



TOWN COUNCIL MEETING
Monday, February 7, 2022
6:10 P.M.

ANTICIPATED REMOTE MEETING: It is anticipated that this meeting will be conducted remotely in Zoom webinar format. Authority to conduct remote meetings is pursuant to Governor Daniel J. McKee's Executive Order No. 22-01, which was executed on January 6, 2022. This remote meeting on February 7, 2022 will only occur if Governor McKee further extends EO22-01, which is expected but has not yet occurred as of the publishing of this agenda.

POTENTIAL FOR IN-PERSON MEETING: If EO22-01 is not extended, and if no other legal authorization occurs prior to the meeting date, the **Town Council will conduct an in-person meeting with no remote component on February 7, 2022 at the Jamestown Town Hall, Rosamond A. Tefft Council Chambers.** Please contact the Town Clerk Roberta Fagan at (401) 423-9800 or at rfa-gan@jamestownri.net for updated information as to meeting format and location.

REMOTE MEETING ACCESS: 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 COMPUTER OR MOBILE APP: <https://us06web.zoom.us/j/86576966260?pwd=dEN3Sk11cmRI-dXJybVhReWIHTUFpdz09> and using Webinar ID: 865 7696 6260

OR USING MOBILE ONE-TAP US:

+16468769923,,86576966260#,,,,*037351# US (New York)

+13017158592,,86576966260#,,,,*037351# US (Washington DC)

JOIN VIA PHONE: 1- 646 876 9923 or 1- 312 626 6799

WHEN PROMPTED, ENTER MEETING ID: 865 7696 6260

PRESS # AGAIN TO JOIN THE MEETING

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

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. TOWN COUNCIL SPECIAL SESSION: The Jamestown Town Council will meet in special session to conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
6:10	Nancy Cresser	Zoning Board of Review
6:20	Robert Shein	Planning, Zoning, Conservation and/or Housing Authority

II. ADJOURNMENT OF SPECIAL SESSION

The Town Council’s Open Meeting will begin at 6:30 pm

III. ROLL CALL

IV. CALL TO ORDER, PLEDGE OF ALLEGIANCE

V. 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
- B) Non-scheduled request to address

VI. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Review of the FY 2021 Financial Statements with Paul Dansereau, representing Baxter Dansereau & Associates
- B) Robert Sutton, President Jamestown Community Farm, Land Protection of Community Farm Land update
 - 1) Letter to the Jamestown Town Council
- C) Review, Discussion and/or Action and/or Vote: Resolution 2022-01 in support of House Bill 7096
 - 1) Draft Resolution 2022-01
 - 2) Copy of House Bill 7096 Relating to Motor and Other Vehicles – Registration of Vehicles (special motor vehicle registration plate for the Beavertail Light House Museum Association) sponsored by Representative Deborah Ruggiero

VII. 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) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956, and as amended, that the following license application has been received under said Act for a one-day license for the following dates: March 18, 2022

CLASS F (NON-PROFIT)

Jamestown Arts Center
18 Valley Street
Jamestown, RI 02835

- a) Review, Discussion and/or Action and/or Vote for Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**
- B) Town Council Adjourns from sitting as the Alcoholic Beverage Licensing Board
- C) Review, Discussion and/or Action and/or Vote: Peddler and Holiday License
- 1) Applicant: A.B. Munroe Dairy, Inc. dba: A.B. Munroe Dairy, Inc.
Address: 151 North Brow Street, East Providence, RI 02914

VIII. 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) Round Swamp Bridge on North Road RI Department of Transportation (RIDOT) Traffic Improvement Plan (TIP)
- 2) Cellular Service Update
- 3) Citizens Request Form updated on Town Website
- 4) Jamestown Housing Authority (JHA) Resident Commissioner
- 5) Senior Services Department Expands Wellness Program
- 6) Replacement of Storage Shed at Recreation facility 41 Conanicus Avenue (Agenda Item)
- 7) Covid 19 update: Covid Testing

