

**TOWN COUNCIL MEETING MINUTES**  
**Monday, March 21, 2022**  
**6:10 P.M.**

**I. ROLL CALL**

A regular meeting of the Jamestown Town Council was held on March 21, 2022. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Erik G. Brine (virtually via Zoom), Michael G. White, and Randy White.

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Police Chief Edward Mello, Finance Director Christina Collins, Public Works Director Michael Gray, Town Planner Lisa Bryer, Parks, and Recreation Director Raymond DeFalco, Water and Sewer Clerk Denise Jennings, IT Consultant Michael Glier, and Town Clerk Roberta Fagan.

**II. TOWN COUNCIL INTERVIEW SESSION: The Jamestown Town Council met to conduct interviews of applicants for the vacancies as follows:**

The following candidate was interviewed for the Board of Canvassers – Republican Alternate vacancy: Tom Raczewski.

The following candidate was interviewed for the Board of Canvassers – Full member vacancy: Carol Nelson Lee.

The Town Council interview session was concluded at 6:26 p.m.

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

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:28 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 Councilor M. White with a second by Vice President Meagher to convene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

**IV. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**

- A) Approval of Minutes; Review, Discussion and/or Take Action and/or Vote:
  - 1) 02/23/2022 (regular meeting)

- B) Open Forum – Water & Sewer Matters

*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.*

- 1) Scheduled request to address - none
  - 2) Non-scheduled request to address
- C) Report of Town Officials:
- 1) Pumping Report
  - 2) Town Project Reports
    - a) Town Wells
    - b) Water Treatment Plant
    - c) Transfer Pumping/Reservoir
    - d) Distribution System
    - e) Wastewater Treatment Facility
- D) Letters and Communication
- 1) None
- E) Unfinished Business
- 1) None
- F) New Business
- 1) Review, Discussion, and/or Take Action and/or Vote: New Build-Out Analysis
    - a) New Build-Out Analysis as requested by Vice President Meagher
  - 2) Finance Director's Report: Comparison of the Water Budget to Actuals as of February 28, 2022
  - 3) Finance Director's Report: Comparison of the Sewer Budget to Actuals as of February 28, 2022

**The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners**

A motion was made by Councilor R. White with second by Councilor M. White to adjourn from sitting as the Board of Water and Sewer Commissioners. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

**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 - none
- B) Non-scheduled request to address

David Butterfield, 98 Umiak Avenue addressed the Town Council with concerns regarding a Verizon small cell tower that was recently erected on a telephone pole adjacent to his property. Mr. Butterfield had several questions and concerns regarding how the small cell site locations were selected, why was there no opportunity for public input; and the opinion that the small cells do not align with the preservation of the rural character of Jamestown as outlined in the Comprehensive

Plan. Mr. Butterfield does not have cell phone coverage issues at his home and questioned the appropriateness of the cell tower at 98 Umiak.

Councilor R. White commented on the need for reliable cell phone coverage island-wide. The Town has been examining the issues as reported by many residents primarily in the north end of the island. Potential public and private property sites have been vetted extensively. Representatives from Verizon were invited to present the scope of work and the status of the project.

Devi Ross, 20 Ocean Avenue, spoke in support of the proposed School Budget and urged the Town Council to apply for the tax waiver.

Eddie Ross, 20 Ocean Avenue, also spoke in support of the proposed School Budget and the process for applying for the tax waiver.

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

### **A) Presentation and update on wireless services to Jamestown by Verizon Wireless.**

Verizon Wireless Regional Director of State Government Affairs Michelle Cinquegrano addressed the Town Council. There are two types of projects in Jamestown: small cell and macro towers. Nine (9) sites have been identified. The project is in the construction phase. The pole owners, National Grid and Verizon Land Line, have to grant permission to install “cantennas” / small cell towers. Macro towers are meant for densification areas and would augment the small cell towers. America Way and Columbia Lane would not be viable locations for the small cell towers due to the utilities located underground; macro signal would be the only option for that neighborhood. Radio-frequency (RF) engineers and input from Chief Mello helped identify problem areas. Electric permits are filed with the Town. The location of the planned small cell and macro towers are slated for North Main Road, Narragansett Avenue, East Shore, and Conanicus Avenue. The public study data and anecdotal information were provided to Verizon to assist in siting appropriate problem areas. Ms. Cinquegrano stated that she would provide Mr. Butterfield with her contact information, and help mitigate future issues.

## 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) 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) Pursuant to RIGL§ 3-7-15(b), that the following annual consent request under said Act, Class G. Liquor License (State License) by Conanicut Marine Services, Inc., for service of liquor while at dockside at East Ferry for the 2022 season no more than 30 minutes prior to scheduled departure for the following ferries:

a) The Jamestown, MV Katherine, The Coastal Queen

b) Review, Discussion and/or Take Action and/or Vote granting **annual consent request** of the **CLASS G LIQUOR LICENSE**

A motion was made by Councilor R. White with second by Councilor M. White to grant annual consent request of the Class G LIQUOR LICENSE by Conanicut Marine Services, Inc. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

2) Pursuant to RIGL§ 3-7-14, that the following license application has been received under said Act for a one-day license May 14, 2022:

**CLASS F (NON-PROFIT)**

Jamestown Chamber of Commerce

PO Box 35

Jamestown, RI 02835

a) Review, Discussion, and/or Take Action and/or Vote: Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**

Discussion ensued.

Chief Mello advised the Town Council to grant the request, contingent on all necessary documentation being received by the Town Clerk's office.

A motion was made by Councilor R. White with second by Councilor M. White to approve granting the Class F (NON-PROFIT) one-day license May 14, 2022, for the Jamestown Chamber of Commerce, contingent on submission of the necessary documentation to the Town Clerk's office. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

### **Town Council Adjourns sitting as the Alcoholic Beverage Licensing Board**

A motion was made by Vice President Meagher with second by Councilor R. White to adjourn sitting as the Alcoholic Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- B) 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 Chamber of Commerce  
Event: Crossing Day  
Date: Saturday, May 14, 2022, 11:00 a.m. – 3:00 p.m.  
Location: Narragansett Avenue/East Ferry

Discussion ensued.

A motion was made by Vice President Meagher with second by Councilor R. White to approve the Jamestown Chamber of Commerce Crossing Day event on Saturday, May 14, 2022, 11:00 a.m. – 3:00 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

2) Applicant: Arnold Zweir Post 22, American Legion  
Events: American Legion/VFW Events  
Date(s): May 30, 2022 to January 15, 2023  
Locations: Watson Ave., Narragansett Ave., North Rd., Veterans Square  
a) Request that all fees, reimbursement for Town employee time, and insurance requirements be waived as historically approved by the Town Council

Discussion ensued.

A motion was made by Vice President Meagher with second by Councilor M. White to approve the American Legion/VFW events application scheduled between May 30, 2022, thru January 15, 2023, and the request to waive all fees, reimbursement for Town employee time, and insurance requirements. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

3) Applicant: Arnold Zweir Post 22, American Legion  
Event: Hogs 4 Heroes Fundraiser  
Date: Friday, April 29, 2022-Sunday May 1, 2022  
Location: Fort Getty  
a) Request that all fees, reimbursement for Town employee time, and insurance requirements be waived

Discussion ensued.

A motion was made by Councilor M. White with second by Vice President Meagher to approve the Arnold Zweir Post 22, American Legion event application for the Hogs 4 Heroes Fundraiser scheduled for Friday, April 29, 2022-Sunday May 1, 2022, at Fort Getty and request to waive all fees, reimbursement for Town employee time and insurance requirements. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

4) Applicant: St. Matthew's Episcopal Church  
Event: Easter Sunrise Service  
Date: Sunday, April 17, 2022, 6:00 a.m. – 7:00 a.m.  
Location: East Ferry Green

A motion was made by Councilor R. White with second by Councilor M. White to approve the St. Matthew's Episcopal Church event application for the Easter Sunrise Service on Sunday, April 17, 2022, 6:00 a.m. – 7:00 a.m. at East Ferry Green. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- 5) Applicant: Save the Bay  
Event: 45<sup>th</sup> Annual Save the Bay Swim  
Date: Saturday, August 6, 2022, 5:00 a.m. to 12:30 p.m.  
Location: Bridge Authority Lawn

A motion was made by Councilor M. White with second by Vice President Meagher to approve the Save the Bay event application for the 45th Annual Save the Bay Swim scheduled for Saturday, August 6, 2022, 5:00 a.m. to 12:30 p.m. on the Bridge Authority Lawn.

Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- 6) Applicant: Mark Holland/Jamestown Rotary Club  
Event: 46<sup>th</sup> Annual Jamestown Classic Bike Race  
Date: Sunday, October 9, 2022, 7:00 a.m. – Noon  
Location: Ft. Getty Pavilion
  - a) Email from Mark Holland/Jamestown Rotary club (non-profit) requesting a waiver of 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

Discussion ensued.

Chief Mello briefed the Town Council on the changes to the Rotary Club has made an annual event to help reduce the Town's financial exposure and risk. The applicant was not present for questions. A motion was made by Councilor M. White with second by Vice President Meagher to delay approval of the event application and to be placed on a future agenda for consideration. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- C) Review, Discussion, and/or Take Action and/or Vote for Approval of the New Application that has been received by the Town Council for a **Holiday License** for the year December 1, 2021- November 30, 2022
  - 1) TPG Marinas Conanicut, LLC, dba: Conanicut Marina, 20 Narragansett Avenue

A motion was made by Vice President Meagher with second by Councilor M. White to approve the Holiday License for the year December 1, 2021- November 30, 2022, for TPG Marinas Conanicut, LLC, dba: Conanicut Marina, 20 Narragansett Avenue. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Abstention.

**VIII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Town Administrator's Report: Jamie A. Hainsworth
- 1) Independence Day Celebration, Fireworks planned for July 3<sup>rd</sup>, on schedule
  - 2) Jamestown Housing Authority, Executive Director appointed
  - 3) Jamestown Library Renovation Project
  - 4) 91 Carr Lane; Affordable Housing Property/ Concern Raised by Conanicut Land Trust (agenda item)
  - 5) Covid 19 Testing update

Town Administrator Hainsworth reported on the following:

- The Town plans are on schedule for the Independence Day Celebration and Fireworks scheduled for July 3<sup>rd</sup>
- Town staff will meet with the new Jamestown Housing Authority Executive Director Nikki Velasquez on Tuesday, March 22<sup>nd</sup>.
- Town Administrator Hainsworth met with Library Chair Eugene Mihaly to discuss the Jamestown Library Renovation Plan. Chair Mihaly reported that the plan is getting very close to approval from the Office of Library Information Services the State(OLIS), the agency that oversees the library and the building projects. Town Administrator Hainsworth was in contact with OLIS to request swift approval to avoid more delays and anticipated increased material costs due to inflation.
- Town Administrator Hainsworth met with the Conanicut Island Land Trust (CILT) Chair Quentin Anthony to discuss the group's density and water use concerns. CILT has a strong objection to 91 Carr Lane; Affordable Housing Property project
- In the past month the Town of Jamestown has had 37 positive cases reported to the State.

**IX. UNFINISHED BUSINESS**

- A) Review, Discussion, and/or Take Action and/or Vote: Jamestown Clubhouse Rental Policy
- 1) Memorandum from Jamestown Parks and Recreation Director Ray DeFalco
  - 2) Rental Policies & Pricing Draft 2

Discussion ensued.

Jamestown Parks and Recreation Director Ray DeFalco reported to the Council that the following revisions were made to the Rental Policy and Pricing Draft:

- Use and expectation language was softened
- Hours of operation were adjusted
- BYOB policy was updated to align with the Ft. Getty Pavilion BYOB rules
- Post-event checklist will be completed soon

Vice President Meagher expressed unresolved parking conflict concerns during the golf course season. It was recommended to program the facility for Town use, specifically for Senior and other Recreation Department activities.

Director DeFalco agreed that the facility would be an ideal location for Senior, Recreation Department, and civic group use during the Fall, Winter, and Spring seasons to alleviate parking challenges with the golf course.

Councilor Brine asked for clarification on the BYOB policy and questioned the need for the 60-day requirement to reserve the space.

Director DeFalco stated that the BYOB policy is modeled on the Fort Getty Pavilion BYOB policy. He also explained that the application time requirements were defined to ensure proper staffing, and rental requirements had been satisfied. The scheduling requirements would be evaluated and case by case flexibility would be offered.

Agnes Filkins, Bayberry Road, addressed the Town Council and requested consideration in the event of a time-sensitive rental request, specifically for funeral gatherings.

## **X. NEW BUSINESS**

- A) Review, Discussion, and/or Take Action and/or Vote: Approve fee waiver request for the Ft. Getty Pavilion on Thursday, June 23, 2022, for the 8<sup>th</sup>-grade graduation and dance by Lawn School Principal Nate Edmunds

A motion was made by Vice President Meagher with second by Councilor M. White to approve the fee waiver request for the Ft. Getty Pavilion on Thursday, June 23, 2022, for the 8<sup>th</sup>-grade graduation and dance by Lawn School Principal Nate Edmunds. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- B) Review, Discussion and/or Take Action and/or Vote: Permission to authorize Town Administrator Hainsworth to seek approval from the RI Auditor General's Office for an emergency waiver of the 4% municipal tax levy cap per RIGL § 44-5-2
- 1) Memorandum from Town Administrator Hainsworth to the Town Council

Town Administrator Hainsworth briefed the Town Council on an upcoming meeting with the Auditor General, and the request to conduct a preliminary review of proposed Town and School Budgets. Town Staff will gather the necessary information necessary to apply for and qualify for the emergency waiver.

A lengthy discussion ensued. Additional budget meetings are anticipated. Councilor members agree that more information would be necessary to make an informed decision.

Councilor R. White questioned whether there are other meeting options, for example, a sub-committee, to continue the analysis of the proposed budgets and tax levy cap waiver process. Solicitor Ruggiero recommended posting any meetings to comply with the Open Meetings Act. Councilor R. White expressed regret that the budget deliberations have resulted in an "us vs them" sentiment. Historically the School Committee and the Town Council have worked collaboratively to address budget issues. The Town Councilors need to consider all viable solutions, to determine if a waiver would be the best solution or if other solutions need to be discovered. Many questions remain unanswered. Why and how did the budget crisis occur? What was the explanation and/or justification for increased student tuition? Will the school department budget needs be different next year? How was the ESER subsidy allocation determined and was the allocation for existing staff or anticipated additional staffing needs?



Councilor Brine offered his perspective. The School Committee unanimously approved the proposed budget. The budgeting process caused the problems not the attitude of the School Board members. Councilor Brine further commented that the schools are underfunded. He believes we have a good school with mediocre facilities. Programs are good but limited. The teachers and class sizes are great, and superior learning has been accomplished with limited resources. Low taxes can be attributed to the fact that Jamestown does not have a high school and a volunteer fire department.

Councilor R. White stated that we need well-attended schools, but the limited affordable housing challenge has contributed to the present and future low enrollment trend.

Councilor Brine commented that to attract families, the Town needs to fund the school appropriately. Could the budget process include forecasting to avoid this situation in the future?

Solicitor Ruggiero provided clarifying statements on the budgetary process, and how the Town/School budgets are formed. To qualify for a waiver, the Town has to certify and meet the criteria as set forth by the Auditor General.

Maureen Gladding, President of Parent Teacher Organization, spoke to Dr. Duva previously, and her understanding of the revised budget was that it would exceed the 4% budget cap and would require staff layoffs.

Eddie Ross readdressed the Council and encouraged Councilor R. White to continue research on his unanswered budget questions.

No action was taken.

President Beye recused herself from agenda item C) and left the meeting at 8:46 p.m.

- C) Review, Discussion, and/or Take Action and/or Vote: Formal notice of appeal of a decision of the Jamestown Harbor Commission dated February 17, 2022.
  - 1) Request for Appeal filed by Orson and Brusini on behalf of Tri-State Dive Services, Inc. and supporting materials
  - 2) Schedule a Special Meeting date for the appeal

The Town Clerk was asked to schedule a date and time for a Special Meeting to consider the appeal.

No action was taken.

President Beye returned to the meeting at 8:51 p.m.

- D) Review, Discussion, and/or Take Action and/or Vote: Request to RI Bridge and Transit Authority to program the Newport Pell Bridge lights to blue and yellow in support of Ukraine as suggested by Vice President Meagher

Vice President Meagher thanked the Town Administrator for raising the Ukrainian flag at the Town Hall. Town Administrator Hainsworth informed the Council that the Sakonnet River Bridge lights have been programmed to be blue and yellow in support of Ukraine. The Newport Bridge lights are changed manually requiring staff time and resources. Due to a matter of safety and cost changing the light bulbs would not be an option at the time.

- E) Review, Discussion and/or Take Action and/or Vote: Jamestown Community Housing Land Trust program as requested by Vice President Meagher
  - 1) Memorandum from Vice President Meagher

Vice President Meagher gave a brief overview of the Jamestown Community Housing Land Trust program concept. It would create a viable, sustainable solution to the current affordable housing challenge in Jamestown. It would also provide options for income-eligible residents who would like to continue living in their homes. Church Community Housing has over 106 agreements in Newport County and similar programs have been very successful in Massachusetts and Vermont. Vice President Meagher will be asking fellow Council members to commit to funding the program during the budget deliberations.

- F) Review, Discussion and/or Take Action and/or Vote: New Build-Out Analysis as requested by Vice President Meagher

Vice President Meagher reiterated the need for a New Build-Out Analysis and data as previously requested.

**XI. 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

Discussion ensued.

Chief Mello gave a brief overview of the revised draft ordinance. The Town Council made several revision recommendations. Chief Mello and Solicitor Ruggiero will craft language as requested and will present a revised draft at a future meeting for possible action to order to advertise the notice of a Public Hearing for the Proposed Amendments to the Code of Ordinances.

