

TOWN COUNCIL MEETING
May 21, 2018

I. ROLL CALL

Town Council Members present:

Kristine S. Trocki, President
Michael G. White, Vice President
Blake A. Dickinson
Mary E. Meagher
Eugene B. Mihaly

Also in attendance:

Andrew E. Nota, Town Administrator
Christina D. Collins, Finance Director
Michael C. Gray, Public Works Director
Lisa W. Bryer, Town Planner
Edward A. Mello, Police Chief
Andrew J. Wade, Parks and Recreation Director
B. J. Whitehouse, School Committee Chair
Peter D. Ruggiero, Town Solicitor
Denise Jennings, Water Clerk
Cheryl A. Fernstrom, Town Clerk

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Trocki called the regular meeting of the Jamestown Town Council to order at 6:37 p.m. in the Jamestown Town Hall Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and Councilor Dickinson led the Pledge of Allegiance.

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

The Town Council convened as the Board of Water and Sewer Commissioners at 6:38 p.m. and adjourned from sitting as the Board of Water and Sewer Commissioners at 7:29 p.m. See Board of Water and Sewer Commissioners Meeting Minutes.

**IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS,
RESOLUTIONS AND PROCLAMATIONS**

- A) Resolutions and Proclamations
- 1) No. 2018-15: "Joshua Neronha, Eagle Scout Court of Honor"
- President Trocki noted the work done by Joshua Neronha at the Battery and read the Proclamation.

A motion was made by Councilor Meagher with second by Councilor Mihaly to adopt the Proclamation. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- 2) No. 2018-16: “Graduates Week in the Town of Jamestown” June 17th to June 23rd

President Trocki read the Proclamation.

A motion was made by Councilor Meagher with second by Councilor White to adopt the Proclamation. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

V. PUBLIC HEARINGS, LICENSES AND PERMITS

A motion was made by Councilor Meagher with second by Councilor Mihaly to convene as the Alcoholic Beverage Licensing Board and open the public hearing at 7:35 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A) TOWN COUNCIL SITTING AS THE ALCOHOLIC BEVERAGE LICENSING BOARD

- 1) Pursuant to Title 3 Chapter 7 of the General Laws of Rhode Island 1956 and as amended the following license application has been received under said Act for June 23, 2018:

CLASS F (NON-PROFIT)

Jamestown Historical Society
92 Narragansett Avenue
P. O. Box 156
Jamestown, RI 02835

Jamestown Historical Society Director Suzy Andrews was in attendance. Solicitor Ruggiero advised that any Council vote to approve the license should include language to waive Code of Ordinance Sec. 38-91(b) as the function location is a Town building.

Town Council Comments. None.

Public Comments: None.

- a) Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE**; review, discussion and/or potential action and/or vote
- b) Request for waiver of Class F (Non-Profit) Liquor License Fee (\$15.00); review, discussion and/or potential action and/or vote

A motion was made by Councilor Mihaly with second by Vice President White to approve the CLASS F (NON-PROFIT) LIQUOR LICENSE pursuant to Sec. 38-91(b) of the Code of Ordinances and waiver the \$15.00 fee. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

A motion was made by Councilor Meagher with second by Vice President White to adjourn as the Alcoholic Beverage Licensing Board at 7:39 p.m. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

B) Licenses and Permits

- 1) One Day Event/Entertainment License Applications; review, discussion and/or potential action and/or vote
 - a) Applicant: Jamestown Historical Society
Event: Jamestown Historical Society Museum Opening Reception
Date: June 23, 2018
Location: Jamestown Historical Society Museum

A motion was made by Councilor Mihaly with second by Councilor Meagher to approve the One Day Event License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- b) Applicant: Conanicut Island Sailing Foundation
Event: CISF Summer Fundraiser
Date: August 3, 2018
Location: CISF Tent at Fort Getty

A motion was made by Councilor Meagher with second by Vice President White to approve the One Day Event License. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

CISF President Meg Myles of Falucca Avenue explained the proposed event for this year's annual fundraiser showcasing their sailing activities at Fort Getty. The ticket cost is \$50 and they wish to provide beer and wine for attendees. CISF will pay for extra restrooms and clean-up and members will provide parking control. CISF wants the Council to be comfortable with their fundraiser running concurrently with the Pavilion event and camping activities. Chief Mello noted a Class F Liquor License and TIPS certified servers are required. CISF was advised to complete a Class F Liquor License application and come back next month for final approval.

VI. OPEN FORUM

- C) Scheduled request to address.

