

# TOWN COUNCIL MEETING MINUTES

March 20, 2023

## **I. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council met to conduct interviews of applicants for the committee vacancies as follows:**

The following individuals were interviewed for the Tax Relief Working Group: Michelle K. Estaphan Owen, John Coleman, Linda Jamison, E. Edward Ross, Connie Slick, Dan West, and Beth Smith.

The following individual was interviewed for the Senior Services Committee: Joyce Watson-O'Neil.

The interviews were concluded at 6:15 p.m.

## **II. ROLL CALL**

A regular meeting of the Jamestown Town Council was held on March 20, 2023. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, Randy White, and Erik Brine

Also, in attendance: Interim Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Public Works Director Michael Gray, Town Planner Lisa Bryer, Water and Sewer Clerk Denise Jennings, and Town Clerk Roberta Fagan.

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

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:24 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 M. White to change the order of the agenda and move items VII. Announcements and X. Unfinished Business, A) before IV. Town Council Sitting as the Board of Water and Sewer Commissioners. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Councilor Brine excused himself and left the dais.

## **VII. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS**

- A) Acknowledgements: The Town Council hereby acknowledges receipt of numerous letters, emails, and phone calls regarding the Jamestown Ferry. These communications may be viewed in the Town Clerk's office.

President Beye read the March 14, 2023, Executive Session vote, "The Town Council voted to direct the Town Staff to draft a temporary seasonal solution so as to not interrupt ferry service which would include the use of the Public Ferry Landing by Conanicut Marine Services, Inc./Jamestown Newport Ferry."

## **XI. UNFINISHED BUSINESS**

- A) Review, Discussion and/or Action and/or Vote: Schedule a Special Meeting of the Town Council to discuss use of East Ferry for ferry boat operations.

### **Discussion ensued.**

Interim Director Edward A. Mello referenced the agenda item to schedule a Special Meeting. He has met with the new harbormaster Steven Bois and has conveyed the Council's direction to develop a plan to accommodate ferry(s) at the East Ferry location for the 2023 season.

Marilyn Munger, Conanicut Gift Shop owner appealed to the Town Council to schedule the Special Meeting sooner.

President Beye asked if there were any other comments, to which there were none.

A motion was made by Vice President Meagher with a second by Councilor M. White to schedule a Special Meeting of the Town Council to discuss use of the East Ferry for ferry boat operations to take place on April 4, 2023, at 5pm. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Councilor Brine returned to the meeting and the dais.

Paul Sprague, 11 Mast Street, apologized for arriving late. He asked if he could comment on the East Ferry topic. He provided his perspective on the history and importance of ferry service in Jamestown.

Dawn Sylvia Quirolgico, 624 Washington Street, Coventry, expressed concern for the employees of the Jamestown Newport Ferry.

Michael Junga stated that the Town Council and the Town have not negotiated sufficiently with CMS/Jamestown Newport Ferry. The April 4<sup>th</sup> date is too far in the future and the issue should have been on the agenda to be decided. He stated the public ferry terminal and its use are clearly outlined in the terms of the agreement and the definitions in the grant.

The Town Council has met in Executive Session at the request of CMS/Jamestown Newport Ferry, Councilor R. White stated. He also referred to the audio and video recordings of meetings in 2017 where statements were made regarding the grant and shared use of the inner touch and go. The Harbor Commission, the Town Council, and Town Staff have been working toward an agreement and clear use of the Town-owned public ferry landing/concrete floating dock/wood pile pier.

Councilor Brine made a clarifying statement, the Town Council is deliberating the appropriate use of public space, and the public ferry terminal.

Paul Sprague maintained the use of the public ferry terminal cannot be negotiated and would need to be decided by the Feds(Federal Department of , and the State(Rhode Island Department of Transportation).

Councilor M. White commented the Town-owned public ferry terminal and negotiations are ongoing.

CMS/Jamestown Newport Ferry President Bill Munger had a lease with TPG in 2022 allowing for use of the public ferry landing and the south side of the wood pile pier.