- B) Appointments, Vacancies, and Expiring Terms; Review, Discussion and/or Take Action and/or Vote:
  - 1) Board of Canvassers- One expiring six-year term Full Member Vacancy (March 2022-March 2028)
    - a) Jamestown Republican Town Committee
      - i) Linda Jamison\*\*
    - b) Jamestown Democratic Town Committee
      - i) Carol Nelson-Lee\*\*
      - ii) Nancy Kohlman Vetrone\*\*
      - iii) George Newman\*\*
    - c) Letter of interest for reappointment
      - i) Carol Nelson Lee\*\*

Discussion ensued.

Town Council members were impressed by the applicants and expressed their appreciation to all the applicants.

A motion was made by Vice President with second by Councilor to reappoint Carol Nelson Lee for the Board of Canvassers for one expiring six-year term Full Member Vacancy (March 2022-March 2028). Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- 2) Board of Canvassers – One unexpired six-year term Republican Alternate Member vacancy (March 2017- March 2023)
  - a) Jamestown Republican Town Committee
    - i) Linda Jamison\*\*
    - ii) Tom Raczelowski \*\*

\*\*previously interviewed

Discussion ensued.

Town Council members were impressed by the applicants and expressed their appreciation to all the applicants.

A motion was made by President Beye with second by Vice President Meagher to appoint Linda Jamison for the Board of Canvassers unexpired six-year term Republican Alternate Member vacancy (March 2017- March 2023). Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

**XII. 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 2, 2022 (Joint Budget Work Session Meeting)
  - 2) March 7, 2022 (Special Interview Session)
  - 3) March 7, 2022 (Regular Meeting)
  - 4) March 7, 2022 (Executive Session)

- B) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2021 TAX ROLL		
23-0607-01	TOWN AGREEMENT 2/23/2022	\$1922.72
ADDENDA TO 2021 TAX ROLL		
05-0352-00	REMOVED EXEMPTION – SOLD	\$ 62.50
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$1922.72
TOTAL ADDENDA TO 2021 TAX ROLL		\$ 62.50
GRAND TOTAL		\$1860.22

- C) Permission to authorize Town Administrator Hainsworth to sign Subrecipient Agreement between the State of Rhode Island Department of Transportation and the Town of Jamestown for the Melrose Elementary School and Lawn Avenue Middle School Safe Routes to School Program upon final review by Solicitor Ruggiero
- D) Permission to authorize Town Administrator Hainsworth to sign Extension of Purchase and Sales Agreement between the Town of Jamestown and Church

Community Housing for the property located at 91 Carr Lane from March 31, 2019, to March 31, 2023; upon final review by Solicitor Ruggiero

- E) Permission to authorize Town Administrator Hainsworth to sign the National Opioid Settlement offer, upon final review by Solicitor Ruggiero:
  - 1) Teva and Allergan Pharmaceutical Companies Settlement agreement
- F) Finance Director's Report: Comparison Budget to Actuals as of February 28, 2022

A motion was made by Vice President Meagher with second by Councilor M. White to accept the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

### **XIII. 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) Petitions, Proclamations, and Resolutions
  - 1) Copy of testimony to House Committee on Labor  
From: Rhode Island League of Cities and Towns  
Dated: February 2, 2022  
Re: Opposition to Expansion of Binding Arbitration H-7198
  - 2) Resolution of the City Council of the City of Woonsocket in Opposition to S-2244 and H-7198 Municipal Employees' Arbitration
  - 3) Resolution of the Town of Barrington to Enable Residential Solar to Better contribute to Reaching the RI Renewable Electricity Goals
  - 4) Resolution of the Town of Barrington asking the General Assembly to enact legislation creating the Rhode Island Broadband Development Program and enabling Rhode Island municipalities to incentivize broadband services and provide municipal broadband services.
  - 5) Resolution of the Town of Charlestown in support of legislation on controlling blasting.
  - 6) Resolution of the Town of Middletown requesting the Honorable Members of the House Committee on Finance and Legislators to support the ARPA Proposals in Article 1 – Section 16 (Municipal Learning Centers)

- 7) Resolution of the Pawtucket City Council, supporting 2022-H7427, “An Act Relating to Health and Safety” which requires that the division of vital records to ensure the vital records are accessible to the local registrars and grant local registrars the authority to issue certified copies of certificates and records prior to the records being transferred to the state archives.

The Town Council acknowledged communications received.

#### **XIV. ADJOURNMENT**

A motion was made by Councilor M. White with second by Vice President Meagher to adjourn at 9:26 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

Attest:

  
Roberta J. Fagan, Town Clerk