

TOWN COUNCIL MEETING MINUTES

September 18, 2023

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on September 18, 2023. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, and Randy White. Erik Brine was absent.

Also, in attendance: Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Public Works Director Michael Gray, Town Planner Lisa Bryer, Parks and Recreation Director Ray DeFalco, Fire Chief Howie Tighe, Town Sergeant Fred Pease, Water and Sewer Clerk Denise Jennings, and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:31 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 convene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

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

- A) Approval of Minutes; Review, Discussion, and/or Action and/or Vote:
 - 1) July 11, 2023 (regular meeting)
 - 2) August 7, 2023 (regular meeting)

- B) Open Forum – Water & Sewer Matters
 - 1) Scheduled request to address - none
 - 2) Non-scheduled request to address

- C) 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

- D) Letters and Communication: Review, Discussion, and/or Take Action and/or Vote:
 - 1) Copy of email to: Town Council sitting as the Board of Water and Sewer Commissioners
From: Chuck Masso, Chopmist Charlies, 40 Narragansett Avenue
Dated: September 6, 2023

Re: Request for a partial discount on the July 2023 Water and Sewer bill, specifically the sewer discharge fee.

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

IV. 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 R. White to recess from sitting as the Board of Water and Sewer Commissioners. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

V. OPEN FORUM

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

Bob Plain, 18 Calvert Place, asked if it was the appropriate time to make statements regarding the Zoning Ordinance updates. President Beye advised holding comments until New Business to enable the Town Council to have a more robust discussion.

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

- A) No items at this time.

A motion was made by Vice President Meagher with a second by Councilor M. White to convene as the Town Council sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

VII. PUBLIC HEARINGS, LICENSES, AND PERMITS

- A) **Town Council Sitting as the Alcohol Beverage Licensing Board**
 - 1) **REQUEST** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 6, 2023, at 6:30 p.m. and advertised in the October 12th and October 19th editions of the *Jamestown Press*. **NOTICE:** Is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2023, to November 30, 2024; review, discussion and/or potential action and/or vote:

CLASS A (PACKAGE STORE) – RETAIL

Tunstall, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – TAVERN

JB's On the Water, LLC
dba: JB's On the Water
150 Conanicus Avenue

CLASS B – VICTUALER

Conanicut Restaurant Group II, LLC
dba: Beech
13 Narragansett Avenue

Epic Decade, LLC
dba: Curiosity & Co.
14 Narragansett Avenue

Jamestown Locos LLC
dba: Narragansett Café
25 Narragansett Avenue

Jamestown Marina Beverage Operations LLC
dba: One Ferry Wharf
3 East Ferry Wharf

KALI, LLC
dba: J22 Tap & Table
22 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Caddy Shack
245 Conanicus Avenue

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

Tallulah's Taqueria, LLC
dba: Tallulah's Tacos
35 Narragansett Avenue, Unit D

CLASS B – VICTUALER - LIMITED

Our Table LLC
dba: Our Table

53 Narragansett Avenue

Village Hearth Bakery, Inc.
dba: Village Hearth Bakery
2 Watson Avenue
Jamestown, RI 02835

CLASS D – FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

A motion was made by Vice President Meagher with a second by Councilor M. White to grant permission to order to advertise a Public Hearing of the Town Council Sitting as the Alcohol Beverage License Board on November 6, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor R. White to adjourn from sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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:

- A) Town Administrator's Report: Edward A. Mello
 - 1) Renewable Energy Options update: Staff has continued its assessment for renewable energy options and is requesting approval to pursue the former landfill property as a potential solar project owned by the Town. (New Business). The Town has renewable energy options such as purchasing renewable energy or investing in Town-owned renewable energy infrastructure. Currently, the Town facilities consume approximately 1.4 million kilowatts per year. Consultants have looked at two models. One model would involve installation of solar panels on available/appropriate Town-owned rooftops which is estimated to offset 22% of the Town's energy consumption per year. The second model involved the installation of a single solar array at the transfer station, which is estimated to offset approximately 98% of energy use based on current use. The Town would have the ability to expand the solar array to offset the anticipated increase in energy consumption related to the installation of heat pumps at both the police station and the library buildings. There are several anticipated benefits to a single (landfill solar array) sight related to the permitting process for the one-time purchase, maintenance, and current available incentives that could be utilized for installation, connection, etc.. Staff consider the transfer station solar array model as the most viable option to examine.
 - 2) North Road Development Plan/ RI Department of Transportation (RIDOT): The development of the plan for the replacement of the viaduct crossing the

Creek on North Road has begun by RIDOT Officials. They have developed a number of options for the project that remain several years out. They have requested the opportunity to attend a Town Council meeting in October in order to present those options for discussion.

