



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, November 21, 2022
6:00 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<http://www.record-server.net/Jtown/StreamPrimJtown.html>

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:
<https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2022-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED TOWN COUNCIL MEMBERS, SCHOOL COMMITTEE MEMBERS, AND TOWN MODERATOR: OATH ADMINISTERED BY THE HONORABLE FRANCIS J DARIGAN, JR.

- A) Town Council:
 - 1) Nancy A. Beye
 - 2) Mary E. Meagher
 - 3) Michael G. White
 - 4) Erik G. Brine
 - 5) Randall White

- B) Town Moderator:
 - 1) John A. Murphy

- C) School Committee:
 - 1) Kristine A. LaPierre
 - 2) Christian H. Cowan

IV. NOMINATION AND SELECTION OF TOWN COUNCIL OFFICERS

V. INTRODUCTION OF DISTINGUISHED GUESTS

OPEN MEETING TO BEGIN AT 6:30 PM

VI. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

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 Minutes; Review, Discussion, and/or Action and/or Vote:
 - 1) 09/19/2022 (Regular Meeting)
 - 2) 10/17/2022 (Regular Meeting)
 - 3) 10/17/2022 (Executive Session)
 - 4) 11/07/2022 (Regular Meeting)

- B) Open Forum – Water & Sewer Matters
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: Review, Discussion, and/or 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

- D) Letters and Communication
 - 1) None

- E) Unfinished Business: Review, Discussion, and/or Action and/or Vote:
 - 2) None

- F) New Business: Review, Discussion, and/or Action and/or Vote:
 - 1) None

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

VII. 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.

- A) Scheduled request to address
- B) Non-scheduled request to address

VIII. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Review, Discussion and or Action and/or Vote regarding a Proclamation declaring December 10th as Human Rights Day, No. 2022-16

IX. 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. 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) Review, Discussion and or Action and/or Vote: Approval of Renewal Applications that have been received by the Town Council for **Victualing & Holiday License** for the year December 1, 2022- November 30, 2023
 - 1) Ace's Pizza, Inc.
 - 2) A&J, Inc., dba: East Ferry Deli
 - 3) Cumberland Farms Inc., dba: Cumberland Farms #1108
 - 4) Johnny Angels Clam Shack, LLC, dba: Angels Kitchen
 - 5) TMT Enterprises, Inc., dba: McQuade's Market
 - 6) Wicked Whisk
- B) Review, Discussion and or Action and/or Vote: Approval of Renewal Applications that have been received by the Town Council for **Victualing License** for the year December 1, 2022- November 30, 2023:
 - 1) Live & Learn LLC, dba: Live & Learn
- C) Review, Discussion and or Action and/or Vote: Approval of Renewal Applications that have been received by the Town Council for **Holiday License** for the year December 1, 2022- November 30, 2023:
 - 1) All Ashore Cottage Outfitters LLC, dba: All Ashore Cottage Outfitters
 - 2) Clark Board Yard & Marine Works, LLC, dba: Clark Boatyard & Marine Works
 - 3) Conanicut Marine Services, Inc.; dba: Conanicut Ship Store & Chandlery
 - 4) Hodgkiss Farm
 - 5) Jamestown Hardware, Ltd., dba: Jamestown Hardware
 - 6) Safe Harbor Marinas, dba: Jamestown Boat Yard
 - 7) The Wickford Collection, LLC, dba: TWC Home
 - 8) TMT Enterprises, Inc., dba: McQuade's Market
 - 9) Urban Flowers LLC, dba: Secret Garden
 - 10) Young Beauty Corp dba: Young Nails & Spa
 - 11) Zeek's Creek Bait & Tackle, Inc., dba: Zeek's Creek

- D) Review, Discussion and or Action and/or Vote: Approval of Renewal Application for **Victualing License with EXTENDED HOURS**, upon resolution of debts, taxes, State approval, and appropriate signatures for the year December 1, 2022, to November 30, 2023 (duly advertised in the *Jamestown Press*):
 - 1) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108, 41 North Main Road

- E) Review, Discussion, and or Action and/or Vote: One Day Event/Entertainment License: All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:
 - 1) Applicant: Conanicut Island Art Association
 Event: CIAA Holiday Arts & Crafts Fair
 Date(s): December 3, 2022, 9:00 a.m. – 4:00 p.m.
 Location: Lawn Avenue School

 - 2) Applicant: Conanicut Marine Services, Inc.
 Event: Santa & Mrs. Claus Visit Jamestown
 Date(s): December 3, 2022, 1:00 p.m. – 3:00 p.m.
 Location: 1 Ferry Wharf /20 Narragansett Avenue

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

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)

- A) Town Administrator’s Report: Jamie A. Hainsworth
 - 1) None

XI. UNFINISHED BUSINESS

- A) Review, Discussion, and or Action and/or Vote: Jamestown Fire Department request to review compensation.

- B) Review, Discussion, and or Action and/or Vote: Status of the Code of Ordinances.

- C) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Meagher consideration of forming a Short-Term Rental Working Group and potential member selection.

- D) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Meagher report on Affordable Housing progress and Accessory Dwelling units.

