

**TOWN COUNCIL MEETING
February 19, 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
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Andrew J. Wade, Parks and Recreation Director
Edward A. Mello, Police 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 6:33 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 6:34 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 6:44 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

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

A motion was made by Vice President Meagher with second by Councilor Piva to move up the Proclamations B) to just before A) Sustainability Plan. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

B) Proclamations

1) No. 2019-02: Recognizing the Services of Stephen Ostiguy,

Executive Director of Church Community Housing Corporation
The Proclamation was read by President White.

A motion was made by Vice President Meagher with second by Councilor White to adopt the Proclamation. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye. (Applause)

2) No. 2019-03: Recognizing Church Community Housing Corporation

The Proclamation was read by President White.

A motion was made by Vice President Meagher with second by Councilor Beye to adopt the Proclamation. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye. (Applause)

Steve Ostiguy thanked the Council for the appreciation and support. Jamestown is the most proactive of all the communities they work with for affordable housing. Christian Belden will be taking his place.

A) Presentation

1) Jamestown Sustainability Plan: Krista Moravec, Planner, Horsley Witten Group

Ms. Moravec thanked the Council for the opportunity to present Sustainable Jamestown, a project collaborated with the Planning Department and Planning Commission. Sustainability is meeting the needs of the present without compromising the ability of future generations to meet their needs. The Goal of Sustainable Jamestown: Sustainable Jamestown envisions a livable and resilient community that actively promotes a high quality of life for today's residents as well as future generations. Sustainability is not an end goal but a philosophy that all Jamestowners are encouraged to embrace for the benefit of social equity, environmental health, and a thriving economy. The Town of Jamestown recognizes that our island resources are treasured yet finite, a healthy economy is essential to our wellbeing, our quality of life is worth preserving, and our residents an asset to our community – forward-thinking, creative, diverse, and passionate.

Ms. Moravec explained the process to define the Goal that included:

- Outlining Tasks
- Public Engagement
- What's Happening - Initiatives and Activities
- The Issues
 - Our Community
 - Our Resources
 - Our Local Economy
 - Our Infrastructure

Goals and an Action Plan were developed for each key issue to define how all aspects of
Town Council Meeting Minutes 02-19-2019 Page 2 of 12

life in Jamestown are connected. A website was developed to showcase Sustainable Jamestown and promote connectivity between residents. The six Guiding Principles for each of the key issues are:

- Make a Sustainable Choice
- Learn and Adapt
- Find the Critical Path
- Hear and Engage All Voices
- Build a Shared Culture of Sustainability
- Recognize that No Island is an Island

The Plan covers:

- Issues
- Goals
- Actions
- Resources

More information for each topic and a platform to connect ideas with other residents is available on the Action Lab at: www.sustainablejamestown.com. Proposed is a Jamestown Sustainable Task Force to discuss where progress is being made and review future initiatives on a quarterly or semi-annual basis. The Planning Department is a resource and will maintain the website.

Questions and Answers.

Councilor Piva asked about data collection and Ms. Moravec explained the process to address the target information to be collected.

Vice President Meagher asked about outreach literature. Ms. Moravec stated the literature could be used as handouts at events or at Town Hall for more information. A template was created for a progress report to the Town to assist the process.

President White commented much of this resembles the Town Council Goals and Objectives, and the Sustainable Jamestown report identifies the specifics. Discussion ensued of change and keeping the quality of life in Jamestown enjoyed by its residents.

Town Administrator Nota asked if similar services have been provided to other communities and if there are follow-up plans. Ms. Moravec stated the same services are not being used by other communities yet. The thought behind the Task Force is to review and maintain the discipline for the Plan. Discussion involved various initiatives outlined in the Plan, the website, and keeping the community connected on important issues. Town Planner Bryer commented the Planning Commission is willing and ready to fulfill the role of Task Force. The Chamber of Commerce may be interested as well.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A motion was made by Vice President Meagher with second by Councilor Piva to convene as the Alcoholic Beverage Licensing Board and open the public hearing at 7:20 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye;

Councilor White, Aye; Councilor Piva, Aye.

- A) Town Council Sitting as the Alcoholic Beverage Licensing Board
 - 1) **CLASS B – VICTUALER – LIMITED**
 - a) Set the **CLASS B – VICTUALER – LIMITED** Liquor License Cap at FOUR (4); review, discussion and/or potential action and/or vote

A motion was made by Vice President Meagher with second by Councilor Piva to set the CLASS B – VICTUALER – LIMITED Liquor License Cap at FOUR (4). President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Town Council adjourned as the Alcoholic Beverage Licensing Board at 7:21 p.m.

