# TOWN COUNCIL MEETING

**November 6, 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

Christina D. Collins, Finance Director

Michael C. Gray, Public Works Director

Lisa W. Bryer, Town Planner

Edward A. Mello, Police Chief

Mary Lou Sanborn, Library Trustees Chair

Kenneth A. Duva, School Superintendent

Peter Anderson, School Director of Buildings & Grounds

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 7:02 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

President Trocki announced she will be leaving at 7:50 p.m. and Vice President White would preside over the remainder of the meeting.

**TOWN COUNCIL SITTING AS THE BOARD OF**

# WATER AND SEWER COMMISSIONERS

# None.

**ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS**

## None.

**PUBLIC HEARINGS, LICENSES AND PERMITS**

**A motion was made by Councilor Meagher with second by Vice President White to convene as the Alcoholic Beverage Licensing Board and open the Public Hearing at 7:04 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## **Town Council Sitting as the Alcoholic Beverage Licensing Board**

### NOTICE is hereby given by the Town Council of the Town 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, that the following **RENEWAL** applications have been received by the Town Council under said Act, for the period December 1, 2017 to November 30, 2018 (duly advertised in the *Jamestown Press* October 12th and October 19th); review and discussion and/or potential action and/or vote

####

 **RENEWALS:**  Approval of Licenses by Class

#### **CLASS A (PACKAGE STORE) – RETAIL**

Tunstall, Inc.

dba: Grapes & Gourmet

9 Ferry Wharf

Varsha, Inc**.**

dba: Jamestown Wine & Spirits

30 Southwest Avenue

##### Approval of Liquor License renewal applications for **CLASS A (PACKAGE STORE) – RETAIL**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote

**A motion was made by Councilor Dickinson with second by Councilor Meagher to grant the Class A (Package Store) – Retail licenses. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

##### Set the **CLASS A (PACKAGE STORE)–RETAIL** Liquor License Cap at TWO (2); review and discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to set the Class A (Package Store – Retail) Liquor License Cap at Two (2). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

#### **CLASS B – TAVERN**

Bay Voyage, LLC

dba: Bay Voyage

150 Conanicus Avenue

##### Approval of Liquor License renewal application for **CLASS B – TAVERN,** upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote

**A motion was made by Vice President White with second by Councilor Dickinson to grant the Class B – Tavern Liquor License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

##### Set the **CLASS B – TAVERN** Liquor License Cap at ONE (1); review and discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to set the Class B – Tavern Liquor License Cap at One (1). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

#### **CLASS B – VICTUALER**

Islandish, Ltd.

dba: Chopmist Charlies

40 Narragansett Avenue

Jamestown Culinary Partners, LLC

dba: Jamestown Fish

14 Narragansett Avenue

##### Jamestown Restaurant Group, LLC

dba: Narragansett Café

25 Narragansett Avenue

New England Golf Course Management, Inc.

dba: Jamestown Golf and Country Club

aka: The Cady Shack

245 Conanicus Avenue (lower level rear)

ESJ, Inc.

dba: Simpatico Jamestown

13 Narragansett Avenue

Slice of Heaven, Inc.

dba: Slice of Heaven

32 Narragansett Avenue

KALI, LLC

 dba: J Twenty-Two Tap & Table

22 Narragansett Avenue

##### Approval of Liquor License renewal applications for **CLASS B – VICTUALER**, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote

**A motion was made by Vice President White with second by Councilor Dickinson to grant the Class B – Victualer Liquor Licenses. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

##### Set the **CLASS B – VICTUALER** Liquor License Cap at SEVEN (7); review and discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to set the Class B – Victualer Liquor License cap at Seven (7). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

President Trocki affirmed that all Class A – Retail, Class B – Tavern, and Class B – Victualer license renewal applications achieved all required signatures. There is only one entity that does not have all of the required signatures. The license will be granted subject to all conditions and required signatures, with an update at the next Council Meeting.

