

**TOWN COUNCIL MEETING
May 20, 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
Carol Nelson-Lee, Board of Canvassers Chair
Eugene B. Mihaly, Library Board of Trustees Chair
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 6:32 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 6:33 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 7:09 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

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

Town Council Members acknowledged the announcement of the closing of Baker's Pharmacy on May 27th. Baker's has been there for Jamestown residents and in so many ways helped sustain our community. They will be sorely missed.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A) Town Council Sitting as the Alcoholic Licensing Board

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 7:09 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 1) **REQUEST** that the application listed below will be in order for hearing at a meeting of said Licensing Board on Monday, June 17, 2019 at 6:30 p.m. and advertised in the *Jamestown Press*. **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 **NEW** application has been received by the Town Council for licenses under said Act, for the period June 17, 2019 to November 30, 2019; review, discussion and/or potential action and/or vote:

CLASS B-M (BREW/PUB/MANUFACTURER) LICENSE - RETAIL

Jamestown Beer Holdings LLC
34 Narragansett Avenue
Jamestown, RI 02835

Public comments:

William Tuttle and Thomas McNiff, operators of Jamestown Beer Holdings LLC, are in attendance. They propose to add a 31 gallon brewing system to the existing space that operates a home brewing and wine making supply shop, to operate year-round with a maximum of 28 seats. They also propose other entertainment activities, and will seek all appropriate licenses.

A motion was made by Vice President Meagher with second by Councilor Piva to order this advertised for public hearing on June 17th. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 2) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for May 24, 2019;

CLASS F (NON-PROFIT)

Jamestown Philomenian Library Board of Trustees
26 North Road
Jamestown, RI 02835

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review and discussion and/or potential action and/or vote
- b) Request for waiver of the **Class F (NON-PROFIT) Liquor License Fee (\$15.00)**; review, discussion and/or potential action and/or vote

A motion was made by Vice President Meagher with second by Councilor Piva to approve this Class F (Non-Profit) Liquor License and approve waiver of the license fee of \$15. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 3) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for June 19, 2019;

CLASS F (NON-PROFIT)
 Friends of the Jamestown Library
 26 North Road
 Jamestown, RI 02835

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review and discussion and/or potential action and/or vote
- b) Request for waiver of the **Class F (NON-PROFIT) Liquor License Fee (\$15.00)**; review, discussion and/or potential action and/or vote

A motion was made by Vice President Meagher with second by Councilor Piva to approve this Class F (Non-Profit) Liquor License and approve waiver of the license fee of \$15. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Library Trustees Chair Gene Mihaly in attendance stated the event on Friday brings together the Capital Campaign Committee and Trustees, as well as representatives of the Friends, with our Architect to see what we are raising money for. The plan is to combine business with pleasure.

A motion was made by Vice President Meagher with second by Councilor Beye to adjourn as the Alcoholic Beverage Licensing Board and close the public hearing at 7:16 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- B) Licenses and Permits
 - 1) One Day Event/Entertainment License Applications; review, discussion and/or potential action and/or vote on each of the following applications and/or requests:
 - a) Applicant: Jamestown Library Board of Trustees
 Event: Trustee Fundraiser
 Date: May 24, 2019, 6:00 to 8:00 p.m.
 Location: 26 North Road
 - b) Applicant: Friends of the Jamestown Public Library
 Event: Friends Annual Meeting
 Date: June 19, 2019, 6:00 to 8:30 p.m.
 Location: 26 North Road

A motion was made by Vice President Meagher with second by Councilor White to approve both of these events, one on May 24th for the Trustees and one on June 19th for the Friends. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

VI. OPEN FORUM

- A) Scheduled request to address
 - 1) Frank Meyer of Southwest Avenue: RIDEM Forty-Year Lease for Town of Jamestown Property at Beavertail expiring in 2020, with automatic renewal to 2060

Mr. Meyer noted the 1980 lease in the Council packet and the notebook of Beavertail information he compiled through the FOIA and Town records during his tenure on the Beavertail Lighthouse Museum Association and Beavertail State Park Advisory Board. Mr. Meyer proceeded to describe the location of the Town-owned property and provided historical information on the property and its acquisition. Mr. Meyer expressed concern this valuable 20-acre property was leased to the State in 1980 for 40 years with an automatic renewal for an additional 40 years. The lease expires January 13, 2020, with a required notice by January 13, 2019 for the 40-year lease renewal.

