# TOWN COUNCIL MEETING

**January 17, 2017**

# ROLL CALL

Town Council Members present:

Kristine S. Trocki, President

Michael G. White, Vice President

Blake A. Dickinson

Mary E. Meagher

Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator

Lisa W. Bryer, Town Planner

Christina D. Collins, Finance Director

Michael C. Gray, Public Works Director

Edward A. Mello, Police Chief

Andrew J. Wade, Parks and Recreation Director

Peter D. Ruggiero, Town Solicitor

Cheryl A. Fernstrom, Town Clerk

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Trocki called the regular meeting of the Jamestown Town Council to order at 6:35 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

# TOWN COUNCIL SITTING AS THE BOARD OF

# WATER AND SEWER COMMISSIONERS

# The Board of Water & Sewer Commissioners meeting convened at 6:36 p.m. and adjourned at 6:49 p.m. (See separate Minutes for this session).

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS

# AND PROCLAMATIONS

##  Presentations

### Sustainable Jamestown Program Update by Horsley Witten Group

Planner Lisa Bryer introduced Horsley Witten consultants Krista Moravec and Jeff Davis. An overview of the Sustainable Jamestown Program was given by Jeff Davis. The goal of the Plan is to preserve the quality of life in Jamestown for future generations. The Plan is in Phase 1, outreach, to determine what issues are most important to Jamestowners. The project website is [www.sustainablejamestown.com](http://www.sustainablejamestown.com), and the initial survey can be found on the website. They are currently conducting interviews with various groups in town and will host a series of Open House meetings on January 19th and February 1st from 4:00 p.m. to 6:00 p.m., and February 13th from 12:00 noon to 2:00 p.m., to discuss ideas and concerns. Residents are urged to take one of the flyers, complete the survey available online at [www.sustainablejamestown.com](http://www.sustainablejamestown.com), and attend public sessions on January 19, February 1st, or February 13th.

### Golf Course Rehabilitation Project: Public Works Director Michael C. Gray, Town Planner Lisa W. Bryer, and Architect Bill Burgin

Planner Bryer reviewed the history of the project that began in 2011, hiring of Architect Bill Burgin in 2013, review of the two prior presentations (November 7th and December 5th), and the current design phase. The proposed facility has the same uses and spaces as the existing building when it was fully operational and functioning. The proposed facility was designed to meet all building codes, is handicapped accessible, has better circulation, and will meet the needs of the golf course and the community well into the future.

Architect Bill Burgin displayed aerial photographs of the golf course depicting the current and proposed locations for the golf course building, storage facility, 1st Tee, parking, and other areas. Design revisions are the result of discussions at the first two sessions. An extensive panoramic presentation with a walk-around view of the proposed first floor and lower level proceeded, highlighting ADA compliant entrance, walkways, terrace, fireplace, stairway, storage areas, pro shop, tavern, restrooms, windows, views, exposed trusses, roof lines, restaurant, kitchen, catering kitchen, and expandable, multi-purpose areas. Council members expressed appreciation for the presentation

Public Comment.

Gayen Thompson of Grinnell Street commented she thought more community space would be included for Senior and cultural arts activities. President Trocki noted the multi-purpose spaces on the lower level and 1st floor. Planner Bryer noted programmable space on both levels.

Jean Britton of Sampan Avenue asked the Council to consider her idea for a golf course building that would solve three problems – a nicer, larger clubhouse for golfers, a large room upstairs for community gatherings, and a space for Seniors, particularly a meal site. Shortcomings of the present Senior Center on West Street were noted.

Barbara Szepatowski of Riptide Street asked why the golf course building was being moved, as it would increase costs. Discussion ensued of lost community space, increasing the size of the proposed building by 25%, and developing layouts and costs for both locations at the present and enlarged size. Architect Burgin stated extensive review was done prior to the decision, moving the building allows the existing building to remain open during construction and places it adjacent to the 1st Tee. Discussion ensued of the restrooms, and Mr. Burgin noted they are handicapped accessible. Mr. Burgin noted what is proposed fully meets the needs of a nine-hole golf course and has flexibility for operations. Discussion of cost constraints ensued.

Chris Cannon of East Shore Road asked if funding from the proposal to purchase the PAC was available. He was informed as the referendum failed no funding is available.

Gayen Thompson of Grinnell Street commented handicapped accessibility can be improved by unisex bathrooms. She thought the new facility would be more multi-purpose to meet community needs and suggested Councilors come to a Senior lunch to observe conditions. Councilor Meagher and Councilor Mihaly commented on available space in the new facility, dedicated space for the golf course facility (primary use), and flexible programmable space. Mr. Burgin noted potential available space (1,500 sq. ft. in the lower level) and potential add alternates.

Alma Davenport of Clinton Avenue asked if the golf course kitchen was reduced, and she was informed it was not. The golf course kitchen is separate, and the event kitchen is intended to serve as a catering kitchen for activities. Councilor Meagher commented on the struggle to create community space. Ms. Davenport questions the cost of the facility. Discussion continued.

Peggy Burse of Sampan Avenue commented a larger area could be rented out to provide income to offset building costs and expenses. President Trocki agreed and noted this is what is planned. Discussion of expandable space continued.

James Tobin of Neptune Street asked for the square footage cost for the facility and was informed it is $400 per square foot. He questions whether the facility is practical for the northeast and stated the community will support a more practical facility with reasonable costs. Councilor Meagher stated this is a facility for the northeast, and these sessions gather public input to determine what is desired/needed and develop costs. Discussion ensued of facility flexibility and potential event space.

Vice President White commented on past events at the golf course and the concept of moving the building is not new. The process started in 2011 and we are working through it, and these sessions are part of the process to gather information and ideas. He agrees we need a better Senior Center. President Trocki commented on Ms. Britton’s letter and noted the Council is trying to create a balance for a golf course facility and flexible space that is within a palatable budget. This is her first time seeing the proposed drawings as well, is impressed, and looks forward to seeing cost estimates and alternatives.

Councilor Mihaly commented he likes the attractive building design that represents compromises, the basement could provide additional usable space, the upstairs gives us options, the Town needs space for senior meals and programs, and he would like to see alternate options for finishing the lower level and costs.

Councilor Dickinson stated he did not want to put the needs of the community against the primary focus of the lease and operation of the golf course. He believes there is opportunity to accommodate the needs of the community while meeting the needs of operating a golf course without pricing this out of the market for the operator, who has done a great job so far.

Councilor Mihaly commented on parking, which remains at 100 spaces. President Trocki commented on programming, golf course operations, and competing interests.

Councilor Dickinson commented on opportunities for seniors and trying to solve problems at the golf course. Planner Bryer commented that senior meals could be accommodated at the golf course two days per week, and perhaps more in the off season.

Jean Britton of Sampan Avenue noted in the past there were multiple activities at the golf course without parking issues. She asked why the golf carts can’t be moved somewhere else with that space used for community and senior activities.

Gayen Thompson of Grinnell Street commented the Council and architect should review the Recreation Study performed three years ago, as we need more senior services, and what is proposed is inadequate.

Councilor Dickinson commented on limited parking and noted the discussion this evening is a golf course discussion. Council members affirm they are open to public input of ideas.

Town Administrator Nota stated the next step is to take tonight’s input and come back in February with a revised design based on that input, with cost information.

# PUBLIC HEARINGS, LICENSES AND PERMITS

None.

# VI. 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*

## Scheduled to address. None.

## Non-scheduled to address.

Alma Davenport of Clinton Avenue asked how many bond issues the town has at this time. Town Administrator Nota stated he can provide that information tomorrow. Finance Director Collins noted she can also assist with bond information.

## **VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

None.

## **VIII. UNFINISHED BUSINESS**

## RITBA Solar Array Project – public session of January 10th; review and discussion and/or potential action and/or vote

RITBA Director of Engineering Eric Offenberg is in attendance. The January 10th public forum hosted by RITBA on the solar array project was noted. From that session came a suggested alternate location between Route 138 and the Dutra Farm, a lengthy discussion on trees, and the suggestion another professional review them. As a result local Arborist Matt Largess was hired.

