



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Tuesday, January 22, 2019**  
**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) December 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
  - 3) Finance Director's Report

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) Licenses and Permits**

**1) One Day Event/Entertainment License Application**

a) Applicant: Payton Elizabeth Watson Memorial Foundation

Event: Payton's Pace 5K Run/Walk

Date: June 2, 2019

Location: Fort Getty Pavilion/streets of Jamestown/Fort Getty Pavilion

i) Request for waiver of Pavilion Rental Fee

**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) Fort Getty Building Improvement Bid Status Update

2) Streetlight RFP Development and PUC Hearing regarding lights on State Roads Status Update

3) RI League of Cities and Towns Update

**B) Jamestown Police Department 2018 Final Report: Chief Edward A. Mello**

**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) Appointment of Probate Judge; review, discussion and/or potential action and/or vote**

1) Letters of interest and resumes; interviews conducted

a) Christine W. Ariel

b) Mark E. Liberati

c) Gregory F. Fater

**B) Golf Course Clubhouse Project presentation by Architect Bill Burgin and Authorization to proceed to 100% design and bid document development; review, discussion and/or potential action and/or vote**

**C) 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. 2019-01: A Resolution Relative to Veterans' Exemptions in the Town of Jamestown, RIGL § 44-3-4

- D) Town Council Rules and Procedures; review, discussion and/or potential action and/or vote
- E) Upcoming Meetings and Sessions – dates and times
  - 1) Town Council Meeting Schedule – February 4<sup>th</sup>, February 19<sup>th</sup> and March 4<sup>th</sup> at 6:30 p.m.; review, discussion and/or potential action and/or vote
  - 2) Town Council Interviews – scheduling additional interview session, as needed; review, discussion and/or potential action and/or vote
  - 3) Town Council Tour of Town Facilities (Part 2) – January 25<sup>th</sup>

**IX. NEW BUSINESS**

- A) Proposed Town Department for Senior Services; review, discussion and/or potential action and/or vote
- B) Public Artwork Gift Policy, as developed by the Jamestown Ad Hoc Committee for Public Art; review, discussion and/or potential action and/or vote
- C) Jamestown Fire Department Call Box Replacement Program: Chief James Bryer and Deputy Chief Howard Tighe; review, discussion and/or potential action and/or vote

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

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment and/or vacancy
  - 1) Jamestown Affordable Housing Committee (Two vacancies with One vacancy with a three-year term ending date of May 31, 2021, One vacancy with an unexpired three-year term ending date of May 31, 2020); duly advertised
    - a) Letter of interest for appointment
      - i) Sydney Keen
  - 2) Jamestown Conservation Commission (One vacancy with a three-year term ending date of December 31, 2021); duly advertised
    - a) Letters of interest for appointment
      - i) Jessica Wurzbacher
      - ii) Sydney Keen
      - iii) Susan Gorelick
  - 3) Jamestown Fire Department Compensation Committee (One vacancy with a three-year term ending date of May 31, 2021); duly advertised
    - a) Letter of interest for appointment
      - i) Sydney Keen
  - 4) Jamestown Harbor Management Commission (Three vacancies with three-year term ending dates of December 31, 2021); duly advertised
    - a) Letters of interest for reappointment
      - i) Eric Lexow
      - ii) Wayne Banks

- iii) Daniel Wurzbacher
  - b) Letters of interest for appointment
    - i) Nicholas Radesca
    - ii) Stephen Murphy
- 5) Jamestown Juvenile Hearing Board (Two Alternate Member vacancies with two-year term ending dates of December 31, 2020); duly advertised
  - a) Letter of interest for appointment
    - i) Sydney Keen
- 6) Jamestown Philomenian Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2021); duly advertised
  - a) Letters of interest for appointment
    - i) Michael Lichtenstein
    - ii) Cathy Kaiser
- 7) Jamestown Planning Commission (One vacancy with a four-year term ending date of December 31, 2022); duly advertised
  - a) Letter of interest for reappointment
    - i) Dana Prestigiacommo
  - b) Letters of interest for appointment
    - i) Richard Lynn
    - ii) Sydney Keen
    - iii) Erik Brine
- 8) Jamestown Tree Preservation and Protection Committee (Three vacancies with One unexpired three-year term ending date of December 31, 2019 and Two three-year term ending dates of December 31, 2021); duly advertised (no applicants)
- 9) Jamestown Zoning Board of Review – Alternate Member (Two vacancies with one-year term ending dates of December 31, 2019); duly advertised
  - a) Letter of resignation
    - i) Lisa Hough – 2<sup>nd</sup> Alternate
  - b) Letter of interest for appointment
    - i) Erik Brine

**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) January 7, 2019 (interview session)
  - 2) January 7, 2019 (regular meeting)
  - 3) January 14, 2019 (interview session)
- B) Abatements and Addenda of Taxes
 

Total Abatements: \$15,224.57    Total Addenda: \$14,933.16

1) Motor Vehicle Abatements to 2018 Tax Roll

**Account/Abatement Amount**

a)	01-0120-00M	\$ 7.92
b)	01-0471-06M	\$ 3.65
c)	03-0749-25M	\$ 11.40
d)	04-0843-78M	\$ 40.77
e)	08-0957-05M	\$ 61.00
f)	12-0447-75M	\$ 13.01
g)	13-1359-00M	\$ 7.52
h)	14-0046-00M	\$ 8.43
i)	14-0430-50M	\$ 8.43
j)	18-0864-01M	\$ 2.52
k)	19-0008-75M	\$ 15.56
l)	19-0763-15M	\$ 1.02

2) Real Property/Tangible Abatements to 2018 Tax Roll

**Account/Abatement Amount**

a)	04-0255-70	\$3,091.68
b)	13-1396-45	\$4,813.16
c)	16-0688-00	\$ 110.18
d)	19-0268-00	\$7,028.32

3) Addenda to 2018 Roll

**Account/Addenda Amount**

a)	04-0255-70	\$3,091.68
b)	13-1396-45	\$4,813.16
c)	16-0688-00	\$ 110.18
d)	19-0268-00	\$7,028.32

C) Abutter Notification

1) NOTICE is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on January 29, 2019, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI upon the following: Application of Jon A. Fredette, whose property is located at 16 Court St., and further identified as Assessor's Plat 2, Lot 22 for a variance from Article 3, Section 82-302, Table 3-2 Setbacks and Article 6, Section 82-605 Variances Granted to construct a covered roof over existing deck with a north rear setback of 22' .5" where 40' is required. Said property is located in a R80 zone and contains 15,000 sq. ft.

D) CRMC Notices

1) January 2019 Amended Calendar

E) Finance Director's Report

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

A) Communications

- 1) Public Notice of the Transportation Advisory Committee for Transportation Conformity Determination for the 1997 Ozone NAAQS FFY 2018-2027 State Transportation Improvement Program
- 2) Letter of Discover Newport with a copy of their consolidated audit for the fifteen-month period ended June 30, 2018

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

- A) Town Council Goals and Objectives (work session to be scheduled)
- B) Water Resources Protection Committee (February/March)
- C) Budget Work Sessions for FY 2019-2020 (February 4)
- D) Paper streets in Jamestown and water access
- E) Liquor License Public Hearings – Transfer of Stock and New License (February 4)
- F) Road Abandonments petition discussion (February 4)

### **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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website January 17, 2019*