

**TOWN COUNCIL MEETING
July 7, 2014**

I. ROLL CALL

Town Council Members Present:

Kristine S. Trocki, President
Mary E. Meagher, Vice President
Thomas P. Tighe
Eugene B. Mihaly
Blake A. Dickinson

Also in Attendance:

Lisa Bryer, Town Planner
Christina D. Collins, Finance Director
Michael Gray, Public Works Director
Cathy Kaiser, School Committee Chair
Edward A. Mello, Police Chief
Duncan Pendlebury, Planning Commission Vice Chair
Michael Swistak, Planning Commission Chair
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Trocki called the regular meeting of the Jamestown Town Council to order at 7:05 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and Councilor Dickinson led the Pledge of Allegiance.

A motion was made by Blake Dickinson with second by Eugene Mihaly to move Agenda Item No. IX. Ordinances and Appointments A. Ordinances to the next agenda section to be addressed. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

IX. ORDINANCES AND APPOINTMENTS

A) Ordinances

- 1) Amendment of the Jamestown Code of Ordinances, Chapter 78 Waterways Article II. Harbor Management Ordinance Sec. 78-21 through Sec. 78-33; review, discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on August 4, 2014 at 7:00 p.m.

President Trocki noted this is before us due to CRMC disallowing the transfer language requested by the Harbor Commission. Town Administrator Nota stated CRMC did not

favor the revised language presented by the Harbor Commission regarding transfers of moorings. CRMC is requiring the Town to amend the language back to the original staple language. Harbor Commission Chair deAngeli stated he was not surprised by CRMC's decision. Mr. deAngeli referenced the specific case on appeal under the old law for a resident who did not have a direct relative and wanted to transfer her mooring to a nephew.

A motion was made by Mary Meagher with second by Eugene Mihaly to proceed to advertise the ordinance amendment for public hearing on August 4, 2014. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- 2) Amendment of the Jamestown Code of Ordinances, Chapter 70 Traffic and Vehicles, Sec. 70-87 Prohibited or restricted parking on specified streets and Sec. 70-52 Stop intersections; review, discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on August 4, 2014 at 7:00 p.m.

The Traffic Committee reviewed this and brought it back to the Council. There was a small glitch in what was advertised, requiring a re-advertisement. The wording was changed from Conanicus Avenue to Bay View Drive.

A motion was made by Mary Meagher with second by Blake Dickinson to proceed to advertise the ordinance amendment for public hearing on August 4, 2014. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- 3) Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning, Sec. 82-103 Definitions; Sec. 82-1105 Pre-Existing Conditions; and Sec. 82-1106 Special Requirements; review, discussion, and possible vote to proceed to advertise in the *Jamestown Press* for public hearing on August 4, 2014 at 7:00 p.m.

Councilor Dickinson requested this agenda item after discussion with Solicitor Ruggiero regarding amending the current ordinance language to reflect what is enforceable at this time.

A motion was made by Blake Dickinson with second by Eugene Mihaly to proceed to advertise for public hearing so that we can have a more detailed discussion whether these are reasonable changes.

Discussion. President Trocki stated it was her understanding we had this discussion at the Joint Town Council and Planning Commission session. The Planning Commission was to continue their efforts and then report back to the Town Council with recommended zoning changes. She is reluctant to make zoning changes without Planning's input, and

procedurally we have never done this. We agreed to have Planning review this and bring it back to the Council for public hearing and a discussion. Councilor Dickinson stated at the last meeting we gave Planning advice on where they should push this issue, but there is still language in the Zoning Ordinance that is not enforceable. This does not distract from their mission, but makes it clear that the ordinance should be adjusted so that they are not trying to try fix it but rather look at a more comprehensive mechanism for addressing preservation and buildings of value to make the Town whole today. The Building Official's determination the ordinance is unenforceable was referenced. President Trocki stated that is part of the charge given to Planning to work with the Solicitor to fix something that is broken, as requested by the Council. Procedurally this is Planning's job, they come forward with proposed language, and the Council then approves it or not. We are confusing the public by holding another public hearing. Councilor Dickinson stated amending the ordinance in August cleans it up so that it is no longer broken and does not detract from Planning's mission, assuring they don't deviate back to fix something that is broken. President Trocki stated they are doing what they were asked to do. She sees the amended language and is confused. Procedurally, it is Planning's job to come to the Council with amended language. She asked Solicitor Ruggiero for input.

Solicitor Ruggiero stated there are a couple of choices procedurally. Planning can continue to work on the ordinance and bring back revisions. At any time the Council can initiate its own ordinance amendments and go through the process to order advertising, forward it to Planning for their review and advisory opinion, but you don't have to wait for Planning. At the last meeting we left it that Planning would clean up the language to make it enforceable before defining the buildings of value piece. Solicitor Ruggiero stated the Building Official is reluctant to enforce the ordinance due to the ambiguity in the language. Councilor Dickinson does not want to wait for months for this revision and would like to remove it for the immediate future, and he does not feel this puts extra pressure on Planning to meet a deadline that came out of the last meeting. This takes away the urgency of the revision and gives them the time needed to complete their task. We can fix this in the immediate future, and they have the time to do what they need to do. President Trocki stated this is not a public hearing, but we should hear from Town staff. Any substantive discussion would take place at a public hearing.

Town Administrator Nota thinks the Council is challenged as they fully reviewed this issue and gave Planning a direction to evaluate the ordinance, which creates confusion among residents who have been tracking this ordinance. Councilor Dickinson presents an interesting point that the hardship still exists with the Building Official. The challenge is whether anything changed from the last meeting when Planning was given direction to come back with an ordinance revision, or has the proposed immediacy changed the perspective of more than one member at this stage in the process? Councilor Mihaly stated we have two options. We clear this out in August at a public hearing to eliminate the language the Building Official cannot enforce, and then let the Planning Commission complete their task and come back with new language, or stay where we are and continue the charge given Planning to revise the ordinance. Vice President Meagher stated if the

ordinance is determined unenforceable per the Building Official, he will continue as he has since 2009. We have charged Planning to revise this. She likes Councilor Mihaly's approach of Planning comprehensively reviewing this issue, as decided previously, which is the more appropriate way. The precedent of Council doing it is troubling; when councilors start to rewrite the Zoning Code it takes on a life of its own. Councilor Dickinson provided the changes to the Solicitor in order to make the ordinance whole, and by advertising we can bring this ordinance to that point. It doesn't change the charge of Planning, but brings clarity to that ordinance immediately and to those who are concerned by it. President Trocki stated she can't see how it can.

Town Planner Lisa Bryer stated everyone wants this to be done expeditiously. The language is one element, and Planning is working on 3 things. Cleaning up the ordinance still leaves us without a Zoning map and design guidelines as required by Sec. 1105 as well as an enforceable ordinance, as the Planning Commission has not thoroughly vetted the ordinance language.

Solicitor Ruggiero clarified that the Council can vote to proceed to advertise, but can have no public comment at this time. Vice President Meagher would rather wait and go to public hearing on the larger issue. The language is problematic and no one has been harmed. We want it to be clear and comprehensive. Councilor Dickinson commented on a language that alludes to buildings of value and he would like to see this political issue go away as soon as possible. We are deviating from a process, but this will remove the immediate concern for people and Planning can focus on buildings of value and the charge given them. People are concerned and as soon as that concern is removed it will be better. Vice President Meagher understands that but does not think this will achieve it. President Trocki stated it is not clear what it is reducing. We need to respect the process and our staff. This is already a non-issue, with no proposal, and the public hearing is better served when Planning has completed their charge and we have a revised ordinance before us. We are trying to fix this area of zoning; it will not be achieved by changing a few words, and will not make the public feel better. Councilor Dickinson referenced the language prior to 2009. Solicitor Ruggiero stated the language did not exist prior to 2009. This was an innovative regulatory approach to the codification system. There are a few loose ends from the process as it was transference from one system to another, which is one reason why Planning wants to take their time so that they can get a proper ordinance in place and gain institutional knowledge in the process.

