



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
***Rosamond A. Tefft Council Chambers***  
***93 Narragansett Avenue***  
**Monday, December 5, 2022**  
**5:30 P.M.**

**THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.**

**THIS MEETING WILL BE LIVE STREAMED:** To view the meeting with no interaction:  
<http://www.record-server.net/Jtown/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. TOWN COUNCIL INTERVIEWS: The Jamestown Town Council will conduct interviews of applicants for the committee vacancies as follows:**

TIME	NAME	COMMITTEE
5:30	Ted Baldwin	Library Board of Trustees
5:40	William Harsch	Conservation Commission, Library Board of Trustees & Quonset Development
5:50	Agnes Filkins	Juvenile Hearing Board
6:00	Nancy Ventrone	Juvenile Hearing Board
6:10	Michael Junge	Harbor Commission
6:20	Graham Jamison	Harbor Commission

**The Town Council's Open Meeting will begin after the interviews**

**II. ROLL CALL**

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

#### 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

- A) Review, Discussion, and/or Action and/or Vote regarding a Resolution To Delay The Licensing Requirement For The Short-Term Rental Ordinance, Jamestown Code Of Ordinances Chapter 14 – Buildings And Building Regulations Article V – Short-Term Rentals From January 1, 2023 To January 1, 2024 . No. 2022-17.

#### 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) Licenses and Permits
  - 1) One-Day Event Application: All Event/Entertainment license application approvals are subject to any and all COVID-19 protocols in affect at the time of the event; Review, Discussion, and/or Action and/or Vote on the following:
    - a) Applicant: Jamestown Rhode Race  
Event: Rhode Races & Events, Inc.  
Date: Saturday, September 30, 2023, 7:00 am – 10:30 am  
Location: Fort Getty, various town/state roads in Jamestown
    - b) Memorandum from Jamestown Recreation Director Ray DeFalco.
  - 2) Fort Getty Pavilion request to waive the rental fee. Review, Discussion, and/or Action and/or Vote on the following:
    - a) Applicant: Lt. Col Jeff Cameron  
Event: Air Force Welcome Party  
Date: July 28, 2023  
Location Fort Getty Pavilion
    - b) Letter to the Town Council from Lt. Col Jeff Cameron.

**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) Jamestown Library Temporary Relocation Completed FYI.
  - 2) Jamestown Housing Authority (JHA) Request to use funds (agenda item).
  - 3) Covid 19 Testing update.

**VIII. UNFINISHED BUSINESS**

- B) Review, Discussion, and/or Action and/or Vote: Short-Term Rental Ordinance (STR) Working Group:
  - 1) Potential announcement of the STR working group meeting schedule.

**IX. NEW BUSINESS**

- A) Review, Discussion, and/or Action and/or Vote: Request of the Jamestown Housing Authority (JHA) to reallocate previously awarded funds by the Town Council. The funding, in the amount of \$21,850.00, will be utilized towards the Bathroom Renovation Project.

**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 Two [2] member vacancies with an unexpired term ending May 31, 2023:
    - a) Letter of interest
      - i) Antonia Baum
      - ii) Wayne D. Moore
    - b) Permission to advertise vacancies.
  - 2) Beavertail State Park Advisory Committee One (1) member; three-year term ending 12/31/2025:
    - a) Letter of interest
      - i) Lisa Primiano (seeking reappointment)
      - ii) Barbara Scanlon
    - 2) Charter-Review Committee (Ad hoc) Seven (7) member committee:
      - a) Letter of Interest
        - iii) Lucia Marshall
        - iv) James Rugh
        - v) Job Toll
        - vi) Sav Rebecchi (new applicant)
      - b) Permission to re-advertise vacancies.

- 3) Conservation Commission: Three (3) members, three-year term ending 12/31/2025:
  - a) Letter of resignation
    - i) Anne Kuhn-Hines (term limit)
  - b) Letter of interest
    - i) Joyce Antonello (seeking reappointment)
    - ii) Gary Post
    - iii) Robert Laman
    - iv) William Harsch
  
- 4) Harbor Management Commission, Two (2) members, three-year term ending 12/31/2025:
  - a) Letter of interest
    - i) Michael Junge (seeking reappointment)
    - ii) Antonia Baum
    - iii) Graham Jamison
    - iv) Gary Post
    - v) Susan Romano (new applicant)
  
- 5) Juvenile Hearing Board, One (1) full member, three-year term ending 12/31/2025, and One (1) alternate member, two-year term ending 12/31/2024:
  - a) Letter of interest
    - i) Agnes Filkins (seeking reappointment)
    - ii) Nancy Ventrone (seeking reappointment)
  
- 6) Library Board of Trustees, Two (2) members, three-year term ending 12/31/2025:
  - a) Letter of interest
    - i) Ted Baldwin
    - ii) Antonia Baum
    - iii) William Harsch
  
- 7) Quonset Development, One (1) member, three-year term ending 12/31/2025:
  - a) Letter of Interest
    - i) Jim Rugh
    - ii) William Harsch
    - iii) Joseph Cannon
  
- 8) Tree Committee, Two (2) unexpired terms ending 12/31/2024
  - a) Permission to re-advertise vacancies.

- 9) Zoning Board of Review, three (3) alternate members, one year-term ending 12/31/2023:
  - a) Point of clarification on 1<sup>st</sup> alternate and 2<sup>nd</sup> alternate
    - i) John Shekarchi (2 terms as 2<sup>nd</sup> alternate)
    - ii) Judy Bell (3 terms as 1<sup>st</sup> alternate)
  - b) Permission to re-advertise vacancies.

B) Tentative December 12<sup>th</sup> Interview schedule:

TIME	NAME	COMMITTEE
6:00		
6:10	Gary Post	Conservation Commission, Harbor Commission & Tree Committee
6:20	Dana Prestgiacomo	Planning Commission
6:30	Lucia Marshall	Charter Review Committee
6:40	James Rugh	Charter Review Committee
6:50	Job Toll	Charter Review Committee
7:00	Robert Laman	Conservation Committee
7:10	Barbara Scanlon	Beavertail State Park Advisory Committee

**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 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) Jamestown Planning Commission (November 2, 2022)
  
- B) Abutter Notification: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on December 20, 2022, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:
  - 1) Application of William Tracey whose property is located at 15 Fowler Street, and further identified as Tax Assessor’s Plat 8, Lot 467 for a dimensional relief granted under Article 6, Section 82-600, 605, 606, and 607 for relief from section 82-302, Table 3-2, District Dimensional Regulations for the CL Zoning District of the zoning ordinance. The Applicant seeks to preserve the existing structure and maintain the side-yard setback of 4.9 feet where 6 feet is required as the existing structure is currently located at 4.9 feet from the setback. Said property is located in a CL zone and contains 10,000 square feet.

C) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2022 TAX ROLL		
13-1997-60M	REGISTERED IN DIFF STATE	\$ 48.67
ADDENDA TO 2022 TAX ROLL		
12-0901-85	C/O ISSUED 09/13/22	\$1,183.25
03-0197-63	C/O ISSUED 02/14/22	\$ 994.71
01-0005-37	C/O ISSUED 03/15/22	\$5,553.34
TOTAL ABATEMENTS TO 2022 TAX ROLL		\$ 48.67
TOTAL ADDENDA TO 2021 TAX ROLL		\$7,731.30
GRAND TOTAL		\$7,682.63

**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 Letter to: Town Council  
From: Gwendolyn Sorrell  
Received: November 23, 2022  
Re: Steamboat Street potholes
  - 2) Copy of Letter to: Town Administrator Jamie Hainsworth  
From: Spencer Alexander  
Date: November 28, 2022  
Re: Jamestown-Newport ferry
- B) Proclamations and Resolutions from Other Rhode Island Cities and Towns
  - 1) Resolution of the Town of Little Compton Urging the Rhode Island General Assembly to Recognize June 19, Juneteenth National Independence Day, As An Official Rhode Island State Holiday

**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) Pursuant to RIGL § 42-46-5(a)(2)&(5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.

**XIV. 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website on December 1, 2022*