#### **CLASS B – VICTUALER – LIMITED**

Lucky Ridge Co., LLC

dba: Spinnaker’s Café

3 Ferry Wharf

PP Jamestown, LLC

dba: Pink Pig BBQ

35 Narragansett Avenue

##### Approval of Liquor License renewal applications for **CLASS B – VICTUALER – LIMITED,** upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to grant the Class B – Victualer – Limited Liquor Licenses. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

##### Set the **CLASS B – VICTUALER – LIMITED** Liquor License Cap at TWO (2); review and discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to set the Class B – Victualer – Limited Liquor License cap at Two (2). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**CLASS D – FULL (CLUB)**

Conanicut Yacht Club

dba: Conanicut Yacht Club

40 Bay View Drive

##### Approval of Liquor License renewal application for **CLASS D – FULL (CLUB),** upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018; review and discussion and/or potential action and/or vote

**A motion was made by Councilor Meagher with second by Vice President White to grant the Class D – Full (Club) Liquor License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

##### Request a motion to set the **CLASS D – FULL (CLUB)** Liquor License Cap at ONE (1)

**A motion was made by Councilor Meagher with second by Vice President White to set the Class D – Full Club Liquor License cap at One (1). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Councilor Meagher with second by Vice President White to adjourn as the Alcoholic Beverage Licensing Board at 7:08 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

##  **LICENSES AND PERMITS**

### RIGL §5-24-1 (a) and (b) and §5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses)

#### Approval of Victualing License with extended hours **RENEWAL** application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2017 to November 30, 2018 (duly advertised in the *Jamestown Press* October 12th, October 19th, and October 26th editions); review and discussion and/or potential action and/or vote

Cumberland Farms, Inc.

dba: Cumberland Farms Store #1108

41 North Main Road

Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108,** for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

**A motion was made by Councilor Meagher with second by Vice President White to grant the Victualing License with Extended Hours to Cumberland Farms Inc. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**A motion was made by Vice President Meagher with second by Vice President to move up item B) of New Business Request for Authorization to submit an application for State of RI Natural Heritage Commission Local Open Space Conservation and Acquisition Grant for purchase of a portion of 91 Carr Lane for Open Space protection. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**IX. NEW BUSINESS**

## Request for Authorization: to submit an application for State of Rhode Island Natural Heritage Preservation Commission Local Open Space Conservation and Acquisition Grant for purchase of a portion of 91 Carr Lane for Open Space protection; review, discussion and/or potential action and/or vote

### Adoption of Resolution No. 2017-16 “In Support of 2017 RIDEM Open Space Grant Submittal”

President Trocki read Resolution No. 2017-16.

**A motion was made by Councilor Meagher with second by Vice President White to approve this Resolution.**

Discussion. Councilor Dickinson asked if the property is accessible via Carr Lane and who will manage it. He was informed it is accessible via Carr Lane and as Town property will be maintained by the Public Works Department. The property will be subdivided and the front portion used for affordable housing, and the 5 ½ acres portion will be additional open space.

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

**V. PUBLIC HEARINGS, LICENSES AND PERMITS, continued**

## Public Hearing:

### Adoption of an Ordinance Extinguishing Prior Authorization to the Town of Jamestown to Finance the Construction of a Wind Turbine Generator and to Issue Not More Than $6,500,000 Bonds and Notes Therefor, pursuant to RIGL §45-12-31, the authority granted in Chapter 265 and Chapter 293 of the Public Laws of 2010; duly advertised in the October 26, 2017 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

Town Administrator Nota gave a synopsis of the Wind Turbine Bond adopted by the voters in 2010. In order to extinguish the debt seven years must go by with no action on the Bond. The seven years has passed and it would be advantageous to extinguish it as it is detrimental to the Town’s bond rating. A Bond for a wind turbine could be pursued in the future.

Public Comment.

William Smith, III of Hull Cove Farm Road stated he has been an advocate of renewable energy since 1976 and was on the 2009 Wind Energy Committee. The 2010 vote that authorized the Bond was flawed, as it could only be used for a wind turbine at Taylor Point. The voters were advised to reject it the Bond, but it was subsequently approved by the voters. The 2010 majority vote could be a used as a reliable gauge of public support for renewable energy in Jamestown and in essence was a referendum on renewable energy that Jamestowners support.

Harley Lee of Spanker Street noted the Portsmouth wind turbine project and others that failed. Now there are better manufacturers and wind turbines are operating successfully in RI and other parts of the country. Climate change is not going away and renewable energy is necessary. A wind turbine would provide additional financial resources and even improve the Town’s bond rating. His suggestion is to put this to a Town vote again with the caveat the wind turbine is not tied to Taylor Point and we could then find the best site on the Island.

