



TOWN COUNCIL WORK SESSION
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, January 4, 2016
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

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.

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

VIII. NEW BUSINESS

- A) Fort Getty/Rembijas Pavilion: discussion and/or potential action and/or vote
 - 1) Policies and Procedures for 2016 Season
 - 2) Fee Schedule for 2016 Season

IX. ORDINANCES AND APPOINTMENTS AND VACANCIES

A) Appointments & Vacancies

- 1) Beavertail State Park Advisory Committee (One vacancy with a three-year term ending date of December 31, 2018); duly advertised; discussion and/or potential action and/or vote
 - a) Letter of interest for reappointment
 - i) Neil Blitz
- 2) Jamestown Conservation Commission (Two vacancies with a three-year term ending date of December 31, 2018); duly advertised; discussion and/or potential action and/or vote
 - a) Term limit reached
 - i) Kate Smith
 - b) Letter of interest for reappointment
 - i) Michael Brown
 - c) Letter of interest for appointment
 - i) David Reardon (previously interviewed)
- 3) Jamestown Harbor Commission (One vacancy with an unexpired three-year term ending date of December 31, 2017; Two vacancies with a three-year term ending date of December 31, 2018); duly advertised; interviews conducted; discussion and/or potential action and/or vote
 - a) Current member not seeking reappointment
 - i) Edward McGuirl
 - b) Letter of interest for reappointment
 - i) Joseph McGrady (commercial mooring operator)
 - c) Letters of interest for appointment
 - i) Wayne Banks
 - ii) Daniel Wurzbacher
- 4) Jamestown Housing Authority (One vacancy with a five-year term ending date of December 31, 2020); duly advertised; interviews conducted; discussion and/or potential action and/or vote
 - a) Letter of interest for reappointment
 - i) Ernest Anthony
 - b) Letters of interest for appointment
 - i) Edward Gromada
 - ii) Cynthia Costa Wolfe
- 5) Jamestown Juvenile Hearing Board (Two Member vacancies with a three-year term ending date of December 31, 2018; Two Alternate vacancies with a two-year term ending date of December 31, 2017); duly advertised; discussion and/or potential action and/or vote
 - a) Letter of interest for reappointment - Member
 - i) Richard Mulcahey
 - b) Letter of interest for reappointment – Alternate
 - i) Barbara Szepatowski
 - c) Letter of interest for appointment – Alternate

- i) Theresa DiGiovanni (interviewed previously)
 - d) Term limit reached – Alternate
 - i) Andrew Ford
- 6) Jamestown Philomenian Library Board of Trustees (Two vacancies with a three-year term ending date of December 31, 2018); recent appointments; discussion and/or potential action and/or vote
 - a) Letters of interest for reappointment
 - i) Marianne Kirby
 - ii) Mary Lou Sanborn
- 7) Jamestown Planning Commission (Three vacancies with a four-year term ending date of December 31, 2019; One vacancy with an unexpired four-year term ending date of December 31, 2018); duly advertised; discussion and/or potential action and/or vote
 - a) Letters of interest for reappointment
 - i) Rosemary Enright
 - ii) Duncan Pendlebury
 - iii) Michael Swistak
- 8) Jamestown Tree Preservation and Protection Committee (Two vacancies with a three-year term ending date of December 31, 2018); duly advertised; interview conducted; discussion and/or potential action and/or vote
 - a) Term limits reached
 - i) Anthony Antine
 - ii) James Rugh
 - b) Letters of interest for appointment
 - i) Elaine Peterson (interviewed)
 - ii) Peter Kallman
- 9) Jamestown Zoning Board of Review (Two Member vacancies with a five-year term ending date of December 31, 2020; Three Alternate vacancies with a one-year term ending date of December 31, 2016) duly advertised; discussion and/or potential action and/or vote
 - a) Letters of interest for reappointment – Member
 - i) Joseph Logan
 - ii) Dean Wagner
 - b) Appointment of Alternates (annually)
 - i) Terrance Livingston – 1st Alternate
 - ii) Edward Gromada – 2nd Alternate
 - c) Letter of interest for appointment – 3rd Alternate
 - i) David Reardon (previously interviewed)