Bob Packer, Pennsylvania Avenue. CMS took responsibility and maintained the public inner touch and go historically. The public docks were not monitored or maintained properly by the Town.

Vice President Meagher would be agreeable to scheduling a meeting sooner but stated she would not tolerate name-calling or outbursts.

John Murphy, 6 Nichols Road, North Kingstown, CMS/Jamestown Newport Ferry, stressed the importance of resolving this issue as soon as possible with the ferry season approaching quickly.

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 Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

## **XII. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**

B) Approval of Minutes; Review, Discussion, and/or Take Action and/or Vote:

1) None.

C) 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 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.*

- 1) Scheduled request to address - none
  - 2) Non-scheduled request to address
- D) Report of Town Officials: Review, Discussion, and/or Take 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
- E) Letters and Communication: Review, Discussion, and/or Take Action and/or Vote:
- 1) None.
- F) Unfinished Business: Review, Discussion, and/or Take Action and/or Vote:
- 1) None.
- G) New Business: Review, Discussion, and/or Take Action and/or Vote:
- 1) Approval of the First Amendment to the Water Tower Lease Agreement between the Town of Jamestown and Cellco Partnership d/b/a Verizon Wireless.
  - 2) Finance Director's Report: Comparison of the Water Budget to Actuals as of February 28, 2023.
  - 3) Finance Director's Report: Comparison of the Sewer Budget to Actuals as of February 28, 2023.

### **XIII. THE BOARD OF WATER AND SEWER COMMISSIONERS RECESS AND THE TOWN COUNCIL CONTINUES THE OPEN SESSION.**

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

### **XIV. 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

Michael Junga addressed the Town Council and commented on the proposed Jamestown Energy Plan. He noted some typographical errors, and lack of technical data and stated that there were factual errors in the document.

Blake Dickinson, 18 Mt. Hope Avenue. Mr. Dickinson stated, in his opinion, regarding the previous agenda item, Unfinished Business A), the Town Council was making it personal and

suggested focusing on the business matter. Additionally, Mr. Dickinson challenged the Town to adopt the goals of the proposed Jamestown Energy Plan for municipal buildings first. CO2 is not measurable. By adopting something compulsory, unintended consequences will make it unaffordable to comply with.

Chris Walsh, 15 Rosemary Lane, thanked and commended the people that worked on the Jamestown Energy Plan. He urged the Council to adopt the plan as presented and stated it is crucially important to address climate change. Mr. Walsh disagreed with Mr. Dickinson's suggestion of compulsory. He stressed the importance of educating the public. Due to the importance and complexity of the plan, he urged the Town Council to fill the proposed position to support natural resource/environmental protection/energy conservation. Mr. Walsh also suggested there are grant funds available through the Inflation Reduction Act.

Brad Donnelly, Sky Sail Court, thanked the Town Council and Town staff for their efforts and hard work.

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

- A) Acknowledgements: The Town Council hereby acknowledges receipt of numerous letters, emails, and phone calls regarding the Jamestown Ferry. These communications may be viewed in the Town Clerk's office.

**Discussion ensued.**

President Beye recused herself from VII. A) 1) a) Jamestown Women's Club One Day Event/Entertainment License application, and left the dais.

**XVI. 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 Women's Club  
Event: Easter Egg Hunt  
Date(s): April 1, 2023 (\*rain date April 8, 2023), 10:00 a.m.  
Location: Community Farm

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Easter Egg Hunt One-Day Event/Entertainment License scheduled for April 1, 2023(\*rain date April 8, 2023) at 10:00 a.m. located at the Community Farm. Vote: Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

President Beye rejoined the meeting and return to the dais.

