



**TOWN COUNCIL WORK SESSION**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Tuesday, September 20, 2016**  
**5:30 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.*

**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.*

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

- 1) **REQUEST** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 7, 2016 at 7:00 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 **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2016 to November 30, 2017; review and discussion and/or potential action and/or vote:

**CLASS A (PACKAGE STORE) – RETAIL**

Tunstall, Inc.

dba: Grapes & Gourmet

9 Ferry Wharf

Varsha, Inc.

dba: Jamestown Wine & Spirits

30 Southwest Avenue

**CLASS B – TAVERN**

Bay Voyage, LLC  
dba: Bay Voyage  
150 Conanicus Avenue

**CLASS B – VICTUALER**

Islandish, Ltd.  
dba: Chopmist Charlies  
40 Narragansett Avenue

Jamestown Culinary Partners, LLC  
dba: Jamestown Fish  
14 Narragansett Avenue

Jamestown Restaurant Group, LLC  
dba: Narragansett Café  
25 Narragansett Avenue

New England Golf Course Management, Inc.  
dba: Jamestown Golf and Country Club  
aka: The Cady Shack  
245 Conanicus Avenue (lower level rear)

Slice of Heaven, Inc.  
dba: Slice of Heaven  
32 Narragansett Avenue

ESJ, Inc.  
dba: Simpatico Jamestown  
13 Narragansett Avenue

KALI, LLC  
dba: J Twenty-Two Tap & Table  
22 Narragansett Avenue

**CLASS B – VICTUALER - LIMITED**

Lucky Ridge Co., LLC  
dba: Spinnaker's Café  
3 Ferry Wharf

PP Jamestown, LLC  
dba: Preppy Pig BBQ  
35 Narragansett Avenue

**CLASS D – FULL (CLUB)**

Conanicut Yacht Club  
dba: Conanicut Yacht Club  
40 Bay View Drive

B) Public Hearings

- 1) **REQUEST** to advertise for extended hours [in accordance with RIGL §5-24-1 (a) and (b)] in the *Jamestown Press* for a public hearing on November 7, 2016: **NOTICE:** Is hereby given that there will be a public hearing by and before the Town Council of the Town of Jamestown on Monday, November 7, 2016 at 7:00 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers, 93 Narragansett Avenue, Jamestown, RI pursuant to §5-24-1 of the General Laws of Rhode Island 1956 and as amended upon the following **RENEWAL** application; review and discussion and/or potential action and/or vote:

Cumberland Farms, Inc.  
dba: Cumberland Farms Store #1108  
41 North Main Road  
Plat 8 Lot 626

Application of **Cumberland Farms, Inc. dba: Cumberland Farms Store #1108**, for renewal of additional operational hours to open at 5:00 a.m. for said establishment, holder of a Victualing License issued by the Town of Jamestown. If granted, this will allow the establishment to continue to be open from 5:00 a.m. to 2:00 a.m. daily (RIGL §5-24-1 allows this establishment to be open from 6:00 a.m. until 2:00 a.m. without additional operating hours).

**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
  - 1) Scheduling of Town Council Meetings, Work Sessions, and Public Hearings - Update

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A) Acceptance of the Unimproved Portions of Lawn Avenue and Pemberton Avenue and Merger of One-Foot Strip of Land into Westwind Drive Right-of-Way; review and discussion and/or potential action and/or vote
  - 1) Council to authorize notice to interested persons
  - 2) Set public hearing date to consider adoption of Resolution No. 2016-16 to accept unimproved portions of Lawn Avenue, Pemberton Avenue and a strip of land along the southerly side of Westwind Drive
- B) Award of Bid: Wheelchair Lift (add alternate) for the Jamestown Fire Station Expansion Project to Garaventa USA, Inc. for an amount not to exceed \$32,908.83, as recommended by Public Works Director Michael C. Gray; review and discussion and/or potential action and/or vote

**IX. ORDINANCES AND APPOINTMENTS AND VACANCIES**

- A) Appointments and Vacancies
  - 1) Jamestown Housing Authority (One vacancy with an unexpired five-year term ending date of December 31, 2017); duly advertised; no applicants
  - 2) Jamestown Tax Assessment Board of Review – Alternate (One vacancy with a one-year term ending date of May 31, 2017); duly advertised; no applicants
  - 3) Jamestown Tree Preservation and Protection Committee (One vacancy with an unexpired three-year term ending date of December 31, 2016); duly advertised; no applicants

**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) September 6, 2016 (special meeting)
  - 2) September 6, 2016 (regular meeting)
  - 3) September 6, 2016 (executive session)
  - 4) September 12, 2016 (special meeting)
  - 5) September 12, 2016 (executive session)
- B) Minutes from Boards, Commissions and Committees
  - 1) Jamestown Philomenian Library Board of Trustees (08/09/2016)
  - 2) Jamestown Planning Commission (06/15/2016)
  - 3) Jamestown Planning Commission (07/20/2016)
  - 4) Jamestown Planning Commission (08/03/2016)
- C) CRMC Notices
  - 1) Public Notice of Assent for Walrus & Carpenter Oysters LLC to add sugar kept to the cultured species at Dutch Island Harbor location; requests by objectors to give testimony due on or before September 23, 2016
- D) Abutter Notifications

- 1) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on September 27, 2016, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of John R. Connors, whose property is located at Pole #20 Frigate Street, and further identified as Assessor's Plat 16, Lot 222, for a variance/special use permit from Article 3, Sections 308 & 314 to construct a single family dwelling & install a 2 bedroom OWTS on a sub-district A lot (high groundwater table and impervious layer overlay district) and where the OWTS will be 51' from a forested wetland edge instead of the required 150 ft. Said property is located in a R40 zone and contains 8,332 sq. ft.
- 2) Notice is hereby given that the Jamestown Zoning Board of Review will hold a public hearing on September 27, 2016, at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following: Application of AMS Development Corp. (Master Pizzi Holdings, LLC, owner), whose property is located at Frigate St., and further identified as Assessor's Plat 16, Lot 185 for a special use permit from Article 6, Section 82-601 And Article 3, Section 82-314, to construct a single family residence in subsection A (High Groundwater Table and Impervious Layer Overlay District) with associated well, OWTS, & storm water control systems. Said property is located in a R40 zone and contains 9,505 sq. ft.

E) Abatements/Addenda of Taxes

Total Abatements: \$21,450.04 Total Addenda: \$21,375.54

1) Motor Vehicles – Abatements to 2016 Tax Roll

**Account/Abatement Amount**

- |    |             |          |
|----|-------------|----------|
| a) | 13-2229-10M | \$ 1.03  |
| b) | 20-0535-59M | \$ 58.40 |

2) Properties – Abatements to 2016 Tax Roll

**Account/Abatement Amount**

- |    |            |            |
|----|------------|------------|
| a) | 04-0677-70 | \$ 700.00  |
| b) | 06-0042-00 | \$4,790.84 |
| c) | 08-0415-50 | \$ 8.58    |
| d) | 13-0525-50 | \$2,465.03 |
| e) | 13-1375-50 | \$8,422.41 |
| f) | 18-0025-25 | \$ 6.49    |
| g) | 21-0001-10 | \$4,997.26 |

3) Properties – Addenda to 2016 Tax Roll

**Account/Abatement Amount**

- |    |             |            |
|----|-------------|------------|
| a) | 03-00064-40 | \$4,790.84 |
| b) | 04-0677-75  | \$ 700.00  |
| c) | 08-0341-00  | \$8,422.41 |

- d) 13-1365-50 \$2,465.03
- e) 16-0512-50 \$4,997.26
- F) Finance Director's Report
- G) One Day Event/Entertainment License
  - 1) Applicant: Democratic Town Committee/Mary Meagher
  - Event: Lecture by Andrew Bacevich
  - Date: September 20, 2016
  - Location: Recreation Center

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

- A) Communications
  - 1) Letter of Roseanne Pawelec re: current public utilization of Champlin Way Right-of-Way
  - 2) Letter of Dome Restoration, LLC re: R. Buckminster Fuller's iconic geodesic dome offered for public use

**XII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS**

**XIII. EXECUTIVE 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](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.