

**TOWN COUNCIL MEETING
January 22, 2019**

I. ROLL CALL

Town Council Members present:

Michael G. White, President
Mary E. Meagher, Vice President
Nancy A. Beye
Randall White
William J. Piva, Jr.

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Edward A. Mello, Police Chief
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Andrew J. Wade, Parks and Recreation Director
Betsey Anderson, Senior Coordinator
Christine Brochu, Tax Assessor
James Bryer, Fire Chief
Howard Tighe, Deputy Fire Chief
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President White called the regular meeting of the Jamestown Town Council to order at 6:35 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and led the Pledge of Allegiance.

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

The Town Council convened as the Board of Water and Sewer Commissioners at 6:36 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 6:56 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

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

None.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

- A) Licenses and Permits
 - 1) One Day Event/Entertainment License Application
 - a) Applicant: Payton Elizabeth Watson Memorial Foundation
 - Event: Payton's Pace 5K Run/Walk
 - Date: June 2, 2019
 - Location: Fort Getty Pavilion/streets of Jamestown/
Fort Getty Pavilion
 - i) Request for waiver of Pavilion Rental Fee

A motion was made by Councilor Piva with second by Vice President Meagher to approve the One Day Event License for the Payton Elizabeth Watson Memorial Foundation, including waiver of the rental fee for the Pavilion. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

VI. OPEN FORUM

- A) Scheduled request to address. None.
- B) Non-scheduled request to address.

John Doty of Union Street asked when the limbs will be removed from trees on Green Lane. Fire Chief has expressed concern for damage to the ladder truck by the low-hanging limbs. Town Administrator Nota stated Public Works Director Gray is coordinating with Town staff to have the troubling limbs removed. Discussions are ongoing with Town property owners where the subject trees are located.

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

- A) Town Administrator's Report: Andrew E. Nota

Town Administrator Nota reported on the following:

- 1) Fort Getty Building Improvement Bid Status Update

The Public Works, Parks and Recreation and Planning Departments opened bids focused on replacement of the Gatehouse and lower restroom rehabilitation initiated by the last Council. Bids came in higher than the \$250,000 to \$350,000 anticipated at \$490,000 to over \$600,000. Town staff confer with the six contractors who bid to determine if there are potential cost savings, with results brought back to Council. Discussion ensued of cost savings, a new building rather than rehabbing the historical structure, and review of the location and project process. Discussion ensued of work that could be performed by Town staff and grant funding.

- 2) Streetlight RFP Development and PUC Hearing regarding lights on State Roads Status Update

Jamestown has been working with Middletown, Portsmouth, Lincoln and Smithfield on the RFP for replacement and upgrading of street lights in Town. The process ended when a settlement was reached between the Town of Johnston and National Grid to take full
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responsibility for all streets lights on state roads. Jamestown is in the last one-third of communities that have not purchased their street lights. The City of Pawtucket will address street lighting with the PUC and we may come back to Council to join with them and other entities to seek relief. Updates will continue.

3) RI League of Cities and Towns Update

Updates include the Governor's budget and projected State Aid recently released, with a slight erosion to Library Aid of \$19,000. Motor vehicle reimbursement, hotel tax, and meal and beverage increases result in a loss of \$12,500 in revenue. This may be modified before budget adoption. Education aid will be known in the near future. Information can be found on the Department of Revenue website.

Vice President Meagher referenced the Department of Commerce search for large scale business locations and asked if Jamestown had any appropriate sites. Town Administrator Nota stated Jamestown does not have the large-scale locations suitable for commercial businesses being sought.

B) Jamestown Police Department 2018 Final Report: Chief Edward A. Mello
Chief Mello noted the 2018 Report will be provided to Council and posted on the Police Department website. The Department is short one officer and proceeding with a recruitment process for the July Municipal Police Academy. The list of staff and their years of service were noted.