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) December 17, 2015 (interviews)

- 2) December 17, 2015 (regular meeting)
- 3) December 17, 2015 (executive session)
- B) Minutes from Boards, Commissions and Committees
 - 1) Jamestown Harbor Commission (10/14/2015)
 - 2) Jamestown Harbor Commission (11/12/2015)
 - 3) Jamestown Housing Authority (01/20/2015)
 - 4) Jamestown Housing Authority (02/18/2015)
 - 5) Jamestown Housing Authority (03/11/2015)
 - 6) Jamestown Housing Authority (04/19/2015)
 - 7) Jamestown Housing Authority (05/20/2015)
 - 8) Jamestown Housing Authority (06/13/2015)
 - 9) Jamestown Housing Authority (07/15/2015)
 - 10) Jamestown Housing Authority (09/16/2015)
 - 11) Jamestown Housing Authority (10/21/2015)
 - 12) Jamestown Housing Authority (11/12/2015)
 - 13) Jamestown Traffic Committee (11/17/2015)
 - 14) Jamestown Tree Preservation & Protection Committee (10/27/2015)
- C) CRMC Notices
 - 1) January 2016 Calendar
 - 2) Notice of Proposed Rule-Making Public Hearing for Management Procedures Sec. 5.9 Presentation of Expert and Lay Testimony on Tuesday, February 9, 2016 at 6:00 p.m., Conference Room A, One Capitol Hill, Providence
- D) Abatements/Addenda of Taxes

Total Abatements: \$24,333.66 Total Addenda: \$17,875.97

 - 1) Properties – Abatements to 2015 Tax Roll

| | <u>Account/Abatement Amount</u> |
|----|---------------------------------|
| a) | 01-0470-95 \$ 3,605.07 |
| b) | 02-1675-00 \$ 2,365.14 |
| c) | 02-1774-70 \$ 3,602.57 |
| d) | 03-0370-00 \$ 5,181.08 |
| e) | 18-0742-10 \$ 2,722.68 |
| f) | 19-0840-40 \$ 129.94 |
| g) | 19-1267-01 \$ 2,107.20 |
| h) | 22-0060-50 \$ 4,619.98 |
 - 2) Properties – Addenda to 2015 Tax Roll

| | <u>Property/Addenda Amount</u> |
|----|--------------------------------|
| a) | 07-0269-41 \$ 5,181.08 |
| b) | 08-1081-15 \$ 3,602.57 |
| c) | 10-0400-05 \$ 2,365.14 |
| d) | 14-0060-15 \$ 2,107.20 |
| e) | 14-0070-00 \$ 4,619.98 |

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

- A) Communications
 - 1) Notice of Master Plan Information Meeting for application of Jamestown Terrace, 138 Narragansett Avenue, Plat 8 Lot 79, owned by Holy Ghost Society, Applicant Douglas Enterprises, LTD for Comprehensive Permit for low and moderate income housing, a Major Land Development Project for 16 units (4 are low and moderate income restricted units), 2 buildings, Special Use Permit for Multi-Family Development Proposal with Variances on January 6, 2016 at a meeting of the Jamestown Planning Commission, sitting as the Local Review Board pursuant to RIGL §45-53 Low and Moderate Housing Act, beginning at 7:00 p.m. in the Jamestown Town Hall Town Council Chambers at 93 Narragansett Avenue in Jamestown
- B) Resolutions and Proclamations from other Rhode Island cities and towns
 - 1) Resolution of the Charlestown Town Council in Support of Legislation on Controlling Blasting

XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

XIII. 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 (1) Personnel; discussion and/or potential action and/or vote in executive session and/or open session

XIV. 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.