



**TOWN COUNCIL MEETING**  
**Monday, May 17, 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: 948 7760 3919**

**PRESS # AGAIN TO JOIN THE MEETING**

**JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://zoom.us/j/94877603919>**

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

***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) Approval of Minutes; review, discussion and/or action and/or vote  
1) April 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:
- 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
  - 3) Finance Director's Report: Comparison of Budget to Actuals as of April 30, 2021
- D) Letters and Communications:
- 1) Copy of Letter to: Water and Sewer  
From: Ethel Belle Evans, Walcott Avenue  
Dated: May 10, 2021  
Re: Request for sewer charge relief from April 2021 Water and Sewer Bill
- E) Unfinished Business
- 1) Review, Discussion and/or Action and/or Vote on the Request from Loren DeVeau of Avenue B for sewer charge relief from the April 2021 Water and Sewer bill, continued from April 19, 2021 Water and Sewer Meeting
- F) New Business
- 1) Review, Discussion and/or Action and/or Vote on the application of Christina Paolino (applicant) and Joseph Paolino (owner) for Plat 7 Lot 86, 68 East Shore Road, for water line extension
  - 2) Review, Discussion and/or Action and/or Vote on the application of Glen and Marjorie Andreoni (owners) for Plat 7 Lot 34, 10 Seaview Avenue, for water line extension
  - 3) Review, Discussion and/or Action and/or Vote on the application of John and Julie Shekarchi (owners) for Plat 7 Lot 88, 20 Seaview Avenue, for water line extension
- G) The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

#### **IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

***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/or Action and/or Vote regarding a Proclamation declaring June 13<sup>th</sup> through June 19<sup>th</sup> Jamestown Graduates Week, No. 2021-05

- B) Review, Discussion and/or Action and/or Vote regarding a Resolution of Support for House Bill 6271 “An Act Relating to Alcoholic Beverages – Retail Licenses”, No. 2021-06
  - 1) Copy of Email to Town Solicitor Ruggiero from Connie Slick in Opposition to Town Council Support for House Bill 6271
  - 2) Copy of Email to Representative Deb Ruggiero from Connie Slick in Opposition to House Bill 6271

**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) Public Hearing: Review, Discussion and/or Action and/or Vote on the proposed amendment to the Code of Ordinances, Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations Section 70-55; Article IV. Stopping, Standing and Parking Sec. 70-80, Sec. 70-87, Sec. 70-91 and Sec. 70-92 (moved and replaced with Definitions); Sec. 70-93 through Sec. 70-102 (add new); and Sec. 70-103 (former Sec. 70-92 moved in its entirety and renumbered). The amendments are proposed in order to update the existing Traffic and Vehicles Ordinance.
- 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 that the following Transfer application has been received for a **Class BT Victualer Liquor License**

**TRANSFER:**            **CLASS BT- VICTUALER**  
                                     Bay Voyage, LLC  
                                     dba: Bay Voyage  
                                     150 Conanicus Avenue  
                                     Jamestown, RI 02385

**TO:**                        **CLASS BT – VICTUALER**  
                                     JB’S on the Water, LLC  
                                     dba: JB’S on the Water  
                                     150 Conanicus Avenue  
                                     Jamestown, RI 02835

- 1) Request for Town Council Review, Discussion and/or Action and/or Vote of approval to proceed to advertise for Public Hearing on June 8, 2021, with advertisement in the *Jamestown Press* editions of May 20<sup>th</sup> and 27<sup>th</sup>.
- C) 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) Review, Discussion and/or Action and/or Vote for 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 June 22, 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 Avenue
  - c) Jamestown Locals LLC dba Narragansett Café, 25 Narragansett Avenue
  - d) Johnny Angels Clam Shack LLC dba Angels Kitchen, 23B Narragansett Avenue
  
- 2) Review, Discussion and/or Action and/or Vote for 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 Avenue with proposed Extension to June 22, 2021 unless revoked earlier.
  
