



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, June 17, 2024
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:
<https://jamestownri.gov/how-do-i/watch-live-streamed-town-meetings>

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/2024meetings-minutes>

I. 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) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (1) Personnel (job performance, character, or physical or mental health of Town Administrator Edward Mello; Performance Review; provided that such person affected shall have been notified in advance in writing and advised that he may require that the discussion be held at an open meeting). Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session concerning Town Administrator Performance Review; with terms and conditions of employment to be discussed and voted upon by the Town Council at the meeting.

II. ADJOURNMENT OF EXECUTIVE SESSION

III. ROLL CALL

IV. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- A) Acknowledgements, Announcements, Presentations, Resolutions, And Proclamations:
 - 1) Review, Discussion, and/or Action and/or Vote: Resolution 2024-16 of the Water and Sewer Commission Relative to a Temporary Moratorium on Applications and Permitting for Water Service Extensions, through December 31, 2024.
 - a) Memorandum from Town Administrator Mello to the Jamestown Water and Sewer Commission.

- B) Unfinished Business:
 - 1) Review, Discussion, and/or Action and/or Vote on the application of Jeffrey and Deborah Saletin (Plat 7 Lot 135, 14 Seaview Avenue) for utility service connection (water) and as amended on March 29, 2024, to an application for a water line extension:
 - a) The following have been received and reviewed by the Board of Water and Sewer Commissioners:
 - i) Application for utility service connection (water) received January 2, 2024.
 - ii) Memorandum dated February 13, 2024, and revised on April 11, 2024, from Michael Gray, Public Works Director to the Board of Water and Sewer Commissioners.
 - iii) Memorandum dated February 16, 2024, from Robert F. Ferrari, PE to the Town of Jamestown.
 - iv) Application for water line extension received March 29, 2024.
 - b) Review, Discussion, and/or Action and/or Vote on the draft decision letter from the Board of Water and Sewer Commissioners to Jeffrey and Deborah Saletin (Plat 7 Lot 135, 14 Seaview Avenue) for utility service connection (water) and as amended on March 29, 2024, to an application for a water line extension

- 2) Review, Discussion, and/or Action and/or Vote: on the Letter dated 01/02/24 from Attorney Joelle C. Rocha and the application of Glenn and Marjorie Andreoni (Plat 7 Lot 34, 10 Seaview Avenue) for water line extension:
 - a) The following have been received and reviewed by the Board of Water and Sewer Commissioners:
 - i) Letter dated January 2, 2024, from Attorney Joelle C. Rocha and the application for water line extension received on January 2, 2024.
 - ii) Memorandum dated February 13, 2024, and revised on April 11, 2024, from Michael Gray, Public Works Director to the Board of Water and Sewer Commissioners.
 - iii) Letter dated February 19, 2024, from Attorney Joelle C. Rocha and an exhibit showing existing OWTS & Well.
 - b) Review, Discussion, and/or Action and/or Vote on the draft decision letter from the Board of Water and Sewer Commissioners to Glenn and Marjorie Andreoni (Plat 7 Lot 34, 10 Seaview Avenue) for water line extension

- 3) Review, Discussion, and/or Action and/or Vote: On the application of Paul Frechette (Plat 7 Lot 101, 19 Seaview Avenue) for utility service connection (water) and as amended on March 29, 2024, to an application for a water line extension:
 - a) The following have been received and reviewed by the Board of Water and Sewer Commissioners:
 - i) Application for utility service connection (water) received January 2, 2024.
 - ii) Memorandum dated February 13, 2024, and revised on April 11, 2024, from Michael Gray, Public Works Director to the Board of Water and Sewer Commissioners.
 - iii) Addendum (3 pages) submitted February 20, 2024 re: well.
 - iv) Addendum with note (5 pages) submitted March 21, 2024, re: well.
 - v) Application for water line extension received April 1, 2024.
 - b) Review, Discussion, and/or Action and/or Vote on the draft decision letter from the Board of Water and Sewer Commissioners to Paul Frechette (Plat 7 Lot 101, 19 Seaview Avenue) for utility service connection (water) and as amended on March 29, 2024, to an application for a water line extension

- 4) Review, Discussion, and/or Action and/or Vote: on the application of Stephen Zimmiski and Suzanne Gagnon (Plat 7 Lot 94, 7 Seaview Avenue) for water line extension:
 - a) The following have been received and reviewed by the Board of Water and Sewer Commissioners:
 - i) Application for water line extension received January 2, 2024.
 - ii) Memorandum dated February 13, 2024, and revised on April 11, 2024, from Michael Gray, Public Works Director to the Board of Water and Sewer Commissioners.
 - iii) Wellworks LLC report and estimate dated October 1, 2018.
 - iv) Letter dated May 1, 2024, from applicants Stephen Zimmiski and Suzanne Gagnon to Public Works Director Michael Gray requesting a continuance of the original application if no decision can be rendered on May 6 by the Board of Water & Sewer Commissioners.
 - b) Review, Discussion, and/or Action and/or Vote on the draft decision letter from the Board of Water and Sewer Commissioners to Stephen Zimmiski and Suzanne Gagnon (Plat 7 Lot 94, 7 Seaview Avenue) for water line extension.

- C) 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.

- D) 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

- E) Letters and Communication:
 - 1) No items at this time.

- F) New Business:
 - 1) Review, Discussion, and/or Action and/or Vote: Approval of request to authorize Town Administrator Mello to sign on behalf of the Town of Jamestown the proposed draft Emergency Water Supply Agreement dated May 7, 2024, between the Town of Jamestown and the Town of North Kingstown.

- G) 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 sitting as the Board of Water and Sewer Commissioners for review, discussion, and/or potential action and or vote.

 - 1) Finance Director’s Report: Water and Sewer Comparison Budget to Actuals as of May 31, 2024.

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

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: None at this time.
- B) Non-scheduled request to address

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

- A) Presentations: Jamestown Conservation Commission presentation on the proposed project and fundraising initiative to make the “Kit Wright Trail” wheelchair accessible.

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) **Public Hearing:** Review, Discussion, and/or Action and/or Vote: Jamestown Draft Hazard Mitigation Plan (JHMP) presented for public comment; and consideration of adoption by the Town Council contingent upon Rhode Island Emergency Management Administration (RIEMA) and Federal Emergency Management Administration (FEMA) approval.
 - 1) Review, Discussion, and/or Action and/or Vote to direct the project Consultant Weston & Sampson to finalize the JHMP for final review by RIEMA.

- 2) Review, Discussion, and/or Action and/or Vote: Approval and adoption of Resolution 2024-17, a Resolution of the Town of Jamestown Adopting the 2024 Jamestown Hazard Mitigation Plan Update, and to include any modifications received under the public review period and any required by RIEMA and FEMA during their reviews to the JHMP.

B) Town Council Sitting as the Alcohol Beverage Licensing Board

Notice is hereby given by the Town Council of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, the following has been received:

- 1) Pursuant to RIGL §3-7-14, the following license application has been received under said Act for a one-day license on July 18, 2024:

CLASS F (NON-PROFIT)

Jamestown Chamber of Commerce
PO Box 35
Jamestown, RI 02835

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

- 2) Pursuant to RIGL §3-7-14, the following license application has been received under said Act for a one-day license on July 26, 2024:

CLASS F (NON-PROFIT)

Jamestown Historical Society
PO Box 156
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

C) Licenses and Permits

One-Day Event/Entertainment License: All One-Day Event/Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Action and/or Vote for the following:

- 1) Applicant: Jamestown Rotary Club
Event: 48th Annual Jamestown Classic Bike Race
Date: Sunday, October 13, 2024
Location: Ft. Getty, Rembijas Pavilion

- a) Approval of request to waive fees associated with a Police detail and use of the Ft. Getty, Rembijas Pavilion, as historically granted.

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: Edward A. Mello
 - 1) CMS/Jamestown Newport Ferry Agreement (New Business).
 - 2) Harbor Management Rule Book/ Rates for the Ferry Dock (New Business).
 - 3) Ft. Getty Pier repair update.
 - 4) Town Council Chambers audio and visual proposed improvements.
 - 5) OpenGov online resident services update.