Council members requested a copy of the map of the area and pertinent information. Council thanked Mr. Meyer for bringing this forward and will take this information under advisement.

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

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

None.

VIII. UNFINISHED BUSINESS

- A) Ad Hoc Committee on Public Art; review, discussion and/or potential action and/or vote on each listed item
 - 1) Report to the Town Council: Public Art in Jamestown, as submitted by the Jamestown Ad Hoc Committee on Public Art
 - 2) Public Art Policies and Procedures, as recommended by the Ad Hoc Committee on Public Art on April 24, 2019
 - 3) Recommendation to the Town Council on the proposed Public Art Gift by the Whale's Tail Donor Committee

Ad Hoc Committee on Public Art Chair Duncan Pendlebury addressed the Council stating the Committee took the time needed to address the three challenges given to them. The Committee met every two weeks, did their homework and due diligence, and produced a tool the Town can use in the future to evaluate a gift of art, create a program, and look at the entire picture. Mr. Pendlebury thanked Committee members and Planner Lisa Bryer who put a great deal of time into this endeavor. In December the Committee recommended the gift be accepted, proceed to assessment of the gift and its value to the Town, ensuring there be no cost to the Town, and establishing a policy for the future for accepting gifts, and a process for public art in Town in general. This was not a unanimous decision by the Committee, and the recommendation is based on Council accepting the gift and the donor committee did not want any location other than East Ferry. He asked the Council to accept the report as a tool for the future with every Town property listed that is suitable for the placement of public art. The report notes the Committee's willingness to continue working on any Charge the Council proposes, feels the Jamestown Art Center proposal later in the agenda is appropriate and they support it. The Committee was great, but a large 10-member committee makes it difficult to get a quorum.

Discussion of the Public Art location ensued. The vote taken at the May 8th meeting was 4 votes for East Ferry and 2 votes for Beavertail. Council members have not received a copy of those Minutes and would be more comfortable making a decision after reading the Minutes. The Ad Hoc Committee wanted to have this meeting prior to scheduling another meeting. The report was impressive, and a Standing Committee would be appropriate with members from this Ad Hoc Committee to address such issues as they come forward.

A motion was made by Vice President Meagher with second by Councilor White to accept the Report and to accept and approve the Policies and Procedures, and hold off on the recommendation to accept the Public Art Gift until we have reviewed the approved Minutes of the May 8th Ad Hoc Committee meeting.

Discussion. Council members agreed the report was terrific and comprehensive. The maintenance on the gift would be covered through a Bond by the Donor Committee. The Ad Hoc Committee was thanked for their service, and going forward any member who does not want to continue should inform the Council.

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

Discussion ensued of having the Minutes for the June 17th meeting and continue the agenda item.

- B) Creation of a Municipal Jamestown Fire Department, pursuant to the relevant requirements of Jamestown Charter Article IV. Administrative Departments Sec. 401. Creation of Departments and to authorize the Town Administrator to implement the proposed Reorganization; review, discussion and/or potential action and/or vote

Town Administrator Nota provided an update on discussions with JFD Command Staff regarding categorizing employees as contract employees or Town employees, per IRS regulations, to be initiated as of July 1st. Added costs for the categorized Town employees include FICA, sick time, and healthcare, and pension for fulltime employees (over 20 hours per week). Continued dialogue reviewed the evolution and history of the JFD and EMS employees since implementation of ALS. The majority of ALS contract employees work elsewhere. With the erosion of volunteers, the EMS side is moving towards a more stable work force, with no intention of change for the Command Staff and no plan to eliminate volunteers. Chief Bryer and Chief Tighe would be eligible for benefits as they work over 20 hours per week. Ongoing discussions include incentive pay and tax abatement, which should remain in place to encourage volunteerism. This item will be continued to the June 17th agenda with a recommendation.

Council members asked about the meetings with JFD, and Mr. Nota stated over the last two months he and Solicitor Ruggiero and Finance Director Collins met with JFD Chiefs and their legal counsel three times, and after the last session JFD legal counsel forwarded a summary, which requires more time to present to the Board of Fire Wardens. The goal is to have something in writing for Council review at the next meeting. Council members noted inquiries from citizens regarding this agenda item and how the IRS regulations will affect the Town and JFD. Mr. Nota stated this will be an IRS change, with Town employees and contract employees, to comply with stricter IRS enforcement. Next steps include a recommendation from JFD, to be brought back to Council at the June 17th meeting.