Community Policing activities were highlighted, including the National Coffee with a Cop Day hosted at East Ferry. A comparison of crimes for 2017 and 2018 were reviewed as Part A - crimes against persons and society, and Part B - disorderly crimes. Adult arrests for 2018 were up by 24 over 2017, and overall arrest rates increased 31% for 2018. Breaking and entering crimes for 2018 were noted, with suspects identified and taken into custody. Traffic enforcement continues, with Jamestown being 4th in the State in total traffic stops based on population, with citations issued citations for 22% of traffic stops as most traffic stops result in warnings.

Lieutenant Deneault joined the HOPE Initiative Task Force, a collaborative of treatment professionals and Police to meet with known heroin users to assist them in seek treatment for their addiction. Animal control continues to be a high volume activity, with 356 complaints in 2018. All light fixtures at the Police Station were replaced with LED fixtures for efficiency and cost savings.

JPD is seeking accreditation this year, and assessors will be onsite tomorrow conducting the in-house assessment, with completion expected in the next 30 days. Chief Mello noted he is available to provide additional information and answer questions for the Council.

VIII. UNFINISHED BUSINESS

- A) Appointment of Probate Judge; review, discussion and/or potential action and/or vote
 - 1) Letters of interest and resumes; interviews conducted
 - a) Christine W. Ariel
 - b) Mark E. Liberati
 - c) Gregory F. Fater

Council members noted the qualifications of all twelve applicants for Probate Judge and the three outstanding candidates interviewed.

A motion was made by Councilor Piva with second by Vice President Meagher to appoint Mark E. Liberati as the Probate Judge. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- B) Golf Course Clubhouse Project presentation by Architect Bill Burgin and Authorization to proceed to 100% design and bid document development; review, discussion and/or potential action and/or vote

Town Planner Lisa Bryer gave a presentation on the history of the project beginning in 1986 with purchase of golf course, 2012 Buildings and Facilities Committee Report, engagement of Burgin Lambert Architects to develop options for replacement of the golf course building, 2016 space needs analysis to determine costs to refurbish and replace the building, determination it would be more prudent to replace the building, and in voter approval November 2018 the voters approved a Bond for \$2.9 million to replace the golf course building.

Architect Bill Burgin displayed the latest rendering of the golf course building based on suggestions of Town staff members. Elevation views for the east, north, west and south were displayed and explained, including handicapped accessibility. Cart storage, elevator, restrooms, terraces, decks, tees, putting green, practice green, bar, kitchen, catering kitchen, pro shop, lobby, multi-purpose space, storage area, and parking lot were reviewed. The parking area has 3 additional spaces for a total of 104 parking spaces. The 1100 sq. ft. multi-purpose upstairs room will seat 80 people, with a 2nd floor capacity of 150 people, and the entire building will have sprinklers. Sub-surface exploration by Public Works Director Gray revealed bedrock, requiring excavation for the storage area.

Council members commented on the beautiful building, the fine job done by Mr. Burgin, the 1st floor design conducive to golf course operations, the second floor access, and the facility is what is needed and will work for the Town.

A motion was made by Vice President Meagher with second by Councilor Piva to approve the design and authorize proceeding to 100% design and bid document development. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- C) Veterans Exemptions in the Town of Jamestown – request for review by Dennis Webster; review, discussion and/or potential action and/or vote

1) Adoption of Resolution No. 2019-01: A Resolution Relative to Veterans' Exemptions in the Town of Jamestown, RIGL § 44-3-4

Town Administrator Nota gave an introduction on what was before the prior Council, the current exemption, what is proposed, and trending by other communities to a tax credit. Tax Assessor Brochu has provided information for this discussion. Jamestown's exemptions are low compared to other communities, are cumulative, and applied to all veterans. Discussion ensued of exemption categories and totals. The cost of exemptions to the community for veterans exemptions was previously \$25,000, grew to just under \$60,000, and increasing it from \$150 to \$175 would cost approximately \$10,000; to raise it to \$200 would cost \$20,000; and a \$25,000 increase would result in an additional 1 cent on the tax rate.

