



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, March 7, 2022**  
**5:45 P.M.**

**THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.**

**THIS MEETING WILL BE LIVE STREAMED:** To view the meeting with no interaction:  
<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>

*The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.*

*Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.*

*Attachments for items on this meeting agenda are available to the public on the Town website at:*  
<http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2021-meetings-minutes/2021-meetings/-fsiteid-1>

**I. TOWN COUNCIL SPECIAL SESSION: The Jamestown Town Council will meet in special session to conduct interviews of applicants for the Board/Committee/Commission vacancies as follows:**

TIME	NAME	Board/Committee/Commission
5:45	Nancy Kolman Ventrone	Board of Canvassers
6:00	Linda Jamison	Board of Canvassers
6:15	George Newman	Board of Canvassers

**II. ADJOURNMENT OF SPECIAL SESSION**

**The Town Council's Open Meeting will begin at 6:30 pm**

**III. ROLL CALL**

**IV. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

**V. OPEN FORUM**

*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
- B) Non-scheduled request to address

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

- A) Review, Discussion and/or Act regarding a Proclamation declaring April 29, 2022 as Arbor Day in the Town of Jamestown
  
- B) Brown University Capstone Project presentation on the Town of Jamestown Cyber Security assessment

**VII. 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. Review, Discuss and/or Take Action and/or Vote on the following items:*

- A) Event/Entertainment Licenses: Review, Discussion and/or Take Action and/or Vote:
  - 1) Applicant: Conanicut Island Art Association  
Event Name: 47<sup>th</sup> Annual Summer Member's Show  
Location: Jamestown Recreation Center  
Date/time: June 25<sup>th</sup> – July 2<sup>nd</sup>, 10 a.m. to 5p.m.  
Opening Reception June 29<sup>th</sup>, 6 p.m. to 8 p.m.
  
  - 2) Applicant: Jamestown Arts Center  
Event Name: Newport String Project Classical Music Performance  
Location: Jamestown Arts Center  
Date/time: March 20, 2022, 3:00 p.m.- 4:00 p.m.

**VIII. UNFINISHED BUSINESS**

- A) Review, Discussion and/or Action and/or Vote:
  - 1) Memorandum from Parks and Recreation Director Ray DeFalco with update and decision on whether to proceed with the project on RIDEM grant application for proposed Pickleball Courts

## IX. NEW BUSINESS

- A) Review, Discussion and/or Action and/or Vote:
  - 1) Overview of the Town Administrator's FY2023 proposed recommended total budget including Town Administration and School Committee
    - a) Discussion of recommended budget by School Committee and amount recommended by Town Administrator's proposed budget
    - b) Schedule dates for Budget Work Sessions and eventual vote to adopt the budget for FY2023 at the Financial Town Meeting
  
- B) Review, Discussion and/or Action and/or Vote:
  - 1) Presentation by Chief Mello and discussion regarding adoption of an Entertainment Ordinance
  
- C) Review, Discussion and/or Action and/or Vote at the request of Vice President Meagher the request by the Jamestown Affordable Housing Committee
  - 1) Increase the Town of Jamestown annual investment to the Jamestown Affordable Housing Trust Fund from \$75,000 to not less than \$225,000
  - 2) Establish an ordinance that sets into local law the annual amount to the Jamestown Affordable Housing Trust Fund commensurate with Town's share of the State Real Estate Conveyance Tax. Voting language suggested: "The Town Council shall make an annual appropriation from the unrestricted fund balance to the Affordable Housing Trust Fund of an amount at least equal to half of the Town's share of the Real Estate Conveyance Tax receipts, but not less than \$225,000 annually, whichever amount is greater"
  
- D) Review, Discussion and/or Action and/or Vote:
  - 1) Reinstate the Bike Path Design Committee and coordinate with the Rolling Agenda group on improving "bike-ability / walkability" on State and Town roadways in the Town of Jamestown
    - a) 2008 Bike Path Design Committee Charge
  
- E) Review, Discussion and/or Action and/or Vote regarding the request of the Jamestown Arts Center for permission to exhibit six temporary artworks outside on Town property for the Summer 2022 season
  - 1) Letter to the Town Council requesting permission to use Town properties to host artworks

**X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

- A) Request to the Town Council for authorization to begin the appointment process for One (1) Board of Canvassers Republican Alternate Member, for the unexpired Six-year term expiring March 2023, pursuant to RIGL § 17-8-1 and RIGL § 17-8-2; review discussion and/or potential action and/or vote
  - 1) Memorandum of request of Board of Canvassers Clerk Karen Montoya to contact the Jamestown Republican Town Committee to solicit a list of qualified individuals for Town Council consideration to fill the Board of Canvassers Republican Alternate Member vacancy.
  - 2) RIGL § 17-8-1 and RIGL § 17-8-2

**XI. 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) February 23, 2022(Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
  - 1) Board of Canvassers (December 16, 2021)
  - 2) Jamestown Zoning Board of Review (January 25, 2022)
- C) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2021 TAX ROLL		
02-0096-11	TOWN COUNCIL AGREEMENT	\$1637.25
06-0109-30	TOWN COUNCIL AGREEMENT	\$2024.78
19-0546-30	TOWN COUNCIL AGREEMENT	\$2161.84
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$5823.87
GRAND TOTAL		\$5823.87

- D) Town of Jamestown as an abutter. Town property: Plat 9, Lots 252, 355, 356, & 595  

Application of TPG Marinas Conanicut, LLC, whose property is located at 1 and 3 Ferry Wharf Unit D and E. and further identified as Tax Assessor’s Plat 9, Lot 791 (D) and (E) for a Modification to a Special Use Permit granted under Article 6, Special Use Permits and Variances, Section 600 and 602. This application is made pursuant to the provisions of section 82-302, Table 3-1, Permitted Uses of the zoning ordinance. The Applicant seeks to make interior modifications to the property and is requesting modifications to the service and operational hours, entertainment and service conditions from the approval granted September 25, 2013. Said property is located in a CD zone and contains 12,060 square feet.
- E) Joint Pole Petition of The National Grid and Verizon New England, Inc. to move Pole #136 at the intersection of Sloop Street and North Main Road; and Pole #109-

84 across from 747 North Main Road; with recommendation for approval by Public Works Director Michael C. Gray

- F) Authorization for the Town Clerk to Advertise Committee Vacancies
  - 1) Affordable Housing (2) Full Member Vacancies.
  - 2) Fire Department Compensation (1) Citizen- At-Large Vacancy
  - 3) Tax Assessment Board of Review (1) Full Member Vacancy

## **XII. 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 Received:
  - 1) Copy of email to: Canvassing Clerk Karen Montoya  
From: Susan Jamison  
Dated: February 28, 2022  
Re: Withdrawing name for consideration to the Board of Canvassers
  - 2) Copy of letter to: Council President Nancy Beye  
From: Mayor of Newport Jeanne-Marie Napolitano  
Dated: February 28, 2022  
Re: 66<sup>th</sup> Annual St. Patrick's Day Parade, Saturday, March 12, 2022
- B) Resolutions From Other Rhode Island Cities and Towns:
  - 1) City of Woonsocket Resolution in Opposition to House Bill 2022-H6638 entitled "An Act Relating to Towns and Cities- Zoning Ordinances
  - 2) Town of Burrillville, Resolution in Opposition to House Bill 2022-H6638 and Senate Bill 2022-S2340 Zoning Ordinances – Prohibits Single-Family Residential Zoning in Municipalities with Populations over Twenty Thousand

## **XIII. EXECUTIVE SESSION**

*The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:*

- A) Review, Discussion and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (union contract negotiations NAGE 68 & 69)

## **XIV. ADJOURNMENT**

*Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. Notice is also posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).*

ALL NOTE: If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to [rfagan@jamestownri.net](mailto:rfagan@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on March 3, 2022*