VI. OPEN FORUM

A motion was made by Vice President Meagher with second by Councilor White to bring up the Solicitor’s Report, Kitty Wineberg’s letter under Communications, and the Charter Review Committee under New Business to this time as they are all related. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- A) Scheduled request to address
 - 1) Katherine Wineberg

Katherine Wineberg of Beavertail read her letter to the Council listed under Communications. The letter stated she is proud to serve as a member of the Board of Canvassers and explained at length the process followed to determine the validity of signatures on the ordinance petition submitted. Section 219 of the Jamestown Town Charter was followed; however the one sentence language is vague and does not specify a process to identify voters other than qualified electors. Ms. Wineberg noted two Canvassers voted in the affirmative and one Canvasser voted in the negative to accept the qualified signatures. Canvasser Murphy did not challenge or appeal the vote to the Canvassers. Ms. Wineberg stated that she is proud of the electoral process in RI and it’s standing as a model for other states. She stands by her vote based on the direction she received, but is critical of how certain members of the Republican Town Committee have behaved. They should be ashamed for demeaning the level of discourse and civility in our town.

- B) Town Solicitor’s Report: Peter D. Ruggiero, Esq.
 - 1) Initiative Petition Status
 - a) Memorandum of Town Solicitor David A. Petrarca to Jamestown Town Council, dated February 11, 2019
 - b) Memorandum of Town Solicitor David A. Petrarca to RI Board of Elections, dated February 11, 2019
 - c) Memorandum of Canvassing Clerk Karen Montoya to Town

- Administrator Andrew E. Nota, dated February 11, 2019
- d) Revised Certificate of Town Clerk Cheryl A. Fernstrom, dated February 11, 2019

Solicitor Ruggiero referenced documents listed that explain what has transpired. As of February 11th there is no petition before the Town as less than the required 10% of voter signatures were qualified. What is before the Board of Elections is an appeal tentatively scheduled for March 5th which should be mooted due to a determination of insufficient qualified signatures. This has been a learning experience for all involved on the shortcomings of the Charter. Other communities have more defined content to the initiative procedures, and this is a first time learning experience. Solicitor Ruggiero suggests a Charter Review Committee be charged with revising the Referendum and Initiative provision. The petition is no longer pending, there is no referendum, and this is a matter of law, as the required signatures were not certified as indicated in the Clerk's Revised Certificate.

Vice President Meagher noted the Jamestown Press changed their reporting as it was incorrect. This process was difficult and the change in the standard applied was based on standards used by the Board of Elections. She is not critical of Mr. Murphy's objection, but is critical of the tone of some of the objections and methodology. The Sanctuary petitioners were concerned about an issue they felt the Town should address, and their informal petition transformed over the summer via an untested, flawed provision in the Charter. The Town was trying to figure it out and objections were appropriate, but the tone of the objections was not. Discussion ensued of a Charter Review Committee.

A motion was made by Vice President Meagher with second by Councilor Beye to create a Charter Review Committee to be composed of one member of the Town Council, one member of the Board of Canvassers, and no more than three citizens-at-large to look specifically at Sections 218, 219 and 220 of the Charter to determine if they are necessary, and if found to be necessary, to preserve direct participation in government to the voters in Jamestown, to review the requirements articulated, and to improve the clarity and specificity of the language, and to make clear the process by which a petition is to be delivered to and accepted by the Town, and an election invoked.

Discussion. The 5 ½ hour Board of Canvassers meeting on a Friday night was noted. The Board of Elections should be informed of the difficulties encountered with the new voter registration cards. President White noted his agreement and discouragement that a technicality caused signatures to be disqualified, and sadness that a group chose to inhibit the vote of the people of Jamestown, and the tone by which it was done was offensive. We should monitor the Charter Review process and hope the revision is a 21st century revision. Councilor White noted the recent shortcomings that were realized. The initiative process provides the right to have the petition and the procedure, as was discussed this evening. He concurs the tone has to be lifted up, and questions and procedure could be addressed by a Charter Review Committee, including flexibility, and whether an initiative procedure is necessary, with elections every two years. Vice President Meagher noted everyone operated

in good faith to do what was best for the Town of Jamestown. Councilor Piva asked for an explanation of what changed since the first meeting, including the six signatures removed.

