



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, August 20, 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) July 16, 2018 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 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
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
 - 3) Finance Director's Report
- D) Unfinished Business

- 1) Water Resources Protection Committee – membership and focus, as requested by Councilor Meagher; review, discussion and/or potential action and/or vote
- E) New Business
 - 1) Fort Getty Campground: Metering of water usage at campsites, as requested by Councilor Dickinson; review discussion and/or potential action and/or vote

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) Jamestown Golf Course update
 - 2) State Aid FY2018 Revised and FY2019 Enacted for the Town of Jamestown
 - 3) Island Rubbish Contract Renewal
 - 4) Final Overview of FY2019 State Budget as Enacted
 - 5) RI Interlocal Risk Management Trust Loss Prevention Training Schedule
 - 6) Building Code Commission Establishes Statewide Building Permit Fees

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) Upcoming Meetings and Sessions – dates and times
 - 1) Scheduling of public informational session for Golf Course, Library and School Bonds; review, discussion and/or potential action and/or vote
 - 2) Town Council Meeting Schedule; review, discussion and/or potential action and/or vote
 - a) September meeting schedule

IX. NEW BUSINESS

- A) Donation of Diepenbrock Sculpture to the Town of Jamestown for placement at East Ferry, as requested by Councilor Mihaly; review, discussion and/or potential action and/or vote
- B) Cell Tower development in the north end: IT Consultant Michael Glier; review, discussion and/or potential action and/or vote
- C) Award of Bid: Jamestown Fire Department Rescue Boat Outboard Motors for One (1) F225XCA and One (1) LF225XCA 25” Shaft Yamaha four-stroke outboard motors to repower the 2008 28’ Protector Rescue Boat, with Yamaha OEM Equipment and Rigging and Two (2) Year On-site Service Contract, to Conanicut Marine Services, Inc. of Jamestown, RI for an amount not to exceed \$49,000.00, as bid, as recommended by Fire Chief James Bryer
- D) Town-owned Lots in the Jamestown Shores (34) to be placed under the Conanicut Island Land Trust Conservation Easement for preservation, as requested by the Jamestown Conservation Commission; review, discussion and/or potential action and/or vote
 - 1) Memorandum of Town Planner Lisa Bryer
 - 2) Photographs and Maps of Proposed Conservation Easements in the Jamestown Shores
 - 3) 2012 Conservation Easement

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - 1) Jamestown Fire Department Compensation Committee (Two vacancies with three-year term ending dates of May 31, 2021; Fire Department Representative and Citizen-at-Large Representative); duly advertised; review, discussion and/or potential action and/or vote
 - a) Letter of interest for reappointment
 - i) Ron Barber (Fire Department Representative)
 - 2) Jamestown Zoning Board of Review (One vacancy with an unexpired five-year term ending date of December 31, 2018); review, discussion and/or potential action and/or vote
 - a) Letter of resignation
 - i) Joseph Logan
 - b) Appointment of 1st Alternate to Member for the unexpired term to December 31, 2018
 - i) Marcy Coleman
 - c) Appointment of 2nd Alternate to 1st Alternate for the unexpired term to December 31, 2018
 - i) Judith Bell
 - d) Appointment of 3rd Alternate to 2nd Alternate for the unexpired term to December 31, 2018
 - i) Lisa Hough

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) July 16, 2018 (regular meeting)
 - 2) August 8, 2018 (special meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Seniors Working Group (04/05/2018)
 - 2) Jamestown Seniors Working Group (04/19/2018)
 - 3) Jamestown Zoning Board of Review (06/26/2018)
- C) CRMC Notices
 - 1) August 2018 Calendar
- D) Abutter Notification
 - 1) Notice of Proposed Administrative Decision: An application for modification has been submitted to the Zoning Enforcement Officer, pursuant to Article 6, Section 609 of the Jamestown Zoning Ordinance. The Zoning Enforcement Officer has decided that the request is consistent with the requirements of 609. You have the right to file a written objection to this determination and, if timely filed, the request for modification shall be denied. If no written objections are received within thirty (30) days of July 26, 2018 the modification shall be granted. Application of Mark & Donna Hemphill, whose property is located at 120 Garboard St., and further identified as Assessor's Plat 15, Lots 173 & 174, for a variance from Article 3, Table 3.2 (District Dimensional Regulations) to construct a 24' x 26' garage 11'3" from the side (Garboard) lot line, 15' being required. Said property is located in a RR80 zone and contains 14,400 sq. ft.
- E) Event/Entertainment License Applications
 - 1) Applicant: Jamestown Police Department
Event: Wheels n' Steel Touch-a-Truck
Date: October 7, 2018
Location: Jamestown Police Station, 250 Conanicus Avenue
 - 2) Applicant: Arthur H. Washburn, Jr.
Event: Jamestown Seaside Family Cruise
Date: September 2, 2018
Location: Fort Getty
- F) Vendor/Peddler License Application
 - 1) Applicant: Rebecca Madeiro
Event: Seaside Family Cruise
Date: September 2, 2018
Location: Fort Getty

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

- A) Communications
- 1) Letter of 5th Grade student Ayla White requesting Town Council support to change the age to buy cigarettes from 18 to 21
 - 2) Invitation of Jamestown Housing Authority to Board of Commissioners Annual Summer Cookout and 50th Anniversary Celebration on August 24, 2018
 - 3) Email of Peter Leary in support of the Federal Immigration Policy
 - 4) Letter of Josephine Rafanelli in support of an Immigration Protection Ordinance
 - 5) Letter of RIDOT announcing extension of comment period and scheduled public hearings for Environmental Assessment of Toll Locations on Routes I-95, I-195, US 6, and RI 146 to August 21, 2018 at 6:00 p.m. (see letter for public hearing locations)
 - 6) Public Hearing announcement of RI Housing re: 2017 Consolidated Annual Performance and Evaluation Report on Wednesday, August 29, 2018 at 5:00 p.m., RI Department of Administration Conference Room B, One Capitol Hill, Providence
 - 7) Announcement of Public Information Session “Solar 101” to learn the process and requirements for installing a rooftop solar system at your home or business on Wednesday, August 22nd, 6:30 p.m. to 8:00 p.m., Jamestown Arts Center, 18 Valley Street, Jamestown

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Veterans’ Exemptions
- B) Part-time employee salaries
- C) Town Council/Public use of cell phones at meetings
- D) EMS Barn Property
- E) Safe Routes to School
- F) Abandonment of Bell Lane
- G) Jamestown Seniors Working Group Update (September 4)
- H) Fort Getty Program Discussion (September 17)
- I) Approval of Five-year Renewal of the Island Rubbish Recycling Contract (September)
- J) Fort Getty Utility Impacts (September)
- K) Water supply concerns in the Jamestown Shores (October)

XIV. EXECUTIVE 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.

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 August 16, 2018