



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, May 4, 2015
7:00 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. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, RESOLUTIONS AND PROCLAMATIONS

A) Proclamations

- 1) No. 2015-10 Teacher Appreciation Week, May 4-8, 2015

IV. 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) One Day Event/Entertainment License Application for Race The State:
Juliana Barbieri of Manuka Sports Event Management

V. 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

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

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

VII. UNFINISHED BUSINESS

- A) April 28, 2015 Referendum

VIII. NEW BUSINESS

- A) FTM Warrant and Resolution Language: discussion and/or potential action and/or vote to approve
- B) Request for use of Town Property at East Ferry for Chamber of Commerce Kiosk; discussion/overview and/or potential action and/or vote to approve
- C) Awarding of Bid: Tennis Court Resurfacing to J. G. Coffey Co. of 25 Charles Street, Bristol, RI 02809 for an amount not to exceed \$22,642.16, as recommended by Parks and Recreation Director William Piva
- D) Upcoming Meeting Schedules for May, June, July, and August 2015 – Town Council and Board of Water and Sewer Commissioners: discussion and/or potential action and/or vote to approve
- E) Affordable Housing Rules and Regulations; discussion and/or potential action and/or vote to approve

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

- A) Ordinance
 - 1) Amendment of the Jamestown Comprehensive Harbor Management Plan Chapter II. Jamestown (Conanicut Island) Description B. Administrative Divisions: Waters of Jamestown; D. Water Quality/Water Type; and H. References; discussion and/or potential action and/or to proceed to advertise in the *Jamestown Press* for public hearing on May 18, 2015
- B) Appointments and Vacancies
 - 1) Charter Review Committee (One (1) vacancy with a term ending date unspecified – maximum of nine months duration, to commence after FTM; Committee Charge adopted)
 - a) No new applicants
 - b) Appointments made to date:
 - i) Anthony Antine
 - ii) James Rugh
 - iii) Mary Lou Sanborn
 - iv) John Pagano
 - v) Arlene Petit
 - vi) Edward Gromada
 - c) Ex officio members
 - i) Mary Meagher, Town Council Vice President
 - ii) Blake Dickinson, Town Council Member

X. 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) April 20, 2015 (regular meeting)
 - 2) April 20, 2015 (executive session)
 - 3) April 22, 2015 (public information session)
- B) Minutes from Boards, Commissions and Committees

- 1) Jamestown Traffic Committee (03/17/2015)
- C) Resolutions and Proclamations of other Rhode Island cities and towns
 - 1) Westerly Town Council Resolution Opposing Bill H 5847 “Relating to Waters and Navigation – Harbors and Harbor Lines”
 - 2) Westerly Town Council Resolution Supporting Bill H 5107 Creating a Commission to study monetary implications of taxing retirement and pension income paid to Rhode Islanders by out-of-state employers
 - 3) Westerly Town Council Resolution Supporting Bill H 5000 “An Act Relating to Taxation - Personal Income Tax
 - 4) Narragansett Town Council Resolution Supporting Bill H 5000 “An Act Relating to Taxation - Personal Income Tax
 - 5) Narragansett Town Council Resolution Opposing Bill H 5847 “Relating to Waters and Navigation – Harbors and Harbor Lines”
 - 6) Little Compton Town Council Resolution Opposing proposed statewide property surtax on non-owner occupied residences and vacant residential land valued at \$1,000,000 or more
 - 7) Middletown Town Council Resolution Opposing Bill H 5847 “An Act Relating to Waters and Navigation – Harbors and Harbor Lines”
 - 8) Middletown Town Council Resolution Opposing proposed statewide property surtax on non-owner occupied residences and vacant residential land valued at \$1,000,000 or more
 - 9) Middletown Town Council Resolution Opposing Bills H 5044, H 5713 and S 0559 exempting taxation on residential properties, condominiums, and commercial property until a development property is sold
 - 10) Middletown Town Council Resolution Opposing Bills S 05120 and H 5777 proposing legalization of marijuana
- D) Abatements/Addenda of Taxes
- F) Finance Director’s Report
- F) Licenses and Permits
 - 1) Marine Vessel Beverage License – **Class G** – Renewal
 - a) Conanicut Marine Services
dba: MV The Jamestown
Location: East Ferry Wharf
 - b) Conanicut Marine Services, Inc.
dba: MV The Katherine
Location: East Ferry Wharf
 - 2) One Day Event/Entertainment License Application
 - a) Applicant: Conanicut Yacht Club
Event: NBYA Jr. Race Week
Date: August 10-12, 2015
Location: Fort Getty Boat Ramp

XI. COMMUNICATIONS AND PETITIONS

XII. EXECUTIVE SESSION

The Town Council may seek to go into Executive Session to discuss the following items:

- A) Pursuant to RIGL §42-46-5(a) Subsection (2) Pending Litigation (Paicos v. Town of Jamestown); discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to RIGL §42-46-5(a) Subsection (2) Collective Bargaining (IBPO negotiations); discussion and/or potential action and/or vote in executive session and/or open session
- C) Pursuant to RIGL §42-46-5(a) Subsection (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open session

XIII. 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 to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: 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.