Board of Canvassers Member Ken Newman of Avenue B, one of three Democratic representatives on the BOC, stated what happened between November 27th and the 5 ½ hour meeting. The new DMV generated voter registration forms do not resemble the forms on file in the Canvassers Office and have no penmanship signatures. An example was given and explained. The six names removed had a mark on the signature line and no other penmanship to compare to the petition signature, which is why he voted to disallow those signatures, as did Carol Nelson-Lee and Hugh Murphy at the 5 ½ hour meeting. This is different from the standard used at the November 27th meeting, as it was the first time seeing the new cards. The Solicitor's issue for the first two hours of the 5 ½ hour meeting to determine what was the complaint of the complainants. The complaint had four iterations, with changes in complainants and language, to five different entities - the Attorney General, Town Council, Board of Canvassers, Board of Elections, and Secretary of State. The Solicitor wanted to define the scope of the complaint and have the BOC act on it. The BOC determination was to go through all signatures and vote on each one, as advised by the Solicitor. After the count the petition was five or so names below what was required, which then went to the Town Clerk, and she sent the information she sent. As to the statement of Solicitor Ruggiero this is a mooted, this is on the Board of Elections March 5th agenda. It may or may not be moot, there may be additional complaints, perhaps by the petitioners, by me, by others, and it may or may not be addressed. The Republican complainants mentioned cured signatures and additional signatures by the petitioners. The BOC did not look at cured signatures or new signatures at the advice of the Solicitor. Blake Dickinson asked why petitioners decided to get cured and additional signatures, implying malfeasance. Mr. Newman stated this was a directive from BOE Executive Director Bob Raposa, and before following the directive he called BOC members to inform them. Mr. Murphy was not available, he left a message, but Mr. Murphy never called back. The information was then forwarded to the petitioners and our Solicitors. It remains to be seen if additional complaints will be filed.

Councilor Piva asked Town Administrator Nota and Chief Mello if there were complaints from Town staff about intimidation. Mr. Nota answered no. This is a serious issue that he would have thought would be brought to Town Administration. In Ms. Wineberg's letter she mentions being advised by Town representatives, and he asked who that was. Ms. Wineberg stated the direction was given by Canvassing Clerk Karen Montoya, that she believes came from the Town Administrator. This was repeated at the December 11th BOC Meeting, as outlined in the Minutes. Councilor Piva asked about the process of verification of the signatures. Ms. Wineberg stated there is no guidance in the Charter.

Councilor White asked what purpose this is serving. The problem is not this woman, or Town staff, it is the Charter. Councilor Piva stated he wants to know how this group we have authority over came to this decision. It was noted they are appointed by Council, but Council does not have authority over them. Councilor White stated this will occur until the Charter is changed. The signing of a signature is not specified and we cannot specify or

import what a signature is until such time as there is a Court decision or a Charter revision. We shouldn't be at each other over this issue. President White stated there was no detail to follow and we did what common sense determined. There can't be mistakes as there were no directions. Lengthy discussion ensued.

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

Councilor Beye and Councilor White volunteer to be on the Charter Review Committee. Discussion ensued of the Charter Review process and preparation of forms in the event there is a future petition. Solicitor Ruggiero stated this can be done administratively by Town staff until the Charter is revised. Vice President Meagher thanked the Board of Canvassers and all involved in this process for their good faith effort.

2) Representative Deb Ruggiero, District 74

Representative Ruggiero commended the Town Council for requesting legislation to help our veterans. She is working with Legislative Counsel on the language to keep it generic so that Council will have the flexibility to provide a tax credit or exemption for our local veterans. She will ensure the Bill is drafted and that a companion bill is forwarded to the Senate. She thanks the Council for their service, thanked the clerks, Board of Canvassers, and all the volunteers in Jamestown who serve on Boards/ Commissions/Committees.

Town Administrator Nota asked if Representative Ruggiero had any updates on the State Budget. Deb noted the budget is still in process and she will keep the Town informed on issues, including the motor vehicle tax, other taxes and fees, and the medical and recreational marijuana issue and others.

B) Non-scheduled request to address. None.

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

A) Town Administrator's Report: Andrew E. Nota
Town Administrator Nota reported on the following:

1) Budget Process Status Report

Town Administrator Nota commented on the recent Statistical Revaluation, school enrollment increases, Bonds passed at the 2018 election, solar installations on municipal buildings, and capital funding, resulting in new debt in the amount \$350,000. The 4% tax levy cap mandated was not an issue in prior years. The initial increase based on budget requests was 7.5%, as of today is 5.07%, we are trying to get it below the cap, and the municipal budget levy impact is 1.25%. He is attending Thursday's School Committee Meeting. In past years reserve funds were used to offset school budget increases. Budget information will be more extensive than in past years. President White stated this year's conversation is different as we have three new Council members and three new School Committee members. They are working hard and meeting each week to work on the budget.

