

TOWN COUNCIL MEETING MINUTES

June 21, 2022

A regular meeting of the Jamestown Town Council was held on June 21, 2022. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, Randy White, and Erik Brine (arrived at 6:00 p.m.)

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

I. ROLL CALL

II. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council will meet to conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
5:30	Jeremy Collie	Bike Path Committee
5:40	Steve Engberg	Bike Path Committee
5:50	John Hammel	Bike Path Committee
6:00	Michael Hill	Bike Path Committee
6:10	Richard Smith	Bike Path Committee
6:20	Jonathan Valente	Bike Path Committee

The Interview session concluded at 6:20 p.m. and the Town Council took a short break.

III. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:31 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 R. 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; and Councilor R. White, Aye

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

- A) Approval of Minutes; review, discussion, and/or action and/or vote
 - 1) 4/18/22(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 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.

- 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
 - 3) Finance Director's Report: Comparison of Budget to Actuals as of May 31, 2022
- D) Letters and Communication
- 1) None
- E) Unfinished Business
- 1) None
- F) New Business
- 1) Review, Discussion, and/or Action and/or Vote: Application of Robert Braisted of 68 Narragansett Avenue; Plat 8, Lot 122 for Utility Service Expansion/Change of Use
 - 2) Review, Discussion, and/or Action and/or Vote: Proposed Water Budget FY2022/2023 in the amount of 1,454,393.00
 - 3) Review, Discussion, and/or Action and/or Vote: Proposed Sewer Budget FY2022/2023 in the amount of \$905,933.00

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

A motion was made by Vice President Meagher 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 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
- B) Non-scheduled request to address

Bill Sokolowski, 54 Steamboat Street, addressed the Town Council regarding the new signs posted at Heads Beach/Sunset Beach prohibiting dogs on the beach. Mr. Sokolowski has had dogs for eleven of the twelve years living in Jamestown. He expressed displeasure with the signs and feels that they are disruptive to the flow of the neighborhood life, the socialization. In the Jamestown Shores, Sunset Beach is the bathing beach, and Heads Beach is the area north of the second jetty where the informal boat launch. He suggested moving the signs to the move up against the seagrass, leaving the grassy area free to use, and allowing owners to walk their dogs north of the second jetty.

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

- A) None

A motion was made by Vice President Meagher with second by Councilor M. White to sit 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

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.

- A) **Town Council Sitting as the Alcoholic Beverage Licensing Board.**
 - 1) The Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956, and as amended, the following license application has been received under said Act for a one-day license(s) on the following dates: **July 14th, August 11th, October 13th, November 10th, and December 8th** 5:00 p.m. to 8:00 p.m. at the Jamestown Arts Center:

CLASS F (NON-PROFIT)

Jamestown Arts Center
18 Valley Street
Jamestown, RI 02835

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

A motion was made by Vice President Meagher with second by Councilor M. White to approve the Class F (NON-PROFIT) a one-day license(s) for the Jamestown Arts Center, on the following

dates: July 14th, August 11th, October 13th, November 10th, and December 8th. 5:00 p.m. to 8:00 p.m. at the Jamestown Arts Center Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- 2) The Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956, and as amended, the following license application has been received under said Act for a one-day license on July 19, 2022, 11:00 a.m. to 3:00 p.m. at the Fort Getty Pavilion:

CLASS F (NON-PROFIT)

Rhode Island Police Chiefs
250 Conanicus Avenue
Jamestown, RI 02835

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

A motion was made by Councilor R. White with second by Vice President Meagher to approve a one-day license for the Rhode Island Police Chiefs event on July 19, 2022, from 11:00 a.m. to 3:00 p.m. at the Fort Getty Pavilion. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

A motion was made by Vice President Meagher with second by R. White to adjourn from 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

The Town Council Adjourns from sitting as the Alcoholic Beverage Licensing Board

B) Licenses and Permits

- 1) **Vendor/Peddler One-Day License:** All One-Day Vendor/Peddler license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

- a) Applicant: Jamestown Chamber of Commerce
Date: July 3, 2022, 3 p.m.- 10 p.m.
Location: Jamestown Village

A motion was made by Vice President Meagher with second by Councilor M. White to approve the Jamestown Chamber of Commerce One-Day Vendor/Peddler license for July 3, 2022, 3 p.m. – 10 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- 2) **One Day Event/Entertainment License:** All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

- a) Applicant: Jamestown Arts Center
Event: Gallery Night(s)

Date(s): July 14th, August 11th, October 13th,
November 10th ~~11th~~, December 8th, 2022
Time: 6:00 p.m. – 8:30 p.m.
Location: Jamestown Arts Center

A Scribner's error was noted by Councilor R. White that the November date should be November 10th, not November 11th.