- b) Applicant: Conservation Commission  
Event: Earth Day Fair  
Date(s): April 22, 2023, 10:00 a.m.-2:00 p.m.  
Location: Jamestown Recreation Center

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Earth Day Fair One-Day Event/Entertainment License scheduled for April 22, 2023, 10:00 a.m.- 2:00 p.m. located at the Jamestown Recreation Center. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- c) Applicant: Jamestown Cal Ripken Baseball  
Opening Day Parade  
Event: Jamestown Baseball Association (Cal Ripken)  
Date(s): April 29, 2023, 8:00 a.m.-9:00 a.m.  
Location: 41 Conanicus Avenue

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Jamestown Cal Ripken Baseball Opening Day Parade One-Day Event/Entertainment License scheduled for April 29, 2023, 8:00 a.m.- 9:00 a.m. located at



the Jamestown Recreation Center. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- d) Applicant: Arnold Zweir Post 22, American Legion  
Event: American Legion/VFW Events  
Date(s): March 29, 2023- January 15, 2024  
Location: (see attached)
  - i) Request that all fees, reimbursement for Town employee time, and insurance requirements be waived as historically approved by the Town Council.
  - ii) Request Town staff assistance with 2023 events (see attached letter).

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the American Legion/VFM One-Day Event/Entertainment Licenses scheduled for March 29, 2023-January 15, 2024. located at several locations in Jamestown; and to approve the request that all fees, reimbursement for Town employee time, and insurance be waived as historically approved by the Town Council. 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 with a second by Councilor M. White to approve the request for Town staff assistance with the 2023 American Legion/VFW Events. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

## **XVII. 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:*

- A) Town Administrator's Report: Edward A. Mello
  - 1) Jamestown Police Department Accreditation

On Wednesday, March 8, 2023, the Jamestown Police received its official award of re-accreditation. This award followed an intensive peer review to assess compliance to Department policies. This is a three-year review. In addition to instilling public trust in its police department, it also offers a reduced liability exposure offered through the Rhode Island Trust.

- 2) Jamestown Harbor Commission Executive Director

On Wednesday, March 8, Interim Director Edward A. Mello informed the JHC of the intent to seek a new executive director. Chairman Banks will assist in this process and it is expected that the position will be advertised in the coming week.

- 3) Acting Jamestown Police Chief

Lt. Angela Deneault will become the Acting Chief of Police, effective April 17, 2023. (consent agenda April 3).

- 4) 91 Carr Lane (agenda item)

Church Community Housing has requested a one-year extension of the purchase and sales agreement for the Carr Lane Property. (consent agenda).

## **XVIII. UNFINISHED BUSINESS**

- B) Review, Discussion, and/or Action and/or Vote: Recommendation of Town Planner Lisa Bryer for review and approval of the Jamestown Energy Plan:
  - 1) Memorandum from Town Planner Lisa Bryer to the Town Council and Town Administrator Hainsworth dated November 17, 2022.
  - 2) Jamestown Energy Plan 2023 and copy of February 6, 2023 presentation.

The Town of Jamestown energy consultant John Balfe joined the meeting via Zoom.

Discussion ensued.

Town Planner Lisa Bryer made a presentation to the Town Council to review the incorporated changes that were suggested. She emphasized the Jamestown Energy Plan 2023 was a living document, illustrative, and a benchmark tool.

Councilor Brine stated the plan was aspirational, but a necessary first step toward developing achievable goals

Councilor M. White stated the Town needs to take the next step and lead by example.

Councilor R. White concurred and thanked all for their hard work.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Jamestown Energy Plan 2023 with the modifications as described. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

## **XIX. NEW BUSINESS**

- A) Review, Discussion, and/or Action and/or Vote: Recommendation by Parks and Recreation Director Ray DeFalco regarding the Mackerel Cove Beach Vendor Bids
  - 1) Memorandum to the Town Council from Parks and Recreation Director Ray DeFalco.

Discussion ensued.

Parks and Recreation Director DeFalco addressed the Town Council. The two bids received were incomplete. The bid specifications were not clear and required modification.