- 1) Helen O'Grady: Request of Conanicut Sanctuary
 - a) Municipal Immigrant Protection Ordinance
 - b) Petition of Jamestown residents

Helen O'Grady of Schooner Avenue thanked the Council for this opportunity. The sample ordinance was noted and a petition with 500 signatures submitted. Conanicut Sanctuary is grateful for Council's Resolution of support last year for legislation before the General Assembly (not adopted). Jamestown residents agree with Conanicut Sanctuary that immigrants are productive members of our society. Fear of deportation keeps them from reporting crimes and makes them targets of crime. The Jamestown Police Department should be commended for their award winning achievements in community policing, and we want Jamestown to be a welcoming and safe place. Conanicut Sanctuary calls on the Council to adopt a local Municipal Immigration Protection Ordinance.

Discussion ensued of other municipalities and agencies who have endorsed and/or adopted immigrant protection ordinances.

Chief Mello commented on past discussions with Conanicut Sanctuary, the public forum and sample ordinance, and expressed concerns for some of the ordinance language that may hinder local police. He would be happy to review the ordinance with them to find common ground.

Vice President White commented further review and vetting is needed prior to proceeding. President Trocki requested further discussion with the Town Administrator, Chief Mello and Town Solicitor so that issues can be reviewed prior to coming back before Council. Solicitor Ruggiero requested a timeline to address this topic. Discussion ensued. Helen O'Grady will contact Chief Mello.

- D) Non-scheduled request to address.

Frank Meyer of Southwest Avenue noted this is an issue close to his heart and read a prepared statement. No other nation is as welcoming as the United States, with 86.4 million immigrants. He passed the immigration test, became a naturalized citizen at age 17, and entered the Armed Forces. He and his family became citizens legally, followed the law, and feels the ordinance proposed by Conanicut Sanctuary is wrong.

Dennis Webster of Mt. Hope Avenue thanked the Council for adopting the Proclamation for Josh Neronha. The French drains installed at the Battery were done well and holding up in all of this rain. On Memorial Day the Veterans will begin flying the POW and MIA flags at Veterans Square and that will become a permanent memorial to the 82,000 missing service men from World War II to present. The Council was reminded to gather at the Lawn School at 9:30 a.m. to line up for the Memorial Day Parade that begins at 10:00 a.m. on Monday.

Roseanne Pawelec of Seaside Drive asked if there will be opportunity comment on the kayak issue when it is addressed on the agenda, and was informed yes.

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

A) Town Administrator's Report: Andrew E. Nota

Town Administrator Nota reported on ongoing projects, initiatives, and events.

1) Employee Recognition

Mr. Nota acknowledged the hard work, efforts, and achievement of Town staff member and Water Department Foreman Mark Robertson, who has achieved his Grade 3 Distribution Certification. The stringent licensing and certification requirements and its importance were noted and deserving of recognition. Mark is the second member of the Water Department to achieve this Certification. Congratulations.

2) 2018 National League of Cities Risk Information Sharing Consortium

Mr. Nota reported on the conference he attended and noted information included in the meeting packet regarding three significant sessions on Cultivating a Workplace of Civility and Respect, Transforming Conflict into Collaboration, and Technology in the Workplace.

3) Financial Report on the Fire Station Rehabilitation Project

Mr. Nota gave a summary report on the Fire Station Rehabilitation Project, which first appeared on a Council agenda three years ago. The project included a Bond approved by the voters in the amount of \$2.2 million, capital funding in the amount of \$125,000, and funding by JFD in the amount of \$31,953 and other services provided by members, including Chief Bryer as Project Manager. The project summary on Page 4 of the report was noted. \$15,100 in retainage is being held while final payments to sub-contractors is rectified.

Councilor Dickinson commended all those involved with the Fire Station. Council members commend JFD members for their efforts in completing the building that is a beautiful addition to the community.

Mr. Nota announced that an appraiser for the EMS barn has been secured and a property appraisal will be before Council this summer.

4) Summary of Grant Awards Received by the Town

Mr. Nota reported this is an evolving list, noting \$1,974,600 in grant funding secured between 2015 and 2018. Kudos to Town staff. Council members thank all department heads for finding these opportunities that help taxpayers.

VIII. UNFINISHED BUSINESS

A) Fort Getty Gatehouse and Restrooms Project Update and approval of Phase 1 Design: Parks and Recreation Director Andrew J. Wade, Town Planner Lisa Bryer and Donald Powers of Union Studios; review, discussion and/or potential action and/or vote

Mr. Wade introduced Mr. Powers who gave a PowerPoint presentation on Fort Getty, highlighting the process that led to this evening's presentation. A review of the timeline of Town Council Meeting

improvements at Fort Getty proceeded, with the Gatehouse and Bathhouse as the next step in the improvement process. Review of the functional deficiencies, design solutions, local and surrounding buildings and architecture, and maintaining the asset of Fort Getty that led to the conceptual designs followed.

To meet future needs as Fort Getty improvements proceed, the Gatehouse is proposed as a moveable structure (like the bathhouse at Mackerel Cove). Bathhouse current conditions were displayed, noting insufficient light and room; the building is not ADA compliant. The project proposes to establish a style guide for consistency for future projects. Discussion ensued of moving the Gatehouse to create a better circulation pattern.

