

TOWN COUNCIL MEETING
November 16, 2020

I) ROLL CALL

A regular meeting of the Jamestown Town Council was held on November 16, 2020. This meeting was held pursuant to Executive Order No. 20-05, executed by Governor Gina Raimondo and was teleconferenced via Zoom. The public access code to participate by phone was 1 (301) - 715- 8592 or 1(312) - 626- 6799 or 1(646) - 558- 8656. To participate by computer or mobile app: <https://zoom.us/j/81541489500> Meeting ID: **815 4148 9500**. Town Council Members present were as follows: Michael G. White, Mary Meagher, Nancy A. Beye, William J. Piva, Jr. and Randy White. Also present Town Administrator Jamie A. Hainsworth, Finance Director Christina D. Collins, Town Solicitor Peter D. Ruggiero, and Chief of Police Edward A. Mello.

II) CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President White called the meeting of the Jamestown Town Council to order at 6: 30 P.M. in the Jamestown Town Hall, Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and led the Pledge of Allegiance.

A motion was made by Vice President Meagher with second by Councilor White to convene as the Liquor Licensing Board and to open the Public Hearing on License Renewals.

Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

III) PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Town Council Sitting as the Alcoholic Beverage Licensing Board
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.
- 1) Approval of Application for Renewal Class B Tavern Liquor License:
Bay Voyage, LLC. dba: Bay Voyage- 150 Conanicus Ave.
 - 2) Set the Class B Tavern Liquor License Cap at One

A motion was made by Vice President Meagher with second by Councilor White to approve the Application for Renewal Class B Tavern Liquor License for Bay Voyage, LLC. dba:

Bay Voyage- 150 Conanicus Ave and to set the Class B Tavern Liquor License Cap at One.

Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- 3) Renewal of Approval of Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to December 22, 2020 unless revoked earlier .
 - i. KALI LLC dba J22 Tap & Table, 22 Narragansett Ave.
 - ii. Jamestown Beer Holdings LLC dba The Generals Crossing- 34 Narragansett Ave.
 - iii. Jamestown Restaurant Group LLC dba Narragansett Café- 25 Narragansett Ave.
 - iv. Johnny Angels Clam Shack LLC dba Angels Kitchen- 23B Narragansett Ave.

A motion was made by Councilor White with second by Vice President Meagher to approve the Requests for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas valid with Special Event Application of the Chamber of Commerce for Dine Out Event in response to COVID- 19; with proposed Extension to December 22, 2020 unless revoked earlier.

Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- 4) Renewal of Approval of KALI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to December 22, 2020 unless revoked earlier.

A motion was made by Vice President Meagher with second by Councilor Beye to approve KALI LLC dba J22 Tap & Table for Temporary Seasonal Expansion of Existing Liquor License Applications in accordance to R.I.G.L 3-5-17, for service and consumption areas to include property contingent on lease agreement with REGNUM LLC, located at 20 Narragansett Ave. With proposed Extension to December 22, 2020 unless revoked earlier.

Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- B) Town Council adjourns as the Liquor Licensing Board

A motion was made by Councilor White with second by Vice President Meagher to adjourn as the Liquor Licensing Board. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- C) Renewal Application for Multi-License (December 1, 2020- November 30, 2021), -Victualing License, Holiday License and Entertainment License
 - 1) Bay Voyage LLC dba: Bay Voyage

A motion was made by Vice President Meagher with second by Councilor Piva to approve the renewal Application for Multi-License (December 1, 2020- November 30, 2021), -Victualing License, Holiday License and Entertainment License Bay Voyage LLC dba: Bay Voyage. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- D) Renewal Application for Victualing & Holiday License (December 1, 2020- November 30, 2021
 - 1) Ace's Pizza dba Ace's Pizza

A motion was made by Vice President Meagher with second by Councilor White to approve the renewal Application for Victualing & Holiday License (December 1, 2020- November 30, 2021 for Ace's Pizza dba Ace's Pizza Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- E) Renewal of Event License Application
 - 1) Applicant: Jamestown Chamber of Commerce
 - Event: Restaurant Outdoor Dining
 - Dates: Extending to December 22, 2020 unless revoked earlier
 - Location: Narragansett Avenue, Narragansett Avenue Municipal Parking Lot & East Ferry Parking Lot