A motion was made by Councilor R. White with second by Vice President Meagher to approve the One Day Event/Entertainment License(s) for the Gallery Nights, July 14th, August 11th, October 13th, November 10th as requested by the applicant, and December 8th, 2022, 6:00 p.m. – 8:30 p.m. taking place at the Jamestown Arts Center. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

b) Applicant: St. Matthew's Church
Event: St. Matthew's Church Summer Fair
Date: Saturday, July 16, 2022, 9 a.m. – 1:00 p.m.
Location: 87 Narragansett Avenue

A motion was made by Vice President Meagher with second by Councilor M. White to approve the One Day Event/Entertainment License for St. Matthew's Church Summer Fair on Saturday, July 16, 2022, 9 a.m. – 1:00 p.m. at St. Matthew's Church. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

c) Applicant: Jamestown Yacht Club
Event: Fool's Rules Regatta
Date: Saturday, August 6, 2022
Location: East Ferry Beach

Councilor R. White noted missing information on the application.

A motion was made by Vice President Meagher with second by Councilor M. White to conditionally approve the One Day Event/Entertainment License for the Fool's Rules Regatta, Saturday, August 6, 2022, on East Ferry Beach, upon receipt of all documentation and updated application. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

d) Applicant: Gray Matter Marketing/RITB Foundation
Event: Citizen's Pell Bridge Run
Date: October 16, 2022, 5 a.m. – 7:45 a.m.
Location: RITBA – 1 East Shore Road

A motion was made by Vice President Meagher with second by Councilor M. White to approve the One Day Event/Entertainment License for the Citizen's Pell Bridge Run, October 16, 2022, 5 a.m. – 7:45 a.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

VIII. COUNCIL, ADMINISTRATOR, 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:

A) Town Administrator's Report: Jamie A. Hainsworth

1) Beavertail State Park Master Plan Stakeholder Meeting

A preliminary organizational Stakeholder meeting took place to discuss the safety and logistics of the Beavertail State Park Master Plan. No formal schedule has been determined for future meetings at this time. The DEM building and parking lot reconfiguration were discussed. Councilor R. White asked if the plan included walking paths? Town Administrator Hainsworth confirmed that the walking paths will be part of the master plan. President Beye reported that she observed a vehicle going in the wrong direction and that the markings on the roads are indistinguishable.

2) Jamestown Housing Authority Request Funds to replace the heating system

The JHA heating system needs to be replaced with a high-efficiency system which would also require an electrical service upgrade. They have applied for a \$450,000 grant and have requested the Town of Jamestown to grant a 10% match. By law, JHA has to provide heat no later than October 1st. Vice President Meagher gave praise to the JHA Board and Executive Director for finding a solution. JHA Board member Joseph Cannon stated that the 10% match would give JHA Board comfort to move ahead with the replacement and repair project. There are plans for a solar project in the future, which would make the facility carbon-neutral.

3) Full Revaluation of Property Update

The Revaluation appeals are complete and determinations were mailed on June 7th. Taxpayers have 90 days to file appeals. Appeals must be based on incorrect data and/or be able to show proof as to why the valuation is wrong. Councilor R. White inquired where revaluation information could be found. A link to Northeast Revaluation can be found on the Tax Assessor's landing page Finance Director Collins announced.

4) Streetlight Replacement Project

All of the street lights have been replaced- approximately 300+/- . Of those, 93 are on state highways. The RI Department of Transportation will take ownership of those including the cost and maintenance of the 93 lights when the ownership transfer is completed.

5) Gould Island Committee Update

The Gould Island Committee have requested a meeting between Department of Environmental Management Director Terry Gray and Town Administrator Hainsworth to determine the future of Gould Island. The Army Corps of Engineers continues the clean-up.

6) Jamestown Library Renovation Project

State approvals have been received for the Jamestown Library Renovation Project. Advertisement for the mandatory pre-bid conference will start on June 22nd and the bid deadline will be August 10th. The mandatory pre-bid conference will take place on June 29nd and the question and answer period can be submitted through July 13th.

7) Zoning Ordinance Revisions, update

Planning Commission discussed Zoning Ordinance Revisions on June 15th including a legal review of the ordinance. They will be meeting with Jeff Davis of Horsley Whitten at their next available meeting. Vice President Meagher asked what was the estimated timing before revisions come before the Town Council. Town Administrator estimates within the month.

8) Covid 19 Testing update

Numbers are good and reported cases continue to decrease. In one-month time 19 cases were reported.

B) Parks and Recreation Director's Report: Ray DeFalco
RI DEM announced the 2021-2022 Recreation Acquisition and Development grant awards: 53 grant applications were submitted. \$14 million in grant funds were awarded to 16 applicants. The Ft. Getty Pickleball and ADA Bathroom upgrade grant application was not selected. Ft. Getty has opened and running smoothly. Seasonal and transient RV sites and boat storage are completely reserved. 65 events have been booked so far at Ft. Getty Pavilion, with room for more events. The Farmer's Market will be taking place at the Jamestown Recreation Center on Mondays until Labor Day. Councilor Brine asked for an update on the progress of alternate locations for pickleball courts and the Jamestown Golf Course function rooms. Director DeFalco and Town Planner Bryer submitted a letter to the RI Department of Transportation requesting the loosening of deed restrictions at the Eldred Avenue field. The Jamestown Golf Course Event/function room use document will be presented at the July 5th Town Council meeting for review.

UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Lease agreement between the Town of Jamestown and Conanicut Island Sailing Foundation (**CISF**)
- 1) Memorandum from Office of the Town Planner Bryer, recommendation by Town Staff, and Draft lease agreement

Discussion ensued.

Vice President Meagher stated that the aerial map of the proposed land use was not included with the packet, the Town Solicitor had advised the Town Council to delay voting on the agreement.

Councilor R. White requested an updated legend of the map, with a description of each area that would be included in the shared-use agreement. Councilor R. White and Vice President Meagher both stated support of the intended shared-use agreement but would like more concise language, a definition of expectations for both the Town of Jamestown and CISF in the agreement, and a mechanism to address share space debates between the users.

Hannah Swett addressed the Town Council. CISF and the Town have worked well together over the years. The lease would represent consent and coordination between CISF and the Town of Jamestown. CISF has been consulting with an attorney, pro-bono; and will make whatever tweaks to the agreement that the Town Council suggests.

The Town Council acknowledges the tremendous benefit and asset that CISF provides to the community. The agreement will be reviewed at the August 22nd Town Council meeting.

- B) Review, Discussion, and/or Action and/or Vote: Ferry Landing Improvement Project
- 1) Memorandum from Public Works Director Gray, recommendations for Ferry Landing Improvement Project
 - 2) CMS Master Plan Proposal for shared use

Discussion ensued.

The Director of Public Works Gray reviewed the waterfront reserve fund and the two projects in question. The East Ferry and Dutch Harbor Marina(s) lease income is set aside for capital projects. Project one, the Veteran Square eastern side/sidewalk has been washing out with the tide.

Waterfront consultant James Russell has designed an improvement plan to address the deficient sidewalk and structure at the waterline. The second project would be to improve the ferry landing structure, which currently is fenced off for safety. The Ferry Landing project would be a public/private project with the Conanicut Marine Service/Jamestown Newport Ferry (CMS/JNF).

Suzy Leach, 44 Whittier Road questioned whether the ferry landing improvement plan would be larger than the current footprint?

Atty. Christian Infantolino representing CMS/JNF reviewed the concept presented. CMS/JNF is a licensed water public utility carrier, regulated by the State of Rhode Island with funding through a combination of federal/state grants and company funds. The 2018 project was to address ADA accessibility for ferry landing, and passenger embarking/disembarking.

Councilor R. White questioned where the ferry(s) are currently docked.

Atty. Infantolino explained that CMS/JNF are trying to rectify the public/private use of the southwest corner of the inner touch and go floating dock space, which was part of the 2018 proposal. CMS/JNF recently was before the Jamestown Harbor Commission and has been asked to develop a usage plan based on the historic, present, and future use of the public space.

Atty Infantolino distributed concept and site plans (label "A" thru "D") to the Town Council. The 2018 plan included (A)10' x 130' floating pier, intended to run alongside the wood pile pier, but was not completed due to lack of funding. He went on to describe the proposed public/private concept which would include a (B)covered pavilion, (C) a public restroom, and (D) a moveable ferry ticket shed/site manager office. The 2022 CMS/JNF top priority would be the moveable ferry ticket shed/site manager to oversee and manage the public inner touch and go.

Councilor R. White asked for clarification on the use of the 2018 grant funds. Atty. Infantolino explained that the grant was to fund the ADA water access ramp(gangway) and float.

CMS/JNF owner Bill Munger explained that the concept was a work in progress. The resolution of the management plan would be appropriate signage for the use of the inner touch and go.

Councilor R. White asked for clarification on the future use of the conceptual 10'x130' float.

Mr. Munger explained that the 10'x130' would be utilized by the ferry fleet when they are not in use.

Chief Mello gave a historical perspective. In 2018 a proposal to install two floats at East Ferry utilizing DOT grants to fund the project. The original touch-and-go float was eliminated, and a pie shape touch-and-go was installed. The plan was for the eastern side to accommodate the Coastal Queen for landing, and passenger embarking/disembarking; and available to the public outside of the ferry schedule. The 35' space on the southern side was intended for public touch-and-go use. What remains unresolved before the Jamestown Harbor Commission and the Town Council, would be the defined use of the 35' space, primarily occupied now by the smaller JNF vessels since the sale of the marina. Chief Mello recommends that all parties sit down and determine the shared use of and management of the inner touch and go floating docks. Lastly, if and when the 10'x130' float was to be installed, TPG Marina would need to be included in the conversation.

Councilor R. White stated that the practical issues need to be resolved before moving forward.

Atty. Infantolino stated that CMS/JNF are looking for a landside agreement, not a waterside agreement. TPG is aware of the improvement plan.

Bill Munger reiterated that the ferries are considered a public utility for the good of the public. The DOT grant funds could be used at any one of the five ferry landing locations; CMS/JNF believes that the funds are critically necessary for Jamestown.

Public Works Director Gray stated that the current ferry landing improvement area would be easy to install a pad to place the ticket booth/management office on.

Chief Mello stated he has no issue with a ticket booth on the proposed site.

Vice President Meagher asked if the Town Council would be permitted to vote on approving a "land-based agreement" allowing for the ticket booth?

Councilor R. White was not comfortable taking a vote on the concepts presented by CMS/JNF.

Atty. Infantolino stated that there are two issues- landside issue and water issue. What does the Town Council want to see on August 22nd?

Bill Munger stated there was no pressure to act tonight, but a landside management solution remains necessary. Also, CMS/JNF has to notify the DOT soon on how the grant funds will be used.

Councilor R. White would like CMS/JNF to present a use solution regarding the use of inner touch and go. If it were ceded to CMS/JNF where would the public go? Councilor R. White thought that it would not be feasible for the CMS/JNF and the public to share the inner touch and go floating dock.

IX. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Marijuana public use and sales law.
 - 1) Consideration of a resolution to opt-out of retail sales of marijuana
 - a) RI Cannabis Control Act 2022: Review, Discussion, and/or Action and/or Vote:
(Shall new cannabis-related licenses for businesses involved in the cultivation, manufacture, laboratory testing, and for the retail sale of adult recreational use cannabis be issued in the Town of Jamestown?)
 - b) Municipal Guide to Initial Implementation of the Rhode Island Cannabis Act
 - c) Rhode Island League of Cities and Towns, Governor's FY 2023 Budget Proposal & Municipal Impacts

A motion was made by Councilor Brine with second by Vice President to put it to the voters and authorize a referendum to opt-out of retail sales of marijuana. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- 2) Consideration by the Town Council to enact an ordinance prohibiting public use of marijuana
 - a) Reference ordinance: City of Lowell, MA Municipal code: §222-19. Consumption of marijuana in public prohibited

Councilor Brine asked where and when would the Council consider public use?

Chief Mello stated that the State Regulation that prohibits smoking in public areas. Unfortunately, the RI Cannabis Control Act of 2022 did not have language specifically prohibiting open smoking. Jamestown would have to develop an Ordinance prohibiting public use similar to the City of

Lowell ordinance. The League of Cities and Towns has been asked to develop a model template for Jamestown and other municipalities.

No vote or action was taken.

- B) Review, Discussion, and/or Action and/or Vote: At the request of Vice President Meagher request of Jean and Jerry McDonough to restore and clean the graves at the cemetery at the four corners (Artillery Park /Churchyard Cemetery).

Vice President Meagher explained that the McDonough's and other volunteers would like permission to restore and clean the graves at the Town-owned cemetery at the four corners.

A motion was made by Vice President Meagher with second by Councilor Brine to approve the request of Jean and Jerry McDonough to restore and clean one grave at the Town-owned cemetery at the four corners (Artillery Park /Churchyard Cemetery), inspect the work, and move forward with additional grave cleanings/restoration based on results of sample cleaning. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- C) Review, Discussion, and/or Action and/or Vote: Administrative Subdivision of the application of Palo Alto LLC, to move lot lines between Plat 2 Lots 234 and 302 subject to conditions
 - 1) Jamestown Planning Commission findings and conditional approval letter
 - 2) Draft Maintenance Agreement

Atty. Infantolino represents the applicant Palo Alto LLC. distributed a draft document titled "Road Maintenance Agreement" for the Town Council's consideration. The agreement with revisions has been vetted by Solicitor Ruggiero and the Planning Commission.

It came to the Town Council's attention that the version of the agreement in the Town Council Packet titled "Maintenance Agreement" was an earlier version and differed slightly from the version distributed by Atty. Infantolino. Vice President Meagher asked Solicitor Ruggiero if he had seen and approved amendments to the document titled "Road Maintenance Agreement". Solicitor Ruggiero confirmed that he has seen and was in agreement with the amendments.

A motion was made by Vice President Meagher with second by Councilor M. White to continue the matter to the July 5th Town Council Meeting. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

X. 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 10, Animals, Article I -In General; Sections 1-2; Article III Dogs and Cats, Section 10-73. These Amendments are proposed to update and modernize the existing Dog Leash and Dog At Large ordinance

Discussion ensued.

Councilor R. White would like to add the language to prohibit dogs from the playground adjacent to the library.

A motion was made by Councilor R. White with second by Vice President Meagher to add the language to the amended ordinance to prohibit dogs from the playground adjacent to the library. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

A motion was made by Vice President Meagher with second by Councilor M. White to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 10, Animals, Article I -In General; Sections 1-2; Article III Dogs and Cats, Section 10-73. These Amendments are proposed to update and modernize the existing Dog Leash and Dog At Large ordinance.

- B) 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 82, Zoning Ordinance, Sections 103, 178, 301; Article VII Commercial Services, B. Personal services, 8 Pet Grooming.

Councilor Brine asked for clarification on whether other businesses need to be added to the list for Special Use Permits?

A motion was made by Vice President Meagher with second by Councilor Brine to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances Chapter 82, Zoning Ordinance, Sections 103, 178, 301; Article VII Commercial Services, B. Personal services, 8 Pet Grooming. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- C) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Jamestown Bike Committee
 - a) Letter of Interest for appointment
 - i) James Schewe
 - ii) Jeremy Collie
 - iii) Steve Engberg
 - iv) John Hammel
 - v) Michael Hill
 - vi) Richard Smith
 - vii) Jonathan Valente

Vice President Meagher commented that she was impressed by all of the applicants, and requested that the Bike Committee Charge be placed on the July 5th agenda so it can be amended to increase the number of at-large committee members.

A motion was made by Vice Meagher with a 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

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 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) Minutes of Boards/Commissions/Committees
 - 1) Affordable Housing Committee (April 12, 2022)
 - 2) Planning Commission (April 20, 2022)
 - 3) Planning Commission (May 4, 2022)
 - 4) Planning Commission (May 18, 2022)
 - 5) Zoning Board of Review (April 26, 2022)

B) Tax Assessor’s Abatements and Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO THE 2021 TAX ROLL		
01-0005-44M	SOLDIER & SAILOR EXEMPT	\$ 89.01
19-1623-01M	CAR TOTALED OR STOLEN	\$ 55.13
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$144.14
TOTAL ADDENDA TO 2021 TAX ROLL		\$ 0.00
GRAND TOTAL		\$144.14

- C) Town of Jamestown as an abutter. Town property: Plat 9, Lot 34
Application of Laura Carlson (Michael McQuade, owner), whose property is located at 5 Clarke St., and further identified as Assessor’s Plat 9, Lot 105 for an appeal of Zoning Officer Determination Article 3, Section 82-301 use table 3-1, Section VII B.6 does not apply to dog grooming, and Article 5, Section 82-503(A) Appeal of Zoning Enforcement Officer. Said property is in a CD zone and contains 39,455 sq. ft
- D) Resolution of The Town Council Authorizing Issuance Of Up To \$400,000 In Bonds And/Or Notes For The Purchase Of Development Rights To Certain Farmland And Other Real Estate And Related Costs, No 2022-07
- E) Resolution of The Town Council Appropriating And Authorizing \$75,000 Emergency Grant To The Jamestown Housing Authority.
- F) Finance Director’s Report: Budget to Actual General Fund as of May 31, 2022.
- G) Authorize Town Administrator Hainsworth to sign the Energy Agreement with Constellation:
 - 1) Energy Agreement with Constellation

The Town Council acknowledges Communications received and Vice President Meagher asked that the record show the apology received from Chris Powell to Christian Infantolino.

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: Town Council
From: J. Christopher Powell

Dated: May 19, 2022
Re: Hot Dog Cart

- 2) Copy of Email to: Town Council
From: J. Christopher Powell
Dated: May 21, 2022
Re: Dogs and wildlife
- 3) Copy of Email to: Town Council
From: Bill Sokolowski
Dated: May 24, 2022
Re: Dog Ordinance Public Hearing
- 4) Copy of Email to: Town Administrator Hainsworth
From: Brian Gardner
Dated: May 23, 2022
Re: Heads Beach signs forbidding dogs
- 5) Copy of Letter to: Town Council
From: Beth Herman and Michael Kazan
Dated: June 1, 2022
Re: Town Parcel on Coronado Street
- 6) Copy of Letter to: Town Council
From: Baxter Dansereau & Associates, LLP
Dated: June 8, 2022
Re: Annual Audit Engagement Letter
- 7) Copy of Letter to: Town Council President Beye
From: Rhode Island Conservation Commission
Dated: June 2, 2022
Re: Land and Water Conservation Summit

A motion was made by Vice President Meagher to move into Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Discussion regarding NAGE 68 will be delayed until the end of the Executive Session; at which time President Beye will recuse herself.

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 (NAGE 68 AND NAGE 69 tentative agreements as a result of contract negotiations). Included is the Finance Director's Fiscal Note

- B) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation in regards to police retiree benefits.

President Beye recused herself and left the meeting at 10:02 p.m.

- C) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel, Non-Union Personnel Manual recommended salary adjustments including the Finance Director's Fiscal Note.

XIV. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Vice President Meagher to seal the minutes and adjourn from Executive Session with a second by Councilor M. White. Vote: Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

The Executive Session was adjourned at 10:09 p.m.

It was announced that (4) four votes were taken.

The Town Council reconvenes the regular meeting.

XV. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor Brine to adjourn at 10:10 p.m. Vote: Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, aye; Councilor R. White, Aye.

Attest:



Roberta J. Fagan, Town Clerk