



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 19, 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://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. 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 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
 - 1) Kathy Fisher
- B) Non-scheduled request to address

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

- A) None

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. 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

- 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 December 29, 2022, and January 12, 2023, at the Out of the Box Gallery:

CLASS F (NON-PROFIT)

Out of the Box Studio/Gallery
11 Clinton Avenue
Jamestown, RI 02835

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

The Town Council Adjourn from Sitting as the Alcohol Beverage Licensing Board**B) Licenses and Permits**

- 1) One-Day Event Application: 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 Action and/or Vote on the following:
 - a) Applicant: Out of the Box Studio/Gallery
Event: Irish Eyes Artist Talk
Date: December 29, 2022; 5-7 p.m.
Location: 11 Clinton Avenue
 - b) Applicant: Out of the Box Studio/Gallery
Event: Mirror, Mirror Art Opening
Date: January 12, 2023; 5-8 p.m.
Location: 11 Clinton Avenue

VI. UNFINISHED BUSINESS**A) Upcoming Meetings and Sessions – dates and times; Review, Discussion, and/or Take Action and/or Vote:**

- 1) At the request of Councilor Brine amend the Town Council's second meeting date in January from Tuesday, January 17th to Monday, January 23rd, and/or on another agreed-upon date(s).

VII. NEW BUSINESS

- A) Review, Discussion, and/or take Action and/or Vote on the Request by Tony and Joe Pinheiro for Sunset Oyster Farms to renew the agreement to place floating upwellers at the Fort Getty Pier:
- 1) Letter dated November 29, 2022, from Joseph and Antonio Pinheiro to the members of the Jamestown Town Council.
 - 2) Memorandum dated December 15, 2022, from Chief Mello, Executive Director, Jamestown Harbor Commission regarding Sunset Oyster Farms floating upwellers at the Fort Getty Pier.

VIII. 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) Adoption of Town Council Minutes
- 1) November 7, 2022 (Regular Meeting)
 - 2) November 21, 2022 (Regular Meeting)
 - 3) November 28, 2022 (Special Meeting)
 - 4) December 12, 2022 (Special Meeting)
- B) Minutes of Boards/Commissions/Committees
- 1) Jamestown Planning Commission (November 16, 2022)
- C) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENTS TO 2022 TAX ROLL		
04-0539-90	UPDATED PROP. INFORMATION	\$ 51.61
08-0140-01	TABOR DECISION	\$ 126.29
16-0680-05	UPDATED PROP. INFORMATION	\$ 238.33
03-0370-50	UPDATED PROP. INFORMATION	\$ 638.26
01-0697-55	UPDATED PROP INFORMATION	\$ 179.25
TOTAL ABATEMENTS TO 2022 TAX ROLL		\$1233.74
TOTAL ADDENDA TO 2022 TAX ROLL		\$0.00
GRAND TOTAL		\$1233.74

- D) Memorandum from Finance Director Tina Collins regarding Uncommitting of Compensated Absences on Town General Fund Balance Sheet.

- E) Approval of request authorizing Chief Mello/Town of Jamestown Police Department to contract with Axon Enterprise, Inc. for a five-year period in the amount of \$78,172.80 to equip each Jamestown police officer with a body-worn camera, as well as necessary storage and administration software.

IX. 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: Anne Kuhn-Hines
Dated: December 1, 2022
Re: Rescinding Resignation from Jamestown Conservation Commission
 - 2) Copy of Letter to: Town Council
From: Sarah Baines
Dated: December 2, 2022
Re: Transfer Station Work Hut
 - 3) Copy of Email to: Vice President Meagher and Councilor R. White
From: Denise Rounds
Dated: December 6, 2022
Re: STR Working Group
 - 4) Copy of Email and attachments to: Town Council
From: Marian Falla
Dated: December 13, 2022
Re: Tax Exemption Supporting Article
 - 5) Copy of Email and attachments to: Town Council
From: Marian Falla
Dated: December 14, 2022
Re: AirBnB article

X. 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 website on December 15, 2022

Jamestown
City or Town

State of Rhode Island

Board of Licensing Commissioners

Application for License by Corporation, Independent or Caterer

Retailer Class:

F X (beer/wine) -or- F1 _____ (full bar)
Liability Insurance Policy **MUST** accompany this form upon submission*

Date of Event: Dec/29/22 Hours of Event: 5-8pm

Location of Event: 11 Clinton Ave

Name of Applicant: Casey Weisheit

DBA: _____ Applicants 
289 

Does applicant have a draft system? YES -or- NO

Will Entertainment be provided? YES -or- NO

Has an Entertainment License been requested and/or applied for? YES -or- NO

Does Applicant Own Premise? YES -or- NO Is Property Mortgaged? YES -or- NO

Is Property Leased? YES -or- NO Is Property Town Owned? YES -or- NO

Name Address, Phone # and Date of Birth of all Corporation Officers:

President: _____ Vice President: _____

Secretary: _____ Treasurer: _____

Classes of Stock: (attach additional sheet if necessary)

Amount of Each Authorized: _____ Amount of Each Issued: _____

Names and Addresses of All Registered Owners of Each Class and Amount Owned:

If any of the above stock is hypothecated or pledged provide details:

If application is on behalf of undisclosed principal or party in interest, give details:

See attached

Have any Officers, Board Members or Stockholders ever been arrested or convicted of a crime? YES -or- NO (if Yes explain): _____

Is any other business to be carried on in Licensed Premises? YES -or- NO
(if Yes explain): _____

Is any Officer, Board Member or Stockholder engaged in any manner as a Law Enforcement Officer? YES -or- NO (if Yes explain): _____

Is Applicant or any of its Officers, Board Members or Stockholders interested directly or indirectly, as principle or associate, or in any manner whatsoever, in any retail license issued under Chapter 3-7 of the General Laws of Rhode Island, 1956, as amended? If yes, explain.

Is Applicant the owner or operator of any other business? YES -or- NO If yes, explain:

State amount of capital invested in the business: _____

I hereby certify that the above statements are true to the best of my knowledge and belief.

Casimir Casimiro 11.29.22
Applicant Date

Casimir 11.29.22
Corporation Owner/Caterer Date

Wino Yano _____
Witness of Licensing Board or Notary Public Date of Witness or Notary Expiration

Instructions for Corporation Applicants

1. Every question on the Application Form must be answered. Any false statement made by the Applicant will be sufficient grounds for the denial of the application or the revocation of the license in case one has been granted.
2. Corporations having 25 or more stockholders need not file a list of the names and addresses of stockholders (question #8).
3. Attention is called to the requirements of the 1963 amendment of Section 3-5-10 of the General Laws.
 - a. All newly elected officers or directors must be reported to the Board of License Commissioners within 30 days.
 - b. Any acquisition by any person of more than 10% of any class of corporate stock must be reported within 30 days.
 - c. Any transfer of 50% or more of any class of corporate stock can be made only by written application to the licensing board subject to the procedures for a transfer license.

(Copy Shall Be Forwarded To Liquor Control Administration By Tawn Clerk)

Jamestown
City or Town

State of Rhode Island

Board of Licensing Commissioners

Application for License by Corporation, Independent or Caterer


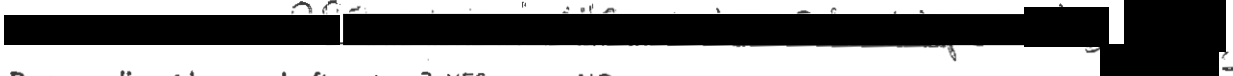
Retailer Class:

F X (beer/wine) -or- F1 _____ (full bar)
Liability Insurance Policy **MUST** accompany this form upon submission*

Date of Event: Jan/12/23 Hours of Event: 5-8pm

Location of Event: 11 Clinton Ave

Name of Applicant: Casey Weisburg

DBA: _____ Applicants Phone # 


Does applicant have a draft system? YES -or- NO

Will Entertainment be provided? YES -or- NO

Has an Entertainment License been requested and/or applied for? YES -or- NO

Does Applicant Own Premise? YES -or- NO Is Property Mortgaged? YES -or- NO

Is Property Leased? YES -or- NO Is Property Town Owned? YES -or- NO

Name Address, Phone # and Date of Birth of all Corporation Officers:

President: _____ Vice President: _____

Secretary: _____ Treasurer: _____

see attached

Classes of Stock: (attach additional sheet if necessary)

Amount of Each Authorized: _____ Amount of Each Issued: _____

Names and Addresses of All Registered Owners of Each Class and Amount Owned:

If any of the above stock is hypothecated or pledged provide details:

If application is on behalf of undisclosed principal or party in interest, give details:

Have any Officers, Board Members or Stockholders ever been arrested or convicted of a crime? YES -or- NO (if Yes explain): _____

Is any other business to be carried on In Licensed Premises? YES -or- NO (if Yes explain): _____

Is any Officer, Board Member or Stockholder engaged in any manner as a Law Enforcement Officer? YES -or- NO (if Yes explain): _____

Is Applicant or any of its Officers, Board Members or Stockholders interested directly or indirectly, as principle or associate, or in any manner whatsoever, in any retail license issued under Chapter 3-7 of the General Laws of Rhode Island, 1956, as amended? If yes, explain.

Is Applicant the owner or operator of any other business? YES -or- NO If yes, explain:

State amount of capital invested in the business: _____

I hereby certify that the above statements are true to the best of my knowledge and belief.

Casey Smith
Applicant

11.29.22
Date 12.12.22 (EW)

Casey Smith
Corporation Owner/Caterer

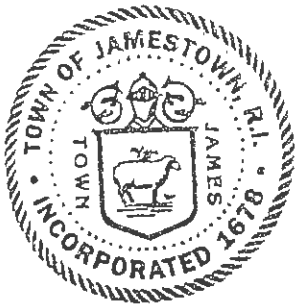
11.29.22
Date

Blair Yarn
Witness of Licensing Board or Notary Public Date of Witness or Notary Expiration

Instructions for Corporation Applicants

1. Every question on the Application Form must be answered. Any false statement made by the Applicant will be sufficient grounds for the denial of the application or the revocation of the license in case one has been granted.
2. Corporations having 25 or more stockholders need not file a list of the names and addresses of stockholders (question #8).
3. Attention is called to the requirements of the 1963 amendment of Section 3-5-10 of the General Laws.
 - a. All newly elected officers or directors must be reported to the Board of License Commissioners within 30 days.
 - b. Any acquisition by any person of more than 10% of any class of corporate stock must be reported within 30 days.
 - c. Any transfer of 50% or more of any class of corporate stock can be made only by written application to the licensing board subject to the procedures for a transfer license.

(Copy Shall Be Forwarded To Liquor Control Administration By Town Clerk)



RECEIVED
DEC 08 2022 11:04 AM
TOWN OF JAMESTOWN

TOWN OF JAMESTOWN

One Day Event/Entertainment Application

\$5.00 Application Fee

All licenses are issued subject to the resolution of debts, taxes and appropriate signatures

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)
ARTIST TALK

Name of Event: (if applicable) IRISH EYES ARTIST TALK

Date of Event: DEC 29 22 Hours of Event: 5-7pm

Location of Event: out of the Box STUDIO/Gallery Number of people attending: 30 (approx)

Name of Applicant/ Business: out of the Box studio of Gallery

Mailing Address: PO Box 263 Business Phone #: _____

1 Clark Ave Jamestown RI Email Address: CWeilbut@feelingupwards.org

Contact Person: Cathy Weibust Phone Number: [REDACTED]

List the type of entertainment being requested, if applicable (Band, DJ, etc.) N/A

Who will the event benefit? Community

Type of Operation: (Private, State Sponsored, Non-Profit): Non profit

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): N/A

If the applicant is a Non-Profit organization, is it registered with the State? Yes No

RI Tax ID #: XXXXXXXXXX Non-Profit ID #: XXXXXX

Number of Vendors/Peddlers: (circle one) N/A 1-10 11-20 21-30 31-40 41-50

All vendor/peddlers must submit an application to the Town Clerk's Office

What types of items will be sold at this event? _____

Will alcohol be provided and/or served at this event? If yes, Alcohol Liability Insurance must be provided Yes No

Will traffic control be needed? Yes No

If yes, Please contact the Jamestown Police Department

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$1,000,000 (one million dollars) when using Town owned property, naming the Town of Jamestown as an additional Certificate Holder.

Certificate of insurance: Yes No

If there is additional information for the Town Council that you would like to add please attach separate correspondence.

Signature of Applicant: [Signature]

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.



TOWN OF JAMESTOWN

One Day Event/Entertainment Application

\$5.00 Application Fee

All licenses are issued subject to the resolution of debts, taxes and appropriate signatures

Please complete the following information:

- Seasonal Event
- Parade
- Race:
 - Bicycle/Wheelchair
 - Run/Jog/Walk/Wheelchair
 - Marine Vessel
- Art/Craft Show
- Theatre/Film Production
- Concert
- Miscellaneous Function (please explain)

Name of Event: (if applicable) Mirror, Mirror (ART opening)

Date of Event: Jan/12/2023 Hours of Event: 5-8

Location of Event: Out of the Box studios of Gallery Number of people attending: 30 (approx)

Name of Applicant/Business: Out of the Box studios Gallery

Mailing Address: 2 Hammet Ct Business: [Redacted]

Jamestown RI 02835 Email Address: louis@outoftheboxgallery.com

Contact Person: Carey Weisheit Phone Number: 1111

List the type of entertainment being requested, if applicable (Band, DJ, etc.) N/A

Who will the event benefit? Community

Type of Operation: (Private, State Sponsored, Non-Profit): Non Profit

R.I. Show Promoter's Permit Number, per RIGL § 44-19-1, (if applicable): _____

If the applicant is a Non-Profit organization, is it registered with the State? Yes No

RI Tax ID #: [Redacted] Non-Profit ID #: [Redacted]

Number of Vendors/Peddlers: (circle one) N/A 1-10 11-20 21-30 31-40 41-50

All vendor/peddlers must submit an application to the Town Clerk's Office

What types of items will be sold at this event? _____

Will alcohol be provided and/or served at this event? If yes, Alcohol Liability Insurance must be provided Yes No

Will traffic control be needed? Yes No

If yes, Please contact the Jamestown Police Department

Note: All applicants must submit a liability insurance policy with coverage in the amount of \$2,000,000 (two million dollars) when using Town owned property, naming the Town of Jamestown as an additional Certificate Holder.

Certificate of insurance: Yes No

If there is additional information for the Town Council that you would like to add please attach separate correspondence.

Signature of Applicant: [Signature]

Please attend the Town Council meeting on the _____ day of _____, 20____ for Council review.



**PRELIMINARY
TOWN OF JAMESTOWN
TOWN COUNCIL
ANNUAL MEETING
SCHEDULE
2023**

Town Council meetings begin at 6:30 PM on the First and Third Monday of each month, unless otherwise noted. In the event of a holiday on the First or Third Monday of the month, the Town Council will meet on Tuesday of that week, unless otherwise noted. Meetings are held at the Jamestown Town Hall in the Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, Jamestown.