- D) Event/Entertainment License Application: All event license application approvals are subject to any and all COVID-19 protocols in affect at the time of the event; Review, Discussion and/or Action and/or Vote on the following:
  - 1) Applicant: Save the Bay  
 Event: 45<sup>th</sup> Annual Save the Bay Swim  
 Date: July 17, 2021  
 Location: Potters Cove
  
- E) Victualing and Holiday License Application: All Victualing and Holiday license application approvals are subject to any and all COVID-19 protocols in affect; Review, Discussion and/or Action and/or Vote on the following:
  - 1) Applicant: The Wicked Whisk, LLC dba The Wicked Whisk  
 Location: 79 North Road  
 Hours: 7:00 a.m. to 10:00 p.m.  
 Operation: Ice Cream Shop

**VI. COUNCIL, ADMINISTRATOR, 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) Jamestown Housing Authority Executive Director Vacancy
  - 4) Beavertail Lighthouse Property Surplus Announcement

- 5) Rhode Island Coastal Resources Management Council
- 6) Consideration and Concern for a Vendor's Service in Town area
- 7) Reminder: RI Slave History Medallions Dedication, 12:00 noon on Saturday, May 22, 2021
- 8) Reminder: Memorial Day Parade, 10:00 a.m. on Monday, May 31, 2021

B) EMA Report: Chief Edward A. Mello: Regarding COVID-19

## 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) Review, Discussion and/or Action and/or Vote on 91 Carr Lane, Affordable Housing on Town Property, Town Council Clarification of the Project Concept/Description relating to Town property previously known as Plat 4 Lot 52 (6.9+ acres) now known as Plat 4 Lot 47 (Watershed Conservation lot, 5.5+ acres) and Plat 4 Lot 52 (1.35+ acres), proposed to be a Mixed Income Development of four (4) lots, two (2) Affordable Units and two (2) Market Rate lots.
  - 1) PowerPoint Presentation by Town Planner Lisa W. Bryer
- B) Upcoming Meetings and Sessions – dates and times
  - 1) Annual Financial Town Meeting – Monday, June 7, 2021 @ 7:00 p.m.
  - 2) Town Council Special Meeting – Tuesday, June 8, 2021 @ 6:30 p.m.
  - 3) Town Council/Water and Sewer Regular Meeting – Monday, June 21, 2021 @ 6:30 P.M.
  - 4) Town Council Regular Meeting – Tuesday, July 6, 2021 @ 6:30 p.m.
  - 5) Town Council Interviews for Board/Commission/Committee Vacancies – Schedule date and time

## 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/or Action and/or Vote on the Rhode Island State Transportation Improvement Program (STIP) for Federal Fiscal Years (FFY) 2022-2031 and Town Council review of current projects listed on STIP in preparation for the June 22, 2021 Public Release and Notification/Start of the 30-Day Public Comment Period for Draft STIP.
  - 1) Letter of RI Division of Statewide Planning Associate Director Meredith E. Brady announcing FFY 2022-2031 STIP, dated April 8, 2021
  - 2) STIP Letter of Transmittal to State of RI for FFY 2018-2027 including Priority Sheet, dated August 10, 2017
  - 3) Current Jamestown STIP projects
- B) Review, Discussion and/or Action and/or Vote on the Request of TPG Marinas Dutch Harbor, LLC (the “Buyer” or “Proposed Tenant”) for Approval of the Proposed Assignment of the “Lease of Property at West Ferry by the Town of Jamestown, RI” (the “Town” or “Landlord”) dated October 21, 2020, from Dutch Harbor Board Yard, LLC (Current “Tenant” or “Seller”) to TPG Marinas Dutch Harbor, LLC (the “Buyer or “Proposed Tenant”); if approved:

- 1) The Lease is to be assigned upon transfer of the property between the Buyer and Seller;
- 2) The Council to authorize the Town Administrator to execute any and all agreements for the assignment, with review and approval by the Town Solicitor, and effective upon satisfactory proof the sale of the property has been executed to TPG Marinas Dutch Harbor LLC.

**IX. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

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

- A) Appointments, Vacancies and Expiring Terms; review, discussion, and/or action and/or vote
  - 1) Jamestown Affordable Housing Committee (One (1) vacancy with a three-year term ending date of May 31, 2024); duly advertised
    - a) Letters of interest for appointment received
      - i) Michael Liebhauser
      - ii) Bob Plain
  - 2) Jamestown Fire Department Compensation Committee (One (1) Fire Department Representative vacancy with a term ending date of May 31, 2024); duly advertised
    - a) Letter of interest for appointment received
      - i) John Preece
  - 3) Jamestown Fire Department Compensation Committee (Two (2) Citizen-at-Large Representatives with unexpired term ending dates of May 31, 2023 and May 31, 2024); duly advertised
    - a) No applicants for Citizen-at-Large Representative
  - 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) Letter of interest for appointment received
      - i) Doreen Dell

**X. CONSENT AGENDA**

*An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.*

- A) Adoption of Town Council Minutes
  - 1) May 3, 2021 (Regular Meeting)
  - 2) April 26, 2021 (Special Meeting)
- B) Acceptance and Receipt of Jamestown School Department Bid Award for the Lawn Avenue School Abatement and Flooring Replacement to: Martone, Inc. for the amount of \$319,999.00, as bid, as recommended by the Jamestown School Administration/School Committee
- C) Acceptance, Approval and Authorization for Signing by the Town Administrator for the Memorandum of Agreement By and Between the Town of Jamestown and

Del's Lemonade and Refreshments, Inc. for the Town Property located at Mackerel Cove

- D) Pole Petition of The National Grid and Verizon New England, Inc. to locate and maintain a new Joint Pole 5-50 at 30 Seaview Avenue, with recommendation for approval by Public Works Director Michael C. Gray
- E) Finance Director's Report: Comparison of Budget to Actuals as of April 30, 2021

**XI. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS**

*The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.*

- A) Communications Received:
  - 1) Copy of Letter to: Town Administrator  
From: SWCA Environmental Consultants  
Dated: April 30, 2021  
Re: Invitation to consult on the Revolution Wind Farm and Revolution Wind Export Cable Project, North Kingstown, RI, and Notification of Using the NEPA Process to Fulfill NHPA Section 106
  - 2) Copy of Press Release to: Town Administrator  
From: Dennis Webster of Arnold-Zweir Post 22, American Legion  
Dated: May 3, 2021  
Re: 2021 Memorial Day Parade in Jamestown
  - 3) Copy of Email to: Town Planner and Deputy Town Clerk  
From: Michelle and Pieter Snoeren  
Dated: May 3, 2021  
Re: Opinion on Proposal for 121 Carr Lane
  - 4) Copy of Letter to: Town Administrator  
From: RI Department of Revenue, Division of Municipal Finance  
Dated: May 5, 2021  
Re: Notice of Proposed Property Tax Rate Change for fiscal year 2021-2022 Meets the requirements of Regulation 280-RICR-40-00-1: Standards and Procedures for Property Tax and Fiscal Disclosure for RI Cities and Towns
  - 5) Copy of Letter to: Town Clerk  
From: General Services Administration Real Property Utilization and Disposal Public Buildings Service Director John E. Kelly  
Dated: May 7, 2021  
Re: Beavertail Lighthouse Property – National Historic Lighthouse Preservation Act of 2000

- 6) Copy of Letter to: Town Administrator  
From: SWCA Environmental Consultants  
Dated: May 12, 2021  
Re: Notice of Intent to Prepare an Environmental Impact Statement for Revolution Wind LLC's Proposed Wind Energy Facility Offshore Rhode Island, with Scoping Meeting Times Corrected
  
- B) Resolutions from other Rhode Island Cities and Towns Received:
  - 1) Copy of Resolution to: Town Council  
From: Smithfield School Committee  
Adopted: April 26, 2021  
Re: Support for House Bill 5193 Moratorium on the Expansion of Charter Schools
  
  - 2) Copy of Resolution to: Town Council  
From: Smithfield School Committee  
Adopted: April 26, 2021  
Re: Support for House Bill 5555 Gun Free Schools
  
  - 3) Copy of Resolution to: Town Council  
From: Smithfield School Committee  
Adopted: April 26, 2021  
Re: Support for House Bill 6030 State Reimbursement of Transportation Services Cost for Public and Private School Pupils

**XII. OPEN FORUM- To participate you will press \*9 to raise your hand.**

**The meeting moderator will coordinate your participation.**

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

**XIII. 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 May 13, 2021*