Council comments.

Councilor Dickinson thanked Mr. Smith for his words and stated both the Town and its citizens would support wind energy when it is feasible. He noted we do have a windmill in Jamestown.

President Trocki stated we haven’t found the perfect match yet and need to remove this from the books. Wind energy and other solutions will be pursued when feasible and cost effective. It is our fiduciary responsibility to adopt and pursue alternative energy sources as we move forward.

Councilor Mihaly agreed as the need is huge and pressing and it is dependent on all of us to determine the best path to take. The key factor is urgency and it imperative we act.

Vice President White stated he served on the Council that voted for the wind turbine and then advised the voters to vote against it. By voting to extinguish the Bond it does not express that wind energy is dead in Jamestown. Better technology is available with successful projects, and wind is an active thing in Jamestown.

**A motion was made by Councilor Meagher with second by Vice President White to adopt the ordinance extinguishing prior authorization of this previous bond and do so as the first step to reiterate what William and others have said that this is the first step in seeking other sources of alternative energy as well as other sustainable practices that we will put before the voters. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**OPEN FORUM**

##  Scheduled request to address. None.

##  Non-scheduled request to address. None.

**COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

## Town Administrator’s Report: Andrew E. Nota

###  Storm Update (Oct. 29-30)

Mr. Nota provided an update stating Jamestown sustained gusts of over 70 mph and experienced significant tree damage. The severity of the storm caught everyone off guard, including the storm surge that hit Mackerel Cove and Beavertail Road. Several hundred homes lost power, and as of Friday 10 homes were still without power. The damage was significant and it took a long time for power to be restored. Mr. Nota thanked the many volunteers who came out to support their neighbors along with the Fire Department, Police Department, Recreation Department, Public Works, Senior Services and others.

President Trocki commented there were no reported injuries and thanked all parties for their actions during the storm. Town Administrator Nota acknowledged the efforts of School Superintendent Ken Duva and Director of Buildings and Grounds Peter Anderson and noted only one day of school was lost.

### North Road Drainage and Restoration Project

Mr. Nota reported Phase I of the project was completed and when the oils are out of the asphalt road striping will begin. Public Works Director Gray is working on permitting for Phase II, which should begin in the spring, and may be expedited for completion in one year rather than 18 months. Using Town staff and equipment, Phase I–V should be completed at a cost of $2,500,000 vs. $4,000,000 if the Town went to bonding over 25 years. The process takes longer but results in substantial cost savings. Drainage work was explained. Due to misinformation some citizens have been rude to DPW staff, and Mr. Nota encouraged anyone with questions or concerns to contact his office. Discussion ensued.

### Aquidneck Island Planning Commission – Resiliency Roundtable

A notice of the session is 4) under Communications for the Friday, November 17th Strategy Session at CCRI in Newport. Town Administrator Nota will attend and members of the Council and citizens are also urged to attend.

### Golf Course Water Supply

Mr. Nota reported on effluent use at the Golf Course. The disinfectant used to treat effluent over the last 20 years has a high sodium content causing greens maintenance issues. A dialogue continues with the Golf Course operator to mitigate long-term water quality and irrigation issues and alternatives are being developed by town staff to generate a secondary water source. This will be integrated into a future RFP for a Golf Course operator.

## Jamestown Housing Authority Report: Edward Gromada, Chair. Continued to the November 20, 2017 agenda.

President Trocki leaves at 7:50 p.m. and Vice President White presides over the meeting.

## Jamestown School Department Necessity for School Construction for $8.5 million - Stage 1 Application: Update Report by Superintendent Kenneth A. Duva

Superintendent Duva thanked the Council for the opportunity to present an overview of the five-stage School Construction Application based on recommendations in the Jacobs Report on RI Schoolhouses. Director of Buildings and Grounds Peter Anderson was introduced and members of the School Building Committee representing the Town: Councilor White, Town Administrator Nota, Finance Director Collins, Public Works Director Gray; representing the School Department: School Committee Chair Whitehouse, Director of Buildings and Grounds Anderson, Director of Finance Littlefield, Melrose Principal Peterson, Lawn Principal Edmunds, and Superintendent Duva were noted.

