

**TOWN OF JAMESTOWN
TOWN COUNCIL MEETING**
for
TOWN, WATER AND SEWER MATTERS

Monday, March 3, 2014

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Town Hall, Council Chambers, 93 Narragansett Avenue at 6:30 PM by President, Kristine S. Trocki. The following members were present:

Mary E. Meagher, Commission Vice-President
Blake A. Dickinson
Eugene B. Mihaly
Thomas T. Tighe

Also present were:

Christina D. Collins, Interim Town Administrator/Finance Director
Peter D. Ruggiero, Esq., Town Solicitor
Michael Gray PE, Public Works Director
Denise Jennings, Water and Sewer Clerk

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None)

Motion was made by Commissioner Mihaly, seconded by Commissioner Dickinson to discuss **NEW BUSINESS**, item #1- Application of **Lucky Ridge Co., LLC dba Spinnaker's Café (Owner: Regnum, LLC)** and item #2- Application of **David Fitzgerald**, as the next item of business. So unanimously voted.

1) Application of **Lucky Ridge Co., LLC dba Spinnaker's Café (Owner: Regnum, LLC)** (Plat 9, Lot 791-Unit D; 3 Ferry Wharf) **for utility service expansion/change of use.**

President Trocki stated that the applicant is seeking utility service expansion/change of use for their business located at 3 Ferry Wharf, Unit D.

John A. Murphy, Esq. attorney for the applicant stated that his client has been in business for over ten years and has undergone several stages of permitting and that although the Town application states expansion, his client is seeking permission for a change of use. Attorney Murphy further stated that even though the business has increased in size, his client's water usage has actually decreased and that the addition of beer and wine to the business will not increase water consumption. Attorney Murphy requested that the application for change of use from Lucky Ridge Co., LLC dba Spinnaker's Café be approved by the Board.

Discussion followed regarding the need for the change of use application and the proposed rescheduling of the liquor license application for public hearing. Solicitor Ruggiero stated that if the Board is concerned and if they so choose, they could approve the application for change of use conditionally or could continue the application to the April 7th Water and Sewer meeting. The Public Works Director stated that the change of use to sell liquor will not have any impact on water usage, since it is already a restaurant.

Following clarification of a few items, motion was made by Commissioner Mihaly, seconded by Commissioner Meagher to approve the Application of Lucky Ridge Co., LLC dba Spinnaker's Café (Owner: Regnum, LLC) (Plat 9, Lot 791-Unit D; 3 Ferry Wharf) for utility service expansion/change of use, contingent upon the issuance of a liquor license at a hearing to be scheduled later this month. So unanimously voted.

2) Application of **David Fitzgerald** (154 Racquet Road; Plat 9, Lot 327) for **utility service extension** (water only).

President Trocki stated that the applicant is seeking a water utility extension to their house located at 154 Racquet Road.

David Fitzgerald of 154 Racquet Road; Plat 9 Lot 327 was present and stated that his neighbor located at 186 Racquet was recently granted approval by the Board to extend town water to their lot and that he is hoping to further extend the water out to his property located at 154 Racquet Road.

The Public Works Director reported the following:

- Regulations require an applicant in the Rural District to come before for the Board to request a water to their property and that the applicant must bear cost of the extension
- In October 2013, the Board approved an application for an extension to the neighboring property at 186 Racquet Road.
- This property located at 154 Racquet Road is the last remaining lot on this section of the road that does not have town water.
- Construction of the water main will be coordinated with the owner of 186 Racquet Road and will include a new hydrant that will provide fire protection to the neighboring homes in the area.

The Public Works Director stated that he that he supports the application of David Fitzgerald since water is already extended to the neighboring properties.

Following clarification of a few items, motion was made by Commissioner Meagher, seconded by Commissioner Mihaly to approve the application David Fitzgerald (154 Racquet Road; Plat 9, Lot 327) for utility service extension for water utility extension, as recommended by the Public Works Director. So unanimously voted.

READING AND APPROVAL OF MINUTES

1) 02/03/14 minutes (regular meeting)

Motion was made by Commissioner Dickinson, seconded by Commissioner Mihaly to accept the 02/03/14 (regular) meeting minutes. So unanimously voted.

OPEN FORUM

1) Scheduled requests to address:

(None)

2) Non-Scheduled requests to address:

(None)

REPORT OF TOWN OFFICIALS

1) **Pumping Report:**

The Public Works Director reported the following:

- JR-1 well has been taken off-line for the season.
- Transfer pumping has been suspended for the season.
- North Reservoir is @ 60MG, usable storage-60MG.
- South Pond is @ 7MG, usable storage-7MG

2) **Town project reports: (See Project Update Report dated February 2014)**

The Public Works Director reported the following:

Treatment Plant-

- Briefly outlined the disinfection process and the sampling process.

- Staff has been working at the old treatment plant building, painting, leveling the concrete floor and installing shelving for storing miscellaneous parts and supplies. The building will also serve as a maintenance shop.

Reservoir-

- The Public Works staff continues to cut down the trees along the North Reservoir property and should be done within a week and it will be followed by clean up.
- Briefly outlined the Dam Inspection & Evaluation report, submitted by Pare Corporation and stated that most of the work will be done by the Town following the permitting process.

Distribution-

- Staff has been mapping the water distribution system with Justin Jobin, GIS Coordinator, with the overall objective to complete various layers of information of the water assets for the Town.

Wastewater Treatment Plant-

- There were no SSO's for the month of March.

Following clarification on a few items, Motion was made by Commissioner Dickinson, seconded by Commissioner Mihaly to accept the reports as submitted by the Public Works Director. So unanimously voted.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

(None)

NEW BUSINESS

- 1) Application of **Lucky Ridge Co., LLC dba Spinnaker's Café** (Owner: Regnum, LLC) (Plat 9, Lot 791-Unit D; 3 Ferry Wharf) for **utility service expansion/change of use**.

Previously discussed.

- 2) Application of **David Fitzgerald** (154 Racquet Road; Plat 9, Lot 327) for **utility service extension** (water only).

Previously discussed.

TOWN BUSINESS

(None)

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Mihaly, seconded by Commissioner Dickinson to adjourn the meeting at 7:02 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk