



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, January 7, 2019**  
**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.*

*Attachments for items on this meeting agenda are available to the public on the Town website at: <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>*

**I. ROLL CALL**

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

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

**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.*

**A) Town Council Sitting as the Alcoholic Beverage Licensing Board**

- 1) REQUEST** that the application listed below will be in order for hearing at a meeting of said Licensing Board on Monday, February 4, 2019 at 6:30 p.m. and advertised in the *Jamestown Press*. **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 **TRANSFER** application has been received by the Town Council under said Act, for the period February 4, 2019 to November 30, 2019; review, discussion and/or potential action and/or vote:

**TRANSFER OF CORPORATE STOCK:**

**CLASS B – VICTUALER**

ESJ, Inc.  
dba: Simpatico Jamestown  
13 Narragansett Avenue  
Benjamin L. Brayton 100%

**NEW CORPORATE STOCK HOLDERS:**

**CLASS B - VICTUALER**

ESJ, Inc.  
dba: Simpatico Jamestown  
13 Narragansett Avenue  
Benjamin L. Brayton 50%  
Amy Barclay de Tolly 50%

- 2) **REQUEST** that the application listed below will be in order for hearing at a meeting of said Licensing Board on Monday, February 4, 2019 at 6:30 p.m. and advertised in the *Jamestown Press*. **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 **NEW** application has been received by the Town Council under said Act, for the period February 4, 2019 to November 30, 2019; review, discussion and/or potential action and/or vote:

**NEW LICENSE:**

**CLASS B – VICTUALER – LIMITED**

Johnny Angels Clam Shack LLC  
dba: Angel’s Kitchen  
23 Narragansett Avenue  
Jamestown, RI 02835

**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 request to address
- B) Non-scheduled request to address

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

**VIII. UNFINISHED BUSINESS**

*For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>*

- A) Appointment of Town Solicitor and Prosecutor; review, discussion and/or potential action and/or vote
  - 1) Letters of interest and resumes
    - a) Archer & Foppert; interview conducted
    - b) Ruggiero, Brochu & Petrarca; interview conducted
- B) Appointment of Probate Judge; review, discussion and/or potential action and/or vote
  - 1) Letters of interest and resumes
    - a) Peter M. Cosel
    - b) Richard P. D'Addario
    - c) Stephen M. Miller
    - d) James P. Howe
    - e) Anthony F. Amalfetano
    - f) Gregory F. Fater
    - g) Mark E. Liberati
    - h) Jeffrey M. Liptrot
    - i) Richard A. Boren
    - j) Stephen P. Levesque
    - k) Matthew M. Mannix
    - l) Christine W. Ariel
- C) Upcoming Meetings and Sessions – dates and times
  - 1) Town Council Meeting Schedule – January 22<sup>nd</sup>, February 4<sup>th</sup>, and February 19<sup>th</sup> at 6:30 p.m.; review, discussion and/or potential action and/or vote
  - 2) Council Tour of Town Facilities, Interview sessions for Probate Judge and Board/Commission/Committee vacancies; review, discussion and/or potential action and/or vote

**IX. NEW BUSINESS**

- A) Jamestown Tree Warden, pursuant to RIGL §2-14-2; annual appointment; review, discussion and/or potential action and/or vote
  - 1) Letter of interest for reappointment
    - a) Steve Saracino
  - 2) Letter of recommendation for reappointment
    - a) Jamestown Tree Preservation and Protection Committee
- B) Town Council Liaison Positions; review, discussion and/or potential action and/or vote
  - 1) School Committee
  - 2) Library Board of Trustees
  - 3) Conservation Commission
  - 4) Harbor Commission
  - 5) Tree Preservation and Protection Committee
  - 6) Senior Services
  - 7) Chamber of Commerce/Business Community
  - 8) Gould Island Restoration Advisory Board

- 9) Planning Commission/Affordable Housing Committee
- 10) Zoning Board of Review
- C) Parking at Mackerel Cove; review, discussion and/or potential action and/or vote

**X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

- A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote on each listed appointment and/or vacancy
  - 1) Jamestown Affordable Housing Committee (Two vacancies with One vacancy with a three-year term ending date of May 31, 2021, One vacancy with an unexpired three-year term ending date of May 31, 2020 and One vacancy with an unexpired three-year term ending date of May 31, 2019); duly advertised
    - a) Letter of interest for appointment
      - i) Sydney Keen
  - 2) Jamestown Conservation Commission (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised
    - a) Letter of resignation
      - i) Bill Reardon
    - b) Letter of interest for reappointment
      - i) Phil Larson
    - c) Letters of interest for appointment
      - i) Jessica Wurzbacher
      - ii) Sydney Keen
      - iii) Susan Gorelick
  - 3) Jamestown Fire Department Compensation Committee (One vacancy with a three-year term ending date of May 31, 2021); duly advertised
    - a) Letter of resignation
      - i) Jerome Scott
    - b) Letter of interest for appointment
      - i) Sydney Keen
  - 4) Jamestown Harbor Management Commission (Three vacancies with three-year term ending dates of December 31, 2021); duly advertised
    - a) Letters of interest for reappointment
      - i) Eric Lexow
      - ii) Wayne Banks
      - iii) Daniel Wurzbacher
    - b) Letters of interest for appointment
      - i) John Primiano
      - ii) Nicholas Radesca
      - iii) Stephen Murphy
  - 5) Jamestown Juvenile Hearing Board (Two Alternate Member vacancies with two-year term ending dates of December 31, 2020); duly advertised

- a) Letter of resignation
  - i) Cheryl Petrosinelli
- b) Letter of interest for appointment
  - i) Sydney Keen
- 6) Jamestown Philomenian Library Board of Trustees (One vacancy with a three-year term ending date of December 31, 2021); duly advertised (no applicants)
  - a) Letters of resignation
    - i) Marianne Kirby
    - ii) Mary Lou Sanborn
- 7) Jamestown Planning Commission (One vacancy with a four-year term ending date of December 31, 2022); duly advertised
  - a) Letter of interest for reappointment
    - i) Dana Prestigiacomio
  - b) Letters of interest for appointment
    - i) Richard Lynn
    - ii) Sydney Keen
    - iii) Eric Brine
- 8) Jamestown Tree Preservation and Protection Committee (Three vacancies with One unexpired three-year term ending date of December 31, 2019 and Two three-year term ending dates of December 31, 2021); duly advertised (no applicants)
  - a) Letter of resignation (unexpired term)
    - i) Richard Lynn
  - b) Letters of resignation (full terms)
    - i) Peter Kallman
    - ii) Mark Girard
- 9) Jamestown Zoning Board of Review – Member (One vacancy with a five-year term ending date of December 31, 2023); duly advertised
  - a) Term limit reached
    - i) Richard A. Boren
  - b) Letter of interest for reappointment (per Charter Section 1002 Subsection (3))
    - i) Richard A. Boren
  - c) Letter of interest for reappointment and to serve as full Member from Alternate Member
    - i) Lisa Hough – 2<sup>nd</sup> Alternate
- 10) Jamestown Zoning Board of Review – Alternate Member (Three vacancies with one-year term ending dates of December 31, 2019); duly advertised
  - a) Letter of interest to remain as Alternate Member
    - i) Judy Bell – 1<sup>st</sup> Alternate
  - b) Letter of interest for appointment
    - i) Erik Brine

## **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 Town Council Minutes
  - 1) December 3, 2018 (regular meeting)
  - 2) December 13, 2018 (public hearing)
  - 3) December 17, 2018 (work session)
  - 4) December 17, 2018 (regular meeting)
  - 5) December 17, 2018 (executive session)
- B) Minutes of Town Boards/Commissions/Committees
  - 1) Jamestown Library Board of Trustees Building Committee (11/8/2018)
  - 2) Jamestown Library Board of Trustees (11/13/2018)
  - 3) Jamestown Traffic Committee (11/15/2018)
  - 4) Jamestown Zoning Board of Review (11/27/2018)
- C) CRMC Notices
  - 1) January 2019 Calendar
  - 2) Notice of application for Assent by Anthony J. Abbiati and Alicia J. Collins to construct a residential boating facility at Plat 2 Lot 95 East Passage of Narragansett Bay
  - 3) Notice of application for Assent by William C. and Virginia Prichett to construct a residential boating facility at Plat 2 Lot 82 East Passage of Narragansett Bay

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

- A) Communications
  - 1) Letter of CRMC and Save the Bay re: ensuring Rights-of-Way are maintained and available for public use
  - 2) Letter of Constance P. Rainone requesting reduction of interest charged for late payment of taxes
  - 3) RI League of Cities and Towns brochure for 2019 Annual Convention on Thursday, January 24, 2018 from 8:30 a.m. to 4:00 p.m., The Crowne Plaza Hotel, 801 Greenwich Avenue, Warwick, RI

## **XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

- A) Town Council Rules and Procedures (January 22)
- B) Town Council Goals and Objectives (January 22)
- C) Veterans' Exemptions (January 22)
- D) Proposed Department of Seniors (January 22)
- E) Water Resources Protection Committee (January/February)
- F) Conanicut Island Sanctuary Trail improvements (February)
- G) Authorization to proceed to 100% design and bid document development for Golf Course Clubhouse project (January/February)

- H) Budget Work Sessions for FY 2019-2020 (March)
- I) Future Improvements to East Ferry boat ramp
- J) Paper streets in Jamestown and water access
- K) Fire Alarm Box Replacement Program (January 22)

#### **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](http://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](mailto:cfernstrom@jamestownri.net) not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website January 3, 2019*