



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 20, 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) February 21, 2017 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review and discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Unfinished Business
 - 1) Letter dated 06/30/16 from James Morgan of 43 Melrose Avenue (1st floor/02-044013) re: reduction in water and sewer bill for quarter ending March 2016 (continued from 08/16/16); review and discussion and/or potential action and/or vote
 - 2) Letter from Alicia Bell and Justin Sirotin re: leak and water and sewer use charges for 32 Green Lane (continued from 02/21/17); review and discussion and/or potential action and/or vote

- E) New Business
 - 1) Application of Davitt Design and Scott and Pam Mosenthal (Plat II Lot 6, 178 Beavertail Road, for utility service connection (water only); review and discussion and/or potential action and/or vote

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentations
 - 1) Marijuana in Rhode Island: Assistant Attorney General Joee M. Lindbeck, Legislation and Policy Unit
 - 2) Legislative Update: District 74 Representative Deborah L. Ruggiero
 - a) Motor Vehicle Tax: Proposed legislation
 - b) RI Resource Recovery Corporation: Proposed Tipping Fees at the Central Landfill and impact on RI communities
- B) Resolutions and Proclamations
 - 1) Resolution No. 2017-07 Resolution on Gun Free Schools; review and discussion and/or potential action and/or vote

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) Town Administrator's Report
 - 1) Fire Station Renovation Project update
 - 2) Town FY 2018 (July 1, 2017 to June 30, 2018) Operating Budget Presentation
- B) Taylor Point Restoration Group
 - 1) Annual Report for 2016
 - 2) Taylor Point Restoration Plan, with request for approval and signing by the Town Council; review and discussion and/or potential action and/or vote

VIII. UNFINISHED BUSINESS

- A) Town Council Rules and Procedures; review and discussion and/or potential action and/or vote, continued from 03/06/2017
- B) Upcoming Meetings and Sessions – dates and times

IX. NEW BUSINESS

X. ORDINANCES AND APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Appointments, Vacancies and Expiring Terms
 - 1) Jamestown Tree Preservation and Protection Committee (Two vacancies with three-year term ending dates of December 31, 2019); duly advertised; review and discussion and/or potential action and/or vote
 - a) Letter of interest for appointment
 - i) Andrew B. Hunter
 - 2) Beavertail State Park Advisory Committee (One vacancy with an unexpired three-year term ending date of December 31, 2019); duly advertised; review and discussion and/or potential action and/or vote
 - a) Letter of Resignation
 - i) Barbara Szepatowski
 - b) Letter of interest for appointment
 - i) Job Toll

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) March 6, 2017 (regular meeting)
 - 2) March 6, 2017 (interview session)
 - 3) March 9, 2017 (budget work session)
- B) Minutes of Boards/Commissions/Committees
- C) CRMC Notices
 - 1) March 2017 Calendar
- D) Abutter Notifications
 - 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on March 28, 2017 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835 at 7:00 p.m. upon the following: Application of John R. Connors, whose property is located Frigate Street, and further identified as Assessor's Plat 16, Lot 22 for a variance/special use permit from Article 3, Sections 308 & 314 to construct a single family dwelling and install a two bedroom OWTS on a sub district A lot (high groundwater table & impervious layer overlay district) and where the OWTS will be 51' from a forested wetland edge instead of the required 150 ft. Said property is located in a R40 zone and contains 8,332 sq. ft.
 - 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing March 28, 2017, at the Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI at

7:00 p.m. upon the following: Application of Conanicut Yacht Club, whose property is located at 24 Whittier Rd., and further identified as Assessor's Plat 8, Lot 627 for a modification of a special use permit from Article 3, Table 3-1 (F) (1) to have tennis courts including a small bocce ball playing area, and including the removal of the existing tennis court hut to be replaced by the proposed 1,130 sq. ft. tennis hut, pursuant to Article 6, Sections 600 & 602 and a variance pursuant to Article 6 Sections 82-600 & 82-605, from the following provisions: (1) Article 3, Table 3-2 for the Village Special Development District, lot coverage, where the maximum allowable lot coverage is 25%, the existing lot coverage on the property 57.4% & the proposed lot coverage is 60.1%; (2) Article 3, Table 3-2 for the Village Special Development District, side setback outbuilding, where the required setback is ten ft. and the tennis court fence is currently located on the property line; (3) Article 3, Table 3-2 for the Village Special Development District, Lot Width, where the required lot width is 100 ft. and the existing lot width is 84 ft; (4) Article 11, Section 82-106, Special Requirements, subsection C-3(a), parking, where parking is required on the rear or side of the house, to allow parking to remain in its existing location. Said property is located in a R20 zone and contains 90,520 sq. ft.

- 3) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing March 28, 2017, at the Jamestown Town Hall, 93 Narragansett Avenue Jamestown, RI at 7:00 p.m. upon the following: Application of JTN, LLC, whose property is located at 13 Narragansett Ave., and further identified as Assessor's Plat 9, Lot 603 for a Special Use Permit from Article 11, Section 82.1108.6 Use of an Attic shall be ancillary to the use below. Proposed use of the attic as residential where below is a restaurant. Said property is located in a CD zone and contains 13,068 sq. ft.

E) Abatements/Addenda of Taxes

Total Abatements: \$32,557.06 Total Addenda: \$32,885.69

1) Real Property/Tangible Abatements to 2016 Tax Roll

	<u>Account/Abatement Amount</u>	
a)	02-1325-00	\$ 3,320.85
b)	02-1325-50	\$ 392.82
c)	08-0642-01	\$ 32.17
d)	10-0010-75	\$18,457.56
e)	13-0310-00	\$ 916.34
f)	13-2193-50	\$ 32.18
g)	19-1282-00	\$ 3,245.66
h)	23-1035-00	\$ 6,159.48

2) Real Property/Tangible Addenda to 2016 Tax Roll

Account/Addenda Amount

- | | | | |
|--|----|------------|-------------|
| | a) | 02-1325-50 | \$ 4,020.85 |
| | b) | 03-1594-00 | \$18,457.56 |
| | c) | 08-0652-01 | \$ 3,288.56 |
| | d) | 13-0309-00 | \$ 916.34 |
| | e) | 13-2193-50 | \$ 6,202.38 |
- F) Holiday License Renewal
1) PP Jamestown, LLC dba: Pink Pig BBQ
Address: 35 Narragansett Avenue
- G) Finance Director's Report

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

- A) Communications
- 1) Letter of Conservation Commission Chair Maureen Coleman encouraging support for the Eastern RI Conservation District request for funds
 - 2) Letter of Conservation Commission Chair Maureen Coleman requesting Town Council support in convening a Technical Review Committee of volunteers to address growing concerns for water resources on the island
 - 3) Letter of Melrose Grade 3 Teacher Phil Capaldi requesting Town Council support for funding of the Eastern RI Conservation District in the FY 2018 budget cycle
 - 4) Letter of RIDEM Principal Sanitary Engineer Jay Manning re: Project Priority List for State Fiscal Year 2018
 - 5) Letter of the Armenian National Committee of Rhode Island Proclaiming April 24th as Armenian Genocide Remembrance Day in memory of the Armenian Genocide of 1915 to 1923
 - 6) Letter of Conanicut Island Land Trust in support of request for funding for the Eastern RI Conservation District
 - 7) Letter of Evelyn Wheeler of the RI Advisory Commission on Historical Cemeteries requesting the Town of Jamestown adopt an historical cemeteries ordinance, per RIGL §44-3-63
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Resolution of the Narragansett Town Council opposing the legalization of marijuana and creation of a commercial marijuana industry in Rhode Island
 - 2) Resolution of the Burrillville Town Council requesting repeal of the Motor Vehicle Tax and a guaranteed full reimbursement to the Cities and Towns for any lost revenues

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Golf Course Presentation

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.