TOWN COUNCIL MEETING MINUTES Monday, October 21, 2024 6:30 P.M.

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on Monday, October 21, 2024. Town Council Members present were as follows: Nancy A. Beye, 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, Captain Angela Denault, Public Works Director Michael Gray, Harbor Executive Director James Heagney, Water & Sewer Clerk Denise Jennings and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:31 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

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

See Board of Water and Sewer Commissioners Meeting Minutes.

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

- A) 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.
 - 1) Non-scheduled request to address.
- A) 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

- B) Town Administrator's Report: Edward A. Mello
 Please Note the Following Items are Status Reports and Matters of Interest to the Commission and
 - 1) Status Update: Staffing at the Water Treatment Plant.

are for Informational Purposes unless Indicated Otherwise:

- C) Letters and Communication:
 - Review, Discussion, and/or Action and/or Vote: on the letter from Jane Bentley of 70 Mount Hope Avenue regarding the request for sewer relief from her 10/2024 Water and Sewer bill and possibly her 01/2025 Water and Sewer Bill.
- D) New Business:
 - 1) No items at this time.
- E) 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) Adoption of Minutes:
 - a) September 16, 2024 (regular meeting)
- 2) Finance Director's Report: Water and Sewer Comparison Budget to Actuals as of October 16, 2024.

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

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

A motion was made by Vice President Meagher with a second by Councilor M. White to move agenda item III. Resolutions and Proclamations up for consideration. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

II. ACKNOWLEDGEMENTS, ANNOUNCEMENTS PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

- A) Resolutions and Proclamations:
 - Review, Discussion, and/or Action and/or Vote: regarding a Proclamation in Recognition of the 75th Anniversary of the Jamestown Community Chorus, 2024-21

Councilor M. White read aloud Proclamation 2024-21, in Recognition of the 75th Anniversary of the Jamestown Community Chorus.

A motion was made by Councilor M. White with a second by Vice President Meagher to approve Proclamation 2024-21, in Recognition of the 75th Anniversary of the Jamestown Community Chorus. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

The Jamestown Community Choral director BJ Whitehouse and members were present and sang a beautiful rendition of the National Anthem for those in attendance.

III. OPEN FORUM

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

Robert Zimmerman, Reservoir Circle made statements regarding the Short-Term Rental (STR)Ordinance. As a STR host and property owner, he has complied with the STR Ordinance. The 2024 season was active and he reports no issues with his tenants.

Alma Davenport, Clinton Avenue, spoke in opposition to STRs in Jamestown. She referenced Newport and other communities taking steps to reduce and/or prohibit STRs.

Vice President Meagher thanked both Councilor M. White and Councilor R. White individually for serving the Town of Jamestown as Town Council members. The following are excerpts from her remarks:

"Madame president I want to offer a few remarks in anticipation of the retirement of two of our associates. I had thought to do so in the acknowledgments section of our agenda, but wanted it to be surprise. And so when the town clerk wrote to us as she does the week before every council meeting asking us to send in any agenda items, I wrote back and told her what I wanted to do, noting with some fervor I wanted to keep it a surprise and how might we do that? And of course when I sent the email back to Roberta I hit reply all.

So much for the surprise.

But the sentiment and the need to acknowledge the two fellows whom I call the White Brothers has not lessened. Mike White and Randy White are not really brothers, they aren't related, they aren't kin in the familial way but they are made from the same stock. They believe in public service, they practice public service, they are consistent and persistent, and dedicated to this town. They have made the lives of the people who live here better. They have made our lives easier. And I know I surely owe them both an enormous debt of gratitude.

Michael, you and I have sat next to each other behind that dais for a long time and we have known each other for even longer. Our relationship may have gotten a little scratchy twelve years ago, a little political dust-up, but we overcame that. Much of that due to your inherent good nature and bottomless friendliness. But there is also a steely discernment hidden behind that smile. You can size up a situation better than I can. In the rare moments when I have seen you get mad, I think it was maybe once, you quieted the room and the foolishness stopped. More than once, Peter Ruggiero or Mike Gray or one of those town administrators has said "It was just like what Mike said..." and quoted your clear common sense response to an issue.

What you have given in service to your country, is breathtaking. Combined with your persistent good will it is extraordinary. I just simply can't thank you enough for your dedication to this community and for all the help you have given me these past ten years.

Randy, I think that the best compliment that I have heard about you was offered by Mike a few years ago when we were all running for office. We were talking about how we responded when asked our opinion of an issue. And Mike motioned over in your direction and said "What he said..." pointing to you

Because more often than not you have led us, you have forged a path that allows us to follow because we know it is the right path and the best path for this town. It is not always the easy path...you rewrote the dog ordinance for God's sake... but you have led us to do the right thing.

I know it has not always been perfect, the solutions have sometimes been those Hobson choices between bad and worse. I know you are frustrated by how long it takes for things to improve, I know you regret those moments when you lost your temper, but I need you to know that your courage, your moral clarity are like beacons for me. And you have made my life as a councilor not only easier but better.

I thank you both from the bottom of my heart."

President Beye also thanked Councilor M. White and Councilor R. White for their service to the community and made the following remarks:

"As of this evening, we have only one more meeting as the current Town Council. Serving with this incredible group has been a once-in-a-lifetime opportunity. While we don't yet know the makeup of the next council, we do know that Mike and Randy won't be with us.

I am truly grateful for the chance to have worked with Mike and Randy over the past six years. Though they are very different individuals, they both brought so much to the table. Randy and I were the "new kids" back in 2018, and Mike, who was the Council President at the time, demonstrated an incredible amount of patience as he guided us through the complexities of local government. Randy has been a steady voice of reason through many tough issues.

Thank you both for your dedication and the time you've shared with us. I hope you enjoy your well-earned free time on this beautiful island that you've helped preserve and maintain."

A motion was made by Vice President Meagher with a second by Councilor M. White to move Consent Agenda item M, Short-Term Rental Application approvals up for consideration. Vote: President Beye, Aye; 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 M. White to open the Public Hearing. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

IV. PUBLIC HEARINGS, LICENSES, AND PERMITS

- A) Public Hearings
 - Review, Discussion, and/or Action and/or Vote: Proposed Amendment of the Jamestown Code of Ordinances, **Chapter 34 Article II Parking**; duly advertised in the Jamestown Press October 3rd and 10th editions.

There were no comments received in favor or opposed to the proposed amendments to Chapter 34 – Article II Parking.

A motion was made by Vice President Meagher with a second by Councilor R. White to approve the proposed amendment of the Jamestown Code of Ordinances, Chapter 34 – Article II Parking. Vote: President Beye, Aye; 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 M. White to convene as the Town Council sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor Brine, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- 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:
 - Pursuant to RIGL §3-7-14, the following license application has been received under said Act for a one-day license on November 14, 2024 (F-24-11)

CLASS F (NON-PROFIT)

Out of the Box Studio & Gallery (OBSG) 11 Clinton Avenue Jamestown, RI 02835

a) Review, Discussion, and/or Action and/or Vote for Approval of the OBSG CLASS F (NON-PROFIT) LIQUOR LICENSE (Number 5 of 12 licenses per calendar year issued RIGL§3-7-14).

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Out of the Box Gallery & Studio One-Day Class F Liquor License (F-24-11) scheduled for November 14, 2024 taking place at OBSG, 11 Clinton Avenue. Vote: President Beye, Aye; 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 M. White to adjourn from sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

V. 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) RI Infrastructure Bank Grant Application request.

Town Administrator Mello stated he is seeking approval to submit a grant application to the RIIB for \$150,000. The grant is intended to fund a feasibility study related to public drinking water. The study will include research on the feasibility of connecting to the North Kingstown Water system and necessary systems to the north. It will also assess the viability of previously drilled wells in terms of rate, quantity, permitting, and treatment. Additionally, the study will aim to determine the current physical and engineering limitations of our current distribution system and address any legal challenges related to regulating private well water usage. (consent agenda).

