



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, October 15, 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) September 17, 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) Communications
  - 1) Letter of Gay Herud Green to the Jamestown Technical Review Committee requesting administrative review and consideration of separate metering for Accessory Family Dwelling Units

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

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

- A) Presentations: Police Chief Edward A. Mello and Town Administrator Andrew E. Nota
- 1) Jamestown Police Department Life Saving Award
    - a) Sergeant Joel Pinocci, Jamestown Police Department
    - b) Officer Chad Specht, Jamestown Police Department
  - 2) Jamestown Police Department Unit Citation
    - a) Detective Matthew Bohanan, Sutton, MA Police Department
    - b) Trooper Andrew Elsing, Rhode Island State Police
    - c) Lieutenant Michael Naylor, Newport Police Department
    - d) Sergeant Karen Catlow, Jamestown Police Department
    - e) Officer Ronald Jacobson, Jamestown Police Department
    - f) Dispatcher Robert Rexter, Jamestown Police Department

**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) Connect Greater Newport Economic Development Initiative
  - 2) East Ferry Project Update
  - 3) Update of Water Division hire
  - 4) Water Resources Protection Committee

**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) Update on recent Police activities, as requested by Councilor Blake A. Dickinson: Police Chief Edward A. Mello; review, discussion and/or potential action and/or vote
- B) Upcoming Meetings and Sessions – dates and times
  - 1) Scheduling of public information session for Golf Course, Library and School Bonds, continued from October 1, 2018; review, discussion and/or potential action and/or vote
  - 2) Town Council Meeting Schedule – November 5<sup>th</sup>, 6:30 p.m.; review, discussion and/or potential action and/or vote

**IX. NEW BUSINESS**

- A) Water supply concerns in the Jamestown Shores; review, discussion and/or potential action and/or vote

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

- A) Appointments
  - 1) Ad Hoc Committee for Public Art: Appointment of ten (10) Members; review, discussion and/or potential action and/or vote

**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) October 1, 2018 (interview session)
  - 2) October 1, 2018 (regular meeting)
  - 3) October 1, 2018 (executive session)
- B) Minutes of Town Boards/Commissions/Committees
  - 4) Jamestown Planning Commission (06/20/2018)
  - 5) Jamestown Planning Commission (07/18/2018)
  - 6) Jamestown Planning Commission (08/15/2018)
  - 7) Jamestown Planning Commission (09/05/2018)
- C) CRMC Notices
  - 1) Public Notice of Application of Timothy Lemmon for an Assent to construct and maintain a Hybrid shoreline protection facility consisting of a Riprap Toe protection and coir logs and plantings landward at North Main Road, Plat 3 Lot 566, West Passage of Narragansett Bay
  - 2) Public Notice of Proposed Amendment to the Aquidneck Island SAMP – Coastal Development Regulations, with public comment period ending 11/08/2018
  - 3) Public Notice of Proposed Amendment to the Metro Bay SAMP – Urban Coastal Greenway, with comment period ending 11/08/2018
- D) Abatements/Addenda of Taxes
  - Total Abatements: \$43,247.30      Total Addenda: \$43,038.99
  - 1) Motor Vehicle Abatements to 2018 Tax Roll
    - Account/Abatement Amount**
    - a) 07-0850-74M      \$ 57.49
    - b) 11-0183-00M      \$ 126.84
  - 2) Real Estate/Tangible Abatements to 2018 Tax Roll
    - Account/Abatement Amount**
    - a) 02-1620-00      \$ 9,956.78
    - b) 03-0150-00      \$ 4,663.16
    - c) 04-0343-25      \$ 4,246.97
    - d) 05-0289-50      \$ 1,029.26

- e) 06-0168-60 \$13,680.36
- f) 13-2095-66 \$ 9,486.44
- 3) Addenda to 2018 Real Estate Tax Roll
  - Account/Addenda Amount**
  - a) 02-0632-65 \$13,680.36
  - b) 07-0590-65 \$ 9,486.44
  - c) 07-0640-30 \$ 4,246.97
  - d) 13-1396-45 \$ 4,813.16
  - e) 13-1561-65 \$ 600.15
  - f) 13-2095-66 \$ 9,956.78
- 4) Addenda to 2018 Motor Vehicle Tax Roll
  - Account/Addenda Amount**
  - a) 01-0570-65M \$ 255.13
- E) One Day Event/Entertainment License Applications
  - 1) Applicant: Jamestown Recreation Dept. and Police Dept.  
 Event: November Neon Night 5K Run/Walk  
 Date: November 3, 2018  
 Location: Fort Getty
  - 2) Applicant: Tom Harris  
 Event: Jamestown Christmas Tree Lighting Ceremony  
 Date: December 1, 2018  
 Location: East Ferry

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

- A) Communications
  - 1) Email of Jamestown Arts Center Chair Dianne Grippi offering JAC advisory services and assistance to the Jamestown Ad Hoc Committee for Public Art
  - 2) Invitation of Codac Behavioral Healthcare to the “Celebration of 40 Years Serving Newport County” event on Thursday, October 25, 2018, 5:00 p.m. to 8:00 p.m., The Young Building, Salve Regina University

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

- A) Liquor License Renewals Public Hearing (November 5)
- B) Victualing with Extended Hours License Renewal Public Hearing (November 5)
- C) Victualing/Holiday/Multi License Renewals (November 5)
- D) Review and possible approval of a Memorandum of Understanding between the Town of Jamestown and Friends of the Jamestown Seniors, Inc. re: Senior programs and Senior Center use (November 5)

**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](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 October 11, 2018*