Property between Route 138 and the Dutra Farm. Mr. Offenberg reported RITBA owns the subject property, with RIDOT owning the lot that has access to the site, and a site visit with Altis Energy revealed the following:

* To access the site with the required three-phase power would cost in excess of $100,000 to cross the 1,000 foot stretch of land
* National Grid would treat this as a new facility requiring a new inter-connection study at a cost of $15,000 or more and take a minimum of six months to complete
* The southern portion of the lot is forest with black locust trees, requiring clearing of 60,000 square feet of forest
* The project was developed to produce 216 KW of renewable, alternative power for the bridge and offices; the cost to achieve that is not feasible for the Dutra Farm site
* A larger scale project to supply power to additional entities would be required to justify the costs

The current site:

* Is predominantly a black cherry and red maple fragmented forest with cut trees, and the red maple trees like water
* Invasive bittersweet, honeysuckle and black tupelo exist; black tupelo produce carbon sequestration

Mr. Offenberg stated RITBA is willing to explore the alternate site for a larger system, but feel the original site is the best and most-appropriate for their needs. They are committed to working with the town – Tree Committee, Conservation Commission - to pick the right species for additional planting to create a visual buffer.

Public comment.

Gayen Thompson of Grinnell Street asked if the parking area at RITBA offices could be used for the solar project. Mr. Offenberg stated it was evaluated and found unsuitable as it is a central location for many activities and events, is not large enough, and would obscure the scenic vista.

Council comment.

Councilor Meagher commented RITBA previously proposed a larger project but stopped as they did not want to build a larger substation. Mr. Offenberg stated with a larger project it would be economically feasible to build a larger substation (at the alternate site). RITBA wants to produce the power they need. With a larger facility they would sell the excess power, and the Route 138 site could be a viable site for a larger project. Discussion of studies and costs for the current site and an alternate site ensued. It is their preference to continue the project at the proposed site, but they are open to looking at another site.

President Trocki asked if they could provide a drawing of the area to show how it would look with replanting and other measures to improve the view shed. Mr. Offenberg stated RITBA would work with the town on a planting program to enhance the area and buffer and put something in writing.

Councilor Meagher thanked RITBA for the last meeting, and thanked members of the Conservation Commission, Land Trust, and others for their information and input.

Dennis Webster of Mt. Hope Avenue commented on the work done over the last five days, native and invasive species of trees, and the benefits of removing invasive species.

Mr. Offenberg commented on the findings of Arborist Matt Largess regarding trees, cut trees, their growth rate and strength. The proposed solar project site would keep the majority of trees intact.

Councilor Meagher commented she would like to see drawings with buffers, details, and elevations and noted the issue of local jurisdiction. Councilor Dickinson suggested RITBA work with the Tree Committee to select vegetation. Discussion ensued of reaching an agreement that is palatable for both sides.

Planner Bryer commented plantings and landscaping are part of Development Plan Review. Council members noted people need to see a visual, including elevations, to show what an array looks like. Mr. Offenberg stated RITBA is willing to do that. Council members asked to see that information before determining if the project will be beneficial to the town.

Councilor Mihaly stated he plans to walk the property, is not ready to make a decision, needs the buffer defined, and a better presentation of what it will look like. Vice President White commented it has been town policy to plant a tree for each one cut. Discussion ensued of carbon sequestration. There needs to be a balance, and he agrees RITBA should work with the Tree Committee and Planning Commission on recommended plantings, buffer, and tree replacement.

Mr. Offenberg stated if there is a positive feeling RITBA can fulfill what the town wants. Council members commented they need more information and a better visual depiction of the buffer. Mr. Offenberg will work with the Town Planner and Town Administrator to provide additional information.

## Mackerel Cove Pavilion Replacement Project: Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

## Public Works Director Gray displayed the drawings with elevations prepared by architect Ron DiMauro, at no fee to the town. The bathrooms are two 8’ by 8’ ADA compliant structures with shed roof construction on a deck, with the 13’ by 14’ lifeguard station in the center, moveable in the off season and in the event of a weather emergency. The current site with pilings was displayed. $25,000 was approved for the project in the capital budget, with the town performing the work. Further explanation of the plans and drawings ensued. If Council approves the design, application will be made to CRMC to modify the original approval. The goal is to have the building ready for the 2017 summer season.

Council members commented Mr. DiMauro did a terrific job, thanked him for his efforts, and look forward to CRMC approval for the increased size.

Public comment.

Gayen Thompson of Grinnell Street asked if there is proper ventilation and a closing mechanism on doors for ADA compliance. Mr. Gray stated yes, there will be there.

**A motion was made by Councilor Mihaly with second by Vice President White to proceed with this design and the CRMC application.**

Discussion. Vice President White will check the facility for wheelchair accessibility.

Back to the vote on the motion.  **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Upcoming Meetings and Sessions – dates and times

Town Administrator Nota reviewed upcoming sessions and available dates. Traditionally budget sessions begin in March with one capital budget session, two operating budget sessions, and one school budget session. Budget submission to Council is March 6th. Mondays in March are tentatively set for budget work sessions, with no sessions scheduled March 13th and 14th. March 23rd is a tentative date for school budget review and the first two weeks in April are tentative dates for budget sessions, as needed. Budget sessions are at 6 p.m., the 1st Town Council Meeting at 7:00 p.m., and the 2nd Town Council Meeting with Water and Sewer at 6:30 p.m. Town Administrator Nota will contact the School Department and Senior Association to set dates for their budget review.

**IX. NEW BUSINESS**

## FY 2017-2018 Harbor Commission Budget: Commissioner Clifford Kurz; review and discussion and/or potential action and/or vote

### Proposed 2017-2018 Operating Budget

### Proposed 2017-2018 Harbor Rates

### Proposed Long Range Infrastructure Plan

Cliff Kurz explained the proposed Harbor Budget. There are no rate increases proposed for 2017. Discussion ensued of the condition of the town dock at Fort Getty. Chief Mello explained the Infrastructure Plan is listed in order of priority and smaller projects are part of the operating budget. The March 20th Fort Getty discussion could the dock.

**A motion was made by Councilor Meagher with second by Vice President White to approve the Harbor Budget and Rates.**

Discussion. Chief Mello noted the zero-based budget and explained how anticipated expenses and revenues are estimated using historical data. The Harbor capital budget is approved during the regular budget cycle.

Back to the vote on the motion. **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Fort Getty Park/Rembijas Pavilion and Mackerel Cove Beach; review and discussion and/or potential action and/or vote

### 2016 Season Financial Report

### Proposed Fee Schedule for 2017 season

Parks and Recreation Director Andrew Wade was in attendance to answer questions and stated there are no fee schedule revisions for the 2017 season. Council members comment favorably on the report.

Councilor Dickinson commented on the need for a non-resident seasonal pass for access to Fort Getty. There are no fees charged for access to the Farmer’s Market or Sailing Camp. This should be reviewed at a future meeting for next year.

**A motion was made by Councilor Mihaly with second by Councilor Meagher to approve the 2017 Parks and Recreation fee schedule as described in the memo. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

# X. ORDINANCES AND APPOINTMENTS AND VACANCIES

## Ordinances

### Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons; review and discussion and/or potential action and/or vote

Town Administrator Nota was directed to prepare a revision to the draft ordinance based on input from the October public hearing. Councilor Dickinson commented on defining a compact area in Jamestown, which would eliminate all target shooting in the downtown area and mitigate the East Shore Road issue.

Councilor Mihaly prefers a prohibition on all outdoor target shooting and asked if an alternate ordinance is required. Solicitor Ruggiero stated he needs a determination of what the Council wants. Councilor Dickinson noted a prohibition will not eliminate hunting and goes against the original intention of the ordinance, and defining a compact area will clarify the issue. The 500 foot setback would be the same as defined in hunting regulations. Councilor Meagher reviews options. Our insurance carrier provided liability information. Defining compact area would reduce the liability equation, and a permitting process would increase our liability. Town Administrator Nota has multiple ordinances from cities and towns - from prohibition to allowing them - he can provide to Council.

President Trocki stated after extensive review of information and the potential liability, a happy medium may not be possible, and her opinion has been swayed. She would like simple language for a ban, as it would not subject the town to liability. Councilor Mihaly asked for a distinction the ban is for outdoor shooting ranges. Solicitor Ruggiero stated one ordinance with prohibition and one defining compact area could be written. Discussion ensued of regulations and liability. The Council would like both ordinances and adopt the version preferred at the public hearing. Notice of advertising will be on the February 20th agenda. Discussion ensued of holding the public hearing at a separate meeting.

Public comment.

Chris Cannon of East Shore stated this has been discussed since June of 2014. There are seven shooting ranges in the area with no rules. At present anyone can shoot on their property even if next to a school, and there is no definition of a compact area. Councilor Mihaly stated this may be a better discussion at the public hearing. Mr. Cannon referenced the new Pine Ridge range in Exeter and one opening in South Kingstown and that hunting and target shooting should not be compared.

Mike Pinksaw of East Shore Road stated he has shot on the Island since he was 10 years old, and shot at three of the ranges noted. New people move next door to ranges that have been in existence for many years and want it to change. There has never been an injury at a firing range in Jamestown. This is a legal recreational activity that is not dangerous. The issue is noise and nothing else, and a ban is wrong. He suggested an indoor range at the old Highway Barn at Ft. Wetherill that is used for storage as an alternative to traveling 20 minutes or paying $25 an hour to shoot. It is unfair to the people who have been shooting on their properties for 50 years to prohibit it.

Nick Robertson of Carr Lane stated he is not in favor of a ban. The shooters have as much right as the golfers to be here. If you can spend money on a golf course you can spend some on the shooters. He believes in having regulations, but not an outright ban. If you prohibit shooting on private land, provide an indoor facility.

Chris Cannon of East Shore Road stated it is not noise it is the danger of an accident. Mike Pinksaw of East Shore Road stated he is not singling out one person.

Councilor Meagher commented our Island has changed, and there are a lot of factors to consider. President Trocki commented we all have different opinions, just because there hasn’t been an accident doesn’t mean it is safe, and this is an activity with life altering consequences. Further discussion should be at the public hearing.

Councilor Dickinson commented we can come up with many possibilities. He agrees the Island has changed and there are areas where this should not continue. No one knew there was target shooting until there was a complaint. He asked if people are confusing hunting and target shooting.

**XI. 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.*

### Councilor Meagher removed A) Adoption of Council Minutes 1) January 3, 2017 (regular meeting) from the Consent Agenda.

**A motion was made by Councilor Meagher with second by Vice President White to approve and accept the Consent Agenda A) 2) through E). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Consent Agenda approved consists of the following:

## Adoption of Council Minutes

### January 3, 2017 (special meeting)

### January 3, 2017 (executive session)

## Minutes of Boards/Commissions/Committees

### Jamestown Philomenian Library Board of Trustees (12/06/2016)

### Jamestown Library Renovation Building Committee (12/01/2016)

### Jamestown Library Renovation Building Committee (12/05/2016)

## CRMC Notices

### January 2017 Calendar

## Zoning Board of Review Abutter Notifications:

### Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing January 24, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of R. Peter Mercer, whose property is located at 132 Narragansett Avenue, and further identified as Assessor’s Plat 8, Lot 78, for a variance from Article 3, Section 82-302 (District Dimensional Regulation), secondary setback of 15’, to enclose existing deck with a setback of 2’ 6” instead of the required 15’. Said property is located in a R20 zone and contains 7,405 sq. ft.

## Finance Director’s Report

Councilor Meagher noted the January 3rd Minutes reflected “. . . the solar array discussion did belong in Executive Session.” It should state “. . . did not belong . . .”

**A motion was made by Councilor Meagher with second by Vice President White to accept A) 1) as modified. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

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

Councilor Meagher removes Communication 1) from Mark Baker requesting the Council place enactment of a sanctuary ordinance on the February 6th agenda.

**A motion was made by Councilor Meagher with second by Vice President White to place the letter of Mark Baker requesting the Council enact a sanctuary ordinance on the February 6th agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

Councilor Dickinson commented we shouldn’t get involved with a sanctuary city ordinance. We already have immigration laws the Federal government can enforce.

 B) Proclamations and Resolutions from other Rhode Island Cities and Towns

1) Resolution of the Exeter Town Council in Opposition to Siting of the Clear Energy Center Power Plant in Burrillville, RI

Raymond Trinque, Member of the Burrillville Town Council, referenced their request and sample resolution forwarded to cities and towns to oppose the Clear Energy Power Plant in Burrillville. He is here with a delegation from Burrillville, and one person from Cranston. To date 16 municipalities have declared their opposition to the power plant, and that number should be 21 by the end of the week. Mr. Trinque stated the proposed power plant calls for clear cutting of 67 acres of forest land for the 200 acre facility to be located in the middle of the Blackstone River Valley National Heritage corridor. Mr. Trinque noted what the two towns have in common – ocean waters that Burrillville residents enjoy and woods that Jamestown residents enjoy.

Ken Putnam of Burrillville commented on the literature he provided to the Clerk for distribution to Council members. He referenced the thousands of acres of open space and state preserved land that is supposed to remain protected in perpetuity and the organizations, groups, municipalities, and leaders who have expressed opposition to the power plant siting in Burrillville. To date no plans have been submitted and only conceptual drawings have been released.