2) FY25/25 Harbor Operating Budget and 2025 Harbor Permit Rates. The Jamestown Harbor Commission is recommending the FY25/26 Budget and 2025 Seasonal Rates which includes a 5% increase. Seeking approval of the Town Council. (consent agenda)

3) Expansion of Broadband in Jamestown.

The RI Commerce Corporation has announced a grant award of \$2 million to Verizon for the expansion of broadband in Jamestown. The Town has been advocating for this additional investment which will bring the availability of broadband to nearly half of the residents and businesses in Town. As previously reported, Cox Communications has made its own investment in its broadband infrastructure. The introduction of a second vendor not only provides our residents with service options, but it is also likely to lead to competitive market rates.

4) RIDOT Paving Grant request.

Town staff are seeking approval to apply for a RIDOT paving grant in the amount of \$184,211. These funds would require a Town match of \$368,422 over the next two years for a total of \$552,633 to be invested in various road paving projects. (consent agenda)

The current nearly \$1 million funded road paving program remains on hold awaiting the paving contractor to perform the work. There is a remote possibility that the work may be deferred to the spring as a result of the delay(s).

5) Right-of-Way Adoption Program suspension recommendation.

The Town Council previously approved the Adopt A Right-Of-Way policy as recommended by the Jamestown Conservation Commission (JCC). So far, only one right-of-way has been adopted. Mike Gray and Town Administrator Mello met with the JCC Chair and learned about concerns regarding the excessive cutting of trees and vegetation in the right of way. As a result, the JCC has recommended to the Town Council that the policy and program be suspended while they reevaluate it and come up with a potential solution for maintaining rights-of-way. (consent agenda)

6) Senior Center update.

As previously indicated to the Town Council, Town staff have requested Union Studios to provide an additional proposal for the design work of the West Street property. The second proposal would include the option to raze and rebuild the senior center on the same site. The proposal will contain the conceptual design for a new facility, formalized hardline schematic building floor plans and exterior elevations, abbreviated outline specifications, and a professional construction cost estimate. This, along with the design work and a professional cost estimate for renovating the existing building, will provide accurate information for both project options. Town staff are seeking approval of the second proposal in the amount of \$22,500. (consent agenda)

7) Tax Assessment Settlement Agreement.

Seeking approval to execute a settlement agreement between the Town of Jamestown and Mark & Cornelia Sertl through the Superior Court as it relates to the tax assessment of the property located at 34 Dumpling Drive. (consent agenda)

8) Building/Zoning Personnel.

The Building and Zoning office will have two personnel vacancies. Town of Jamestown Code Enforcement Officer Joseph Kaufman, will be leaving his position. Additionally, Building & Zoning Clerk Pat Westall has announced her intention to retire in November. Pat has been employed by the Town of Jamestown in various capacities since 1977. She came to Town Hall in 1988 to work in the Building Department. For those 36-plus years, Pat has supported several building officials and the Jamestown Zoning Board members. Town staff will explore the best options to fill these vacancies as soon as possible.

VI. UNFINISHED BUSINESS

A) No items at this time.

VII. NEW BUSINESS

A) No items at this time.

VIII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

A) No items at this time.

IX. CONSENT AGENDA

- A) Adoption of Town Council Meeting Minutes
 - 1) October 7, 2024 (Regular Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Harbor Management Commission (July 10, 2024)
 - 2) Harbor Management Commission (September 11, 2024)
 - 3) Planning Commission (September 18, 2024)
- C) Finance Director's Report: Comparison Budget to Actuals as of October 16, 2024.
- D) Public Hearing Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on October 22, 2024, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 p.m. upon the following:
 - Application of Zachary, Hunter, and Jake Guerin whose property is located at 40 Narragansett Avenue, and further identified as Assessor's Plat 8, Lot 471 in application for a special use permit from Article 3 of Sections 82-300, 82-303, & 82-304 expiration and extension of a special use permit to grant a liquor license for a new restaurant with the same seating and parking. In accordance with A-K and no changes shall be made. Said property is located in a CD zone and contains 1,920 sq. ft.
- E) At the request of Town Administrator Mello authorization to submit a RI Infrastructure Bank Grant Application in the amount of \$150,000 to conduct a public drinking water feasibility study.
- F) At the recommendation of the Harbor Management Commission approval of the proposed FY 25/26 Operating Budget and 2025 Harbor Permit Rates.
- G) At the request of Town Administrator Mello authorization to submit a RIDOT Municipal Road and Bridge Program Grant application of \$184,211 for Jamestown road paving projects.
- H) At the recommendation of the Jamestown Conservation Commission, suspension of the previously approved Jamestown Right-of-Way Adoption Program (Jamestown 550.10).

- At the recommendation of Town Administrator Mello, approval of a request to I) Union Studios to provide an additional proposal for an amount not to exceed \$22,500, for design work of the Jamestown Senior Center, 6West Street. The proposal would include the option to raze and rebuild the senior on the same site; a conceptual design for a new facility; a formalized hardline schematic building floor plans; exterior elevations, abbreviated outline specifications, and a professional construction cost estimate.
- J) At the request of Town Administrator Mello authorization to execute the RI Superior Court settlement agreement between the Town of Jamestown and Mark & Cornelia Sertl, 34 Dumpling Drive, LLC, related to the tax assessment of the property located at 34 Dumpling Drive, Jamestown, RI.
- K) Ratification of Administratively approved Jamestown Yacht Club One-Day Class F Liquor License application (F-24-9) taking place on October 18, 2024, in the Jamestown Golf Course Function Room.
- 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: Out of the Box Studio & Gallery (OBSG)

Event:

Fort Territory (ENT-24-31)

Date:

November 14, 2024

Location:

OBSG, 11 Clinton Avenue

- M) Ratification of the Administratively approved Short-Term Rental application(s) for the period of January 1, 2025, through December 31, 2025, duly advertised in the October 3rd and 10th editions of the Jamestown Press; upon resolution of debts, taxes, State approval, and appropriate signatures:
 - 1) STR-1 Melissa Petrillo 2 Stern Street 2) STR-2 Ross Williams 35 Longfellow Road 3) STR-4 Casey Duva 28 Garboard Street 4) STR-6 John Lawless 14 Pemberton Avenue 5) STR-11 Steve Munger
 - 6) STR-12 Janet Gargaro-Larson 7) STR-14 Robert Zimmermann 23 Conanicus Avenue
 - 8) STR-15 Jonathan Whitney 9) STR-18 Jonathan Whitney
 - 10) STR-19 Jonathan Whitney 11) STR-20 Jonathan Whitney
 - 12) STR-22 Denise Rounds STR-23 James Clark 13)
 - 14) STR-26 Connie Slick
 - 15) STR-27 Andrea Wassel 16) STR-28 Adam Wright
 - 17) STR-29 Marguerite Crocker 18) STR-30 William Fortenberry
 - 19) STR-31 Katie Young

- 230 Conanicus Avenue, Unit 1
- 15 Melrose Avenue
- 195 Seaside Drive
- 143 Frigate Street 15 Starboard Avenue
- 14 Mizzen Avenue 14 Harbor Street
- 120 Racquet Road
- 49 Narragansett Avenue, 3rd Floor
- 16 Emerson Road
- 46 Carr Lane
- 14 Buoy Street
- 29 Arnold Avenue
- 16 Southwest Avenue