Superintendent Duva’s report covered the School Construction Overview as follows:

Necessity of School Construction Application

* Multi-stage application requiring a thorough facility assessment for creation of an efficient Master Plan
* Application is reviewed, vetted and prioritized by the School Building Authority RIDE
* Advisory Board recommendation of projects for approval of Council on Elementary and Secondary Education
* Approved projects eligible for State Aid through two mechanisms:
* Housing Aid Reimbursement (35%)
* SBA Capital Fund Progress Payments Identified Needs

Needs, Why Needed and Timeline

* Needs identified as part of the Capital Improvement Plan
* Systems for Lawn School and Melrose School approaching end of their useful life
* Reimbursement for a portion of the improvements from the State
* Jamestown given an overall Facilities Condition Index of 42.7%, considered fair condition
* 2017-2018 Timeline:
* Letter of Intent submitted August 31, 2017
* Stage 1 Application submitted October 16, 2017
* School Department Consultant is RGB
* Priorities identified
* Stage II Application due February 1, 2018
* Schematic Design and needs/improvements including energy efficiency
* Council approval of project by Town Council due May 8, 2018
* Stage III Design Review – development and construction
* Stage IV Funding
* Stage V Asset Protection

Demographics of Student Population

* 504 students in pre-K to 8; 169 students 9-12; 673 total students, 20% from military families

Identified Needs of our Schools

* Melrose School - roof repair; emergency lights; stair treads; grease trap (kitchen); fuel storage tank repair; windows; restroom stalls (ADA); HVAC system and controls repair; electric unit heater, vents, air handlers, hot water storage tank; door repairs, walk-in coolers and freezers, pave parking lot
* Lawn School – roof repair; windows, brick repointing; vestibule at front entrance and gymnasium; asbestos abatement; diesel fuel tank replacement; new generator; electric panels; fire detection and alarm code compliance; HVAC, controls & ductwork repair and replacement; electric unit heater, vents and air handlers
* Photographs of deficiencies at Melrose School and Lawn School displayed and reviewed to further explain identified needs and priority for repair/replacement

Mr. Duva noted the estimated cost for repairs is $8.5 million, per consultant RGB, and we will work to bring that cost down. Jamestown has a great educational program and we need to invest in our buildings to continue our high quality education.

Questions and Answers.

Councilor Dickinson thanked Superintendent Duva for his presentation, commented on cost estimates, and asked if it would be better to build a new facility combining the two schools.

Superintendent Duva noted our Schools have not been determined unsuitable and Jamestown is not eligible for a State reimbursement for a new school. As we go through the process we will know the State funding reimbursement for the repairs identified.

Councilor Mihaly asked what portion of the $8.5 million would keep the buildings clean, dry, and comfortable. Superintendent Duva stated roof repair and replacement would be approximately $3 million for both schools. The HVAC systems need repair and replacement in addition to roofs and together would be about $5 million.

Mary Lou Sanborn of Bay View Drive asked if the $8.5 million of identified repairs is in addition to or replacing the projects outlined in the Capital Improvement Plan.

Superintendent Duva stated the two are separate. Town Administrator Nota explained the CIP was developed and approved last year, prior to the Necessity for School Construction program, and will change moving forward. Discussion continued.

Councilor Dickinson asked if the School Department has investigated costs to replace the two schools with one building to facilitate the current programs, as sometimes it is prudent to build as opposed to repair.

Town Administrator Nota stated there is an estimate in the report for replacement costs he believes is $30 to $40 million. School building projects are estimated at $350 per foot. The next school related debt valued at $2.5 million will be retired in 2021. Discussion ensued.

Superintendent Duva stated moving forward we will know exactly what repairs are needed and what the costs will be.

Vice President White thanked Superintendent Duva for coming this evening and commented on how well the schools are maintained. The Lawn Avenue School was built when he was 6 and is working fine for his grandchildren. Superintendent Duva stated he will be happy to report back to Council as the process continues.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

## Award of Bid: Consultant for Update/Re-write of the Jamestown Zoning Ordinance to Horsley Witten Group of Providence, RI for an amount not to exceed $59,960 as recommended by members of the Review Team (Town Administrator Andrew Nota, Planning Commissioners Duncan Pendlebury and Bernd Pfeiffer, Town Planner Lisa Bryer); review, discussion and/or potential action and/or vote

Town Planner Bryer stated this bid process is in response to the $75,000 FY 2017-18 budget item to revise the Zoning Ordinance. There were two responses and it was a difficult decision. The Committee recommends the bid be awarded to the Horsley Witten Group, as they have the greatest experience and best proposal.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to award the bid this bid to Horsley Witten for the amount of $59,960. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

## Appointment of Finance Director Christina Collins to serve as Interim Town Administrator, November 21 to November 28, 2017, pursuant to Jamestown Home Rule Charter Article III. Town Administrator Section 303 Absence; review discussion and/or potential action and/or vote

## Town Administrator Nota will be away and there is no one better suited than Tina Collins.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to approve the appointment of the Finance Director to serve as Interim Town Administrator. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**ORDINANCES AND APPOINTMENTS AND VACANCIES**

## Ordinances:

### Amendment of the Jamestown Code of Ordinances, Chapter 82 Zoning, Article 3. Application of District Regulations, Sec. 82-308 Setback from Freshwater Wetlands; review, discussion and/or potential action and/or vote to proceed to advertise in the *Jamestown Press* (3x)for public hearing on December 11, 2017

### Town Planner Bryer referenced the October 18th Planning Commission vote to approve the proposed amendment and recommendation to forward it to the Council for public hearing and action. The current setback in Sec. 82-308 is 150 feet. In 2015 the State passed legislation that requires RIDEM to regulate freshwater wetlands setback. Planning’s recommendation is to put a clause in our ordinance that State permitted applications would be accepted so that our Zoning Ordinance would be in compliance with the State regulations (currently under review and revision) when adopted. Discussion ensued.

Councilor Meagher commented septic systems have improved greatly and the State-approved systems are state of the art. Councilor Mihaly commented on the 150 foot setback in our Ordinance and the 50 foot State setback (currently under review) and asked if the Town could get permission to use our adopted setback rather than the State setback when enacted. Planner Bryer stated no, we will no longer be able to supersede State regulations.

**A motion was made by Councilor Dickinson with second by Councilor Meagher to proceed to advertise in the *Jamestown Press* for public hearing on December 11, 2017. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

###

## Appointment; review, discussion and/or potential action and/or vote

### Jamestown Housing Authority Resident Commissioner (One vacancy with an unexpired five-year term ending date of December 31, 2018)

#### Letter of interest for appointment

##### Kathy M. Powers

**A motion was made by Councilor Meagher with second by Councilor Mihaly to appoint Kathy M. Powers as Housing Authority Resident Commissioner. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

**CONSENT AGENDA**

Councilor Meagher pulls the October 2nd Minutes from the Consent Agenda.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to approve and accept the Consent Agenda with all items except for the October 2nd Minutes. President Trocki, Absent; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.**

The Consent Agenda approved consists of the following:

## Adoption of Town Council Minutes

### October 16, 2017 (regular meeting)

##  Minutes of Boards/Commissions/Committees

### Jamestown Planning Commission (09/06/2017)

### Jamestown Planning Commission (09/20/2017)

### Jamestown Traffic Committee (09/21/2017)

### Jamestown Zoning Board of Review (09/26/2017)

## CRMC Notices

###  November 2017 Calendar

## Abutter Notification

### Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing November 28, 2017, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, Rhode Island at 7:00 P.M. upon the following: Application of Patrick J. et Keleigh C. Welch, whose property is located at 16 East Shore Rd., and further identified as Assessor’s Plat 7, Lot 50 for a variance from Article 3, Section 82-302 (dimensional requirements) to construct a new residence in existing footprint. Applicant requires a variance for front setback and square footage requirements. Proposed building to have a front setback of 20’3” (40’ required) and situated on a 31,100 sq. ft. lot. Said property is located in a R40 zone and contains 31,100 sq. ft.