Tax Assessor Brochu referenced her memo and comparisons contained in the Town Council packet that outline the proposed exemptions and comparisons. Review of real estate, motor vehicles, and service related exemptions were reviewed. Statewide analysis is attached as follows:

<u>Comparison 1</u>	<u>Real Estate</u>	<u>Motor Vehicles</u>
Veteran, Widow or Widower – Average	\$197.75	\$192.11
Veteran, Widow or Widower – Median	\$170.00	\$141.90
<u>Comparison 2</u>	<u>Real Estate</u>	<u>Motor Vehicles</u>
100% Disabled Veteran – Average	\$328.02	\$232.90
100% Disabled Veteran – Median	\$300.00	\$197.52

Per State law exemptions go to real estate first and then to personal property (motor vehicles). In RI real estate and motor vehicles rates are different. Jamestown gives exemptions to all veterans with discharges other than dishonorable. Comparison 1 and Comparison 2 do not reflect a cumulative total for veterans. Discussion ensued of the cumulative totals resulting from the proposed revisions. As written the proposed revisions will give the Town the ability to change the exemptions by ordinance and will not require enabling legislation and amendment of State law. Town Council questions and comments proceeded, with explanation of current State law and revised language for Jamestown.

Discussion ensued of the motor vehicle tax that may be reduced or eliminated by the General Assembly. Discussion ensued of the exemptions for Gold Star Parents that is reflected in a different section of State law that will be addressed in the future. The Town needs to address exemption revisions for budgeting purposes. The steps include adoption of a Resolution to go forward for approval of enabling legislation by the General Assembly, followed by drafting of an ordinance and a public hearing for ordinance adoption. Discussion ensued of the housekeeping issues addressed in the proposed revisions.

President White read Resolution No. 2019-01 “A Resolution Relative to the Veterans’ Exemption, RIGL § 44-3-4”. Discussion ensued of Resolution language and specially adapted housing that refers to real estate only.

A motion was made by Councilor White with second by Vice President Meagher to adopt this Resolution as read excluding the \$500 that is in the printed version we have. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

A motion was made by Vice President Meagher with second by Councilor Piva to increase the tax credit for veterans from \$150 to \$250, noting this is cumulative and recognizing that it costs about \$40,000. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Discussion involved the 100% disabled category and Ethics Commission advisories allowing Town Council members to vote on this issue. There are 14 100% disabled veterans in Jamestown. The cumulative effect would be \$750.

A motion was made by Vice President Meagher with second by Councilor Piva to double the 100% disabled credit to be \$500 from \$300. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Ray Dunlevy of Bay Street thanked the Council for recognizing our veterans with the proposed revisions to the tax exemptions, as a veteran and member of the Veterans of Foreign Wars.

A motion was made by Vice President Meagher with second by Councilor White to raise the widow and widower tax credit to \$250. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Council members note the Ethics Commission determination they can vote on the Veterans' Exemption and thanked Town staff for their efforts.

- D) Town Council Rules and Procedures; review, discussion and/or potential action and/or vote

Vice President stated this may be too extensive to discuss this evening. This has been rewritten several times and it governs how the agenda is created. This could be reviewed along with Goals and Objectives at a work session.

- E) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule – February 4th, February 19th and March 4th at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Town Council Interviews – scheduling additional interview session, as needed; review, discussion and/or potential action and/or vote
 - 3) Town Council Tour of Town Facilities (Part 2) – January 25th

The tour begins at 9:00 a.m. at Town Hall.

