



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, October 21, 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/2019-meetings-minutes/2019-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 September 16, 2019 (regular meeting)
- B) Open Forum
Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act, and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.
 - 1) Scheduled request to address – None.
 - 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 project reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility

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

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentations:
- 1) Cell Phone Assessment- RF Drive Test Survey Results presented by: Ben Revette, PE, Senior Associate, Dewberry Engineers Inc. and Marlon DePaz, Principal MOD Data Tech Inc.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. 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. Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) One Day Event License Applications:
- 1) Applicant Tom Harris
Event: Jamestown Christmas Tree Lighting Ceremony
Dates: December 7, 2019
Location: East Ferry
 - 2) Applicant Conanicut Island Art Association
Event: Conanicut Island Arts Holiday Art & Crafts
Dates: December 7, 2019
Location: Lawn School
 - 3) Applicant American Cancer Society
Event: Jingle Bell Jump
Dates: December 15, 2019
Location: Jamestown Rec Center and East Ferry Beach
 - 4) Applicant Jamestown Community Band
Event: Holiday Concert
Dates: December 17, 2019
Location: Recreation Center

VI. OPEN FORUM

Please note that under scheduled requests to address, comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address- None
B) Non-scheduled request to address

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

- A) Town Administrator's Report: Christina D. Collins, Interim Town Administrator

VIII. UNFINISHED BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Discussion on the Whale's Tail Gift Proposal Withdrawal
 - 1) Communication of The Whale's Tail Donor Committee (Pat Tuff, Wendy Ross and Joan Swift) dated October 15, 2019; regarding notice to withdraw gift of Whale's Tail Sculpture
- B) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule: October 22, 2019 at 9:30 a.m. and 11:00 a.m.; November 4, 2019 and November 18, 2019 at 6:30 p.m.

IX. NEW BUSINESS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Approval of Conservation Easement between the Town of Jamestown and Conanicut Island Land Trust for the following properties:
 - 1) Jamestown Shores Plat No. 4 Lots: 196, 202, 203, 211, 212, 213, 216, 250, 251, and 529.
 - 2) Jamestown Shores Plat No. 1 Lots: 60, 61, 115, 116, 119, 120, 138, 170, 251, 287, 316, and 320.
 - 3) Jamestown Shores Plat No. 3 Lots: 30, 51, 52, 60, 120, and 220.
 - 4) Jamestown Shores Plat No. 5 Lots: 42, 67, 68, and 69.
- B) Discussion on the Jamestown Housing Authority
 - 1) Communication of Bernie Courtney dated September 10, 2019 regarding Management Complaints and future appointment of Commissioners
- C) Discussion Regarding the Purchase of Streetlights from National Grid as provided by RIGL § 39-30-1.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:

- A) Jamestown Representative Member for Discover Newport (One vacancy with a remaining term ending date of September, 2020); permission to advertise

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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library Trustees (September 10, 2019)

- B) Public Notice
 - 1) Zoning Board of Review Notice of Christian & Elain Infantolino Applicant and Barbara A. Infantolino, Owner of 28 Reservoir Circle
 - 2) Zoning Board of Review Notice of Geoff Hamlin 134 Battery Lane

- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes
Detailed Abatements are part of the attachments available to the public at the Office of the Town Clerk and on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2019-meetings-minutes/2019-meetings>
 - 1) Total of 6 Accounts for Abatement: \$ 3,528.30
 - 2) Total of 3 Accounts for Addenda: \$ 1,053.04

- D) Award of Bids: Continued from October 7, 2019
 - 1) Public Works Department Road Paving to Cardi Corporation Inc. in the amount not to exceed \$592,173 for the following:
 - a) Bituminous Surface Course - \$71.00 per Ton
 - b) Bituminous Binder Course - \$66.50 per Ton
 - c) Pavement Reclamation - \$1.70 per Square Yard
 - d) Fine Grading and Compaction - \$ 1.50 per Square Yard
 - e) Bituminous Surface Course (Bike Path) - \$89.50 per Ton
 - f) Bituminous Binder Course (Bike Path) - \$89.50 per Ton

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications
 - 1) Copy of Letter to: Town Council
 From: Keri Hague
 Dated: October 8, 2019
 Re: Cell Tower and Cellular Service

 - 2) Copy of Letter to: Town Council
 From: Adam Phillips
 Dated: October 8, 2019
 Re: Cell Tower and Cellular Service

 - 3) Copy of Letter to: Coastal Resources Management Council & Rhode Island Department of Environmental Management
 From: Ann Kuhn-Hines, Conservation Commission Chair
 Dated: August 26, 2019
 RE: CRMC Application File Number 2019-06-014- Jamestown Boat Yard Inc.

 - 4) Copy of Letter to: Town Council
 From: Mary Lou Sanborn
 Dated: October 10, 2019
 RE: Attorney General Open Meeting Determination

- 5) Copy of Email to: Erin Liese, Town Clerk
From: Chris Cannon & Carol Hopkins
Dated: October 14, 2019
RE: Cell Tower and Cellular Service
 - 6) Copy of Letter to: Michael E. White, President
From: Charles H. Di Luglio
Dated: October 10, 2019
RE: Cell Tower and Cellular Service
 - 7) Copy of Email to: Town Council
From: Alexander Allen
Dated: October 15, 2019
RE: Cellular Equipment
 - 8) Copy of Letter to: Town Council
From: Deb Barone, Jane Murray, and Doug Brill
Dated: October 9, 2019
RE: Cell Tower and Cellular Service
- B) Communications- Previously Received from October 7, 2019
- 1) Copy of Letter to: Town Council
From: James Rugh, President East Passage Estates Lot Owners'
Dated: September 11, 2019
Re: Cell Tower and Cellular Service
 - 2) Copy of Letter to: Town Council
From: Joan Jordan
Dated: September 12, 2019
Re: Cell Tower and Cellular Service
 - 3) Copy of Letter to: Town Council
From: Sarah Baines
Dated: September 10, 2019
Re: Cell Tower and Cellular Service
 - 4) Copy of Letter to: Town Council Members
From: John Conroy
Dated: September 11, 2019
Re: Cell Tower and Cellular Service
 - 5) Copy of Letter to: Town Councilors
From: Joan & John Biddick
Dated: September 14, 2019
Re: Cell Tower and Cellular Service

- 6) Copy of Letter to: Town Council
From: Jamie Engberg
Dated: September 15, 2019
Re: Cell Tower and Cellular Service

- 7) Copy of Letter to: Town Council
From: Robert Marcello
Re: Cell Tower and Cellular Service

XIII. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:

- A) Pursuant to RIGL § 42-46-5(a) Subsection (5) Beavertail Lease

XIV. 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. Notice is also 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 0 not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on October 16, 2019