#

TOWN COUNCIL MEETING

**Jamestown Town Hall**

***Rosamond A. Tefft Council Chambers***

***93 Narragansett Avenue***

**Monday, May 7, 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***](http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings)

# ROLL CALL

# CALL TO ORDER, PLEDGE OF ALLEGIANCE

# TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

# ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

## Resolutions and Proclamations

### No. 2018-09: In Support of Early Voting; review, discussion and/or potential action and/or vote

### No. 2018-10: Teacher Appreciation Week in Jamestown; review, discussion and/or potential action and/or vote

# 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.*

## Public Hearing

### 2017 Community Development Block Grant Program Application in the amount of $218,980.18 in addition to housing development funds (amount TBD); duly advertised in the April 26, 2018 edition of the *Jamestown Press*; review, discussion and/or potential action and/or vote

#### Approval of 2017 Priority List

#### Adoption of Authorizing Resolution

#### Approval of Regional Assignment to City of Newport

# 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*

## Scheduled request to address

### Thomas Tighe: Submission of Petition asking the Council to consider rescinding their vote on bundling the three Bond Issues

## Non-scheduled request to address

# COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

## Town Administrator’s Report: Andrew E. Nota

### 2018 Farmer’s Market

### East Ferry Project update

### Coyote Management update

### 2018 National League of Cities – Risk Information Sharing Consortium

### Dedication in Memory of William Kitts

### 2018 RIDEM Recreation Grant

# 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***](http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2017-meetings-minutes/2017-meetings)

## The Town Council will discuss, review and may take action and/or vote concerning a citizen petition requesting the placement of a referenda for financing of the Library Renovation Project, Jamestown Golf Course Club House Replacement Project, and the School Construction Project as separate and individual questions for debt authorization on this November’s General Election Ballot and a Council resolution and request that the General Assembly authorize such referenda and debt obligations, including a request to ask the General Assembly to withdraw the Town’s prior request for a single referendum question.

# NEW BUSINESS

## Award of Bid: Water Quality Basin Construction for Phase II of the North Main Road Improvement Project to Cobble Hill Landscape & Construction, Inc. as follows:

Water Quality Basin BMP-5 $12,700

Water Quality Basin BMP-6 $12,700

Loam and Hydroseed Water Quality Basins BMP-5 & BMP-6 $12,600

Planting of 200 shrubs BMP-5 & BMP-6 $ 1,500

Total Bid Price $39,500

as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

## Award of Bid: Supply of Drainage Materials for Phase II of the North Road Improvement Project as follows:

### Precast Drainage Structures to Scituate Precast for a Total Bid Price of $24,147.50, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

### Precast Concrete Pipe to Scituate Concrete Pipe Corporation for a Total Bid Price of $54,719.75, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

### Ductile Iron Pipe to Warwick Winwater Works for a Total Bid Price of $22,310.00, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

### Drainage Covers and Grates to Warwick Winwater Works for a Total Bid Price of $9,454.00, as recommended by Public Works Director Michael C. Gray; review, discussion and/or potential action and/or vote

## 2018 Financial Town Meeting Warrant: Approval of language; review, discussion and/or potential action and/or vote

## Resignation of School Committee Member Dorothy S. Strang, effective May 17, 2018; review, discussion and/or potential action and/or vote

# ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

## Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote

### Jamestown Traffic Committee (One vacancy with an unexpired three-year term ending date of December 31, 2018)

#### Letter of resignation

##### Melissa Mastrostefano

# 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.*

## Adoption of Town Council Minutes

### April 16, 2018 (regular meeting)

### April 16, 2018 (executive session)

## Minutes of Town Boards/Commissions/Committees

### Jamestown Planning Commission (01/03/2018)

### Jamestown Planning Commission (01/17/2018)

### Jamestown Planning Commission (02/07/2018)

### Jamestown Planning Commission (02/21/2018)

### Jamestown Planning Commission (03/07/2018)

### Zoning Board of Review (02/27/2018)

## Abatements/Addenda of Taxes

### Total Abatements: $11,450.56 Total Addenda: $11,600.56

### Real Estate Abatements to 2017 Tax Roll

**Account/Abatement Amount**

#### 06-0465-00 $3,746.40

#### 19-1196-00 $3,898.19

#### 20-0127-01 $3,805.97

### Real Estate Addenda to 2017 Tax Roll

**Account/Abatement Amount**

#### 01-0471-18 $3,955.97

#### 13-2283-00 $3,746.40

#### 18-0006-10 $3,898.19

## Abutter Notifications: Notice is hereby given that the Jamestown Zoning Board of Review will hold a Public Hearing on May 22, 2018 at the Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI at 7:00 p.m. upon the following:

### Application of Andrea Colognese et Doriana Cerella, whose property is located at 2 Watson Ave., and further identified as Assessor’s Plat 8, Lot 774 for a Special Use Permit from Article 6, Section 82-601, Special use permits authorized by this ordinance to serve beer & wine indoors & on the deck, subject to all conditions previously imposed by the Jamestown Zoning Board of Review, and to put on evidence of why we believe allowing customers to enjoy beer & wine on the deck meets the standards for a special use permit. Said property is located in a CL zone and contains 7,000 sq. ft.

### Application of Michael Cabral (David & Janice Martin, owner), whose property is located at Garboard St. & Stanchion Ave., and further identified as Assessor’s Plat 15, Lot 268 for a special use permit from Article 3, Section 82-314C, High Groundwater Sub-district “A” Article 6, Section 82-600, & 602 A & B, Special Use Permit to construct a single family dwelling with detached garage. Install OWTS and well. Said property is located in a R40 zone and contains 14,400 sq. ft.

Application of Michael Cabral (David & Janice Martin, owner), whose property is located at Backstay St. & Stanchion Ave., and further identified as Assessor’s Plat 15, Lot 278 for a special use permit from Article 3, Section 82-314C, High Groundwater Sub-district “A” Article 6, Section 82-600,& 602 A & B, Special Use Permit to construct a single family dwelling with detached garage. Install OWTS and well. Said property is located in a R40 zone and contains 14,400 sq. ft.

## CRMC Notices

### May 2018 Calendar

### Public Notice of application for Assent (1018-03-038) to construct and maintain a residential boating facility filed by Ronald E. and Mary G. Long for the property described as Plat 2 Lot 86, East Sore Road, East Passage of Narragansett Bay

## Private Investigator License Renewal Application

### Santino Campo, Jr. dba: Santino Campo, Jr.

###  Address: 9 Lawn Avenue

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

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# AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

## Planning Department/Planning Commission/Affordable Housing Committee Reports (May)

## Final report on the Fire Station Rehabilitation Project (May)

## Friends of the Jamestown Rights of Way Report (May)

## Cell Tower development in the north end (May)

# EXECUTIVE SESSION

## Pursuant to RIGL §42-46-5(a) Subsection (5) Real Estate (Fort Wetherill Boat Owners Association lease extension); review, discussion and/or potential action and/or vote in executive session and/or open session

# 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 May 3, 2018*