



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, September 17, 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) August 20, 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
- D) New Business
 - 1) Application of H. P. Bunaes, Plat 1, Lot 205 25 Hull Cove Street, for utility service connection (water only); 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.

A) Town Council Sitting as the Alcoholic 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 5, 2018 at 6:30 p.m. and advertised in 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, 2018 to November 30, 2019; 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

Bay Voyage, LLC

dba: Bay Voyage
150 Conanicus Avenue

CLASS B – VICTUALER

Islandish, Ltd.

dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC

dba: Jamestown Fish
14 Narragansett Avenue

Jamestown Restaurant Group, LLC

dba: Narragansett Café
25 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Cady Shack
245 Conanicus Avenue (lower level rear)

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

ESJ, Inc.
dba: Simpatico Jamestown
13 Narragansett Avenue

KALI, LLC
dba: J Twenty-Two Tap & Table
22 Narragansett Avenue

CLASS B – VICTUALER - LIMITED

Lucky Ridge Co., LLC
dba: Spinnaker's Café
3 Ferry Wharf

PP Jamestown, LLC
dba: Pink Pig BBQ
35 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

B) Licenses and Permits

- 1) **REQUEST** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) and (b)] in the *Jamestown Press* for a public hearing on November 5, 2018: **NOTICE:** Is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on Monday, November 5, 2018 at 6:30 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the

General Laws of Rhode Island 1956 and as amended upon the following: **RENEWAL** application; review, discussion and/or potential action and/or vote:

Cumberland Farms, Inc.
dba: Cumberland Farms Store #1108
41 North Main Road
Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**, for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

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 Emergency Preparedness
 - 2) Rhode Island League of Cities and Towns
 - a) Procurement Webinar
 - b) Meeting with RIDE Commissioner Wagner
 - c) RI Infrastructure Summit
 - d) League Annual Dinner and Installation of Officers
 - 3) Water Division – Water Operator Position
 - 4) Primary Election Polling Places
 - 5) International City/County Management Association (ICMA)

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) Letter of Maria Semeraro-Bellanca seeking assistance in raising awareness of October as “Dysautonomia Awareness Month” and request for adoption of a Proclamation; review, discussion and/or potential action and/or vote
- B) Donation of Diepenbrock Sculpture to the Town of Jamestown for placement at East Ferry, as requested by Councilor Mihaly, continued from September 4, 2018; review, discussion and/or potential action and/or vote

- 1) Criteria for selection of Ad Hoc Committee Members
- 2) Ad Hoc Committee Charge
- C) Safe Routes to School Update, as requested by Councilor Blake Dickinson: Town Planner Lisa W. Bryer; review, discussion and/or potential action and/or vote
- D) 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
 - a) Golf Course, Library and School Bonds - October 1, 2018 Town Council Meeting agenda item, with public information session early to mid-October at a date to be determined, continued from September 4, 2018; review, discussion and/or potential action and/or vote
 - 2) Town Council Meeting Schedule – October 1st, October 15th, November 5th; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Approval of Five-Year Renewal of Island Rubbish Recycling Contract and authorization for signing by Town Administrator Nota; review, discussion and/or potential action and/or vote
- B) Petition requesting Waiver and Relinquishment of any Town interest in and to a paper street known as Bell Lane, Plat 1 Lots 296, 322 and 368, and 1036 and 1046 East Shore Road, by Jill Oliveira Townsend and Sherri Lynn Deacon, Co-Trustees of the Joseph James Oliveira Trust: Attorney Mark A. Liberati; review, discussion and/or potential action and/or vote
 - 1) Waiver and Relinquishment Recitals

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Ordinances
 - 1) Petition for Amendment of the Jamestown Code of Ordinances for a Municipal Immigrant Protection Ordinance, as proposed by the Conanicut Sanctuary; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* for a future public hearing.

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) September 4, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Library Board of Trustees (08/14/2018)
 - 2) Jamestown Sanctuary Working Group (07/26/2018)

- 3) Jamestown Sanctuary Working Group (08/08/2018)
- 4) Jamestown Zoning Board of Review (07/24/2018)
- C) CRMC Notices
 - 1) September 2018 Calendar
 - 2) Public Notice of Proposed Rulemaking for Direct Final Repeal of Pawcatuck River and Estuary and Little Narragansett Bay Interstate Management Plan with formal objections due October 5, 2018

D) Abatements/Addenda of Taxes
 Total Abatements: \$47,451.10 Total Addenda: \$51,440.40

- 1) Motor Vehicle Abatements to 2018 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	02-0380-80M	\$ 26.37
b)	03-0379-50M	\$ 67.67
c)	04-0166-90M	\$ 73.21
d)	07-0594-90M	\$ 57.25
e)	13-2095-48M	\$ 66.03
f)	16-1074-45M	\$ 21.72
- 2) Real Estate/Tangible Abatements to 2018 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	03-0590-60	\$ 1,010.67
b)	08-0155-00	\$15,093.40
c)	10-0049-10	\$ 2,609.95
d)	11-0455-20	\$ 5,676.73
e)	12-0901-35	\$ 6,115.45
f)	13-1092-00	\$ 2,530.71
g)	16-0982-00	\$ 3,398.71
h)	19-0029-55	\$ 3,947.84
i)	20-0304-85	\$ 3,336.10
j)	23-1028-00	\$ 3,419.29

- 3) Addenda of 2018 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	01-0001-67	\$15,093.40
b)	02-0132-00	\$ 247.73
c)	03-1154-01	\$ 3,419.29
d)	06-0277-03	\$ 697.96
e)	06-0419-00	\$ 3,548.71
f)	07-1009-50	\$ 559.75
g)	08-0275-50	\$ 518.96
h)	08-0417-50	\$ 508.38
i)	08-0714-00	\$ 455.54
j)	10-0049-10	\$ 1,886.49
k)	10-0128-00	\$ 3,336.10
l)	16-0697-25	\$ 1,080.90
m)	16-0769-00	\$ 3,947.84
n)	18-0012-95	\$ 1,666.46

- o) 19-0676-49 \$ 2,530.71
 - p) 19-1523-00 \$ 6,265.45
 - q) 23-1552-76 \$ 5,676.73
- E) Finance Director's Report

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

- A) Communications
- 1) Letter of Jan E. Whitford requesting the new Gatehouse to be built at Ft. Getty be named the "James McLaughlin Memorial Gatehouse" in memory of the original gatehouse keeper
 - 2) Letter of Jamestown Shores Association President Ann Gagnon urging the Town Council to accept Conanicut Island Land Trust's offer to add the remaining 34 tax sale lots to the existing easement of 86 lots currently protected by the easement

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) Fort Getty/Parks and Recreation Reports/Updates (October 1)
- F) Planning Commission/Planning Department/Affordable Housing Committee Reports (October 15)
- G) Water supply concerns in the Jamestown Shores (October 15)

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 September 13, 2018