Prim Bullock of Walcott Avenue, JFD member, noted there are 200 JFD and EMS employees, and they are wonderful people. Paid employees include the Chiefs and per diem ALS employees. This has been a success and she hopes it will continue, as it would be a shame to lose it. Mr. Nota stated there will be no change in the structure of JFD. Ms. Bullock commented on a fulltime paid department and the 200 members have blended in a successful way that works.

- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: Financial Town Meeting, June 3rd at 7:00 p.m.; Regular Meeting, June 17th at 6:30 p.m.; review, discussion and/or potential action and/or vote
 - 2) Town Council Summer Meeting Schedule: Potential dates of July 8th and August 19th at 6:30 p.m.; review, discussion and/or potential action and/or vote

A motion was made by Councilor White with second by Vice President Meagher that our summer schedule be as written here – July 8th will be our meeting in July and August 19th will be our meeting in August. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

President White noted an additional meeting can be scheduled over the summer if needed.

IX. NEW BUSINESS

- A) Approval of Solid Waste and Recycling Services Agreement between the Rhode Island Resource Recovery Corporation and the Town of Jamestown For the term of July 1, 2019 to June 30, 2021 and authorization for signing of the Agreement by Town Administrator Nota; review, discussion and/or potential action and/or vote
- 1) Attachments to the Agreement
 - a) On-Site Safety Policy
 - b) Municipal Cap Calculation Procedure
 - c) Materials Acceptance Criteria
 - d) Municipal Transfer Policy
 - e) Fee Schedule
 - f) Municipal Leaf and Yard Debris Cap Sharing Policy
 - g) Compost Distribution Policy
 - h) Recycling Profit Share Reporting Form
 - i) Municipal Grant Policy
 - 2) Town of Jamestown 2019-2020 Solid Waste Diversion Plan

Town Administrator Nota explained the routine signing of the agreement with RIRRC that covers solid waste disposal for the Town. The goal is 35% recycling, with Jamestown at 33%, at a cost of \$67 per ton for solid waste under the cap, and anything over the cap at \$80. If the agreement is not signed by July 1st the rate per ton will be \$80.

A motion was made by Vice President Meagher with second by Councilor Beye to authorize the Town Administrator to sign the Solid Waste and Recycling Services Agreement with the Rhode Island Resource Recovery Corporation. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- B) Proposal by the Jamestown Arts Center, Outdoor Art Experience (OAE) Proposed Exhibition, Summer 2020; review, discussion and/or potential action and/or vote
- 1) Jamestown Ad Hoc Committee for Public Art endorsement for the Jamestown Arts Center Outdoor Art Experience (OAE)

Board Member Tom Farrell of Walcott Avenue explained the history of the JAC that began nine years ago, with 5,000 people annually passing through our doors. JAC would like to celebrate the 10th year anniversary with the OAE exhibition.

Mary Hall Keen of Walcott Avenue, active in the JAC since its inception, explained the celebration plans and the concept for the outdoor exhibit of at least 10 works of art to be displayed in rotation. JAC is forming partnerships with other Island organizations to bring people to the Island to view the exhibit and all our Island treasurers. She introduces Project Manager Molly Dickinson.

Molly Dickinson stated she has been working on the project concept for three years with Co-Chairs Mary and Tom, Steering Committee and volunteers. The OAE exhibition proposes to place 10 works of art around town in a temporary display from late June through October 2020. They have joined forces with other organizations to highlight our Town treasures and natural attributes.

The OAE group requests the Town Council grant permission to use the following Town properties for the exhibit: Community Playground lawn; Library lawn and utility box; Melrose School and Lawn School Campus; Jamestown Museum property, in collaboration with the Jamestown Historical Society; East Ferry common areas of the Christmas Tree location, traffic island along the sidewalk, and bus shelter area; Police Station front lawn; and Transfer Station. The OAE group has support from the Ad Hoc Committee on Public Art, First Subdivision of Shoreby Hill, RIDEM Director Janet Coit, Regional Parks and Recreation Manager Roger Monsat of Beavertail Park and Fort Wetherill, Beavertail Lighthouse Museum Association, Jamestown Historical Society, Bank Newport, Chamber of Commerce, Library Trustees, School Administration and School Committee, St. Matthew's Church, Conanicut Island Land Trust and Community Farm.

Council members asked if Town staff members have been involved and were informed OAE has been in contact with the Town Administrator, Town Planner, Public Works Director, Police Chief Mello and others. It is anticipated other sites will be pledged for the exhibition. Council members state this is a wonderful idea for the 10th anniversary celebration.

A motion was made by Vice President Meagher with second by Councilor Piva to support the Town offering and agreeing to use of the Town spaces as described, with the selections as described, and for the activities as described. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

A) Ordinances

- 1) Proposed Amendments to the Jamestown Code of Ordinances Appendix C – Schedule of Fees - Chapter 42 Parks and Recreation Sec. 42-58 (c) Parking fee at Mackerel Cove Beach, daily; and Sec. 42-62 Annual Permit for Jamestown Shores Beach; review, discussion and/or potential action and/or vote to proceed to advertise

in the *Jamestown Press* June 6, 2019 edition for public hearing on June 17, 2019

A motion was made by Vice President Meagher with second by Councilor Beye to proceed to advertise the proposed amendment to the Jamestown Code of Ordinances Appendix C – Schedule of Fees – Chapter 42 Parks and Recreation parking fees at Mackerel Cove Beach for public hearing on June 17th. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 2) Proposed Amendments to the Jamestown Code of Ordinances Chapter 22 Environment, Article IIIA Construction and Landscape Sec. 22-69 Activities Related to Building and Landscape Construction, Home and Landscape maintenance; Sec. 22-70 Definitions; Sec. 22-71 Exemptions; Sec. 22-72 Enforcement; Sec. 22-73 Penalties; Sec. 22-74 Sunset Clause (remove); and Sec. 22-74 – Sec. 22-85 Reserved; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* June 6, 2019 edition for public hearing on June 17, 2019

A motion was made by Vice President Meagher with second by Councilor Beye to order advertised the proposed amendment to the Jamestown Code of Ordinances Chapter 22 Article III.A. Construction, Home and Landscape Maintenance Activities for public hearing on June 17th. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 3) Proposed Amendment to the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles Article III. Specific Street Regulations Sec. 70-87 Prohibited Parking on Specified Streets *Fort Getty Road*; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* June 6, 2019 edition for public hearing on June 17, 2019

A motion was made by Vice President Meagher with second by Councilor Piva to order advertised the proposed amendment to Chapter 70 Article III. Specific Street Regulations for the other side of Fort Getty Road on June 17th. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- B) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment, vacancy and/or expiring term
 - 1) Jamestown Affordable Housing Committee (One vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants

- 2) Jamestown Conservation Commission (One vacancy with an unexpired three-year term ending date of December 31, 2020); duly advertised; no applicants
- 3) Jamestown Fire Department Compensation Committee (One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2021 and One Citizen-at-Large vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
- 4) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2019); duly advertised; no applicants
- 5) Jamestown Tax Assessment Board of Review Member (One vacancy with a three-year term ending date of May 31, 2022); duly advertised; no applicants
- 6) Jamestown Traffic Committee Harbor Commission Member (One vacancy with a three-year term ending date of December 31, 2019); no recommendation

XI. CONSENT AGENDA

A motion was made by Vice President Meagher with second by Councilor Piva 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) May 6, 2019 (regular meeting)
 - 2) May 6, 2019 (executive session)
- B) CRMC Notices
 - 1) May 2019 Calendar
- C) Abatements/Addenda of Taxes

Total Abatements: \$7,237.66 Total Addenda: \$7,105.50

 - 1) Abatement to 2018 Motor Vehicle Roll

<u>Account/Abatement Amount</u>	
a) 01-0202-20M	\$ 132.16
 - 2) Real Estate/Tangible Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 04-0593-97	\$1,020.94
b) 18-0856-00	\$2,649.34
c) 22-0007-98	\$ 534.54
d) 22-0008-00	\$2,366.14
e) 22-0008-01	\$ 534.54
 - 3) Addenda to 2018 Tax Roll

<u>Account/Addenda Amount</u>	
a) 12-0440-50	\$1,020.94
b) 18-0120-44	\$2,649.34

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|--|----|------------|------------|
| | c) | 22-0007-90 | \$ 534.54 |
| | d) | 22-0007-91 | \$2,366.14 |
| | e) | 22-0007-92 | \$ 534.54 |
- D) One Day Event/Entertainment License Applications
- 1) Applicant: Nathan L. Rusin
Event: Col. Nathan L. Rusin Promotion Ceremony
Date: June 14, 2019
Location: Veteran’s Memorial
 - 2) Applicant: Central Baptist Church
Event: Central Baptist Church June Festival
Date: June 15, 2019
Location: Church and Town Parking Lots
 - 3) Applicant: Town of Jamestown Parks and Recreation Dept. and
Jamestown Chamber of Commerce
Event: Jamestown Day – Autumn Music and Arts Street
Festival
Date: October 6, 2019
Location: 41 Conanicus Avenue
- E) Acceptance and receipt of Jamestown School Department Reroofing and HVAC Upgrade Projects for the Melrose School and Lawn School
- F) Finance Director’s Report: Comparison of Budget to Actuals as of April 30, 2019

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

Councilor Piva requests Communication 2) be removed for discussion. He encourages the start time for the FTM be close to 7:00 p.m. and asked if additional staff would help for check-in of voters or whether people should arrive on time. President White noted Moderator Murphy allows anyone in line at 7:00 p.m. to be seated before starting the meeting.

Town Administrator Nota referenced the Moderator’s General Rules for Town Meetings on Page 16 of the FTM Budget Report provided to all taxpayers which states in the first paragraph, “Time of Meeting: The meeting will be called to order at 7:00 p.m. or as soon thereafter as a quorum shall be present, and/or the assembly of citizens seated in orderly fashion” as publicized to the community and distributed annually to all citizens as an insert in the *Jamestown Press*.

Vice President Meagher would like to have Communication 1) from Clean Ocean Access on the next agenda.

A motion was made by Vice President Meagher with second by Councilor Piva to receive the Communications as discussed. 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) Email of Clean Ocean Access Executive Director Dave McLaughlin requesting the Town Council adopt a Resolution opposing the proposed State Plastic Bag Ban law that will reintroduce thick plastic bags into our community Statewide Planning April 2019 Newsletter
 - a) Draft Resolution No. 2019-08
 - 2) Letter of the Taxpayers Association of Jamestown regarding the Moderator's adherence to the posted start time of 7:00 p.m. as listed on the Financial Town Meeting agenda
 - 3) Letter of the Jamestown Shores Association expressing appreciation for the placement of the 33 unbuildable lots in the Shores under the protection of the Conanicut Island Land Trust Conservation Easement

A motion was made by Vice President Meagher with second by Councilor Piva to accept the Petitions and Proclamations and Resolutions from other Rhode Island Cities and Towns. President White, Aye; Vice President Meagher, Aye; Councilor Bey, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Proclamations and Resolutions from other Rhode Island Cities and Town accepted consists of the following:

- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Pawtucket School Committee requesting the RI General Assembly Support House Bill 5033 and Senate Bill 0112
 - 2) Proclamation of the Portsmouth Town Council declaring May 5 – May 11, 2019 Small Business Week

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access
- B) Proposed Water Resources Protection Committee discussion (June)
- C) Town Council Goals and Objectives for the 2018-2020 Council Term (June)
- D) Taxation items: RIGL § 44-3-12 Visually Impaired Persons – Exemption and RIGL § 44-3-5 Golf Star Parents' Exemption (June)

Agenda items added:

- Proclamation for Baker's Pharmacy
- Resolution opposing the Plastic Bag Ban legislation
- Parking Ordinance amendment
- Recommendation for appointment of Town Clerk

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel (Town Administrator's Performance Review); review, discussion and/or potential action and/or vote in executive session and/or open session

A motion made by Vice President Meagher with second by Councilor Piva to enter into Executive Session at 8:51 p.m. pursuant to RIGL § 42-46-5(a) Subsection (1) to discuss Personnel.

Pursuant to RIGL § 42-46-5(a) Subsection (1) the following vote was taken to discuss Personnel: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Town Council reconvened the regular meeting at 9:16 p.m. President White announced that no actions were taken in the Executive Session.

Council President White announced no votes were taken during the Executive Session meeting.

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

XV. ADJOURNMENT

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

The regular meeting was adjourned at 9:16 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director