

- 1) Review, Discussion, and/or Action and/or Vote to approve the transfer of the Class B- Victualer Liquor License, granted but not issued pending full compliance with conditions and criteria necessary: Copy of menu; Department of Health Certificate; RI Sales Tax Permit; evidence of Commercial Liability, Liquor Liability and Property Damage coverage; list of employees and a copy of all TIPs Certification for each employee; current seating/site plan(noting where liquor is stored); signed BCI waiver form, transfer of Deed; and surrendering of the Jamestown Locals, LLC. dba Narragansett Café CLASS B-Victualer Liquor License; and upon resolution of debts, taxes, State approval, and appropriate signatures, effective date from the date of issuance to November 30, 2023. Review, Discussion, and or Action and or Vote.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the transfer of and new Class B Victualer Liquor License for Jamestown Locos, LLC, dba: Narragansett Café, granted but not issued pending full compliance with conditions and criteria necessary: Copy of menu; Department of Health Certificate; RI Sales Tax Permit; evidence of Commercial Liability, Liquor Liability and Property Damage coverage; list of employees and a copy of all TIPs Certification for each employee; current seating/site plan(noting where liquor is stored); signed BCI waiver form, transfer of Deed; and surrendering of the Jamestown Locals, LLC. dba Narragansett Café CLASS B-Victualer Liquor License; and upon resolution of debts, taxes, State approval, and appropriate signatures, effective date from the date of issuance to November 30, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor M. 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; and Councilor M. White, Aye.

The Town Council adjourns from sitting as the Alcohol Beverage Licensing Board.

- B) Approval of Application that has been received by the Town Council for VICTUALING, HOLIDAY AND ENTERTAINMENT LICENSE, upon resolution of debts, taxes, State approval, and appropriate signatures, effective date from the date of issuance to November 30, 2023. Review, Discussion, and/or Action and/or Vote:

- 1) Jamestown Locos, LLC, dba: Narragansett Café, 25 Narragansett Avenue

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Jamestown Locos, LLC, dba: Narragansett Café Victualing, Holiday and Entertainment License application. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye.

V. 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 14- Buildings and Buildings Regulation, Article V. Short Term Rentals, Sec. 14-80 thru 14-94-100. These Amendments are proposed based on comments received during Short-Term Rental Working Group sessions.

A motion was made by Vice President Meagher with a second by Councilor M. White to *Order to Advertise* in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 14- Buildings and Buildings Regulation, Article V. Short Term Rentals, Sec. 14-80 thru 14-94-100. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor M. White, Aye.

- B) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Senior Services Ad Hoc Committee, Two (2) to Four (4) Member vacancy(s), with a term ending date unspecified; review discussion and/or potential action and/or vote:
 - a) Letter of interest:
 - i) Karen Montoya
 - ii) Emilie Tamboe

A motion was made by Vice President Meagher with a second by Councilor M. White to appoint Karen Montoya and Emilie Tamboe to the Senior Services Ad Hoc Committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; and Councilor M. White, Aye.

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; and Councilor M. White, Aye.

VI. 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) May 15, 2023 (Regular meeting)
 - 2) May 25, 2023 (Special meeting)

- B) Minutes of Boards/Commissions/Committees
 - 1) Board of Canvassers (September 27, 2022)
 - 2) Board of Canvassers (October 18, 2022)
 - 3) Board of Canvassers (November 2, 2022)
 - 4) Board of Canvassers (November 21, 2022)
 - 5) Board of Canvassers (January 12, 2023)
 - 6) Harbor Commission (April 12, 2023)
 - 7) Housing Authority (April 19, 2023)
 - 8) Planning Commission Minutes (May 3, 2023)
 - 9) Tree Preservation and Protection (February 15, 2023)
 - 10) Tree Preservation and Protection (March 15, 2023)
 - 11) Tree Preservation and Protection (April 19, 2023)
 - 12) Zoning Board of Review (April 23, 2023)

- C) Ratification of Administrative Event Approvals
 - 1) JAC Talk, Sasa Spacal, May 25, 2023
 - 2) JAC Talk, Isabel McGarva, June 6, 2023

Communications were acknowledged.

VII. 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: Jeffrey M. Willis, Executive Director,
 Coastal Resource Management Council
 Dated: April 24, 2023
 Re: 1 yr. interim approval of the Comprehensive Harbor Management Plan

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; and Councilor M. White, Aye.

Vice President Meagher recused herself from Executive Session agenda item B) and left the Council Chambers.

VIII. 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:

- B) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation (Adverse Possession/Easement/Quiet Title), Cary v. Jamestown, File No.: NC-2020-0375. Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session.

Vice President Meagher returned to Council Chambers at 11:33 a.m.

- A) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation (Adverse Possession/Quiet Title), Smith et al., Archetto, et al. v. Jamestown, File No.: NC-2020-001. Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session.

Councilor Brine left the meeting (via Zoom) at approximately 11:40 a.m.

IX. ADJOURNMENT OF EXECUTIVE SESSION

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

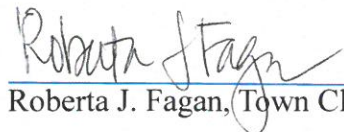
It was announced that no votes were taken.

The Town Council reconvenes the regular meeting.

X. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 11:46 a.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; **and** Councilor M. White, Aye. ~~Councilor R. White, Aye.~~

Attest:



Roberta J. Fagan, Town Clerk