

TOWN OF JAMESTOWN
COUNCIL OPEN SESSION MEETING MINUTES
September 20, 2021

I. EXECUTIVE SESSION

- A) Review, Discussion and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation (Adverse Possession/Easement/Quiet Title), Carey v. Jamestown, NC File No. 2020-0375

- B) Review, Discussion and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation (Review of Judges Ruling), Paul and Janice Balzer v. Jamestown C.A. No. 1:19-cv-00109-WES-PAS

A motion was made by President Beye to enter into Executive Session, with second by Councilor M. White at 5:54 pm pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation. Vote: President Beye, Councilor Brine, Councilor M. White and Councilor R. White.

Vice President Meagher recused herself from Executive Session agenda A) Carey v. Jamestown.

Vice President Meagher joins the Executive Session at 6:07pm.

Pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation (Review of Judges Ruling), Paul and Janice Balzer v. Jamestown C.A. No. 1:19-cv-00109-WES-PAS, the following vote was taken to discuss review of pending litigation: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

The Town Council reconvened the open meeting at 6:29 p.m. President Beye announced that the Town Council voted in Executive Session to authorized a settlement proposal subject to final review; and approval of any settlement agreement by the Town Council.

A motion was made by Councilor M. White with second by Councilor Brine to seal the Minutes of the Executive Session. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White

A motion was made by Vice President Meagher, to convene the Open Meeting Session, with second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

II. ROLL CALL

Town Council Members present: President Beye, Vice President Meagher, Councilor Brine, Councilor M. White and Councilor R. White.

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Finance Director Christina Collins, Town Clerk Roberta Fagan, Police Chief Ed Mello, Director of Public Works Mike Gray, IT Consultant Michael Glier, Planning Director Lisa Bryer, Water/Sewer Clerk Denise Jennings

III. CALL TO ORDER, PLEDGE OF ALLEGIANCE

IV. 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) August 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
 - 1) Town Project Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

- D) Unfinished Business
 - 1) None

- E) New Business
 - 1) None

A motion was made to adjourns from sitting as the Board of Water and Sewer Commissioners at 6:47pm by Vice President Meagher, with second by Councilor R. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

V. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Review, Discussion and/or Action and/or Vote regarding the proposal to post Tick Smart Warning QR signs learning tool on Tick Bite protection and disease prevention
- 1) **Tick Smart, Just In Time** learning presentation by Prof. Thomas Mather, Ph. D, URI Center for Vector-Borne Diseases

A motion was made by Vice President Meagher, with second by Councilor Brine to approve the purchase of two dozen Just In Time QR Scan signs. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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

VI. 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) 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 October 19, 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

A motion was made by Councilor R. White with a second by Vice President Meagher for 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 October 19, 2021 unless revoked earlier, Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 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 October 19, 2021 unless revoked earlier.

A motion was made by Vice President Meagher with second by Councilor M. White for 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 Avenue; with proposed Extension to October 19, 2021 unless revoked earlier. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and 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 that the following application has been received for a **New Class BV- Victualer Liquor License**:

CLASS BV- VICTUALER

Epic Decade, LLC
dba: Curiosity & Co.
14 Narragansett 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 a date to be October 18, 2021 by the Town Council, with advertisement in the *Jamestown Press* editions of September 30th and October 7th

A motion was made by Vice President Meagher with second by Councilor Brine to approve to proceed to advertise for Public Hearing on October 18, 2021 by the Town Council, with advertisement in the *Jamestown Press* editions of September 30th and October 7th. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 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 that the following **Transfer application** has been received for a **Class BV- Victualer Liquor License**

TRANSFER: CLASS BV- VICTUALER

ESJ, Inc.
dba: Simpatico Jamestown

13 Narragansett Avenue

TO: **CLASS BV- VICTUALER**
Conanicut Restaurant Group II, LLC
dba: Beech
13 Narragansett 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 October 18, 2021, with advertisement in the *Jamestown Press* editions of the September 30th and October 7th

A motion was made by Vice President Meagher with second by Councilor Brine to approve to proceed to advertise for Public Hearing on October 18, 2021 by the Town Council, with advertisement in the *Jamestown Press* editions of September 30th and October 7th. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

A motion was made by Councilor R. White with a second by Vice President Meagher to adjourn from Sitting as the Alcoholic Beverage Licensing Board. President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- D) Event/Entertainment License: All Event/Entertainment 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: Conanicut Island Art Association
Event: Fall Fling Art Show/ Opening
Date: October 21, 2021, 5-7:30pm
Location: Jamestown Town Hall

A motion was made by Vice President Meagher with second by Councilor Brine to approve the Event/Entertainment License for the Fall Fling Art Show/Opening. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- E) Event/Entertainment License: All Event/Entertainment 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: Town of Jamestown/Chief Mello
Event: Halloween road closures
Date: October 31, 2021, 4-9pm
Location: Clinton Avenue/Green Lane

A motion was made by Councilor M. White with second by Councilor Brine to approve the Event/Entertainment License Halloween road closures. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R.