XII. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: At the request of Councilor Beye consideration of tax relief for year-round residents and the possible formation of an Ad Hoc Taxation Relief Committee
 - 1) Letter from Marian Falla and supporting documentation

- B) Review, Discussion, and/or Action and/or Vote regarding scheduling Special Meeting
 - 1) Request to schedule a Joint Meeting on December 19, 2022, at 5:30 p.m. between Jamestown Town Council and the Jamestown School Department as per RIGL §16-2-21

XIII. 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) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote, duly advertised in the Jamestown Press, the appointment of and or schedule interviews:
 - 1) Jamestown Affordable Housing Committee, Two [2] member vacancies with an unexpired term ending May 31, 2023
 - a) Letter of resignation
 - i) Michael Liebhauser
 - b) Letter of interest
 - i) Wayne D. Moore**
 - ii) Antonia Bauer
 - iii) Gary Post
 - 2) Beavertail State Park Advisory Committee One (1) member; three-year term ending 12/31/2025
 - a) Letter of interest
 - i) Lisa Primiano (seeking reappointment)
 - ii) Barbara Scanlon
 - 3) Charter Review Committee (Ad hoc) Seven (7) members
 - a) Letter of interest
 - i) Joyce Antonello (seeking reappointment)
 - ii) Lucia Marshall
 - iii) James Rugh
 - iv) Job Toll
 - 4) Conservation Commission: Three (3) members, three-year term ending 12/31/2025
 - a) Letter of interest
 - i) Gary Post
 - ii) Robert Laman
 - iii) William Harsch

- 5) Harbor Management Commission, Two (2) members, three-year term ending 12/31/2025
 - a) Letter of resignation
 - i) Richard Raynes
 - a) Letter of interest
 - i) Michael Junge (seeking reappointment)
 - ii) Graham Jamison
 - iii) Gary Post

- 6) Jamestown Housing Authority, One (1) full member, five-year term ending 12/31/2027
 - a) Letter of interest
 - i) Bob Plain (seeking reappointment)

- 7) Juvenile Hearing Board, One (1) full member, three-year term ending 12/31/2025, and One (1) alternate member, two-year term ending 12/31/2024
 - a) Letter of interest
 - i) Agnes Filkins (seeking reappointment)

- 8) Nancy Ventrone (seeking reappointment)

- 9) Library Board of Trustees, Two (2) members, three-year term ending 12/31/2025
 - a) Letter of interest
 - i) Ted Baldwin
 - ii) Antonia Bauer
 - iii) William Harsch

- 10) Planning Commission, One (1) member, four-year term ending 12/31/2026
 - a) Letter of Interest
 - i) Dana Prestgiacomo (seeking reappointment)

- 11) Quonset Development, One (1) member, three-year term ending 12/31/2025
 - a) Letter of Interest
 - i) Jim Rugh
 - ii) William Harsch
 - iii) Joseph Cannon

- 12) Tree Committee, Two (2) members, three-year term ending 12/31/2025
 - a) Letter of Interest
 - i) Beth Herman (seeking reappointment)
 - i) Gary Post
 - ii) Richard Kingsley(seeking reappointment)

- 13) Zoning Board of Review, One (1) full member, five-year term ending 12/31/2027, and three (3) alternate members, one year-term ending 12/31/2023
 - a) Letter of Interest
 - i) Jane Bentley (seeking reappointment)
 - ii) John Shekarchi (seeking reappointment)
 - iii) Judy Bell (seeking reappointment - alternate)

XIV. FUTURE MEETINGS AND CALENDER

- A) Review, Discussion and/or Action or Vote:
 - 1) Setting of the Town Council 2023 calendar

XV. 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) Adoption of Town Council Minutes
 - 1) October 17, 2022 (Regular Meeting)
 - 2) October 17, 2022 (Executive Session-sealed)
 - 3) October 18, 2022 (SFTM)
 - 4) October 21, 2022 (Special Meeting)

- B) Minutes of Boards/Commissions/Committees
 - 1) Affordable Housing Committee, October 5, 2022
 - 2) Planning Commission, October 19, 2022
 - 3) Tree Preservation and Protection Committee (attendance log)
 - 4) Zoning Board of Review, October 25, 2022

- C) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2021 TAX ROLL		
Place holder	Place holder	Place holder
11-0417-70	UPDATED PROP INFORMATION	\$ 195.55
19-0546-30	UPDATED PROP INFORMATION	\$ 374.81
03-0370-75	UPDATED PROP INFORMATION	\$ 196.91
ADDENDA TO 2021 TAX ROLL		
12-0069-05	SW/ISDS CHANGE	\$ 20.00
01-0001-38	SW/ISDS CHANGE	\$ 20.00
11-0578-50	SW/ISDS CHANGE	\$ 20.00
12-0069-05	C/O ISSUED 8/29/22	\$1100.92
01-0001-38	C/O ISSUED 03/31/22	\$ 836.40
11-0578-50	C.O ISSUED 02/01/22	\$2737.35
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$ 767.27
TOTAL ADDENDA TO 2021 TAX ROLL		\$4734.67
GRAND TOTAL		\$3967.40

- D) Appointment of Town Solicitor Peter D. Ruggiero, Esq.
- E) Appointment of Assistant Town Solicitor Wyatt A. Brochu, Esq.
- F) Appointment of Assistant Town Solicitor David R. Petrarca, Jr., Esq.
- G) Appointment of Bond Counsel David H. Ferrara, Esq.
- H) Appointment of Probate Judge Mark Liberati, Esq.
- I) Appointment of Alternate Probate Judge Peter D. Ruggiero, Esq.
- J) Appointment of Town Sergeant Fred Pease
- K) Town of Jamestown Elected Officials

XVI. 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 Received:
 - 1) Copy of Notification to Town Administrator Hainsworth
From: RI CRMC
Meeting Notice: November 22, 2022
Re: Revolution Wind, LLC CRMC file number 2021-07-005

XVII. 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) Review, Discussion, and/or Action and/or Vote in Executive Session and/or open session pursuant to RIGL § 42-46-5(a) Subsection (2) Pending or Potential Litigation, CLP Trust-2016 vs. the Town of Jamestown, C.A. No. 1:22-cv-00339

XVIII. 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 Clubhouse Library. Notice is also posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on November 17, 2022