

TOWN COUNCIL MEETING
July 8, 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:

Christina D. Collins, Finance Director/Acting Town Administrator
Edward A. Mello, Police Chief
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Wyatt A. Brochu, Town Solicitor
Paula Swistak, Water and Sewer Clerk Pro Tem
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 6:44 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentation of Proclamation by Representative Deborah A. Ruggiero, District 74

Representative Ruggiero read the Citation from the Rhode Island House of Representatives offering sincerest congratulations to Cheryl Fernstrom, Town Clerk, on the occasion of her retirement. (Applause)

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A motion was made by Vice President Meagher with second by Councilor Beye to convene as the Alcoholic Beverage Licensing Board and open the Public Hearing at 6:47 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 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 July 8, 2019 to November 30, 2019; duly noticed and advertised in the June 20, 2019 and June 27, 2019 editions of the *Jamestown Press*; review, discussion and/or potential action and/or vote under said title:

CLASS B – VICTUALER

Our Table, LLC

dba: Our Table

29 Narragansett Avenue

Jamestown, RI 02835

No Council or public comments.

- a) Approval of the **CLASS B – VICTUALER LIQUOR LICENSE**; review, discussion and/or potential action and/or vote

A motion was made by Vice President Meagher with second by Councilor White to approve the new CLASS B – VICTUALER Liquor License for Our Table, LLC contingent upon receipt of all necessary signatures and documents. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- b) Set the **CLASS B – VICTUALER LIQUOR LICENSE CAP AT NINE (9)**; 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 Liquor License Cap at NINE (9). 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 adjourn as the Alcoholic Beverage Licensing Board at 6:47 p.m. President White, Aye;
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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 6:50 p.m. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

B) Public Hearings - Ordinances

- 1) 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 27, 2019 edition; review, discussion and/or potential action and/or vote

Vice President Meagher requested this amendment due to its Sunset Clause, requested the landscape elements be added, changing the Saturday hours to 8:00 a.m. from 7:00 a.m. and ensuring there would be no landscape activities on Sunday.

Public comments.

Laura Vetter of East Shore Road referenced her comments at the last Town Council meeting and requests the following: changing the end time for Monday through Friday operations to 7:00 p.m. from 8:00 p.m., on Saturday to 5:00 p.m. from 6:00 p.m., all trucks be parked on the property involved thus prohibiting loitering or blocking the public thoroughfare, penalties for infractions be assessed directly against the property owner not the contractor so they are impacted by fines keeping the progressive enforcement system intact, adding that a job site will be shut down, as a \$500 fine means nothing to the violating property owner.

Mike Smith of West Reach Drive stated he is confused by this ordinance. For 40 years his crews have worked 7:00 a.m. to 3:30 p.m. He asks if they will be able to continue and was informed he could Monday through Friday. Vice President Meagher explained the language that defines when activities are prohibited and that there are exemptions for home and landscape maintenance by homeowners.

Brian Evans of Fox Run stated he is a homeowner and does his own maintenance and to not be able to work on Sundays and holidays creates a hardship. The ordinance specifies non-commercial equipment. He asks if would he would be able to operate a power washer and was informed he could. He asks if he could construct a shed on the weekend and was informed Saturday is ok. Mr. Evans' asked if it rains on Saturday can he work on Sunday. Can he work over a long weekend? How many complaints have been received? Council referenced the proposed ordinance language "Home maintenance means the activities required to preserve, repair, or ensure functioning of a residential structure." The work is being done by the homeowner not a commercial operation. Mr. Evan asked who determines

what is commercial and stated the homeowner is being punished. Council stated they are trying to maintain peace and quiet for all neighbors. On Sundays construction has only been allowed by homeowners and this effort is a common sense approach to the issue. Non-commercial lawnmowers are specified in the ordinance and common sense dictates that neighbors can perform maintenance. The Sunday ordinance clause has not changed. Mr. Evans asks for assurance he can use his lawn equipment on Sunday to maintain his landscape, shrubbery and property. Lengthy discussion ensued.

Mr. Evans states he would like to work in his yard and does he need a permit to take down a barn on Sunday? How about a shrub? Numerous questions continued. Council asked if language was revised would he be in favor of the ordinance. Council noted a complaint would have to be filed before an action could be taken against a homeowner. Lengthy discussion ensued. Mr. Evans doesn't understand limiting activities on Sundays and this will cause problems between neighbors and asks Council to wait one year and have the Police monitor the complaints to determine where the problems exist. Council noted they can't see changing the days. Mr. Evans asks Council to return the ordinance to its prior wording. Discussion continued.

Peter Vetter of East Shore Road understands the concerns of homeowners. He referenced his questions at the last meeting, including why a non-contiguous property could be used for a commercial operation. The property owner in question doesn't care about neighbors and won't allow construction vehicles on his property. Why is that permitted and why is he allowed to let trucks idle on the road? There is no incentive for him to comply and Council must be serious when issuing permits and assessing penalties and must shut down the problem with a real impact to be taken this seriously. Discussion continued of past incidents and non-compliance.

Council asked the Solicitor if some of the changes recommended were beyond the Council's scope. Solicitor Brochu stated it would be and more time may be needed to ensure the language revisions were done properly. The point made regarding storing materials on one property for use on another is problematic. Solicitor Brochu is not aware of all the facts and has not conferred with the Building Official. Council discussed how far this can go, under what laws, and whether the public hearing should be continued or closed and the ordinance readvertised for a future meeting.

Beth Smith of Orient Avenue commented on multiple LLC's and owning multiple properties, and if zoning allows it you should be able to store materials for one property on another property. She was informed this is a question of scale. Private maintenance is a fine line as some commercial equipment is quieter than non-commercial equipment. Also sometimes work must be performed on weekends when weekdays didn't allow work due to weather conditions and people have to catch up. Council members note such situations could be addressed. An ordinance has to be enforced, we must rely on others to maintain the peace, and there are always exceptions.

Solicitor Brochu commented on the difficulty in crafting an ordinance and differentiating between commercial and non-commercial activities when they may be using the same equipment. Discussion ensued of closing the public hearing and re-writing the ordinance.

A motion was made by Vice President Meagher with second by Councilor White to close the public hearing and rewrite the ordinance. 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 70 Traffic and Vehicles Article III. Specific Street Regulations, Sec. 70-52 Stop Intersections; Article IV. Stopping, Standing and Parking Sec. 70-83 Standing or Parking on Steel Pier; and Sec. 70-87 Prohibited or Restricted Parking on Specified Streets; duly advertised in the *Jamestown Press* June 27, 2019 edition; review, discussion and/or potential action and/or vote
 - a) Memorandum of Police Chief Mello

Article III. Specific Street Regulations Sec. 70-52 Stop Intersections. Vice President Meagher noted the issue of a four-way stop at High Street and Howland Avenue was heard before the Traffic Committee as neighbors expressed credible public safety concerns. It would be appropriate to put a four-way stop at that location.

Public comment.

Alma Davenport of Clinton Avenue stated she lives near the corner of Clinton and High Street. The hedges in the area have not been clipped for a long time and she believes three feet of visibility could be gained by cutting back the hedges, and that could be tried first.

Chief Mello comments this has been before Traffic. The challenge of this intersection is the width of Howland Avenue. People feel this is the main road and they should stop, and at High Street people feel the reverse and they should not have to stop due to the width. It would make more sense to make Howland free-passing and the put a stop at High Street. Four-way stops are not always ideal and visibility issues can be caused by vegetation.

A motion was made by Vice President Meagher with second by Councilor Piva to approve this portion of Article III. Sec. 70-52 to create a four-way stop at High Street and Howland Avenue. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Article IV. Stopping, Standing and Parking Sec. 70-83 Standing or Parking on Steel Pier and Bulkhead. This was part of the original public hearing and came from staff review of parking issues at Ft. Getty, the Pier and Bulkhead. The recommendation for the Bulkhead is to make it no parking and the Pier is subject to the lease with Conanicut Marine. The Traffic Committee recommended there be no boat trailer parking and no overnight parking. For consideration is whether there should be time limits for the six designated spots. Parking is currently 6:00 a.m. to 6:00 p.m. for no more than 8 hours, and no parking at the

Steel Pier, 10:00 a.m. to 6:00 p.m., north of the bus stop. Public Works added one handicapped spot by the bus stop, there is one by the ambulance barn, two within the East Ferry parking area, one by the Recreation Center, and two on Narragansett Avenue, above and beyond what is required. Discussion ensued.