20)	STR-32 Elizabeth Gooding	83 Clarke Street
21)	STR-33 Susan Maffei Plowden	45 Calvert Place
22)	STR-35 Michael Abbood	391 Sampan Avenue
23)	STR-36 Raymond Bazzano	10 Narragansett Avenue, Apt 4
24)	STR-37 Dana Paskalis	7 Grey Gull Lane
25)	STR-38 Marianne Kirby	83 Bay View Drive
26)	STR-39 Anne Livingston	51 Howland Avenue
27)	STR-44 Cynthia Long-Raterron	164 Capstan Street
28)	STR-45 Susan Zwick	73 Standish Road
29)	STR-47 Nancy Hendry	14 Fairview Street
30)	STR-48 Paul Sylvia	59 North Road, Unit A&B
31)	STR-50 Lisa Musco	6 Knowles Court
32)	STR-52 Christine Sierra	73 Conanicus Avenue, Unit 4
33)	STR-53 Jill Hubbard	88 Columbia Avenue
34)	STR-54 Huyen Doan	125 Circuit Avenue
35)	STR-54 Fluyen Doan STR-56 Frederic Liss	
		44 Columbia Avenue
36)	STR-58 Stephen Bernath	67 North Road
37)	STR-59 Katherine Maxwell	170 Narragansett Avenue
38)	STR-62 Christopher Sorlien	189 Beavertail Road
39)	STR-63 Pamela Storey	32 Pemberton Avenue, Unit 1
40)	STR-64 Pamela Storey	32 Pemberton Avenue, Unit 2
41)	STR-65 Pamela Storey	87 Bow Street
42)	STR-66 Caroline Boden	71 Howland Avenue
43)	STR-67 Caroline Boden	36 Newport Street
44)	STR-69 Peter Muckell	61 Narragansett Avenue
45)	STR-71 Numi Mitchell	70 Southwest Avenue
46)	STR-72 Joanne Calore	97 Spindrift Street
47)	STR-74 Despina Prassas	83 Mast Street
48)	STR-77 Reva & Bruce Digennaro	49 Hamilton Avenue
49)	STR-80 Marcia Sallum	7 High Street
50)	STR-84 Andrew Hancock	76 Howland Avenue
51)	STR-86 Charles Higgins	24 Pierce Avenue
52)	STR-89 Lia Miller & Johnnie Spicer	76 Reservoir Circle
53)	STR-92 Sarah Baines	59 Intrepid Lane
54)	STR-93 Mark Ozer	2 Harbor Street
55)	STR-95 Lise Santamour	20 Union Street
56)	STR-103 Richard Foote	143 Hamilton Avenue
57)	STR-104 Debra Bjorklund	43 Helm Street
58)	STR-106 Amy Barclay	85 Westwind Drive
59)	STR-107 Cheryl Levesque	6 Coronado Street
60)	STR-111 Shawn Wagner	107 Steamboat Street
61)	STR-117 Raymond Bazzano	10 Narragansett Avenue, Apt. 5
62)	STR-118 Raymond Bazzano	10 Narragansett Avenue, Apt 6
63)	STR-119 Josephine Brak	27 Brook Street
64)	STR-124 Richard Boschen	67 Dumpling Drive
65)	STR-125 Mary And John Brittain	14 Clinton Avenue, Unit 4, 2nd Floor
66)	STR-128 Noreen Drexel	953 Fort Getty Road

67)	STR-136 Tor Holtan	61 Bay View Drive
68)	STR-143 Michaela Turnquist	44 Southwest Avenue
69)	STR-144 Robert Roach	170 Conanicus Avenue
70)	STR-150 Matthew Thompson	120 Bay View Drive

Vice President Meagher stated after consulting Solicitor Peter Ruggiero, the 70 Short-Term Rental applicant's names and addresses were advertised in the Jamestown Press eliminating the need to read each aloud. She asked those in attendance for any objections or comments to be known.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Short-Term Rental applications for licensing as listed on the Consent Agenda, upon resolution of debts, taxes, State approval, and appropriate signatures. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor R. White, Aye; and Councilor M. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor M. White to accept the Consent Agenda. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye..

Communications were acknowledged.

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

A) Communications Received:

1) Copy of email to: Town Council From: Sav Rebecchi October 6, 2024 Re: Website changes

2) Copy of letter to: Town Council From: Janice B. Bell October 3, 2024

Re: Parking restrictions Lawn Avenue/Watson Avenue

3) Copy of letter(s) to: Town Council From: Robert Sutton October 10, 2024

Re: Jamestown Community Farm/ New President Richard Steinbach

4) Copy of letter(s) to: Town of Jamestown

From: RIDEM

Dated: October 8, 2024

Re: 20 Bark Avenue, Application for a Freshwater

Wetlands Permit

A motion was made by Vice President Meagher to move into 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.

XI. 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, Bruno vs. Town of Jamestown C.A. No.: NC-2019-0433.

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.

XII. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 8:41 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Attest:

Roberta J. Fagan, CMC, Town Clerk