Councilor Mihaly inquired on the size of the plant.

Lynn Clark of Burrillville stated a 1000 MW power plant is proposed, using frac gas with diesel fuel backup. Mr. Trinque stated the Energy Facility Siting Board has total power in approving this facility and there is no local control (stripped in 1986 by the General Assembly, per RIGL §42-98-1). He asks the Council to endorse the Exeter resolution and forward a copy to the Energy Facility Siting Board and the Governor.

**A motion was made by Councilor Meagher with second by Vice President White to endorse the Resolution from Exeter.**

Discussion. It was asked if this item has to be placed on an agenda. Solicitor Ruggiero stated no, as the request is to endorse the Resolution which is on the agenda.

Rhoda Northup of Cranston stated she is here to support Burrillville, as this is a statewide issue. The pollution from the proposed plant can reach a 100 mile radius, including the Scituate Reservoir and the Bay, and the facility proposed is 2 ½ times the size of the Providence Place Mall. The Cranston City Council adopted a Resolution in opposing the plant, and she asks the Council to support the Resolution.

Mary Jane Bailey of Burrillville commented on pollution, including 10,000 tons of carbon dioxide into the air daily with 14 of the same carcinogens found in cigarettes with the devastating health risks reaching Jamestown.

Mr. Trinque noted the plans include a 2,000,000 gallon oil tank that will power the plant for 3 ½ days. He noted the City of Woonsocket voted to deny providing water to them, losing $18,000,000, and we thank them and all the municipalities for their support.

Gayen Thompson of Grinnell Street finds it sad that the *Jamestown Press* is not present for this portion of the meeting.

Back to vote on motion. **President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye. (Applause)**

The Council extends good luck to Burrillville.

**A motion was made by Councilor Meagher with second by Vice President White to accept A) Communications 1) and B) Resolutions 1). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Communications and Resolutions accepted consists of the following:

## Communications

### Invitation of RI Turnpike and Bridge Authority to Informational Meeting regarding the Solar Project on Tuesday, January 10th at 6:15 p.m. at RITBA offices located at One East Shore Road in Jamestown

### Letter of Mark Baker requesting the Town Council enact a sanctuary ordinance that protects all people within the Jamestown jurisdiction and place this issue on the February 6th Town Council meeting agenda

## Proclamations and Resolutions from other Rhode Island Cities and Towns

### Resolution of the Exeter Town Council in Opposition to Siting of the Clear Energy Center Power Plant in Burrillville, RI

# XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

## Taylor Point Restoration Group Report

## Adoption of FEMA approved Jamestown Hazard Mitigation Plan

## Development of Negotiation Team for IBPO Negotiations (Executive Session)

## East Ferry Rehabilitation Project (1st meeting in February)

## Development of Calendar for Boards/Commissions/Committees informational update to Town Council

## Review of Town Ordinances

## Noise Ordinance

## Class F Liquor License Ordinance

## Alcoholic Beverages on Town-owned property

## Zoning Ordinance

Councilor Meagher noted East Ferry is on the February 6th agenda and there is a request for JFD as agenda item. The Library MOU will be placed on an agenda when all Council members are present, and the Library Board of Trustees Chair will be contacted for available dates; discussion ensued of whether the discussion should be in open session or executive session. The Taylor Point Restoration Report will be on the February 6th agenda. The IBPO Negotiating Team will be reviewed in March. Acceptance of the FEMA Plan will be on February 6th. Town Ordinances will be addressed in late spring. Boards and Commissions sessions will be scheduled beginning in April.

**XIV. EXECUTIVE SESSION**

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

## Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Tarbox v Jamestown Zoning Board of Review, C.A. NC-2010-667); review and discussion and/or potential action and/or vote in executive session and/or open session

**A motion was made by Councilor Meagher with second by Vice President White to enter into Executive Session pursuant to RIGL 42-46-5(a) Subsection (2) Pending Litigation at 10:28 p.m.**

**Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation, the following vote was taken: President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Town Council reconvened the regular meeting at 10:47 p.m. President Trocki announced that no votes were taken in Executive Session.

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

**XIV. ADJOURNMENT**

**A motion was made by Councilor Meagher with second by Vice President White to adjourn. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Jamestown Town Council adjourned the regular meeting at 10:48 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor