

and be heard, and you made this a safe and civil space for all. Thank you, Kristine, for all you have done, and I wish you all the best in navigating the days ahead. It is a great comfort when you have finished something to know you have done a good job, and in my eyes, you have done a very good job for Jamestown. Thank you. Applause.

Councilor Mihaly concurred.

President Trocki thanked everyone, stating this is a bittersweet moment. It has been an honor to serve this community, and I have learned much as Town Council President over the last six years. I am grateful to know that regardless of the outcome tomorrow, the community is in good hands with the Councilors that will be chosen, with Andy at the helm, Chief Mello, Peter Ruggiero, and our Department heads. This is a community I am proud of. I am glad to be retiring and turning my attention to my family, with the support of this community, during these times. Applause. President Trocki urged everyone to get out and vote tomorrow.

V. 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 for the Town of Jamestown and open the Public Hearing at 6:43 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A) Town Council Sitting as the Alcoholic Beverage Licensing Board

- 1) 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, 2018 to November 30, 2019 (duly advertised in the *Jamestown Press* October 11th and October 18th); review, discussion and/or potential action and/or vote

RENEWALS: Approval of Licenses by Class

a) CLASS A (PACKAGE STORE) – RETAIL

Tunstall, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

- i) 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, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote

There were no Council or Public comments.

A motion was made by Councilor Mihaly with second by Councilor Meagher to approve the CLASS A (PACKAGE STORE) – RETAIL Liquor License renewals. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- ii) 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.

b) **CLASS B – TAVERN**

Bay Voyage, LLC
dba: Bay Voyage
150 Conanicus Avenue

- i) 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, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote

There were no Council or Public comments.

A motion was made by Councilor Meagher with second by Vice President White to approve the CLASS B - TAVERN Liquor License renewal. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- ii) Set the **CLASS B – TAVERN** Liquor License Cap at ONE (1); review, 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.

c) CLASS B – VICTUALER

Islandish, Ltd.
dba: Chopmist Charlies
40 Narragansett Avenue

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

- i) Revised outdoor seating plan with additional bar; review, discussion and/or potential action and/or vote

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

- i) 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, 2018 to November 30, 2019; review, discussion and/or

potential action and/or vote

There were no Council or Public comments.

A motion was made by Councilor Mihaly with second by Vice President White to remove the Liquor License with revised site plan for Jamestown Fish and approve the other six CLASS B – VICTUALER Liquor License renewals. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Jamestown Culinary Partners, LLC
dba: Jamestown Fish
14 Narragansett Avenue

- i) Revised outdoor seating plan with additional bar; review, discussion and/or potential action and/or vote

Town Council and Public comments.

Town Administrator Nota reviewed the changes in the outdoor seating plan. Proprietor John Recca met with Chief Mello and Building Official Costa to review the revised plan. Mr. Recca explained that tables were moved to create a more inviting entry to the outdoor area of the restaurant with a counter for the service area. The total seating allowed is 58. Chief Mello noted Mr. Recca will submit a revised outdoor seating plan that more clearly delineates the outdoor seating than the one currently on file. If Jamestown Fish proposes to increase the outdoor seating at a future date, they will apply for the proper permits.

A motion was made by Councilor Meagher with second by Vice President White to approve the CLASS B – VICTUALER Liquor License renewal for Jamestown Fish subject to submission of the outdoor seating plan and all other licensing conditions. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

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

A motion was made by Councilor Mihaly with second by Councilor Meagher 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.

- d) **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

Village Hearth Bakery
dba: Village Hearth Bakery
2 Watson Avenue

- i) 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, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote

A motion was made by Councilor Mihaly with second by Vice President White to approve the CLASS B – VICTUALER – LIMITED Liquor License renewals for Lucky Ridge Co., LLC and PP Jamestown, LLC. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Village Hearth Bakery, Inc.
dba: Village Hearth Bakery
2 Watson Avenue

Councilor Meagher recuses on the Village Hearth Bakery application, leaves the dais, and files the appropriate form.

Town Council and Public comments.

President Trocki noted the comment regarding Village Hearth submitted by Ty Sutton. Councilor Dickinson asked Councilor Meagher if the Traffic Committee has reviewed parking and traffic issues for Village Hearth. Councilor Meagher noted parking and traffic issues for Village Hearth have not been discussed by the Traffic Committee. However, the issue of Mr. Sutton's shrubs impeding visibility has been discussed by the Traffic Committee. Councilor Dickinson would like this referred to the Traffic Committee for review of traffic and parking issues at Village Hearth with the remodeled playground across the street.

A motion was made by Councilor Mihaly with second by Vice President White to approve the CLASS B – VICTUALER – LIMITED Liquor License renewal for Village Hearth, and refer this to the Traffic Committee for review of parking and traffic issues. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Nay; Councilor Meagher, Recused; Councilor Mihaly, Aye. Motion passes with a majority vote in the affirmative.

- ii) Set the **CLASS B – VICTUALER – LIMITED** Liquor License Cap at **THREE (3)**; review, discussion and/or potential action and/or vote

A motion was made by Councilor Mihaly with second by Vice President White to set the CLASS B – VICTUALER – LIMITED Liquor License Cap at THREE (3). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Recused; Councilor Mihaly, Aye. Motion passes with a majority vote in the affirmative.

- e) **CLASS D – FULL (CLUB)**

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

- i) 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, 2018 to November 30, 2019; review, discussion and/or potential action and/or vote

Councilor Mihaly recuses on the Conanicut Yacht Club application, leaves the dais, and files the appropriate form.

No Town Council or Public comments.

A motion was made by Councilor Dickinson with second by Councilor Meagher to approve the CLASS D – FULL Liquor License renewal. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Recused.

- ii) Request a motion to set the **CLASS D – FULL (CLUB)** Liquor License Cap at **ONE (1)**; review, 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 D – FULL (CLUB) Liquor License Cap at ONE (1). President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Recused.

A motion was made by Councilor Meagher with second by Vice President White to adjourn as the Alcoholic Beverage Licensing Board and close the public hearing at 6:57 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

B) LICENSES AND PERMITS

- 1) RIGL §5-24-1 (a) and (b) and §5-24-2: Title 5 Businesses and Professions (Taverns, Cookshops and Oyster Houses)
 - a) Approval of Victualing License with extended hours RENEWAL application, upon resolution of debts, taxes, State approval and appropriate signatures for the year December 1, 2018 to November 30, 2019 (duly advertised in the *Jamestown Press* October 4th, October 11th and October 18th editions); review, 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).

No Town Council or Public comments.

A motion was made by Vice President White with second by Councilor Meagher to approve the Victualing License with extended hours for Cumberland Farms Store #1108. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

VI. OPEN FORUM

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

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

- A) Town Administrator's Report: Andrew E. Nota
Town Administrator Nota's report included the following:
 - 1) Town Council Transition Planning and Introduction
 - 2) Immigration Protection Internal Personnel Policies
 - 3) Rhode Island League of Cities and Towns (RILCT)

Councilor Dickinson inquired about the meeting with Conanicut Sanctuary this morning. Town Administrator Nota clarified Conanicut Sanctuary is acting on the original petition and ordinance submitted to the Town Council in May. Councilor Dickinson supports the initiative process as outlined in the Charter. His complaint is the petition is being used as a legal initiator and states it is for “immigrant protection”, and the legal description of an immigrant is a person who has a permit from the United States Government, and Conanicut Sanctuary is talking about undocumented immigrants. He asks that CS be informed that this may be an uphill battle for them. Mr. Nota gave a synopsis of the meeting and the explanations given by Solicitor Ruggiero. CS understands the process, submitted their request for certification of the signatures and ordinance to the Town Clerk, and are steadfast in their decision to proceed. CS understands that after the election Canvassing Clerk Karen Montoya and the Board of Canvassers will certify the signatures. Councilor Dickinson noted he is uncomfortable moving this forward. President Trocki noted her appreciation for the legal guidance given to Conanicut Sanctuary by the Solicitor.

VIII. UNFINISHED BUSINESS

- A) Jamestown Golf Course Contract, as requested by Councilor Dickinson; review, discussion and/or potential action and/or vote

Councilor Dickinson stated he requested an update on the contract. Town Administrator Nota referenced the meeting last week, and there is consensus for a ten-year agreement. The costing out of details is underway as we progress through the RIDEM and CRMC process for two new freshwater ponds, effluent pond, reconstruction work, rebuilding greens, and working with professionals, and those costs will influence a new lease going forward. The goal is to have a finished document to the Council by the end of 2018, with a substantive report to Council in December and perhaps a finished agreement. A lot will depend on the Bond Issue vote tomorrow.

- B) Upcoming Meetings and Sessions – dates and times
- 1) General Election Day – Tuesday, November 6, 2018; Polls are Open 7:00 a.m. to 8:00 p.m.; Polling Locations:
District 1 – Recreation Center, 41 Conanicus Avenue
District 2 – Lawn Avenue School, 55 Lawn Avenue

President Trocki noted voter information can be found on the Secretary of State’s website and the Town website. A voter commented on the problems at the Recreation Center and waiting in line to vote for an hour. The Clerk explained measures initiated by the Secretary of State based on information gathered by the Elections Task Force formed after the 2016 Election that will alleviate the issues referenced. The new e-poll pads and other improvements were noted.

- C) Discussion regarding a Memorandum of Understanding between the Town of Jamestown and Friends of the Jamestown Seniors, Inc., use of the Grange at 6 West Street as the Town’s Senior Center, and the creation of a Department of Senior Services; review, discussion and/or potential action and/or vote

Mr. Nota stated Heidi Moon will speak on behalf of the Friends of Jamestown Seniors. Heidi Moon of Conanicus Avenue read a prepared statement, giving a synopsis of the FOJS and their mission to provide a meal site and gathering place for seniors and the services accomplished through volunteers, funding from donors, grants and taxpayer funds since 1989. Over the last seven years the Seniors budget line item almost doubled. In January 2016 the Town began providing senior programming administered directly by the Town, assuming responsibility for the operation of the Senior Center and meal site. As the Town does not have a facility it uses the Senior Center for this purpose. The successful collaboration of the Town and FOJS has made it clear it is desirable for the Town to create a Department of Senior Services. Since February 2018 discussions between the Town and FOJS about the terms of use for 6 West Street have taken place. FOJS looks forward to continued work with the Town to come up with a collaborative model unique to Jamestown that will make it possible for Jamestown seniors to benefit from the assets of both the FOJS and the Town that will reflect our shared goal of serving Jamestown seniors. Applause.

Mr. Nota referenced the work of Heidi and Kristen Maccini and all members of the FOJS Board. Everyone involved has worked hard to get to this point, and we are all excited about this accomplishment. In the next few weeks or months a Memorandum of Understanding will be developed that reflects our joint goals to serve Jamestown seniors. Applause.

Councilor Meagher referenced the work of the Jamestown Seniors Working Group and its members and this is a good way to finish the term.

IX. NEW BUSINESS

- A) Discussion regarding Subsidized Medical Alert Program for eligible senior population; review, discussion and/or potential action and/or vote

Councilor Eugene Mihaly referenced the medical alert system for seniors used by the Town of Bristol, with 250 of their senior citizens using the system. The upfront cost for such devices plus the monthly fee can be prohibitive for seniors. Alert programs in other communities require a one-time payment and work only at home, with an alert to the local police department. It is his suggestion this be looked by Town Administration at for those who cannot afford the more expensive devices.

Mr. Nota stated in Bristol this is a public/private partnership between the Town and Rotary Club. This is worth looking at to provide a life-saving service to our seniors. Senior Coordinator Betsey Anderson will report back to Council with more information.

Ray Ianetta of Maple Avenue stated the Apple watch has features that cost \$5 per month that will detect falls, asks if you need assistance, and if you can't speak contacts 911.

- B) Award of Bid: Mechanically Assisted Mobile Storage Shelving Units for the Town Clerk's Office Vault to Donnegan Systems, Inc. of Northboro, MA for an amount not to exceed \$33,350.00, as recommended by Town Clerk Cheryl Fernstrom; review, discussion and/or potential action and/or vote

A motion was made by Councilor Meagher with second by Councilor Mihaly to award the bid to Donnegan Systems, Inc. for an amount not to exceed \$33,350.00. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

A) Appointments

- 1) Ad Hoc Committee for Public Art: Appointment of ten (10) Members; review, discussion and/or potential action and/or vote
 - a) Committee Charge

President Trocki explained the gift of a Whale’s Tail sculpture created by local artist Peter Diepenbrock. The Ad Hoc Committee Charge is to evaluate the gift, where it should be located, and develop a policy for accepting public art in the future. There were nineteen very talented, qualified applicants with eighteen interviewed, and it is difficult choosing ten members. Town Planner Lisa Bryer will serve as facilitator for the Committee.

The list of candidates interviewed is as follows:

Josephine Brak	Duncan Pendlebury
Abigail Campbell-King	Kate Petrie
John Chapman	Ron Ratcliff
Mick Cochran	Tory Reiff
Barbara Cunha	James Rugh
Alma Davenport	Aldona Allie Saballis
Peter Fay	Sandy Sorlien
Dick Lynn	Valerie Southern
Mary Beth Murphy	Robert Trout

Richard Doyle was unavailable for an interview until May.

The voting proceeds with Council members choosing their top ten candidates in the manner suggested by Vice President White, as each name is read, with a show of hands as follows:

Josephine Brak	2
Abigail Campbell-King	2
John Chapman	0
Mick Cochran	5
Barbara Cunha	2
Alma Davenport	1
Peter Fay	3
Dick Lynn	2
Mary Beth Murphy	4
Duncan Pendlebury	5
Kate Petrie	2
Ron Ratcliff	2

Tory Reiff	3
James Rugh	2
Aldona Allie Saballis	3
Sandy Sorlien	3
Valerie Southern	5
Robert Trout	4
Richard Doyle	0

After the first round of voting the results show the following nine (9) members (receiving 5, 4 and 3 votes) for the Committee:

Mick Cochran	Robert Trout
Duncan Pendlebury	Peter Fay
Valerie Southern	Aldona Allie Saballis
Mary Beth Murphy	Sandy Sorlien
Tory Reiff	

A run-off round of voting proceeds for those candidates with two (2) votes in the first round of voting to select Member 10 as follows:

Josephine Brak	0
Abigail Campbell-King	1
Barbara Cunha	2
Dick Lynn	1
Kate Petrie	0
Ron Ratcliff	1
James Rugh	0

After the second round of voting the following candidate is selected as Member 10:

Barbara Cunha

A motion was made by Councilor Dickinson with second by Councilor Meagher to accept the candidates for appointment to the Ad Hoc Committee on Public Art. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XI. CONSENT AGENDA

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

The Consent Agenda approved consists of the following:

- A) Adoption of Town Council Minutes
 - 1) October 15, 2018 (interview session)
 - 2) October 15, 2018 (regular meeting)
 - 3) October 25, 2018 (interview session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Planning Commission (06-20-2018)
 - 2) Jamestown Planning Commission (08-15-2018)
 - 3) Jamestown Zoning Board of Review (09-25-2018)
- C) CRMC Notices
 - 1) November 2018 Calendar
 - 2) Public Notice of Application for Assent to construct and maintain a fixed pier over ell grass extending beyond mean low water to a depth below mean low water line by John Salafia for the property located at Seaside Drive, Plat 14 Lot 11
 - 3) Public Notice for rule-making amendments to 650-RICR-20-00-5 Metro Bay SAMP and 650-RICR-20-00-7 Aquidneck Island SAMP for public hearing on November 13, 2018 at 6:00 p.m., Conference Room A, One Capitol Hill, Providence
 - 4) Public Notice of proposed permit actions under the Rhode Island Pollutant Discharge Eliminations System (RIPDES) Program with public comment period through November 30, 2018
- D) Abatements/Addenda of Taxes

Total Abatements: \$72,303.34 Total Addenda: \$72,649.60

 - 1) Motor Vehicle Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
a) 02-0004-25M	\$ 188.61
b) 02-1381-10M	\$ 14.83
c) 02-1381-10M	\$ 7.52
d) 04-0821-81M	\$ 166.26
 - 2) Real Estate/Tangible Abatements to 2018 Tax Roll

<u>Account/Abatement Amount</u>	
b) 01-0163-00	\$31,002.08
c) 02-0300-00	\$ 4,043.53
d) 02-1245-00	\$ 1,456.71
e) 04-0160-01	\$ 12.39
f) 12-0607-25	\$ 4,531.22
g) 12-0792-50	\$10,166.09
h) 13-1026-35	\$ 3,629.92
i) 13-1364-03	\$ 2,805.10
j) 15-0350-00	\$ 5,443.98
k) 19-0840-40	\$ 3,705.89
l) 23-0707-25	\$ 5,129.21
 - 3) Addenda to 2018 Real Estate Tax Roll

<u>Account/Addenda Amount</u>	
a) 01-0001-41	\$ 5,129.21

b)	02-0009-00	\$ 585.87
c)	02-0908-56	\$31,002.08
d)	07-0817-25	\$ 3,629.92
e)	08-0154-60	\$ 5,443.98
f)	08-0829-00	\$10,316.09
g)	15-0350-00	\$ 4,043.53
h)	16-0686-20	\$ 3,705.89
i)	16-0693-00	\$ 2,805.10
j)	16-0809-89	\$ 1,456.71
k)	18-0028-45	\$ 4,531.22

- E) Multi-License renewal applications (December 1, 2018-November 30, 2019):
 Victualing License, Holiday License, and Entertainment License
- 1) Bay Voyage LLC dba: **Bay Voyage**
 - 2) Conanicut Yacht Club dba: **Conanicut Yacht Club**
 - 3) ESJ, Inc. dba: **Simpatico Jamestown**
 - 4) Jamestown Restaurant Group dba: **Narragansett Café**
 - 5) KALI LLC dba: **J22 Tap & Table**
- F) Victualing and Holiday License renewal applications
 (December 1, 2018-November 30, 2019)
- 1) A & J, Inc. dba: **East Ferry Deli**
 - 2) Cumberland Farms, Inc. dba: **Cumberland Farms #1108**
 - 3) Island Scoop dba: **Island Scoop**
 - 4) Islandish LTD dba: **Chopmist Charlie's**
 - 5) Jamestown Culinary Partners dba: **Jamestown Fish**
 - 6) Johnny Angels Clam Shack, LLC dba: **Angels Kitchen**
 - 7) Lucky Ridge Co., LLC dba: **Spinnakers Café**
 - 8) New England Golf Course Management, Inc. dba: **Jamestown Golf and Country Club aka: The Caddy Shack**
 - 9) PP Jamestown LLC dba: **Pink Pig BBQ**
 - 10) Slice of Heaven, Inc. dba: **Slice of Heaven**
 - 11) Tallulah's Taqueria LLC dba: **Tallulah's Shack**
 - 12) TMT Enterprises, Inc. dba: **McQuade's Market**
 - 13) Tunstall LLC dba: **Grapes & Gourmet**
 - 14) Varsha, Inc. dba: **Jamestown Wine & Spirits**
 - 15) Village Hearth dba: **The Village Hearth**
- G) Victualing License Renewal Applications
- 1) Isis Cakes, LLC dba: **Isis Cakes**
 - 2) Live & Learn dba: **Live & Learn**
- H) Holiday License Renewal Applications
- 1) All Ashore Cottage Outfitters dba: **All Ashore Cottage Outfitters**
 - 2) Baker's Pharmacy of Jamestown, Inc. dba: **Baker's Pharmacy**
 - 3) Clark Board Yard & Marine Works, LLC dba: **Clark Boatyard & Marine Works**
 - 4) Conanicut Marine Services, Inc. dba: **The Conanicut Store**
 - 5) Debby Goyette dba: **Deb's Beads**

- 6) Harry B. Chase dba: **Hodgkiss Farm**
- 7) Jamestown Boat Yard dba: **Jamestown Boat Yard**
- 8) Jamestown Hardware dba: **Jamestown Hardware**
- 9) TMT Enterprises, Inc. dba: **McQuade's Laundromat**
- 10) Urban Flowers LLC dba: **The Secret Garden**
- 11) Zeeks Creek Bait & Tackle, Inc. dba: **Zeeks Creek Bait & Tackle**

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

A motion was made by Councilor Meagher with second by Vice President White to receive the Communications and Petitions.

Discussion. Councilor Dickinson stated we all know how much our time it takes to do this effort, and thank you for your services.

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

The Communications, Petitions and Proclamations and Resolutions from other cities and towns consists of the following:

- A) Communications
 - 1) Email of Bill Munger, CMM President, to Jamestown Town Council and Harbor Commission regarding storm preparedness and East Ferry Boat Ramp
- B) Proclamations and Resolutions from other Rhode Island cities and towns
 - 1) Resolution of the East Providence City Council requesting and supporting Legislation to Amend Title 44, Chapter 5 of the Rhode Island General Laws regarding Municipal Taxation of Real Estate
 - 2) Resolution of the Foster Town Council requesting and supporting Legislation to Amend Title 44, Chapter 5 of the Rhode Island General Laws regarding Municipal Taxation of Real Estate

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

None.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Vice President White with second by Councilor Meagher 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 7:36 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor