



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, February 6, 2023
6:00 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. 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/2022-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Review of the FY 2022 Financial Statements with Paul Dansereau, representing Baxter, Dansereau & Associates

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

TIME	NAME	COMMITTEE
6:20	James (Jay) Sisson	Charter Review/Zoning (Alternate)

VI. OPEN FORUM

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

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

VII. PUBLIC HEARINGS, LICENSES, AND PERMITS

The Town Council will review each license application and vote on it individually. All approvals for licenses and permits are subject to the resolution of debts, taxes, and appropriate signatures as well as, when applicable, proof of insurance.

A) 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 (JAC)
Event: Film screening: No Time to Fail
Date(s): February 15, 2023, 7:00 p.m.- 8:30 p.m.
Location: JAC, 18 Valley Street
- b) Applicant: Jamestown Arts Center (JAC)
Event: Panel Discussion Outsider Art: Harnessing Color
Date(s): March 2, 2023, 5:30 p.m.- 7:30 p.m.
Location: JAC, 18 Valley Street
- c) Applicant: Jamestown Arts Center (JAC)
Event: Performance by Kingston Chamber
Date(s): March 17, 2023, 7:00 p.m.- 8:30 p.m.
Location: JAC, 18 Valley Street
- d) Applicant: Jamestown Arts Center (JAC)
Event: Newport Live with Mark Erelli
Date(s): March 23, 2023, 7:00 p.m.- 8:30 p.m.
Location: JAC, 18 Valley Street
- e) Applicant: Jamestown Ukraine Relief Project
Event: Benefit for Ukraine
Date(s): June 23, 2023, 5:00 p.m.- 8:00 p.m.
Location: Ft. Getty Pavilion*
 - i) Review, Discussion, and/or Take Action and/or Vote:
Approval of the request to waive the Ft. Getty Pavilion rental fee
- f) Applicant: Save the Bay
Event: 47th Annual Save the Bay Swim
Date(s): July 15, 2023, 6:30 a.m.- 11:00 a.m.
Location: RITBA Lawn

- 2) **Trash Collector License Renewal Application:** Review, Discussion, and/or Action and/or Vote:
 - a) Applicant: Waste Management of RI, Inc.
Address: 1610 Pontiac Avenue, Cranston, RI 02920

VIII. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Recommendation and request of Parks & Recreation Director DeFalco to review and/or approve the proposed fee schedule for the 2023 season and revised policy for RV camper's resident pass limit:
 - 1) Memorandum from Parks and Recreation Director DeFalco to Town Administrator Hainsworth with Director's recommendations.

IX. NEW BUSINESS

- A) No items at this time.

X. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Ordinances; Discussion and Possible Action to *Order to Advertise* in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 70, Article II -Administration and Enforcement; Sections 25- Notice of violation; admission of truth and payment of fines at the police station; amounts. These Amendments are proposed to update and modernize the existing Traffic and Vehicle ordinance.
- B) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Board of Canvassers One (1) Full Member, for the One (1) Six-year term expiring March 2029, and One (1) Board of Canvassers Republican Alternate Member, for the One (1) Six-year term expiring March 2029; review discussion and/or potential action and/or vote:
 - a) Letter of recommendation to the Town Council from the Jamestown Republican Committee:
 - i) Hugh Murphy (Full member)
 - ii) Linda Jamison (Republican Alternate Member)
 - 2) Zoning Board of Review, One (1) Alternate Member vacancy with a one-year term ending December 31, 2023:
 - b) Letter of interest:
 - i) James (Jay) Sisson

XI. CONSENT AGENDA

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

- A) Adoption of Town Council Meeting Minutes
 - 1) January 23, 2023 (Regular meeting)
 - 2) January 26, 2023 (Executive Session- sealed)
 - 3) January 31, 2023 ([2] Executive Session[s] – sealed)

- B) Minutes of Boards/Commissions/Committees
 - 1) Planning Commission (December 7, 2022)
 - 2) Planning Commission (January 18, 2023)
 - 3) Tree Preservation and Protection Committee (June 15, 2022)
 - 4) Tree Preservation and Protection Committee (July 20, 2022)
 - 5) Tree Preservation and Protection Committee (August 17, 2022)
 - 6) Tree Preservation and Protection Committee September 21, 2022)
 - 7) Tree Preservation and Protection Committee (October 19, 2022)
 - 8) Tree Preservation and Protection Committee (November 16, 2022)
 - 9) Tree Preservation and Protection Committee (2022 Attendance log)
 - 10) Tax Assessment Board of Review (November 21, 2022)
 - 11) Tax Assessment Board of Review (December 1, 2022)
 - 12) Tax Assessment Board of Review (December 12, 2022)
 - 13) Tax Assessment Board of Review (January 30, 2023)
 - 14) Tax Assessment Board of Review (Attendance Log November 2022- January 2023)

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 members
From: Mary Lou Sanborn
Date: January 23, 2023
Re: Jamestown Energy Plan
 - 2) Copy of report from Rhode Island League of Cities and Towns
Date: February 1, 2023
Re: 2023 Legislative Priorities

- B) Resolutions from other Rhode Island Cities and Towns Received:
 - 1) Town of Richmond, Richmond Town Council, Resolution #2023-2, Resolution Urging the Rhode Island General Assembly to Make Juneteenth Independence Day an Official State Holiday.
 - 2) Town of Tiverton, Resolution Seeking General Assembly Authority to License Short-Term Rental (STR) By Municipalities, Resolution 2023-001.

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

XIV. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS

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

- A) The Board of Water and Sewer Commissioners: Review, Discussion and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation: CLP TRUST – 2016, by and through its Trustee, Joseph R. Paolino, Jr., vs. Town of Jamestown, C.A. No. 1:22-cv-00339. Authorize a member of the Board of Water and Sewer Commissioners to attend the Rule 16 Conference with the Federal District Court.

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

XV. EXECUTIVE SESSION

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

- A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.

XVI. 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 Clubhouse 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 February 2, 2023.