A motion was made by Vice President Meagher with second by Councilor Piva to approve the renewal of the Event License for Jamestown Chamber of Commerce Outdoor Dining until December 22, 2020. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

IV) COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Town Administrator's Report: Jamie A. Hainsworth-
 - 1) Rhode Island Slave History Medallions Agreement- Consent Agenda Item
 - 2) Jamestown Harbor Master Appointment – Consent Agenda Item
 - 3) Water Use Restrictions and Status of Reservoir- F.Y.I No Action
 - 4) Executive Director Jamestown Chamber of Commerce-F.Y.I No Action

Town Administrator Hainsworth reported on Rhode Island Slave History Medallions and donations received. He also advised on the Water Use Restrictions and announced the Jamestown Chamber of Commerce has a new Executive Director.

- B) Finance Director's Report: Comparison of Budget to Actuals General Fund and Sewer & Water Departments as of October 31, 2020.

Finance Director Collins stated she was available for any questions on her report.

V) UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: December 7th & 21st
 - 2) Swearing In Ceremony- T.B.D

Town Administrator Hainsworth advised that the Election has yet to be certified; however it is expected to be by November 30th so the December 7th meeting is expected to be the swearing in. He advised the Town Council would need to meet with the School Committee regarding the budget and currently the second meeting in December is scheduled for Christmas week and suggested moving it; as that is a busy time for all.

Discussion ensued on the schedule. It was noted the December 21st meeting would be moved to December 14th.

- B) Review, Discussion and Possible Action to extend the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to December 22, 2020 unless revoked earlier, to curtail the spread of the COVID 19 Virus.

A motion was made by Vice President Meagher with second by Councilor White to extend the March 16, 2020 Declaration of the Town of Jamestown State of Emergency to December 22, 2020 unless revoked earlier, to curtail the spread of the COVID 19 Virus. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

- C) Review, Discussion and Possible Action to extend the Executive Order 2020-1, to December 22, 2020, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus.

A motion was made by Vice President Meagher with second by Councilor Piva to extend the Executive Order 2020-1, to December 22, 2020, unless revoked earlier; the continuation of the authorization of the Town Administrator to take any and all necessary actions to implement best practices guidance regarding municipal government actions to curtail the spread of the COVID 19 virus. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

A motion was made by Vice President Meagher with second by Councilor Beye to accept the Consent Agenda, with a request to send a letter of thanks to Retiring Harbor Master Mark Campbell. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Ay

VI) CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) October 19, 2020 (Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Zoning Board of Review (September 22, 2020)
- C) Harbor Master Appointment of Glenn Skalubinski per Jamestown Code of Ordinance 78-29 and as recommended by Chief Edward A. Mello
- D) Authorization of Town Administrator to Sign the Agreement regarding the Rhode Island Slave History Medallions

A motion was made by Vice President Meagher with second by Councilor Beye to accept the communications. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

VII) COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications
 - 1) Copy of letter to: Jamestown Town Council
From: Wendy Shapiro
Dated: November 11 2020
Re: Dog License Requirements & Leash Law
- B) Public Notice Received:
 - 1) Zoning Board of Review: Jamestown as an Abutter
Application of Christian & Elaine Infantolino
Hearing Date: November 24, 2020

VIII) OPEN FORUM- To participate you will press *9 to raise your hand.

The meeting moderator will coordinate your participation.

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address- none
- B) Non-scheduled request to address

Council President White stated it was a pleasure to serve with this Council and is sad to see Bill go.

Council thanked Bill Piva for his service to the Council and Residents of Jamestown.

IX) ADJOURNMENT

A motion was made by Councilor Piva with second by Vice President Meagher to adjourn at 6:49 P.M. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor Piva, Aye; Councilor, White, Aye

Attest:

Erin F. Liese, CMC
Town Clerk