

TOWN COUNCIL MEETING MINUTES

Tuesday, February 20, 2024

6:15 P.M.

I. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council conducted interviews with the following applicant(s):

TIME	NAME	COMMITTEE
6:15	Cynthia Leonard	Tick Task Force Ad Hoc Committee

II. ROLL CALL

A regular meeting of the Jamestown Town Council was held on February 20, 2024. 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, Finance Director Christina Collins, Chief Jamie Campbell, Public Works Director Michael Gray, Town Planner Lisa Bryer, Parks and Recreation Director DeFalco, Senior Services Director Molly Rose, Water & 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 6:30 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

Vice President Meagher paid tribute to former Town Council member Ken Littman, who recently passed away. A moment of silence was observed in his honor.

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; and Councilor R. White, Aye.

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

A) New Business

- 1) Review, Discussion, and/or Action and/or Vote: Memorandum from Public Works Director Michael Gray regarding the Water Extension Application(s) of the 8" water main within East Short Road in the Rural Water District.
- 2) Review, Discussion, and/or Action and/or Vote on the application of Jeffrey and Deborah Saletin. (Plat 7 Lot 135, 14 Seaview Avenue, for utility service connection (water).

- 3) Review, Discussion, and/or Action and/or Vote on the letter dated 01/02/2024 from Attorney Joelle C. Rocha and the application of Glenn and Marjorie Andreoni (Plat 7 Lot 34, 10 Seaview Avenue, for utility service connection (water).
 - 4) Review, Discussion, and/or Action and/or Vote on the application of Paul Frechette (Plat 7 Lot 101, 19 Seaview Avenue, for utility service connection (water).
 - 5) Review, Discussion, and/or Action and/or Vote on the application of Stephen Zimmiski and Suzanne Gagnon (Plat 7 Lot 94, 7 Seaview Avenue, for utility service connection (water).
- 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 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 Action and/or Vote:
- 1) None.
- E) Unfinished Business
- 1) Review, Discussion, and/or Action and/or Vote and/or Schedule a Special Meeting to review the Water Supply System Management Plan-5 Year Update prepared by Pare Corporation, continued from January 16, 2024.
 - 2) Review, Discussion, and/or Action and/or Vote, and/or Schedule a Special Meeting to review the Status update of the Rules and Regulations of the Board of Water and Sewer Commissioners, prepared by PARE Corporation, continued from January 16, 2024.
- F) New Business
- 1) Review, Discussion, and/or Action and/or Vote: Memorandum from Public Works Director Michael Gray regarding the Water Extension Application(s) of the 8” water main within East Short Road in the Rural Water District.
 - 2) Review, Discussion, and/or Action and/or Vote on the application of Jeffrey and Deborah Saletin. (Plat 7 Lot 135, 14 Seaview Avenue, for utility service connection (water).

- 3) Review, Discussion, and/or Action and/or Vote on the letter dated 01/02/2024 from Attorney Joelle C. Rocha and the application of Glenn and Marjorie Andreoni (Plat 7 Lot 34, 10 Seaview Avenue, for utility service connection (water).
 - 4) Review, Discussion, and/or Action and/or Vote on the application of Paul Frechette (Plat 7 Lot 101, 19 Seaview Avenue, for utility service connection (water).
 - 5) Review, Discussion, and/or Action and/or Vote on the application of Stephen Zimmiski and Suzanne Gagnon (Plat 7 Lot 94, 7 Seaview Avenue, for utility service connection (water).
 - 6) Review, Discussion, and/or Action and/or Vote on the application of Julie T. Berry, (Plat 12 Lot 68, Bayberry Road, for utility service connection, no extension (water only).
- G) Consent Agenda
- 1) Adoption of Minutes:
 - a) January 16, 2024 (regular meeting).
 - 2) Finance Director's Report:
 - a) Comparison of the Water Budget to Actuals as of January 31, 2024.
 - b) Comparison of the Sewer Budget to Actuals as of January 31, 2024.
 - 3) Authorization to execute a multi-year lease with Dish Wireless to install equipment on the Town-owned water towers, subject to Zoning Board of Review approval.
 - 4) Approval of the Legal Service Agreement between the Jamestown Water & Sewer Commission("Client") and Marin, Barrett, and Murphy Law Firm, Inc; Law Office of Kevin Madonna, PLLC; SL Environmental Law Group PC; Douglas & London, P.C.; Levin, Papantonio, Rafferty, Proctor, Buchanan, O'Brien, Barr, Mougey, P.A. (collectively the"Firms") for the purpose of investigating and assessing potential claims arising out of the presence of contaminants in water supply wells affecting Client's water systems and/or Client's other property, including wastewater; and (ii) to provide for the terms and conditions for the representation of Client in any civil action that may be filed in the appropriate court and any proceeding by writ or appeal related to that action filed on behalf of Client by the Firms ("Legal Action").

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn 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

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: none.
- B) Non-scheduled request to address.

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

- A) Presentations
 - 1) Review, Discussion, and/or Action and/or Vote: 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

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) 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 March 8, 2024:
 - CLASS F (NON-PROFIT)
 - Out of the Box Gallery & Studio
 - 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

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Out of the Box Gallery & Studio One-Day he CLASS F (NON-PROFIT) Liquor License for March 8, 2024. located at 11 Clinton Avenue. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 2) Pursuant to RIGL §3-7-14, the following license application(s) have been received under said Act for a one-day license(s) on March 6, March 8, March 16, and March 22, 2024:
 - 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(s).

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Jamestown Arts Center One-Day CLASS F (NON-PROFIT) Liquor License(s) for March 6, 8, 16 and 22, 2024. located at 18 Valley Street. 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 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) Tax Abatement (Credits) Proposed Ordinance Amendment (revised) and Public Hearing (Unfinished Business).

A request for the Town Council to consider a revised ordinance to support the increase of the tax abatement currently offered to members of the fire department. This would also include a transition plan. The memo and draft ordinance attached. (Unfinished Business)

- 2) Ft. Getty Seasonal RV vacant sites (New Business).

The deadline to renew sites as a seasonal camper was February 1. There are 11 vacant sites. A request to the Town Council for permission to fill these sites for the 2024 season with no commitment beyond this season. Memo from Director DeFalco (New business)

- 3) Ft. Getty Pier storm damage assessment and repair.

Town staff have contracted with an engineer to assess the damage to the Ft. Getty Pier related to the three recent storm events. A meeting will be scheduled with a contractor to develop a cost proposal to make the repairs. A proposal will be presented to the Harbor Management Commission and the Town Council in early March.

- 4) 6 West Street Property update. (Unfinished Business)

An update on the status of the 6 West Street property acquisition was reviewed. Town Administrator Mello detailed the steps to ratify the acquisition of the property; and termination of the previous lease with the Friends of the Jamestown Seniors, the local Grange, and the Town. A request for the Town Council to consider the recommendation to renovate 6 West Street and authorize \$2.5 million bond referendum for Financial Town meeting by warrant

- 5) Jamestown Art Center art display request (New Business).

The JAC has requested permission to display an art piece at East Ferry in the same location as the Christmas tree. The request and art display have historically been approved. The art work selection process will involve Town Staff. Letter attached. (New business)

- 6) Tax Appeal 129 Walcott Avenue Settlement Agreement (Consent).

A request to the Town Council for authorization to execute a settlement agreement on the tax appeal of Carlisle and Kirk at 129 Walcott Avenue. (Consent agenda)

- 7) Report on the recent meeting with Secretary of Housing Stephan Pryor.

Town Planner Lisa Bryer and Town Administrator Mello met with the Secretary of Housing, Stephan Pryor, and staff. A variety of housing challenges were discussed. It was emphasized that

Jamestown would like to take part in future affordable and workforce housing funding considerations.

8) Multi-year Water Tower Lease (Water & Sewer Consent Agenda).

A request to the Town Council for approval to execute a multi-year lease with Dish Wireless to install equipment on the two water towers. The multi-year lease would be subject to final zoning approval. The annual lease payment for the first five (5) years would be \$45,000 with an escalator for five (5) year terms following. An additional one-time payment of \$35,000 would be due upon execution of the lease. (water and sewer consent agenda)

IX. UNFINISHED BUSINESS

A) Review, Discussion, and/or Action and/or Vote: At the request of Town Administrator Mello authorization to prepare a warrant for the Financial Town Meeting (FTM) for a bond in the amount of \$2.5 million for the plan development and renovation of the Senior Center located at 6 West Street

1) Memorandum from Town Administrator Mello to the Town Council regarding the Senior Center Project and request to prepare a warrant for the 2024 FTM for a bond in the amount of \$2.5 million.

Discussion ensued. Town Administrator Mello gave a summary of the collaboration between Town staff, the Senior Service Committee, Friends of Jamestown Senior representatives, and Union Studios. The Union Studio Senior Service Center study considered the Town-owned properties on Knowles Court and 6 West Street. It was concluded that 6 West Street would be the best option for the Senior Service Center and future programming. A request to the Town Council for permission to move forward with plans to renovate the current Senior Service Center at 6 West Street and prepare a warrant for the 2024 FTM for a bond in the amount of \$2.5 million.

A motion was made by Vice President Meagher with a second by Councilor R. White to move forward with Union Studios to develop plans for the 6 West Street Senior Service Center Project to be presented at a future Town Council meeting. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

President Beye recused herself from Unfinished Business, item B) and left the dais.

B) Review, Discussion, and/or Action and/or Vote: At the request of Town Administrator Mello Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing to take place on March 18, 2024, at 6:30 p.m. for Proposed Amendments to the Code of Ordinances (revised) regarding Chapter 66 – Taxation and Finance:

1) Memorandum from Town Administrator Mello to the Town Council regarding the proposed amendment to the Code of Ordinances regarding Chapter 66-Taxation and Finance (revised).

- 2) Consideration of the Town of Jamestown Tax Relief Ad Hoc Committee Report to the Town Council.

Discussion ensued. Town Administrator Mello recommended advertising the current proposed amendments and scheduling work sessions to consider the Jamestown Tax Relief Ad Hoc Committee recommendations.

A motion was made by Vice President Meagher with a second by Councilor R. White to order to advertise Proposed Amendments to the Code of Ordinances as revised regarding Chapter 66 – Taxation and Finance. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

President Beye returned to the meeting and the dais.

- C) Review, Discussion, and/or Action and/or Vote: Review and/or Discussion of the Jamestown Affordable Housing Committee (JAH) recommendations:
 - 1) At the request and recommendation of the Jamestown Affordable Housing Committee, Town Council support of the Jamestown Affordable Housing Preservation Program and permission to develop an enabling ordinance by the Town staff with final review by the Town Solicitor.

A motion was made by Vice President Meagher with a second by Councilor M. White to continue agenda item C) regarding the Jamestown Affordable Housing Committee (JAH) recommendations. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

X. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Review of the proposed budget for the Fireworks Event to take place on Sunday, July 7, 2024 (rain date July 8, 2024):
 - 1) Memorandum to the Town Council from Parks and Recreation Director Ray DeFalco.

The associated costs related to the Independence Day Fireworks Event were reviewed. Town Administrator Mello stated thanks to the efforts of Bob Bailey, the Chamber of Commerce, and the Parks & Recreation department, fundraising covers a majority of the fireworks expense, with minimal cost to the Town.

- B) Review, Discussion, and/or Action and/or Vote: At the recommendation of Parks and Recreation Director DeFalco approval of a temporary allocation plan for the current vacant RV sites at Fort Getty Park:
 - 1) Memorandum to the Town Council from Parks and Recreation Director Ray DeFalco.

Discussion ensued. There are currently 83 campsites. Complaints are infrequent. Parks and Recreation Director DeFalco stated there have been infrequent complaints and have been related to boat ramp access, noise after 10 p.m., and electricity issues.

Fort Getty has become congested, and Vice President Meagher would recommend reducing the number of campsites, rather than filling the vacancies. The cost and impact on the town utilities, i.e. water and electricity, are of concern.

The lost revenue from the reduced number of sites would be unfortunate, President Beye stated.

Reducing the number of sites by eight coupled with the 2024 increased seasonal rates will be a “break-even” with the 2023 seasonal income.

A motion was made by Vice President Meagher with a second by Councilor M. White to reduce the number of RV sites at Fort Getty Park by eight. 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 regarding the Jamestown Arts Center request for permission to exhibit one (1) temporary artwork outside on Town property, June-October 2024:

- 1) Letter to the Town Council requesting permission to use Town property to host the artwork.

Newly appointed Jamestown Arts Center Executive Director Christine Cocca addressed the Town Council regarding the request for permission to exhibit artwork at East Ferry as historically approved and would be in line with previous exhibits.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Jamestown Arts Center request for permission to exhibit one (1) temporary artwork outside on Town property at East Ferry, June-October 2024. 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) Tick Task Force Ad Hoc Committee, Five to Seven (5-7) member vacancy, for an unspecified term, duly advertised in the December 14th, 21st, January 11th, 18th, and February 15th editions of the Jamestown Press:

- a) Interested Applicant(s):

- i) Cynthia Leonard

- Application received January 2, 2024.
- Interviewed on February 20, 2024.

A motion was made by Vice President Meagher with a second by Councilor M. White to appoint Cynthia Leonard to the Tick Task Force Ad Hoc Committee. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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 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 5, 2024 (Regular meeting).

- B) Minutes of Boards/Commissions/Committees

- 1) Board of Canvassers Attendance Report- 2023.
2) Tree Preservation and Protection Committee: Final Report to the RIDEM Forest Management Division.

- C) Finance Director's Report: Comparison Budget to Actuals as of January 31, 2024.
- D) Ratification of the Administratively approved Short-Term Rental application for the period of January 1, 2024 through December 31, 2024:
 - 1) Michael Abbood, STR-35, 391 Sampan Avenue
 - 2) Vishal Sharma, STR-51, 11 Bryer Avenue
 - 3) Susan Maffei Plowden, STR-33, 45 Calvert Place
 - 4) Lise Santamour, STR-95, 20 Union Street
 - 5) Amy Barclay, STR-106, 85 Westwind Drive
 - 6) Vladimir Vezikov, STR-101, 25 Lincoln Street
- E) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on February 27, 2024, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:
 - 1) Application of VHBC, LLC (Lindsay & Stephanie Haigh) whose property is located at 2 Watson Ave. and further identified as Assessor's Plat 8, Lot 774 for a special use permit from Article 6, Section 82-601(Special Use Permits) and Article 3, VI. Commercial Retail C. Eating & Drinking Places, 3. Lunchroom or restaurant (alcoholic beverages), to obtain the right to sell alcoholic beverages (currently limited to beer and wine), with amendment requested as follows: Monday through Sunday, 7am-10pm, with alcohol served during that time, with no other changes in already permitted operation. Said property is located in a CL zone and contains 7000 sq. ft.
 - 2) Application of DISH Wireless L.L.C. and property owner of Town of Jamestown whose property is located at 96 Howland Ave, and further identified as Tax Assessor's Plat 9, Lot 152 for a Variance/Special Use Permit from Article 82, Section 601, to add a new wireless carrier, DISH Wireless, to the water tank on Howland Ave. DISH has proposed to install 3 antennas, 6 radios and accompanying wireless equipment to the water tank and will require a 5x7 lease area for ground equipment. Said property is located in a R-8 zone and contains 0.5234 acres.
- F) Consent to release interest and lease of 6 West Street on behalf of the Town of Jamestown.
- G) Approval of the Settlement Agreement regarding a tax assessment for a certain property identified at 129 Walcott Avenue, Plat 9, Lot 651, between the Town of Jamestown and Mary C. Kirk, and Jonathan D. Carlisle("Owners") in their capacities as Trustees of the "Marital Trust Under Article Sixth of the Will of Rufus Bullock".

H) One-Day Event/Entertainment License Applications: All One-Day Event/Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event:

- 1) Applicant: Out of the Box Gallery & Studio
Event: Rhodeo Poets 2024
Date: (See attached)
Location: 11 Clinton Avenue
- 2) Applicant: Out of the Box
Event: Community in Bloom: connecting Through Art & Vision
Date: March 8, 2024
Location: 11 Clinton Avenue
- 3) Applicant: Jamestown Arts Center
Event: Back to Bucha (film screening)
Date: February 25, 2024
Location: 18 Valley Street
- 4) Applicant: Jamestown Arts Center
Event: Newport Film: Frida
Date: March 6, 2024
Location: 18 Valley Street
- 5) Applicant: Jamestown Arts Center
Event: Motion State Dance Film Series
Date: March 8, 2024
Location: 18 Valley Street
- 6) Applicant: Jamestown Arts Center
Event: Newport Live Presents: Jax Hollow
Date: March 16, 2024
Location: 18 Valley Street
- 7) Applicant: Jamestown Arts Center
Event: Opening Reception: "Second Time Around"
Date: March 22, 2024
Location: 18 Valley Street
- 8) Applicant: Central Baptist Church
Event: Indoor Yard Sale
Date: April 20, 2024
Location: 99 Narragansett Avenue
- 9) Applicant: Town of Jamestown
Event: Jamestown 4th of July Fireworks
Date: July 7, 2024 (July 8, 2024 rain date)
Location: East Ferry

- 10) Applicant: Jamestown Ukraine Relief Project (JURP)
 Event: Sunflower Family Festival
 Date: August 24, 2024
 Location: Lawn School Field

- I) Approval of the Jamestown Community Group Application for use of the Jamestown Clubhouse building:
 - 1) Jamestown Yacht Club.
- J) Approval of the Peddler and Holiday 2024 Renewal License Application:
 - 1) A.B. Munroe Dairy Inc., 151 Brow Street, East Providence, RI 02914.

Vice President Meagher read aloud each Short-Term Rental host application name and address, asking those in attendance for any objections or comments to be known.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Short-Term Rental applications for licensing as listed on the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor R. White, 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 M. White, Aye; and Councilor R. White, Aye.

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.

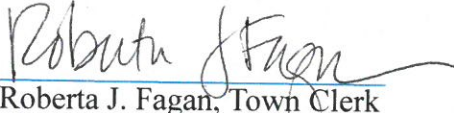
- A) Communications Received:
 - 1) Copy of letter to: Town Council and Town Administrator
 From: William and Mary Brennan
 Dated: February 6, 2024
 Re: Proposed Changes by the Harbor Management Commission to the West Ferry outhauls.
 - 2) Copy of article to: Town Council and STR stakeholders
 From: Marian Falla
 Dated: February 8, 2024
 Re: Short-Term Rentals Reduce School Funding.
- B) Resolutions from other Rhode Island Cities and Towns:
 - 1) Resolution of the Town Council, Town of Charlestown, in Support of Full Funding of Categorical Transportation Aid as Outlined in RIGL§16-7.2-6.

- 2) Resolution of the Town of Hopkinton, in Support of Rhode Island League of Cities and Towns 2024 Legislative Priorities.
- 3) Resolution # 2024-2, Town of Richmond, in Opposition of Option A, Chariho Regional School District, New School Initiative & Stage II Application.

XIV. ADJOURNMENT

A motion was made Vice President Meagher with a second by Councilor M. White to adjourn at 7:45 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Attest:


Roberta J. Fagan, Town Clerk