- 3) Town of Jamestown Recycling and Trash Contract (New Business): Town Administrator Mello recommended the approval of trash and recycling contract to Island Rubbish for a period of five (5) years. (new business)
- 4) Jamestown Chief of Police: Town Administrator Mello recommended the appointment of James P. Campbell as chief of police effective September 25, 2023 (New Business), with a swearing-in ceremony planned for the afternoon of the 25th.
- 5) Beavertail State Park and Lighthouse transfer update: The US General Services Administration is finalizing the transfer of the Beavertail Lighthouse property to RIDEM. They are working on scheduling a ceremony in the coming weeks. The Date to be determined. RIDEM has restarted its efforts to develop a master plan for the park. They have scheduled a public workshop for September 27 to be held at the Jamestown Recreation Center. A request to waive fees and insurance requirements appears on the consent agenda.

IX. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Approval of the request(s) to the Town Council to grant an extension for a Temporary Trailer Permit as provided by the Town of Jamestown Code of Ordinances Section 34-42:
 - 1) Request from Anastasia Frankart, for temporary trailer permit extension from September 19, 2023, to November 1, 2023, and copy of correspondence received from Anastasia Frankart.

A lengthy discussion ensued.

Town Administrator Mello briefed the Town Council on the status of the Anastasia Frankart Temporary Trailer Permit extension request. He confirmed with the Town Engineer Jean Lambert that the septic needs to be inspected every year and is due for an inspection by November 2023. It has been determined that there is one trailer on the property. The disposal of the gray water can be drained into the existing system in the house. The black tank most likely will not need to be emptied during the time period; if so the trailer will be moved off-site to dispose of waste properly.

Anastasia Frankart made a clarifying statement. There currently is a camper and a hauling trailer on the property. Mitigation should be complete by the end of the week. The subfloor and drywall will then be replaced. The request for the extension is precautionary in the event of contractor delays or issues.

Robert Zimmerman, 86 Reservoir Circle, questioned whether the camper will be gone by November 1st.

Jean Hickox, 84 Reservoir Circle, asked several questions: (1) what are the repercussions if the camper is not removed by November 1st; (2) is it required that both the camper and trailer have visible valid registrations; (3) does an applicant need to show evidence of mold or the remedies

that are needed? (4) have any of the Town Council members viewed the property in question; (5) and lastly does an abutter still have the right to object to an extension at a later date?

Town Administrator Mello stated he would verify with the Building/Zoning official what is permissible as far as storage of both a camper (RV) and/or utility trailer and registration requirements of the vehicles.

Robert Zimmerman, quoted from Code of Ordinance Sec 82-315 C. Temporary/portable storage containers: Size. There shall be no more than one container allowed per dwelling unit and/or property. The maximum size of said container shall not be larger than eight feet wide, 20 feet long and eight feet high. Mr. Zimmerman suggested the storage container exceeds the maximum size permissible.

President Beye asked if there is a home-owner's association for Reservoir Circle.

Mr. Zimmerman stated no, just concerned neighbors.

A motion was made by Vice President Meagher with a second by Councilor M. White to conditionally approve the request(s) to the Town Council to grant an extension for a Temporary Trailer Permit as provided by the Town of Jamestown Code of Ordinances Section 34-42 for Anastasia Frankart, 77 Reservoir Circle, for the period September 19, 2023 to November 1, 2023. Vote: President Beye, Aye; Vice President Meagher, Aye; and Councilor R. White, Aye.

- B) Review, Discussion, and/or Action and/or Vote: At the request of President Beye continue the discussion to approve re-opening a portion of the land on the North side of the North Reservoir for bowhunting only with consideration of a request from local hunters who participant in the Jamestown Cooperative Hunting Program.

President Beye gave opening statements regarding the re-opening of a portion of land for bowhunting and would like to allow Jamestown Cooperative Hunting Program members to speak.

