



**TOWN COUNCIL MEETING**  
**Jamestown Town Hall**  
**Rosamond A. Tefft Council Chambers**  
**93 Narragansett Avenue**  
**Monday, April 2, 2018**  
**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.*

*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**

A) Presentation

B) Resolutions and Proclamations

1) No. 2018-06 Arbor Day in Jamestown; review, discussion and/or potential action and/or vote

**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.*

**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**

- A) Town Administrator's Report: Andrew E. Nota
  - 1) FY 2019 Budget
  - 2) RITBA spring and summer projects
  - 3) Aquaculture projects update
  - 4) Legislative update

**VIII. UNFINISHED BUSINESS**

*For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings>*

- A) Jamestown Philomenian Library Building Renovation Project – Revised Scope of the Library Building Renovation Design, continued from the March 19, 2018 Town Council Meeting
  - 1) Approval of the Revised Scope of the Library Building Renovation Design; review, discussion and/or potential action and/or vote
  - 2) Approval for the Placement of a resolution or question on a future Financial Town Meeting Warrant, Special Election Ballot or General Election Ballot and/or request for General Assembly passage of special bond legislation for the Library Building Renovation Project; review, discussion and/or potential action and/or vote
- B) Jamestown Golf Course Club House Replacement Project, continued from the March 19, 2018 Town Council Meeting
  - 1) Approval for the Placement of a resolution or question on a future Financial Town Meeting Warrant, Special Election Ballot or General Election Ballot and/or request for General Assembly passage of special bond legislation for the Golf Course Club House Replacement; review, discussion and/or potential action and/or vote
- C) Jamestown School Committee proposed School Construction Project, continued from the March 19, 2018 Town Council Meeting
  - 1) Town Council Support for General Assembly enabling legislation for a General Obligation Bond in the amount of \$5.9 million for the proposed school construction, as requested by the Jamestown School Committee; discussion of placement of a resolution or question on a special or general election ballot for the school construction project and/or request for General Assembly passage of special bond legislation; review, discussion and/or potential action and/or vote
- D) Town Council approval for the placement of bond referendum(a) for financing of the Library Building Renovation Project, Jamestown Golf Course Club House Replacement Project, and Jamestown School Committee proposed School Construction Project either as a combined Jamestown Infrastructure Project bond or as separate individual resolutions or questions for bonds on a Special Election Ballot or General Election

Ballot and/or request(s) for General Assembly passage of special bond legislation; review, discussion and/or potential action and/or vote

- E) Upcoming Meetings and Sessions – dates and times
  - 1) Schedule for budget hearings; review and discussion

**IX. NEW BUSINESS**

- A) Award of Bid: Statistical Revaluation Services as of December 31, 2018 to Vision Government Solutions, Inc. (VGSI) for an amount not to exceed \$51,000 as bid as recommended by Tax Assessor Christine Brochu; review, discussion and/or potential action and/or vote
- B) Resolution of the Charlestown Town Council in Opposition to the Proposed Inclusion of the North Atlantic Region in the 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program; 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
  - 1) Jamestown Juvenile Hearing Board – Alternate (One vacancy with an unexpired two-year term ending date of December 31, 2018)
    - a) Letter of resignation
      - i) Susan Heffner

**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) March 6, 2018 (budget work session)
  - 2) March 8, 2018 (budget work session)
  - 3) March 15, 2018 (budget work session)
  - 4) March 19, 2018 (regular meeting)
  - 5) March 19, 2018 (executive session)
  - 6) March 26, 2018 (special meeting)
  - 7) March 28, 2018 (budget work session)
- B) Minutes of Town Boards/Commissions/Committees
  - 1) Jamestown Zoning Board of Review (02/27/2018)
- C) Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing April 24, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 PM upon the following:
  - 1) Application of A. Louis Mariorenzi, whose property is located at 216 East Shore Rd., and further identified as Assessor's Plat 7, Lot 97 for a variance from Article 3, Section 82-302 Table 3-2 Accessory Buildings Front yard setback & 82-311 max size of accessory

building to construct 50' x 20' garage addition with a 20' front yard setback where 40' is required and resulting in an accessory structure of 3970 sq. ft. where 1200 is allowed. Said property is located in a R80 zone and contains 3.13 acres.

- 2) Application of Mains'1 Properties, LLC, whose property is located at 244 & 252 Narragansett Ave., and further identified as Assessor's Plat 8, Lots 2 & 463 for a variance from Article 6, Section 82-607, Article 7, Section 82-705, and Article 3, Section 82-302 Table 3-2 to change lot line resulting in relief of rear yard setback of 1.4' on lot 683 housing boat yard boat barn and increase lot coverage by 6%. Construct 14' x 22'6" sunroom on lot 2 with 15' front setback where 30' is required. Said property is located in a CW zone and contains 17590 sq. ft., lot 2 6255 sf., lot 463 11,335 sf.

D) CRMC Notices

- 1) Semi-Monthly Meeting Agenda for Tuesday, March 27, 2018 at 6:00 p.m. for hearing of application 2014-12-056 Antonio and Joseph Pinheiro to modify aquaculture assent to include floating 595 bottom cages on their two-acre site for a potential maximum of 710 floating cages and to allow bottom planting of oysters on site.

E) One Day Event/Entertainment License Application

- 1) Applicant: Arnold Zweir Post 22 American Legion & VFW Post 9447  
Event: American Legion/VFW Events  
Date: May 28, July 4, August 13, October 8, November 11 & December 7, 2018; January 15, 2019  
Locations: Watson Avenue, North Road, Narragansett Avenue, & Veterans Memorial Square
- 2) Applicant: DJ Car Guy Productions, LLC  
Event: 4<sup>th</sup> Annual Classics by the Sea Scenic Car Show  
Date: July 15, 2018  
Location: Fort Getty
- 3) Applicant: Conanicut Island Art Association  
Event: CIAA Annual Members Show  
Date: July 17, 2018  
Location: Recreation Center
- 4) Applicant: Conanicut Island Art Association  
Event: Arts and Craft Show  
Date: August 4, 2018  
Location: Recreation Center

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

A) Communications

- 1) Letter of the League of Women Voters of RI advocating for in-person early voting in RI beginning in 2019 and requesting Town Council adoption of a Resolution supporting House Bill 7501 and

Senate Bill 2419

- B) Proclamations and Resolutions of other Rhode Island cities and towns
  - 1) Resolution of the Barrington Town Council in Opposition to H7198 and H7379 “An Act Relating to Labor and Labor Relations – Arbitration – Continuance of Contractual Provisions”

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

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (April/May)
- B) Final report on the Fire Station Rehabilitation Project (April/May)
- C) Fort Getty Landscape Project/Tree Preservation and Protection Committee Report (April/May)
- D) Friends of the Jamestown Rights of Way Report (April/May)
- E) Review of Open Meetings Act (April/May)
- F) Cell Tower development in the north end (April/May)
- G) Town Moderator’s general rules for FTM (April/May)

**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 not less than three (3) business days prior to the meeting.

*Posted on the RI Secretary of State website March 29, 2018*