Councilor Mihaly likes the comprehensive approach and understands Councilor Dickinson's desire to get this off the table. The problem will remain, and that is what is in the lap of the Planning Commission, who is meeting on Wednesday. Councilor Dickinson wants to make sure we made our direction clear. Vice President Meagher shares his concern. Simply doing this is not enough, it must be a clear and comprehensive approach, and it is difficult because it is nuance. The vigor with which people came to us previously makes it imperative this be done properly.

Councilor Dickinson withdrew his motion and Councilor Mihaly withdrew his second.

President Trocki encouraged the public to attend the Planning Commission meetings to follow this subject where these issues can be vetted.

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS AND RESOLUTIONS

None.

IV. PUBLIC HEARINGS, LICENSES AND PERMITS

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) Licenses and Permits

- 1) One Day Event/Entertainment Licenses
 - a) Applicant: Anne Marie McAndrews
 - Event: McKone-McAndrews Wedding
 - Date: July 17, 2014
 - Location: Fort Getty Pavilion

A motion was made by Eugene Mihaly with second by Mary Meagher to approve the One-Day Event License for the McKone-McAndrews Wedding. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- b) Applicant: RI Turnpike and Bridge Authority
- Event: Citizens Bank Pell Bridge Run
- Date: October 26, 2014
- Location: Freebody Drive to Pell Bridge

A motion was made by Mary Meagher with second by Eugene Mihaly to approve the One-Day Event License for the Citizens Bank Pell Bridge Run. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- c) Applicant: RI Turnpike and Bridge Authority
- Event: Four Bridges Ride
- Date: September 21, 2014
- Location: Route 138

A motion was made by Mary Meagher with second by Eugene Mihaly to approve the One-Day Event License for the Four Bridges Ride. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- d) Applicant: Arthur H. Washburn
Event: Jamestown Seaside Family Cruise
Date: August 31, 2014
Location: Fort Getty Pavilion

A motion was made by Eugene Mihaly with second by Mary Meagher to approve the One-Day Event License for the Jamestown Seaside Family Cruise. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- e) Applicant: Jamestown Striper Club
Event: Annual Striper Club Kid's Fishing Derby
Date: August 9, 2014
Location: North Reservoir

A motion was made by Mary Meagher with second by Blake Dickinson to approve the One-Day Event License for the Annual Striper Club Kid's Fishing Derby. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

V. OPEN FORUM

Please note that, under scheduled requests to address, if the topic of the address is available to be put on the agenda, the Council may discuss the issue.

- A) Scheduled to address. None.
B) Non-scheduled to address.

Meg Myles of Frigate Street, representing Conanicut Island Sailing Foundation. Meg thanked the Council and Town for the privilege of holding the Sea Adventure and Sailing camps at Fort Getty, which have been a great success. Every October she submits an annual report to the Council covering the season. In the last report she stated CISF would potentially request a trailer for this season's camping sessions to store bags and gear and keep children safe and dry in inclement weather, especially thunder and lightning. Due to an exceedingly busy spring, she did not come back to the Council with her request for a trailer. For the May CISF Board meeting a member found a great deal on a 10 x 40 trailer. She realizes the timing of this request is not optimal, but she is trying to get an answer on a trailer, is at a stalemate, and hopes there is a way to go forward.

The Sea Adventure Camp has a loyal following, and they are here for support. Meg stated CISF is committed to educating the youth of Jamestown and Rhode Islanders about marine environment, and read their revised mission statement. They are in the second week of camp without a signed MOU, in part because of the trailer and perhaps because the financial aspect is not in the best interest of the Town. CISF is not in the business of making money but in educating young people, and has runs at a loss. She would like to know if they could have a signed MOU, have a trailer where the row of campers were removed last year, and they would pay for the electricity.