A motion was made by Vice President Meagher with a second by Councilor M. White to reject the two vendor bids received for Mackerel Cove Beach and approve re-issuance of the Mackerel Cove Beach Vendor Bid as recommended by Parks and Recreation Director Ray DeFalco. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

## **XX. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS**

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
  - 1) Affordable Housing Committee, Two (2) Member vacancy(s) with a three-year term ending date of May 31, 2026



- a) Approval of request to advertise committee vacancy(s)
- b) Letter of interest
  - i) David Pritchard

A motion was made by Vice President Meagher with a second by Councilor R. White to appoint David Pritchard to the Affordable Housing Committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 2) Coastal Resource Management Council, One (1) Member vacancy with a two-year term ending date of May 31, 2025
  - a) Approval of request to advertise vacancy

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 3) Fire Department Compensation Committee, One (1) Fire Department Representative with a three-year term ending date of May 31, 2026
  - a) Approval of request to advertise committee vacancy(s)

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 4) Harbor Management Commission, One (1) Member vacancy with an unexpired three-year term ending December 31, 2023
  - a) Approval of request to advertise commission vacancy
  - b) Letter of resignation
    - i) Steven Bois

A motion was made by Vice President Meagher with a second by Councilor M. White to accept Steven Bois's resignation and to send a letter of gratitude for his service. 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 request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 5) Library Board of Trustees, One (1) Member vacancy(s) with an unexpired three-year term ending December 31, 2025
  - a) Approval of request to advertise committee vacancy
  - b) Letter of resignation
    - i) Antonia Baum

A motion was made by Vice President Meagher with a second by Councilor M. White to accept Antonia Baum's resignation and to send a letter of gratitude for her service. 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 request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 6) Police Pension Plan Committee, One Citizen-at-Large Representative with a three-year term ending date of May 31, 2026
  - a) Approval of request to advertise committee vacancy(s)

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 7) Senior Services Ad Hoc Committee, Five (5) to Seven (7) Member vacancy(s), with a term ending date unspecified; review discussion and/or potential action and/or vote:
  - a) Approval of request to re-advertise committee vacancy(s)
  - b) Letter of interest:
    - i) Joyce Watson-O'Neil

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to re-advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 8) Tax Assessment Board of Review, One (1) Full member vacancy with a three-year term ending date of May 31, 2026; and One (1) Alternate member vacancy with a three-year term ending date of May 31, 2026
  - a) Approval of request to advertise committee vacancy(s)

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 9) Tree Preservation and Protection Committee, One (1) member vacancy with an unexpired three-year term ending December 31, 2023
  - a) Approval of request to advertise committee vacancy
  - b) Letter of resignation
    - i) Steve Heath

A motion was made by Vice President Meagher with a second by Councilor M. White to accept Steve Heath's resignation and to send a letter of gratitude for his service. 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 request to advertise the committee vacancy. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

- 10) Tax Relief Working Group Ad Hoc Committee, Five (5) to Seven (7) Member vacancy(s), with a term ending date unspecified; review discussion and/or potential action and/or vote:
  - a) Letter of interest:
    - i) Connie Slick
    - ii) Linda J. Jamison
    - iii) E. Edward Ross
    - iv) Michelle Estaphan Owen
    - v) Beth Smith
    - vi) David Dolce
    - vii) Dan West
    - viii) Robert Raymond
    - ix) John Coleman

Vice President Meagher requested to review the charges for the Senior Services Committee and the Tax Relief Working Group at the next meeting.

## **XXI. 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) February 21, 2023 (Executive Session 10:30 a.m.)
  - 2) February 21, 2023 (Executive Session 6:15 p.m.)
  - 3) March 14, 2023 (Budget Work Session)
  - 4) March 14, 2023 (Executive Session)
  
- B) Minutes of Boards/Commissions/Committees
  - 1) Fire Department Compensation (February 28, 2023)
  - 2) Fire Department Compensation (Attendance log)
  - 3) Harbor Commission (February 8, 2023)
  - 4) Housing Authority (January 10, 2022)
  - 5) Housing Authority (January 14, 2022)
  - 6) Housing Authority (January 19, 2022)
  - 7) Housing Authority (February 9, 2022)
  - 8) Housing Authority (March 9, 2022)
  - 9) Housing Authority (April 13, 2022)
  - 10) Housing Authority (May 11, 2022)
  - 11) Housing Authority (June 8, 2022)
  - 12) Housing Authority (August 10, 2022)
  - 13) Housing Authority (September 14, 2022)
  - 14) Housing Authority (October 19, 2022)
  - 15) Housing Authority (November 9, 2022)
  - 16) Housing Authority (December 14, 2022)

- 17) Zoning Board of Review (December 20, 2022)
- 18) Zoning Board of Review (January 24, 2023)

C) Tax Assessor’s Abatements and Addenda of Taxes

<b>MOTOR VEHICLE ABATEMENTS TO THE TAX ROLL</b>		
<b>10-0222-20M</b>	<b>TAXPAYER DECEASED</b>	<b>\$ 49.36</b>
<b>10-0223-66M</b>	<b>REGISTERED IN DIFF STATE</b>	<b>\$ 44.63</b>
<b>10-0223-66M</b>	<b>REGISTERED IN DIFF STATE</b>	<b>\$ 126.26</b>
<b>TOTAL ABATEMENTS TO TAX ROLL</b>		<b>\$220.25</b>
<b>GRAND TOTAL</b>		<b>\$220.25</b>

- D) Town of Jamestown as an abutter: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing March 28, 2023, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:  
Application of Mary Lou Sanborn, whose property is located at 21 Bay View Dr., and further identified as Assessor’s Plat 8, Lot 519 for a variance from Article 3, section 82-306 D to construct an acoustic fence approximately 20’ in height on south and west sides of property. Said property is located in a R20 zone and contains 6337 sq. ft.
- E) Town of Jamestown as an abutter: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing March 28, 2023, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:  
Application of Our Table, LLC which subject property is located at 53 Narragansett Avenue, and further identified as Tax Assessor’s Plat 9, Lot 207 for a Special Use Permit granted under Article 6 Section 82-600 and 602, pursuant to Article 3 Section 82-301, Uses and Districts, Table 3-1 Permitted Uses, section VI.C.3, Lunchroom or Restaurant serving alcohol. This application also seeks a dimensional variance granted under Article 6 Section 82-600, 605, and 606 from Article 12 Section 82-1203, Minimum Off Street Parking, where the entire site will require 33 parking spaces and there are 25 parking spaces available. The subject property is located in a CD zone.
- F) Permission to authorize Finance Director Christina Collins to pay invoices totaling \$19,780.25 to Narragansett Indian Tribe Historic Preservation Office
- G) Permission to authorize Interim Town Administrator Mello to sign the Extension of Purchase and Sales Agreement between the Town of Jamestown and Church Community Housing for the property located at 91 Carr Lane from March 31, 2019 to March 31, 2024; upon final review by Solicitor Ruggiero.
- H) Finance Director’s Report: Comparison Budget to Actuals as of February 28, 2023.

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; Councilor R. White, Aye.

## **XXII. 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: Vice President Meagher and Town Planner Lisa Bryer  
From: Denise Rounds  
Dated: February 27, 2023  
Re: Short-Term Rental Working Group
  - 2) Copy of Letter to: Town Council Members  
From: Jane Bentley, Zone Board of Review Commissioner  
Dated: March 9, 2023  
Re: Update of Zoning laws

Communications were acknowledged.

## **XXIII. ADJOURNMENT**

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn the Open Meeting at 8:28 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 to move into Executive Session- Board of Water and Sewer Commissioners 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.

## **XXIV. 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 and/or Open Session for review, discussion and/or potential action and/or vote on the following:*

- A) Review, Discussion, and/or Action and/or Vote in Executive Session and/or Open Session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation: CLP TRUST – 2016, by and through its Trustee, Joseph R. Paolino, Jr., vs. Town of Jamestown, C.A. No. 1:22-cv-00339.

**XXV. THE TOWN COUNCIL ADJOURNS FROM SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS AND RECONVENES THE OPEN SESSION.**

A motion was made by Vice President Meagher to seal the minutes and adjourn from the Executive Session of the Board of Water and Sewer Commissioners at 9:30 p.m. 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.

**Attest:**

  
**Roberta J. Fagan, Town Clerk**