



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, February 21, 2017
6:30 PM

The public is welcome to participate in this Town Council meeting. Open Forum offers citizens the opportunity to clarify an item on the agenda, address items not on the agenda, or comment on a communication or Consent Agenda item. Citizens are welcome to speak to the subject of a Public Hearing, and are allowed to speak at the discretion of the Council President or a majority of Councilors present, or at other times during the meeting, in particular during New or Unfinished Business.

Anyone wishing to speak should use the microphone at the front of the room, stating their name and address for the record; comments must be addressed to the Council, not the audience. It is the Town Council's hope that citizens and Councilors alike will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time.

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

- A) Approval of Minutes; review and discussion and/or potential action and/or vote
 - 1) January 17, 2017 (regular meeting)
- B) Open Forum
 - 1) Scheduled to address
 - 2) Non Scheduled to address
- C) Report of Town Officials: status reports; review and discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Budget to Actual Report
 - 3) Town Projects Report
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Communications; review and discussion and/or potential action and/or vote
 - 1) Letter of Lori and Philip Held re: leak and sewer use charges for 12 Marine Avenue
 - 2) Letter of Alicia Bell and Justin Sirotin re: leak and water and sewer use charges for 32 Green Lane

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

V. PUBLIC HEARINGS, LICENSES AND PERMITS

All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.

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

- A) Scheduled to address
- B) Non-scheduled to address

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

- A) Administrator's Report: Town Administrator Andrew E. Nota
 - 1) Aging In Place Report

VIII. UNFINISHED BUSINESS

- A) Solar Array Project Updates; review and discussion and/or potential action and/or vote
 - 1) RITBA Solar Array Project: Eric Offenber, RITBA Director of Engineering
 - 2) Other Town Projects
- B) Tax Exemptions for Veterans: requesting the General Assembly enact Enabling Legislation to allow the Town of Jamestown to provide an additional adjustment to the tax exemptions for Veterans; review and discussion and/or potential action and/or vote
 - 1) Resolution No. 2017-02
- C) Amendments to the Jamestown Town Charter: requesting the General Assembly enact Enabling Legislation to allow amendment of the Jamestown Charter as approved by the voters at the November 8, 2016 General Election; review and discussion and/or potential action and/or vote
 - 1) Resolution No. 2017-03
- D) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Ordinances
 - 1) Amendment of the Jamestown Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article V. Weapons; two versions of an ordinance amendment to regulate firearm discharges will be considered by the Town Council. One version would prohibit firearm discharges on the entire Conanicut Island, and the

second version would limit firearm discharges on a portion of Conanicut Island. The Council will review, discuss, and potentially amend and/or revise and/or possibly vote to advertise both draft ordinance amendments for public hearing in the *Jamestown Press*.

- B) Appointments, Vacancies and Expiring Terms; view and discussion and/or potential action and/or vote
 - 1) Jamestown Harbor Commission (One vacancy with a three-year term ending date of December 31, 2019); duly advertised; interview conducted
 - a) Letter of interest for appointment
 - i) James Heagney
 - 2) Jamestown Community Playground Renovation Committee (Four Citizen-at-large members); duly advertised; interviews conducted
 - a) Letters of interest for appointment
 - i) Michelle Bush
 - ii) Michael Cabral
 - iii) Lisa Carlisle
 - iv) Betty Kinder
 - v) Bradley Parsons
 - vi) Christina Smith
 - vii) Barbara Szepatowski
 - 3) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of December 31, 2017); duly advertised; no applicants
 - 4) Jamestown Tree Preservation and Protection Committee (Two vacancies with three-year term ending dates of December 31, 2019); duly advertised; no applicants

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.

- A) Adoption of Council Minutes
 - 1) February 6, 2017 (regular meeting)
 - 2) February 6, 2017 (executive session)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Harbor Commission (01/11/2017)
- C) CRMC Notices
 - 1) Public Notice of application for Assent by 602 East Shore Road Trust to construct and maintain fixed timber pier with fixed terminus and 1200 lb. tender lift extending 116 ft. beyond Mean Low Water at Plat 2 Lot 83, East Passage of Narragansett Bay
 - 2) Public Notice for Proposed Amendments to the Coastal Resources Management Program Procedures Public Hearing on Tuesday, March 28, 2017 at 6:00 p.m., Department of Administration Conference Room A, One Capitol Hill, Providence, with written

comments due by March 10, 2017

D) Abatements/Addenda of Taxes

Total Abatements: \$162,908.26 Total Addenda: \$160,447.35

1) Real Property/Tangible Abatements to 2016 Tax Roll

	<u>Account/Abatement Amount</u>
a)	02-0509-94 \$ 2,163.88
b)	03-1694-00 \$15,220.60
c)	06-0115-50 \$ 3,600.26
d)	11-0119-00 \$ 4,319.44
e)	12-0236-01 \$22,943.19
f)	12-0925-00 \$ 1,900.74
g)	13-1955-50 \$ 103.82
h)	18-0176-00 \$ 564.56
i)	18-0222-00 \$ 772.20
j)	18-0347-15 \$ 3,216.91
k)	18-0640-00 \$34,667.76
l)	18-0742-10 \$17,542.93
m)	18-0817-25 \$ 2,402.11
n)	20-0544-20 \$ 10.47
o)	23-0080-00 \$ 1,113.68
p)	23-0942-00 \$14,469.31
q)	23-0942-00 \$35,302.67
r)	23-1073-30 \$ 2,594.00

2) Real Property/Tangible Addenda to 2016 Tax Roll

	<u>Account/Addenda Amount</u>
a)	03-0131-10 \$ 103.82
b)	03-1112-00 \$35,302.67
c)	04-0231-05 \$34,667.76
d)	04-0863-10 \$15,220.33
e)	06-0168-57 \$ 1,900.74
f)	13-1628-25 \$17,542.93
g)	18-0875-01 \$ 2,594.00
h)	19-0576-00 \$ 2,163.88
i)	19-1224-01 \$ 4,319.44
j)	19-1487-00 \$ 3,216.91
k)	20-0544-20 \$ 2,402.11
l)	20-0587-05 \$22,943.19
m)	23-0110-50 \$14,469.31
n)	26-0053-75 \$ 3,600.26

E) Holiday License Renewals

- 1) Cumberland Farms, Inc. dba: Cumberland Farms Store #1108
Address: 41 North Road
- 2) Islandish, Ltd. dba: Chopmist Charlies
Address: 40 Narragansett Avenue

- F) Private Investigator License Renewal
 - 1) Malcolm Brown dba: South Shore Investigative Agency
Address: 203 Seaside Drive

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

- A) Communications
 - 1) Letter of Town Planner Lisa W. Bryer, AICP re: Administrative Subdivision between Westwind Drive and the One (1) Foot Strip adjacent to West Wind Drive
 - 2) Memorandum of Robert Rodgers requesting Town Council endorsement of pending legislation that would restrict the carrying of firearms onto school grounds (legislation endorsed by Council in 2016 failed)
 - 3) Request from the Jamestown Philomenian Library Board of Trustees to meet with the Town Council to discuss Library/Town staff communications and interactions
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Westerly Town Council Opposing the Federal Railroad Administration's Proposal for an Alternative Route for the Northeast Corridor

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Town Council Rules and Procedures
- B) Town Administrator's Budget Submittal
- C) Golf Course Rehabilitation Project

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library. In addition, notice also may be posted at the Jamestown Police Station and on the Internet at www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.