President Trocki stated we can't talk substantively as this is Open Forum, and she didn't respond to emails as Meg was directed to work with the Town Administrator, which is the proper process. There is great support for the CISF program and its success is evidenced by the public in attendance. Once there is a structure added to Fort Getty, we have an issue, as we do not have a comprehensive plan for Fort Getty. The Town supports the program, doesn't want children in danger, and welcomes any comments from the Administrator or Solicitor to assist CISF.

Town Administrator Nota stated the MOU is in Recreation Director Piva's hands. The Administrator is responsible for raising questions on this issue and the broader aspect to protect the valuable asset that is Fort Getty. As we move forward plans have to be defined and decisions made. The program has functioned without a trailer and now a 40 ft. construction trailer is proposed. This is slowing the process and the Town and Council need time to react to this, and other organizations may want to do something similar. It is not the trailer, it is the process, and he is hesitant to support a trailer at this time. It is in everyone's best interest to slow down and work collaboratively this summer, and CISF needs to better define its goals and vision for the future. The organization has changed its original goals and is more focused on public education and sailing. The MOU can be completed soon and is not an issue. Vice President Meagher stated the trailer is irrelevant to the MOU. The trailer is a topic for extensive discussion, and the Council is not in a position to vote on a trailer this evening.

Ms. Myles stated CISF is asking for a trailer for 7 weeks where there were trailers previously, and they are just trying to run a better camp for the kids. Discussion continued. President Trocki stated Town Administrator Nota will continue working with Meg to see what kind of arrangement we can come up with that may include conditions, come to a resolution, and move forward. Discussion continued.

Public Comment.

Samantha Healy of Nun Avenue stated her kids attend the camp, it is wonderful, and she hopes we can solve the problems soon.

President Trocki agreed the camp is wonderful and it has nothing to do with that.

Jeff Bush of Clinton Avenue stated the issue for past and present Town Councils when it comes to Fort Getty is politics. CISF is not asking for a mansion or a permanent structure. Inactivity for youth is unacceptable, and this program serves our youth. Please make a decision and move forward.

Mike White of Conanicus Avenue stated his granddaughters go to the camp. The discussion of Fort Getty started a long time ago. He discovered that government moves way too slow, and one thing a community doesn't do is just say no or yes; it gets put off. Unless you call a special meeting, the Council cannot approve or deny the request. Does the Council have to approve it? Town Administrator Nota stated the Council authorized him to work with Ms. Myles and CISF. Mr. White stated this is a time-sensitive issue that

requires a yes or no answer, and in the future CISF should try to make such requests sooner. CISF needs to have a direction with or without the trailer, and he urged the administration to get this issue resolved. It would be great to have a place to go when it rains.

Don D'Ambrosio of Seaside Drive stated the MOU is a one-year contract, and the trailer is an eight-week thing. We need to move on this for the good of our community.

Town Administrator Nota stated his recommendation is to look for alternatives and not have the trailer this summer. We need to evaluate the program needs, tents, other alternatives, and size, and we are not delaying. It is important to show the Council what is happening, and that is what Open Forum is. He went on record with his recommendation for this year, and the issue is more involved than it seems. The Master Plan for Fort Getty is complicated, and he and Meg have a good relationship and will work together to solve this issue this week. President Trocki thanked Town Administrator Nota and Ms. Myles for their cooperation.

VI. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

A) Town Administrator's Report

Recycling Committee. Mr. Nota reported on June 26 he met with all members of the Recycling Committee to re-evaluate the standing and status of our recycling activities. The Committee went through an exhaustive process in developing recommendations for improving recycling. He sensed frustration in their advisory capacity, having invested a good deal of time with little action at the end of their task. They reviewed improvements, incentives to increase recycling, public education, and future steps. The Town has not met the 35% recycling challenge. The Committee is still alive and they will reconvene on July 23 to address concerns and determine if they want to stay on to implement the proposals they developed. They will report back to the Council the first week in August.

Councilor Dickinson referenced the town's shortfall on State recycling mandates (35%). The recycling that occurs daily at the Transfer Station is quite astonishing where items are left by residents and redeemed by residents for reuse. Can we get credit for that? Town Administrator Nota stated the Committee had many ideas to expand recycling, and one idea was a library. Mike Gray will be at the next Recycling meeting to talk to them and help the Committee prioritize recycling needs. There is a cap of 450 tons, a contractor hauls it away, and the Town is losing credit for a lot of what gets recycled. The Committee is looking for improvements on how the Transfer Station site is managed. There is a tremendous value to keeping the Committee intact. Discussion continued.

Rights-of-Way. Town Administrator Nota stated there have been numerous complaints at public rights-of-ways due to seasonal fishermen using the sites, such as the Park Dock. Issues involve parking access, beach access, increased trash, and late night hour fishing at Seaside Drive and Taylors Point. He would like to bring these issues before the Traffic

Committee. Seasonal parking and trash removal are difficult to control. Residents feel the properties are not being treated appropriately and they are denied use of the areas, as non-resident vehicles are parked for extended periods, and visitors enjoy extended stays and fill trash cans with their personal trash. Town Administrator Nota will be in attendance at the Traffic Committee meeting. Council members comment on complaints they have received. Discussion continued.

Councilor Tighe asked Planner Bryer if there were restrictions on parking stipulations at the Park Dock as State grant funding was received to improve the area. Ms. Bryer stated there was a stipulation that the Town could not have resident stickers for all of the parking spaces and could restrict resident parking to only two spaces.

Destination Properties. Town Administrator Nota and Police Chief Mello had a follow-up meeting with Mr. and Mrs. Lynch on the rental property adjacent to their property and Building Official Brown communicated with the property owner as well. It may be advantageous to communicate with the local real estate industry who manages many properties on the Island and meet with them to review the issues. Many properties are rented for events, but those in neighborhoods cause more of a problem than those located on larger isolated estates. He will continue to follow-up with the Lynch's and real estate professionals to mitigate future problems.

B) First Quarter 2014 GZA Monitoring Report. Public Works Director Gray. Mr. Gray referenced the summary pages of the report distributed to Council members. Quarterly 10 monitoring wells around the perimeter of the Transfer Station site and one monitoring well on Lot 47 are sampled. The results show six organic and six inorganic parameters detected in the groundwater monitoring, with no exceedances of National Primary Drinking Water Regulations. Looking at statistically significant trends, the compounds are decreasing and water quality improving over time at the site.

Landfill Closure. Pat Bolger of Fore Royal Court asked when the landfill closure will be completed. Mr. Gray commented most of the earth moving work was completed. The site was reseeded in May, may need to be seeded in the fall to establish the grass, and the retention pond needs work at the entrance. We are in discussions with RIDEM regarding the addition of impervious areas to the landfill for the roll-offs. A much better project would be to put down gravel and add a concrete path for trucks to load and unload. Additional stormwater work was done. We will go back to work in August with final paving, bins for storage, and implementing plantings by the Tree Committee; crews will remove the fence and establish a vegetative buffer and improve the area with plantings.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A) Appointment of Town Council Representative to School Superintendent Search Committee. (The first meeting is July 15th)

A motion was made by Thomas Tighe with second by Kristine Trocki to appoint Mary Meagher as Town Council Representative to the Superintendent Search Committee. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

A motion was made by Blake Dickinson with second by Thomas Tighe to Move Agenda Item VIII. B) right before Executive Session. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- B) Awarding of Bid for Road Paving to Cardi Corporation, Inc. as recommended by Public Works Director Michael C. Gray as follows:

