

**TOWN COUNCIL MEETING
October 1, 2018**

I. 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
Edward A. Mello, Police Chief
Lisa W. Bryer, Town Planner
Andrew J. Wade, Parks and Recreation Director
Mary Lou Sanborn, Library Trustees Chair
Donna Fogarty, Library Director
Kenneth Duva, School Superintendent
Peter D. Ruggiero, Town Solicitor
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Trocki called the regular meeting of the Jamestown Town Council to order at 7:10 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

III. TOWN COUNCIL SITTING AS THE BOARD OF

None.

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

- A) Proclamation; review, discussion and/or potential action and/or vote
1) No. 2018-18: October as “Dysautonomia Awareness Month”

President Trocki read a synopsis of the Proclamation.

A motion was made by Councilor Mihaly with second by Councilor Meagher to waive reading of the Proclamation. 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 adopt the Proclamation. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

None.

VI. OPEN FORUM

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

William W. Smith, III of Hull Cove Farm Road noted the request of Conanicut Sanctuary (CS) for a public hearing for adoption of an Immigrant Protection Ordinance and the petition with 500 signatures supporting that request submitted to the Council at the May 21st meeting. He canvassed the Beavertail area and only three residents refused to sign the petition. Citizens are outraged at the Federal government's practice of sending immigrants, to detention centers and separating families. The proposed ordinance would direct police officers to ignore the immigration status of people they encounter during law enforcement duties, so they can concentrate on public safety and local policing issues. Many immigrants come to America to escape oppression and it would enrich our community to welcome them. Conanicut Sanctuary asked for a hearing and the Council did not listen to constituents nor take action, and CS will proceed with an initiative under Section 218 of the Town Charter for public hearing on an Immigrant Protection Ordinance, as there is overwhelming support in the Town of Jamestown.

Helen O'Grady of Schooner Avenue outlined the actions of Conanicut Sanctuary (CS) beginning in March, 2017. On May 21, 2018 CS submitted their request to Council for a public hearing on an Immigrant Protection Ordinance, petition in support of immigrant protection with 500 signatures, and a sample ordinance. As part of the Jamestown Sanctuary Working Group and meeting with Chief Mello, CS submitted a revised ordinance (based on the South Kingstown Ordinance), and then a third version based on the Chicago Welcoming Ordinance adapted for Jamestown. This version complies with Federal law and does not violate the Town Charter. Protecting immigrants remains a Jamestown and public safety issue, and the proposed ordinance does not protect violent criminals, does not prohibit our police from cooperating with Federal and State agencies, and keeps us all safer. CS stands by its petition with 500 signatures and the Welcome City Ordinance in its current version, and Jamestown needs to reaffirm its commitment to equal protection under the Constitution. Thank you.

Carol Nelson-Lee of Buoy Street commented on rights-of-way and paper roads and the process of developing a street ordinance. She recommends Council create a committee of citizens with a range of skills and experience to help develop such an ordinance.

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

A) Town Administrator's Report: Andrew E. Nota

Town Administrator Nota reported on the following:

1) International City/County Management Association (ICMA) Conference

Mr. Nota attended the 104th ICMA Conference in Baltimore. The professional education sessions were relevant to issues facing municipal and county governments and included key note addresses by Doris Kearns Goodwin "Leadership in Turbulent Times" and Greg Bell "Unleashing the Potential of Teams and Individuals". ICMA is the sole national organization that supports the Administrator/Management form of government. He connected members of the Scituate Town Council with ICMA officials for an exchange of ideas and information as Scituate looks at revising its form of governance. It was a productive experience.

2) Shared Path (bicycle/pedestrian) Update

Mr. Nota commented on recent citizen inquiries on the status of the Shared Path, and the update report on Phase 1 and Phase 2 is included in this report. The program began in 2000 as a State initiative to connect North Road across the Reservoir to Eldred Avenue and a connector from West Reach to the North Reservoir. The program is fully funded with \$116,000 in Capital Improvement funding, \$130,000 in Capital Improvement funds for Phase 1, and \$400,000 in State Grant funding. RIDOT is supportive of this initiative and more information will be provided in the future.

3) RI League of Cities and Towns

Annual Meeting. Mr. Nota attended the Annual League Dinner, installation of Officers and 50th Anniversary celebration on Thursday, September 27th, National League of Cities Executive Director Clarence Anthony was the key note speaker.

EMS Regulations Update. The letter of RILCT Executive Director Brian Daniels to Paula Pullano of the RIDOH Division of Policy regarding the proposed Rule for Emergency Medical Services is part of the meeting packet. Fire Chief Bryer and Deputy Chief Tighe are actively involved with the initiative and there is a statewide mobilization regarding the potential fiscal impact to local communities.

4) Police Chief's Update of local activity

Police Chief's Report. Chief Mello reported on recent incidents of stolen vehicles and theft of private property that have infiltrated Jamestown. On September 17th there were reports of vehicles entered on private property, with three vehicles stolen. Police pursuits through RI and CT followed, with 2 vehicles recovered, and one juvenile suspect taken into custody. On September 26th 35 vehicles were entered and four vehicles stolen; at 5:45 a.m. Sgt. Hopkins engaged a stolen vehicle, resulting in pursuit and a suspect apprehended. Newport, North Kingstown, and State Police were involved. A total of 53 vehicles were entered during the two events, all unlocked, with 28 victims of larceny and seven vehicles stolen. Police throughout the region gathered evidence and two adult males identified, with one in custody. Jamestown is working with local and State officials through the RI Fusion Center;

such incidents are not isolated to RI. Sharing of information through the Code Red alert system and Facebook will continue. Citizens are encouraged to lock their vehicles, take their keys, and report any suspicious actions to the Police Department. Explanation of how to register for Code Red followed.

President Trocki urged residents to sign-up for the Code Red alert system in order to receive emergency information.

Councilor Dickinson thanked Chief Mello for the information. He expressed concern as much of the information circulated throughout town came from Facebook. The Council represents the Town and this body did not have anything to tell our citizens. Our ability to deliberate the issue was taken away and we did not have the answers regarding what was being done to address the situation for citizens. He requested this be placed as an agenda item to discuss this, not part of the Administrator's Report. Council members noted they received an initial email through the Town Administrator as well as updates.

Town Administrator Nota reported he was attending the ICMA Conference in Baltimore on Wednesday, returning that morning, when the latest incident occurred. He was in communication with Chief Mello and informed Council members of the incident and provided updates as well. As the event evolved, Chief Mello was provided the opportunity to manage the situation. A more comprehensive email followed providing information to the Council and Solicitor, noting engagement with other law enforcement agencies. To solve a problem takes the entire community, and in such matters we have to rely on law enforcement and all branches of town government. As he did not have all the information from Chief Mello, he is not aware how other sources had such information. During emergency situations he works with the Council and Police Chief, not against them. In this case it took a period of time to gather information, followed by a more comprehensive email outlining events, including cooperation with other law enforcement departments. For security reasons this type of information is not immediately provided to the public, but due to the fact that firearms and public safety were involved, Chief Mello posted an emergency notice. Information on any and all actions taken was available to Council within a day.

If Council feels they should have been provided a summary of events in a more-timely manner, he apologizes. After the first incident this was placed on an agenda for an update. If Council would like an agenda item for such situations, he is happy to place them on future agendas. The agenda is set according to the Open Meetings Act and Town Council Rules and Procedures (Rule 4 Developing the Agenda), and this was placed on the agenda under his report. Councilor Dickinson's request (on Friday) for an agenda item did not comply with Town Council Rules and Procedures nor the Open Meetings Act posting requirements (48 hours excluding weekends and holidays). This can be placed on the October 15th agenda for follow-up.

Councilor Dickinson commented this is serious business and the feedback he received is people want the problem solved using all resources at our disposal, including more money, to fix the problem.

- B) Public Informational session for \$1,000,000 Library, \$2,900,000 Golf Course, and \$5,900,000 Public School Bonds on the November 6, 2018 Election Ballot

Town Administrator Nota reported there are three presentations on the Bonds before the public. This has been an active, robust discussion with diverse opinions. Past Bonds were enacted after engaged discussions and commitment of resources with tremendous success, such as the Town Hall, Fire Station, Highway Barn and Farmlands. This evening's public information session is to provide facts and information for each Bond.

\$5,900,000 School Bond: School Superintendent Kenneth Duva.

Superintendent Duva announced that Melrose School was named a 2018 National Blue Ribbon School by the U.S. Department of Education, its highest award. (Applause) Explanation of the award ensued. Superintendent Duva and Principal Peterson will travel to Washington, D.C. in November to accept the award.

Superintendent Duva explained the application process for the renovations to repair and replace the infrastructure at our schools, with approval for the Bond on the November Ballot. A PowerPoint presentation proceeded on the Bond as follows:

Bond 2018 – “Our Schools, Our Students, our Future – We want to provide for the present and future generations of Jamestown students a learning environment that is warm, safe and dry. We want student learning to occur in healthy, safe environments, while providing education spaces that meet the needs of 21st century learning environments.”

Necessity of School Construction Process

- Multi-stage application to conduct facility assessments for creation of a masterplan
- Each stage prioritized by School Building Authority – RI Department of Education
- Council on Elementary and Secondary Education approved school construction projects on May 15, 2018

2017-2019 Timeline reviewed

- Bond Referendum November 2018
- Renovations to begin July 2019

Why Now

- Systems approaching end of life cycle
- Reimbursement from the State of 35-40%
- Capital improvements support learning

Investing in Existing Facilities

- Impacts educational environments – newer educational spaces built to allow for flexible learning, collaborative spaces and S.T.E.A.M. based curricula
- School safety – Teachers and students need a safe environment
- Maintain existing facilities – infrastructure and mechanics have come to the end of their natural life cycle

Melrose School – replace roof; refurbish HVAC and controls, electric unit heater, unit vents and air handlers; replace boiler; and replace hot water storage tank.

Lawn School – replace roof and windows; brick repointing; vestibule to front entrance/gymnasium; asbestos abatement and flooring; repair/replace HVAC and HVAC controls and ductwork; repair/replace electric unit heater, unit vents and air handlers; and replace generator.

Pictures of needed repairs with explanation proceeded including:

- Flooring; pipe asbestos recovering; window replacements; roof leaks repair around the building and classrooms; heating and ventilation vents and mechanics.

Financial Plan

- School fund balance - \$935,710
- Bond - \$5,900,000
- Total - \$6,835,710
- Jamestown to receive 35-40% reimbursement for approved projects completed in the five-year plan

State School Construction Bonuses

- School Safety and Security – 5 bonus points
- Health and Safety Deficiencies – 5 bonus points
- Educational Enhancements – 5 bonus points

Potential Reimbursement from State Share Ratio

- \$3.3 million to \$3.7 million, 35% to 40%

Projected Sub-totals – Infrastructure repair projects must be completed by 2023 (5 years)

- School Department Capital Expenditures - FY 2019 \$114,443; FY 2020 \$116,975; FY 2021 \$125,273; FY 2022 \$248,911; FY 2023 \$330,108 Total: \$935,710;
- Bond \$5,900,000;
- Total \$6,835,710

Projected Bond Debt Service:

| School | Assessed Property | Tax Increase |
|---------------------------------------|---------------------|--------------|
| Amount | \$5,900,000 | \$500,000 |
| Interest (tax exempt) | 4.0% | \$45.00 |
| Length | 25 years | |
| State Aid Reimbursement (\$3,766,960) | 40.0% | |
| Average Yearly Debt Service | \$226,818 | |
| Average increase at current | | |
| Tax Assessment Valuation | \$.09 | |
| Principal | \$5,900,000 | |
| Interest | \$3,542,400 | |
| State Aid | <u>-\$3,776,960</u> | |
| Total | \$5,665,440 | |

Council comments.

Councilor Dickinson asked what commitment the Town has to be reimbursed by the State.

Superintendent Duva stated a percentage of our School Budget must be allocated to the capital budget for maintenance to guarantee that the repairs and renovations funded by the Bond are maintained.

Councilor Dickinson noted that Newport is building a new High School and will get reimbursed. Councilor Meagher noted the reason they will receive reimbursement is because the Jacobs Report determined the structure repairs required for Rogers are so extensive it would not be cost effective to repair the building.

Superintendent Duva stated Jamestown Schools were not determined to be in need of replacement and therefore would not be eligible for reimbursement for school replacement.

Public comments. None.

Town Administrator Nota commented Newport is a 35% reimbursement municipality, the same as Jamestown. The projected annual debt service is approximately \$226,000, and in FY 2020-2021 the last School Bond (Melrose School) at \$238,000 is retired.

Superintendent Duva noted solar panels are part of the School Rehabilitation and will cover 100% of the annual electric bills at \$80,000. Discussion ensued of the mandated maintenance required by the School Infrastructure plan and the various options.

Council members thanked Superintendent Duva for the informative presentation.

\$2,900,000 Golf Course Bond: Planner Lisa Bryer and Public Works Director Michael Gray
A PowerPoint presentation proceeded:

Planner Bryer reviewed the history of the Golf Course Clubhouse Facility

- December 16, 1986 – golf course purchased by town
- 2012 Buildings and Facilities Committee began plan for facility repair/replacement
- May 7, 2018 – Council voted to put a \$2.9 million bond on November Ballot for a new Golf Course Clubhouse Facility

Public Works Director Gray reviewed the Existing Building Deficiencies, noting the Buildings and Facilities Committee Report with thorough evaluation of the facility and recommendations, including the structure and uses, recommending the Town replace the building, as repair costs were 70% of replacement costs

Exterior:

- All Single pane windows , frames, and sills need immediate replacement
- Building Permit records indicate roof shingles are 30 years old and need replacement

Miscellaneous:

- Pressure-treated deck needs replacement
- ADA access ramp does not meet code
- Concrete/stone walks and retaining walls need re-pointing and repair
- Exterior doors and hardware need replacement
- Siding and trim should be checked for lead paint; there is peeled trim paint and rot
- Paving/parking lot needs recoating and paving repair

Interior:

- AC units, boiler and furnace due for replacement

- Electrical assessment determined lower level electrical panels are overloaded and need replacement
- Wiring throughout building does not comply with code and needs replacement
- Outdated, inefficient heating/cooling/electrical/plumbing and lighting systems require rehabilitation to bring them to present building/electrical/ADA and energy codes

Structural:

- Framing and floor joists do not meet current building code requirements for recreational and assembly activities
- Wall footings are not structurally sound
- Foundation does not meet code

General:

- Restrooms are not handicapped accessible nor ADA compliant
- Insulation lacking in some areas; excessive dampness caused by exposed earthen floor (lower level) can lead to mold and disintegration of the unprotected wood structure
- Lower level interior walls show water damage and need replacement; upper level floors, walls and ceilings need replacement or updating

Photos displayed illustrate the conditions that require repair or replacement.

Planner Bryer displayed a Site Plan depicting existing and proposed structure placement on the lot, with review of past and present use of the Golf Course Clubhouse.

Two-Story Scheme for 1st floor dedicated to golf; 2nd floor for Community Multi-Purpose Use reviewed

- Ground floor plan for 2,751 sq. ft. reviewed, including Caddy Shack, Office, Shop, Check-in, Golf, Circulation, Lobby, Restrooms, Main Entrance and Kitchen
- Second floor plan for 2,991 sq. ft. reviewed, including Multi-Purpose space, Catering Kitchen, Toilets, Meeting space, Circulation, Lobby, and Seminar Porch
- All spaces have separate entrances
- 2nd floor can operate independently from 1st floor golf operation when closed.

Elevations reviewed

- West Elevation with water views
- South Elevation to parking lot
- East Elevation to Conanicus Avenue
- North Elevation to 1st Tee

Building designed so that existing business can operate as is and more efficiently. Comparison of present structure to proposed structure ensued.

Town Administrator Nota reviewed financing for the \$2.9 million Golf Course Clubhouse. As a commercial facility the taxable interest rate would be 4.6% over 25 years; debt service would be \$192,369 or \$.08 annually on the tax rate, and on a \$500,000 house the impact would be \$40.00 annually. The \$2,900,000 Bond plus interest of \$1,909,215 is a total cost of \$4,809,215. The golf course was paid off in 2007. Of the \$175,000 annual lease payment \$150,000 was went into the General Fund and \$25,000 was put in the Golf Course Capital Fund. For this fiscal year \$50,000 is going to the General Fund with \$125,000 going to the Town Council Meeting

Golf Course Capital Fund. Every \$25,000 of expenses equals \$.01 on the tax rate. The Town has made a commitment to invest in the course, and the operator will incur significant expense as well. Further discussion and explanation of finances ensued.

Public comment.

Connie Rainone of West Reach Drive commended the plan for a 2nd floor as it makes sense and will provide needed meeting space. She noted extra services provided by the golf course operator for fundraising events. The golf course is an asset to the community.

Council members thanked the Town Planner, Public Works Director and Town Administrator for the informative presentation.

\$1,000,000 Library Bond: Town Administrator Nota

Library plans displayed in the Council Chambers were noted. The project is evolving and many of the capital improvements are eligible for reimbursement through OLIS. The proposal before you began in 2012. A PowerPoint presentation proceeded for the proposed Bond issue covering:

Brief History

- 1970 Library Construction and 1992 Rehabilitation Project
- 2012 LBOT study and analysis of physical space and resources conducted
- 2013 the Space Reorganization and Renovation Committee formed to review technology, social value of the Library, redesign space accommodate programs for young people and renovate, renew and ensure safety of basis
- 2014 Letter of Intent sent to OLIS and presentation to the Town Council of for a proposed Library redesign
- 2015 Building Renovation Committee formed
- 2016 Library Needs Assessment completed
- 2017 Capital Campaign Feasibility Study Report completed

The following were reviewed:

- Six Year Capital Improvement Budget for Library Improvements
- Library Estimated Project Costs and expenses reviewed by categories including:
 - Town Contribution (Bond) \$1,000,000.00
 - Priority for Fundraising \$1,385,396.22
 - If all Fundraising Goals Achieved \$1,088,500.00
 - Grand Total \$3,473,896.22

Review of needed improvements with photographs proceeded including roof, entranceway, HVAC, air handlers, and restrooms; the proposed Solar Array Project reviewed

Review of Debt Service Schedule proceeded

| | | |
|---------------------------|---|------------------|
| Bond (20 Year): Principal | \$1,000,000 + Interest \$474,800 (4.0%) = | \$1,474,000 |
| | State Aid | - <u>589,600</u> |
| | Total | \$ 884,400 |

Average yearly debt service \$73,700; for \$500,000 property tax increase = \$ 15

Council comments.

Councilor Dickinson noted the Town's commitment is approximately 25% of the total cost, a good return. Council members noted Library Board members in attendance and thanked Mr. Nota for the informative report.

VIII. UNFINISHED BUSINESS

- A) Parks and Recreation Department Update: Parks and Recreation Director Andrew J. Wade; review, discussion and/or potential action and/or vote
- 1) Fort Getty - update report
 - a) 2018 Camping and Recreation Season report

Parks and Recreation Director Wade gave an Update for the 2018 summer season, covering Fort Getty, Mackerel Cove, Sumer Programs, and Playground. A PowerPoint presentation proceeded as follows:

Fort Getty Highlights – 2018 Season

- Revenues are up and expenses down
- New fencing and shrubs planted at lower tent sites
- 1st season utilizing online tent reservations (80% of reservations)
- Tent reservations increased over the last three seasons
- 70 events held at Fort Getty Pavilion
- Jamestown Outdoors Kayak rental rack relocated, reducing boat ramp congestion
- Staff added for Pavilion events, weekend security, and gate house
- New boat washing area for seasonal campers

Mackerel Cove Highlights – 2018 Season

- Revenues are up and expenses down; discussion ensued of eliminating fee for residents
- Dune fencing replaced
- Staff added to handle high volume of patrons
- Beach raking schedule increased and Power Rake purchased
- New Beach Rules signs installed

Summer Camps and Programs Highlights – 2018 season

- Record attendance for program – average of 77 children per week (300% increase over 2015 season) - Staff members Deb Hagie, Molly Conlon and Aileen Flath acknowledged for outstanding performance
- Location changed to Lawn School Athletic Complex - Steve Anderson acknowledged for his cooperation
- Extended hours to accommodate family schedules to 4:30 p.m.
- Expanded field trips, special activities, and staffing levels
- Ultimate Paddle and Surf Camp – expanded to 5 weeks – working with Jamestown Outdoors
- Swim Lessons at Mackerel Cove – very successful season

Summer Adult Programs – Summer 2018

- Senior Picnic at Fort Getty – joint FOJS & Town staff event, with over 120 guests, 14 Recreation staff and 10 volunteers

- Active Living Every Day (ALED) – NRPA Grant funded instructor training, with walking program at various locations, and over 30 participants

Community Playground

- Heavy use this summer, usually full by 9:00 a.m.
- Playground rules signs installed
- Memory Walk installation begun; over \$65,000 raised, with bricks still available
- Benches and picnic tables to be installed soon
- Additional surfacing to be ordered
- Donor signs to be installed or replaced
- Playground sign to be created and installed for rededication (Spring 2019)

Mildred Feeney of Hamilton Avenue noted the difficulty getting on the beach at Mackerel Cove. The parking and entrance fee charged at Narragansett Beach for non-town residents was noted and suggested it would be appropriate for Jamestown. We need a solution for our residents and Jamestown beaches should be designated as residents only with passes and a system for checking passes.

Council members ask Director Wade to look at creative solutions for resident access to Mackerel Cove. Mr. Wade noted the requirements are property owner or resident, and he will review this with the staff going forward.

Director Wade gave an update of where we are to date with Fort Getty Park. He, Planner Bryer and Public Works Director Gray met with Union Studio to review the Gatehouse design so that we can move forward with a bid process for construction and recommendation for Council.

b) Fort Getty long-range vision

Director Wade asked for Council direction going forward, to continue as a revenue-generating, full-service campground and event center or to bring it back to a facility for Town residents. He is not opposed to developing a committee of stakeholders to communicate citizen needs and requests. Discussion ensued of creating a balance, impacts on the operation and uses, with changes in the current uses. Discussion ensued of infrastructure repairs and the costs for electricity and water and the ability to bill each campsite for utilities. This may not work right now, but there could be a charge for the boat washout. Director Wade noted the cost for water and electricity is not outrageous compared to the overall revenue generated - \$10,000 for water for the 80 campsites. Discussion ensued of better access and lower fees for use of the Pavilion by Jamestown residents. Discussion ensued of cleaning the beach areas and cleanup provided by the Litter Corp at Park Dock.

B) Upcoming Meetings and Sessions – dates and times

- 1) Scheduling of additional public informational session for Golf Course, Library and School Bonds, continued from September 17, 2018; review, discussion and/or potential action and/or vote

President Trocki noted an additional public information session with advertising and an insert in the *Jamestown Press* and at various locations in Town is needed. Town Administrator Nota reviewed potential dates for a public information session the week of October 22nd or 29th. This will be scheduled and information forwarded to the Council.

- 2) Town Council Meeting Schedule – October 1st, October 15th, November 5th; review, discussion and/or potential action and/or vote
 - a) Time for November 5, 2018 Council Meeting

Town Council members would like the November 5th meeting at 6:30 p.m.

IX. NEW BUSINESS

None.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

None.

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) September 17, 2018 (special meeting)
 - 2) September 17, 2018 (executive session)
 - 3) September 17, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Board of Canvassers (05/14/2018)
 - 2) Jamestown Board of Canvassers (07/27/2018)
 - 3) Jamestown Zoning Board of Review (08/28/2018)
- C) CRMC Notices
 - 1) Public Notice of Proposed Changes to federally-approved RI CRMC Program to the National Oceanic and Atmospheric Administration (NOAA) for permanent offshore wind facilities & underwater cables, per federal requirements of the Coastal Zone Management Act
 - 2) October 2018 Calendar
- D) Abatements/Addenda of Taxes
Total Abatements: \$49,551.88 Total Addenda: \$53,912.96
 - 1) Motor Vehicle Abatements to 2018 Tax Roll
Account/Abatement Amount
 - a) 01-0023-81M \$ 88.68
 - 2) Real Estate/Tangible Abatements to 2018 Tax Roll
Account/Abatement Amount

| | | |
|----|--------------------------------------|-------------|
| a) | 02-0911-15 | \$ 700.00 |
| b) | 04-0320-00 | \$24,884.08 |
| c) | 12-0068-35 | \$14,198.59 |
| d) | 12-0100-75 | \$ 454.01 |
| e) | 13-0640-10 | \$ 3,842.32 |
| f) | 16-0683-30 | \$ 114.17 |
| g) | 20-0135-00 | \$ 5,270.03 |
| 3) | Addenda to 2018 Tax Roll | |
| | <u>Account/Addenda Amount</u> | |
| a) | 01-0002-24 | \$24,884.08 |
| b) | 02-1265-69 | \$ 114.17 |
| c) | 06-0162-01 | \$ 3,842.32 |
| d) | 09-0012-95 | \$14,198.59 |
| e) | 10-0043-25 | \$ 2,411.75 |
| f) | 14-0092-40 | \$ 5,420.03 |
| g) | 20-0033-76 | \$ 1,319.43 |
| h) | 23-1007-10 | \$ 1,722.59 |

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 Mihaly to receive the Communications. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

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

- A) Communications
 - 1) Letter of B. W. Carton re: Whale's Tail Sculpture and the public art debate
 - 2) Letter of Rosalie Ingrassia re: lack of respect for Jamestown beaches by visitors and request to make Potters Cove residents only
 - 3) Email of Mary Berthelot in support of the Cross Island Bike Path
 - 4) Email of Lisa Lawless in support of the Cross Island Bike Path
 - 5) Letter of Conanicut Island Land Trust re: use of Godena Farm property for a cell phone tower and Development Rights restrictions

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Veterans' Exemptions
- B) Town Council/Public use of cell phones at meetings (after seating of new Council)
- C) Planning Commission/Planning Department/Affordable Housing Committee Reports (October 15)
- D) Water supply concerns in the Jamestown Shores (October 15)

A motion was made by Councilor Mihaly with second by Vice President White to move acceptance of the future agenda items and keeping the November 5th meeting light. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (EMS Barn and possible disposition); review, discussion and/or potential action and/or vote in executive session and/or open session

A motion was made by Councilor Meagher with second by Vice President White to enter into Executive Session at 10:22 p.m. pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate.

Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate the following vote was taken: President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Town Council reconvened the regular meeting at 10:30 p.m. President Trocki announced that no action was taken in the Executive Session.

A motion was made by Councilor Meagher with second by Vice President White to seal the Minutes of Executive Session. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XV. ADJOURNMENT

A motion was made by Councilor Meagher with second by Councilor Mihaly 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 10:31 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
Town Administrator
Finance Director
Town Solicitor