



**TOWN COUNCIL MEETING**  
**Monday, December 7, 2020**  
**6:30 PM**

**PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:**

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein. To participate during Public Hearing or Public Input you will press \*9 to raise your hand.

**JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592**  
**WHEN PROMPTED, ENTER MEETING ID: 819 1457 7251**  
**PRESS # AGAIN TO JOIN THE MEETING**

**JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://zoom.us/j/81914577251>**

**TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:**

**<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>**

*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/2020-meetings-minutes/2020-meetings/-fsiteid-1>*

**I. ROLL CALL**

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

**III. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED TOWN COUNCIL MEMBERS, SCHOOL COMMITTEE MEMBERS, AND TOWN MODERATOR: OATH ADMINISTERED BY THE HONORABLE ATTORNEY GENERAL PETER NERONHA**

- A) Town Council:
- 1) Nancy A. Beye
  - 2) Mary E. Meagher
  - 3) Michael G. White
  - 4) Erik G. Brine
  - 5) Randall White

- B) Town Moderator:
- 1) John A. Murphy

- C) School Committee:
  - 1) Sally F. Schott
  - 2) Agnes C. Filkins
  - 3) Andrew C. Allsopp

#### **IV. NOMINATION AND SELECTION OF TOWN COUNCIL OFFICERS**

#### **V. COUNCIL, ADMINISTRATOR, TOWN DEPARTMENTS, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

*Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)*

- A) Town Administrator's Report: Jamie A. Hainsworth
  - 1) RI Slave History Medallion
  - 2) Request of Jamestown Estates Homeowners Association Regarding Sewer Line and Westwind Drive
  - 3) Dumpling Drive Parking & Traffic Report
  - 4) Status of Beavertail Lighthouse Property becoming Surplus Property
  - 5) Jamestown Chamber of Commerce Request of Town Municipal Parking Lot, Narragansett Avenue during the 2021 Season, due to COVID-19
  - 6) Wickford Avenue, Right of Way-Listed in New Business for Discussion and Possible Action
- B) Finance Director's Report: Christina D. Collins
  - 1) General Obligation Bond

#### **VI. NEW 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 14<sup>th</sup> @ 5:30
- B) Setting of 2021 Town Council Meeting Date Calendar
- C) Possible Adoption and Amendments of Town Council Rules and Procedures
- D) Review, Discussion, and/or take Action Regarding Whether to Accept Wickford Avenue and a Portion of Bay View Drive as depicted on the Conanicut Park Plat of 1873 and as further depicted on the Map attached and named as a Publicly Owned Property with Relocation of a Public Right of Way to the Bay

#### **VII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

*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) Beavertail State Park Advisory (one vacancy with term expiring 12/31/2023)
  - 1) Letter of interest for reappointment
    - a) Suzi Andrews

- 2) Letter of interest for appointment
  - a) Stephen Bois
  - b) Kathleen Schweitzer
  - c) Cynthia J. Butler
  
- B) Conservation Commission (one vacancy with an unexpired term expiring 12/31/2023)
  - 1) Letters of interest for reappointment
    - a) Barbara Lundy
  
  - 2) Letter of interest for appointment
    - a) Christine Ariel
  
- C) Jamestown Harbor Commission Member (two vacancies with a three-year term expiring December 31, 2023)
  - 1) Letters of interest for reappointment
    - a) Stephen Bois
  
  - 2) Letter of Resignation
    - a) Mr. Harsch
  
- D) Jamestown Housing Authority (one vacancy with a five-year term expiring December 31, 2025)
  - 1) Letter of Resignation
    - a) Ed Gromada
  
- E) Juvenile Hearing Board (four vacancies; two full members with terms expiring December 31, 2023 and two alternate members with terms expiring December 31, 2022)
  - 1) Letter of interest for reappointment
    - a) Gary Cournoyer\* seeks extension of term limits
    - b) Sydney Keen seeks reappointment as Alternate
    - c) Jill Harrison seeks reappointment as Full member
    - d) Joseph Cannon seeks reappointment from Alternate to Full Member
  
  - 2) Letter on interest for appointment
    - a) Nancy Kolman Ventrone
  
- F) Jamestown Library Board of Trustees (three vacancies with a three-year term expiring December 31, 2023)
  - 1) Letters of interest for reappointment
    - a) Christ Walsh
  
  - 2) Letter of Resignation
    - a) Jen Cloud
    - b) Christian Infantolino
  
  - 3) Letter on interest for appointment
    - a) Ed Gromada
    - b) Carol Welch

- c) Polly Carr
  - d) Mackenzie Richards
  - e) Kathleen Schweitzer
  - f) Devi Ross
- G) Police Pension Committee (one vacancy with term expiring May 31, 2020)
- 1) Letter of interest for reappointment
    - a) Anthony Antine\* seeks extension of term limits
- H) Tree Preservation and Protection Committee (two vacancies with a three-year term expiring December 31, 2023)
- 1) Letter of resignation
    - a) Lois Mignault
  - 2) Letter of interest for reappointment
    - a) Steve Heath
- I) Tree Warden (one vacancy with a one-year term expiring December 31, 2021)
- 1) Letter of interest for reappointment
    - a) Stephen Saracino
- J) Zoning Board of Review (six vacancies with one term expiring December 31, 2021; one term expiring December 31, 2025; three alternate member terms expiring December 31, 2021)
- 1) Letter of resignation
    - a) Erik Brine
  - 2) Letters of interest for reappointment
    - a) Dean Wagner – Full Member
    - b) James King – Full Member
    - c) Judy Bell- Alternate Member
  - 3) Letter of interest for appointment
    - a) Christine Ariel
    - b) John Shekarchi
    - c) Alex Finkelman
    - d) Bill Harsch Alternate

### **VIII. 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 ( Water & Sewer Matters)
  - 2) November 2, 2020 (Regular Meeting)
  - 3) November 16, 2020 (Regular Meeting)

- B) Minutes of Boards/Commissions/Committees
  - 1) Zoning Board of Review (October 27, 2020)
  - 2) Planning Commission ( October 21, 2020)
  - 3) Planning Commission ( September 16, 2020)
  - 4) Planning Commission ( October 7, 2020)
- C) Ratifying a Proclamation for Arbor Day, April 26, 2020
- D) Approval of Pole Placement Request by National Grid & Verizon New England for Relocation of Pole 11 25' North on Dumpling Drive; Plan WR # 28978099
- E) Approval of Fire Truck Bid Award for a 2013 Pierce Impel Pumper Truck to Siddons-Martin Emergency group of Denton, TX, for an amount not to exceed \$260,000 with an optional delivery charge not to exceed \$7,500 for a total bid award not to exceed of \$267,500
- F) Approval of a Split Rail Fence Award for the Reservoir Bike Path, for an Amount not to exceed \$12,816.00 for 1800 linear feet of split rail fence and materials

**IX. 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: Jamestown Town Council  
From: Caroline & Jeff Boden, Stephen H. Garnett  
Dated: October 19, 2020  
Re: 11/2 Town Council Meeting Parking Study
  - 2) Copy of letter to: Jamestown Town Council  
From: Wendy Shapiro  
Dated: October 28, 2020  
Re: Dog Leashing Ordinances & Animal Control Officers
  - 3) Copy of Institute of Transportation Engineers Traffic Study Fact Sheet provided by David Cain

**X. 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

## **XI. 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 [eliese@jamestownri.net](mailto:eliese@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on December 2, 2020*