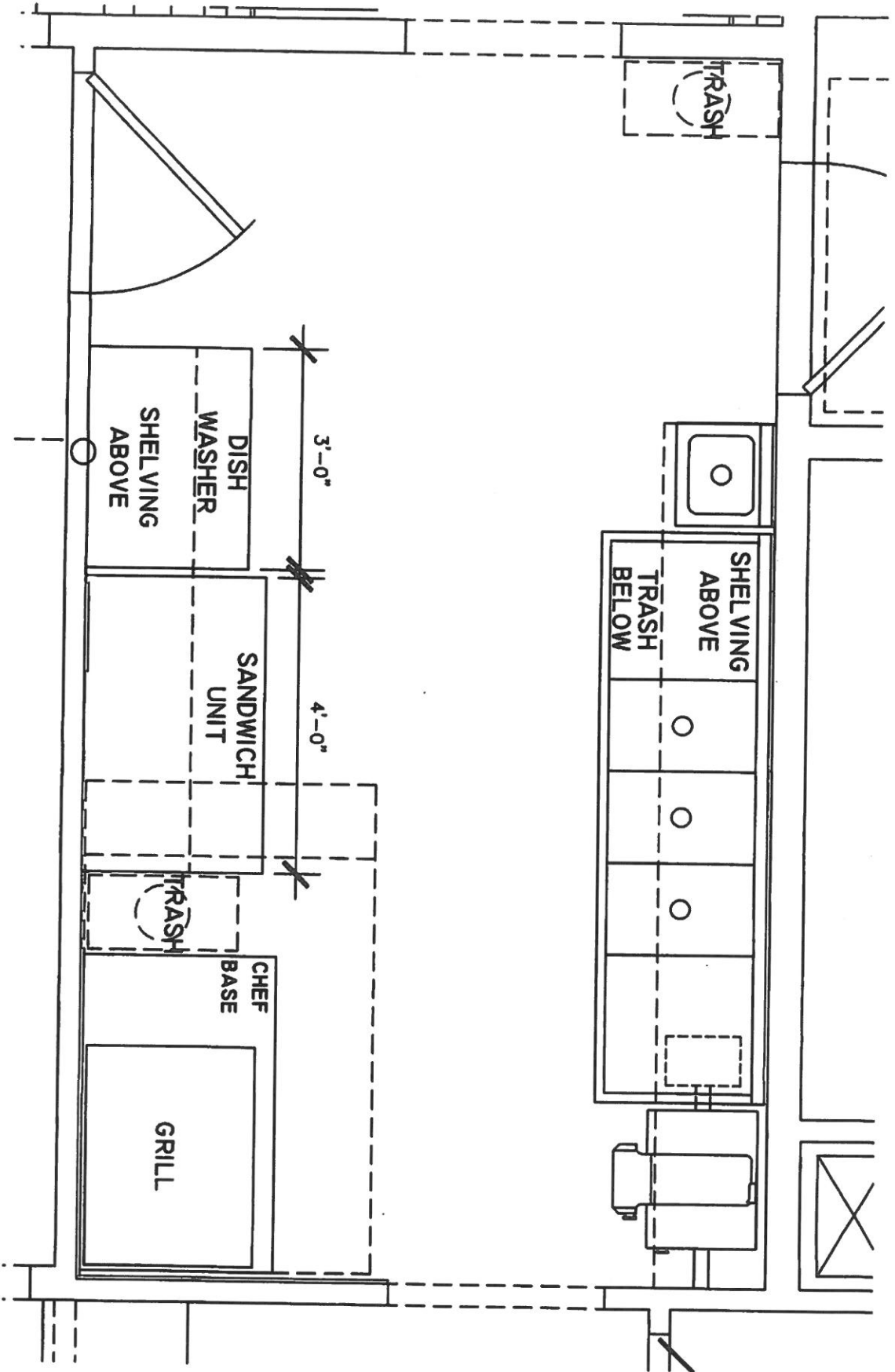
EXHIBIT C

FLOOR PLAN OF BASEMENT TO BE SHARED BY LESSOR AND LESSEE

Exhibit A
 JAMESTOWN GOLF COURSE CLUBHOUSE
 ① 1ST FLOOR PLAN
NOT TO SCALE







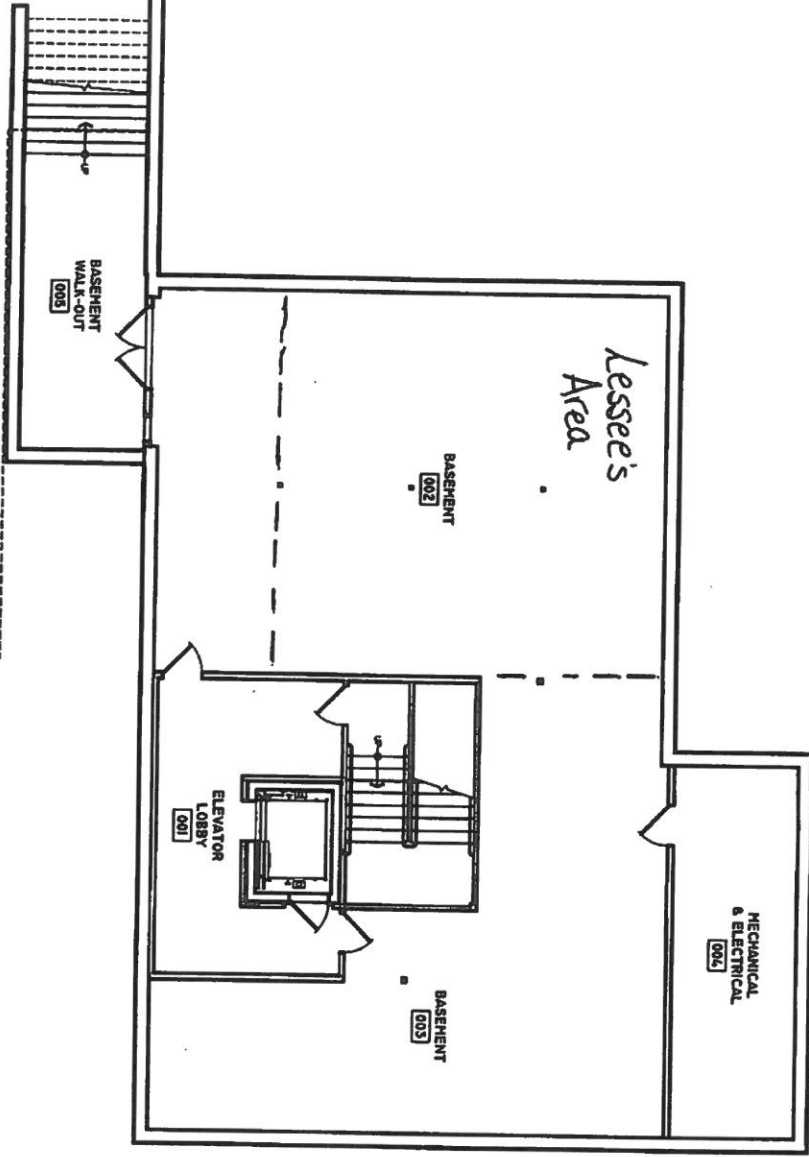


Exhibit C
 JAMESTOWN GOLF COURSE CLUBHOUSE
 ① BASEMENT PLAN
 MAY 19, 2004

March 11, 2021

Nancy A. Beye, Town Council President
Town Council Members
Town of Jamestown
Town Hall
Town of Jamestown

Dear Council President Beye;

A little over fifty years ago, my wife, oldest son, and I moved to Jamestown. From the outset we have recognized this community as the most beautiful town in the world. Not only does it have a real natural beauty but it is a community of people that are inclusive, friendly and welcoming. We cannot imagine not being here and we cannot imagine not being participating members of this community. How could it be any better?

I would like to truly thank the Jamestown Town Council for their vote to name the new bike path in my honor. It is a great honor. As you all know no one accomplishes anything by themselves and this bike path certainly represents the ideas, commitments, perseverance and work of a great number of people including the Bike Path Committee.

One final thought, if you would have asked me, I would have said, name the bike path "The Town Council, Town Administrator, Public Works Director, Public Works Department Bike Path". It is the commitment of all of you that got the Bike Path built. Finally, the bike path is well-constructed and fully acknowledges and supports both the safety of the reservoir dam and the natural beauty of the Center Island Greenway. The Town has an incredibly professional Public Works Director and skilled Public Works Department staff.

Again, thank you for your kind thoughts and this great honor.

Sincerely,



Bob Sutton

Erin Liese

From: Jamie Hainsworth
Sent: Monday, March 15, 2021 11:42 AM
To: Erin Liese
Cc: Christina Collins
Subject: FW: Financial Town Meeting Voting Process

Jamie A. Hainsworth
Town Administrator
Town of Jamestown
93 Narragansett Avenue
Jamestown, RI 02835
401-423-9805

From: 02835.taj@cox.net <02835.taj@cox.net>
Sent: Monday, March 15, 2021 11:30 AM
To: mgblanco@cox.net; meagherjamestowntc@gmail.com; jtownelc@aol.com; Major510@cox.net; ebrine@gmail.com
Cc: Jamie Hainsworth <jhainsworth@jamestownri.net>
Subject: Financial Town Meeting Voting Process

March 15, 2021

Town Council Members

Town of Jamestown

93 Narragansett Avenue, Jamestown, RI 02835

Dear Town Council Members,

As you know, the 2021-2022 Town and School budget season is currently underway. In June, as required by Rhode Island State Statute, the Jamestown annual Financial Town Meeting (FTM) will be held and voters will be asked to vote on the Town and School budgets.

The Taxpayers' Association of Jamestown (TAJ) feels now is the appropriate time to consider a revision on the voting process. After a lengthy review of Jamestown Town Charter, we are unable to locate the language that requires the budget "vote" be taken immediately following the FTM on the same night. We believe it is the warrant that is issued prior to the FTM that states this information, which is updated annually based on the date of the FTM.

We know the FTM is required and we are not proposing to eliminate the FTM. The annual FTM is an important feature of the budget process. It allows proponents for and against the budgets to present their facts and opinions to the voters. The voters deserve the right to digest the information, confirm the facts, and then make an educated decision

on the budgets that will impact their tax rates. By voting immediately following the FTM presentation, it does not allow voters the time for this due process.

In all prior years, the budget can only be voted on by attending the FTM. Attendance at most FTMs is less than 5% of registered voters. The current voting process is unfair as it limits the vote to only those in attendance at the FTM. Also, the current budget voting process encourages voters to yell "yea or nay" (or in 2020 raising a flag). This form of voting does not allow for every vote to be counted.

Voters, including many elders, working people, disabled, and college students who are unable to attend the FTM, do not receive any other opportunity to vote on these budgets. This hinders people's fundamental constitutional right to vote and it is an example of "voter suppression". For people with speech or hearing disabilities, it does not allow them to participate and is also "voter suppression".

This current budget voting process is an outdated form of voting, it suppresses the rights of many to vote, and it should be updated to overcome the barriers for eligible voters to exercise their constitutional right to vote. The TAJ is therefore recommending the annual budget voting process be revised to include an All-Day Referendum. This type of voting is more secure, removes barriers for voter suppression, affords voters the time to educate themselves, and it eliminates bias and intimidation.

We ask that you move this request forward, adding it as a Town Council agenda item for discussion and possible implementation.

We thank you and look forward to your response.

Sincerely,

The Taxpayers' Association of Jamestown Executive Board

Sent by Rosemary Forbes-Woodside, Secretary of the Taxpayers' Association of Jamestown

cc: Jamie Hainsworth, Town Administrator

Erin Liese

From: Jamie Hainsworth
Sent: Saturday, March 27, 2021 11:01 AM
To: Elizabeth Allen
Cc: Erin Liese
Subject: RE: impending dog leashing ordinance

Good Morning and thank you I will forward your correspondence to the Town Council.

Jamie A. Hainsworth
Town Administrator
Town of Jamestown
93 Narragansett Avenue
Jamestown, RI 02835
401-423-9805

-----Original Message-----

From: Elizabeth Allen <ebabahamas@gmail.com>
Sent: Saturday, March 27, 2021 8:24 AM
To: Jamie Hainsworth <jhainsworth@jamestownri.net>
Subject: re: impending dog leashing ordinance

Please direct to all of the Town Council members

Dear Gentle people:

It is our understanding that the council is in the process of revising the ordinance for dog leashing laws on the island. We trust that you will give this your most careful consideration. Our "best friends, our four legged children, our cherished ones" need to run and to play with others of their kind as much as our two legged ones do. They can not do this tethered to a leash. They can not maintain their health without quality exercise. There needs to be appropriate times and designated places on the island where this can happen. We have invited them to be part of our lives and we need to keep them in the good health they deserve. By and large the people of Jamestown are respectful of others as they care for their pets. We don't see any reason why off hours and off season can not be made available to pets and their owners in designated areas on the island.

Have you considered a dog park for the island as many other municipalities have very successfully done. A large fenced in area, one for small dogs, one for larger breeds. We think It would be worthwhile to do a feasibility study and hopefully install.

Again, our pets need to run! for their own mental and physical health as well as that of their owners. Please carefully consider this in whatever revisions you are proposing.

Thank you.

Elizabeth and Larry Allen
East Shore Road



State of Rhode Island
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 116
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-2069

March 23, 2021

Mitchell & Regina Sinberg
570 Wright Way
Gulf Stream, FL 33483

Cease and Desist Order

Dear Mr. & Mrs. Sinberg:

Under the regulations of the Rhode Island Coastal Resources Management Program (RICRMP), any construction, grading, or filling activities or other alterations within 200 feet of coastal feature associated with tidal waters or coastal ponds of the state or in CRMC's freshwater wetlands in the vicinity of the coast jurisdiction, requires plans for the proposed work be submitted to the Coastal Resources Management Council (CRMC) for review, evaluation, and comment prior to the proposed activity. Failure to do so is a violation of the RICRMP. After evaluation of the plans by CRMC staff, their comments and the requirements for the proposed activities are forwarded to the applicant.

It has come to the attention of the CRMC that you or your agent have undertaken cutting of vegetation on a coastal feature and in a 15 foot CRMC designated buffer zone (Assent 1983-04-042) within 200 feet of a coastal feature from your property located at Plat 5, Lot 505, 139 Seaside Drive, Jamestown; without benefit of a CRMC assent or in violation of a Council order.

This activity is in violation of the Rhode Island Coastal Resources Management Program. You are hereby issued a Cease and Desist Order Number 21-0028, dated March 23, 2021, and ordered to cease all activity at this site and to contact this office within 10 days of the date of this letter.

Failure to comply with this order shall be a violation of a duly adopted Council regulation, and subject to all fines and penalties established by law. Each day of noncompliance shall be deemed a separate and distinct violation in accordance with Section 46-23-7, G.L.R.I.

Sincerely,

Brian Harrington, Sr. Environmental Scientist
Coastal Resources Management Council

/ajt

Sent via Certified Mail



State of Rhode Island
Coastal Resources Management Council
 Oliver H. Stedman Government Center
 4808 Tower Hill Road, Suite 3
 Wakefield, RI 02879-1900

(401) 783-3370
 Fax (401) 783-2069

PUBLIC NOTICE

File Number: 2021-03-008 Date: March 26, 2021

This office has under consideration the application of:

Maxine Clark – Clark Boatyard
 110 Racquet Road
 Jamestown, RI 02835

for a State of Rhode Island Assent to construct and maintain:

Reconstruct a 48’x60’ portion of the existing boathouse structure in the same footprint but with 3 floors. There will be a 15’x20’ expansion to accommodate the required stairway. The remaining portion of the building will be remain the same. The project has been granted zoning approval by the Town of Jamestown and RIDEM has approved the septic alteration. There are no changes to the in-water structures at the facility

Project Location:	110 Racquet Road
City/Town:	Jamestown
Plat/Lot:	9 /328
Waterway:	East Passage

Plans of the proposed work may be seen at the CRMC office in Wakefield.

In accordance with the Administrative Procedures Act (Chapter 42-35 of the Rhode Island General Laws) you may request a hearing on this matter.

You are advised that if you have good reason to enter protests against the proposed work it is your privilege to do so. It is expected that objectors will review the application and plans thoroughly, visit site of proposed work if necessary, to familiarize themselves with the conditions and cite what law or laws, if any, would in their opinion be violated by the work proposed.

If you desire to protest, you must attend the scheduled hearing and give sworn testimony. A notice of the time and place of such hearing will be furnished you as soon as possible after receipt of your request for hearing. If you desire to request a hearing, to receive consideration, it should be in writing (**with your correct mailing address, e-mail address and valid contact number**) and be received at this office on or before April 26, 2021.