IX. 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:
 - 1) Recommendation by Parks and Recreation Director DeFalco to extend seasonal camping at Fort Getty to September 26, 2022
 - 2) Discussion on the commercial use of Fort Getty

- B) Review, Discussion and/or Action and/or Vote:
 - 1) RIDOT Director Peter Alviti, Jr. response to request for further study of Walcott Avenue at High Street; and separate off-road bike path

- C) Review, Discussion and/or Action and/or Vote: American Rescue Plan Act (ARPA) approval of proposed projects:
 - 1) Waterline Improvement Project Narragansett Avenue and North Road
 - 2) Radio Replacement – dispatch radio system serving Police, Fire, EMS and EMA
 - 3) New ambulance
 - 4) Resolution 2022-02: A Resolution in Support of American Rescue Plan Act Projects

X. 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: Request by Stephen Murphy for refund of late payment penalty

- B) Review, Discussion and/or Action and/or Vote: Rental/catering policy proposal for use of the clubhouse at the Jamestown Golf Course located at 245 Conanicus Avenue
 - 1) Memorandum from Parks and Recreation Director DeFalco; and copy of Golf Course Function Room Rental Policies & Pricing 2022

- C) Review, Discussion and/or Action and/or Vote: Request from Town Administrator Hainsworth for consent to apply to the Zoning Board of Review for a side set back variance of less than ten (10) feet on the north and the south sides to replace an existing storage shed on the same footprint at the Recreation Center, at 41 Conanicus Avenue

- D) Review, Discussion and/or Action and/or Vote: At the request of Councilman Randy White should the Town Council make the effective date of its appointments to boards and commissions a short period (e.g. 48 hours) following its vote to ensure adequate notice to person(s) appointed, departing member(s), and all active board or commission members of the appointment(s).

XI. 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 Conservation Commission (Two vacancies with three-year term ending dates of December 31, 2024); duly advertised
 - a) Letter of interest for reappointment
 - i) Leo N. Orsi, Jr. **
 - b) Letter of interest for appointment
 - i) Robert S. Shein

 - 2) Jamestown Housing Authority – (One unexpired five-year term ending date of December 31, 2023[Resident Commissioner]); duly advertised
 - a) Letter of interest for appointment (**Resident Commissioner**)
 - i) Doreen Dell self- nominated **
 - (a) Endorsement from JHA Board Chair Molloy and Vice Chair Szepatowski
 - (b) Endorsement from JoAnn Koehler
 - (c) Endorsement from Diona McGrath
 - (d) Endorsement from Joan Shaffer
 - ii) Bernie Courtney self-nominated**
 - (a) Endorsement from Jim Anderson
 - (b) Judith Alexander

 - 3) Jamestown Planning Commission (Three vacancies with a four-year term ending date of December 31, 2025); duly advertised
 - a) Letter of resignation
 - i) Michael Smith (Town Charter Rule 1002[3] term limit reached)
 - b) Letter of interest for reappointment
 - i) Bernd E. Pfeiffer**
 - ii) Michael Cochran**
 - c) Letter of interest for appointment
 - i) Diane Harrison**
 - ii) Robert S. Shein

**previously interviewed

- 4) Jamestown Zoning Board of Review – Member (Two vacancies with a five-year term ending date of December 31, 2026; duly advertised)
 - a) Letter of interest for reappointment
 - i) Dean J. Wagner seeks reappointment as a full member**
 - ii) Terence Livingston seeks reappointment as a full member**
 - b) Letter of interest for appointment:
 - i) John Shekarchi seeks appointment as a full member**
 - ii) Richard Toselli seeks appointment as a full member**
 - iii) Robert S. Shein seeks appointment as a full member

**previously interviewed

XII. CONSENT AGENDA

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

- A) Adoption of Town Council Minutes
 - 1) January 13, 2022 (Executive Session)
 - 2) January 18, 2022 (Regular Meeting)
 - 3) January 31, 2022 (Special Session)

- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (December 14, 2022)

- C) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on February 22, 2022 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:
 - 1) Town property: Plat 8, Lot 338: Application of Ronald A. Sr. et Andrea M. Wassel, Trustees, whose property is located at 16 Emerson Rd., and further identified as Assessor’s Plat 8, Lot 208 for a variance from Article 3, Section 82-302, Table 3-2, R20 Zoning District Regulations and Art. 6, Sec. 82-600, 605, 606 & 607 to rebuild in same existing footprint and to raise the height of the detached garage by 55 inches where the garage is located 3 ft. (10 ft. required) from the side property and 3 ft. (10 ft. required) from the rear property. Said property is located in a R20 zone and contains 21,454 sq. ft.

- D) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2021 TAX ROLL		
12-0405-00	1/13/2022 TOWN COUNCIL AGREEMENT	\$ 419.00
ADDENDA TO 2021 TAX ROLL		
13-0839-20	PRO-RATION C/O DATE 3/24/21	\$3,866.42
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$ 419.00
TOTAL ADDENDA TO 2021 TAX ROLL		\$3,866.42
GRAND TOTAL		\$3,447.42

- E) Tax Assessor Settlement Agreements
 - 1) Consent to authorize Town Administrator Hainsworth to sign Settlement Agreement regarding Thomas Farrell et al. v. Christine Brochu, Jamestown Tax Collector et al., Assessor's Plat 9, Lot 297 and Lot 733, C.A. No. NC-2020-0115
 - 2) Consent to authorize Town Administrator Hainsworth to sign Settlement Agreement regarding Mark Sertl et al. v. Town of Jamestown Tax Assessor, Assessor's Plat 10, Lot 15, C.A. No. NC-2020-0109
 - 3) Consent to authorize Town Administrator Hainsworth to sign Settlement Agreement regarding Josephine Ahrens et al. v. Town of Jamestown Tax Assessor, Assessor's Plat 9, Lot 377, C.A. No. NC-2020-0117

XIII. 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: Walter Bopp, Chair, Tree Preservation & Protection Committee
Dated: January 10, 2022
Re: Steve Saracino, Tree Warden Reappointment
 - 2) Copy of Letter to: Jamestown Town Council
From: David Clancy
Dated: January 16, 2022
Re: Short-Term Rentals
 - 3) Copy of Letter to: Town Council
From: Dori Carella and Andrea Colognese
Dated: January 16, 2022
Re: Short-Term Rental Ordinance Proposal
 - 4) Copy of Letter to: Town Council
From: Stephen Bernath
Dated: January 18, 2022
Re: Short-Term Rental Ordinance Proposal
 - 5) Copy of Email sent to: Town Council
From: Laura Carlson
Dated: January 18, 2022
Re: EMS building
 - 6) Copy of Letter sent to: Jamestown Town Council
From: Chris Powell
Dated: February 1, 2022
Re: Pickleball Courts and Open Space

- B) Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the Town of Middletown regarding Prioritizing Quality Education for Middletown Students, Families and Residents
 - 2) Sample Resolution from the Rhode Island League of Cities and Towns 2022 Legislative Priorities and Legislative Priority 2022 report
 - 3) Resolution of the Town of Tiverton Requesting Amendments to The Rhode Island General Laws Related to Notification of Aquaculture Applications Before the Coastal Resource Management Commission (CRMC)
 - 4) Resolution of the Town of Tiverton Request to Governor Daniel McKee and The General Assembly to Increase the Number of Basic Police Training Academy classes per year
 - 5) Resolution of Tiverton Town Council request to change R.I. Gen. Laws §§16-7-40 (c) and (d) Increase School Housing Ratio

XIV. EXECUTIVE SESSION

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

- A) Review, Discussion and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (union contract negotiations NAGE 68 & 69)

XV. ADJOURNMENT OF EXECUTIVE SESSION

XVI. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. Notice is also posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on February 3, 2022