The Annual Financial Town Meeting is the First Monday in June at 7:00 PM at the Jamestown School Gymnasium at 55 Lawn Avenue, Jamestown.

January	3 (Tuesday)* 6:30 P.M.	July	3 (Monday) 6:30 P.M.*
	17(Tuesday)* 6:30 P.M.*		17 (Monday) 6:30 P.M.
February	6 (Monday) 6:30 P.M.	August	7(Monday) 6:30 P.M.*
	21(Tuesday)* 6:30 P.M.*		21 (Monday) 6:30 P.M.
March	6 (Monday) 6:30 P.M.	September	5 (Tuesday)* 6:30 P.M.*
	20 (Monday) 6:30 P.M.		18 (Monday) 6:30 P.M.
April	3 (Monday) 6:30 P.M.	October	2 (Monday) 6:30 P.M.
	17 (Monday) 6:30 P.M.		16(Monday) 6:30 P.M.
May	1 (Monday) 6:30 P.M.	November	6 (Monday) 6:30 P.M.
	15 (Monday) 6:30 P.M.		20 (Monday) 6:30 P.M.
June	5 (Monday)** 7:00 P.M.**	December	4 (Monday) 6:30 P.M.
	20 (Tuesday)* 6:30 P.M.*		18 (Monday) 6:30 P.M.

Pursuant to RIGL §42-46-6 (a), (b) and (c), the Annual Notice and Notice of all Town Council Meetings are posted on the Secretary of State's website, the Jamestown Town Hall, the Jamestown Philomenian Library, and the Jamestown Police Station. In addition to the above locations, notice is also posted on the Internet at: www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, contact the Town Clerk by telephone at 401-423-9800, via facsimile to 401-423-7230, or by email to rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

*Tuesday meeting following Monday holiday

**Annual Financial Town Meeting

11/29/2022

Dear members of the Jamestown Town Council,

We were instructed to request approval for our upweller for the 2023 season. As so, we are requesting approval from you to keep our upweller in place at the Fort Getty Pier for the 2023 season. We appreciate your consideration as this greatly helps our family business stay afloat so we can provide the finest, Jamestown grown oysters to the public!

Sincerely,

Joseph and Antonio Pinheiro



Edward A. Mello
Chief of Police

JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835

Tel: (401) 423-1212 Fax: (401) 423-3710

www.jamestownri.net/police



MEMORANDUM

TO: Jamie Hainsworth, Town Administrator
FROM: Chief Edward A. Mello
DATE: December 15, 2022
SUBJECT: Fort Getty; upweller program

Jamie,

At December 14, 2022 meeting of the Jamestown Harbor Commission, the request to extend the current terms of the upweller program was approved.

The conditions as approved for 2022 are attached.

I do recommend that the insurance coverage be confirmed by the RI Trust to be adequate.

Thank you.



Jamestown Harbor Office

250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

January 19, 2022

Sunset Oyster Farms
C/o Tony and Joe Pinheiro
161 Beacon Avenue
Jamestown RI 02835

At a meeting of January 18, 2022, the Jamestown Town Council considered your request to place a floating upweller to be located at Fort Getty.

As a result, the Jamestown Town Council approved your proposal with the following stipulations:

- Size of float shall be no greater than 4' by 20'
- Vessel shall meet all local, state and federal requirements
- Shall be subject to reassessment in December 2022
- No equipment shall be left on the pier deck outside of the designated work area of 240 s.f.
- Sorter and equipment shall be removed from pontoon boat and deck when not in use
- Insurance and/or bond requirement to be established by the Town
- Harbormaster shall have full authority to remove all equipment at any time
- Required removal of equipment based upon predicted inclement weather conditions
- Rate shall be consistent with current vessel rate; subject to reassessment in December 2020
- Vessels and all equipment when not in use shall be removed from Town property in accordance with all local, state laws, rules and regulations
- No public access shall be permitted onto the float
- No electricity to be used for operation
- Must obtain and maintain a CRMC permit

The Town's Insurance Carrier has indicated that the following insurance coverage must be provided; please provide me a copy of the binder listing the coverage detail: minimum General Liability limits: \$1,000,000 per occurrence, \$2,000,000 in aggregate with carrier rated B+ or better by A.M. Best or national rating agency, list the Town of Jamestown as an additional insured – Endorsement CG 20 37 The Town will not waive subrogation rights as the Trust General Liability Policy has an express restriction against agreeing to such a waiver.

Chief Edward A. Mello
Executive Director, Jamestown Harbor Commission

**TOWN COUNCIL MEETING
Monday, November 7, 2022**

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on November 7, 2022. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Randy White, and Erik Brine. Michael G. White was absent.

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Finance Director Christina Collins, Town Planner Lisa Bryer, Water and Sewer Clerk Denise Jennings, Fire Chief Jim Bryer, and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:32 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 Vice President Meagher with a second by Councilor R. White 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; and Councilor R. White, Aye.

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

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) Unfinished Business: Review, Discussion, and/or Action and/or Vote:
- 1) Review current outdoor water restrictions, daily water usage, and reservoir levels.

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

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

Marian Falla, 75 Green Lane, asked the Town Council to consider a Tax Exemption and workshop. President Beye requested the topic be placed on the next agenda.

V. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Gould Island Committee presentation by Chair David Sommers
- 1) Letter to the Town Council from Gould Island Committee Chair David Sommers and Memorandum from Town Planner Lisa Bryer to Town

- Administrator Hainsworth regarding the Gould Island Committee.
- 2) Review, Discussion and or Action and/or Vote: Resolution 2022-14 Request to RIDEM fund in FY24 the development plan for recreation on Gould Island.
 - 3) Review, Discussion and or Action and/or Vote: Resolution 2022-15 Requesting support from neighboring Bay municipalities for Gould Island Committee development plan.
 - 4) Review, Discussion, and or Action and/or Vote: Authorization for the Gould Island Committee to follow up on the letter to neighboring Bay municipalities, and/or authorize Town Administrator Hainsworth to follow up on the letter to neighboring Bay Communities.

A lengthy discussion ensued.

David Sommers, 758 East Shore Road, gave an update and summary of the Gould Island cleanup and public access program. The Resolutions outline the necessary barriers that need to be addressed before the redevelopment of Gould/Dutch islands. Gould Island is a nesting ground for mostly seagulls. The plan would be to designate the middle section of the island for the nesting ground and the southern portion for the planned recreation area. The Gould Island Committee charge is focused only on Gould, and there is momentum. The RIDEM has shown no additional interest in a Dutch Island cleanup.

A motion was made by Vice President Meagher with a second by Councilor Brine to waive the reading of the Resolution and to approve the Resolutions. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor Brine to authorize the Gould Island Committee to follow up on the letter to neighboring Bay municipalities, and/or authorize Town Administrator Hainsworth to follow up on the letter to neighboring Bay Communities. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

A motion was made by Councilor Brine with a second by Vice President Meagher to authorize an Ad-hoc committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

Vice President Meagher requested the topic of Dutch Island be put on a future agenda.

A motion was made by Vice President Meagher with a second by Councilor R. White to convene the Town Council sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

VI. PUBLIC HEARINGS, LICENSES AND PERMITS

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**

- 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 November 11, 2022, at the Out of the Box Gallery:

CLASS F (NON-PROFIT)

Out of the Box Gallery
11 Clinton 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 Vice President Meagher with a second by Councilor R. White to approve the one-day Class F (Non-Profit) liquor license for the Out of the Box Gallery on November 11, 2022. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor R. White to adjourn from the Town Council sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

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: ~~Jamestown Arts Center~~
 - Event: ~~Newport Live with Dori Freeman~~
 - Date: ~~November 5, 2022, 7:00 p.m. – 8:30 p.m.~~
 - Location: ~~18 Valley Street~~

Town Clerk Roberta Fagan stated that the Town Council previously approved the One-Day Jamestown Arts Center's November 5, 2022 event. President Beye acknowledged the error.

- b) Applicant: Jamestown Arts Center
- Event: Newport Film – All the Beauty and Bloodshed
- Date: November 17, 2022, 6:00 p.m. – 8:00 p.m.
- Location: 18 Valley Street

A motion was made by Vice President Meagher with a second by Councilor Brine to approve the Jamestown Arts Center Newport Film- All the Beauty and Bloodshed one-day event

taking place on November 17, 2022. **Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.**

- c) Applicant: St. Mark Church
 Event: Christmas Bazaar
 Date: December 3, 2022, 10:00 a.m. – 3:00 p.m.
 Location: St. Mark Church basement, 60 Narragansett Ave

A motion was made by Vice President Meagher with a second by Councilor Brine to approve the St. Mark Church Christmas Bazaar one-day event on December 3, 2022. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

- d) Applicant: Jamestown Chamber of Commerce
 Event: Ugly Sweater Sidewalk Parade & Fashion Show
 Date: December 17, 2022, 11:00 a.m. – 1:00 p.m.
 Location: Village and Jamestown Recreation Center

A motion was made by Vice President Meagher with a second by Councilor R. White to approve the Jamestown Chamber of Commerce Ugly Sweater Sidewalk Parade & Fashion Show one-day event on December 17, 2022. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye.

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) Reservoir Level and Consideration of Present Restrictions (agenda item)

Water and Sewer Commission: As of October 24th, the north reservoir water level was at forty-seven inches (47) below the spillway. At the previous Water and Sewer Commission meeting, there was a discussion about relaxing some of the conservation restrictions on outdoor water use.

Town Administrator Hainsworth provided the following on the current water daily supply demands: The plant pumped 157,000 gallons on Friday the 21st, 160,000 gallons on Saturday the 22nd, and 178,000 gallons on Sunday the 23rd. The average weekday demand for the month of October was between 158,000- 160,000 per day. In the summer of 2022 average weekend day demand was just over 300,000 gallons. Typical peak season use was about double the average off-peak daily demand. The recent rainfall enabled the Town to transfer water from the South Pond to North Pond to offset the daily demand without impacting supply. The reservoir level has risen and Town anticipates an increase in storage volume through the winter and spring.

2) Event applications for the Jamestown Chamber of Commerce (agenda item)

The Jamestown Chamber of Commerce in cooperation with the Recreation Department is organizing holiday events and requesting permission to conduct the following:

Saturday, December 10th - Holiday Wreath Decorating at Fort Getty for families and other civic groups (for example, Seniors, Scouts, JAC, etc.) The event will be open to the public with prior sign-ups and will be limited to 25 groups. Participants will supply decorations for the wreath-making with solar lighting provided by the Chamber. The Chamber has requested permission to hang the wreaths with names of families/groups on the decorative light poles on Narragansett Avenue. There are 25 designated poles. TPG Marina will be sponsoring the Chamber event. Michael Gray will design and coordinate the method of hanging the wreaths.

Saturday, December 17th - Ugly Sweater Parade and Fashion Show. All ages will be invited to participate. Participants will meet at the Fire Station and parade into town (possibly led by Lew Kitts firetruck, if available). They will walk on the sidewalk around Veteran's Square and cross the street at the crosswalk and then enter the Recreation Center for the Fashion Show. Voting will take place at that time and winners announced for various categories. The parade will take approximately ten minutes from start to finish.

3) Jamestown Library temporary relocation during construction

The Library will be temporarily closed to the public as of October 24th. The Staff has begun packing in preparation for the renovation. The Department of Public Works(DPW) will be assisting in emptying the building of its contents. A small portion of the items will be moved to the clubhouse for the temporary library with an expected opening on November 7th. A large amount of the items will be stored in a container at the former Ambulance Building parking lot on Knowles Court. Additionally, the School Department facilities staff has begun moving approximately 1300 boxes of books and supplies that will be stored at the school

4) Hull Street CRMC Right of Way (ROW) #G-6

In August of 2021, an abutting property owner conducted some excavation and clearing on their property as well as encroaching onto ROW #G-6 The Town was notified and soon learned this work would have required a CRMC assent and also learned none was issued. CRMC and the Town issued a cease-and-desist order to the abutting owners and have since worked with CRMC to have the area restored in accordance with the coastal feature regulations. The abutting owner submitted a restoration plan, including a soil erosion control for their property and the ROW property, which was approved. The initial erosion control methods were soon completed; however, the restoration planting and the pathway had yet to be completed. Last week DPW completed the approved restoration plan of the ROW path. Signs supplied by CRMC will be erected to complete the project. The Town will pursue reimbursement from the abutters for the work.

5) Spindrift CRMC Right of Way (ROW) #G-4

Several neighbors in the area of the Spindrift ROW requested some work be done to the walking path. After reviewing with staff and Anne Kuhn Hines, chair of the Conservation Commission, the Town submitted a maintenance application to complete the work in accordance with the regulations. CRMC approved the application. The maintenance staff from Park and Recreation have begun cutting the brush for the 6-foot-wide path and a sign will be erected marking the path for general public use.

6) Covid 19 update

From October 11, 2022, to October 28th there were Fifteen (15) new positive covid-19 cases reported with a total of 1339 for Jamestown, according to the RI Department of Health.

VIII. UNFINISHED BUSINESS

- A) Review, Discussion and or Action and/or Vote: Request of Conanicut Island Sailing Foundation (CISF) for permission to locate a new classroom trailer at the site of the current operations at Fort Getty:
- 1) Letter and supporting documentation from CISF Executive Director Meg Myles.

Discussion ensued.

President Beye thanked Executive Director Myles for the summary letter and supporting documentation. Vice President Meagher gave a summary of the CISF request to create a more permanent structure, and the proposal was clear and understandable.

A motion was made by Vice President Meagher with a second by Councilor Brine to approve the CISF new classroom trailer plan at Fort Getty to be reviewed by the Planning Commission. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye

- B) Review and Discussion of correspondence received concerning the current Short-Term Rental (STR) Ordinance
- 1) Letter to the Jamestown Town Council from a group of STR owners dated October 24, 2022.
 - 2) Letter to the Jamestown Town Council from Denise Rounds dated October 25, 2022.

Discussion ensued.

Vice President Meagher gave praise to the group and their efforts. The data and documentation presented were thorough and clear.

Ron Ratcliff, 26 Ships Street, read a statement regarding the Short-Term Rental (STR) Ordinance on behalf of Jamestown residents that offer Short-Term rentals. Statement attached. The group requested the Town Council authorize a working group to consider proposed changes.

Vice President Meagher would be open to organizing a working group to review the proposed changes to the STR ordinance. Vice President Meagher stated for the record, that the Planning Commission started considering a STR ordinance in 2018. Also, an ordinance committee considered a STR ordinance in 2015. At several meetings, residents raised concerns regarding the impact of a STR ordinance on the local economy. Commercialization of residential areas precipitated Town action. In January 2022 the Rhode General Assembly passed the State of RI Short-Term Rental legislation and put the responsibility back on the local municipalities to regulate. The State law does not align with local zoning ordinances. The STR ordinance approved by the Jamestown Town Council created a public framework by which neighbors could participate in the approval of a potential STR through a public forum, duly advertised. The STR ordinance may be considered onerous, but STRs present a potential for severe impacts on residential areas.

Councilor R. White has met with Denise Rounds to discuss the proposed amendments. He would be in favor of a working group.

Councilor Brine questioned how changes would be implemented by January 2023, and the timeline to enforce the ordinance. He had questions on the cost of managing and enforcing the program; can the program be cost-neutral? Councilor Brine would be supportive of a working group, as well. He also noted the decrease in war college families living in Jamestown and the lack of affordable housing.

President Beye referenced a budget meeting where Superintendent Duva stated that there had been a decrease in student enrollment correlated to the low housing stock.

A motion was made by Councilor Brine with a second by Vice President Meagher to add the working group agenda item to the November 21st Town Council meeting. **Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor R. White, Aye**

President Beye recused herself and stepped down from the dais.

IX. NEW BUSINESS

- A) Review, Discussion and/or Action and/or Vote: Proposed changes to the Fire Fighters Incentives/Tax Abatement Plan and EMS Incentive/Tax Abatement Plan
- 1) Fire Incentive/Tax Abatement Plan proposal: 2022/2023
 - 2) EMS Incentive/Tax Abatement Plan proposal: 2022/2023
 - 3) H6521: An Act Relating to Property Tax Relief in the Town of Jamestown, and Jamestown Code of Ordinances, Division 3 Jamestown Fire Department, Sec 66-86 thru 66-89.

Discussion ensued.

Chief Bryer addressed the Town Council members. Approximately one year ago a questionnaire was sent to members looking for ideas on how to attract new volunteers and maintain current members. Demographics are changing in Jamestown. If the Town Council were to approve the incentive/tax abatement plans, the plans would then need to go to the General Assembly for approval. The last time incentive plans were updated was in 2009. The new proposed plans would create tiers. There would be a qualification process as well as the number of calls an individual goes on.

No action. Staff recommends holding for future consideration.

Solicitor Ruggiero stated that enabling legislation would require the local ordinance to be amended as well.

President Beye rejoined the meeting and returned to the dais.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

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) 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 38 Offenses and Miscellaneous Provisions, Article VII Cannabis, Section 140-143.

- 1) Memorandum from Town Planner Lisa Bryer

Discussion ensued.

The order to advertise will be dependent on the outcome of the November 8th General Election local question. This assumes that the question will pass. If the question does not pass a public hearing will not be necessary.

No action was taken.

XI. FUTURE MEETINGS AND CALENDER

- A) Review, Discussion and/or Action or Vote:

- 1) November 21, 2022 swearing in of the newly elected Town Council.

No action was taken.

A motion was made by Vice President Meagher with a second by Councilor R. White to accept the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and 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 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) October 17, 2022 (Regular Meeting)
- 2) October 18, 2022 (SFTM)
- 3) October 21, 2022 (Special Meeting)

- B) Minutes of Boards/Commissions/Committees

- 1) Jamestown Planning Commission (October 5, 2022)
- 2) Jamestown Zoning Board of Review (September 27, 2022)

- C) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on November 15, 2022, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:

- 1) Application of John and Pamela Connors whose property is located at 222 Beacon Avenue and is further identified as Tax Assessor's Plat 16, Lot 73 for a Special Use Permit under Article 3, Section 82-314 entitled "High Groundwater and Impervious Layer Overlay District" for development in Subdistrict A and Article 6, Section 82-601 et seq. entitled "Special Use Permits Authorized by this Ordinance". Applicants seek to construct a two bedroom home. The seasonal high groundwater table is equal to 18 inches which places this parcel in Subdistrict A of Section 82-314. Said property is located in an R-40 zone and contains 14,400 square feet.

- D) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENTS TO 2021 TAX ROLL

23-1005-10	UPDATED PROP. INFORMATION	\$ 766.59
02-0854-99	UPDATED PROP. INFORMATION	\$ 37.35
11-0573-25	UPDATED PROP. INFORMATION	\$ 41.42
16-1095-01	UPDATED PROP. INFORMATION	\$ 557.46
19-0005-10	UPDATED PROP. INFORMATION	\$ 33.27
11-0483-00	UPDATED PROP. INFORMATION	\$ 988.63
ADDENDA TO 2021 TAXROLL		
	NONE	
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$2424.72
TOTAL ADDENDA TO 2021 TAX ROLL		\$ 0.00
GRAND TOTAL		\$2424.72

- E) Resolution of the Town Council Authorizing Issuance of Up To \$3,100,000 In Bonds And/Or Notes for The Renovation, Repair And/Or Expansion of The Jamestown Philomenian Library Including Related Equipment Therefor And All Costs Incidental Thereto, No. 2022-13.
- F) Approve the request of the Jamestown Chamber of Commerce for permission to hang holiday wreaths on the decorative light poles located on Narragansett Avenue from the Fire Station to/and at East Ferry Square.

Communications were acknowledged.

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) Communications Received:
- 1) Copy of Letter to: Town Council
From: Ron Ratcliff and Denise Rounds
Dated: October 24, 2022
Re: Jamestown Tow Ordinance Chapter 14: Buildings and Regulations, Article V- Short-Term Rentals
 - 2) Copy of Letter to: Town Council President Beye
From: Denise Rounds
Dated: October 25, 2022
Re: Short-Term Rental Ordinance
 - 3) Copy of Letter to: Town Clerk Roberta Fagan
From: Marian Falla
Dated: October 25, 2022
Re: Tax Exemption
 - 4) Copy of Email to: Town Administrator Hainsworth
From: CRMC Office Manager Lisa A. Turner
Dated: October 19, 2022

Re: CRMC Public Hearing Notice- Revolution Wind 2021-07-005
Amended October 19, 2022

- 5) Email From: Daniel Breen US. Army Corps of Engineers
Dated: October 27, 2022
Re: Margaret Testa Takata residential pier extension and boat lift

B) Proclamations and Resolutions from Other Rhode Island Cities and Towns

- 1) Resolution of the Town of Barrington Urging the Rhode Island General Assembly to Recognize June 19th, Juneteenth National Independence Day, As An Official Rhode Island State Holiday.

XIV. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor Brine to adjourn at 8:20 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

TOWN COUNCIL MEETING MINUTES November 21, 2022

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on November 21, 2022. Newly Elected Town Council Members present: Michael G. White, Mary Meagher, Nancy A. Beye, and Randy White. Newly elected School Committee members present: Kristine A. LaPierre. Newly elected Town Moderator John A. Murphy. Also present Town Administrator Jamie A. Hainsworth, Finance Director Christina D. Collins, Town Solicitor Peter D. Ruggiero, Chief of Police Edward A. Mello, Fire Department Chief Jim Bryer, Town Planner Lisa Bryer, Public Works Director Michael Gray, Water and Sewer Clerk Denise Jennings, Town Sergeant Fred Pease, and Town Clerk Roberta J. Fagan

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Clerk Roberta J. Fagan called the meeting of the Jamestown Town Council to order at 6:00 p.m. and led the Pledge of Allegiance.

III. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED TOWN COUNCIL MEMBERS, SCHOOL COMMITTEE MEMBERS, AND TOWN MODERATOR: OATH ADMINISTERED BY THE HONORABLE FRANCIS J DARIGAN, JR.

Town Clerk Fagan introduced Judge Darigan.

Judge Darigan congratulated the newly-elected officials for Town and State offices and stated I am honored to be a part of this evening's ceremony. He is always honored to administer the simple task of swearing-in the newly elected officials because it signifies the importance in this country of the free and fair elections we engage in every 2 to 4 years. Judge Darigan thanked the Council, School Committee, and Town Moderator for their services and stated I am glad that we have such a warm and welcoming community and good people who are interested in serving others here in Jamestown. Judge Darigan thanked all those who ran for office for doing so and keeping this democracy strong through their participation. He gave special thanks to Representative Deborah Ruggiero for her 14 years of service in the Rhode Island General Assembly and ran a spirited campaign for Lieutenant Governor. [Applause] He also acknowledged Senator Dawn Euer and newly elected State Representative Alex Finkelman. Judge Darigan again thanked all for the warm welcome and commenced the swearing-in.

- A) Town Council:
 - 1) Nancy A. Beye
 - 2) Mary E. Meagher
 - 3) Michael G. White
 - 4) Randall White

The Oath of Office was administered to the newly-elected Town Council Members by Judge Darigan. [Applause]

- B) Town Moderator:
 - 1) John A. Murphy

The Oath of Office was administered to the newly-elected Town Moderator by Judge Darigan. [Applause]

- C) School Committee:
 - 1) Kristine A. LaPierre
 - 2) Christian H. Cowan

The Oath of Office was administered to the newly-elected School Committee Members by Judge Darigan. [Applause]

IV. NOMINATION AND SELECTION OF TOWN COUNCIL OFFICERS

The Clerk called for nominations for Town Council President.

Discussion. Councilor Meagher nominated Nancy Beye and shared a story as a basis for her nomination. Recently Nancy and Mary met some constituents regarding a project and they were asked for input. Mary’s reaction was “so what you are going to do is this…” whereas Nancy offered suggestions demonstrating her leadership skills and effective communication. Vice President Meagher stated I nominate Nancy Beye to be Town Council President.

Back to the vote on the motion. Councilor Meagher, Aye; Councilor Beye, Aye; Councilor R. White, Aye; Councilor M. White, Aye. [Applause]

The Clerk called for nominations for Town Council Vice President.

A motion was made by President Beye with second by Councilor Beye to nominate Mary Meagher for Town Council Vice President.

Discussion. President Beye summarized that she and Mary were a team and happily nominated Mary Meagher for Vice President.

Back to the vote on the motion. President Beye, Aye; Councilor M. White, Aye; Councilor R. White, Aye; Councilor Brine, Aye; Councilor Meagher, Aye. [Applause]

The meeting was turned over to President Beye by the Clerk.

V. INTRODUCTION OF DISTINGUISHED GUESTS

OPEN MEETING TO BEGIN AT 6:30 PM

A motion was made by Vice President Meagher with a second by Councilor M. White to convene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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

- A) Approval of Minutes; Review, Discussion, and/or Action and/or Vote:
- 1) 09/19/2022 (Regular Meeting)
 - 2) 10/17/2022 (Regular Meeting)
 - 3) 10/17/2022 (Executive Session-sealed)
 - 4) 11/07/2022 (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: 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
- 1) None
- E) Unfinished Business: Review, Discussion, and/or Action and/or Vote:
- 2) None
- F) New Business: Review, Discussion, and/or Action and/or Vote:
- 1) None

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

A motion was made by Vice President Meagher with a 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 M. White, Aye; Councilor R. White, Aye.

VII. 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

VIII. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Review, Discussion and or Action and/or Vote regarding a Proclamation declaring December 10th as Human Rights Day, No. 2022-16

Councilor M. White read the Proclamation declaring December 10th as Human Rights Day, No. 2022-16.

A motion was made by Councilor M. White with a second by Vice President Meagher to approve Proclamation 2022-16 declaring December 10th as Human Rights Day. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

IX. PUBLIC HEARINGS, LICENSES AND PERMITS

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) Review, Discussion and or Action and/or Vote: Approval of Renewal Applications that have been received by the Town Council for **Victualing & Holiday License** for the year December 1, 2022- November 30, 2023
 - 1) Ace's Pizza, Inc.
 - 2) A&J, Inc., dba: East Ferry Deli
 - 3) Cumberland Farms Inc., dba: Cumberland Farms #1108
 - 4) Johnny Angels Clam Shack, LLC, dba: Angels Kitchen
 - 5) TMT Enterprises, Inc., dba: McQuade's Market
 - 6) Wicked Whisk

A motion was made by Councilor R. White with a second by Vice President Meagher to approve the Victualling & Holiday License Renewal Applications. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- B) Review, Discussion and or Action and/or Vote: Approval of Renewal Applications that have been received by the Town Council for **Victualing License** for the year December 1, 2022- November 30, 2023:
 - 1) Live & Learn LLC, dba: Live & Learn

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Victualling License Renewal Application. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye

- C) Review, Discussion and or Action and/or Vote: Approval of Renewal Applications that have been received by the Town Council for **Holiday License** for the year December 1, 2022- November 30, 2023:
 - 1) All Ashore Cottage Outfitters LLC, dba: All Ashore Cottage Outfitters
 - 2) Clark Board Yard & Marine Works, LLC, dba: Clark Boatyard & Marine

- Works
- 3) Conanicut Marine Services, Inc.; dba: Conanicut Ship Store & Chandlery
 - 4) Hodgkiss Farm
 - 5) Jamestown Hardware, Ltd., dba: Jamestown Hardware
 - 6) Safe Harbor Marinas, dba: Jamestown Boat Yard
 - 7) The Wickford Collection, LLC, dba: TWC Home
 - 8) TMT Enterprises, Inc., dba: McQuade's Market
 - 9) Urban Flowers LLC, dba: Secret Garden
 - 10) Milo's Beauty Corp, dba: Milo's Nails
 - 11) Zeek's Creek Bait & Tackle, Inc., dba: Zeek's Creek

A motion was made by Councilor R. White with a second by Vice President Meagher to approve the Holiday License Renewal Applications. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- D) Review, Discussion and or Action and/or Vote: Approval of Renewal Application for **Victualing License with EXTENDED HOURS**, upon resolution of debts, taxes, State approval, and appropriate signatures for the year December 1, 2022, to November 30, 2023 (duly advertised in the *Jamestown Press*):
- 1) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108, 41 North Main Road

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Victualling License with EXTEND HOURS Renewal Application. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- E) Review, Discussion, and or Action and/or Vote: 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:
- 1) Applicant: Conanicut Island Art Association
Event: CIAA Holiday Arts & Crafts Fair
Date(s): December 3, 2022, 9:00 a.m. – 4:00 p.m.
Location: Lawn Avenue School

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the one-day event/entertainment license application for the CIAA Holiday Arts & Crafts Fair taking place on December 3, 2022 at the Lawn Avenue School. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 2) Applicant: Conanicut Marine Services, Inc.
Event: Santa & Mrs. Claus Visit Jamestown
Date(s): December 3, 2022, 1:00 p.m. – 3:00 p.m.
Location: 1 Ferry Wharf /20 Narragansett Avenue

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the one-day event/entertainment license application for the Santa & Mrs. Claus Visit

Jamestown event taking place December 3, 2022, between 1 Ferry Wharf and 20 Narragansett Avenue. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

President Beye recused herself from agenda X. A. and left the dais.

