

TOWN COUNCIL MEETING
June 17, 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
James Bryer, Fire Chief
Howard Tighe, Deputy Chief
Steven Teixeira, Deputy Chief
Wyatt A. Brochu, Town Solicitor
Denise Jennings, Water and Sewer Clerk
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 6:34 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 6:35 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 7:03 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

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

- A) Proclamations
 - 1) No. 2019-10 Honoring Baker's Pharmacy for 42 Years of Service to the Town of Jamestown; review, discussion and/or potential action

and/or vote

Town Council Vice President Meagher read the Proclamation.

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

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A motion was made by Councilor Piva with second by Vice President Meagher to convene as the Alcoholic Beverage Licensing Board and open the Public Hearing at 7:05 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) **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 license under said Act, for the period June 17, 2019 to November 30, 2019; duly noticed and advertised in the May 30, 2019 and June 6, 2019 editions of the *Jamestown Press*; review, discussion and/or potential action and/or vote under said title:

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

Jamestown Beer Holdings LLC
34 Narragansett Avenue
Jamestown, RI 02835

No Town Council or public comments.

- a) Approval of the **CLASS B-M (BREW PUB/MANUFACTURER) LICENSE - RETAIL LIQUOR LICENSE**; review and discussion and/or potential action and/or vote

A motion was made by Councilor Piva with second by Councilor White to grant the new license to Jamestown Beer Holdings LLC for the Class B-M (Brewpub/Manufacturer) Liquor License. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- b) Set the **CLASS B-M (BREW PUB/MANUFACTURER) LICENSE - RETAIL LIQUOR LICENSE CAP AT ONE**

(1); review and discussion and/or potential action and/or vote

A motion was made by Councilor Piva with second by Councilor Meagher to set the CLASS B-M (BREW/PUB/MANUFACTURER) LICENSE – RETAIL LIQUOR LICENSE CAP at ONE (1). 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, July 8, 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 July 8, 2019 to November 30, 2019; review, discussion and/or potential action and/or vote:

CLASS B – VICTUALER

Our Table, LLC
dba: Our Table
29 Narragansett Avenue
Jamestown, RI 02835

No Town Council or public comments.

A motion was made by Vice President Meagher with second by Councilor White to advertise the notice of the Class B – Victualer license for Our Table LLC for public hearing on July 8, 2019. 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, that the following license application has been received under said Act for June 21, 2019:

CLASS F (NON-PROFIT)

Jamestown Historical Society
Museum
92 Narragansett Avenue
Jamestown, RI 02835

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review, discussion and/or potential action and/or vote

No Town Council or public comments.

A motion was made by Councilor Piva with second by Vice President Meagher to approve this Class F (Non-Profit) Liquor License. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 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 waive the fee for the license. 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 White to adjourn as the Alcoholic Beverage Licensing Board at 7:08 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 Application; review discussion and/or potential action and/or vote
 - a) Applicant: Jamestown Historical Society
 - Event: Museum Exhibit Opening Reception
 - Date: June 21, 2019, 5:00 – 7:00 p.m.
 - Location: 92 Narragansett Avenue

A motion was made by Vice President Meagher with second by Councilor Piva to approve this license application for this one-day event. 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 Beye to open the Public Hearing at 7:10 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

C) Public Hearings - Ordinances

- 1) Amendment of 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; duly advertised in the *Jamestown Press* June 6, 2019 edition; review, discussion and/or potential action and/or vote

Town Council comments:

Vice President Meagher stated the ordinance proposes to eliminate the fee for beach stickers for residents over age 65. Councilor White noted Sav Rebecchi's email of this morning regarding the waiver of the fee and his objections. Councilor Piva stated the timing is bad, as it is after the budget process, and Parks and Recreation would have to issue refunds. He suggests tabling this to next year's budget development process with input from Parks and Recreation and Finance Director to determine the potential impact of the fee waiver. Councilor White echoed Nancy's advocacy but is concerned that he should have a ruling from the Ethics Commission regarding his participation due to his advanced age. He noted Sav's email and his logic if you could afford a car you should be able to pay the \$15 fee, and there are better incentives for seniors such as tax deductions. He concurs with Councilor Piva's position this should be tabled.