White, Aye.

- F) Event/Entertainment License: All Event/Entertainment 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: Tom Capobianco and Margo Neri
Event: Wedding
Date: October 23, 2021, 3:30pm
Location: Fort Getty Park

At applicants request, application was pulled and continued to the October 4, 2021 Town Council meeting.

- G) Event/Entertainment License: All Event/Entertainment 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: Jamestown Rotary
Event: 45th Annual Jamestown Classic
Date: October 11, 2021, 7:00am - Noon
Location: Fort Getty Pavilion

Discussion ensued. Mark Holland, 18 Intrepid Lane addressed the Council, briefing on the activities and contributions the Rotary Club has made for the benefit of the Town of Jamestown. Councilor Brine asks Mr. Holland for background on the event, specifically the size of the event having decreased in size over the years.

A motion was made by Vice President Meagher with second by Councilor Brine to approve the Event/Entertainment License for the 45th Annual Jamestown Classic and to waive the rental fee for use of the Fort Getty Pavilion. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- H) Event/Entertainment License: All Event/Entertainment 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: Tom Harris
Event: Jamestown Christmas Tree Lighting Ceremony
Date: December 4, 2021, 5:30pm-8:30pm
Location: East Ferry

A motion was made by Vice President Meagher with second by Councilor M. White to approve the Event/Entertainment License for the Jamestown Christmas Tree Lighting. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

VII. 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) Response Letter from Jamestown Housing Authority
 - 2) Jamestown Chamber of Commerce canceling use of the municipal Parking Lot.
 - 3) Community Development Block Grant (CDBG) for Jamestown Housing Authority/Pemberton Avenue residences
 - 4) Senior Services Director Vacant Position
 - 5) Capstone Project
 - 6) Covid-19 update
 - 7) Ethics training reminder: 9/23/2021, 7:00 pm, via zoom

Town Administrator Hainsworth addresses the Council. Most of the items on the Town Administrators report will be covered later in the Open Session meeting. The Senior Services Director position has been advertised and posted to the Town website. There are 16 new positive Covid-19 cases. 117 new hospitalizations and two deaths State wide. Reminder that Ethics training taking place on Thursday at 7pm. Councilor Brine asks if moving forward to include in the Covid-19 updates relating to the Jamestown Schools (number of cases and policy changes in the schools).

VIII. 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 regarding Fort Getty Gatehouse request
 - 1) Memorandum to Town Administrator Jamie Hainsworth from Parks & Recreation Director Ray DeFalco with sketch/rendering of proposed new gatehouse from previous Gatehouse renovation project
 - 2) Letter from Building Official/Zoning Enforcement Officer William L. Moore

Discussion ensued. Parks and Recreation Director Ray DeFalco provides updates on the condition of the Gatehouse at Ft. Getty. The safety and comfort of the staff as well as aesthetics of the guardhouse need to be addressed. Review of the previous proposed renovation project and bids. Vice President Meagher agrees that reconsideration of project should start again, re-evaluate the building, and other options; but notes that bids very high, approximately \$2200 per square foot. President Beye agrees that bids are high. Director of Public Works Mike Gray addresses the Council reminding all that although the project seems small, the structure requires all of the provision of any type of project: site work, building, demolition, electrical, heating/AC, roofing etc. bringing in all of the disciplines in a project on prevailing wage coupled with labor and material costs it is going to be costly. Councilor Brine asks if it we there would be cost savings if the gatehouse and bathhouses could be rolled into one project. The timing for a combined project is not feasible if new

gatehouse is to be ready for May 2021. Council agrees that more consideration and planning need to take place; and will be continued to the October 4th Town Council meeting agenda.

No Vote was taken.

- B) Review/Discuss and or action on Response from Jamestown Housing Authority (JHA) to the Town Council's request concerning the letters dated July 26, 2021 and October 3, 2019 from U.S. Department of Housing and Urban Development (HUD)
 - 1) Response from Jamestown Housing Authority to the Town Council

Discussion ensued. Town Administrator Hainsworth reviews status report that was provide to the Town Council. The JHA acting Executive Director McLoughlin was unable to be in attendance but notes that documentation to complete the USHUD request is not accessible or missing. The Town Council would like to request that Mr. McLoughlin and the Jamestown Housing Authority Board of Commissioners attend the next scheduled Council meeting to discuss further.

Town Administrator Hainsworth will reach out to both parties.

No vote was taken.

- C) Review, Discussion and/or Action and/or Vote regarding notice from Jamestown Chamber of Commerce to end use of outside dining in the municipal parking lot on Narragansett Avenue.
 - 1) Correspondence from Jamie Munger
 - 2) Council to consider best use of municipal parking lot

Discussion ensued. Town Administrator Hainsworth reviews correspondence from Jaime Munger. The Jamestown Chamber of Commerce voted on September 7, 2021 to end use of outside dining in the municipal parking lot on Narragansett Avenue. There are several potential scenarios for use of the lot discussed including leaving both tents up; install a synthetic skating park; leaving one tent up which would free up 12 parking spaces; taking both tents down and returning parking lot back to its original use as a municipal parking lot. The Chamber had exclusive use of the municipal parking lot granted by the Town Council thru December 31, 2021. The Narragansett Café, J22, and Angel's have been using the lot. The tents, lights and planters are Town property; the tables and chairs are owned by the restaurants. Jamestown Chamber of Commerce Executive Director Michaela Cohoon explained that use of the lot was offered to all Jamestown businesses; JCC had a separate event license for the Saturday Pop-up art shows which have ended. The tents are not impervious and due to fire regulations propane heaters are not permissible. Councilor Brine views the tents as a great Town asset and should consider options/using through the winter before opting to take the tents down. Devi Ross, 20 Ocean Avenue, addresses the Council. Ms. Ross is of the opinion that the tents and parking lot provide a safe/social distancing option. The Chamber will not continue the Certificate of Insurance. As per the MOU the Town of Jamestown and/or the Chamber of Commerce are permitted to cancel the agreement with a 10-day notice. The Chamber of Commerce notified restaurants that they needed to remove their equipment, but as of yet none of the tables and chairs have been removed.

The Town Council requests Town Administrator Jamie Hainsworth to report back in two weeks on best use of municipal parking lot.

No vote was taken

- D) Review, Discussion and/or Action and/or Vote regarding proposed amendment to Dog Ordinance
 - 1) Draft proposed revision of the Town of Jamestown Dog License Requirements and Leash Law presented by Councilor R. White

Discussion ensued. In March 2021 Councilor R. White volunteered to review current leash law ordinance that can be found in Chapter 10 of the Jamestown Code of Ordinances and make a recommendation to the Town Council. Three topics of interest: Leash requirements, Off leash options and Dogs at Large. Revisions to the proposed ordinance will include exhaustive list of sanctioned places, dates and times dogs can be off leash. Edwina Cloherty, 14 Pierce Avenue, addresses the Council and asks that Sheffield Cove be included in restricted / monitored areas where dogs are found off-leash.

A motion was made by Vice President Meagher with second by Councilor M. White to approve request to advertise the Proposed Ordinance on the October 4, 2021 agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- E) Review, Discussion and/or Action and/or Vote to consider Short Term Rental Ordinance
 - 1) Review by Council with Staff on Planning Commissions Short Term Rental Ordinance proposal

Discussion ensued. Solicitor Ruggiero received one set of comments from Vice President Meagher. Mr. Edward Ross, 20 Ocean Avenue, addresses the Council. Mr. Ross owns a residence and rental property on the island. Asks the Council to be clear on the intent of the proposed Short-Term Rental; what is best practice, look at similar communities, and mindful of the unintended consequences of a Short-Term Rental Ordinance. Councilor Brine asks for clarification on the proposed ordinance relating to the number of bedrooms allowed and number of parking spots required for a Short-Term Rental. Heather Lopes, 13 Swinburne Street addresses the council with concern of unintended consequences to the small businesses and local economy the proposed Ordinance may impact. The Council expressed further concerns regarding the short and long-term impacts to the community, availability of affordable long-term rentals, vulnerability of water supply, impacts to natural resources, redefine length of time of a short-term rental, owner occupied limitations, cap limits on number of short-term rentals, community impact fee consideration, and how to enforce.

It is agreed that Solicitor Ruggiero, members of the Council as well as Planning Commission representation to meet to discuss recommendations and next steps; and will present at the October 4, 2021 Town Council meeting.

No vote was taken

- F) Review, Discussion and/or Action and/or Vote to commerce a needs assessment and evaluation for a new Senior Center

Discussion ensued. Staff to develop an RFP to hire a consultant to develop a needs assessment and evaluation for a new Senior Center.

