TOWN COUNCIL MEETING MINUTES June 20, 2023

I. ROLL CALL

A regular meeting of the Jamestown Town Council was held on June 20, 2023. Town Council Members present were as follows: Nancy A. Beye, Mary Meagher, Michael G. White, and Randy White. Erik Brine was absent.

Also, in attendance: Town Administrator Edward A. Mello, Solicitor Peter Ruggiero, Finance Director Christina Collins, Public Works Director Michael Gray, Town Planner Lisa Bryer, Parks and Recreation Director Ray DeFalco, Water and Sewer Clerk Denise Jennings, and Town Clerk Roberta Fagan.

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Council President Beye called the meeting of the Jamestown Town Council to order at 6:30 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue and led the Pledge of Allegiance.

A motion was made by Vice President Meagher to move into Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

President Beye recused herself from III Executive Session, item A) and left the Chambers.

III. EXECUTIVE SESSION

The Town Council may seek to enter into Executive Session and/or Open Session for review, discussion, and/or potential action and/or vote on the following:

A) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (2) Collective Bargaining (Possible Authorization of a Contract Tentative Agreement and/or Contract Agreement with the International Brotherhood of Police Officers Local 305 with Proposed Term to be July 1, 2023, to June 30, 2026). Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session concerning a possible Authorization of a Contract Tentative Agreement and/or Contract Agreement with the International Brotherhood of Police Officers Local 305 with Proposed Term to be July 1, 2023, to June 30, 2026.

At 6:40 p.m. President Beye returned to the Chambers and the dais.

B) The Town Council may convene into Executive Session to discuss, take possible action, and/or vote pursuant to the relevant requirements of R.I.G.L. § 42-46-5(a) Subsection (1) Personnel (job performance, character, or physical or mental health of Interim Town Administrator; Performance Review; provided that such person affected shall have been notified in advance in writing and advised that he may require that the discussion be held at an open meeting). Discussion and/or Potential action, announcement, and/or vote(s) from Executive Session and/or Open Session

concerning Interim Town Administrator Performance Review; including possible appointment as the full-time/permanent Town Administrator, with terms and conditions of employment to be discussed and voted upon by the Town Council at the meeting.

IV. ADJOURNMENT OF EXECUTIVE SESSION

A motion was made by Vice President Meagher to seal the minutes and adjourn from Executive Session with a second by Councilor M. White. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

It was announced that 2 votes were taken.

The Town Council reconvenes the regular meeting.

A motion was made by Vice President Meagher with a second by Councilor M. White to convene as the Town Council Sitting as the Board of Water and Sewer. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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

- A) Approval of Minutes; Review, Discussion, and/or Take Action and/or Vote:
 - 1) June May 15, 2023(regular meeting)
- B) Open Forum Water & Sewer Matters

 <u>Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibit the Town Council from discussing, considering, or acting on any topic, statement, or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for</u>
 - consideration at a properly-noticed, future meeting.Scheduled request to address none
 - 2) Non-scheduled request to address
- C) Report of Town Officials: Review, Discussion, and/or Take Action and/or Vote:
 - 1) Pumping Report
 - 2) Town Project Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
 - 3) Finance Director's Report: Comparison of the Water Budget to Actuals as of May 31, 2023.
 - 4) Finance Director's Report: Comparison of the Sewer Budget to Actuals as

of May 31, 2023.

- 5) Water Treatment Plant Current Staffing
- D) Letters and Communication: Review, Discussion, and/or Take Action and/or Vote:
 1) None.
- E) Unfinished Business: Review, Discussion, and/or Take Action and/or Vote:1) None.
- F) New Business:
 - Ordinances: Review, Discussion, and/or Take Action and/or Vote: Order to Advertise in the Jamestown Press; Note of a Public Hearing for Proposed Amendment to the Rules and Regulations of the Board of Water and Sewer Commissioners, 15 A Conservation.
 - 2) Resolution of the Board of Water and Sewer Commissioners Fixing a Schedule of Sewer Service Charges for a Reserve for Sewer Facilities and Services of the Town of Jamestown, No. 2023-13

The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn from sitting as the Board of Water And Sewer Commissioners. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

VI. OPEN FORUM

Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibit the Town Council from discussing, considering, or acting on any topic, statement, or question presented. The Town Council may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

- A) Scheduled request to address
- B) Non-scheduled request to address

Charlotte Zarlengo, Seaside Drive, representing the Jamestown Shores Homeowners Association (JSHA) addressed the Town Council. The JSHA are opposed to the Affordable Housing Committee's proposal to use vacant town lots for affordable housing. JSHA has worked to protect the lots from overdevelopment. She stated the single source aquafer provides the drinking water for the Town of Jamestown and needs to be protected.

Richard Nieboer, 16 East Shore Road, addressed the Town Council regarding the public right of way adjacent to his property. Mr. Nieboer was issued a cease and desist of any activities on the Town-owned right of way, #20. He believes that he has easement rights and rights of way. Pictures and various documents were given to the Town Council. He requested the Town look into the ownership of the parcel.

VII. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND PROCLAMATIONS

A) Proclamation 2023-12, Recognizing Deputy Clerk/Canvassing Clerk Karen Montoya.

President Beye read Proclamation 2023-12.

A motion was made by Councilor M. White with a second by Vice President Meagher to approve Proclamation 2023-12; Recognizing Deputy Clerk/Canvassing Clerk Karen Montoya's 25 years of service. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

A motion was made by Councilor M. White with a second by Vice President Meagher to convene as the Town Council sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; Councilor R. White, Aye.

VIII. PUBLIC HEARINGS, LICENSES, AND PERMITS

The Town Council will review each license application and vote on it individually. 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 Alcohol Beverage Licensing Board.
 - Pursuant to RIGL §3-7-14, that the following license application has been received under said Act for a one-day license on September 10, 2023:

CLASS F (NON-PROFIT) Jamestown Community Farm 231 East Shore Road Jamestown, RI 02835

a) Review, Discussion, and/or Action and/or Vote for Approval of the CLASS F (NON-PROFIT) LIQUOR LICENSE

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Class F (NON-PROFIT) One-Day License scheduled for September 10, 2023 located at the Jamestown Community Farm, 231 East Shore Road. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn from sitting as the Alcohol Beverage Licensing Board. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

The Town Council adjourns from sitting as the Alcohol Beverage Licensing Board

- B) Licenses and Permits
 - One-Day Event/Entertainment License: All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action

and/or Vote for the following:

Applicant: a)

Jamestown Community Farm

Event:

Farm-to-Table Dinner

Date(s):

September 10, 2023, 5:00 p.m.-10:00 p.m.

Location:

Jamestown Community Farm, 231 East Shore Road

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Farm-to-Table Dinner One-Day Event License scheduled for September 10, 2023, 5:00 p.m. to 10:00 p.m. located at Jamestown Community Farm, 231 East Shore Road. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

> b) Applicant:

William Smith III

Event:

Hiroshima Commemoration

Date(s):

August 6, 2023, 12:00 p.m.- 2:00 p.m.

Location:

East Ferry/Veteran's Square

i) Approval of request to waive the insurance requirement

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Hiroshima Commemoration One-Day Event License scheduled for August 6, 2023, 12:00 p.m.-2:00 p.m.. located at East Ferry/Veteran's Square and to approve the request to waive insurance requirements. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

> c) Applicant:

Jamestown Yacht Club

Event:

Fools Rules Regatta

Date(s):

August 19, 2023, 9:00 a.m.-12:00 p.m.

Location:

East Ferry Beach

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Fools Rules Regatta One-Day Event License scheduled for August 19, 2023, 9:00 a.m.-12:00 p.m. located at East Ferry Beach. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

> 2) One-Day Vendor/Peddler License: All One-Day Vendor/Peddler license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

a)

Applicant:

Jamestown Chamber of Commerce (JCC)

Event:

July 4th Celebration

Date(s):

July 2, 2023, 4:00 p.m.-9:00 p.m.

Location:

East Ferry (designated/approved area)

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the July 4th Celebration One-Day Event License scheduled for July 2, 2023, 4:00 p.m.-9:00 p.m. located at East Ferry (designated/approved area). Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

b) Applicant: Java Jai Coffee Company (sub-applicant to JCC)

Event: July 4th Celebration

Date(s): July 2, 2023, 5:00 p.m.-9:30 p.m. Location: East Ferry (designated/approved area)

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the Java Jai Coffee Company (sub-applicant to JCC) One-Day EventVendor Peddler License scheduled for July 2, 2023, 5:00 p.m.-9:30 p.m. located at East Ferry (designated/approved area) Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

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

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise:

- A) Interim Town Administrator's Report: Edward A. Mello
 - 1) 6 West Street (Grange) Senior Center/Rhode Island State Grange update.

On Friday, June 9, the Rhode Island State Grange (owner of 6 West Street) notified the Town that they no longer recognized the local Grange charter. They have indicated that the current lease between the Town, the Friends of Jamestown Seniors, and the Grange would not be affected. The Solicitor and Interim Town Administrator Mello will be scheduling a meeting with the State Grange.

2) 90 Carr Lane- cell tower project update.

The private development project proposes a 160' monopole to be located at the corner of North Road and Carr Lane. As proposed, it will include as many as four (4) cell phone carriers to be located on the pole. The project has been reviewed by the Technical Review Committee (TRC) and will move to Planning on June 21. In addition to the comments as the result of the TRC, Town Administrator Mello has requested that the developer also provide accommodations for public safety equipment to be located on the pole.

3) East Ferry Improvements update (New Business)

Mike Gray will be preparing to bid on two areas of work at East Ferry. The repair and reconstruction of the seawall and associated sidewalk directly to the east of the Memorial. Additional work to be considered by the Town Council will be the repair and surface of the "Old Ferry Land" area. (New Business)

4) Former Landfill PFAS (update)

Twelve (12) property owners were notified of the option to participate in private well water testing. To date, six (6) have indicated their desire to participate. The Town consultant will coordinate testing in the near future.

5) Ft. Getty Bathroom Project

Requesting authorization to proceed with the construction of a new "lower" bathroom facility located at FT. Getty. Utilizing \$175,000 in available funds. The Town will serve as the general contractor on the project. (New Business)

6) Safe Routes to School Project update. The project is out to bid. Bids are due back June 30.

- 7) Ft. Wetherill Roof Replacement Bid update. Bids specifications are finalized and will be put out to bid.
- Short Term Rental Registration (STR)/Inspection development update. Town staff have renegotiated the contract with Granicus. New terms will include only the monitoring of publically advertised STR units. Registration of STRs will be hosted on OpenGov.com along with all other licenses and permits offered by the Town. Town staff expects to be able offer the registration and inspection by late summer with an anticipated license requirement date of January 1, 2024.
- 9) \$400,000 RIDE Education Grant opportunity. (Consent Agenda)
 Requesting Authorization to submit a grant application in the amount of \$400,000 through RIDE.
 The program is focused on learning beyond 180-day school year. Town staff plan to collaborate with Conanicut Island Sailing Foundation and the Recreation Department to provide education programs outside of the normal school hours with a focus on math and science. The program will include an additional focus on workforce development. (Consent Agenda)
 - 10) Scholarship: Roberta Fagan is the recipient of a \$1,000 scholarship to attend the New England Municipal Clerk Institute in July.

Town Clerk Roberta Fagan received a \$1,000 scholarship to attend New England Municipal Clerk Institute in July.

11) Discover Newport's \$7500 Visitor Grant received.

The Town has received a \$7,500 grant from Discover Newport. Funds will be used to repair/upgrade flooring at the public restrooms adjacent to the Recreation Center and the installation of the outlets on light posts in the village that allow for holiday lighting.

12) GovOS (Town Fusion) Land Evidence software: Requesting authorization for approval to execute a one-year extension of the contract in the amount of \$13,500. (Consent agenda)

Requesting authorization for approval to execute a one-year extension of the contract in the amount of \$13,500. (Consent agenda)

13) IBPO Contract Review: (executive session)

X. UNFINISHED BUSINESS

None at this time.

XI. NEW BUSINESS

- A) Review, Discussion, and/or Action and/or Vote: Ferry Landing Improvement Project
 - Memorandum from Public Works Director Gray, recommendations for East Ferry Improvement Project

Public Works Director Michael Gray made a presentation to the Town Council. Waterfront reserve funds are proposed again to be utilized to continue the side-walk project focusing on the area around Veterans Square. Director Gray also described an add-alternate project to improve the historic East Ferry landing, which is in disrepair. The proposal would not change the footprint of the historic ferry landing. The project proposes to create an area where a concrete surface/deck could be installed. The sidewalk project would include two elements: reconstruction around the

perimeter of stone and mortar; and the sidewalk/concrete cap. Most work would be done by the Town aside from the concrete and masonry, which would be contracted out.

A lengthy discussion ensued.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the development of the bid for the continuance of the side-walk project around Veterans Square and the add-alternate East Ferry Improvement Project. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

A) Review, Discussion, and/or Action and/or Vote: Approval of the request to proceed with the construction of a new "lower" bathroom facility located at Ft. Getty, utilizing available funds of \$175,000; the Town acting as the general contractor.

Director Gray presented to the Town Council the proposed construction of a new "lower" bathroom facility located at Ft. Getty. It had been determined that rehabilitating the existing historic structure would be too costly and not feasible. He reviewed the proposed design, layout, and materials to be used.

A lengthy discussion ensued regarding materials and design alterations.

A motion was made by Vice President Meagher with a second by Councilor M. White to approve the request to proceed with the preliminary construction of a new "lower" bathroom facility located at Ft. Getty with the construction of a new "lower" bathroom facility located at Ft. Getty, utilizing available funds of \$175,000; the Town acting as the general contractor, looking at alternate materials and alternate design as described. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

B) Review, Discussion, and/or Action and/or Vote: Interim Town Administrator Performance Review; including possible appointment as the full-time/permanent Town Administrator, with terms and conditions of employment to be discussed and voted upon.

Vice President Meagher gave historical context to the appointment of Edward A. Mello as Interim Town Administrator. She initially had misgivings about selecting Ed as the Town Administrator. In the time that Ed has been acting as Interim Town Administrator, he has exhibited leadership skills: well organized; addressed issues head-on; forward thinking and resourceful; engage with the public and most notably the Town Council. Vice President Meagher stated she is pleased to support the appointment of Edward A. Mello as full-time/permanent Town Administrator.

Councilor M. White also made statements in support of Edward A. Mello's appointment. Over the years Councilor M. White has observed the Police Chief and Town Administrators working collaboratively together. Councilor M. White stated he is happy and proud to appoint Edward A. Mello as the full-time/permanent Town Administrator.

Councilor R. White had no reservations about Edward A. Mello meeting the requirements of the Town Administrator role. As the Town Council liaison to the Harbor Commission, Councilor R.

White was exposed to Ed's highly organized skills. Councilor R. White also commented that he appreciated Councilor Brine's suggestion to appoint Ed as Interim Town Administrator. The interim period allowed for a "testing period". Ed has demonstrated his competency and proven he has the skills to "fill the shoes" of the Town Administrator.

President Beye also had reservations about hiring Ed as the Town Administrator but for different reasons. He has the loyalty and respect of the Jamestown Police Department staff and has led that department successfully. President Beye fully recommends the appointment of Edward A. Mello as the full-time/permanent Town Administrator and asks for a motion to that effect.

Town Administrator Mello thanked the Town Council for their support. He stated he has been in public service his entire life, and his policing career has spanned 35 years. In this new chapter of public service, he pledges to be a good steward and guardian of the role of Town Administrator and service to the community.

A motion was made by President Beye with a second by Vice President Meagher to appoint Edward A. Mello as the full-time/permanent Town Administrator. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

XII. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

A) Ordinances; Discussion and Possible Action to *Order to Advertise* in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 70– Article II Section 25-Notice of violation; admission of truth and payment of fines at police station; amounts, and Chapter 70-Article IV Section 87, Prohibited or Restricted Parking on Specified Streets. These Amendments are proposed to update and modernize the existing Traffic and Vehicle Ordinance.

A motion was made by Vice President Meagher with a second by Councilor M. White to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 70– Article II Section 25-Notice of violation; admission of truth and payment of fines at police station; amounts, and Chapter 70-Article IV Section 87, Prohibited or Restricted Parking on Specified Streets. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

- B) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Tree Preservation and Protection Committee, One (1) Member vacancy(s) with an unexpired three-year term ending date of December 31, 2023.
 - a) Application of interest
 - i) Thomas R. Waddington
 - Zoning Board of Review, One (1) Alternate Member vacancy(s), with an unexpired one-year term ending 12/31/2023.
 - a) Application of interest
 - i) Robert J. Maccini

The Town Council requested interviews to be scheduled for Thomas Waddington and Robert Maccini at the next meeting.

Councilor R. White noted an error on the June 2, 2023 minutes and proposed an amendment.

A motion was made by Vice President Meagher with a second by Councilor M. White to accept the Consent Agenda as amended. Vote: President Beye, Aye; Vice President Meagher; Councilor M. White, Aye; and Councilor R. White, Aye.

XIII. 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 the approval of each item as if it had been acted upon separately for review, discussion, and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion, and/or potential action and or vote.

- A) Adoption of Town Council Meeting Minutes
 - 1) June 2, 2023 (Special Meeting)
 - 2) June 5, 2023 (Annual Financial Town Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Affordable Housing (April 26, 2023)
 - 2) Bike Path Committee (April 14, 2023)
- C) Approval of Pole Placement Request by the Narragansett Electric & Verizon New England Inc. for Install Pole 22 (40ft) from Pole 21 to service customer on Melrose Avenue; WR#30702289
- D) Acceptance and Receipt of the Mackerel Cove Beach Vendor bid request to provide Frozen non-alcoholic drinks and/or frozen desserts including frozen lemonade and/or novelty ice cream, as recommended by Parks and Recreation Direct Ray DeFalco.
 - Memorandum from Parks and Recreation Direct Ray DeFalco to the Town Council
- E) Proclamation 2023-11, Graduates Week
- Permission to authorize Interim Town Administrator Mello to sign the GovOS Inc. Amendment No. 1 to Agreement for Records Management and Imaging System, (Land Evidence Recording and Cashiering System) to extend the term of the Agreement set to expire August 14, 2023, the provision of the Services for an additional one (1) year, and provide Client the option to renew for an additional four (4)consecutive periods of one (1) year thereafter (each, a "Renewal Period"). The extended term, whether one (1) year or more, shall be referred to herein as the "Extension Period."
 - 1) Memorandum from Town Clerk Roberta Fagan to the Interim Town Administrator Mello and Town Council recommending the Annual Maintenance Flat Rate Option of \$13,500 per year.

- G) Permission to authorize the Interim Town Administrator to submit a grant application in the amount of \$400,000 through RIDE to fund potential afterschool education programs.
- H) Permission to authorize Town Planner Bryer to submit for pre-application review for various Town projects for potential funding through the RI Municipal Technical Assistance Grant Program.
- I) Ratification of Administrative Event Approvals:
 - Lands End/RI Locations, June 8, 2023 photoshoot on Narragansett Avenue/East Ferry landing
- J) Finance Director's Report: Comparison Budget to Actuals as of May 31, 2023.

Communications were acknowledged.

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion, and/or potential action and/or vote.

- A) Communications Received:
 - 1) Copy of Writ of Election to Secretary of State Gregg M. Amore

From: Office of Governor Daniel J. McKee

Dated: June 1, 2023

Re: RI Congressional District 1, Special Election

2) Copy of the Email to: Town Council and STR stakeholders

From: Marian Falla

Dated: June 1, 2023

Re: Newport Approves Short-Term Rental Fee Increase to \$800

3) Copy of the Email to: Town Council

From: Marian Falla

Dated: June 13, 2023

Re: Rhode Island General Assembly approves bill to provide tax relief to year-round Newport Residents

4) Copy of Email to: Town Council

From: Joseph Cannon, President,

Jamestown Shores Association Sub Committee

Dated: June 13, 2023

RE: Opposition to using Shores Protected Lots for Affordable Housing

- B) Proclamations and Resolutions from other Rhode Island Cities
 - 1) Resolution of the Barrington Town Council, Celebrating the Month of June as Barrington Pride Month, Honoring LGBTQIAP+Residents and Centering Trans Youth

- 2) Resolution of the Town of Tiverton, No. 2023-0009, Regarding the Restoration of General Revenue Sharing to Cities and Towns
- 3) Burrillville Town Council voted to support the resolution from Portsmouth joining the town of Jamestown requesting that the Rhode Island Department of Environmental Management develop a recreation plan for the south part of Gould Island.
- 4) Resolution of the Town of Warren in Support of Legislation Authorizing Financing for School Construction and/or Renovation.

XV. ADJOURNMENT

A motion was made by Vice President Meagher with a second by Councilor M. White to adjourn at 8:25 p.m. Vote: President Beye, Aye; Vice President Meagher, Aye; Councilor M. White, Aye; and Councilor R. White, Aye.

Attest:

Roberta J. Fagan, Town Clerk