Councilor Beye noted this may not be the best timing, but we give symbolic gestures and discounts to other residents in this town. She is trying to reach people who have lived here a long time and paid their dues, as we don't offer them a lot. This is worthwhile and other cities give discounts and free passes to senior residents. Councilor Meagher noted in 13 days she will be affected by this. She appreciates Mr. Rebecchi's sentiments, she feels waiting for an Ethics ruling is appropriate, and agrees this may not be appropriate for this year. We should look at other abatements, as the cost of owning a home in Jamestown exceeds the cost of living increases. President White concurs that we should wait on this, if Councilor Beye is willing.

A motion was made by Vice President Meagher with second by Councilor Piva to table this so that Councilors can seek an Ethics Opinion and until we develop a more appropriate senior plan. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 2) Amendment of 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; duly advertised in the *Jamestown Press* June 6, 2019 edition; review, discussion and/or potential action and/or vote

Town Administrator Nota found a technical error in the advertising and Solicitor Brochu advises readvertising the ordinance amendment and continuing the public hearing.

A motion was made by Vice President Meagher with second by Councilor Piva to readvertise the ordinance in the Jamestown Press for public hearing on July 8th. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 3) Amendment of 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*; duly advertised in the *Jamestown Press* June 6, 2019 edition; review, discussion and/or potential action and/or vote

A motion was made by Vice President Meagher with second by Councilor Beye to approve the ordinance amendment that prohibits parking on both sides of Fort Getty Road.

Discussion. Peter Wilson of Ft. Getty Road stated this is not self-serving, as this affects many Jamestown residents and visitors to this beautiful place. This is a matter of public safety and access by public safety vehicles as Ft. Getty Road is only 160 inches wide and is not enough width for two large vehicles to pass.

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

A motion was made by President White with second by Vice President Meagher to close the Public Hearing at 7:26 p.m. 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

Laura Vetter of East Shore Road commented on the Construction and Landscape ordinance and the problems faced with the large scale construction project across from her home, which has taken away their quality of life. Her 94 year old father-in-law was disturbed two days before his death due to the excessive noise. For the last 15 of the 26 years they have resided in Jamestown she can't remember a quiet day. Growing up on Staten Island in New York was quieter than East Shore Road is today. They are bombarded daily by tractor trailers, farm vehicles and landscape equipment that access the property, have been prevented from leaving the driveway as it impeded their work, and numerous complaints have been rebuffed. By limiting the hours of large scale projects so that they end at 7:00 p.m. instead of 8:00 p.m. Monday through Friday, and 5:00 p.m. instead of 6:00 p.m. on Saturday is reasonable. She asks the amendment include a requirement that all vehicles involved with large projects be located on the subject property rather than on Town roads and penalties assessed for violations be against the property owner not the contractor to identify the problem violators.

Peter Vetter of East Shore Road wants Council to know this is the second time this issue is being addressed. A sunset clause was placed in the ordinance as it was believed the problem project was near completion and other projects should not be penalized and it was assumed

the parties involved would be cooperative. Having unlimited resources the project has continued for many years.

Fire Chief Bryer asked if he could speak during the agenda item regarding the Fire Department and was informed yes, he could.

Joan Swift of Emerson Road asked if her group could speak during the agenda item regarding the Ad Hoc Committee for Public Art recommendation and was informed yes, she could.

Frank Meyer of Southwest Avenue commented on the Beavertail lease of Town land he brought to the Council at the May meeting in which the State failed to notify the Town regarding the 40 year lease renewal. The Town has the opportunity to restore the 20 acres so that people can enjoy the property. He asks that this be placed on a future agenda.

Town Administrator Nota commented he met with Frank and conversed on various options. He spoke with RIDEM and Director Coit, who will get back to us, and this will be on an agenda later this summer. Mr. Meyer has done extensive research and prepared a notebook of information on the lease and copies will be provided to Council.

Burnice Courtney of Pemberton Avenue commented she has a disability and uses the handicapped parking spots next to the bus stop, which are no longer there and asked if they will be put back. The Council will look into this.

