



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, July 11, 2023
6:10 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<https://jamestownri.gov/watch-live-Town-meetings>

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/2023-meetings-minutes>

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

TIME	NAME	COMMITTEE
6:10	Salvatore Savastano	Alternate Zoning Board of Review
6:20	Robert Maccini	Alternate Zoning Board of Review

II. ROLL CALL

III. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Public Hearing
 - 1) Review, Discussion, and/or Take Action and/or Vote: Proposed Amendment to the Rules and Regulations of the Board of Water and Sewer Commissioners, 15 A Conservation.

- B) Approval of Minutes; Review, Discussion, and/or Take Action and/or Vote:
 - 1) June 20, 2023(regular meeting)

- 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
 - 3) Consumer Confidence Report for calendar year 2022

- E) Letters and Communication: Review, Discussion, and/or Take Action and/or Vote:
 - 1) No items at this time.

- F) Unfinished Business: Review, Discussion, and/or Take Action and/or Vote:
 - 1) No items at this time.

- G) New Business:
 - 1) Review, Discussion, and/or Take Action and/or Vote: Proposed Water Budget FY2023-2024

 - 2) Review, Discussion, and/or Take Action and/or Vote: Proposed Sewer Budget FY2023-2024

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

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

- 1) No items at this time.

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. 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) Public Hearings
 - 1) 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.
 - 2) Proposed Amendments to the Code of Ordinances, Chapter 70– Article II Section 25-Notice of violation; admission of truth and payment of fines at police station; amounts, and Chapter 70-Article IV Section 87, Prohibited or Restricted Parking on Specified Streets. These Amendments are proposed to update and modernize the existing Traffic and Vehicle Ordinance
- B) Town Council Sitting as the Alcohol Beverage Licensing Board.
 - 1) Pursuant to RIGL §3-7-14, the following license application has been received under said Act for a one-day license on July 13, 2023, and September 8, 2023:
 - CLASS F (NON-PROFIT)
Jamestown Arts Center
18 Valley Street
Jamestown, RI 02835
 - a) Review, Discussion, and/or Action and/or Vote for Approval of the CLASS F (NON-PROFIT) LIQUOR LICENSE

- 3) Pursuant to RIGL §3-7-14, the following license application has been received under said Act for a one-day license on July 20, 2023 (rain date July 21, 2023):

CLASS F (NON-PROFIT)

Jamestown Chamber of Commerce
P.O. Box 35
Jamestown, RI 02835

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

- 4) Pursuant to RIGL §3-7-14, the following license application has been received under said Act for a one-day license on July 20, 2023:

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 adjourns from sitting as the Alcohol Beverage Licensing Board

C) 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 Chamber of Commerce
Event: Annual Weenie Roast
Date(s): July 20, 2023, 5:00 p.m.-8:00 p.m.
Location: Dutch Harbor Marina

b) Applicant: Out of the Box Studio/Gallery
Event: Peripheral Visions
Date(s): July 20, 2023, 5:30 p.m.-7:30 p.m.
Location: 11 Clinton Avenue

c) Applicant: Jamestown Arts Center (JAC)
Event: Gallery Night with classical guitarist
Date(s): July 13, 2023, 6:00 p.m.-8:00 p.m.
Location: JAC, 18 Valley Street

d) Applicant: Jamestown Arts Center (JAC)
Event: Exhibit Opening: Coming and Going: New Work of Algernon Miller
Date(s): September 8, 2023, 5:30 p.m.-7:30 p.m.
Location: JAC, 18 Valley Street

- e) Applicant: Jamestown Arts Center (JAC)
Event: Film Screening: “Revolution on Granite” Ukraine Skate Documentary
Date(s): August 2, 2023, 7:00 p.m.-9:00 p.m.
Location: JAC, 18 Valley Street
 - f) Applicant: Jamestown Arts Center (JAC)
Event: Open Artist Studios
Date(s): August 5, 2023, 10:00 a.m.-5:00 p.m.
Location: JAC, 18 Valley Street*
 - g) Applicant: Tallulah’s Taqueria
Event: Family Meal
Date(s): July 16, 2023, 12:00 p.m.-10:00 p.m.
Location: Ft. Getty Pavilion
- 2) One-Day Vendor/Peddler License: All One-Day Vendor/Peddler 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: Amano, LLC dba: A Manon Pizza and Gelato (sub-applicant of the Jamestown Historic Society)
Event: Windmill Day
Date(s): July 22, 2023, 11:00 a.m.-2:00 p.m.
Location: Jamestown Windmill, 278 North Road
 - b) Applicant: Pam’s Grill, dba: Pams’ Grill On The Go (sub-applicant of Jamestown Ukraine Relief Project)
Event: Sunflower Family Festival
Date(s): August 26, 2023, 10:00 a.m.-2:00 p.m.
Location: Lawn Avenue School

VIII. 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: Edward A. Mello
 - 1) 6 West Street (Grange) Senior Center update.
 - 2) Senior Center Facility programming update.
 - 3) 90 Carr Lane cell tower project update.
 - 4) Police Chief search process update.

IX. UNFINISHED BUSINESS

- A) No items at this time.

X. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Jamestown Charter Review Committee final report and recommendations to the Town Council:
 - 1) 2022-2023 Jamestown Charter Review Committee Final Report.
 - 2) Letter from Vice President Meagher to the Town Council.

- B) Review, Discussion, and/or Action and/or Vote: Gould Island Ad Hoc Committee report from David Sommers; and recommendation to dissolve and request Town Council to assign charge to the Jamestown Harbor Commission and its Executive Director.

XI. 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) Request to the Town Council for authorization to begin the appointment process for One (1) Board of Canvassers Republican Alternate Member, for the One (1) Six-year unexpired term ending March 2029, pursuant to RIGL § 17-8-1 and RIGL § 17-8-2; review discussion and/or potential action and/or vote:
 - 1) Memorandum of the request of Board of Canvassers Clerk Keith Ford to contact the Jamestown Republican Town Committee to solicit a list of qualified individuals for Town Council consideration to fill the Board of Canvassers Republican Alternate Member vacancy.
 - a) RIGL § 17-8-1 and RIGL § 17-8-2
 - b) Copy of email from Republican Alternate Linda Jamison

- B) Appointments, Vacancies and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Harbor Management Commission, One (1) member, three-year term unexpired term ending 12/31/2026
 - a) Letter of resignation:
 - i) Michael Junge
 - b) Permission to advertise the vacancy.

 - 2) Tree Preservation and Protection Committee, One (1) member vacancy with an unexpired term ending December 31, 2023:
 - a) Application of Interest for appointment:
 - i) Thomas Waddington

 - 3) Zoning Board of Review, One (1) Alternate Member vacancy with an unexpired one-year term ending December 31, 2023
 - a) Application of interest:
 - i) Robert Maccini
 - ii) Salvatore Salvastano

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) June 20, 2023 (Regular Meeting)

- B) Minutes of Boards/Commissions/Committees
 - 1) Board of Canvassers (May 15, 2023)
 - 2) Board of Canvassers (June 28, 2023)
 - 3) Jamestown Planning Commission (May 17, 2023)
 - 4) Jamestown Planning Commission (June 21, 2023)
 - 5) Jamestown Zoning Board of Review May 23, 2023)

- C) Authorization of Employment Agreement/Contract between the Town of Jamestown and Edward A. Mello as Town Administrator for the Town of Jamestown.

- D) Request from Public Works Director Michael Gray to the Town Council to approve the New 44,000 GVW Dump Truck Bid to Tri-State Center for a total amount of \$196,227.
 - 1) Memorandum from Public Works Director Michael Gray to recommend the bid be awarded to the lowest responsive bidder, Tri-State Truck Center.

- E) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on July 25, 2023, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:
 - 1) Application of Navigator Properties, LLC d/b/a Mariner Tower (Carr Homestead Foundation Inc. – Owner) whose property is located at 90 Carr Lane, Jamestown, RI 02835, and further identified as Tax Assessor’s Plat 4, Lot 17 for a Special Use Permit from Article 3, Section 82-301 and 82-305, and Article 6, Sections 82-600-602. Specifically, the Applicant seeks a Special Use Permit for a Transmission lines, towers or substations use pursuant to Sections 82-301 and 82-600-602; and (2) Special Use Permit for height exception in the RR-200 Zoning District pursuant to Section 82-305 to construct a 160’ above ground level (“AGL”) monopole that will structurally accommodate up to four (4) wireless telecommunications carriers including without limitation their associated antennas, radio communications equipment and cabling. The proposed 75’x75’ fence surrounding the proposed compound at the base of the tower will accommodate the carriers’ ground-based radio communications equipment. The proposed ground equipment will be located within the proposed fenced compound. The Facility will be constructed to accommodate the co-location of other wireless communications providers on the tower as well as associated radio communications equipment, backup power, and/or weatherproof cabinets to be located within the fence. By allowing wireless communications providers to fill a significant coverage gap in their

respective networks, the Facility will assist them in providing adequate and reliable wireless communications services in and around the Town of Jamestown and to other parts of Rhode Island.

- F) Approval of Resolution 2023-14 Authorizing Issuance of Up to \$985,000 in Bonds for Highway Equipment.
- G) Approval of Resolution 2023-15 Authorizing Issuance Of Up To \$275,000 In Bonds For Police Station Building Improvements / Efficient Building Project And All Costs Incidental Thereto.

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: Bob Sutton
Dated: July 5, 2023
Re: State Grange/Conanicut Grant #21
 - 2) Copy of Email to: Town Council
From: Marian Falla
Dated: June 16, 2023
Re: Middletown must regulate short-term rentals to build a stronger community news article.
 - 3) Copy of Email to: Town Council
From: Malcolm Clarke/John Murphy
Dated: June 13, 2023
Re: Conanicus Avenue Traffic
- B) Proclamations and Resolutions From Other Rhode Island Cities And Towns:
 - 1) Resolution of the Town of Burrillville, Opposing Senate Bill 2023-137 and House Bill 2023- H 5201, Relating to Towns and Cities – Relief of Injured and Deceased Fire Fighters and Police Officers Presumption for Heart Disease and Hypertension.

XIV. 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 (2) Pending or Potential Litigation (Adverse Possession/Easement/Quiet Title), Cary v. Jamestown, NC File No. 2020-0375.

XV. ADJOURNMENT OF EXECUTIVE SESSION

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 July 7, 2023.