DRAWING TITLE: CLARK BOAT YARD, 110 RACQUET RD., JAMESTOWN, RI 02835
 SHEET 3 OF 4 ASSESSOR'S PLAT 9, LOT 328
 SCALE: 1" = 50' PROPOSED ADDITION PLAN
 BY: JOHN LAWLESS, JR., P.E., 14 PEMBERTON AVE., JAMESTOWN, RI 02835
 DATE: NOV. 1, 2018



ENLARGEMENT PLAN



4' 4"

RACQUET ROAD



COASTAL RESOURCES MANAGEMENT COUNCIL
 100 N. Main Street
 East Greenwich, Rhode Island 02818
 www.crmc.org

Renovations to Clark Boat Yard
 110 Racquet Road, Jamestown, Rhode Island

Date: 05/01/14
 Scale: 1/8"=1'-0"
 Title: EAST & SOUTH ELEVATIONS
 A-1.4

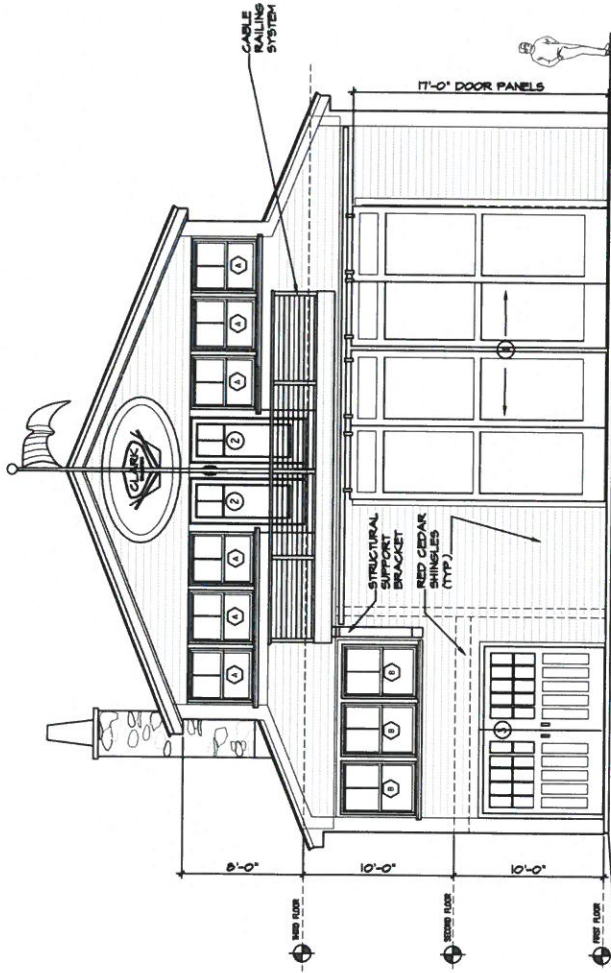
WINDOW SCHEDULE

TAG	TYPE	FRAME (WxH)	R.O. (WxH)	REMARKS
A	DOUBLE HUNG	3'-7" X 4'-3"	3'-8" X 4'-2"	PARADIGM WINDOWS OR EQUAL
B	DOUBLE HUNG	3'-7" X 5'-0"	3'-8" X 5'-1"	
C	DOUBLE HUNG	3'-7" X 4'-7"	3'-8" X 4'-8"	
D	DOUBLE HUNG	3'-4" X 4'-7"	3'-5" X 4'-8"	
E				