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

A) Town Administrator's Report: Andrew E. Nota
Mr. Nota addressed the following:

1) Town Project Updates

The East Ferry parking area has been completed and the North Road drainage and paving project is expected to continue through the summer. The Fort Getty waterfront project is ongoing. A picture was taken and posted on social media prior to completion of the work mocking the Public Works Department, and offense is taken to this. The area has been greatly improved and a beautiful approach to the pier installed and should be completed within the next week. The Fort Getty Pavilion area has been improved with plantings and has never looked better. Parks and Recreation and Public Works should be commended. Andy Wade's project at Taylor Point in conjunction with the Taylor Point Restoration Association installed the Clevis style composting restroom unit. Vice President Meagher commended Andy Wade and Mike Gray for their interactions with the public and can't stop thanking the Taylor Point Restoration volunteers for the fabulous clean-up job done at Taylor Point. President White agrees.

2) Legislative Update

The League of Cities and Towns Legislative Update report was provided to Council. The General Assembly is nearing the end of this session with various bills still pending. The Town Council Meeting Minutes

report also included the Municipal Fiscal Conditions Report analyzing the fund balances and budget reserves for municipalities. Jamestown is ranked 4th and is described as a suburban community.

VIII. UNFINISHED BUSINESS

- A) Ad Hoc Committee on Public Art; review, discussion and/or potential action and/or vote, continued from May 20, 2019
 - 1) Recommendation to the Town Council regarding the proposed Public Art Gift by the Whale's Tail Donor Committee Update
 - a) Memorandum of the Jamestown Ad Hoc Committee for Public Art re: Whale's Tail Proposal
 - b) Approved Minutes of the May 8, 2019 Ad Hoc Committee for Public Art Meeting for review
 - c) Draft Minutes of the June 6, 2019 Ad Hoc Committee for Public Art Meeting for review

Ad Hoc Committee for Public Art Chair Duncan Pendlebury reviewed the discussion at the May 20th Council meeting and provided approved Minutes of the May 8th meeting and draft Minutes of June 6th attended by 9 members. The discussion involved the Gift Policy and Public Art Policy approved by the Council. Two motions were made and approved at the meeting: 1) to withdraw the memorandum of May 14, 2019; 2) the Donor Committee to submit a formal application in conformance with the Gift Policy approved by Council on May 20th.

Councilor Piva asked about the process and Mr. Pendlebury stated the application would be submitted to the Town Planner upon completion. The Planner has received the Donor Committee application and it will come to the Ad Hoc Committee upon her determination the application is complete. Vice President Meagher commented on the Committee Charge to evaluate the appropriateness of the gift of art, evaluate the placement (location) of the art, and establish criteria for evaluating future public art gifts and displays. Mr. Pendlebury noted the Committee thought the policy should be in place before accepting the gift as there were no parameters in place and the Committee brought this to Council in December and Council agreed. Vice President Meagher noted appreciation for the job done by the Ad Hoc Committee. Mr. Pendlebury noted the Committee conveyed the information to the Donor Committee and received a great deal of information, but not a complete application as required in the policy. Councilor White noted future gifts of art should be reviewed with the Ad Hoc Committee. Mr. Pendlebury noted the Donor Committee's proposal did not include the installation or maintenance of the gift, which is required in the policy. Discussion ensued of the policy provisions and requirements.

Mr. Pendlebury noted the policy requires any gift shall come with no conditions, and the Donor Committee specified the location. The Committee will try to schedule a meeting as soon as possible with as many members in attendance as possible. President White expressed concern for the lengthy process. Councilor White commented this is an opportunity to apply the comprehensive policy to a real project, but has empathy for the

review, discussion and/or potential action and/or vote, continued from May 20, 2019

Town Administrator Nota commented on the IRS question regarding independent contractor status at JFD that triggered a classification review. Discussion ensued of the pros and cons of classification revisions. At the present time JFD feels comfortable remaining under the current status based on recent discussions and this is an administrative decision. Town Charter Sec. 418 states “There shall be a Jamestown volunteer fire department the organization of which shall submit budget estimates in the same manner as other departments.” The budget submitted reflected a 9.5% increase. We have gone through a detailed vetting process and the final recommended budget is reflected in the proposed budget that is put before the voters. He feels confident the budget approved will cover the needs for JFD for the 2019-20 fiscal year. JFD has the support of Administration and Council and any needs of JFD no matter what direction this goes.