## Abatements/Addenda of Taxes

Total Abatements: $165,271.79 Total Addenda: $171,034.58

### Motor Vehicle/Real Property/Tangible Abatements to 2017 Tax Roll

 **Account/Abatement Amount**

#### 02-1381-05M $ 34.51

#### 08-1048-25M $ 188.51

#### 01-0001-43 $ 5,138.94

#### 01-0140-35 $ 2,536.60

#### 01-0262-00 $ 8,195.64

#### 02-0484-00 $ 4,066.82

#### 02-1254-00 $ 4,957.75

#### 02-1364-00 $ 2,705.47

#### 02-1407-62 $ 5,945.24

#### 03-0120-85 $ 3,071.34

#### 03-1115-00 $ 8,337.06

#### 03-1420-00 $ 4,290.26

#### 04-0998-04 $ 3,093.26

#### 06-0085-50 $ 3,022.42

#### 07-0004-40 $ 7,559.35

#### 08-1021-50 $ 7,695.35

#### 09-0062-30 $ 152.42

#### 10-0046-00 $ 3,537.21

#### 11-0042-55 $ 5,337.24

#### 12-0025-50 $ 2,201.37

#### 12-0405-30 $ 1,987.55

#### 13-0280-00 $ 523.06

#### 13-0326-05 $ 4,924.16

#### 13-0409-05 & 13-0409-06 $ 3,408.58

#### 13-1300-90 $ 9,005.62

#### 14-0046-00 $ 4,414.77

#### 16-0225-00 $ 4,039.22

#### 16-0563-22 $ 5,396.13

#### 18-0489-15 $ 2,818.91

#### 18-0604-82 $20,684.49

#### 18-0830-00 $ 2,420.55

#### 19-0469-00 $ 5,876.76

#### 19-1337-10 $ 4,630.09

#### 20-0013-00 $ 7,464.14

#### 20-0545-00 $ 1,869.78

#### 23-0978-00 $ 3,741.22

### Motor Vehicle/Real Property/Tangible Addenda to 2017 Tax Roll

 **Account/Abatement Amount**

#### 01-0696-69 $ 5,396.13

#### 02-0324-00 $ 5,945.24

#### 02-0442-75 $ 523.06

#### 02-0768-00 $ 4,039.22

#### 02-1184-10 $ 8,337.06

#### 02-1361-98 $ 2,705.47

#### 02-1536-95 $ 5,107.75

#### 03-0373-50 $ 7,464.14

#### 03-0479-00 $ 7,695.35

#### 03-0956-00 $ 1,987.55

#### 03-1105-92 $ 2,536.60

#### 03-1253-00 $ 5,138.94

#### 04-0084-50 $ 910.61

#### 04-0298-98 $ 319.29

#### 04-1037-00 $ 7,559.35

#### 06-0168-32 $ 5,337.24

#### 07-1110-58 $ 384.37

#### 08-0021-00 $ 833.97

#### 08-0160-00 $ 316.98

#### 08-0342-90 $ 4,066.82

#### 08-0986-00 $ 4,290.26

#### 10-0097-75 $ 2,420.55

#### 11-0575-00 $ 3,741.22

#### 12-0489-01 $ 4,924.16

#### 12-0510-01 $ 732.54

#### 12-1020-00 $ 970.51

#### 13-0527-19 $ 4,630.09

#### 15-0240-50 $ 3,408.58

#### 16-0225-00 $ 8,195.64

#### 16-1202-51 $ 3,813.68

#### 18-0347-23 $ 3,022.42

#### 18-0351-75 $ 3,093.26

#### 18-0489-30 $ 2,818.91

#### 18-0684-30 $ 5,876.76

#### 18-0780-40 $ 4,414.77

#### 18-0830-00 $ 777.62

#### 19-0913-80 $ 9,005.62

#### 20-0315-14 $20,684.49

#### 20-0622-00 $ 2,201.37

#### 23-0548-80 $ 3,537.21

#### 23-0815-00 $ 1,869.78

## Multi-License renewal applications (December 1, 2017-November 30, 2018):

Victualing License, Holiday License, and Entertainment License

### Bay Voyage LLC dba: **Bay Voyage**

### Conanicut Yacht Club dba: **Conanicut Yacht Club**

### ESJ, Inc. dba: **Simpatico Jamestown**

### Jamestown Culinary Partners LLC dba: **Jamestown Fish**

### Jamestown Restaurant Group dba: **Narragansett Café**

### KALI LLC dba: **J22 Tap & Table**

## Victualing and Holiday License renewal applications

## (December 1, 2017-November 30, 2017)

### A & J, Inc. dba: **East Ferry Deli**

###  Cumberland Farms, Inc. dba: **Cumberland Farms #1108**

###  Islandish LTD dba: **Chopmist Charlie’s**

### Lucky Ridge Co., LLC dba: **Spinnakers Café**

### New England Golf Course Management, Inc. dba: **Jamestown Golf and Country Club aka: Caddy Shack**

### PP Jamestown LLC dba**: Pink Pig BBQ**

### Slice of Heaven, Inc. dba: **Slice of Heaven**

### Tallulah’s Taqueria LLC dba: **Tallulah’s Shack**

### TMT Enterprises, Inc. dba: McQuade’s Market

### Tunstall LLC dba: **Grapes & Gourmet**

### Varsha, Inc. dba: **Jamestown Wine & Spirits**

### Village Hearth dba: **The Village Hearth**

## Victualing License Renewal Application

### Isis Cakes, LLC dba: **Isis Cakes**

## Holiday License Renewal Applications

### Baker’s Pharmacy of Jamestown, Inc. dba: **Baker’s Pharmacy**

### Gail Chase dba: **Hodgkiss Farm**

### Conanicut Marine Services, Inc. dba: **The Conanicut Store**

### Jamestown Boat Yard dba: **Jamestown Boat Yard**

### Jamestown Hardware dba: **Jamestown Hardware**

### Ernie Savastano dba: **Vin Oliva**

### TMT Enterprises, Inc. dba: **McQuade’s Laundromat**

### Urban Flowers LLC dba: **The Secret Garden**

## One Day Event/Entertainment License Application

### Applicant: Conanicut Island Art Association

Event: CIAA Holiday Arts and Crafts Fair

Date: December 2, 2017

Location: Lawn School Gymnasium

## One Day Vendor/Peddler License Application

### Applicant: Andrew Cordeiro dba: Championship Melt

Event: Neon Night 5K Run

Date: November 10, 2017

Location: Jamestown Golf Course

Minutes of October 2, 2017, Page 4 of 8. Councilor Meagher noted her concerns regarding the Charter Review Committee and the discussion was a recommendation of the CRC but that changing the FTM or an all-day Referendum would not/did not get unanimous support from the CRC.

Page 5 of 8. Councilor Meagher noted after Moderator Murphy’s remarks it should reflect Councilor Trocki supported Moderator Murphy’s assessment, members of the audience objected, and Councilor Dickinson asked again why the Council would not support a non-binding referendum to be put before the voters in November 2018. Councilor Meagher noted that there was no language for such a referendum before the Council. Further on Page 5 of 8 should reflect Fritz Attaway of Decatur Avenue suggested from the audience that Council reluctance was to protect the oligarchy. Councilors Trocki and Meagher strongly expressed disagreement with the term oligarchy. Mr. Attaway noted he was joking. Councilor Meagher still objected to the use of that term in reference to the Town Council and the Town in general, reiterating that no proposal had been brought before the Council.

**A motion was made by Councilor Meagher with second by Councilor Mihaly to approve the Minutes as modified. President Trocki, Absent; 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**

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

The Communications and Resolutions and Proclamations from other RI cities and towns received consists of the following:

## Communications; review, discussion and/or potential action and/or vote

### Letter of Richard Hitt requesting the Town Council adopt the ACLU Ordinance in order to protect DACA recipients

### Letter of Matthew McCoy, RI World War I Centennial Commission State Coordinator, requesting Jamestown’s commitment to support educational and commemorative events planned by the RIWWICC

### Letter of thanks from the Jamestown Rotary Club for making October 12, 2017 “Jim Traer Day” a success

### Invitation of Aquidneck Island Planning Commission to “Newport County Resiliency Roundtable” on Friday, November 17th, 1:00 to 3:00 p.m., CCRI Auditorium, 1 John H. Chafee Boulevard, Newport

**AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

## Annual Joint Town Council/School Committee Pre-Budget Work Session (December 11)

## Zoning Ordinance Amendment Public Hearing, Sec. 82-301. Uses and districts, Table 3-1; Marijuana sales and uses (December 11)

## Zoning Ordinance Amendment Public Hearing, Sec. 82-308. Setback from freshwater wetlands A. (December 11 – tentative)

## Town Council Goals and Objectives Update

## Interviews/Appointments/Reappointments for Town Boards/Commissions/ Committees

Councilor Dickinson would like to revisit the coyote issue. Councilor Meagher commented a group of Coyote Research organizations received a $1 million RIDEM grant to study coyotes.

**XIV. EXECUTIVE SESSION**

None.

**XIV. ADJOURNMENT**

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

The Jamestown Town Council adjourned the regular meeting at 8:51 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council

 Town Administrator

 Finance Director

 Town Solicitor