



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 21, 2023
6:15 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. The Town Council hopes 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/2023-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL INTERVIEW SCHEDULE: The Jamestown Town Council will meet to conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
6:15	James (Jay) Sisson	Zoning Board and Charter Review Committee

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

- A) Approval of Minutes; Review, Discussion, and/or Take Action and/or Vote:
 - 1) January 23, 2023(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 prohibit 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 Take 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: Review, Discussion, and/or Take Action and/or Vote:
 - 1) None

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

- F) New Business: Review, Discussion, and/or Take Action and/or Vote:
 - 1) Finance Director’s Report: Comparison of the Water Budget to Actuals as of January 31, 2023.

 - 2) Finance Director’s Report: Comparison of the Sewer Budget to Actuals as of January 31, 2023.

V. The Board of Water and Sewer Commissioners recess and the Town Council continues the open session.

VI. 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 prohibit 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

VII. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

- A) Resolution 2023-02: Establishing a Charter Review Committee.

VIII. 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.

A) Town Council Sitting as the Alcohol Beverage Licensing Board.

- 1) The Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956, and as amended, the following license application has been received under said Act for a one-day license(s) on June 23, 2023, at the Lt. Col John C. Rembijas Memorial Pavilion at Fort Getty:

CLASS F (NON-PROFIT)

Jamestown Ukraine Relief Project
P.O. Box 36
Jamestown, RI 02835

- a) Review, Discussion, and/or Action and/or Vote for Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**

The Town Council Adjourns from sitting as the Alcohol Beverage Licensing Board

IX. 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:

- A) Town Administrator's Report: Jamie A. Hainsworth
 - 1) Broadband update
 - 2) Federal Grant Application FYI
 - 3) Message to Councilors & Staff

X. UNFINISHED BUSINESS

- A) No items at this time.

XI. NEW BUSINESS

- A) No Items at this time.

XII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Town Charter Review Committee - Seven (7) member vacancies with a term ending date unspecified - maximum of nine months duration:
 - b) Letter of Interest for appointment
 - i) Sav Rebecchi
 - ii) Bill Harsch
 - iii) Lucia Marshall
 - iv) James Rugh
 - v) Job Toll
 - vi) James (Jay) Sisson
 - vii) George Souza

XIII. 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 the 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 Meeting Minutes
 - 1) January 26, 2023 (special meeting- amended)
 - 2) February 6, 2023 (regular meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Harbor Commission (January 11, 2023)
 - 2) Bike Committee (December 15, 2022)
 - 3) Bike Committee (January 12, 2023)
 - 4) Bike Committee – 2022 Attendance log
 - 5) Planning Commission- 2022 Attendance Log

C) Tax Assessor’s Abatements and Addenda of Taxes

REAL ESTATE ABATEMENTS TO THE 2022 TAX ROLL		
03-0370-50	TABOR DECISION	\$ -156.17
11-0404-30	TABOR DECISION	\$ -704.12
TOTAL ABATEMENTS TO 2022 TAX ROLL		\$ -860.29
TOTAL ADDENDA TO 2022 TAX ROLL		\$ 0.00
GRAND TOTAL		\$ - 860.29

- D) Acceptance of Town Administrator Jamie Hainsworth’s resignation letter dated December 16, 2022
- E) Finance Director’s Report: Comparison Budget to Actuals as of January 31, 2023

XIV. 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 letter to: Town Administrator Hainsworth and Town Council
From: David and Susan Jamison
Dated: January 29, 2023
Re: 2022 Energy Plan

- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Town of Warren: Resolution to the Honorable RI General Assembly in Support of 2023 H5309

XV. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS

The Town Council Sitting as the Board of Water and Sewer Commissioners may seek to enter into Executive Session and/or Open 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, by and through its Trustee, Joseph R. Paolino, Jr., vs. Town of Jamestown, C.A. No. 1:22-cv-00339.

XVI. The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners and reconvenes the Open Session.

XVII. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session and/or Open 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 (5) East Ferry Use: Potential Lease Agreement with Conanicut Marine Services, Inc.

- B) Review, Discussion, and/or Action and/or Vote in Executive Session and/or Open Session pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO Union Contract discussion of issues regarding upcoming negotiations set to expire 6/30/2023).

XVIII. ADJOURNMENT OF EXECUTIVE SESSION

XIX. 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 February 16, 2023.