IX. NEW BUSINESS

- A) Proposed Town Department for Senior Services; review, discussion and/or potential action and/or vote

Town Administrator Nota introduced Heidi Moon, representing the Friends of the Jamestown Seniors. Ms. Moon read the statement prepared by the Friends of the Jamestown Seniors highlighting the history of the 501(c)3 Friends organization formed in 1989, the Senior Center at 6 West Street, senior activities, providing meals, field trips, enhancing the Senior Center décor, funding, and their substantial contributions over the years. Since 2018 the Friends organization recognized the need for a Department of Senior Services. They support Senior Coordinator Betsey Anderson as the ideal person to provide this transition. They support Town Administrator Nota, his recognition of the importance of a department dedicated to seniors, and his proposal for a Department of Senior Services. The Friends of Jamestown Seniors look forward to working with and supporting the Town of Jamestown as we create a place where seniors can continue to thrive and be a model for other communities as we demonstrate how seniors and town government work together to provide an ideal community for aging in place.

Town Administrator Nota stated the Council, Friends and Jamestown community have reviewed the issues and information, and we are ready to have a Department of Senior Services. 50% of Jamestown's population is 50 or over. Meal Site participation has quadrupled, demonstrating the need for expanded services and a separate department to manage services on a full time basis, with collaboration of all Town departments to make the entire senior operation successful. The Town is not looking to increase staff, but in the future staff, funding, and facility development may be needed. It is time to move forward, job descriptions are needed, and recommendation for a director, with Council approval, during the budget approval process.

Council discussion included budget changes, seniors are the largest population demographic in Jamestown, and as we age there will be more seniors needing core services. Council members are supportive and happy to see the two groups working together.

A motion was made by Councilor Beye with second by Councilor Piva to accept the Town Administrator Nota's MOU. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye. (Applause)

- B) Public Artwork Gift Policy, as developed by the Jamestown Ad Hoc Committee for Public Art; review, discussion and/or potential action and/or vote

Duncan Pendlebury of Wright Lane, Chair of the Ad Hoc Committee for Public Art addressed the Council regarding their proposed policy for accepting public art as a gift. Public art policies of other communities were researched and a policy developed that conformed to what is important to Jamestown. The goal is to place art in public places that has relationship to the Town, in compliance with the Comprehensive Plan, and any donation not cost the town money and born by the donor. All costs would be reviewed by

the Council. If this policy is approved, it will be used for review of the proposed gift. The Ad Hoc Committee is meeting tomorrow night and will be discussing location and reviewing public spaces that may affect the placement and come back to Council for long-term locations for the future, including review with the Planning Department.

Council members commented on the need for a policy in order to evaluate the current gift and its placement and the location recommendation for the current gift. Mr. Pendlebury stated their recommendation is there would be no conditions by any donor, only suggestions for review by the Committee. The donor committee did not lose any support with the revised deadline and have indicated they prefer East Ferry, with the exact location not pinned down. The Committee would review locations including necessary easements that may be needed. The donor committee requested a three to five-year duration guarantee for placement of the current gift, but the Committee leaves that decision to the Town. The current art would require CRMC approval. The Council noted their appreciation for the efforts of the Ad Hoc Committee. Discussion continued.

A motion was made by Vice President Meagher with second by Councilor Piva to approve the Public Artwork Gift Policy. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- C) Jamestown Fire Department Call Box Replacement Program: Chief James Bryer and Deputy Chief Howard Tighe; review, discussion and/or potential action and/or vote

Town Administrator referenced funding for the call box replacement project in the 2018-2019 capital budget (\$50,000) and provided background details for the program. JFD would like to provide time for local businesses to convert due to costs and required maintenance fee. They would like to have an RFP process to keep costs low and deal with one vendor. JFD would like the Town to consider a payment plan for local businesses that could be addressed by ordinance. Chief Bryer and Deputy Chief Tighe are here to answer questions so that we know what to expect, with implementation beginning in July.

Deputy Chief Tighe explained the current system installed in 1903 and updated in 1950, the difficult in getting repair parts, and the personnel to do this type of work. The current telegraph system would be replaced with a radio Controlled system. They would like an RFP process so that they can work with one vendor. Discussion ensued. Prior to going to business owners they need Town Council adoption of a program and structuring of a time table. The next step is to speak with business owners by mid-March. The estimated cost for each business is \$2,500 to \$3,000. The proposed system would eliminate the street boxes.

Town Administrator Nota reviewed potential financing options for local businesses in the event it is needed. JFD prefers one vendor, which will be efficient and keep costs down. Of the 63 call box locations the Town owns 14. Lengthy discussion ensued.

A motion was made by Councilor Beye with second by Councilor Piva to approve the conversion of the current system to a radio call box program, as well as the
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development and implementation of funding options for individual applicants, and allow the Fire Department to utilize one RFP for the acquisition and installation of the units. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment and/or vacancy
- 1) Jamestown Affordable Housing Committee (Two vacancies with One vacancy with a three-year term ending date of May 31, 2021, One vacancy with an unexpired three-year term ending date of May 31, 2020); duly advertised
 - a) Letter of interest for appointment
 - i) Sydney Keen

A motion was made by Vice President Meagher with second by Councilor Piva to appoint Sydney Keen to the Affordable Housing Committee. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 2) Jamestown Conservation Commission (One vacancy with a three-year term ending date of December 31, 2021); duly advertised
 - a) Letters of interest for appointment
 - i) Jessica Wurzbacher
 - ii) Sydney Keen
 - iii) Susan Gorelick

Council members noted we had terrific applicants. Susan Gorelick would be great fit for the Water Resources Protection Committee that will be organized after coordination with URI to formulate a committee charge.

A motion was made by Councilor White with second by Councilor Beye to appoint Jessica Wurzbacher to the Conservation Commission.

Discussion. We need to let candidates know their credentials are impressive and we want to use them on other committees.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye. So voted.**

- 3) Jamestown Fire Department Compensation Committee (One vacancy with a three-year term ending date of May 31, 2021); duly advertised
 - a) Letter of interest for appointment
 - i) Sydney Keen

This appointment will be postponed.

- 4) Jamestown Harbor Management Commission (Three vacancies with three-year term ending dates of December 31, 2021); duly advertised
 - a) Letters of interest for reappointment
 - i) Eric Lexow
 - ii) Wayne Banks
 - iii) Daniel Wurzbacher
 - b) Letters of interest for appointment
 - i) Nicholas Radesca
 - ii) Stephen Murphy

Council members commented all candidates are extremely qualified, one candidate withdrew, the current group of members work well together, the new applicants are impressive.

A motion was made by Councilor White with second by Vice President Meagher to reappoint current members Eric Lexow, Wayne Banks and Daniel Wurzbacher. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 5) Jamestown Juvenile Hearing Board (Two Alternate Member vacancies with two-year term ending dates of December 31, 2020); duly advertised
 - a) Letter of interest for appointment
 - i) Sydney Keen

Sidney made a good case for having a younger member

A motion was made by Vice President Meagher with second by Councilor Piva to appoint Sydney Keen as Alternate to the Juvenile Hearing Board. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 6) Jamestown Philomenian Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2021); duly advertised
 - a) Letters of interest for appointment
 - i) Michael Lichtenstein
 - ii) Cathy Kaiser

We had excellent, skillful candidates, and this is a difficult choice.

A motion was made by Vice President Meagher with second by Councilor White to appoint Cathy Kaiser to the Library Board of Trustees. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 7) Jamestown Planning Commission (One vacancy with a four-year term ending date of December 31, 2022); duly advertised
 - a) Letter of interest for reappointment
 - i) Dana Prestigiacommo
 - b) Letters of interest for appointment
 - i) Richard Lynn
 - ii) Sydney Keen
 - iii) Erik Brine

A motion was made by Councilor Piva with second by Vice President Meagher to reappoint Dana Prestigiacommo to the Planning Commission. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 8) Jamestown Tree Preservation and Protection Committee (Three vacancies with One unexpired three-year term ending date of December 31, 2019 and Two three-year term ending dates of December 31, 2021); duly advertised (no applicants)
- 9) Jamestown Zoning Board of Review – Alternate Member (Two vacancies with one-year term ending dates of December 31, 2019); duly advertised
 - a) Letter of resignation
 - i) Lisa Hough – 2nd Alternate
 - b) Letter of interest for appointment
 - i) Erik Brine

A letter of thanks should be sent to Lisa Hough.

A motion was made by Vice President Meagher with second by Councilor Piva to appoint Erik Brine as 2nd Alternate to the Zoning Board of Review. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

XI. CONSENT AGENDA

A motion was made by Vice President Meagher with second by Councilor White to approve and accept the Consent Agenda. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Consent Agenda approved consists for the following:

- A) Adoption of Town Council Minutes
 - 1) January 7, 2019 (interview session)

- 2) January 7, 2019 (regular meeting)
- 3) January 14, 2019 (interview session)
- B) Abatements and Addenda of Taxes

Total Abatements: \$15,224.57 Total Addenda: \$14,933.16

- 1) Motor Vehicle Abatements to 2018 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	01-0120-00M	\$ 7.92
b)	01-0471-06M	\$ 3.65
c)	03-0749-25M	\$ 11.40
d)	04-0843-78M	\$ 40.77
e)	08-0957-05M	\$ 61.00
f)	12-0447-75M	\$ 13.01
g)	13-1359-00M	\$ 7.52
h)	14-0046-00M	\$ 8.43
i)	14-0430-50M	\$ 8.43
j)	18-0864-01M	\$ 2.52
k)	19-0008-75M	\$ 15.56
l)	19-0763-15M	\$ 1.02

- 2) Real Property/Tangible Abatements to 2018 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	04-0255-70	\$3,091.68
b)	13-1396-45	\$4,813.16
c)	16-0688-00	\$ 110.18
d)	19-0268-00	\$7,028.32

- 3) Addenda to 2018 Roll

	<u>Account/Addenda Amount</u>	
a)	04-0255-70	\$3,091.68
b)	13-1396-45	\$4,813.16
c)	16-0688-00	\$ 110.18
d)	19-0268-00	\$7,028.32

- C) Abutter Notification

1) NOTICE is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on January 29, 2019, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI upon the following: Application of Jon A. Fredette, whose property is located at 16 Court St., and further identified as Assessor's Plat 2, Lot 22 for a variance from Article 3, Section 82-302, Table 3-2 Setbacks and Article 6, Section 82-605 Variances Granted to construct a covered roof over existing deck with a north rear setback of 22'.5" where 40' is required. Said property is located in a R80 zone and contains 15,000 sq. ft.

- D) CRMC Notices

1) January 2019 Amended Calendar

- E) Finance Director's Report

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

A motion was made by Vice President Meagher with second by Councilor Piva to receive the Communications. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Communications, Petitions, and Resolutions and Proclamations from other RI cities and towns received consists of the following:

- A) Communications
 - 1) Public Notice of the Transportation Advisory Committee for Transportation Conformity Determination for the 1997 Ozone NAAQS FFY 2018-2027 State Transportation Improvement Program
 - 2) Letter of Discover Newport with a copy of their consolidated audit for the fifteen-month period ended June 30, 2018

Councilor Piva referenced the letter of M. Katherine O'Neill. It was noted the letter was sent directly to Council members only via email.

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Town Council Goals and Objectives (work session to be scheduled)
- B) Water Resources Protection Committee (February/March)
- C) Budget Work Sessions for FY 2019-2020 (February 4)
- D) Paper streets in Jamestown and water access
- E) Liquor License Public Hearings – Transfer of Stock and New License (February 4)
- F) Road Abandonments petition discussion (February 4)

The following items will be added to upcoming agendas:

- Sustainability Plan presentation by Horsely Witten Group
- FY 2018 Town Audit presentation by Baxter Dansereau & Associates

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor White to adjourn. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Jamestown Town Council adjourned the regular meeting at 9:24 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor