



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, March 19, 2018**  
**6:30 PM**

*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: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>*

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
  - 1) February 20, 2018 (regular meeting)
- B) Open Forum
  - 1) Scheduled request to address
    - a) Katherine Maxwell; discussion of Water and Sewer Rates in Jamestown
  - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
  - 1) Pumping Report
  - 2) Town Projects Reports
    - b) Town Wells
    - c) Water Treatment Plant
    - d) Transfer Pumping/Reservoir
    - e) Distribution System
    - f) Wastewater Treatment Facility

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

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

**V. PUBLIC HEARINGS, LICENSES AND PERMITS**

*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.*

**VI. OPEN FORUM**

*Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue*

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

**VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Town Administrator's Report: Andrew E. Nota
  - 1) Coyote activity update

**VIII. UNFINISHED BUSINESS**

*For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>*

- A) Jamestown Philomenian Library Building Renovation Project – Revised Scope of the Library Building Renovation Design; Library Building Committee Chair Paul Housberg and Architect Mohamed Farzan
  - 1) Approval of the Revised Scope of the Library Building Renovation Design; review, discussion and/or potential action and/or vote
  - 2) Approval for the Placement of a resolution or question on a future Financial Town Meeting Warrant, Special Election Ballot or General Election Ballot for the Library Building Renovation Project; review, discussion and/or potential action and/or vote
- B) Jamestown Golf Course Club House Replacement Project, continued from the March 5, 2018 Town Council Meeting
  - 1) Approval of the Design for replacement of the Golf Course Club House; review, discussion and/or potential action and/or vote
  - 2) Approval for the Placement of a resolution or question on a future Financial Town Meeting Warrant, Special Election Ballot or General Election Ballot for the Golf Course Club House Replacement; review, discussion and/or potential action and/or vote
- C) Jamestown School Committee proposed School Construction Project
  - 1) Town Council Support for proposed School Construction Project as requested by the Jamestown School Committee; review, discussion and/or potential action and/or vote
  - 2) Town Council Support for General Assembly enabling legislation for a General Obligation Bond in the amount of \$5.9 million for the proposed school construction, as requested by the Jamestown School Committee; review, discussion and/or potential action and/or vote

- D) Solarize Rhode Island – Jamestown Participation; review, discussion and/or potential action and/or vote
  - 1) Adoption of Resolution No. 2018-05: Relative to Supporting the Goals of Solarize Rhode Island
- E) Upcoming Meetings and Sessions – dates and times

**IX. NEW BUSINESS**

- A) Town Council Support for House Bill 7385 and Senate Bill 2270 – Support for removal of the “Sunset” Provision from the Residential Mortgage Foreclosure Mediation Act; review, discussion and/or potential action and/or vote
  - 1) Adoption of Resolution No. 2018-03: Support for the Removal of the “Sunset” Provision regarding the Residential Mortgage Foreclosure Mediation Act
- B) Veterans Exemptions in the Town of Jamestown – request for review by Dennis Webster; review, discussion and/or potential action and/or vote
  - 1) Adoption of Resolution No. 2018-04: Relative to the Regulation of Property Subject to Taxation – Veterans Exemption Increase
- C) Jamestown Ambulance Barn; review, discussion and/or potential action and/or vote

**X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

**XI. 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.*

- A) Adoption of Town Council Minutes
  - 1) March 5, 2018 (regular meeting)
  - 2) March 8, 2018 (school budget work session)
- B) Minutes of Town Boards/Commissions/Committees
  - 1) Jamestown Philomenian Library Board of Trustees (02/01/2018)
  - 2) Jamestown Philomenian Library Board of Trustees (02/06/2018)
  - 3) Jamestown Philomenian Library Building Renovation (02/12/2018)
  - 4) Jamestown Planning Commission (01/03/2018)
  - 5) Jamestown Planning Commission (01/17/2018)
  - 6) Jamestown Planning Commission (02/07/2018)
- C) CRMC Notices
  - 1) March 2018 Calendar, revised
  - 2) Meeting Notice for State Assent application filed by Antonio and Joseph Pinheiro CRMC File No. 2014-12-056 on Tuesday, March 27, 2018 at 6:00 p.m., Conference Room A, Administration Building, One Capitol Hill, Providence
- D) Finance Director’s Report

**XII. COMMUNICATIONS, PETITIONS, AND PROCLAMATIONS AND RESOLUTIONS FROM OTHER RHODE ISLAND CITIES AND TOWNS**

- A) Communications
  - 1) Letter of RIDEM Office of Water Resources re: Project Priority List Request for Projects for State Fiscal Year 2019, due April 10, 2018
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
  - 1) Resolution of the Warwick City Council in Support of removal of the Sunshine Provision from the Residential Mortgage Foreclosure Mediation Act
  - 2) Resolution of the Smithfield School Committee requesting the RI General Assembly support Article 5 of House Bill 7200 to place a referendum before the voters incurring debt of \$250 million for renovation of existing and construction of new schools
  - 3) Resolution of the Glocester Town Council in Support of House Bill 7501 and Senate Bill 2419 relating to the implementation of In Person Early Voting
  - 4) Resolution of the Exeter Town Council in Support of removal of the Sunshine Provision from the Residential Mortgage Foreclosure Mediation Act
  - 5) Resolution of the Charlestown Town Council in Opposition to the proposed inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program

**XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (April)
- B) Final report on the Fire Station Rehabilitation Project (April)
- C) Fort Getty Landscape Project/Tree Preservation and Protection Committee Report (April)
- D) Friends of the Jamestown Rights of Way Report (April)
- E) Review of Open Meetings Act (April)
- F) Friends of the Jamestown Seniors (March 26<sup>th</sup>)

**XIV. EXECUTIVE SESSION**

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (acquisition of properties for affordable housing); review, discussion and/or potential action and/or vote in executive session and/or open session

**XV. 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 Philomenian Library. In addition, notice also may be posted at the Jamestown Police Station and on the Internet at [www.jamestownri.gov](http://www.jamestownri.gov).*

ALL NOTE: This meeting location is accessible to the physically challenged. 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 cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website March 15, 2018*