X. UNFINISHED BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Approval of the Final Charter Amendment Questions for submission to the voters at the Next Regular Election as follows:
 - 1) Question 1- Amendment to the Jamestown Charter (Amends Preamble): Shall the Charter be amended to list the official name of the state of Rhode Island?
 - 2) Question 2 – Amendment to the Jamestown Charter (Amends Article II – The Town Council - §212- Vacancies): Shall the Charter be amended to modify the procedure to fill a vacancy on the Town Council by authorizing the membership of the Town Council to select a qualified person to fill the vacancy for the remainder of the term?
 - 3) Question 3 - Amendment to the Jamestown Charter (Amends Article II – The Town Council § 216-Procedure For Adopting All Ordinance): Shall the Charter be amended to provide that only a digest or description of a proposed ordinance or amendment of an ordinance need be published in a newspaper of general circulation?
 - 4) Question 4 - Amendment to the Jamestown Charter (Amends Article III - The Town Administrator - § 301 -Appointment and Qualifications): Shall the Charter be amended to allow a person appointed as Town Administrator up to twelve (12) months to become a resident of the State?
 - 5) Question 5 - Amendment to the Jamestown Charter (Amends Article IV - Administrative Departments - § 409 - Building Official): Shall the Charter be revised to allow the building official to also serve as the zoning enforcement officer?
 - 6) Question 6 - Amendment to the Jamestown Town Charter (Amends Article V - The School Committee - § 503 - Vacancies): Shall the Charter be amended to modify the procedure to fill a vacancy on the School Committee by authorizing the membership of the Town Council to select a qualified person to fill the vacancy for the remainder of the term?

- 7) Question 7 Amendment to the Jamestown Charter (Amends Article XI-Financial Provisions - § 1104- Public Notice): Shall the Charter be amended to revise internal section references for consistency?
 - 8) Question 8 Amendment to the Jamestown Charter (Amends Article XII-Amendment of Charter - § 1201 - Charter Revision Committee): Shall the Charter be amended to require a full review of the Charter beginning in September 2029 and thereafter at no less than six (6) year intervals thereafter and that special reviews can take place as needed?
- B) Review, Discussion, and/or Action and/or Vote: Review and discussion of Town Council meeting dates for June, July, and August 2024, with potential new dates to be considered. Current meeting dates:
- 1) Friday, June 21st, Special Meeting
 - 2) Monday, July 1st
 - 3) Monday, July 15th
 - 4) Monday, August 5th
 - 5) Monday, August 19th

XI. NEW BUSINESS

- A) Review, Discussion and/or Action and/or Vote: At the recommendation of the Jamestown Harbor Management Commission, approval of the revised Harbor Management Rule Book, specific to the use of the East Ferry public touch-and-go docks, the concrete ferry dock and the proposed commercial charter vessel use fee schedule.
- B) Review, Discussion and/or Action and/or Vote: At the recommendation of Town Administrator Mello authorization to finalize an agreement between the Town of Jamestown and Conanicut Marine Services, Inc. /Jamestown Newport Ferry for the use of the Town-owned touch and go docks, a portion of the wood pile pier and ferry dock at East Ferry, with final review by the Town Solicitor Peter Ruggiero.

XII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Harbor Management Commission, One (1) member, unexpired three-year term ending 12/31/2024, duly advertised in the May 2nd and 9th editions of the Jamestown Press with a request to submit applications prior to May 15, 2024:
 - a) Letter of resignation
 - i) Dan Wurzbacher, letter of resignation, April 5, 2024.
 - b) Interested Applicant(s):
 - i) Paul Sprague
 - i. Applications received November 29, 2021, and October 2, 2023.
 - ii. Interviewed on January 10, 2022
 - iii. Confirmed continued interest on May 8, 2024.
 - iv. Interviewed on May 29, 2024.
 - ii) Antonio DaRosa Pinheiro
 - i. Initial application received on April 11, 2024.
 - ii. Interviewed on May 29, 2024.
 - iii) Daniel Lilly
 - i. Initial application received on May 9, 2024.
 - ii. Interviewed on May 29, 2024.
 - iv) Robert Laman
 - i. Initial application received on May 13, 2024.
 - ii. Interviewed on May 29, 2024.