- 2) RI League of Cities and Towns Legislative and Program Report
 - a) Saturday, March 2nd 10:00 a.m. – Noon: Introduction to Municipal Budgeting, Jamestown Philomenian Library
 - i) Mayor Alan Fung, City of Cranston; Andrew E. Nota and Christina D. Collins, Town of Jamestown; Brian Daniels, Executive Director of RILCT and Peder Schaeffer, Associate Director of RILCT, and others

The session on Saturday, March 2nd was highlighted. It is free and open to the public.

- 3) ICMA New England Regional Conference, New Brunswick, NJ
 - a) Participating as Member of the Regional Nominating Committee for Vice President of the National ICMA Board
- 4) RI Interlocal Risk Management Trust Status Report Update

Town Administrator Nota referenced the Health and Dental Pool Loss Ratio Reports. Jamestown is not on the high-cost claims page. Once Police Department accreditation is achieved there will be insurance premium savings.

VIII. UNFINISHED BUSINESS

- A) Fort Getty Gatehouse and Restrooms project recommendation; review, discussion and/or potential action and/or vote

Parks and Recreation Director Andrew Wade referenced the process that began a year ago working with Don Powers of Union Studios and the bid process that resulted in bids much higher than anticipated. Working with Town Planner Lisa Bryer and Public Works Director Michael Gray all bidding contractors were interviewed and provided recommendations to consider in order to amend their bids. On February 11th the second round of bids were opened and costs were lowered by an average of 16%. The lowest bid for the Gatehouse and Lower Restrooms was \$430,000, still above the \$235,000 earmarked for capital funding for Fort Getty. He recommends not awarding the bids but investigating other options going forward.

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

- B) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule – March 4th, March 18th and April 1st at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Budget Work Sessions for FY 2019-2020: Capital Budget Hearing, March 19th; Town/School Committee Budget Hearing, March 21st; Operating Budget Hearings, March 25th and April 2nd; Budget Review Hearings, if needed, April 1st, April 8th and April 11th; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Conanicut Island Sailing Foundation 2018 Reports, 2019 Program, and 2019 Agreement; review discussion and/or potential action and/or vote
 - 1) 2018 Free Sailing Program
 - 2) 2018 Sea Adventure Camps
 - 3) 2019 Program
 - 4) 2019 Memorandum of Agreement

Executive Director Meg Myles gave a presentation on behalf of CISF, a youth-centered, sailing and marine education 501(c)3 non-profit public charity. There were 384 Sea Adventure campers for the eight weeks of camp at Fort Getty, an increase of 12% over 2017. This is the 12th season for Free Sailing, teaching basic sailing skills and connecting with nature. There were 296 sailors for the five-week program. For 2018 we had a higher performance sailing program that was added into the MOA. For the last two years Program Director Haley Barber assisted with marine and environmental education at our schools at no cost. For sustainability CISF initiated a composting program in both schools.

CISF revenue covers 40% of program costs, with the rest supported by fund raising activities. Various programs outside of the summer season were noted. Ms. Myles requests a multi-year agreement, three to five years, with the option for an extension. To date there are 106 registrations for the 2019 season. Discussion ensued of annual program reviews. Ms. Myles noted CISF has several equipment trailers and requests to leave them permanently at Fort Getty. CISF has insurance coverage and pays \$1,000 as part of their MOA.

Councilor Piva commented the program provides recreation outside of sports and he appreciates such services. He feels the Town should receive compensation for use of Town facilities for CISF programs, and he is not in favor of the trailer storage.

Vice President Meagher feels this program provides services that the Town doesn't provide. As an Island, kids need to learn to be on the water, and that includes sailing and environmental education. We shouldn't charge CISF for the use of Town facilities.

Town Administrator Nota praised the success and positive impact of CISF programs, which the Town subsidizes. The Town manages various activities and the interests, providing services to all groups involved at Fort Getty, which is a matter of logistics, requiring staff time and resources that exceeds the annual fee. If it is acceptable to the Council he is in favor of a multi-year MOA.

