TOWN COUNCIL SPECIAL MEETING MINUTES Monday, January 13, 2025 5:00 P.M.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE

A special meeting of the Jamestown Town Council was held on January 13, 2025. Town Council President Beye called the special meeting of the Jamestown Town Council to order at 5:02 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

II. ROLL CALL

Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, E. Edward Ross, Mary G. Glackin, and Erik Brine (per RIGL 42-46-5 (b)(2) remotely via Zoom).

Also, in attendance: Town Administrator Edward A. Mello, Assistant Solicitor David Petrarca, and Town Clerk Roberta Fagan.

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

President Beye recused herself at 5:05 p.m. from Beavertail State Park Advisory Board interviews and left the table.

The following individuals were interviewed for the Beavertail State Park Advisory Board vacancy: Linda Warner, Richard Smith, Jr., and Andy Wade.

President Beye rejoined the meeting at 5:26 p.m. and returned to the interview table.

Councilor Ross recused himself at 5:51 p.m. from the Library Board of Trustee interviews and left the table.

The following individuals were interviewed for the Library Board of Trustees: Marla Romash and Eugene Mihaly.

Councilor Ross rejoined the meeting at 5:53 p.m. and returned to the interview table.

Councilor Glackin recused herself at 5:54 p.m. from the Harbor Management Commission interviews and left the table.

The following individuals were interviewed for the Harbor Management Commission: Wayne Banks, Jim Archibald, Andrew Williams, Paul Sprague, and Nicholas Insana.

Councilor Glackin rejoined the meeting at 6:18 p.m. and returned to the interview table.

The following individuals were interviewed for the Planning Commission and Zoning Board of Review: Nicholas Insana.

The following individuals were interviewed for the Juvenile Hearing Board: Marianne Kirby, Laura Clark, and Sandra Reynolds.

IV. 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) Ratification of the Administratively approved Short-Term Rental application for the period of January 1, 2024 through December 31, 2024:
 - 1) STR-158, Joseph Leonelli, 18 Riptide Street

Councilor Meagher read aloud each Short-Term Rental host application name and address, asking those in attendance for any objections or comments to be known.

A motion was made by Councilor Meagher with a second by Vice President Brine to approve the Short-Term Rental applications for licensing as listed on the Consent Agenda. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor M. Glackin, Aye; and Councilor E. Ross, Aye.

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

V. ADJOURNMENT

A motion was made by Councilor Meagher with a second by Vice President Brine to adjourn at 7:00 p.m. Vote: President Beye, Aye; Vice President Brine, Aye; Councilor Meagher, Aye; Councilor E. Ross, Aye; and Councilor M. Glackin, Aye.

Attest:

Roberta J. Fagan, CMC, Town Clerk