Fire Chief Bryer is in agreement with the Town Administrator’s statements. His concern is maintaining staff as required by regulations and funding for overtime on holidays and Sundays. He wants to make sure there is funding as needed and the Council supports JFD. The Council affirms their support.

- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Summer Meeting Schedule: July 8th and August 19th at 6:30 p.m.; review, discussion and/or potential action and/or vote (additional sessions to be added as needed)

The Council is available for a special meeting with executive session on Monday, June 24th at 6:00 p.m. President White asks Councilors to let the Clerk know of dates they are unavailable to meet.

IX. NEW BUSINESS

- A) Request of Clean Ocean Access Executive Director Dave McLaughlin for Town Council adoption of a Resolution opposing the proposed Statewide Plastic Bag Ban law that will reintroduce thick plastic bags into our community; review, discussion and/or potential action and/or vote
 - 1) Resolution No. 2019-09

President White read the suggested resolution.

A motion was made by Vice President Meagher with second by Councilor Beye to support this Resolution.

Discussion. Clean Ocean Access has done good work. Councilors inquired what other towns have done.

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

- B) Proposed increase in the Jamestown Transfer Station Sticker Fee for FY 2019-2020 from \$150 to \$170 to cover the cost of the second trash compactor (replacement for 1999 trash compactor); review, discussion and/or potential action and/or vote

Public Works Director Michael Gray explained the necessity for the increase in fee. Historically the Transfer Station had two compactors and only one compactor is operating leaving us vulnerable in the event it goes down. The lease purchase was approved in the budget for the Public Works Department and the \$20 covers the cost of the debt service for the new equipment.

A motion was made by Vice President Meagher with second by Councilor White to approve the sticker fee increase. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- C) Request of former employee Maryanne Crawford regarding MERS pension eligibility; review, discussion and/or potential action and/or vote

Mr. Nota stated this was a matter before the prior Council. Ms. Crawford was a member of MERS when she served as Finance Director and when she became Town Administrator her contract transitioned her from MERS to the ICMA 457 plan. She is requesting eligibility to go back and purchase time in the MERS Plan which must be authorized by the Town. The prior Council decided to take no action.

Ms. Crawford is in attendance and stated her agreement with the Town Administrator's statements. She further stated she was directed by MERS to go back to the Council. She does not want to lose the MERS eligibility and the actuary study would not be funded by the Town.

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

- D) Appointment of Interim Town Administrator for the period June 26th to July 9th: Finance Director Christina Collins; review, discussion and/or potential action and/or vote

Mr. Nota reported is usually isn't away for a prolonged period. As he will be away for two weeks he asks the Council to consider the appointment of Finance Director Collins as Interim Town Administrator for the two-week period.

A motion was made by Councilor Piva with second by Vice President Meagher to approve the appointment of Finance Director Collins as Interim Town Administrator. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- E) Town Administrator's Nomination for Town Clerk: Erin Liese; with Town Council approval; review, discussion and/or potential action and/or vote to affirm

Mr. Nota commented on the lengthy agenda this evening. The nominee Erin Liese is in attendance and was thanked for coming. This has been a through process, with 18 applicants with significant skills. The interview team of the Town Administrator, Finance Director and Town Clerk interviewed six well qualified candidates and invited three candidates back for a second interview. Ms. Liese has significant experience in the field and is currently the West Greenwich Town Clerk. Erin has her Certified Municipal Clerk designation as well as the right temperament and skills required to fill the position. It is without hesitation she is the placed before Council this evening. A transition plan is in process both here and West Greenwich.

A motion was made by Vice President Meagher with second by Councilor White to affirm the nomination and appoint Erin Liese as Town Clerk. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye. (Applause)

Ms. Liese thanked the Council for their support and looks forward to working in Jamestown.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Ordinances
 - 1) Proposed Amendments to the Jamestown Code of Ordinances Chapter 70 Traffic and Vehicles, Article III. Specific Street Regulations Sec. 70-52 Stop Intersections; and Article IV. Stopping, Standing and Parking Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* June 27, 2019 edition for public hearing on July 8, 2019
 - a) Memorandum of Police Chief Mello

Vice President Meagher referenced the memorandum of Chief Mello and noted the proposed ordinance is more restrictive than the Traffic Committee recommended. Discussion ensued of the changing parking times at East Ferry. Once advertised it cannot be more restrictive but the Council has the ability to make it less restrictive.

A motion was made by Vice President Meagher with second by Councilor Piva to proceed to advertise for Public Hearing on July 8, 2019. 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;
 - b) Letter of interest for appointment
 - i) Susan Gorelick

Susan was interviewed previously.

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

- 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;
 - a) Letter of interest for appointment
 - i) Michael Junge

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

- 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 Representative 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 20, 2019 (regular meeting)
 - 2) May 20, 2019 (executive session)
 - 3) June 3, 2019 Financial Town Meeting

- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Planning Commission (4-03-2019)
 - 2) Jamestown Planning Commission (5-01-2019)
 - 3) Jamestown Zoning Board of Review (4-23-2019)
- C) CRMC Notices
 - 1) June 2019 Calendar
- D) Abatements/Addenda of Taxes Total Abatements: \$3,866.54

Account/Abatement Amount

- 1) Abatements to 1999 Motor Vehicle Tax Roll
 - a) 04-0577-50M \$ 15.79
 - b) 05-0278-00M \$ 8.54
- 2) Abatements to 2003 Motor Vehicle Tax Roll
 - a) 07-1109-50M \$ 79.76
- 3) Abatements to 2004 Motor Vehicle Tax Roll
 - a) 07-1109-50M \$ 20.88
- 4) Abatements to 2005 Motor Vehicle Tax Roll
 - a) 13-1396-05M \$ 40.36
 - b) 15-0044-75M \$ 98.04
- 5) Abatements to 2006 Motor Vehicle Tax Roll
 - a) 13-1396-05M \$ 45.19
 - b) 15-0044-75M \$ 50.82
- 6) Abatements to 2007 Motor Vehicle Tax Roll
 - a) 07-0054-53M \$ 81.13
- 7) Abatements to 2008 Motor Vehicle Tax Roll
 - a) 13-1396-05M \$ 45.19
- 8) Abatements to 2009 Motor Vehicle Tax Roll
 - a) 06-0452-20M \$ 101.58
- 9) Abatements to 2010 Motor Vehicle Tax Roll
 - a) 06-0452-20M \$ 147.81
 - b) 04-0994-00M \$1,096.17
- 10) Abatements to 2011 Motor Vehicle Tax Roll
 - a) 06-0452-20M \$ 31.12
 - b) 04-0994-00M \$ 961.10
 - c) 19-1624-12M \$ 291.65
- 11) Abatements to 2012 Motor Vehicle Tax Roll
 - a) 04-0994-00M \$ 113.12
 - b) 19-1624-12M \$ 231.16
- 12) Abatements to 2013 Motor Vehicle Tax Roll
 - a) 19-1624-12M \$ 16.14
- 13) Abatements to 2015 Motor Vehicle Tax Roll
 - a) 23-0176-50M \$ 124.52
- 14) Abatements to 2016 Motor Vehicle Tax Roll
 - a) 19-0689-99M \$ 27.02
 - b) 23-0176-50M \$ 58.62
- 15) Abatements to 2017 Motor Vehicle Tax Roll

- a) 06-0214-02M \$ 94.87
 - 16) Abatements to 2018 Motor Vehicle Tax Roll
 - a) 06-0214-02M \$ 85.41
- E) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on June 25, 2019 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:
 - 1) Application of Geoff Hamlin, whose property is located at 134 Battery Lane, and further identified as Assessor's Plat 11, Lot 38 pursuant to Article 5, Section 503 to appeal Building Official's refusal to obey Zoning Board of Review decision overruling his Stop Work Order, in which they found him to be arbitrary & capricious, as well as his illegal building permit order about a border wall. Said property is located in a R80 zone and contains 5.28 acres.
 - 2) Application of Jamestown Commons, LLC (J'Town Main Street, LLC, owner) whose property is located at 29 Narragansett Ave., and further identified as Assessor's Plat 9, Lot 631 for a variance from Article 12 (Parking Regulations) Section 82-1203, (Minimum Off-Street Parking Requirements) wherein 10 parking spaces are provided where 16 spaces are required and Section 1111B (Parking Locations and Standards) for relief from parking regulations as to number and location of spaces and a special use permit under Article 3 (Application of District Regulations), Section 82-301 VI C.3 (Uses and Districts) to use the premises as a lunchroom or restaurant (alcoholic beverages). Said property is located in a CD zone and contains 10,434 sq. ft.
- F) One Day Event/Entertainment License Applications
 - 1) Applicant: Jamestown Rocket Hogs
 Event: Annual Fourth of July Fireworks Display
 Date: July 1, 2019
 Location: East Ferry
 - 2) Applicant: Jamestown Yacht Club
 Event: Annual Fools' Rules Regatta
 Date: August 10th, Rain Date August 11th
 Location: East Ferry Beach
- G) Proclamation No. 2019-08 Graduates Week
- H) Acceptance and receipt of Jamestown School Department Upgrade Projects for the Melrose School and Lawn School
 - 1) Lawn School Band Room HVAC System and Melrose School Kitchen Hood Upgrade
 - 2) Lawn School Science Fire/Life Safety System Upgrade and Melrose School Interior Door Upgrades
 - 3) Heating Oil Tank Upgrades and Diesel Fuel Tank Replacement
 - 4) Lawn School Locker Room Privacy Changing Areas Upgrade

- I) Finance Director's Report: Comparison of Budget to Actuals as of May 31, 2019 (<http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meeting-minutes/2019-meetings>)

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

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

The Communications and Proclamations and Resolutions received consists of the following:

- A) Communications
- 1) Memorandum of the Jamestown Planning Commission re: Development Plan Approval for Applicant Thomas L. C. Sperry and J'Town Main Street, owner, for Restaurant at 29 Narragansett Avenue
 - 2) Invitation of Attorney General Peter Neronha to the 21st Annual Open Government Summit at Roger Williams University School of Law, Friday, July 19, 2019, 8:30 a.m. to 12:00 noon
 - 3) Letter of RIDOT re: State Traffic Commission improvements in Jamestown, Contract 2013-ET-011A and Contract 2017-ET-004A
 - 4) Letter of Carr Lane residents re: environmental concerns for the affordable housing units on Carr Lane
 - 5) Statewide Planning June 2019 Newsletter
 - 6) Letter of US Department of the Interior Bureau of Ocean Energy Management re: Construction and Operating Plan for Deepwater Wind NE, LLC
 - 7) Email of Didi Suydam re: acceptance of the Ad Hoc Committee for Public Art Meeting Minutes
 - 8) Email of Whale's Tail Donor Committee Member Timothy Tuff requesting the Town Council make a decision on the gift of the sculpture
 - 9) Email of Merrill Sherman in support of the Ad Hoc Committee for Public Art recommendation to accept the gift of the Diepenbrock sculpture and locate it for a three-year period at East Ferry
 - 10) Letter from the Coalition for the Homeless with donation request
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the Foster Town Council in Support of fully funded E-911 Services
 - 2) Resolution of the Foster Town Council declaring Foster as a Second Amendment Sanctuary Town
 - 3) Resolution of the North Smithfield Town Council in support of fully

- funded E-911 Services
- 4) Resolution of the Pawtucket School Committee in Support of legislative proposals for Gun Free Schools
 - 5) Resolution of the Portsmouth Town Council in Support of legislation to establish an Ocean State Climate Adaptation and Resilience Fund
 - 6) Resolution of the Portsmouth Town Council in Support of an amended Plastic Waste Reduction Act
 - 7) Resolution of the Smithfield School Committee in Support of legislative proposals for Gun Free Schools
 - 8) Resolution of the Warren Town Council requesting the Governor and State Legislators work toward the stabilization of funding and equity in the distribution of State Aid to all RI communities
 - 9) Resolution of the Warren Town Council in Support of an amended Plastic Waste Reduction Act

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

The following matters may be discussed by the Town Council for placement on a future Council agenda for review, discussion, and/or potential action and/or vote. No item listed in this section will be acted upon by the Town Council other than for scheduling purposes.

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

The following items were added to upcoming agendas:

- Noise Ordinance amendment
- Beavertail Property Lease
- Inactive Liquor Licenses
- Charter Review Committee Recommendation
- Water and Sewer Meeting (July 8th)

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

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

The regular meeting was adjourned at 9:21 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director