



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
***93 Narragansett Avenue***  
**Monday, October 17, 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:  
<https://RInewmedia.com/Jamestown/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. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**

- A) Approval of Minutes; Review, Discussion, and/or Action and/or Vote:  
1) None

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: Review, Discussion, and/or Action and/or Vote:
  - 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: Review, Discussion, and/or Action and/or Vote:
  - 1) Copy of letter dated August 2, 2022, from Colin Walsh of 183 Narragansett Ave. re: request for relief from the 06/22 Water and Sewer bill
  
- E) Unfinished Business: Review, Discussion, and/or Action and/or Vote:
  - 1) None
  
- F) New Business: Review, Discussion, and/or Action and/or Vote:
  - 1) None

**The Board of Water and Sewer Commissioners recess and the Town Council continues the open session.**

**IV. 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

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

- 1) None

## VI. 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. 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) Town Council Sitting as the Alcohol 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) Review, Discussion, and/or Take Action and/or Vote for the following: To set the Alcoholic Beverage License limits for 2022-2023

### The Town Council Adjourn from Sitting as the Alcohol Beverage Licensing Board

### B) Licenses and Permits

- 1) 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: Out of the Box Studio and Gallery  
Event: Funhouse Closing Reception  
Date(s): October 28, 2022, 5 p.m.-8p.m.  
Location: 11 Clinton Avenue
  - b) Applicant: Out of the Box Studio and Gallery  
Event: Irish Eyes  
Date(s): November 11, 2022, 5 p.m.-8p.m.  
Location: 11 Clinton Avenue
  - c) Applicant: Jamestown Arts Center  
Event: Newport Live with Dori Freeman  
Date(s): November 5, 2022, 7 p.m.-8:30p.m.  
Location: 18 Valley Street
  - d) Applicant: Jamestown Arts Center  
Event: Newport Live with Erin McKeown  
Date(s): November 19, 2022, 7 p.m.-8:30p.m.  
Location: 18 Valley Street
  - e) Applicant: Jamestown Arts Center  
Event: Newport Live with Alisa Amador  
Date(s): December 3, 2022, 7 p.m.-8:30p.m.  
Location: 18 Valley Street

- 2) One-Day Vendor/Peddler 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: Catherine Potter/Newport Chowder Company, LLC (sub-applicant)
  - Event: Halloween/Jamestown Police Department
  - Date(s): October 31, 2022, 4 p.m.-8:00p.m.
  - Location: Michelle Bush/Clinton Avenue

**VII. 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 and will be Acted upon in Accordance with Section 42-46-6 (b)*

- A) Town Administrator’s Report: Jamie A. Hainsworth
  - 1) Fort Getty Gate House Project
  - 2) RI Department of Transportation review road projects
  - 3) Reservoir Level

**VIII. UNFINISHED BUSINESS**

- A) Review, Discussion and/or Action, and/or Vote:
  - 1) None

**IX. NEW BUSINESS**

- A) Review, Discussion, and/or Action and/or Vote:
  - 1) None

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

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
  - 1) Jamestown Affordable Housing Committee, One (1) vacancy with an unexpired term ending May 31, 2024
    - a) Letter of Interest
      - i) Gregory DiGasper

**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) Adoption of Town Council Minutes
  - 1) September 6, 2022(Regular Meeting)
  - 2) September 13, 2022(Executive Session)
  - 3) September 19, 2022 (Regular Meeting)
  - 4) October 3, 2022 (Regular Meeting)
  - 5) October 3, 2022 (Executive Session)
  
- B) Minutes of Boards/Commissions/Committees
  - 1) Jamestown Affordable Housing Committee (September 7, 2022)
  - 2) Jamestown Planning Commission (August 17, 2022)
  - 3) Jamestown Planning Commission (September 21, 2022)
  - 4) Jamestown Zoning Board of Review (August 23, 2022)

C) Tax Assessor’s Abatements and Addenda of Taxes

| ABATEMENTS TO THE 2022 TAX ROLL          |                          |                  |
|--|--------------------------|------------------|
| 14-0210-00                               | UPDATED PROP INFORMATION | \$ 222.72        |
| 14-0392-70                               | UPDATED PROP INFORMATION | \$548.64         |
| 01-0355-00                               | UPDATED PROP INFORMATION | \$5304.34        |
| ADDENDA TO 2022 TAX ROLL                 |                          |                  |
| 01-0305-00                               | UPDATED PROP INFORMATION | \$1776.94        |
| 05-0361-00                               | UPDATED PROP INFORMATION | \$2264.47        |
| <b>TOTAL ABATEMENTS TO 2022 TAX ROLL</b> |                          | <b>\$6075.70</b> |
| <b>TOTAL ADDENDA TO 2022 TAX ROLL</b>    |                          | <b>\$4041.41</b> |

**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: Jamestown Town Council  
From: Connie Slick  
Date: September 21, 2022  
Re: Short-Term Rental Ordinance
  
  - 2) Copy of Letter to: Jamestown Town Council  
From: Denise R. Rounds  
Date: October 6, 2022  
Re: Short-Term Rental Ordinance
  
  - 3) Copy of Email to: Town Clerk Roberta Fagan  
From: Nancy K. Hendry  
Date: October 5, 2022  
Re: Short-Term Rental Ordinance

- 4) Copy of Email to: Town Administrator Hainsworth  
From: Nick Bakios  
Date: October 6, 2022  
Re: Potters Cove and Jamestown Beaches
- 5) Copy of Email Invitation to: Jamestown Town Council  
From: Samira Hakki/Rolling Agenda  
Date: October 10, 2022  
Re: Bike ride invitation
- 6) Copy of Email Invitation to: Jamestown Town Council  
From: Beth Herman/ Jamestown Tree Protection & Preservation  
Date: October 3, 2022  
Re: Champion Tree Lecture and Tree Tour

**XIII. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS**

*The Town Council Sitting as the Board of Water and Sewer Commissioners may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:*

- A) The Board of Water and Sewer Commissioners: 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: CLP TRUST – 2016, by and through its Trustee, Joseph R. Paolino, Jr., vs. Town of Jamestown, C.A. No. 1:22-cv-00339

**The Board of Water and Sewer Commissioners adjourn from Executive Session and return to open session**

**XIV. EXECUTIVE SESSION- TOWN COUNCIL**

*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) Pending or Potential Litigation; Conanicut Marine Services, Inc. v. Town of Jamestown, use of East Ferry access point

**The Town Council adjourn from Executive Session and return to open session**

**XV. 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 October 13, 2022*