Mike Pinksaw, 951 East Shore Road, a local hunter and co-op member. He gave thanks to the Town for the opportunity to hunt in designated areas to assist with mitigating the deer population. Mr. Pinksaw presented diagrams of the proposed expansion based on the September 5th Town Council vote which would restrict hunting within 200 feet of a property line. He made the request to the Town Council to reconsider the restriction and allow for hunting in the designated area not to exceed 200 feet from an occupied dwelling; in line with state regulations.

Ron Jacobson, Jamestown Police, gave a brief presentation on the safety, benefits, and success of the Jamestown Cooperative Hunting Program historically and the request to reopen. Eastbayri.com There have been no bowhunting/archery hunting incidents in 25+ years. Bowhunting for deer has a benefit to motorists. There have been 24 car/dear collisions in the 2022 season. Regarding the 200-foot state rule, RI is considered an urban state, similar states in size and culture such as Delaware have reduced the buffer from 200 to 50 feet. Mr. Jacobson stressed this data point is just informational and not aspirational for Rhode Island.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve re-opening a portion of the land on the North side of the North Reservoir for bowhunting only,

amending the buffer zone to 200 feet from an occupied dwelling, and to make consistent with state regulations relating to bowhunting. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- C) Review, Discussion, and/or Action and/or Vote: At the request from Parks and Recreation Director Ray DeFalco, Town Council support of the Pickleball Court Project Proposal at two locations on Eldred Avenue:
 - 1) Memorandum from Parks and Recreation Director DeFalco regarding a Proposal and RI Department of Environmental Management (RIDEM) Grant Opportunity for a Pickleball Court Project at two potential locations on Eldred Avenue, Plat 4 Lot 86 and/or Plat 4 Lot 98

Parks and Recreation Director DeFalco addressed the Town Council regarding the two potential pickleball court sites on the Town-owned property on the north side of Eldred Avenue. The previously proposed area on the south side of Eldred Avenue near the soccer fields has deed restrictions. He also explained there are grants available that could help to offset the cost of the Pickleball Court projects. This preliminary plan aims to vet all potential locations. Parks and Recreation Director DeFalco explained his request is grant permission to continue researching the best location for the new pickleball court.

Frank Meyer, 141 Southwest Avenue, stated Jamestown owns 20 acres at Beavertail State Park and would be the perfect location for pickleball courts. The contract between the Town of Jamestown and the RI Department of Environmental Management stated the only restriction is no overnight camping and the park is to be used as a public park and recreational use only.

A motion was made by Vice President Meagher with a second by Councilor M. White to grant support for the Pickleball Court Project Proposal at all Eldred Avenue potential locations including the two new proposed sites, as well as all other potential locations. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

At 7:32 President Beye recused her from X)New Business A) Approval of recommendation of the Chief of Police Search Committee to appoint James P. Campbell as the Jamestown Chief of Police; and left the dais.

X. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Approval of recommendation of the Chief of Police Search Committee to appoint James P. Campbell as the Jamestown Chief of Police.

Vice President Meagher welcomed and gave thanks to the Chief of Police Search Committee members which included Peter Gainor, Susan Romano, Jamie Hainsworth, and Chiefs of Police from Middletown and West Greenwich. On behalf of the Town Council, she extended gratitude to the Committee for the thoughtful and thorough work in the process of selecting the new Police Chief. Councilor R. White concurred with Vice President Meagher's sentiments and remarked on the Committee's deep consideration of the process.

Town Administrator Mello also thanked the search committee for their efforts and recommendation to appoint James P. "Jamie" Campbell. He gave a brief overview of Mr. Campbell's qualifications, career, mentoring, and family background. Town Administrator Mello concurred with the

committee's recommendation and made the request to the Town Council to appoint James P. Campbell as the Jamestown Chief of Police.

A motion was made by Councilor M. White with a second by Councilor R. White to approve the recommendation of the Chief of Police Search Committee to appoint James P. Campbell as the new Jamestown Chief of Police. Vote: Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Jamie Campbell gave thanks to the Town Council for their support and stated he is humbled and excited about the opportunity. He also thanked Town Administrator Mello and the search committee for believing in him and their time during the search process. Mr. Campbell stated he looks forward to working with and for the citizens of Jamestown.

Town Administrator Mello also commented that a formal swearing-in ceremony is planned for Monday, September 25th. More details to follow.

President Beye returned to the meeting and dais at 7:43 p.m.

- B) Review, Discussion, and/or Action and/or Vote: Approval to contract a consultant to pursue installation of solar equipment at Town-owned facilities utilizing all available renewable energy incentives:
 - 1) Memorandum to the Town Council from Town Administrator Mello seeking approval to pursue the installation of solar equipment at the Jamestown landfill site; authorization to contract a consultant to further develop the project, and permission to apply for all renewable energy incentives available.

Town Administrator Mello gave additional remarks regarding the proposed solar array at the Landfill location capitalizing on any renewable energy incentives. The capacity and opportunity at the proposed location are very promising.

A motion was made by Vice President Meagher with a second by Councilor M. White to grant approval to pursue the installation of solar equipment at the Jamestown landfill site; authorization to contract a consultant to further develop the project, and permission to apply for all renewable energy incentives available. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- C) Review, Discussion, and/or Action and/or Vote: Recommendation from the Jamestown Planning Commission on the final draft of the 2023 Zoning Ordinance Update and Rewrite. Permission to schedule Public Workshops to review recommended updates and amendments.
 - 1) Memorandum from Town Planner regarding the Zoning Ordinance Update/Rewrite and copy of the final draft prepared by Horsley Witten Group.

Town Planner Lisa Bryer explained it has been a long, thorough process to update/rewrite the Zoning Ordinance. The standards and conditions for uses will be very useful to the Planning Board.

Vice President Meagher thanked Town Planner Lisa Bryer for the guidance document. She recommends the Town Council take the time to review and digest the recommended updates to the Zoning Ordinance and schedule workshops in the future.

Bob Plain, Calvert Place, addressed the Town Council. He expressed support of the amendments to the Zoning Ordinance. Mr. Plain would recommend making the Zoning Ordinance even stronger, for increasing and preserving economic diversity as it relates to Accessory Dwelling Units.

- D) Review, Discussion, and/or Action and/or Vote: Approval of request from the Jamestown Conservation Commission to produce and update the 2013 inventory of shoreline access points (Public Right of Way) with current images and descriptions.
 - 1) Memorandum from the Jamestown Conservation Commission, Robert Laman, regarding the review of Public Right(s) of Way.

Town Administrator Mello stated the Conservation Commission and the Harbor Division Executive Director have been collaborating on some of the Rights of Way issues. He suggested to allow the Harbor Management Executive Director to commit time to work with the Conservation Commission on the proposed update.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request from the Jamestown Conservation Commission to produce and update the 2013 inventory of shoreline access points (Public Right of Way) with current images and descriptions with the assistance of the Harbor Management Executive Director Bois. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- E) Review, Discussion, and/or Action and/or Vote: Approval of request to **Order to Advertise** a Public Hearing to take place on October 2, 2023, regarding an appeal by Joseph Rosati of a decision of the Tree Preservation and Protection Committee for the removal of a tree at the Steamboat Street Right of Way.

Discussion ensued. Solicitor Peter Ruggiero explained the current ordinance is ambiguous on the process. He recommended notifying contiguous property owners to the sight. Councilor R. White asked for clarification on liability for the Town. Town Administrator Mello explained the Trust has concerns regarding Town liability.

A motion was made by Vice President Meagher with a second by Councilor R. White to approve the request to **Order to Advertise** a Public Hearing to take place on October 2, 2023, regarding an appeal by Joseph Rosati of a decision of the Tree Preservation and Protection Committee for the removal of a tree at the Steamboat Street Right of Way. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

XI. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Harbor Management Commission, One (1) member, unexpired three-year term ending 12/31/2025, permission to re-advertise the vacancy in the September 21st and 28th editions of the Jamestown Press with a deadline to submit applications no later than October 12, 2023.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to re-advertise the Harbor Commission vacancy in the September 21st and 28th editions of the Jamestown Press with a deadline to submit applications no later than October 12, 2023. Vote: President Beye, Aye; Vice President Meagher, 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 accept the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

XII. CONSENT AGENDA

- A) Adoption of Town Council Meeting Minutes
 - 1) August 7, 2023 (Regular meeting)
 - 2) September 5, 2023 (Regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Board of Canvassers (July 6, 2023)
 - 2) Board of Canvassers (August 11, 2023)
 - 3) Board of Canvassers (August 15, 2023)
 - 4) Board of Canvassers (August 17, 2023)
 - 5) Planning Commission (July 19, 2023)

C) Tax Assessor’s Abatements and Addenda of Taxes

TANGIBLE PERSONAL PROPERTY ABATEMENTS TO THE 2023 TAX		
11-0003-20	CLOSED BUSINESS	-\$ 69.80
REAL ESTATE ABATEMENTS/ADDENDA TO THE 2023 TAX ROI		
10-0410-10	REMOVED EXEMPTION- SOLD	\$ 187.50
18-0176-00	REMOVED EXEMPTION- SOLD	\$ 525.00
01-0005-38	SW/ISDS CHANGE	\$ 20.00
02-0394-04	UPDATED PROP INFORMATION	-\$ 13.96
23-0720-00	UPDATED PROP INFORMATION	-\$ 257.56
06-0214-07	C/O ISSUED 4/27/2023	\$3,654.41
13-1474-00	C/O ISSUED 2/2/2023	\$1,182.19
19-0463-70	C/O ISSUED 5/23/2023	\$ 669.90
01-0005-38	C/O ISSUED 8/30/2023	\$ 850.58
TOTAL ABATEMENTS TO TAX ROLL		-\$ 341.32
TOTAL ADDENDA TO TAX ROLL		\$7,089.58
GRAND TOTAL		\$6,748.26

- D) At the recommendation of Public Works Director Michael Gray authorization to approve awarding the Recyclables Collection bid to Island Rubbish Inc. for the period November 1, 2023, through October 31, 2028, in the amount of \$1,030,890; and the Trash Collection Services to Municipal Buildings and Recreation Facilities bid to Island Rubbish Inc. for the period November 1, 2023, through October 31, 2028, in the amount of \$160,000.
- E) At the recommendation of Town Planner Lisa Bryer utilize funding through the Safe Routes To School grant program, approval (1) to award the bid for Jamestown School Grounds and Safe Routes to School Improvements Project to New England Building & Bridge in the amount of \$620,892.60; and (2) to award the first change order for the Jamestown School Grounds and Safe Routes to School Improvements

Project to New England Building & Bridge to correct the incorrect engineer estimate in the bid in the amount of \$27,353.10.; for a total amount of \$648,245.70.

- F) Approval of James P. Campbell as Chief of Police and approval of the compensation as follows: Salary of \$104,000 annually; clothing allowance of \$2,100 annually payable March 1 of each year; Technology/remote access stipend of \$575 annually payable on June 30 of each year; assignment of a department-owned vehicle for business use only; and all other benefits as defined in the Policies & Procedures Manual for Department Directors and Non-Union Staff as adopted July 1, 2022.
- G) At the request of Town Administrator Mello approval of the request by the RIDEM to hold a Public Workshop on September 27, 2023 at the Jamestown Recreation Center regarding the Beavertail State Park master plan; permission to waive fees and insurance requirements.
- H) One-Day Event/Entertainment Applications
 - 1) Applicant: Jamestown Parks and Recreation
Event: Movie Night at Fort Getty
Date: September 30, 2023
Location: Fort Getty Park, Pavilion
 - 2) Applicant: Jamestown Parks and Recreation
Event: Fright Night at Fort Getty
Date: October 21, 2023 (Rain Date October 22, 2023)
Location: Fort Getty Park, Pavilion
 - 3) Applicant: Out of the Box Studio and Gallery
Event: Ghostly Gallery
Date: October 5, 2023
Location: 11 Clinton Avenue

Communications were acknowledged.

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: Inman & Tourgee
From: Robert Sutton
Dated: September 3, 2023
Re: Conanicut Grange 21

- 2) Copy of Email to: Town Clerk Roberta Fagan
From: Nancy Hendry
Dated: September 11, 2023
Re: Short-Term Rental Ordinance

A motion was made by Vice President Meagher with a second by Councilor M. White to reconvene as the Board of Water And Sewer Commissioners pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel and (2) Pending or Potential Litigation. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

XIV. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS

- 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.
- B) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel, Employment Separation Agreement, and General Release, by and among the Town of Jamestown, NAGE, Local 69, and Paul White.

XV. 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 Executive Session- Board of Water And Sewer Commissioners with a second by Vice President Meagher. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

It was announced that no votes were taken.

XVI. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 9:16 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; ad Councilor R. White, Aye.

Attest:



Roberta J. Fagan, Town Clerk