- G) Review, Discussion and/or Action and/or Vote regarding the July 19, 2021 Presentation by Sharon Gold on idling vehicles and request to post signs in Town, and approval of Resolution No. 2021-07 Anti-Idling Resolution for the Town of Jamestown, Rhode Island
- 1) Resolution 2021-08 Anti-Vehicle Idling

Tabled until next meeting. President Beye will invite Sharon Gold to present the Resolution at the October 4, 2021 Town Council meeting.

- H) Review, Discussion and/or Action and/or Vote regarding Upcoming Meetings and Sessions – dates and times
- 1) Town Council Regular Meeting – Monday, November 1, 2021 @ 6:30 p.m.
 - 2) Town Council/Water and Sewer Regular Meeting – Monday, November 15, 2021 @ 6:30 p.m.
 - 3) Town Council Regular Meeting – Monday, December 6, 2021 @ 6:30 p.m.
 - 4) Town Council/Water and Sewer Regular Meeting – Monday, December 20, 2021 @ 6:30 p.m.

No vote was taken.

IX. 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 to Approve the submission of a RIDEM Natural Heritage Preservation Local Open Space Conservation and Acquisition Grant application for Jamestown Community Farm located at 40 Eldred Avenue (Assessors Plat 4, Lots 2 and 136) to RIDEM. Applicants: Town of Jamestown and the Jamestown Community Farm, Inc. (farm operator), Owner: John Eldred Farm I and III.
- 1) Letter from Robert Sutton, Farm Manager, Jamestown Community Farm, Inc.
 - 2) Copy of RIDEM Grant Application
 - 3) Jamestown Community Farm Annual Report and aerial picture of farm

Discussion ensued. Bob Sutton addresses the Town Council and reviews the intent of the application and next steps. Planning Director Lisa Bryer gives a brief explanation on the RIDEM Open Space Grant application. This is the last piece of unprotected farm land on the island. The funds would be used to purchase the 12 acres and the Jamestown Community Farm would donate the development rights to the Town of Jamestown.

A motion was made by Vice President Meager with second by Councilor Brine to approve

submitting RIDEM Grant application. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

B) Review, discussion and/or Action and/or Vote to approve reapplication by the Town of Jamestown to Community Development Block Grant for the renovation project of the of 18 bathrooms in the residences of Jamestown Housing Authority located on Pemberton Avenue:

- 1) Memorandum to Town Council from Town Planner Lisa W. Bryer
- 2) Authorize Town Administrator Jamie Hainsworth to negotiate an agreement between the Town of Jamestown and the Jamestown Housing Authority regarding the grant funding and reporting responsibility.

Discussion Ensued. Planning Director Lisa Bryer is asking Council permission to reapply for the funding that was approved in 2019-20; now falls under public housing vs public facilities. Limited time opportunity to apply and receive the grant funding. Church Community Housing has been very helpful, as well as Acting JHA Executive Director, Town Administrator Hainsworth, Solicitor Ruggiero. The applicant of a public housing project needs to demonstrate the ability to cover the cost of the project. It was discovered that JHA had a short-fall to cover the costs while waiting for the reimbursement from the grant funding. The Town of Jamestown has the ability to underwrite the project on behalf of JHA with the approval of the Town Council.

A motion was made by Vice President Meagher with second by Councilor M. White to approve submitting a reapplication of the CDBG grant application and to Authorize Town Administrator Jamie Hainsworth to negotiate an agreement between the Town of Jamestown and the Jamestown Housing Authority regarding the grant funding and reporting responsibility. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- C) Review, Discussion and/or Action and/or Vote to Approve the non-binding ICAN Cities Appeal Resolution promoting the elimination of nuclear weapons worldwide, through support for the Treaty on Prohibition of Nuclear Weapons (TPNW)
- 1) Letter from William W. Smith III to the Town Council
 - 2) ICAN Cities Appeal Resolution presented by Vice President M. Meagher

Discussion ensued. Councilor Brine is a proponent of non-proliferation, and reducing and eliminating nuclear weapons altogether; but concerned about National Security if the United States were to eliminate US nuclear stock-piles without advisory doing the same. For this reason, Councilor Brine cannot support the Resolution. Mr. William Smith III addresses the Council and reviews the ICAN Cities Appeal.

A motion was made by Vice President Meagher with second by Councilor M. White to approve the non-binding ICAN Cities Appeal Resolution promoting the elimination of nuclear weapons worldwide, through support for the Treaty on Prohibition of Nuclear Weapons (TPNW). Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White; Aye. Councilor Brine, Nay.

- D) Review, Discussion and/or Action and/or Vote regarding Brown University Capstone Cyber Security proposal

Discussion ensued. Ms. Annette Tonti, 43 Battery Lane, RI Innovation Hub, addresses the Council and reviews the Brown University Capstone program and how it could be utilized to review/make recommendations regarding the Town of Jamestown Cyber Security plan. Deadline to engage with Brown University Capstone is December 15, 2021. Ms. Tonti will continue discussion with Town Administrator Hainsworth and IT Consultant Glier.
No vote taken.

- E) Review, Discussion and/or Action and/or Vote regarding possible Affordable Housing Options
 - 1) Concept proposal from Vice President Mary Meagher

Discussion ensued. Vice President Meagher briefly reviews concept with the Council.
No vote taken.

- F) Review, Discussion and/or Action and/or Vote regarding application for use of the Ft. Getty Pavilion, October 7, 2021 5:00- 7:00pm by the Beavertail Lighthouse Museum Association.
 - 1) Letter from the Beavertail Lighthouse Museum Association (non-profit) requesting waiver of rental fee

President Beye recuses herself from vote.

A motion was made by Vice President Meagher with second by Councilor Brine to approve of waiving Ft. Getty Pavilion rental fee for the Beavertail Light House Museum Association Annual Meeting. Vote: Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

X. 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] Member vacancy with a three-year term ending date of May 31, 2023)

A motion was made by Vice President Meagher with second by Councilor R. White to approve appointing Quaker Case to the Affordable Housing Committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 2) Jamestown Fire Department Compensation Committee (Two [2] Citizen-at-Large Representatives with an unexpired term ending date of May 31, 2023 and an unexpired term ending May 31, 2024)

- a) No applicants
- 3) Jamestown Housing Authority (Two [2] Commissioner vacancies with an unexpired five-year term ending date of December 31, 2024 and an unexpired five-year term ending date of December 31, 2025
 - a) Robert Plain (resume on file)

The Town Council requests an interview with Mr. Plain be scheduled prior to the October 4, 2021 Town Council Meeting.

- 4) Jamestown Zoning Board of Review (One [1] Member vacancy with a five-year term ending December 31, 2021
 - a) No applicants

XI. 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) September 7, 2021 (Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Planning Commission (June 6, 2021)
 - 2) Planning Commission (June 16, 2021)
 - 3) Planning Commission (July 21, 2021)
 - 4) Planning Commission (August 4, 2021)
- C) Zoning Board of Review Abutter Notification- public hearing September 28, 2021 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 pm, application of William and Kathy Richard, whose property is located at 56 Reservoir Circle, and further identified as Assessor’s Plat 4, Lot 74 for a Variance granted under Article 6, Special Use Permits and Variances, Section 600 and 606. This application is made pursuant to the provisions of section 82-302, Table 3-2, District Dimensional Regulations for the RR80 Zoning District of the zoning ordinance. The Applicant seeks front yard setback relief of 13.8 feet where 40 feet is required, rear setback of 23.8 feet where 40 feet is required, and a side setback of 17.2 feet where 30 feet is required in order to construct an addition on the structure. Said property is located in a RR80 zone and contains 19,739 square feet
- D) Tax Assessor’s Abatements and Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2021 TAX ROLL

01-0004-95M	SOLDIER AND SAILOR- EXEMPTION	\$44.31
01-0004-97M	SOLDIER AND SAILOR- EXEMPTION	\$127.99
01-0004-97M	SOLDIER AND SAILOR- EXEMPTION	\$ 3.56

01-0004-96M	SOLDIER AND SAILOR- EXEMPTION	\$219.08
TOTAL ABATEMENTS		\$394.94

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

XII. 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: William W. Smith III
Dated: September 8, 2021
Re: Request for Council approval of a non-binding resolution called the ICAN Cities Appeal
 - 2) Town of Bristol Proclamation: Month of October to be Dysautonomia Awareness Month

XIII. OPEN FORUM

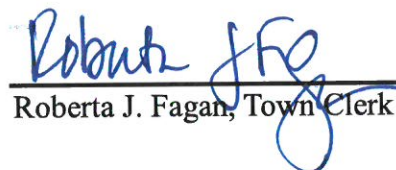
Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda 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- William M. Smith III
- B) Non-scheduled request to address

XIV. ADJOURNMENT

A motion was made at 9:53pm by Councilor Brine with second by Vice President Meagher to adjourn the meeting. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Attest:



 Roberta J. Fagan, Town Clerk