Public Comments.

Dennis Webster of Mt. Hope Avenue reviewed the procedure to post flags five times per year for various occasions and the Veterans would like to be able to continue to park vehicles during this operation. Chief Mello stated there is a provision in the ordinance that allows it and special exceptions can be achieved by requesting a waiver.

Bill Munger of Cole Street noted his concerns for the Steel Pier and the crane that is used seasonally. The Steel Pier is part of a multipurpose, working waterfront that works well. He requests Council recognize the Steel Pier area leased to Conanicut Marine and concerns for the crane, and referenced the fuel tanks with regular deliveries, that Conanicut staff control by use of white cones as needed for safety. He requests the 15 spaces by the waterfront remain as is at 8 hour parking. There are additional work vehicles on the Pier, and only the crane stays overnight. He requests consideration of his suggestions.

Council comments.

Councilor Piva is in agreement with Bill Munger regarding the parking time limit. He is not convinced a trial period for two-hour parking should go forward, and as a member of the Chamber of Commerce feels business owners would prefer frequent coming and going.

Mr. Munger stated his support to return the Ambulance Barn lot to a municipal parking lot. The village retail is under strain, but it is not due to two-hour parking spaces. Reduced access to the bay will affect the village businesses and use of the Ambulance Barn lot for parking will benefit village businesses. Discussion ensued.

Vice President Meagher notes her agreement with some of the parking suggestions. President White noted the extensive use of East Ferry parking and the handicapped spots. Councilor Beye agrees the parking by the waterfront should remain eight hours, and Councilor White agreed. Council members note they are not inclined to adopt the revisions.

A motion was made by Vice President Meagher with second by Councilor Piva to close the Public Hearing at 8:04 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 – None.

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

A) Town Administrator's Report: Christina D. Collins, Acting Town Administrator

Fire Department Update. Acting Town Administrator Collins gave an update on the Fire Department sprinkler head that let go in the upstairs sleeping area. Clean Care of New England assessed the water damaged area, which is being dried out and evaluated for repair and/or replacement. She is working with our insurance carrier The Trust and manufacturer Tyco will review the equipment for malfunction. We are looking to repair the area and replace furniture and equipment this week in order to return to normal operations as soon as possible.

School Bonds. Ms. Collins will be before RIBEC on Wednesday evening as the School Bonds are on the docket. We will have a Moody's rating call on July 24th and closing on the Bonds the first week in September.

VIII. UNFINISHED BUSINESS

A) Ad Hoc Committee for Public Art: Whale's Tail Sculpture and Public Art Policies and Procedures; review, discussion and/or potential action and/or vote, continued from June 17, 2019

- 1) Recommendation to the Town Council regarding the proposed Public Art Gift by the Whale's Tail Donor Committee
 - a) Memorandum of Ad Hoc Committee for Public Art Committee Chair Duncan Pendlebury regarding Revisions to the "Report to Town Council, Public Art in Jamestown" and "Public Art Policies and Procedures"
 - b) Memorandum of Ad Hoc Committee for Public Art Chair Duncan Pendlebury regarding Whale's Tail Proposal and Application Approval Process
- 2) Town Council acceptance of Ad Hoc Committee for Public Art Revised Public Art Policies and Procedures; review, discussion and/or potential action and/or vote

Ad Hoc Committee for Public Art Chair Duncan Pendlebury referenced the July 1st memo that explains the current position. The Committee received an application from the Donor Committee and the Town Planner reviewed it and deemed the application complete. The fifteen (15) day public comment period was advertised and closes on July 15th, with a number of responses received. The Committee will review the responses, per the policy, and add them to the current information and will meet July 24th to review comments and have their recommendation for the August meeting. Council will receive comments prior to the August meeting. Currently there are 28 responses.