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) May 20, 2024 (Regular meeting)
 - 2) May 29, 2024 (Special Meeting)
 - 3) June 3, 2024 (Financial Town Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Affordable Housing (April 17, 2024)
 - 2) Bike Path Committee (February 16, 2024)
 - 3) Zoning Board of Review (April 23, 2024)
- C) Finance Director's Report: Comparison Budget to Actuals as of May 31, 2024.

- D) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on June 25, 2024, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:
- 1) Application of William and Glenna McCaffrey, whose property is located at 232 Beacon Ave., and further identified as Assessor’s Plat 16, Lots 67 and 70 for a special use permit from Article 3 Special Use Permits and Variances, section 82-300 Considerations of the zoning board, pursuant to Article 8, Special Regulations, Section 82-800 High groundwater table and impervious layer overlay district as relating to subdistrict A. To add a 17’ x 20’ addition to the east side of the existing house. The addition is conforming to all setbacks and lot coverage requirements. Said property is located in a R40 zone and contains 28,800 sq ft.

E) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENT/ADDENDA TO THE TAX ROLL			
ACCT	TAX YEAR	ACCOUNT INFORMATION	AMOUNT
23-0356-00M	2021	TAXPAYER DECEASED	-\$ 0.59
23-0356-00M	2021	TAXPAYER DECEASED	-\$ 0.81
TOTAL ABATEMENTS TO TAX ROLL			-\$ 1.40
TOTAL ADDENDA TO TAX ROLL			\$ 0.00
GRAND TOTAL TO THE TAX ROLL			-\$ 1.40

- F) Request from Parks and Recreation Director DeFalco to the Town Council to approve the Jamestown Recreation Center Gym Floor and Optional Recreation Center Stage Bid to Aramsco, DBA Casey EMI, based on the review and evaluation of the bid, for an amount not to exceed \$26,430.00:

- 1) Memorandum from Parks and Recreation Director DeFalco to recommend the bid be awarded to the lowest and only bidder, Aramsco, DBA Casey EMI for the repair and refinishing of the following:
 - a) Item 1: Recreation Center Gym Floor \$16,690.00
 - b) Item 2: Optional Recreation Center Stage \$ 9,740.00

- G) Request from Public Works Director Michael Gray to the Town Council to approve the 2024 Annual Road Paving Bid to J.R. Vinagro, for Jamestown roadways based upon the estimated quantities for each of the roadways listed for an amount not to exceed \$813,882.45:

- 1) Memorandum from Public Works Director Michael Gray to recommend the bid be awarded to the lowest responsive bidder, J.R. Vinagro for the following:
 - a) Item 1: Reclaimed Pavement for Base Course \$3.95 per Square Yard
 - b) Item 2: Bituminous Base Course \$109.50 per Ton
 - c) Item 3: Bituminous Surface Course \$115.00 per Ton

- H) Approval of Pole Placement Request by the Narragansett Electric & Verizon New England Inc. to bury underground primary wire from P12 Dumpling to the driveway of 30 Dumpling Dr; and permission to erect and maintain poles and wires together with such sustaining and protecting fixtures as they may find necessary, said poles erected or to erected substantially in accordance with the plan filed herewith marked: WR#30706421.
- I) Pursuant Jamestown Code of Ordinances, Chapter 26, Article II – Fire Department, Sec. 26-27 Notice of names of officers, “On the second Monday of May, annually, the board of fire wardens, by the direction of the fire department, shall, in writing, notify the town council the names of the chief, deputy chiefs, and other officers as may exist for recording”.
- J) Ratification of the Administratively approved Short-Term Rental application for the period of January 1, 2024 through December 31, 2024:
- 1) STR-48, Paul Sylvia, 59 North Road
 - 2) STR -99, Stephen Braman, 75 Southwest Avenue
 - 3) STR – 110, Michael Allen, 37 Newport Street
 - 4) STR – 67, Caroline Boden, 36 Newport Street
 - 5) STR – 132, Kenneth Newman, 23 Avenue B
- K) Ratification of the Administratively approved Jamestown Arts Center (JAC)One Day Event/Entertainment License application: JAC, Newport Live Presents: Suitcase Junket, 18 Valley Street, held on June 7, 2024.
- L) One-Day Event/Entertainment License Applications: All One-Day Event/Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event:
- 1) Applicant: Jamestown Chamber of Commerce
Event: Annual Chamber Weenie Roast
Date: July 18, 2024
Location: TPG, 251 Narragansett Avenue
 - 2) Applicant: Jamestown Yacht Club
Event: Fools Rules Regatta
Date: July 17, 2024 (rain date July 18, 2024)
Location: East Ferry Beach
 - 3) Applicant: Jamestown Arts Center (JAC)
Event: JAC Summer Soiree
Date: June 28, 2024
Location: JAC, 18 Valley Street
 - 4) Applicant: Jamestown Historical Society
Event: Jamestown Chamber of Commerce Meeting
Date: June 20, 2024
Location: JHS Museum, 92 Narragansett Avenue

- 5) Applicant: Jamestown Historical Society
Event: Evening at the Windmill
Date: July 26, 2024
Location: 378 North Road
 - 6) Applicant: Jamestown Historical Society
Event: Windmill Day
Date: July 27, 2024
Location: 378 North Road
 - 7) Applicant: St. Matthew Episcopal Church
Event: St. Matthew's Summer Fair
Date: July 20, 2024
Location: 87 Narragansett Avenue
- M) One-Day Vendor/Peddler License Applications: All One-Day Vendor/Peddler license application approvals are subject to any COVID-19 protocols in effect at the time of the event:
- 1) Applicant: Jamestown Chamber of Commerce
Event: Sub-applicant of Jamestown Fireworks 2024
Date: July 7, 2024
Location: East Ferry (adjacent to Veterans Square)
 - 2) Applicant: Java Jai Coffee Company
Event: Sub-applicant of Jamestown Fireworks 2024
Date: July 7, 2024
Location: East Ferry (adjacent to Veteran's Square)
- N) Public Notice of CRMC and RIDEM of application for Assent filed by Stephanie & Peter Medeiros & John Mastalski, 63 Seaside Drive, to construct and maintain a manually operated boat lift and access ladder connected to an existing residential boating facility. No variances are required. Written comments/objections are due by July 10, 2024, to CRMC, O.S. Government Center, 4808 Tower Hill Road, Rm 116, Wakefield, RI 02879, or estaff1@crmc.ri.gov.

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 memo to: Town Council
From: Jamestown Planning Commission
Dated: June 12, 2024
Re: Development Plan Review approval CISF
 - 2) Copy of letter to: Town Council
From: Jamestown Senior Service Committee
Dated: May 13, 2024
Re: 6 West Street project

- 3) Copy of letter to: Town Council
From: Water & Sewer Department staff members
Dated: June 3, 2024
Re: Water Department
 - 4) Copy of letter to: Town Council
From: Damiano & Company, LLP
Dated: June 7, 2024
Re: Town of Jamestown financial statements audit.
 - 5) Copy of email to: Town Council
From: Richard Doyle
Dated: June 3, 2024
Re: CISF building
 - 6) Copy of report to: Town Council
From: The Trust
Dated: June 5, 2024
Re: 2023 Annual Report
 - 7) Copy of article to: Town Council
From: Marian Falla
Dated: June 12, 2024
Re: Middletown allocates \$42k for beach erosion study.
- B) Communications and Resolutions from other Rhode Island Cities and Towns:
- 1) Town of Charlestown, Resolution in Support of Amendments Relating to Waters and Navigation Harbors and Harbor lines.
 - 2) Town of Little Compton, Resolution Urging the RI State Legislature to support Article 5, Question 3, of Governor McKee's Fiscal Year 2024 Budget Proposal to the State Legislature for a \$100 Million State Housing Bond Issue to Fund the Construction of Affordable and Attainable Housing in Rhode Island

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. 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 June 13, 2024.