**TOWN COUNCIL MINUTES**

**May 17, 2021**

# ROLL CALL

A regular meeting of the Jamestown Town Council was held on May 17, 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(833)-548-0276 Meeting ID 94877603919. To participate by computer or mobile app: https://zoom.us/j/94877603919**.** 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, Town Planner, Lisa Bryer, Michael Gray, Public Works Director and Denise Jennings, Water & Sewer Clerk

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

Council President Beye called the meeting of the Jamestown Town Council to order at 6:31 P.M. held via Zoom, and led the Pledge of Allegiance.

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

See Board of Water and Sewer Commissioners Meeting Minutes.

## Approval of Minutes; review, discussion and/or action and/or vote

#### April 19, 2021 (regular meeting)

## 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

## Report of Town Officials:

1. Pumping report
2. Town project reports

a) Town Wells

1. Water Treatment Plant

##### Transfer Pumping/Reservoir

##### Distribution System

#####  Wastewater Treatment Facility

#### Finance Director’s Report: Comparison of Budget to Actuals as of April 30, 2021

## Letters and Communications:

#### 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

## Unfinished Business

#### 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

## New Business

#### 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

#### 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

#### 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

## The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

1. **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:***

## Review, Discussion and/or Action and/or Vote regarding a Proclamation declaring June 13th through June 19th Jamestown Graduates Week, No. 2021-05

Councilor M. White read the Proclamation.

**A motion was made by Councilor M. White with second by Councilor Brine to declare June 13th through June 19th as Jamestown Graduates Week, No. 2021-5 Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

## 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

Vice President Meagher stated she had this on the last agenda and it needed to be in the format of a Resolution. It was previously supported in principle and theory. This is the Resolution that supports the vote that was taken last time.

**A motion was made by Vice President Meagher with second by Councilor M. White to approve this Resolution and send it on. Vice President Meagher would note that this a Resolution of Support for House Bill 6271 “An Act Relating to Alcoholic Beverages – Retail Licenses”, No. 2021-06, that allows 53 Narragansett Avenue to apply for a liquor license. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

Discussion ensued.

Vice President Meagher stated the Town Council would have a Public Hearing, should someone apply for a liquor license. In this instance the interest is in a beer and wine license. It allows them to apply, there would then be a Public Hearing at which point people’s concerns, troubles or support for this can be articulated before the Town Council, before any license would be voted on or granted. This Resolution allows them the opportunity to apply.

President Beye stated that prior to voting on the Resolution she was unaware of any objections. She has since heard there are people in opposition.

Vice President Meagher asked for clarification from President Beye on who else was in opposition besides the (1) known person.

President Beye stated that they were not willing to come forward yet, but they do have a concern.

Town Solicitor Ruggiero stated that the law currently prohibits a license within this proximity of a Church. This particular amendment or ‘carve out’ would allow an exemption from that restriction. 200 feet is the restriction. The current law prohibits the issuance of a license, any kind of retail license within 200 feet of a church or school. This would allow for an exemption for the Town of Jamestown specifically the Board of Licenses in the Town of Jamestown, after application, shall have the authority to exempt from the provisions of this section any proposed retail Class BVL License intended to be located at 53 Narragansett Avenue. It is a specific exemption only for that property for the Town to consider upon an application being filed. This is enabling legislation only.

Councilor M. White clarified that the Town Council is not approving a liquor license but approving the ‘carve out’.

#### Copy of Email to Town Solicitor Ruggiero from Connie Slick in Opposition to Town Council Support for House Bill 6271

#### Copy of Email to Representative Deb Ruggiero from Connie Slick in Opposition to House Bill 6271

Connie Slick of 49 Narragansett Avenue, addressed the Town Council with her concerns regarding the Resolution of Support for House Bill 6271.

Marla Romash of Clinton Avenue addressed the Town Council with her plans to open a family restaurant with a limited liquor license. She plans to be closed by 10:00 P.M. and will not have live music.

1. **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:***

## 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. 70-91and 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.

**A motion was made by Vice President Meagher with second by Councilor M. White to waive the reading of the full ordinance. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

Chief Mello gave a summary of the changes made to Chapter 22 of the Town of Jamestown’s Code of Ordinances.

* Section 70-55 creates an ordinance that would prevent motorized vehicles on the new shared pathway that crosses behind the reservoir and the shared pathway that will extend north from there.
* Section 70-80 will be amending the all night parking. The current all night parking prohibition by ordinance, prohibits any vehicle from parking on any roadway at any time of year, with this revision it would prohibit the parking of boats, campers, busses, trailers or any vehicle with a greater weight of over 7,000 pounds. This also includes the undeveloped portions of the Town right of ways. Exempted from this section would be the Town owned parking lot located at West Ferry; vehicles owned by the Town of Jamestown; Vehicles owned by employees of the Town of Jamestown while on duty; Vehicles, trailers, boats parked overnight within Fort Getty as permitted by the Recreation Department; or as otherwise specifically permitted with the code or ordinance.
* Section 70-87 will prohibit parking on the east side of Pemberton Avenue between Narragansett Avenue and Watson Avenue. The balance of 70-87 repeals the overnight parking between the hours of 11:00 P.M. and 6:00 A.M. in the South Shores area.
* Section 70-91 is the creation of resident overnight parking permit program. This is a request of the Town Council. Through a public hearing, the Town Council may designate a street within a residential parking district as a residential parking street, provided a petition in a form suitable to the town clerk has been filed that has been signed by residents representing at least 51% of the resident households with an address of the specific street within the residential parking district requesting designation as a residential parking street.
* Section 70-97 the restriction on parking provided for in this chapter will be in effect from May 1st to October 31st of each year. The restriction will be in effect daily for designated streets from 1:00 a.m. to 6:00 a.m. There will be no fee for the permits. The permits will be available to every vehicle associated with every household on that particular street. Every household would be entitled to one visitor pass and bed and breakfasts would be entitled to one pass per bedroom minus the number of off street parking spaces they have. That application would be made to the Town Clerk who would then issue those permits and passes.

The designated district as it stands under the current version would be inside the perimeter of Narragansett Avenue, to Conanicus Avenue, to High Street, to Howland Avenue.

**A motion was made by Vice President Meagher with second by Councilor Brine to approve the changes to the Parking Ordinances. 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 M. White with second by Councilor Brine 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.**

## 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

#### 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 20th and 27th.

**A motion was made by Vice President Meagher with second by Councilor M. White to order the Transfer of Class BT Victualer Liquor License to be advertised. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

## 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.

#### 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:

##### KALI LLC dba J22 Tap & Table, 22 Narragansett Ave.

##### Jamestown Beer Holdings LLC dba The Generals Crossing, 34 Narragansett Avenue

##### Jamestown Locals LLC dba Narragansett Café, 25 Narragansett Avenue

##### Johnny Angels Clam Shack LLC dba Angels Kitchen, 23B Narragansett Avenue

**A motion was made by Councilor R. White with second by Vice President Meagher to approve the Expansion of the Seasonal License Applications for J22 Tap & Table, The General’s Crossing, Narragansett Café, and Angels Kitchen. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

#### 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.

**A motion was made by Councilor M. White with second by Vice President Meagher to approve the Temporary Seasonal Expansion of J22 Tap & Table Existing Liquor License Application 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 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 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.**

## 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:

#### Applicant: Save the Bay

Event: 45th Annual Save the Bay Swim

Date: July 17, 2021

Location: Potters Cove

**A motion was made by Councilor M. White with second by Vice President Meagher to approve the Save the Bay Swim to be held on July 17, 2021 at Potters Cove. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

## 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:

#### 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

**A motion was made by Vice President Meagher with second by Councilor M. White to approve the Victualing and Holiday License Application for the Wicked Whisk located at 79 North Road. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

1. **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)***

## Town Administrator’s Report: Jamie A. Hainsworth

#### Covid-19 Status

#### Financial Town Meeting, FY 2021-2022 Budget

#### Jamestown Housing Authority Executive Director Vacancy

#### Beavertail Lighthouse Property Surplus Announcement

#### Rhode Island Coastal Resources Management Council

#### Consideration and Concern for a Vendor’s Service in Town area

#### Reminder: RI Slave History Medallions Dedication, 12:00 noon on Saturday, May 22, 2021

#### Reminder: Memorial Day Parade, 10:00 a.m. on Monday, May 31, 2021

Town Administrator Hainsworth reported on the following:

There have been 8 new positive cases in the last 2 weeks.

Everything is on track for the Financial Town Meeting, will continue with the outdoor meeting at Lawn Avenue School as planned.

Jamestown Housing Authority has an interim director appointed. The Narragansett Housing Authority will temporally assist with the Jamestown Housing Authority.

Beavertail Lighthouse and park has been listed as surplus property by DEM. This was addressed many months ago with the Town entering an MOU with the Beavertail Lighthouse Museum Association and DEM.

RICRMC has engaged with URI Coastal Resource Center Graduate School of Oceanography to develop a Narragansett Bay Special Area Management Plan Aquaculture Working Group. This will assist in answering the Council’s question on the saturation limit for the Jamestown Coastal waters.

The Slave Medallion dedication will be held on Saturday, May 22, 2021 at East Ferry.

The Memorial Day Parade is on.

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

Chief Mellow reported on the following:

Free COVID-19 testing will continue on Fridays, between 1:00 P.M. – 6:00 P.M. on West Street. The testing will be reassessed in a couple of weeks to see if there is still a need. On average, 50 people per week are being tested.

The Pfizer vaccine will be available to any Jamestown resident between the ages of 12 – 15 this Friday at the Melrose School from 4:00 P.M. – 6:00 P.M.

1. **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:***

## 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.

#### PowerPoint Presentation by Town Planner Lisa W. Bryer

#### This is before with Council for clarification of the acreage.

Discussion ensued.

Christian Belden of Church Community Housing asked to come before the Council because CCH takes very seriously that the proposed development be consistent and complimentary to the existing character of the neighborhood.

Bonnie Hogan of 56 Carr Lane stated she has very grave concerns about the density of this project.

Quentin Anthony of 105 Bayview Drive came before the Council on behalf of the Land Trust. He stated he listened with great interest and sympathy as the rules and regulations regarding the urban and rural water district were being discussed earlier in the meeting as he wrote those almost 30 years ago. Mr. Anthony asked the Town Council to be allowed to appear before them in the near future as he feels he is unprepared to address this matter with the intelligence and seriousness it deserves. On behalf of the Land Trust he respectfully asks the Council to take a detailed look at our extremely fragile water supply and its history; at the massive variances requested for this petition; and to review the Comprehensive Plan.

Town Planner Lisa Bryer stated she was not back before the Council to debate the project itself as it is in the jurisdiction of the Planning Commission. The Planning Commission is the permitting authority for the comprehensive permit and all development permits for this project. This project from the very beginning did involve both parcels. There is no jeopardy of the 5 ½ acres ever being developed, it permanently protected.

Vice President Meagher asked the Town Planner, Lisa Bryer what she was seeking from the Town Council and Town Planner, Lisa Bryer replied that they[the Council] publicly state that they understood that this was a 7 acre parcel that was always intended for 5 ½ acres of permanently protected space and 1.35 acres with the intent of affordable housing on that. It was always intended for a comprehensive permit and to authorize Town Administrator Jamie Hainsworth to sign the application, which he has done.

Vice President Meagher said she recognizes that the appropriate forum for this is in front of the Planning Commission and that would be the appropriate forum for the neighbors to be commenting.

Dale Jerald of 63 Carr Lane referenced the Affordable Housing Study by Barbara Sokoloff and Associates.

## Upcoming Meetings and Sessions – dates and times

#### Annual Financial Town Meeting – Monday, June 7, 2021 @ 7:00 p.m.

#### Town Council Special Meeting – Tuesday, June 8, 2021 @ 6:30 p.m.

#### Town Council/Water and Sewer Regular Meeting – Monday, June 21, 2021 @ 6:30 P.M.

#### Town Council Regular Meeting – Tuesday, July 6, 2021 @ 6:30 p.m.

#### Town Council Interviews for Board/Commission/Committee Vacancies – Schedule date and time

# 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:***

## 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.

#### Letter of RI Division of Statewide Planning Associate Director Meredith E. Brady announcing FFY 2022-2031 STIP, dated April 8, 2021

#### STIP Letter of Transmittal to State of RI for FFY 2018-2027 including Priority Sheet, dated August 10, 2017

#### Current Jamestown STIP projects

Town Planner, Lisa Bryer said the Town will be responsible for prioritizing previously submitted projects in the STIP Program. The State is not allowing any new projects.

## 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:

#### The Lease is to be assigned upon transfer of the property between the Buyer and Seller;

#### 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.

#### Mark Tsocanos representing TPG Marinas assured Councilor R. White’s concern that Dutch Harbor will remain a marina and TPG has no intention of making it a marina resort.

**A motion was made by Vice President Meagher with second by Councilor M. White to approve 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. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.**

# 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:***

## Appointments, Vacancies and Expiring Terms; review, discussion, and/or action and/or vote

#### Jamestown Affordable Housing Committee (One (1) vacancy with a three-year term ending date of May 31, 2024); duly advertised

* + - 1. Letters of interest for appointment received
1. Michael Liebhauser
2. Bob Plain

#### Jamestown Fire Department Compensation Committee (One (1) Fire Department Representative vacancy with a term ending date of May 31, 2024); duly advertised

##### Letter of interest for appointment received

###### John Preece

#### 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

1. No applicants for Citizen-at-Large Representative

#### 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);

1. Letter of interest for appointment received
	1. Doreen Dell

Vice President Meagher stated it would be an appropriate practice to interview for the open vacancies.

**A motion was made by Councilor M. White 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.**

# 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.***

## Adoption of Town Council Minutes

#### May 3, 2021 (Regular Meeting)

#### April 26, 2021 (Special Meeting)

## 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

## 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

## 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

## Finance Director’s Report: Comparison of Budget to Actuals as of April 30, 2021

President Beye acknowledged having received the Communications.

# 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.***

## 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

#### 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

#### 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

#### 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

#### 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

#### 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

## Resolutions from other Rhode Island Cities and Towns Received:

#### 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

#### Copy of Resolution to: Town Council

From: Smithfield School Committee

Adopted: April 26, 2021

Re: Support for House Bill 5555 Gun Free Schools

#### 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

# 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.***

## Scheduled request to address - none

## Non-scheduled request to address

No requests to the Council were made.

# ADJOURNMENT

**A motion was made by Vice President Meagher with second by Councilor Brine to adjourn at 9:57 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