Item 1	Bituminous Surface Course	\$68.30 per ton
Item 2	Bituminous Binder Course	\$65.30 per ton
Item 3	Pavement Reclamation	\$ 2.00 per square yard

A motion was made by Blake Dickinson with second by Thomas Tighe to award the bid for road paving to Cardi Corporation, Inc. as bid as recommended by Public Works Director Gray. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- C) Awarding of Bid for Auditing Services to Baxter, Dansereau & Associates as recommended by Finance Director Christina D. Collins as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Jamestown-Town	\$19,485.00	\$20,000.00	\$20,600.00
Jamestown-School	\$11,945.00	\$12,400.00	\$12,800.00
Agreed-upon procedures-School	<u>\$ 3,570.00</u>	<u>\$ 3,600.00</u>	<u>\$ 3,600.00</u>
	\$35,000.00	\$36,000.00	\$37,000.00

Finance Director Collins explained the agreed-upon procedures for the School for the new core procedures required by the uniform chart of accounts. This does not include money for a single audit, strictly for the regular audit. This will be the second full term for this auditor.

A motion was made by Blake Dickinson with second by Eugene Mihaly to award the bid for auditing services to Baxter, Dansereau & Associates as described by the Town Council President. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

IX. ORDINANCES AND APPOINTMENTS

- B) Appointments

- 1) Affordable Housing Committee (One vacancy with a term-ending date of May 31, 2017)
 - a) Application for Appointment – Interviews Complete
 - i) William Dawson
 - ii) William Reardon

We had two excellent candidates and this is a difficult choice.

A motion was made by Thomas Tighe with second by Mary Meagher to appoint William Dawson to the Affordable Housing Committee for the term ending May 31, 2017 due to his extensive experience. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

The Clerk's Office will send a notice of the appointment to Mr. Dawson and a letter of thanks to Mr. Reardon for his interest and encourage him to seek appointment to other vacancies.

- 2) Fire Department Compensation Committee – Fire Department Representative (One vacancy with a term-ending date of May 31, 2017)
 - a) Application for Appointment – Interviews Complete
 - i) Polly Bullock

Councilor Dickinson asked if there was a problem as the candidate is related to another member of the Committee. He was informed no, there is no problem.

A motion was made by Blake Dickinson with second by Thomas Tighe to appoint Polly Bullock to the Fire Department Compensation Committee for the term ending May 31, 2017. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

- 3) Tree Preservation & Protection Committee (One vacancy with a remaining three-year term ending December 31, 2014)
 - a) Application for Appointment – Interviews Complete
 - i) Mark Girard
 - ii) Roger Birn

We had two excellent candidates, and it is difficult to choose.

A motion was made by Mary Meagher with second by Eugene Mihaly to appoint Roger Birn to the Tree Preservation and Protection Committee due to his experience for the unexpired term to December 31, 2014. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

X. 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 approval of each item as if it had been acted upon separately.

A motion was made by Thomas Tighe with second by Blake Dickinson to approve and accept the Consent Agenda. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

The Consent Agenda approved consists of the following:

- A) Adoption of Council Minutes
 - 1) June 16, 2014 (joint work session/planning)
 - 2) June 16, 2014 (regular meeting)
 - 3) June 18, 2014 (joint public hearing/planning/comp plan)
 - 4) June 26, 2014 (joint work session/library trustees)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Conservation Commission (02/11/2014)
 - 2) Jamestown Conservation Commission (04/08/2014)
 - 3) Jamestown Conservation Commission (05/15/2014)
 - 4) Jamestown Conservation Commission (07/07/2014)
 - 5) Jamestown Tree Preservation & Protection (05/20/2014)
 - 6) Jamestown Zoning Board of Review (05/27/2014)
- C) CRMC Notices
 - 1) July 2014 Calendar
 - 2) Notice of Proposed Rule Making and Public Hearing – Amendments to the CRMC Management Procedures – public hearing August 26, 2014 at 6:00 p.m., Conference Room A, Dept. of Administration, One Capitol Hill, Providence; written comments due by 4:00 p.m. on August 11, 2014
- D) Abatements/Addenda of Taxes

XI. COMMUNICATIONS AND PETITIONS

Councilor Tighe referenced the letter from Laura Hosley asking to waive interest for a late tax payment and asked if this has ever been done. Finance Director Collins stated this has never been waived. The tax payment was received the day after the grace period (7 days).