X. UNFINISHED BUSINESS

- A) Review, Discussion and/or Action and/or Vote: Proposed changes to the Fire Fighters Incentives/Tax Abatement Plan and EMS Incentive/Tax Abatement Plan:
- 1) Fire Incentive/Tax Abatement Plan proposal: 2022/2023
 - 2) EMS Incentive/Tax Abatement Plan proposal: 2022/2023
 - 3) H6521: An Act Relating to Property Tax Relief in the Town of Jamestown, and Jamestown Code of Ordinances, Division 3 Jamestown Fire Department, Sec 66-86 thru 66-89.
 - 4) Recruitment Committee Mission and Objectives.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve pursuing the Fire Fighters Incentives/Tax Abatement Plan and EMS Incentive/Tax Abatement Plan. Vote: Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- B) Review, Discussion, and or Action and/or Vote: Status update on the Short-Term Rental Ordinance license and registration.

Discussion. Town Planner Lisa explained that Granicus, the host compliance company that the Town contracted, will not have the licensing/registration platform operational until the spring of 2024, therefore requiring the delay of the requirement to license short-term rental entities in Jamestown.

No vote or action necessary.

President Beye returned to the meeting and took a seat at the dais.

- C) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Meagher consideration of forming a Short-Term Rental Working Group and potential member selection.

Vice President Meagher and Councilor R. White stated that they have an interest in working with the Short-Term Rental (STR) Working Group along with two representatives from the STR group.

Denise Rounds, 14 Harbor Street, addressed the Town Council. She had sent an email to Councilor R. White and Vice President Meagher with the names of three individuals. Vice President Meagher would like to narrow the group down to only two members, giving the STR group the flexibility to have two spokespersons for the group. Ms. Rounds informed the Town Council that the RI Department of Business Regulation (DBR) Short-Term Rental registration was operational with a registration deadline of January 31, 2024.

A motion was made by Councilor R. White with a second by Vice President Meagher to form the Short-Term Rental Working Group consisting of Vice President Meagher, Councilor R. White, and no more than two representatives from the Short-Term Rental host group. Vote:

President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Marian Falla, 75 Green Lane, addressed the Town Council and provided written comments on the topic of Short-Term Rentals (attached). The DBR defines and regulates transient rentals which differ slightly from the Jamestown STR ordinance definition. Vice President Meagher recognized and thanked Ms. Falla for her stalwart interest and the potential impacts of STRs in Jamestown.

- D) Review, Discussion, and/or Action and/or Vote: Councilor Meagher to report on Affordable Housing progress and Accessory Dwelling units.

Vice President Meagher gave a brief status update on the efforts of the Affordable Housing committee on the Affordable Housing pilot program which the Town Council had authorized funding in early 2022. The Affordable Housing Committee is hopeful of launching the pilot program in 2023. Additionally, Vice President Meagher commented on the changes to Rhode Island General Laws (RIGL) regarding accessory dwelling units and their potential to address affordable housing issues. The Planning Commission is currently reviewing the zoning ordinance for accessory dwelling units.

Solicitor Peter Ruggiero provided a summary of changes to the RIGL relating to quorums, continuing education, accessory dwelling units, and affordable housing appeals.

No action or votes were taken.

XI. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Beye consideration of tax relief for year-round residents and the possible formation of an Ad Hoc Taxation Relief Committee:
- 1) Letter from Marian Falla and supporting documentation.

The agenda item will be considered at a future meeting for Councilor Brine to participate.

- B) Review, Discussion, and/or Action and/or Vote regarding scheduling Special Meeting:
- 1) Request to schedule a Joint Meeting on December 19, 2022, at 5:30 p.m. between Jamestown Town Council and the Jamestown School Department as per RIGL §16-2-21.

A motion was made by Councilor M. White with a second by Councilor R. White to approve scheduling a Joint Meeting on December 19, 2022, at 5:30 p.m. between Jamestown Town Council and the Jamestown School Department as per RIGL §16-2-21. Vote: President Beye, Aye; Councilor M. White, Aye; and Councilor R. White, Aye. Vice President Meagher, abstention.

XII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

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) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote, duly advertised in the Jamestown Press, the appointment of and or request to schedule interviews:
- 1) Jamestown Affordable Housing Committee, Two [2] member vacancies with an unexpired term ending May 31, 2023:
 - a) Letter of resignation
 - i) Michael Liebhauser
 - b) Letter of interest
 - i) Wayne D. Moore**
 - ii) Antonia Bauer-Baum
 - iii) Gary Post

The Town Council requested interviews with Antonia Baum and Gary Post.

- 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

The Town Council requested an interview with Barbara Scanlon.

- 3) Charter Review Committee (Ad hoc) Seven (7) members:
 - a) Letter of interest
 - i) Lucia Marshall
 - ii) James Rugh
 - iii) Job Tol

The Town Council requested interviews with Lucia Marshall, James Rugh, and Job Tol.

- 4) Conservation Commission: Three (3) members, three-year term ending 12/31/2025:
 - a) Letter of interest
 - i) Joyce Antonello (seeking reappointment)
 - ii) Gary Post
 - iii) Robert Laman
 - iv) William Harsch

The Town Council requested interviews with Gary Post, Robert Laman, and William Harsch.

- 5) Harbor Management Commission, Two (2) members, three-year term ending 12/31/2025:
 - a) Letter of resignation
 - i) Richard Raynes
 - a) Letter of interest
 - i) Michael Junge (seeking reappointment)
 - ii) Graham Jamison
 - iii) Gary Post

Vice President Meagher expressed regret for the resignation of Richard Raynes and thanked him for his service.

The Town Council requested interviews with Michael Junge, Graham Jamison, and Gary Post.

- 6) Jamestown Housing Authority, One (1) full member, five-year term ending 12/31/2027:
 - a) Letter of interest
 - i) Bob Plain (seeking reappointment)

A motion was made by Councilor R. White with a second by Vice President Meagher to reappoint Bob Plain to the Jamestown Housing Authority for a five-year term ending 12/31/2027. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 7) 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)

The Town Council requested interviews with Agnes Filkins and Nancy Ventrone.

- 8) Library Board of Trustees, Two (2) members, three-year term ending 12/31/2025:
 - a) Letter of interest
 - i) Ted Baldwin
 - ii) Antonia ~~Bauer~~ Baum
 - iii) William Harsch

The Town Council requested interviews with Ted Baldwin, Antonia Baum, and William Harsch.

- 9) Planning Commission, One (1) member, four-year term ending 12/31/2026:
 - a) Letter of Interest
 - i) Dana Prestgiacommo (seeking reappointment)

The Town Council requested an interview with Dana Prestgiacommo.

- 10) 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

The Town Council requested an interview with Jim Rugh and William Harsch.

- 11) Tree Committee, Four (4) members, Two (2) unexpired terms ending 12/31/2024, and Two (2) three-year terms ending 12/31/2025:
- a) Letter of Resignation
 - i) Walter Bopp
 - ii) John Murphy
 - b) Letter of Interest
 - i) Beth Herman (seeking reappointment)
 - i) Gary Post
 - ii) Richard Kingsley (seeking reappointment)

The Town Council requested an interview with Gary Post.

A motion was made by Vice President Meagher with a second by Councilor M. White to reappoint Beth Herman and Richard Kingsley to the Tree Preservation and Protection Committee for a three-year term ending 12/31/2025. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 12) Zoning Board of Review, One (1) full member, five-year term ending 12/31/2027, and three (3) alternate members, one year-term ending 12/31/2023:
- a) Letter of Interest
 - i) Jane Bentley (seeking reappointment)
 - ii) John Shekarchi (seeking reappointment)
 - iii) Judy Bell (seeking reappointment - alternate)

A motion was made by Vice President Meagher with a second by Councilor M. White to reappoint Jane Bentley as a full member with a five-year term ending 12/31/2027 to the Zoning Board of Review, and to reappoint John Shekarchi and Judy Belly as alternates with a one-year term ending 12/31/2023 to the Zoning Board of Review. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

XIII. FUTURE MEETINGS AND CALENDAR

- A) Review, Discussion and/or Action or Vote:
 - 1) Setting of the Town Council 2023 calendar.

No action or vote.

A motion was made by Vice President 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; and Councilor R. White, Aye.

XIV. 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) October 17, 2022 (Executive Session-sealed)
 - 2) October 21, 2022 (Special Meeting)
 - 3) November 7, 2022 (Regular Meeting)
 - 4) November 14, 2022 (Executive Session- sealed)

- B) Minutes of Boards/Commissions/Committees
 - 1) Affordable Housing Committee, October 5, 2022
 - 2) Planning Commission, October 19, 2022
 - 3) Tree Preservation and Protection Committee (attendance log)
 - 4) Zoning Board of Review, October 25, 2022

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

ABATEMENTS TO 2021 TAX ROLL		
Place holder	Place holder	Place holder
11-0417-70	UPDATED PROP INFORMATION	\$ 195.55
19-0546-30	UPDATED PROP INFORMATION	\$ 374.81
03-0370-75	UPDATED PROP INFORMATION	\$ 196.91
ADDENDA TO 2021 TAX ROLL		
12-0069-05	SW/ISDS CHANGE	\$ 20.00
01-0001-38	SW/ISDS CHANGE	\$ 20.00
11-0578-50	SW/ISDS CHANGE	\$ 20.00
12-0069-05	C/O ISSUED 8/29/22	\$1100.92
01-0001-38	C/O ISSUED 03/31/22	\$ 836.40
11-0578-50	C.O ISSUED 02/01/22	\$2737.35
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$ 767.27
TOTAL ADDENDA TO 2021 TAX ROLL		\$4734.67
GRAND TOTAL		\$3967.40

- D) Town Clerk certification of Town of Jamestown Elected Officials

Communications were acknowledged.

XV. 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 Administrator Hainsworth
From: Jennifer Slattery, RI League of Cities and Towns
Save the Date Notice: January 6, 2023

Re: Newly Elected Leaders Orientation

- 2) Copy of Notification to Town Administrator Hainsworth
From: RI CRMC
Meeting Notice: November 22, 2022
Re: Revolution Wind, LLC CRMC file number 2021-07-005

XVI. ADJOURNMENT

A motion was made by Vice President Meagber with a second by Councilor M. White to adjourn at 7:26 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Attest:

Roberta J. Fagan, Town Clerk

Marian Falla comments regarding STR and discussions last TC meeting

11/21/2022

STR Comments

For the record, I attended all or almost all meetings regarding STR's and these were productive and open to the public.

Impact to my neighborhood: several of my neighboring renters wanted to rent for a longer period (a least a full year) but were unable due to STR rentals scheduled during May-September time frame. This has a negative impact to my neighborhood. It is suggested that the workshop review:

Study Finds Airbnb Units Expand Market But Reduce Long-Term Rentals, Including Affordable Housing

Authors Suggest New Tax to Alleviate Resulting Inequities

<https://www.cmu.edu/tepper/news/stories/2021/september/airbnb-market-expansion.html>

RI has laws that apply to **transient dwelling units**. As a result, I assume JT would want to ensure that all applicable regulations are met to address liability exposure to JT.

See below notes from Newport's website.

Check the Fire Code

If your property is rented to more than **5 individuals** on a short-term basis, then you may be required to install fire protection systems before your Transient Guest House facility application is approved.

Under the [Rhode Island State Fire Code](#), any transient dwelling unit hosting between **6 and 16 guests** is classified as a Lodging and Rooming establishment and carry different fire protection requirements, with a fire alarm system and sprinklers being required, among other protection features.

Please note that all Transient Guest House applications must be reviewed by the Fire Marshal's Office to ensure that the subject property meets fire safety standards prior to being issued.

Marian Falla comments regarding STR and discussions last TC meeting

11/21/2022

Other communities are evaluating **liability insurance** for transient lodging, maybe the workshop could include this topic.

Parking and dwelling units that are external to the main residence topics should also be included in the workshop discussions related to changes to the current ordinance.

TOWN COUNCIL MEETING MINUTES November 28, 2022

I. ROLL CALL

A special meeting of the Jamestown Town Council was held on November 28, 2022, Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, Randy White, and Erik Brine

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Police Chief Edward Mello, Finance Director Christina Collins, Building and Zoning Official Peter Medeiros, Town Planner Lisa Bryer, Harbor Clerk Joan Rich, Clerk's Assistant Denise Gamon and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 5:01 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the 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 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 – Mary Lou Sanborn, 21 Bayview Drive, would like to address the Town Council regarding the renewal application of JB's On the Water. She forwarded a letter to the Town Council with her concerns earlier that day (attached).

President Beye assured Ms. Sanborn she would have an opportunity to speak during the meeting.

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

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

- 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. The following Applications for RENEWAL have been received by the Town Council for licenses under said Act, for the year December 1, 2022, to November 30, 2023 (duly advertised in the Jamestown Press on November 10th and November 17th), upon resolution of debts,

taxes, State approval and appropriate signatures. **Review, Discussion, and/or Action and/or Vote:**

1) Approval of Applications for **Renewal of Class A (Package Store) Retail Liquor License:**

- a) Varsha, Inc. dba: Jamestown Wine & Spirits, 30 Southwest Ave
- b) Tunstall, LLC, dba: Grapes & Gourmet, 9 Ferry Wharf

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the applications for the Renewal of Class A (Package Store) Retail Liquor Licenses. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

2) Set the **Class A (Package Store) Retail Liquor License Cap at Two**

A motion was made by Vice President Meagher with a second by Councilor M. White to approve setting the Class A (Package Store) Retail Liquor Licenses Cap at Two. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

3) Approval of application for Renewal of **Class B Victualer Limited Liquor License:**

- a) Our Table LLC dba: Our Table, 53 Narragansett Avenue
- b) ~~Village Hearth Bakery~~ VHBC, LLC, dba: Village Hearth Bakery & Café, 2 Watson Avenue (correction)

Discussion ensued. VHBC, LLC has a Zoning Board decision restricting alcohol service to Friday, Saturday, and Sunday between the hours of noon-8 pm. The applicants modified their application to reflect the zoning restriction. **See page 4

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the applications for the Renewal of Class B Victualer Limited Liquor License as amended. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

4) Set the **Class B Victualer Limited Liquor License Cap at Two**

A motion was made by Vice President Meagher with a second by Councilor M. White to approve setting the Class B Victualer Limited Liquor License Cap at Two. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

5) Approval of Application for Renewal of **Class B Victualer Liquor Licenses:**

- a) Conanicut Restaurant Group II, LLC, dba: Beech, 13 Narragansett Avenue
- b) Epic Decade, LLC, dba: Curiosity & Co, 14 Narragansett Avenue
- c) Jamestown Locals, LLC, dba: Narragansett Café, 25 Narragansett Avenue
- d) Jamestown Marina Beverage Operations, LLC, dba: One Ferry Wharf, 3 East Ferry Wharf

- e) KALI, LLC, dba: J22 Tap & Table, 22 Narragansett Avenue
- f) New England Golf Course Management, Inc., dba: Jamestown Golf and Country Club, aka: The Caddy Shack, 245 Conanicus Avenue
- g) Slice of Heaven, Inc., dba: Slice of Heaven, 32 Narragansett Avenue
- h) Tallulah's Taqueria, LLC, dba: Tallulah's Tacos, 35 Narragansett Avenue

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the applications for the Renewal of Class B Victualer Liquor Licenses. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 6) **Set the Class B Victualer Liquor License Cap at Eight**

A motion was made by Vice President Meagher with a second by Councilor M. White to approve setting the cap for Class B Victualer Liquor Licenses at Eight. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 7) **Approval of Application for Renewal of Class BT Tavern Liquor License:**
 - a) **JB's On the Water, LLC, dba: JB's On the Water, 150 Conanicus Avenue**

Discussion ensued.

Mary Lou Sanborn, 21 Bayview Drive. She sent a letter with concerns about JB's in a residential area. Details include increased traffic, noise, and rodent issue. Ms. Sanborn does not want the restaurant to close but would like the Town Council to consider a reduction of business hours.

Atty. Mark Liberati addressed the Town Council on behalf of his client JB's On the Water LLC, dba: JB's On the Water (JB's), and owners John and Shannon Brito. The restaurant has operated as historically permitted by a zoning decision. The restaurant is in full compliance in accordance with building and zoning requirements. JB's seeks a renewal of the previously approved license. Atty. Liberati cited RIGL 37-6, there is no evidence for rejecting the application for cause. The business provides contributions to the Town and provided employment opportunities to many college students.

Solicitor Peter Ruggiero commented that Atty. Stephen J. MacGillivray on behalf of his client Mary Lou Sanborn also provided written notice of concerns.

Vice President Meagher provided to Town Clerk correspondence received from Elliot Richmond, Rick and Betsy Eddie.

Chief Mello addressed the Town Council and made clarifying statements regarding the seating area inside, outside on the porch, and outside on the lawn/patio area.

Councilor Brine asked if there were any other complaints received.

Chief Mello stated that a complaint was made but came in after the occurrence so it could not be investigated. JB's had been approved for inside entertainment only. Entertainment is

defined as live music. A complaint about the outside speakers playing background music had been received, but no other complaints about alcohol service or entertainment.

Steven Bois, 155 Conanicus, is a neighbor of JB's and he patronizes the restaurant. He stated that the restaurant has contributed to increased traffic in the area. Mr. Bois expressed concern about the entertainment license request to expand hours.

Eric Archer, owner of one of the Bay Voyage/Wyndham resorts time-share units which is a floating unit. There has been more interest in the rental units directly related to the renovations and opening of JB's. The restaurant has contributed positively to the community and has improved the ambiance of the hotel/time share.

Councilor R. White questioned whether there were any comments/complaints specific to alcohol service on the deck.

Town Administrator Hainsworth stated that the liquor service restriction only applies to the patio/lawn area.

Mary Lou Sanborn stated that alcohol was served on the patio area after 9 p.m. and patrons were walking across the street to the grassy area with alcohol.

Atty. Liberati objected to Ms. Sanborn's comments. He stressed the importance of distinguishing the difference between service on the deck and the patio area. His clients have no problem with the current restrictions on the patio area. They are perfectly happy with the current service area permissions, which include the deck until 11 p.m.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the applications for the Renewal of Class BT Tavern Liquor License for JB's On the Water LLC, dba: JB's On the Water. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

****Vice President Meagher requested clarification on a previously approved agenda item – related to VHBC, LLC, liquor service restrictions per the Zoning decision letter.**

Solicitor Peter Ruggiero stated that the decision letter was not readily available, but the notes suggest that the Zoning Board restricted alcohol service to Friday, Saturday, and Sunday, between noon- 8 p.m.

Leslie Haigh, owner of VHBC, LLC, for the record, their company name is incorrect on the agenda. Hours of operation requested to be amended to Wednesday – Sunday 7 a.m. to 7 p.m. and liquor service permitted on Friday, Saturday, and Sunday from noon to 8 p.m.; and no liquor service permitted on the patio area below the deck.

8) Set the Class BT Tavern Liquor License Cap at One

A motion was made by Councilor R. White with a second by Vice President Meagher to approve setting the cap for Class BT Tavern Liquor Licenses at One. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 9) Approval of Application for Renewal of **Class D Full Club Liquor License:**
- a) Conanicut Yacht Club, 40 Bay View Drive

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the application for the Renewal of Class D Full Club Liquor License. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 10) Set the **Class D Full Club Liquor License** Cap at One

A motion was made by Vice President Meagher with a second by Councilor M. White to approve setting the cap for Class D Full Club Liquor License at One. 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 a second by Councilor M. White to adjourn from sitting as the Alcohol 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) Approval of Renewal Applications that have been received by the Town Council for **Victualing, Holiday & Entertainment License** for the year December 1, 2022- November 30, 2023, upon resolution of debts, taxes, State approval and appropriate signatures. Review, Discussion, and/or Action and/or Vote:
- 1) Conanicut Restaurant Group II, LLC, dba: Beech
 - 2) Conanicut Yacht Club
 - 3) Epic Decade LLC, dba: Curiosity & Co.
 - 4) Jamestown Locals LLC, dba: Narragansett Café
 - 5) Jamestown Marina Beverage Operations, LLC, dba: One Ferry Wharf
 - 6) JB's On the Water LLC, dba: JB's On the Water
 - 7) Tallulah's Taqueria LLC, dba: Tallulah's Tacos

Discussion ensued.

JB's requested to amend their application. Entertainment between the hours of 12 noon – 8 p.m., Sunday-Saturday, which was the same as the previous year.

Chief Mello, point of clarity, each entity has asked for a change to their Entertainment hours, either expanding or reducing permitted hours for Entertainment.

Vice President Meagher reviewed the changes.

Kevin Gaudreau addressed the Town Council regarding the request of Conanicut Restaurant Group II, LLC, dba: Beech (Beech) to expand the permitted time for entertainment. Acoustic music (harp or guitar) would be a nice compliment to a special event (i.e. wedding showers) and the general dining experience. Acoustic non-amplified expansion of hours has been requested.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Victualing, Holiday & Entertainment License Conanicut Restaurant Group II, LLC, dba: Beech with the following condition: Entertainment Thursday – Sunday 11 a.m. – 9 p.m., acoustic only permitted 4 p.m. – 9 p.m. 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 a second Councilor M. White to approve the Victualing, Holiday & Entertainment License Conanicut Yacht Club. 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 a second by Councilor M. White to approve the application for Victualing, Holiday & Entertainment Licenses for Epic Decade LLC, dba: Curiosity & Co. 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 a second by Councilor M. White to approve the application for Victualing, Holiday & Entertainment Licenses for Jamestown Locals LLC, dba: Narragansett Café. 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 a second by Councilor M. White to approve the application for Victualing, Holiday & Entertainment Licenses for Jamestown Marina Beverage Operations, LLC, dba: One Ferry Wharf. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

Discussion ensued. Chief Mello explained that Entertainment pertains to live music, acoustic and/or amplified, permitted inside and or outside. Any restrictions on outside speakers, or outside background music, regardless of the source, the Town Council would have to specifically attach to a license. Normally, speakers inside or outside do not require a license, but the Town Council could consider that restriction. The only limit would be the noise ordinance.

Councilor M. White reminded everyone that JB's On the Water is located one of the two major thoroughfares in the Town of Jamestown, at the corner of one of these busy streets. He stated we are talking about a couple of speakers and we need to be more realistic about it. Background music outside would be fine in his opinion.

Councilor Brine stated how many restrictions are we going to put on businesses that are trying to make a living.

Vice President Meagher stated that JB's On the Water is located in a neighborhood. She referenced the restrictions attached to One Ferry Wharf Entertainment's license.

Chief Mello stated that there are two options: 1) place a restriction attached to the entertainment license or 2) do nothing and it would be addressed as a noise ordinance violation recorded from the receiving property where a complaint has been made.

President Beye suggested that the Town Council approve JB's Entertainment license which is the same as last year. She asked the applicant to be cognizant of their neighbors and made the request to report complaints/concerns to the police immediately.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the application for Victualing, Holiday & Entertainment Licenses for JB's On the Water LLC, dba: JB's On the Water with the following restriction: Entertainment inside only between the hours of 12 noon – 8 p.m., Sunday-Saturday, which was the same as the previous year. No restriction on outside background music other than to comply with the noise ordinance. 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 a second by Councilor M. White to approve the application for Victualing, Holiday & Entertainment Licenses for Tallulah's Taqueria LLC, dba: Tallulah's Tacos. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- C) Approval of Renewal Applications that have been received by the Town Council for **Victualing & Holiday License** for the year December 1, 2022- November 30, 2023, upon resolution of debts, taxes, State approval and appropriate signatures. Review, Discussion, and/or Action and/or Vote:
- 1) Dutch Harbor Beverage, LLC, dba: ~~Skuttlebutt~~ Scuttlebutt (correction)
 - 2) KALI, LLC, dba: J22 Tap & Table
 - 3) New England Golf Course Management Inc., dba: Jamestown Golf and Country Club aka: The Caddy Shack
 - 4) Our Table LLC dba: Our Table
 - 5) Slice of Heaven, Inc., dba: Slice of Heaven
 - 6) Tunstall LLC, dba: Grapes & Gourmet
 - 7) Varsha, Inc., dba: Jamestown Wine & Spirits
 - 8) Village Hearth Bakery, dba: Village Hearth Bakery

President Beye read each applicant's name.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the applications for Victualing & Holiday Licenses. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- D) Approval of Renewal Applications that have been received by the Town Council for **Holiday License** for the year December 1, 2022- November 30, 2023, upon resolution of debts, taxes, State approval and appropriate signatures. Review, Discussion, and/or Action and/or Vote:
- 1) TPG Marinas, dba: Conanicut Marina
 - 2) Jamestown Beer Holdings. LLC, dba: Jamestown Beer Holdings

President Beye read each applicant's name.

A motion was made by Councilor R. White with a second by Vice President Meagher to approve the applications for Holiday Licenses. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- E) Approval of Renewal Applications that have been received by the Town Council for **Entertainment License** for the year December 1, 2022- November 30, 2023,

upon resolution of debts, taxes, State approval and appropriate signatures. Review, Discussion, and/or Action and/or Vote:

- 1) Jamestown Beer Holdings, LLC, dba: Jamestown Beer Holdings

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the application for an Entertainment License. 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 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.

V. JOINT EXECUTIVE SESSION TOWN COUNCIL AND JAMESTOWN HARBOR COMMISSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

A) ROLL CALL TOWN COUNCIL MEMBERS

Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, Randy White, and Erik Brine

Also, in attendance: Town Administrator Jamie Hainsworth, Solicitor Peter Ruggiero, Police Chief Edward Mello, Finance Director Christina Collins, Building and Zoning Official Peter Medeiros, Town Planner Lisa Bryer, Harbor Clerk Joan Rich and Town Clerk Roberta Fagan.

B) ROLL CALL JAMESTOWN HARBOR COMMISSION MEMBERS

Harbor Commission Members present were as follows: Chair Wayne Banks, Vice-Chair Michael Junge, Steven Bois, Eric Lexow, and Jessica McCarthy. Dan Wurzbacher and Richard Raynes were absent.

C) CALL TO ORDER

Town Council President Beye called the Joint Executive Session of the Jamestown Town Council and Harbor Commission to order at 6:05 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue

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

Harbor Commission member Eric Lexow exited the meeting at 6:52 p.m.

A motion was made by Vice-Chair Michael Junge to adjourn the Harbor Commission Executive Session with a second by Chair Wayne Banks. Vote: Chair Wayne Banks, Aye; Vice-Chair Michael Junge, Aye; Steven Bois, Aye; and Jessica McCarthy, Aye.

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

A motion was made by Vice President Meagher to seal the minutes from 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.

It was announced that no votes were taken.

The Town Council reconvenes the regular meeting.

VI. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 7:26 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

TOWN COUNCIL SPECIAL MEETING

December 12, 2022

I. CALL TO ORDER

A special meeting of the Jamestown Town Council was called to order at 6:00 p.m. on Monday, December 12, 2022, in the Rosamond A. Teft Council Chambers of the Jamestown Town Hall at 93 Narragansett Avenue by Council President Beye who then led the Pledge of Allegiance.

II. ROLL CALL

Town Council Members present were as follows: Nancy Beye, Mary Meagher, Michael White, Randall White, and Erik Brine.

III. INTERVIEW SESSION

The following candidates were interviewed:

<p>Nancy Ventrone Gary Post</p> <p>Dana Prestgiacomo Lucia Marshall James Rugh</p> <p>Job Toll Robert Laman Barbara Scanlon</p>	<p>Juvenile Hearing Board Conservation Commission, Harbor Commission and Tree Committee Planning Commission Charter Review Committee Charter Review Committee, Quonset Development Charter Review Committee Conservation Committee Beavertail State Park Advisory Committee</p>
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IV. UNFINISHED BUSINESS


- A) Review, Discussion, and/or Action and/or Vote regarding re-scheduling a Special Joint Meeting:
- 1) Request to re-schedule a Special Joint Meeting on January 3, 2023, at 6:00 p.m. between Jamestown Town Council and the Jamestown School Department as per RIGL §16-2-21.

A motion was made by Vice President Meagher with second by Councilor M. White to approve the request to re-schedule a Special Joint Meeting on January 3, 2023, at 6:00 p.m. between Jamestown Town Council and the Jamestown School Department as per RIGL §16-2-21. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

V. ADJOURNMENT

A motion was made by Vice President Meagher with second by Councilor M. White to adjourn at 7:20 P.M. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

Attest:


Denise Gamon, Town Clerk's Assistant

PLANNING COMMISSION MINUTES

November 16, 2022

7:00 PM

Jamestown Town Hall

93 Narragansett Ave.

I. Call to Order and Roll Call

The meeting was called to order at 7:00pm and the following members were present:

Mike Swistak – Chair	Duncan Pendlebury – Vice Chair
Rosemary Enright - Secretary	Diane Harrison
Bernie Pfeiffer	Dana Prestigiacomo

Not present: Mick Cochran

Also present:

Lisa Bryer, AICP – Town Planner
Carrie Kolb - Planning Assistant
Wyatt Brochu, Esq – Town Solicitor with Ruggiero, Brochu & Petrarca
Meg Myles, Executive Director, CISF
Hannah Swett, Board of Directors, CISF

II. Citizen’s Non-Agenda Item - None

III. Reports

1. Planner’s Report –
 - Future meetings – topics and applications

IV. New Business

1. Development Plan Review for Conanicut Island Sailing Foundation (CISF) Campus at Fort Getty - Review, Discussion, and/or Action and/or Vote

Bryer said that CISF has had a lease with the town for 8 years. CISF has worked with school aged children of all types at Fort Getty. Last year, CISF had a conversation with the Town regarding a more permanent presence at the park. The temporary structure is the first step for CISF.

The application is a Development Plan Review, for a temporary structure and landscaping is not needed. The Town Council has already approved it.

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Meg Myles, 7 Felucca Ave, is the Executive Director and Hannah Swett, 47 Longfellow Rd, is on the Board of Directors. Myles said that the goal is for expanded camps and a permanent facility at Fort Getty. CISF is working with Mass Design in Boston to create a capital readiness campaign. In the past they could not fundraise without a lease. Since they just got the lease from the Town, they do not have a timeline yet for construction. They want to get a feel of what a campus would look like and make sure that it is something that the Town likes. The temporary trailer, which is 60x12 feet, will help to create a campus. They currently have a heated tent onsite, but it is only used from March through December. What they hope to have inside the trailer the winter months is crafts programs, more home-school programs, and office space. There is a cement slab that CISF uses as play space for the kids.

Swett said that the heated tent cannot be used year-round. The temporary trailer is a proper structure to keep the kids safe and warm during the winter months.

Discussion ensued regarding the primary focus of CISF, which is outdoor environmental education. Sailing occurs between the Friday before Memorial Day to mid-October.

Discussion ensued regarding land use at Fort Getty, which is a public park. CISF has an excellent track record and great relationship with the Town. They consider themselves stewards of Fort Getty and know how lucky they are to be there. They are hoping to add adult programs. The boat ramp usage will not change.

Discussion ensued regarding size and make up of the program. This past summer season there were 500 spots available and 497 taken. During the shoulder season there are about 100 kids in a 5-week program. CISF is not looking to become like a YMCA camp with 1,000 kids. About 80-85% of the children in the programs are from Jamestown or have a Jamestown connection like a grandparent, aunt, uncle or cousin.

Discussion of the longevity of CISF at Fort Getty ensued. CISF has a history of working with the Town. They are providing services, education and marine education that the Town could not provide. They are not outsiders and they live in the community, which is part of their staying power when other ideas like an amphitheater, pizza ovens and pickle ball courts did not come to fruition.

A motion was moved by Commissioner Swistak and seconded by Commissioner Pfeiffer as follows:

At the November 16, 2022 Planning Commission meeting, the Commission voted to approve the Development Plan for Conanicut Island Sailing Foundation (CISF) Educational Classroom Proposed Temporary Trailer dated October 7, 2022, Sheet 1 – Overall Site Survey and Aerial Photo, Sheet 2 – Existing Conditions Plan and Sheet 3 – Proposed Site Plan. The proposal is approved based on the following findings of fact and subject to the following conditions of approval.

Findings of Fact:

1. The Town Council approved this proposal on November 7, 2022;

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2. The proposal is consistent with the Town/CISF lease and CISF's mission to operate a water dependent sailing instruction and marine based education facility;
3. CISF currently operates on the same site, for the last 10 years, at Ft. Getty Park in several small trailers and a canvas tent;
4. CISF seeks to locate a larger and improved temporary classroom space on site;
5. Site work will include minor grade adjustments, placement of crushed stone to accommodate the proposed classroom trailer, access ramps and stairs. Installation of 3-4 4" diameter posts to support canvas shade sail with final placement to be determined after trailer is positioned;
6. Delineation of the coastal features present was performed by Applied Biosystems, Inc. in March of 2022. The proposed trailer location is outside CRMC 200' jurisdictional limits.
7. The area is within the VE-18 flood zone. The site is outside of the special flood hazard area.

Conditions of Approval:

1. All construction and placement of the temporary 12' x 60' trailer shall be according to plan and consistent with the current lease.

So voted:

Commissioner Pendlebury - aye Commissioner Enright – aye
 Commissioner Harrison – aye Commissioner Pfeiffer – aye
 Commissioner Swistak - aye

Motion carries: 5-0

V. Old Business

1. Motion to accept Jamestown RI Energy Plan 2022 and forward to Town Council- Review, Discussion, and/or Action and/or Vote.

Discussion ensued regarding stretch energy code. What is in it for the owner or a contractor to apply stretch energy code? An education component is needed to explain what the savings are over time. RI has a better energy code than most states in the country noted Pendlebury.

A motion was moved by Commissioner Swistak and seconded by Commissioner Pendlebury as follows:

The Planning Commission has reviewed and approved the 2022 Energy Plan and encourage the Town Council to deliberatively review and approve the plan also.

The Planning Commission understands this is not a plan to live on the shelf and that steps must be taken to implement the plan. In order to implement the vision of Jamestown transitioning to a net-zero energy community, future steps must include:

1. Funding for implementation of the plan at the Municipal, Commercial and Residential Scale. This funding would support:
 - a. A 10 hour per week sustainability coordinator to implement the plan and a public energy coach to assist residents with understanding sustainability goals and how to implement them at a residential scale;

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- b. A robust education program;
 - c. Maintain Sustainable Jamestown Web Site;
 - d. Update Report Card for Sustainable Jamestown Program.
2. Prepare Town wide energy consumption baseline
 - a. Compare to other RI locations
 - i. Municipal
 - ii. Residential
 - iii. Commercial
 3. Consider adding Stretch Energy Code for Residential and Commercial as an adjunct to the State Building Code

All in favor. Motion carries 5-0.

2. Jamestown Zoning Ordinance Update - Review, Discussion, and/or Action and/or Vote
 - A. General Updates to Zoning Ordinance Review, Discussion, and/or Action and/or Vote

Bryer shared that the Town Council is considering forming a Short-Term Rental working group to look at issues that a small group of residents are concerned about. Bryer is working Granicus, LLC and the original timeline for registration to be up and running has been delayed due to Granicus, LLC work load. Commissioner Swistak asked if a member of the Planning Commission could be on a formal working group with 6-7 members?

Bryer will have a meeting with Town Solicitors to further discuss ADUs and cannabis.

- B. Cannabis – discussion of referendum and any necessary amendments Review, Discussion, and/or Action and/or Vote

Bryer gave the Planning Commission information from Solicitor Ruggiero explaining medical marijuana vs. cannabis. The town ordinance will most likely need to be revised to define cannabis and have a “no” in every category in the use table. The changes will get drafted. Bryer stated that the community has spoken and that will be honored in our ordinance. Commissioner Swistak asked if the Town will put this up for vote again in 10 years? Solicitor Brochu stated that he will look into it.

VI. Approval of Minutes – review, discussion and/or action and/or vote

1. November 2, 2022

A motion was moved by Commissioner Swistak and seconded by Commissioner Enright to approve the minutes from November 2, 2022 as amended. All in favor.

Page 1: John Balfe, Northeast Energy Efficiency Partnerships (attended virtually)

Page 3: Old Business second sentence: His ~~option~~ opinion...

Page 3: Old Business: ...law is confusing and she ~~is~~ and the Town Solicitors...

Page 4: Approval of minutes: DiGasper is spelled correctly

Planning Commission Minutes
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VII. Adjournment

A motion to adjourn at 8:30pm was moved by Commissioner Enright and seconded by Commissioner Harrison. So unanimously voted.

Attest:

Carrie Kolb



**Town of Jamestown
Tax Assessor**

93 Narragansett Avenue
Jamestown, RI 02835

Phone: 401-423-9802
Email: cbrochu@jamestownri.net

To: COUNCIL PRESIDENT BEYE, JAMESTOWN TOWN COUNCIL

From: CHRISTINE BROCHU, JAMESTOWN TAX ASSESSOR

Subject: ABATEMENTS OF TAXES FOR THE **DECEMBER 19, 2022** MEETING

Please see the attached.

RESPECTFULLY SUBMITTED,

Christine Brochu

CHRISTINE BROCHU
TAX ASSESSOR

Conditions:

District:

Reported Type: All

DATE: 12/14/2022


YEAR	NAME/ADDRESS	COC INFO	ACCOUNT #	GROSS OLD	EXEMPT OLD	NET OLD	TAX OLD	SEWER OLD
			UNIQUE ID	GROSS CHANGE	EXEMPT CHANGE	NET CHANGE	TAX CHANGE	SEWER CHANGE
			LIST NUMBER	GROSS NEW	EXEMPT NEW	NET NEW	TAX NEW	SEWER NEW
2022	[REDACTED]	18698R	04-0539-90	1,119,200	0	1,119,200	7,599.37	0.00
		12/08/2022	9/441	-7,600	0	-7,600	-51.61	0.00
Accept	[REDACTED]	UPDATED PROP. INFORMATION	837	1,111,600	0	1,111,600	7,547.76	0.00
2022	[REDACTED]	18699R	08-0140-01	395,700	0	395,700	2,686.80	0.00
		12/13/2022	14/356	-18,600	0	-18,600	-126.29	0.00
Accept	[REDACTED]	TABOR DECISION	1394	377,100	0	377,100	2,560.51	0.00
2022	[REDACTED]	18700R	16-0680-05	625,200	0	625,200	4,245.11	0.00
		12/14/2022	16/223	-35,100	0	-35,100	-236.33	0.00
Accept	[REDACTED]	UPDATED PROP. INFORMATION	2453	590,100	0	590,100	4,006.78	0.00
2022	[REDACTED]	18701R	03-0370-50	738,900	0	738,900	5,017.13	0.00
		12/14/2022	5/470	-94,000	0	-94,000	-638.26	0.00
Accept	[REDACTED]	UPDATED PROP. INFORMATION	515	644,900	0	644,900	4,378.87	0.00
2022	[REDACTED]	18702R	01-0697-55	2,785,700	0	2,785,700	18,914.90	0.00
		12/14/2022	8/494	-26,400	0	-26,400	-179.25	0.00
Accept	[REDACTED]	UPDATED PROP. INFORMATION	131	2,759,300	0	2,759,300	18,735.65	0.00
Totals For -2022 R						-181,700	-1,233.74	
						Total Inc's:	0.00	
						Total Dec's:	-1,233.74	
TOTAL	# Of Accts 5					-181,700	-1,233.74	
						Grand Total Inc's:	0.00	
						Grand Total Dec's:	-1,233.74	

Town of Jamestown

Finance Department
93 Narragansett Avenue
Jamestown, Rhode Island 02835-1199
401-423-9809 Fax 401-423-7229
Email: ccollins@jamestownri.net



Christina D. Collins
Finance Director

TO: Honorable Town Council
FROM: Christina D. Collins, Finance Director 
DATE: 12/13/2022
RE: Uncommitting of Compensated Absences on Town General Fund Balance Sheet

After discussion with Auditor General Hoyle and our auditor, Compensated absences are considered a future liability and are presented as part of the annual audit in the government wide net position. Therefor, there is no need to continue to restrict this long-term liability when the fund balance focuses on short term activity of the Town. On the Financial statements for FY22 and going forward the Town will no longer commit Compensated Absences on the Town General Fund Balance sheet.

Roberta Fagan

From: Chief Edward Mello
Sent: Monday, December 5, 2022 2:35 PM
To: Christina Collins; Jamie Hainsworth; Roberta Fagan
Subject: TC meeting 12.19.22
Attachments: SKM_C250i22120515140.pdf

Jamie

Please see the attached contract award request for Axon body worn cameras.
I ask that this be placed on the TC agenda for December 19.

Please let me know if you need anything further.

Thank you.

Edward A. Mello
Chief of Police
Jamestown Police Department
250 Conanicus Avenue
Jamestown RI 02835



phone: 401-423-1212
fax: 401-423-3710




Edward A. Mello
Chief of Police

JAMESTOWN POLICE DEPARTMENT

250 Conanicus Avenue, Jamestown, RI 02835
Tel: (401) 423-1212 Fax: (401) 423-3710
www.jamestownri.net/police



MEMORANDUM

TO: Jamie Hainsworth, Town Administrator
FROM: Chief Edward A. Mello 
DATE: December 2, 2022
SUBJECT: Body Worn Camera

Jamie,

As you are aware, the Department has been considering the deployment of body worn cameras. This action was following a commitment by law enforcement across the state to consider the implementation. This included our application to both a state federal grant programs, both of which we have been awarded. The proposed program is for a five-year period at a cost not to exceed \$32,500 per year. The cost would be fully reimbursed by the combination of both grants.

During the past several months, we have worked to develop and review a comprehensive Department policy that would govern the use and access to the body worn cameras. The policy in short will require all officers to engage the camera when in contact with a member of the public during any law enforcement action.

We have also conducted a pilot testing program involving multiple officers and vendors. During the 90-day period, officers have been allowed to use the cameras and provide feedback on their experiences. By and large, the cameras offer similar functionality with minor variances.

Axon Enterprise Inc has supplied a quote to equip each officer with a camera as well as the necessary storage and administration software at a cost of \$78,172.80 for the five-year period. Axon is a well-established national company of which we have had a long-standing business relationship as they provide the Axon Taser. The vast majority of law enforcement agencies in Rhode Island are engaged or engaging with Axon to procure their respective body worn cameras. Axon is recognized as an authorized vendor through the State of Rhode Island Division of Purchase as a NASPO member.

As such, I request approval to contract with Axon for a five-year period in the amount of \$78,172.80.