Vice President Meagher stated Fort Getty is the right place for the CISF sailing and camps. President White asks what multi-year means. Discussion ensued of water uses and costs. Councilor White asked where the \$1,000 goes. Council is comfortable with what the Town Administrator feels is appropriate for the MOA term, with coordination with Council if needed. Councilor Beye commented as a business owner CISF camps greatly affect her business in the summer, and she isn't comfortable weighting in on this. As a resident she isn't in favor of the year round trailer storage.

A motion was made by Vice President Meagher with second by Councilor Piva to approve the MOU, to agree to a more long-term relationship that gets defined by the negotiation of a lease of up to five years as defined by the two parties, with an extended lease, and a cost of \$1,000. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Chris Cannon of East Shore Road, CISF Board Member, thanked the Council for the Agreement and continued support. This is such a good program that develops leadership and confidence in young people.

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 (One vacancy with a three-year term ending date of May 31, 2021; duly advertised; no applicants
 - 2) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2021); duly advertised
 - a) Letter of interest for appointment
 - i) Sydney Keen
 - 3) Jamestown Juvenile Hearing Board (One Alternate Member vacancy with a two-year term ending dates of December 31, 2020); duly advertised; no applicants
 - 4) 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
 - 5) Jamestown Zoning Board of Review – Alternate Member (One vacancy with a one-year term ending date of December 31, 2019); duly advertised
 - a) Letter of interest for appointment
 - i) James King

Interviews will be scheduled prior to the next meeting.

XI. CONSENT AGENDA

A motion was made by Councilor Piva with second by Vice President Meagher 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 of the following:

- A) Adoption of Town Council Minutes
 - 1) February 4, 2019 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees

- 1) Jamestown Planning Commission (11-07-2018)
 - 2) Jamestown Planning Commission (12-05-2018)
 - 3) Jamestown Planning Commission (01-02-2019)
 - 4) Jamestown Planning Commission (01-16-2019)
- C) Abatements and Addenda of Taxes
 Total Abatements: \$2,145.33 Total Addenda: \$2,145.33
- 1) Real Property/Tangible Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 13-0590-00	\$2,145.33
 - 2) Addenda to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 23-1002-50	\$2,145.33
- D) CRMC Notices
- 1) February 2019 Amended Calendar
- E) One Day Event/Entertainment License Application
- 1) Applicant: Jamestown 1st Day Plunge/Town of Jamestown
 Event: 2nd Annual Jamestown St. Paddy's Day Splash
 Date: Sunday, March 17, 2019
 Location: East Ferry/Conanicus Avenue
- F) Peddler and Holiday License Renewal Application
- 1) Applicant: A. B. Monroe Dairy, Inc. **dba: Munroe Dairy**
 Address: 151 North Bow Street, East Providence, RI 02914
- G) Trash Collector License Renewal Applications
- 1) Applicant: Island Rubbish Service, Inc. **dba: Island Rubbish**
 Address: 8 Swinburne Street, Jamestown, RI 02835
 - 2) Applicant: Republic Services, Inc. **dba: Republic Services, Inc.**
 Address: 1080 Airport Road, Fall River, MA 02720
- H) Finance Director's Report

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

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

The Communications received consists of the following:

- A) Communications
 - 1) Statewide Planning February 2019 Newsletter
 - 2) Letter of Katherine Wineberg re: Jamestown Board of Canvassers
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Smithfield School Committee requesting General Assembly Stabilization of the State Education Funding Formula
 - 2) Resolution of the Central Falls City Council calling on the General Assembly to pass Enabling Legislation Calling for Municipal

- 3) Tobacco Licensing
Resolution of the Portsmouth Town Council Requesting RIDOT Reject Proposed Cuts to the Transportation Alternatives Program (TAP)
- 4) Resolution of the Portsmouth Town Council Requesting RIDOT Reject Proposed Delays to STIP Project, ID 1379 and 1380 in Portsmouth

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Road abandonment petition discussions (March/April)
- C) Amendments of Code of Ordinances to Article IV. Stopping, Standing and Parking for parking restrictions
- D) Town Council Goals and Objectives and Rules and Procedures (April/May)
- E) Library Rehabilitation Project and Funding Program Presentation (March 18)
- F) Proposed Water Resources Protection Committee Discussion (March)
- G) Review and Discussion of Conservation Easement on Shores Lots (March)

The following items were added:

- Executive Session – Collective bargaining and property in town

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor Meagher 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 8:53 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
Town Administrator
Finance Director
Town Solicitor