



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, January 3, 2023
5:30 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

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. The Town Council hopes 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/2023-meetings-minutes>

I. TOWN COUNCIL INTERVIEWS: The Jamestown Town Council will conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
5:30	Antonia Baum**	Library Board of Trustees
5:40	William Harsch	Conservation Commission, Library Board of Trustees & Quonset Development

**This interview will be conducted via zoom <https://us02web.zoom.us/j/83368225011>

Meeting ID: 833 6822 5011 One tap mobile
+13126266799,,83368225011# US (Chicago)
+16465588656,,83368225011# US (New York)

Conclusion of Town Council Interview Session

**THE JOINT TOWN COUNCIL AND SCHOOL COMMITTEE WORK
SESSION WILL BEGIN AT 6:00 P.M.**

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<http://www.record-server.net/Jtown/StreamPrimJtown.html>

II. ROLL CALL

III. CALL TO ORDER, PLEDGE OF ALLEGIANCE

IV. JOINT TOWN COUNCIL AND SCHOOL COMMITTEE WORK SESSION 6:00 P.M.

- A) Review, discussion, and/or potential action and/or vote of budget issues for the remainder of the current fiscal year (July 1, 2022 to June 30, 2023) and pre-budget review and discussion of issues for the next fiscal year (July 1, 2023 to June 30, 2024) pursuant to RIGL §16-2-21

The Town Council's Open Meeting will begin at 6:30 P.M.

V. OPEN FORUM

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering, or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address
- B) Non-scheduled request to address

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

- A) Review, Discussion, and/or Action and/or Vote: Approve and authorize the Town Clerk to forward to the local delegation to the RI General Assembly a Resolution In Support of Amendments to Abatements for Members of the Jamestown Fire Department. No. 2023-01

**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) Damage to Town property December 22 & 23, rain storm
 - 2) Negotiations with the International Brotherhood of Police Officers (IBPO)
 - 3) Electronic Permitting; Building permits
 - 4) East Ferry use update on CMS/Jamestown Newport Ferry Service
 - 5) Covid 19 Testing update

VIII. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Brine consideration to form a Tax Relief Working Group and or Committee
 - 1) Correspondence from Marian Falla

- B) Review, Discussion, and/or Action and/or Vote: New Workshop/Storage Building, Plat 7, Lot 1, Town of Jamestown
 - 1) Memorandum from Public Works Director Michael Gray to Town Administrator Hainsworth

IX. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: At the request of President Beye consideration to form a Senior Services Committee

- B) Review, Discussion, and/or Action and/or Vote: Review of the recruitment process for a new Town Administrator

- C) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Brine regarding the Commerce RI/Rhode Island Broadband Speed Test and Survey

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Beavertail State Park Advisory Committee One (1) member; three-year term ending 12/31/2025:
 - a) Letter of interest
 - i) Lisa Primiano (seeking reappointment)
 - ii) Barbara Scanlon

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

 - 3) Harbor Management Commission, Two (2) members, three-year term ending 12/31/2025:
 - a) Letter of interest
 - i) Michael Junge (seeking reappointment)
 - ii) Graham Jamison
 - iii) Gary Post
 - iv) Susan Romano (new applicant)

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

- 5) Juvenile Hearing Board, One (1) full member, three-year term ending 12/31/2025, and One (1) alternate member, two-year term ending 12/31/2024:
 - a) Letter of interest
 - i) Agnes Filkins (seeking reappointment)
 - ii) Nancy Ventrone (seeking reappointment)

- 6) Jamestown Tree Warden, pursuant to RIGL§2-14-2: each city and town must appoint a licensed arborist to serve as a tree warden each year during their January Council meeting. Review, discussion, and/or potential action and/or vote:
 - a) Letter of interest for reappointment
 - i) Steve Saracino
 - b) Letter of recommendation
 - ii) Jamestown Tree Preservation and Protection Committee Chairman Walter Bopp

- 7) Quonset Development, One (1) member, three-year term ending 12/31/2025:
 - a) Letter of Interest
 - iii) Jim Rugh
 - iv) William Harsch
 - v) Joseph Cannon

XI. CONSENT AGENDA

An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately for review, discussion, and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion, and/or potential action and or vote.

- A) Adoption of Town Council Minutes:
 - 1) November 28, 2022 (Executive Session- sealed)
 - 2) December 5, 2022 (Regular Meeting)
 - 3) December 19, 2022 (Regular Meeting)

- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Zoning Board of Review (November 15, 2022)
 - 2) Bike Committee Minutes (August 17, 2022)
 - 3) Bike Committee Minutes (October 21, 2022)
 - 4) Bike Committee Minutes (November 18, 2022)

C) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENTS TO THE 2022 TAX ROLL		
14-0396-00	UPDATED PROP INFORMATION	\$ 461.04
13-1954-50	UPDATED PROP INFORMATION	\$ 411.48
04-0253-64	UPDATED PROP INFORMATION	\$ 455.61
10-0344-65	UPDATED PROP INFORMATION	\$ 828.38
TOTAL ABATEMENTS TO 2022 TAX ROLL		\$2,156.51
TOTAL ADDENDA TO 2022 TAX ROLL		\$ 0.00
GRAND TOTAL		\$2,156.51

XII. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion, and/or potential action and/or vote.

A) Communications Received:

- 1) Copy of Email to: Town Council
From: Marian Falla
Received: December 23, 2022
Re: Tax Relief Committee and Accessory Dwelling Units

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

Posted on the RI Secretary of State website on December 29, 2022