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-421205-44897.660NH

Issued: 12/02/2022

Quote Expiration: 12/30/2022

Estimated Contract Start Date: 02/01/2023

Account Number: 110428

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business;Delivery;Invoice-250 Conanicus Ave 250 Conanicus Ave Jamestown, RI 02835-1523 USA	JAMESTOWN POLICE DEPT. - RI 250 Conanicus Ave Jamestown, RI 02835-1523 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Nate Hoffman Phone: Email: nhoffman@axon.com Fax:	Edward Mello Phone: (401) 423-1212 Email: emello@jamestownri.net Fax: (401) 423-3710

Quote Summary

Program Length	60 Months
TOTAL COST	\$78,172.80
ESTIMATED TOTAL W/ TAX	\$78,172.80

Discount Summary

Average Savings Per Year	\$1,905.44
TOTAL SAVINGS	\$9,527.20

Payment Summary

Date	Subtotal	Tax	Total
Jan 2023	\$15,634.56	\$0.00	\$15,634.56
Jan 2024	\$15,634.56	\$0.00	\$15,634.56
Jan 2025	\$15,634.56	\$0.00	\$15,634.56
Jan 2026	\$15,634.56	\$0.00	\$15,634.56
Jan 2027	\$15,634.56	\$0.00	\$15,634.56
Total	\$78,172.80	\$0.00	\$78,172.80

Quote Unbundled Price:	\$87,700.00
Quote List Price:	\$79,547.80
Quote Subtotal:	\$78,172.80

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	60	\$66.31	\$29.50	\$29.50	\$3,540.00	\$0.00	\$3,540.00
BWCamTAP	Body Worn Camera TAP Bundle	15	60	\$32.15	\$28.00	\$28.00	\$25,200.00	\$0.00	\$25,200.00
A la Carte Hardware									
AB3C	AB3 Camera Bundle	15			\$699.00	\$699.00	\$10,485.00	\$0.00	\$10,485.00
AB3MBD	AB3 Multi Bay Dock Bundle	2			\$1,538.90	\$1,538.90	\$3,077.80	\$0.00	\$3,077.80
A la Carte Software									
73478	REDACTION ASSISTANT USER LICENSE	15	60		\$9.00	\$9.00	\$8,100.00	\$0.00	\$8,100.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	60		\$0.40	\$0.40	\$8,640.00	\$0.00	\$8,640.00
BasicLicense	Basic License Bundle	13	60		\$15.00	\$15.00	\$11,700.00	\$0.00	\$11,700.00
ProLicense	Pro License Bundle	2	60		\$39.00	\$39.00	\$4,680.00	\$0.00	\$4,680.00
A la Carte Services									
85144	AXON STARTER	1			\$4,125.00	\$2,750.00	\$2,750.00	\$0.00	\$2,750.00
Total							\$78,172.80	\$0.00	\$78,172.80

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	17	01/01/2023
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	15	01/01/2023
AB3 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	17	01/01/2023
AB3 Multi Bay Dock Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2	01/01/2023
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	01/01/2023
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	2	01/01/2023
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2	07/01/2025
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	15	07/01/2025
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2	01/01/2028
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	15	01/01/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	13	02/01/2023	01/31/2028
Basic License Bundle	73840	EVIDENCE.COM BASIC LICENSE	13	02/01/2023	01/31/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	6	02/01/2023	01/31/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	2	02/01/2023	01/31/2028
A la Carte	73478	REDACTION ASSISTANT USER LICENSE	15	02/01/2023	01/31/2028
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	02/01/2023	01/31/2028

Services

Bundle	Item	Description	QTY
A la Carte	85144	AXON STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2	02/01/2023	01/31/2028
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	15	02/01/2023	01/31/2028

Payment Details

Jan 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73478	REDACTION ASSISTANT USER LICENSE	15	\$1,620.00	\$0.00	\$1,620.00
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	\$1,728.00	\$0.00	\$1,728.00
Year 1	85144	AXON STARTER	1	\$550.00	\$0.00	\$550.00
Year 1	AB3C	AB3 Camera Bundle	15	\$2,097.00	\$0.00	\$2,097.00
Year 1	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$0.00	\$615.56
Year 1	BasicLicense	Basic License Bundle	13	\$2,340.00	\$0.00	\$2,340.00
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.00	\$0.00	\$708.00
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	15	\$5,040.00	\$0.00	\$5,040.00
Year 1	ProLicense	Pro License Bundle	2	\$936.00	\$0.00	\$936.00
Total				\$15,634.56	\$0.00	\$15,634.56

Jan 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73478	REDACTION ASSISTANT USER LICENSE	15	\$1,620.00	\$0.00	\$1,620.00
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	\$1,728.00	\$0.00	\$1,728.00
Year 2	85144	AXON STARTER	1	\$550.00	\$0.00	\$550.00
Year 2	AB3C	AB3 Camera Bundle	15	\$2,097.00	\$0.00	\$2,097.00
Year 2	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$0.00	\$615.56
Year 2	BasicLicense	Basic License Bundle	13	\$2,340.00	\$0.00	\$2,340.00
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.00	\$0.00	\$708.00
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	15	\$5,040.00	\$0.00	\$5,040.00
Year 2	ProLicense	Pro License Bundle	2	\$936.00	\$0.00	\$936.00
Total				\$15,634.56	\$0.00	\$15,634.56

Jan 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73478	REDACTION ASSISTANT USER LICENSE	15	\$1,620.00	\$0.00	\$1,620.00
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	\$1,728.00	\$0.00	\$1,728.00
Year 3	85144	AXON STARTER	1	\$550.00	\$0.00	\$550.00
Year 3	AB3C	AB3 Camera Bundle	15	\$2,097.00	\$0.00	\$2,097.00
Year 3	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$0.00	\$615.56
Year 3	BasicLicense	Basic License Bundle	13	\$2,340.00	\$0.00	\$2,340.00
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.00	\$0.00	\$708.00
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	15	\$5,040.00	\$0.00	\$5,040.00
Year 3	ProLicense	Pro License Bundle	2	\$936.00	\$0.00	\$936.00
Total				\$15,634.56	\$0.00	\$15,634.56

Jan 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73478	REDACTION ASSISTANT USER LICENSE	15	\$1,620.00	\$0.00	\$1,620.00
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	\$1,728.00	\$0.00	\$1,728.00

Jan 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	85144	AXON STARTER	1	\$550.00	\$0.00	\$550.00
Year 4	AB3C	AB3 Camera Bundle	15	\$2,097.00	\$0.00	\$2,097.00
Year 4	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$0.00	\$615.56
Year 4	BasicLicense	Basic License Bundle	13	\$2,340.00	\$0.00	\$2,340.00
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.00	\$0.00	\$708.00
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	15	\$5,040.00	\$0.00	\$5,040.00
Year 4	ProLicense	Pro License Bundle	2	\$936.00	\$0.00	\$936.00
Total				\$15,634.56	\$0.00	\$15,634.56

Jan 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73478	REDACTION ASSISTANT USER LICENSE	15	\$1,620.00	\$0.00	\$1,620.00
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	360	\$1,728.00	\$0.00	\$1,728.00
Year 5	85144	AXON STARTER	1	\$550.00	\$0.00	\$550.00
Year 5	AB3C	AB3 Camera Bundle	15	\$2,097.00	\$0.00	\$2,097.00
Year 5	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$615.56	\$0.00	\$615.56
Year 5	BasicLicense	Basic License Bundle	13	\$2,340.00	\$0.00	\$2,340.00
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.00	\$0.00	\$708.00
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	15	\$5,040.00	\$0.00	\$5,040.00
Year 5	ProLicense	Pro License Bundle	2	\$936.00	\$0.00	\$936.00
Total				\$15,634.56	\$0.00	\$15,634.56

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract NASPO Contract No. OK-MA-145-015 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

12/2/2022



NASPO ValuePoint
PARTICIPATING ADDENDUM



PUBLIC SAFETY VIDEO SYSTEMS
 Led by the State of Oklahoma

Master Agreement #: OK-MA-145-015

Contractor: Axon Enterprise, Inc.

Participating Entity: **STATE OF RHODE ISLAND**

The following products or services are included in this contract portfolio:

- **Body cameras and vehicle mounted cameras and supporting software and services as established by the three bands established the NASPO master award.**

The following products or services are not included in this agreement:

- Not applicable.

Master Agreement Terms and Conditions:

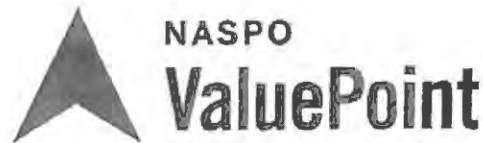
1. Scope: This addendum covers the Public Safety Video Systems Master Contract led by the State of Oklahoma for use by state agencies and other entities located in the Participating State of Rhode Island authorized by that State's statutes to utilize State contracts with the prior approval of the State's Chief Procurement Official.
2. Participation: This NASPO ValuePoint Master Agreement may be used by the Rhode Island Police municipalities and, institutions of higher institution. All other entities require permission from the Rhode Island Division of Purchases.
3. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor

Name:	Axon Contracts
Address:	17800 N 85th St, Scottsdale, AZ 85255
Telephone:	(800) 978-2737
Fax:	n/a
Email:	contracts@axon.com

DocuSign Envelope ID: 350F242F-0A74-46B4-BC5A-4D2D2DC08A0B

NASPO ValuePoint
PARTICIPATING ADDENDUM



PUBLIC SAFETY VIDEO SYSTEMS
 Led by the State of Oklahoma

Participating Entity

Name:	Christopher Piotrowski
Address:	One Capitol Hill, Providence, R.I. 02908
Telephone:	401-574-8182
Fax:	401-574-8387
Email:	Christopher.Piotrowski@purchasing.ri.gov

4. PARTICIPATING ENTITY MODIFICATIONS OR ADDITIONS TO THE MASTER AGREEMENT

These modifications or additions apply only to actions and relationships within the Participating Entity.

Participating Entity must check one of the boxes below.

No changes to the terms and conditions of the Master Agreement are required.

The following changes are modifying or supplementing the Master Agreement terms and conditions.

5. Order of Precedence: The following documents are incorporated into the resulting contract between the parties. In the event of a conflict in such terms, or between the terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:
- a) The Rhode Island "Purchases Act", R.I. Gen. Laws Sec. 37-2-1, et seq., the Rhode Island Procurement Regulations and the Rhode Island General Conditions of Purchase and Addendum A – General Insurance Requirements, incorporated herein by reference, located at <https://rules.sos.ri.gov/regulations/part/220-30-00-13> and [https://www.ridop.ri.gov/rules-regulations/\(General Conditions and Addendum A\)](https://www.ridop.ri.gov/rules-regulations/(General%20Conditions%20and%20Addendum%20A)) (collectively, the "General Conditions"), except as noted in the "Clarifications" section below;
 - b) The Participating Addendum;
 - c) NASPO ValuePoint Master Agreement Terms and Conditions, including all Exhibits ("Master Agreement");
 - d) An Order issued against the Master Agreement;

NASPO ValuePoint
PARTICIPATING ADDENDUM



PUBLIC SAFETY VIDEO SYSTEMS
 Led by the State of Oklahoma

- e) The Solicitation, Oklahoma Solicitation Number OK-MA-145, NASPO ValuePoint Master Agreement for Public Safety Video and Vehicle Mounted Equipment;
- f) The Contractor's response to the Solicitation, as revised (if permitted) and accepted by the Lead State; and
- g) The Contractor's Supplemental Documents, including all Attachments such as Leases, EULA's, Maintenance Service Level Agreements, Service Level Agreements, Managed Print Services (MPS) Statement of Work, etc.

The following modifications to the General Conditions of Purchase will define this engagement:

- Section 13.10.B Rejection of Nonconforming Goods: Requests that the credit language is removed.
- Section 13.10.B.4: The following modification "": When materials, equipment or supplies are rejected, the same must be removed by the Vendor from State property within three (3) business days of notification, unless otherwise specified by the State. Rejected items left longer than three (3) business days of notification or another time set by the State, shall be regarded as abandoned and the State shall have the right to dispose of those items at the Vendor's expense.
- Section 13.20.A: Failure of a Vendor to cure such non-performance or breach within thirty (30) business days after the receipt of notice, unless otherwise determined by the State Purchasing Agent.

This Participating Addendum and Master Agreement are subject to the State of Rhode Island's General Terms and Conditions of Purchase (220-RICR-30-00-13), available and located at: <https://rules.sos.ri.gov/regulations/part/220-30-00-13>,

- 6. **Insurance Requirements:** The insurance requirements for the engagement are established by the State of Rhode Island General Conditions of Purchase Addendum A Schedule A3: Information Technology available at <https://ridop.ri.gov/media/181/download?language=en>
- 7. **MPA 1% Administrative Fee:** In 2017 the General Assembly amended the "State Purchases Act", R. I. Gen. Laws § 37-2-12 (b) to authorize the Chief Purchasing Officer to establish, charge and collect from vendors listed on master price agreements ("MPA") a contract administrative fee not to exceed one percent (1%) of the total value of the annual spend against their MPA contracts, without affecting the approved prices or discounts specified in the approved Product or Service prices or discounts specified in the Master Agreement and this Participating Addendum. All contract administrative fees collected from MPA vendors shall be deposited into a restricted receipt account which shall be used for the purposes of implementing and maintaining an online eProcurement system and other costs related to State procurement. In accordance with this legislative initiative the Division of Purchases is upgrading the State procurement system through the purchase and installation of an eProcurement system. The contract administrative fee shall be applicable to all

NASPO ValuePoint
PARTICIPATING ADDENDUM
PUBLIC SAFETY VIDEO SYSTEMS
Led by the State of Oklahoma



purchase orders issued relative to State MPA contracts. Therefore, effective January 1, 2020 all MPA contracts shall be assessed the 1% contract administrative fee. The fee shall be remitted to the State on a calendar quarterly basis beginning July 1, 2020. The fee must be received 30 days after a quarter concludes and inclusive of all purchases made using the contract.

8. Lease Agreements: **Reserved.**

9. Subcontractors: All contactors, dealers, and resellers authorized in the State of Rhode Island as shown on the dedicated Contractor (cooperative contract) website, are approved to provide sales and service support to participants in the NASPO ValuePoint Master Agreement. The contractor's dealer participation will be in accordance with the terms and conditions set forth in the aforementioned Master Agreement.

10. Orders: Any order placed by a Participating Entity or Purchasing Entity for a product and/or service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the Parties to the order agree in writing that another contract or agreement applies to such order.

11. Product Selection: Vendors will only provide equipment that be serviceable under any new contract that results from NASPO ValuePoint – OK Solicitation 0900000504.

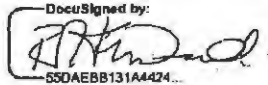
12. Information Technology Standards: Vendors will educate any agency about the different methods of data or video upload to the cloud storage. Each agency will decide what process and options best fit their needs. Their preference will be memorialized in writing and can be included the vendor quote.

DocuSign Envelope ID: 350F242F-0A74-46B4-BC5A-4D2D2DC08A0B

NASPO ValuePoint
PARTICIPATING ADDENDUM
PUBLIC SAFETY VIDEO SYSTEMS
 Led by the State of Oklahoma



IN WITNESS, WHEREOF, the Parties have executed this Addendum as of the date of execution by both parties below.

Participating Entity: STATE OF RHODE ISLAND	Contractor: Axon Enterprise, Inc.
Signature: <i>Amanda Rivers</i>	Signature:  55DAEBB131A4424...
Name: AMANDA RIVERS	Name: Bobby Driscoll
Title: PURCHASING AGENT or His/Her Designee	Title: VP, Assoc. General Counsel
Date: 8/11/2022	Date: 7/19/2022 5:20 PM MST

[Additional signatures may be added if required by the Participating Entity]

For questions on executing a participating addendum, please contact:

NASPO ValuePoint

Cooperative Development Coordinator:	Tim Hay
Telephone:	503-428-5705
Email:	thay@naspovaluepoint.org

[Please email fully executed PDF copy of this document to

PA@naspovaluepoint.org

to support documentation of participation and posting in appropriate data bases.]

Roberta Fagan

From: Kuhn, Anne [REDACTED]
Sent: Friday, December 9, 2022 3:26 PM
To: Roberta Fagan; Denise Gamon; Karen Montoya
Cc: Jamie Hainsworth; Aileen Flath; Nancy Beye; Mary Meagher; Erik Brine; Michael White; Randall White
Subject: Rescinding Resignation from Jamestown Conservation Commission

Hi All,

First, I apologize for my indecisiveness and any confusion it may cause as you are currently interviewing applicants for spaces on the Conservation Commission.

After much thought and discussion with JCC members, I think this is not an opportune time for me to step off the JCC as we are losing one of our most dedicated and passionate long time commissioner, George Souza, as he finishes out his 3rd consecutive term. Additionally, there are a number of important projects underway for the JCC: a complete redesign involving GIS mapping and printing of a new Conanicut Island Trails Guide; development of an Environmental "Earth Day" Fair at the Rec Center (April 22, 2023); coordination of future Sustainable Jamestown initiatives with cross community-wide collaboration for environmental education and initiatives with other JTN groups: e.g., Sustainable Jamestown, JAC, CISF, JTN Pollinator group, Taylor Point Restoration Association, Tree Committee, etc.; JTN Shores wetland lot surveys; Rights of Way oversight issues, and other ongoing projects (grant applications, etc.).

So if it does not overcomplicate things, I am requesting to rescind my resignation and to continue on the JCC working towards a smoother transition, while making progress on a number of projects underway.

Again- sorry for any confusion this may cause.

Sincerely,
Anne Kuhn-Hines
Chair, Jamestown Conservation Commission

~~~~~  
[REDACTED]  
[REDACTED]  
[REDACTED]:  
[REDACTED] | [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
~~~~~

Roberta Fagan

From: Jamie Hainsworth
Sent: Friday, December 2, 2022 11:23 AM
To: Roberta Fagan
Subject: FW: Re Letter to the Town Council re the Transfer Station's Hut
Attachments: Letter to Town Council re Transfer Station Hut.docx

Roberta
Correspondence for the Council

Jamie A. Hainsworth
Town Administrator
Town of Jamestown
93 Narragansett Avenue
Jamestown, RI 02835
401-423-9805

From: Sarah Baines [REDACTED]
Sent: Friday, December 2, 2022 11:09 AM
To: Jamie Hainsworth <jhainsworth@jamestownri.net>
Subject: Re Letter to the Town Council re the Transfer Station's Hut

Mr Hainsworth,

Please find my letter attached to the Town Council regarding the dilapidated state of the Transfer Stations Work Hut.

Thank you

Kind regards
Sarah Baines

Sarah Baines



Jamestown
RI 02835

To the Jamestown Town Council
93 Narragansett Ave
Jamestown RI 02835

Dec 2nd 2022

To the Jamestown Town Council

Every week I take my trash up to the Transfer Station and I am always upset and concerned about the state of the "Work Hut" for Mr. Dutra.

We seem to spend millions on our Library and Golf Course and maintain all the other town buildings so well but poor Mr. Dutra is expected to work in third world conditions. In fact, the roof needed fixing for many months.

I would imagine a modular cabin would not be too expensive. Are there any plans for the Hut's improvement in the towns long term capital budget?

I hope something can be done about the work conditions at the Transfer Stations soon.

Kind regards

Sarah Baines

Roberta Fagan

From: Denise Rounds <[REDACTED]>
Sent: Tuesday, December 6, 2022 10:44 AM
To: Roberta Fagan
Subject: Fwd: STR Working Group

Hi Roberta,

I am forwarding an email that was sent to Mary Meagher and Randy White on November 14, 2022. I am forwarding it to you to be included as part of the record for the STR Working Group.

Best regards,
 Denise

Begin forwarded message:

From: Denise Rounds [REDACTED]
Date: November 30, 2022 at 2:58:09 PM EST
To: major510@cox.net
Subject: Fwd: STR Working Group

Begin forwarded message:

From: Denise Rounds [REDACTED]
Subject: STR Working Group
Date: November 14, 2022 at 9:13:26 AM EST
To: meagherjamestowntc@gmail.com, rwhite@jamestownri.net
Cc: Ron Ratcliff [REDACTED] >, Ross Williams [REDACTED] >

Mary and Randy,
 We look forward to working with you as part of the working group you discussed during the last Town Council meeting to consider changes we proposed to the Short Term Rental Ordinance. As we understood your comments, we believe you both intend to be a part of the working group.

The Short-Term Rental Group will be represented by myself, Ron Ratcliff, and Ross Williams. We hope you will also keep the Town's side to a similar number to facilitate an expeditious review and forwarding of changes to the Council. Think we have the benefit of having well-informed folks about the Ordinance and its provisions so we should be able to work swiftly when considering the changes we have put forth.

To facilitate our work, we believe a critical first step for the working group will be to identify the decision criteria that will be used to consider changes to the ordinance. Such criteria should arise from the problems or issues that the Town Council sought to address in the Short Term Rental Ordinance. Based on our review of the Town's deliberations that led to the current ordinance, we recommend the following decision criteria be adopted to guide the working group's choices about which changes will be forwarded to the Town Council for consideration:

1. **Legality.** The ordinance and all proposed changes must conform to state law.
2. **Safety.** Ordinance must assure tenant safety through inspection of:
 - o Fire safety (smoke and CO detectors, fire extinguishers, etc.)
 - o Dwelling safety
 - o Allowable bedroom capacity and required egress points
3. **Cost.** Implementation and management of the STR ordinance should be cost neutral.
4. **Transparency.** Registration to give Town officials and Jamestown's citizens access to the names of STR owners and addresses of the STRs
5. **Complaint Resolution.** The ordinance should facilitate the timely resolution of complaints.

Again, we look forward to working with you.

Roberta Fagan

From: marian falla [REDACTED]
Sent: Tuesday, December 13, 2022 12:20 PM
To: Roberta Fagan
Subject: RE: tax exemption supporting article
Attachments: City of Newport preparing for two tier tax info.pdf

Hi Roberta, can this article also be added to my email regarding tax exemption and provided to the appropriate stakeholders?
Thanks in advance
mjf

From: marian falla
Sent: Tuesday, November 22, 2022 12:36 PM
To: Roberta Fagan <rfagan@jamestownri.net>
Subject: tax exemption supporting article

Hi Roberta, can this article be added to my email regarding tax exemption?
Thanks in advance
mjf

From: Roberta Fagan <rfagan@jamestownri.net>
Sent: Tuesday, November 22, 2022 12:29 PM
To: marian falla [REDACTED]
Subject: RE: STR comments from last night

Hi Marian,
You bet – thank you!

Thank you,
Roberta

Roberta J. Fagan - Town Clerk

From: marian falla [REDACTED]
Sent: Tuesday, November 22, 2022 12:20 PM
To: Roberta Fagan <rfagan@jamestownri.net>
Subject: STR comments from last night

Hi Roberta,
Here is a pdf of the document I gave you last night. Can you make sure the TC members get a copy?
Thanks in advance
mjf

The Newport City Council approved new tax classifications on Nov. 9 that will reduce rates on homeowners who rent out properties long-term, rent from owner-occupied homes, and own multiple long-term rentals.

According to current projections, the new classes will reduce tax rates by about 7 to 10 percent.

"The reason we worked hard to pass this two-tiered system was to allow and encourage landlords to have year-round leases, so more people could have housing," Councilor Kate Leonard said. "It is a problem in this town."

The ordinances were adopted unanimously, with an exception for military families.

"If they get transferred, there is no penalty for owners when military tenants to let them out of their leases," said Leonard.

This section of the new ordinances will also not allow landlords who rent to military school tenants from September through May and then rent short-term during the summer to receive a tax exemption.

"Full year leases in two- to threefamily properties with the landlord occupying one unit will give the landlord a tax break to encourage more housing supply for locals," said Leonard.

Councilor Jamie Bova explained other changes, including a language change from "taxpayer" to "applicant," saying she feels there is confusion regarding homeowners vs. rental units in the application process.

City solicitor Christopher Behan further stated that someone who is receiving the lower tax rate on a property that they live in yearround can also receive that rate on another property owned in the city if it is rented out yearly.

"I think that this two-tiered residential tax program will have an impact on our residents," Bova said. "This is a long time coming."

She cited the hard work of city staff and the ad hoc Tax Committee, who culled a report after many months. "Their report was substantial and comprehensive," she said.

Bova said the next step is "ensuring outreach" and enrollment to residents. "I am sure there are many people who don't know we are implementing this program," she said.

Leonard said, "The goal was to bring in more units to local people. Many landlords rent their units from September to May, and then [use them as] summer rentals for those three months for big, big dollars."

She pointed to a landlord who earns \$60,000 to \$70,000 a month in rent during the summer.

“People don’t understand the impact for people looking for housing here if those landlords are not generous enough to offer those units at fair market value,” she said.

City of Newport preparing for two-tier residential tax program

Newport residents are being advised to be on the lookout this week for an official mailing from the Tax Assessor's Office as City staff prepares to accept applications for the recently adopted two-tier residential tax program.

by [What's Up Crew](#) 20 hours ago

Newport residents are being advised to be on the lookout this week for an official mailing from the Tax Assessor's Office as City staff prepares to accept applications for the recently adopted two-tier residential tax program, the City of Newport announced in a press release today.

The program, which was adopted by the City Council earlier this fall, is intended to encourage year-round residency for both property owners and renters alike.

Qualified taxpayers are being encouraged to file an application between January 1, 2023 and March 15, 2023 for a new owner-occupied residential tax rate, which may reduce the amount year-round residents pay in real estate taxes on an annual basis.

In order to qualify:

- Owners of single-family homes must be a Resident of Newport and domicile at the subject property for more than seven (7) months of the year.
- Residential properties of three units or less may also qualify provided that all units are rented to tenants as their principal residence pursuant to a lease of one year or longer.

Please note that the property for which the owner-occupied residential tax rate is claimed must be legally titled in the name of the applicant;

the Trustee of a Revocable or Irrevocable living trust with the applicant residing at the property and paying the taxes; or in Applicant(s) as life tenants who have an obligation to pay the taxes and applicant resides at the subject property.

Applications must be accompanied by acceptable proof of residency, which is as a registered voter in the City of Newport, or a valid Rhode Island Driver's License/ID that lists the subject property as your address.

Owners applying for residential property of three units or less must include copies of leases for all units.

Applications can be filed in person at 43 Broadway, by mail, or electronically through the City's secure FTP site. English and Spanish versions of the application can be downloaded from the City's website at www.cityofnewport.com/residentrate. Questions can be directed to the Newport Tax Assessor's Office at 401-845-5365 or to the Finance Office at 401-845-5394.

Roberta Fagan

From: marian falla <mjfalla@outlook.com>
Sent: Wednesday, December 14, 2022 12:18 PM
To: Roberta Fagan
Subject: AirBnB article
Attachments: Airbnb hosts aim to stand out from rising competition.pdf

Hi Roberta
Please distribute to stakeholders (including TC)
Thanks
mjf

Airbnb hosts aim to stand out from rising competition
had done about the property.

‘Every single house on our street’ is becoming an Airbnb, says host amid surge in listings

Ines Ferré

•Markets Reporter

Tue, December 13, 2022 at 1:51 PM · 4 min read

In this article:

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-0.14%
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[Analyst Report: Airbnb, Inc.](#)

Los Angeles-based [YouTubers Kristen and Michael](#) knew their only chance at buying an income-generating property during the pandemic was to venture into the California desert. Last year the couple bought and renovated a 2 bed-1 bath ranch near Joshua Tree National Park. The couple, who asked to go by their first names only, listed it on short term rental platform Airbnb ([ABNB](#)) as "Seventh Ray House."

"Even during the slow months, even during the summer, we got booked over every weekend," Michael told Yahoo Finance.

Roughly a year in, and [dozens of YouTube videos about the experience later](#), the couple is definitely noticing more competition.

“Every single house on our street that has sold within the last year is becoming an Airbnb or has become one,” said Kristen. “And we were one of the first in our neighborhood, actually, that did that.”

Airbnb listings skyrocketed during the pandemic. As it stood in September, 54% of active listings have been added to the platform since 2020, [according to AirDNA](#), a short term rental (STR) data and analytics provider.

Active Airbnb offerings in the third quarter of 2022 jumped 17.5% year-over-year, and 22.1% from the same period in 2019.

Kristen and Michael listed Seventh Ray House on Airbnb in November of 2021. The 2-bedroom, 1 bath house sits on 5 acres of desert land near Joshua Tree, California

The spike in short term rental listings coincides with the pandemic housing frenzy as mortgage rates touched all time lows last year.

[Property Management Inc.](#), a property management and real estate services franchise in the U.S. says it added 46% STR supply to its portfolio over the last 12 months

“We’re going to see this [short term rental] industry grow by 2031. This is not going to slow down. We see the money coming in,” PMI’s executive director of short term rentals [Marianne Heder](#) told Yahoo Finance.

Throughout much of the pandemic, hosts were able to command top dollar for their dwellings. Remote work and consumers flush with cash helped fuel demand. Airbnb average daily stays [cost 5% more than a year ago, and 40% more compared to two years ago.](#)

Rental requirements by some hosts such as cleanup tasks before check-out, and a lack of transparency in upfront pricing on the platform recently drew criticism [via the viral hashtag #Airbnbbust.](#) (The company recently [announced changes](#) to address those complaints.)

The online backlash also highlighted screenshots of some STR hosts wondering why their occupancies had recently fallen. That prompted predictions of what could happen to the short term rental market amid a [much anticipated recession.](#)

But for any hosts experiencing fewer bookings, the problem may have more to do with supply than demand, which remains strong.

Airbnb recently posted its most profitable quarter. Nights and experiences booked in Q3 grew 25% compared to the same period last year.

“Despite a lot of consumers pulling back on spending, the one area that I haven’t seen them pull back on as much is travel,” Brian Chesky, co-founder and chief executive officer said during the company’s earnings call on November 1st.

“Just like people continue to travel this quarter, we expect really strong demand for Airbnb next year,” he added.

Airbnb, Inc. (ABNB)

NasdaqGS - Nasdaq Real Time Price (USD)

92.73

-0.61(-0.65%)

As of 12:05PM EST. Market open.

Add to watchlist

- 1D
- 5D
- 1M
- 6M
- YTD
- 1Y
- 5Y
- Max

[Full screen](#)

A lot of people thought this was 'going to be like printing money'

Hosts Kristen and Michael [shared they saw a slowdown in bookings in September](#), though they didn't have comps to compare with last year. It also could've partly had to do with Airbnb's algorithm, different travel habits, and again—more listings.

“One of the things that we’ve seen is with the influx is, you have to differentiate yourself somehow,” said Michael. “Being like, how can we make this listing competitive.”

He added, "A lot of people that thought that getting into this was just going to be like printing money. I think they're starting to find out that it's a business."

More listings, higher property maintenance costs, and a slowing economy could prompt STR owners in certain areas to expand into other rental strategies, says PMI's Heder.

"This industry will require you to pivot, and pivot quick," she said. "I'm predicting that it will be more of a mid-term rental type market."

If online searches are any indication of what's to come, the industry could see more hosts entering the market.

"In the last year alone, we've had 30 million visitors come to Airbnb to learn about hosting," Airbnb's [Chesky recently told Yahoo Finance Live](#).

The company started during the Great Recession as a way for home owners to earn extra income.

"I think this is going to be in some ways similar to 2008," said Chesky. "A lot of people that weren't considering hosting are probably now considering it."

Ines is a senior business reporter for Yahoo Finance. Follow her on Twitter at [@ines_ferre](#)