



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, April 4, 2022
6:30 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:
<https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2022-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. 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 prohibit 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

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

- A) Review, Discussion, and/or Take Action and/or Vote regarding a Proclamation declaring April as the Month of the Military Child in the Town of Jamestown

V. 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 License: All Event/Entertainment license application approvals are subject to any and all COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:
- 1) Applicant: Jamestown Arts Center
Event: “to be near you” Artists Talk & Dance Film Screening
Date: Thursday, April 7, 2022, 7:30 p.m. – 9:30 p.m.
Location: Jamestown Arts Center
 - 2) Applicant: Jamestown Women’s Club
Events: Easter Egg Hunt
Date: Saturday, April 16, 2022, 10:00 a.m.
Locations: Conanicut Battery
 - 3) Applicant: Jamestown Historical Society
Events: Battery Day
Date(s): Saturday, May 21, 2022, 11:00 a.m. to 1:00 p.m.
Locations: Conanicut Battery
 - 4) Applicant: Jamestown Historical Society
Events: Windmill Day
Date(s): Saturday, July 23, 2022, 11:00 a.m. to 2:00 p.m.
Locations: Windmill, North Road
 - 5) Applicant: Mark Holland/Jamestown Rotary Club
Event: 46th Annual Jamestown Classic Bike Race
Date: Sunday, October 9th 2022, 7:00 a.m. – Noon
Location: Ft. Getty Pavilion
 - a) Email from Mark Holland/Jamestown Rotary club (non-profit) requesting a waiver of the Ft. Getty Pavilion fee; and/or payment for the police detail, by the Town of Jamestown for the Annual Jamestown Classic Bike Race on October 9, 2022

VI. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Take Action and/or Vote: Request from Robert Sutton, President of the Jamestown Community Farm, land protection of the Community Farm land
 - 1) Jamestown Community Farm requests for an appropriation not to exceed \$400,000 for the purposes of assisting in the purchase of additional permanent protection of the Town's reservoir watershed and Center Island Greenway, located at East Shore Road and Eldred Avenue, Plat 4 lots 2, 133, 134, 135, 136, 141, and 142
 - 2) Copy of the February 2, 2022 letter from Robert Sutton to the Jamestown Town Council

- B) Review, Discussion, and/or Take Action and/or Vote: Jamestown Friends of Rights of Ways CRMC Adopt-an-Access partner proposal
 - 1) Memorandum of Understanding (MOU) between The Coastal Resource Management Council (CRMC), the Town of Jamestown, Friends of the Jamestown Right of Ways (ROWS), and the Jamestown Conservation Commission
 - 2) Memorandum from the Jamestown Conservation Commission to the Jamestown Town Council in support of the Jamestown Friends of Rights of Ways/CRMC Adopt-an-Access partner proposal

VII. NEW BUSINESS

- A) Review, Discussion, and/or Take Action and/or Vote on the FY2022/2023: Town Administrator's Proposed Budget; Possible action to adopt and recommend the proposed FY2022/2023 Town Budget of \$28,285,275 for consideration at the Annual Financial Town Meeting on June 6, 2022
 - 1) Town Administrator's Proposed Town General Fund Budget of \$12,310,218
 - 2) Town Administrator's Proposed School Budget of \$15,975,057

- B) Review, Discussion, and/or Take Action and/or Vote: Approve fee waiver request for the Ft. Getty Pavilion on July 30, 2022, for the Air Force Welcome Party by Col. Kenny Weiner
 - 1) Letter to the Jamestown Town Council and Jamestown Parks and Recreation from Col. Kenny Weiner

VIII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Ordinances; Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 6, Amusements and Entertainment, Article I -In General; These Amendments are proposed to update and modernize the existing Amusement and Entertainment ordinance
- B) Review, Discussion, and/or Take Action and/or Vote regarding the Jamestown Bike Committee and permission to advertise for the newly formed committee.
 - 1) Bike Committee Charge
 - 2) Councilmember appointment
- C) Review, Discussion, and/or Take Action and/or Vote: permission to advertise unexpired and expiring vacancies for the following Committee/Boards/Commissions:
 - 1) Affordable Housing (2) Members, three-year term ending 5/31/2025
 - 2) Fire Department Compensation (2) Citizen-At-Large; three-year term ending 5/31/2025
 - 3) Tax Assessment Board of Review (1) Member; three-year term ending 5/31/2025

IX. 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 the 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) March 14, 2022 (Town Council Budget Work Session Meeting)
 - 2) March 15, 2022 (Joint Budget Work Session Meeting)
 - 3) March 21, 2022 (Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (February 22, 2022)
- C) Authorization of the Warrant and Resolutions for the June 6, 2022, Financial Town Meeting (Warrants are routine in matter as they relate to setting the tax rate.)
 - 1) Resolution Number 1: Sewer Line Frontage Tax Rate (.68 cents per linear foot, included on the tax bill for homes in the Sewer district)
 - 2) Resolution Number 2: Borrowing in Anticipation of Taxes (Authorizes the Town the ability to borrow funds in anticipation of the 1st quarter's taxes being due.)
 - 3) Resolution Number 3: Disposition of Collected Back Taxes (All back taxes to be placed in the General Fund at time of receipt.)
 - 4) Resolution Number 4: Setting the Tax Rate (Actual rate to be determined within a range at the FTM.)

- 5) Resolution Number 5: An Appropriation Not to Exceed \$400,000 For the Purposes of Assisting in The Purchase of Additional Permanent Protection of The Town's Reservoir Watershed and Center Island Greenway, Located at East Shore Road and Eldred Avenue, Plat 4 Lots 2, 133, 134, 135, 136, 141, And 142

X. 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 Email to: Jamestown Town Council
From: Vice President Meagher
Dated: March 23, 2022
Re: Dutch Island control burn
- 2) Copy of Email to: Jamestown Town Council
From: Linda Jamison
Dated: March 21, 2022
Re: No waiver
- 3) Copy of Email to: Jamestown Town Council
From: anonymous
Dated: March 22, 2022
Re: War College Transients Lobbying
- 4) Copy of Email to: Jamestown Town Council
From: Chris Powell
Dated: March 25, 2022
Re: Fox Hill Farm and Ft. Getty Park

B) Petitions, Proclamations, and Resolutions

- 1) Resolution of the City Council of the City of Woonsocket in Opposition to S-2557 and H-7829 Mandatory Translation Services

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.

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 not less than three (3) business days prior to the meeting. *Posted on the RI Secretary of State's website on March 31, 2022.*