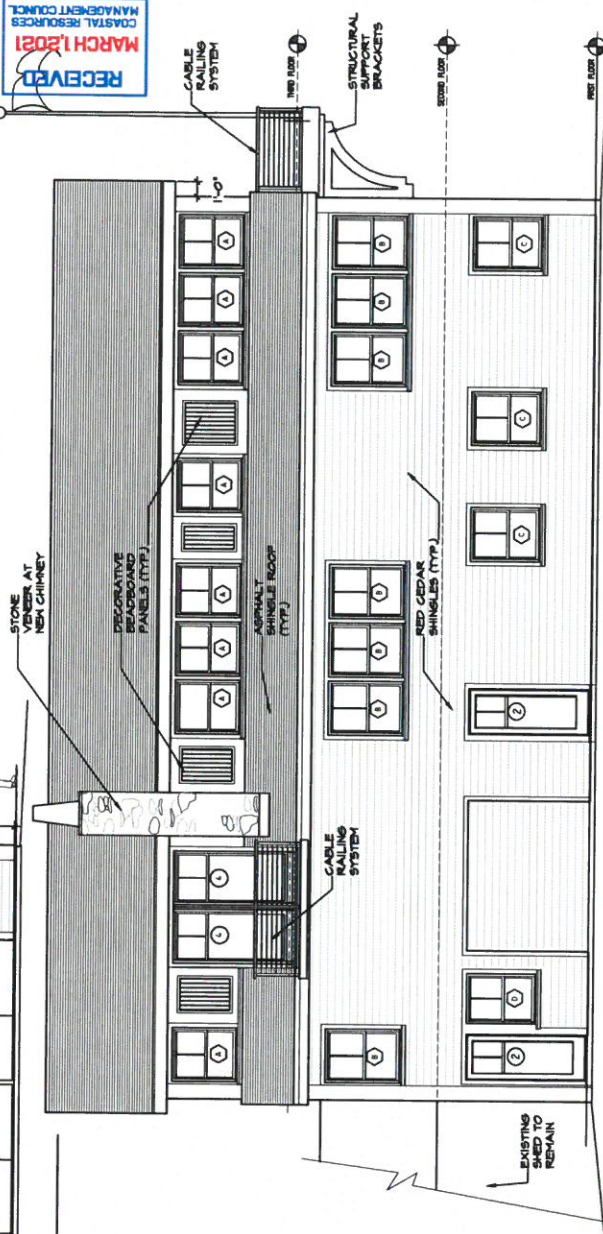
NOTE:
 1. ALL WINDOWS AND DOORS TO HAVE MUNTIN PATTERNS, AS SHOWN ON ELEVATIONS.
 2. REFER TO FLOOR PLANS TO CONFIRM WALL THICKNESS.
 3. PROVIDE CUSTOM SIZE WINDOWS AS REQUIRED.

DOOR SCHEDULE

TAG	TYPE	FRAME (WxH)	R.O. (WxH)	REMARKS
1	EXISTING SHED DOORS ON TRACK	5'-0" X 17'-0"	SEE REMARKS	INSTALL EXISTING DOORS ON NEW TRACK
2	SINGLE INSWING	3'-0" X 7'-6"	3'-1" X 7'-7"	PARADIGM DOORS OR EQUAL
3	DBL. OUT SWING	5'-6" X 8'-0"		PARADIGM DOORS OR EQUAL
4	DBL. OUT SWING NEW INTERIOR SWING DOORS	3'-7" X 8'-0"	3'-8" X 8'-1"	PARADIGM DOORS OR EQUAL
5		VARIES		PARADIGM DOORS OR EQUAL



2 EAST ELEVATION
 SCALE: 1/8"=1'-0"



1 SOUTH ELEVATION
 SCALE: 1/8"=1'-0"



State of Rhode Island
Coastal Resources Management Council
Oliver H. Stedman Government Center
4808 Tower Hill Road, Suite 116
Wakefield, RI 02879-1900

(401) 783-3370
Fax (401) 783-2069

March 30, 2021

Alan Katz
52 Westwind Drive
Jamestown, RI 02835

Cease and Desist Order

Dear Mr. Katz:

Under the regulations of the Rhode Island Coastal Resources Management Program (RICRMP), any construction, grading, or filling activities or other alterations within 200 feet of coastal feature associated with tidal waters or coastal ponds of the state or in CRMC's freshwater wetlands in the vicinity of the coast jurisdiction, requires plans for the proposed work be submitted to the Coastal Resources Management Council (CRMC) for review, evaluation, and comment prior to the proposed activity. Failure to do so is a violation of the RICRMP. After evaluation of the plans by CRMC staff, their comments and the requirements for the proposed activities are forwarded to the applicant.

It has come to the attention of the CRMC that you or your agent have undertaken cutting of vegetation in a Conservation Easement and CRMC designated buffer zone within 200 feet of a coastal feature at your property located at Plat 8, Lot 667, 52 Westwind Drive, Jamestown; without benefit of a CRMC assent or in violation of a Council order. These unauthorized activities are in violation of CRMC assent 1990-2-025 and a signed Consent Agreement dated August 10, 2005.

This activity is in violation of the Rhode Island Coastal Resources Management Program. You are hereby issued a Cease and Desist Order Number 21-0043, dated March 30, 2021, and ordered to cease all activity at this site and to contact this office within 10 days of the date of this letter.

Failure to comply with this order shall be a violation of a duly adopted Council regulation, and subject to all fines and penalties established by law. Each day of noncompliance shall be deemed a separate and distinct violation in accordance with Section 46-23-7, G.L.R.I.

Sincerely,

Brian Harrington, Sr. Environmental Scientist
Coastal Resources Management Council

/ajt

Sent via Certified Mail