



**TOWN COUNCIL MEETING**  
**Monday, May 3, 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: 1-301-715-8592 or 1-312-626-6799  
or 833-548-0276 US Toll-free or 833-548-0282 US Toll-free  
WHEN PROMPTED, ENTER MEETING ID: 995 0853 2394**

**PRESS # AGAIN TO JOIN THE MEETING**

**JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://zoom.us/j/99508532394>**

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

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

*Attachments for items on this meeting agenda are available to the public on the Town website at <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2021-meetings-minutes/2021-meetings/-fsiteid-1>*

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

A) Presentation: Update on the Paycheck Protection Program and Small Business Relief Grant Program by Caswell Cook, Commerce RI Special Projects Administrator

**IV. 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) Financial Town Meeting, FY 2021-2022 Budget
  - 3) Update on North Road Repairs and Rehabilitation
  - 4) Municipal Parking Lot Narragansett Avenue
  - 5) Governor McKee extended Executive Order No. 20-46
  - 6) RI Slave History Medallions, Mr. Charles Roberts, Executive Director: Dedication on Saturday, May 22, 2021 at 12:00 noon
- B) EMA Report: Chief Edward A. Mello: Regarding COVID-19

**V. 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/Water and Sewer Regular Meeting May 17, 2021 @ 6:30 P.M.
  - 2) Annual Financial Town Meeting - June 7, 2021 @ 7:00 P.M.
  - 3) Town Council/Water and Sewer Regular Meeting June 21, 2021 @ 6:30 P.M.

**VI. 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 Action and/or Vote regarding the Request of Vice President Meagher for a Resolution in Support of General Assembly House Bill 6271 which provides the board of licenses in the town of Jamestown, after application, have the authority to exempt from the provisions of this section any proposed retailer Class BVL license intended to be located at 53 Narragansett Avenue, Plat 9, Lot 207 of the applicable town of Jamestown tax assessment map
  - 1) Letter of Support by Saint Mark Church Pastor, Reverend W. Douglas Grant
  - 2) Legislation introduced in the General Assembly, House Bill 6271
- B) Review, Discussion and/or Action and/or Vote regarding the request of the Jamestown Arts Center for permission to exhibit three temporary artworks outside on Town property for the Summer 2021 season

**VII. 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) Appointments, Vacancies and Expiring Terms; review, discussion, and/or action and/or vote
  - 1) Jamestown Affordable Housing Committee (Two (2) vacancies with a three-year term ending date of May 31, 2024); duly advertised
    - a) Term Limit reached
      - i) Heather Lopes

- b) Letter of interest for reappointment
      - i) Nicholas Radesca
    - c) Letter of interest for appointment
      - i) Michael Liebhauser
  - 2) Coastal Resources Management Council (One (1) vacancy with a two-year term ending date of May 31, 2023); duly advertised
    - a) Term Limit reached
      - i) Hali Beckman
    - b) Letter of interest for appointment
      - i) Sheila Reilly
  - 3) Jamestown Fire Department Compensation Committee (Two (2) Fire Department Representatives vacancies with a term ending date of May 31, 2024 and Two (2) Citizen-at-Large Representatives with unexpired term ending dates of May 31, 2023 and May 31, 2024); duly advertised
    - a) Term Limit reached
      - i) Ron Barber
    - b) Letter of interest for reappointment
      - i) Patricia Perry
    - c) No applicants for Citizen-at-Large
  - 4) Jamestown Housing Authority (Two (2) vacancies with an unexpired term ending date of December 31, 2025 and an unexpired term ending date of December 31, 2024);
    - a) Letters of resignation – Motion to accept
      - i) Edward Gromada
      - ii) Karen M. Bell
    - b) No letters of interest received
  - 5) Tax Assessment Board of Review (One (1) vacancy with a three-year term ending date of May 31, 2023); duly advertised
    - a) Term Limit reached
      - i) William Dawson – letter of request seeking extension of term limit, per Section 1002 of the Jamestown Charter
      - ii) No other letters of interest received

### **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) April 19, 2021 (Regular Meeting)
  - 2) April 8, 2021 (Budget Workshop)
  - 3) April 12, 2021 (Budget Workshop)
  
- B) Minutes of Boards/Commissions/Committees
  - 1) January 26, 2021 Zoning Board of Review

- C) Acceptance and Receipt of Jamestown School Department Bid Award for HVAC System Replacements and Upgrades for the Lawn Avenue School and Melrose Avenue School to: Arden Engineering Construction, LLC for the amount of \$767,600.00 (Seven Hundred Sixty-Seven Thousand Dollars), as bid, as recommended by the Jamestown School Administration/School Committee
- D) Authorization of the Bid Award extension for Road Paving Work for the 2021 season for the bid prices as awarded in 2019 to Cardi Corporation as follows:
 

Item 1: Bituminous Surface Course	\$71.00 per Ton
Item 2: Bituminous Binder Course	\$66.50 per Ton
Item 3: Pavement Reclamation	\$1.70 per Square Yard
Item 4: Fine Grading and Compaction	\$1.50 per Square Yard
Item 5: Bituminous Surface Course (Bike Path)	\$89.50 per Ton
Item 6: Bituminous Binder Course (Bike Path)	\$89.50 per Ton

**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: Cynthia Leonard  
Dated: April 11, 2021  
Re: Support for proposed Zoning and Planning changes and Subdivision to Plat 8 Lot 31 at 113 and 115 Melrose Avenue
  - 2) Copy of Email to: Town Administrator  
From: Marie O’Loughlin Jenkins, RI Legislature  
Dated: April 21, 2021  
Re: Jamestown Charter Amendment from November 3, 2021 Election is now law
  - 3) Copy of letter to: Town Administrator  
From: Representative Deborah Ruggiero  
Dated: April 28, 2021  
Re: Flooding of the Great Swamp area on North Road and requirements for bridge replacement, included in the re-write of the State Transportation Improvement Plan for 2022-2031
- B) Public Notices Received:
  - 1) Copy of Notice to: Town of Jamestown  
From: Town of North Kingstown Planning Commission  
Dated: April 26, 2021  
Re: Notice of Public Hearing for Amendment of the NK Subdivision and Land Development Regulations, May 4, 2021 at 7:30 p.m.

2) Copy of Notice to: Town of Jamestown  
From: Church Community Housing Corporation  
Dated: April 22, 2021  
Re: Combined Subdivision Master Plan Informational Meeting and Preliminary Public Hearing for the Proposed 4 Lot Subdivision with Waivers/Variations for Property located at Plat 4 Lot 52, 91 Carr Lane, May 5, 2021 at 7:00 p.m.

C) Resolutions from other Rhode Island Cities and Towns Received:  
1) Copy of Resolution to: Town Council  
From: Gloucester Town Council  
Adopted: April 15, 2021  
Re: Opposition to Rhode Island 2021 Gun Control Legislation

**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: Keith Roberts  
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](http://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](mailto:kmontoya@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on April 29, 2021*