Councilor Meagher attended the Ad Hoc Committee meeting to express her support and address concerns for comments that appeared in the newspaper. She clarified her concerns and made clear the need for a policy. Member Cunha made it clear the gift had been accepted by the Committee and recommended the Council accept the gift without

restrictions. She recommends the Council accept the gift with no strings attached as well and allow the Committee to make a recommendation for the location.

A motion was made by Vice President Meagher with second by Councilor Piva to accept the gift in the same spirit as the Ad Hoc Committee did, with no strings attached.

Discussion. Chair Pendlebury noted the Committee's determination they did not want to waive policy in order to shorten the process, but to stay on course. Vice President Meagher noted she has faith this will come to a satisfactory conclusion. Additional discussion ensued.

Back to the vote on the motion. **President White, Aye; Vice President Meagher, Aye; Councilor Beye, Nay; Councilor White, Aye; Councilor Piva, Nay. Motion passes by a majority vote in the affirmative.**

A motion was made by Councilor Piva with second by Vice President Meagher to accept the revised Public Art Policies and Procedures. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

Ralph Klingbeil of Conanicus Avenue stated his opposition to Town acceptance of the Whale's Tail sculpture as it is not appropriate for our Town. The Council should not rubber stamp the Ad Hoc Committee's determination and there is not enough information to accept it at this time.

Jeff Alexander of Ledge Road concurs with the prior speaker's remarks. He doesn't know how the Council could accept this gift without restriction and prior to reviewing community comments. He agrees that process is important.

Council responded they are listening to public comment. The Ad Hoc Committee last December recommended the Council accept the gift with no strings attached. Council is evaluating the gift of art and clarified that "no strings attached" means without any restriction by the Donor Committee. Discussion ensued.

Alma Davenport of Clinton Avenue referenced her email of July 7th. She believes the over the Whale's Tail sculpture controversy is because people have the conception it will become the symbol of Jamestown, as whales have little historic significance for Jamestown. The Donor Committee specified that the sculpture be located at East Ferry and don't want to consider alternate sites. The Ad Hoc Committee noted four locations at East Ferry that could be considered – the old Ferry Dock, Christmas tree site, bend at the Seawall, and Triangle at the bus station. It has long been a tradition that sculpture placed in a town square reflect historical and cultural significance to the community. The sculpture has little to do with Jamestown's history or culture. The Committee recommended 20

potential sites for the sculpture and feels it would be appropriate to consider one of the alternate locations rather than becoming a de facto symbol of Jamestown.

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

IX. NEW BUSINESS

- A) Jamestown Invasive Plant Public Awareness Campaign Presentation by Lois Migneault and members of the Taylor Point Restoration Association and request for support of Outreach Efforts under the Sustainable Jamestown Program and Jamestown Comprehensive Plan; review, discussion and/or potential action and/or vote
 - 1) Invasive Plant Species PowerPoint Presentation
 - 2) Invasive Plant Species Report

Lois Migneault of Rosemary Lane addressed the Council and gave a PowerPoint presentation that addressed Jamestown’s invasive plants, their public awareness campaign, and plans for community action. The Committee is operating within the Taylor Point Restoration Association in cooperation with other Jamestown organizations and focusing on invasive plant infestations throughout our Island. They are committed to promoting community-wide understanding and effective strategies to address this environmental hazard. The presentation covered:

- Why they are undertaking this initiative
- What are invasive plants
- Why it is important to control invasive species
- Who else experiences problems with invasive plants
- Invasive plant awareness and control initiatives
- Local resources
- Serious invasive plants
 - Japanese Knotweed, Black Swallowwort, Porcelain Berry, Garlic Mustard, Japanese Angelica Tree
- Recognizable Jamestown Invasive Plants
 - Phragmites, Asian Bittersweet, Multiflora Rose, European Privet, Norway Maple, English Oak, Autumn Olive, Morrow’s Honeysuckle, Japanese Honeysuckle
- Importance of learning about invasive species – living examples displayed and explained
- Kinds of actions to undertake to succeed in this endeavor

Council questions and answers followed the presentation. Ms. Migneault noted common places where invasive plants are thriving and spreading rapidly. If we don’t learn the characteristics of the invasives and try to control them, the problem will get much worse.

People are unaware they are spreading invasive species, and both awareness and control are important actions going forward.

Council members noted Sustainable Jamestown and the Conservation Commission would be appropriate avenues to host important information about invasive species. The Council expressed appreciation for their efforts and directed them to the Planning Department. Town Planner Bryer noted this has already begun, the group is doing a fine job, and she is working with them.

- B) Jamestown Charter Review Committee submission to Town Council of suggested revisions to the Jamestown Town Charter: Sec. 218 Initiative and Referendum, Sec. 219 Initiative Procedure, and Sec. 220 Referendum Procedure, per Committee Charge; review, discussion and/or potential action and/or vote

Vice Chair Rugh of America Way gave a synopsis of the committee and their meetings and activities and thanked all the departments and individuals who assisted them. Members of the CRC included Chair Randy White, Vice Chair Jim Rugh, Secretary Kitty Wineberg, and Members Sav Rebecchi and Robert Tormey. The CRC met weekly 10 times.

The Charter guaranteed citizens the right to propose ordinances through an initiative petition, but gave little guidance how to proceed, forcing Town officials to interpret this section of the Charter. To be workable the Charter needs to be specific as to procedure. The initiative and referendum sections of other RI City and Town Charters were reviewed, but no one charter was an appropriate model for Jamestown.

The first step in the new procedure to propose an ordinance is to bring it forward to the Council. If it is not accepted the next step is to form a five-person petition committee to provide a mechanism for the action and a process for withdrawing the petition. Once the process is completed the petition is submitted to the Town Council. If not enacted, it goes to the referendum process. They agree the petition should be prepared by the Town Clerk and include the full text of the proposed ordinance, the name of the petition circulator, and a notarized statement that all signers understood what they were signing. The CRC felt signatures of 12% of the registered voters would be appropriate and this procedure would be the most comprehensive in the State and a model for other cities and towns to follow.

Council members asked if there would be a standard form for such petitions. Mr. Rugh noted the Town Clerk's Office has already produced a prototype petition that includes the printed name of the person, signature, and address. Council expressed their appreciation and noted the CRC did a fine job. Articulating the process is important and it provides the guidance needed to proceed with an initiative petition. The CRC worked well together and the result is a better product. The support of Solicitor Brochu was acknowledged.

Public comment.

Carol Nelson-Lee of Buoy Street noted her attendance at meetings and that she was impressed with the Committee. There was a great disparity of opinions, and through good

leadership and consensus, the CRC was able to produce a viable document. This type committee would be appropriate for evaluating paper roads in town.

Linda Jamison of Ocean Avenue asks for an explanation of the process to follow until such time as a Charter revision is adopted by the voters.

The Council noted what would be helpful is a Council discussion and a report from the Solicitor how to proceed. This would be followed by an open public meeting for a consensus of opinions and suggestions. This will be placed as an item on a future meeting agenda. CRC members were thanked for their efforts and recommendations.

- C) Jamestown Traffic Committee Report regarding the Ambulance Barn parking lot: Town Council Vice President/Traffic Committee Vice Chair Mary E. Meagher; review, discussion and/or potential action and/or vote
 - 1) Letter of Traffic Committee Chair Thomas P. Tighe

Vice President Meagher is conveying the letter of Chair Tighe as the Traffic Committee is interested in putting this on a future agenda as it is something the Council could address prior to next summer. It would be appropriate to have input from the Town Administrator, Solicitor and Planning Commission as well.

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, 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 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
 - 3) Jamestown Tax Assessment Board of Review Member (One vacancy with a three-year term ending date of May 31, 2022); duly advertised
 - a) Letter of interest for appointment
 - i) Stuart Rice to move up from Alternate to Member

A motion was made by Councilor Piva with second by Vice President Meagher to bring Stuart Rice up from Alternate to full Member of the Tax Assessment Board. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

- 4) 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 White to approve and accept the Consent Agenda. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Consent Agenda approved consists of the following:

- A) Adoption of Town Council Minutes
 - 1) June 17, 2019 (interview session)
 - 2) June 17, 2019 (regular meeting)
 - 3) June 24, 2019 (special meeting)
 - 4) June 24, 2019 (executive session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Charter Review Committee (6-20-2019)
 - 2) Jamestown Zoning Board of Review (5-28-2019)
- C) CRMC Notices
 - 1) Public Notice of Proposed Rulemaking for Ocean Special Area Management Plan Chapter 11, Policies of the Ocean SAMP (650-RICR-20-05-11) with written comments to CRMC, 4808 Tower Hill Road, Wakefield, RI 02879 or jboyd@crmc.ri.gov by July 12, 2019
 - 2) Public Notice of CRMC and RIDEM of application for Assent filed by Jamestown Boat Yard, 60 Dumplings Drive for establishment of new Marina Perimeter Limit, dredging of approximately 2100 cubic yards and relocation and expansion of the floating portion of the Marina, with written comments/objections due by July 25, 2019
- D) Abatements/Addenda of Taxes Total Abatements: \$657.81
 - Account/Abatement Amount**
 - 1) Abatements to 2019 Motor Vehicle Tax Roll
 - a) 06-0379-50M \$ 25.94
 - b) 06-0379-50M \$ 90.56
 - c) 19-0074-00M \$ 36.83
 - d) 12-0688-05M \$169.68
 - e) 20-0003-30M \$113.86
 - f) 20-0003-30M \$220.94
- E) One Day Event/Entertainment License Applications
 - 1) Applicant: William W. Smith, III
Event: Commemoration of Hiroshima and Nagasaki Bombings
Date: August 6, 2019
Location: East Ferry Green
- F) Finance Director's Report: Comparison of Budget to Actuals as of June 30, 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 Vice President Meagher with second by Councilor Piva to receive the Communications. President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

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

- A) Communications
 - 1) Letter of Baxter Dansereau and Associates announcing commencement of field work for FY 2019 (July 1, 2018 to June 30, 2019) audit on or about July 8, 2019
 - 2) RI State Planning Council Notice of Public Hearing re: Ocean State Outdoors, Statewide Comprehensive Outdoor Recreation Plan (SCORP), July 17, 2019, 4:30 p.m., RIDEM, 235 Promenade Street Room 300, Providence
- B) Resolutions and Proclamations from other RI cities and towns
 - 1) Resolution of the Providence City Council in Support of an amended Plastic Waste Reduction Act

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Paper streets in Jamestown and water access (August)
- B) Proposed Water Resources Protection Committee discussion (August)
- C) Town Council Goals and Objectives for the 2018-2020 Council Term
- D) Taxation items: RIGL § 44-3-12 Visually Impaired Persons – Exemption and RIGL § 44-3-5 Golf Star Parents’ Exemption
- E) Beavertail Property Lease
- F) Inactive Liquor Licenses (August)

Vice President Meagher asked Police Chief Mello if he has knowledge of any shoreline residents hiring private security to keep visitors off beaches in front their properties. Chief Mello stated he does not have any knowledge of denied access and requests anyone who has such information be referred to the Police Department.

The following items were added for upcoming agendas:

- Construction activities
- Noise Ordinance
- East Ferry Landing as a potential site for public art
- Officer Nathaniel Schaffer – Jamestown Police Department Life Saving Award (August)
- RI Police Accreditation Commission Presentation to JPD (August)

Finance Director Collins noted the Town Administrator is scheduled to meet with RIDEM officials regarding the Beavertail lease in late July and should have an update for the August meeting.

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL § 42-46-5(a) Subsection (5) Real Estate (acquisition of property); 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 9:33 p.m. pursuant to RIGL § 42-46-5(a) Subsection (5) to discuss Real Estate.

Pursuant to RIGL § 42-46-5(a) Subsection (5) the following vote was taken to enter into Executive Session to discuss Real Estate: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.

The Town Council reconvened the regular meeting at 9:43 p.m. President White announced that the Council took a unanimous vote in Executive Session to accept the property offer and authorize the Solicitor and Town staff to go ahead with the necessary research to determine the appropriateness of the property for acquisition.

A motion was made by Councilor Beye 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 Vice President Meagher with second by Councilor White 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 9:45 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Town Solicitor
 Finance Director