

TOWN COUNCIL SPECIAL MEETING MINUTES

August 6, 2024

4:00 P.M.

I. ROLL CALL

A special meeting of the Jamestown Town Council was held on August 6, 2024. Town Council Members present were as follows: Nancy A. Beye (arrived at 4:08 p.m.), Mary Meagher, Michael G. White, and Randy White. Erik Brine was absent.

Also, in attendance: Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Public Works Director Michael Gray, and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council Vice President Meagher called the meeting of the Jamestown Town Council to order at 4:05 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

III. PUBLIC HEARINGS, LICENSES, AND PERMITS

- A) Licenses and Permits: Review, Discussion, and/or Action and/or Vote: Approval of the Application that has been received by the Town Council for a VICTUALING & HOLIDAY LICENSE, upon resolution of debts, taxes, State approval, and appropriate signatures for the year August 6, 2024-November 30, 2024,
- 1) Angels Catering LLC, 23 B Narragansett Avenue, Jamestown, RI 02835

A motion was made by Councilor M. White with a second by Councilor R. White to approve the VICTUALING & HOLIDAY LICENSE application submitted by Angels Catering LLC, 23 B Narragansett Avenue, Jamestown, RI 02835, upon resolution of debts, taxes, State approval, and appropriate signatures for the year August 6, 2024-November 30, 2024. Vote: Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor R. White to convene as the Town Council Sitting as the Board of Water and Sewer. Vote: Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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

A motion was made by Commission Vice President Meagher with a second by Commissioner R. White to move into Executive Session – Board of Water and Sewer Commissioners to 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 regarding the Water Service Extension application appeal(s) to the Rhode Island Water Resources Board. Vote: Commission Vice President Meagher, Aye; Commissioner M. White, Aye; and Commissioner R. White, Aye.

Commission President Nancy E. Beye arrived at 4:08 p.m.

V. EXECUTIVE SESSION- BOARD OF WATER AND SEWER COMMISSIONERS

- 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: Glenn and Marjorie Andreoni (Plat 7 Lot 34, 10 Seaview Avenue) regarding the Water Service Extension application appeal to the Rhode Island Water Resources Board.
- 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) Pending or Potential Litigation: Paul and Gail Frechette (Plat 7 Lot 101, 19 Seaview Avenue) regarding the Water Service Extension application appeal to the Rhode Island Water Resources Board.
- C) 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: Stephen Zimmiski and Suzanne Gagnon (Plat 7 Lot 94, 7 Seaview Avenue) regarding the Water Service Extension application appeal to the Rhode Island Water Resources Board.
- D) 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: Jeffrey Saletin, Trustee of the Jeffrey Saletin Living Trust (Plat 7 Lot 135, 14 Seaview Avenue) regarding the Water Service Extension application appeal to the Rhode Island Water Resources Board.

VI. THE TOWN COUNCIL ADJOURNS FROM SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS AND RECONVENES THE OPEN SESSION.

A motion was made by Vice President Meagher to seal the minutes and adjourn from Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.


It was announced that no votes were taken.

The Town Council reconvenes the regular meeting

VII. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 4:41 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Attest:


Roberta J. Fagan, Town Clerk