William Kelly's request for a sign on a State highway was referenced, and Councilor Tighe asked this be addressed by Chief Mello rather than the Traffic Committee, as this is a State highway. Chief Mello agreed to handle this.

Mr. Murphy's letter regarding North Road will be addressed at the July 15th Traffic Committee Meeting. The letter of Ronald Waldman was referenced requesting the movement of a traffic sign. Town Administrator Nota, Chief Mello and Public Works Director Gray will contact Mr. Waldman to let him know it is being taken care of.

A motion was made by Blake Dickinson with second by Thomas Tighe to accept the Communications and Petitions. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

The Communications accepted consist of the following:

- A) Communications
- 1) Letter of William A. Kelly requesting Council to consider installation of a traffic sign at the junction of Conanicus Avenue and East Shore Road to read: "FORK AHEAD PLEASE USE DIRECTIONALS"
 - 2) Letter of Laura Hosley requesting a waiver of \$40.14 interest charged on tax payment submitted 12 hours late
 - 3) Letter of Richard Murphy noting poor conditions along North Road and requesting repairs and improvements, including center lines and fog lines
 - 4) Email of School Committee Chair Cathy Kaiser inviting the Town Council to appoint one member to serve on the Superintendent Search Committee

VIII. NEW BUSINESS, continued

- B) Agenda items for August 4, 2014 regular meeting
- Tick Task Force recommendations
 - Library Board – probably in September.
Discussion ensued of the Library's intent to prepare an elaborate document for Council review for concept endorsement. Council commented they wanted to see how the changes proposed correlate to the plan developed. The Library Board wrote an excellent program, but it appeared the architectural rendition was not appropriate for the program. Town Administrator Nota will follow-up with the Library Board to hear their concerns. This will appear on the August agenda as a program report
 - Develop rules and procedures for affordable housing
 - Ordinance Public Hearings – Harbor Management and Traffic and Vehicles
 - Website update - training sessions being scheduled and the project is moving along, with public release late July or early August.

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO Contract); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) disposition of litigation (State v. Masterson); discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open session

D) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel (Town Administrator Compensation FY 2015 and Performance Review); discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Mary Meagher with second by Eugene Mihaly to enter into Executive Session pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining, RIGL §42-46-5(a) Subsection (2) Disposition of Litigation, RIGL §42-46-5(a) Subsection (1) Personnel, and RIGL §42-46-5(a) Subsection (1) Personnel.

Pursuant to RIGL §42-46-5(a) Subsection (2) Subsection (2), Subsection (1) and Subsection (1) the following vote was taken by the Jamestown Town Council to enter into Executive Session: President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; and Councilor Dickinson, Aye.

The Jamestown Town Council reconvened the regular meeting at 9:49 p.m. President Trocki announced that no votes were taken in the Executive Session.

A motion was made by Eugene Mihaly with second by Blake Dickinson to seal the Minutes of the Executive Session. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; Councilor Dickinson, Aye.

XIII. ADJOURNMENT

A motion was made by Mary Meagher with second by Thomas Tighe to adjourn the meeting. President Trocki, Aye; Vice President Meagher, Aye; Councilor Tighe, Aye; Councilor Mihaly, Aye; and Councilor Dickinson, Aye.

The regular meeting was adjourned at 9:50 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council (5)
 Town Administrator
 Town Solicitor
 Finance Director