Parks and Recreation would like a design approval in order to proceed to bid. Mr. Powers noted the design could be refined based on Council input. Council members comments include: they like the process, how the two buildings relate to the Pavilion, moving the gatehouse is a good idea, are there plans for a bathroom facility for staff, the need for a future storage facility and facilities for increased tent camping. Councilors comment we need to keep thinking about the larger park, we owe this to the citizens of Jamestown, this needs to move forward, the designs should be more rustic and the vision needs to be reaffirmed. Lengthy discussion ensued.

Public comment.

Frank Meyer of Southwest Avenue noted the proposed buildings will be a great addition to the park and the Battery Whiting (former observatory) should be preserved as a landmark.

Jeff Boal of Fox Hill Farm on Fort Getty Road commented favorably on the aesthetics of the proposed design for the Gatehouse and Bathhouse. He feels the simplicity and integrity of the Park should be preserved.

Chris Powell of Mt. Hope Avenue complimented the Council for their proposed improvements to Fort Getty, but feels the proposed white structures are a little too “Nantuckety” and he prefers the rustic idea suggested by Councilor Meagher.

Mike Egan of Champlin Way stated this is long overdue and we need to get the ball rolling.

Dennis Webster of Mt. Hope Avenue commented we need to determine the age of the original bathhouse building and keep the flavor of the old fort.

Don Powers stated we have a clear direction and will bring back a revised design set for Council review.

Meg Myles of Felucca Avenue commented the CISF offers its services and support for this process.

Barbara Szepatowski requests a workshop to review other activities at Fort Getty as this is a park for the whole island. At the June meeting she will request a dog park in memory of

Will Kitts as suggested by an 8-year old student at Melrose School.

B) Resignation of School Committee Member Dorothy S. Strang and Town Council appointment of new Member to fill the Vacancy, pursuant to Jamestown Town Charter Article V. Schools, Sec. 503. Vacancies; review, discussion and/or potential action and/or vote, continued from May 7, 2018 President Trocki reviewed the resignation and next steps. Town Administrator Nota referenced options, and based on review of the Charter language by Solicitor Ruggiero, the Council would make the appointment and the November ballot will include the remaining two year term, in addition to the two four-year terms. To date no applicants who have submitted their names to the Town Council. BJ Whitehouse commented on the process to fill the vacancy and stated he needs a School Committee member soon and urges expediency for the process.

Solicitor Ruggiero explained Town Charter Section 503 that is very specific what Council should do. As there was no next highest vote getter, the write-ins were contacted, but they declined.

A special meeting could be scheduled for interviews. June 18th is tentatively scheduled for the School Committee appointment.

C) Request of the Friends of the Jamestown Rights-of-Way to install Kayak Racks at Potters Cove, Park Dock, Fort Wetherill and Buccaneer Way shore access points; review, discussion and/or potential action and/or vote Carol Nelson-Lee and Samira Hakki are here for FJROW. Carol explained the process to date, including the Harbor Commission's opinion. Samira Hakki noted waitlists and adding kayak racks will help meet the need that exists. The meeting with Parks and Recreation Director Wade, Town Administrator Nota and Police Chief Mello was noted. A PowerPoint presentation proceeded, showing permitted kayak racks and waitlists. The four proposed locations were noted on the map:

- Fort Wetherill
- Potters Cove
- Park Dock
- Buccaneer Way

The Harbor Commission would take responsibility for the kayak racks. Installation of bike racks was suggested so that residents could bike to the kayak racks to help alleviate the need for additional parking. FJROW will work with the Town on CRMC permitting, pursue fundraising, and seek help from local Scouts.

Wayne Turner of Seaside Drive expressed concern for the Buccaneer Way location as it is narrow and sandwiched between two houses, and he has observed trespassing, vandalism, drinking and littering there, and noted parking issues on Seaside Drive for people accessing Buccaneer Way for clamming. He supports opening kayak racks, but it would be unfair to area residents at Buccaneer Way.

Carol Nelson-Lee noted the proposed kayak racks will help up-lander residents who do not have access to the shore. Mr. Turner noted the location is not appropriate and will invite the public to Heads Beach, which is for neighborhood access. President Trocki noted this is for public access, not private access.

Roseanne Pawelec of Seaside Drive noted parking difficulties in the Buccaneer Way area and any plan that provides a recreational amenity will upset a delicate balance and affect all of us. She feels for people who must carry their kayaks, but the Town must use common sense. No one wants to prohibit the activity, but it is a quality of life issue for residents.

Chris Powell of Mt. Hope Avenue stated CRMC designated Buccaneer Way as a public Right-of-Way to the shore and it is open to anyone.

Joyce Antoniello of Columbia Avenue, Conservation Commission Member, noted this is a public right of way for all members of the public.

Samira Hakki noted a kayak rack for fewer kayaks would be proposed for Buccaneer Way.

Chief Mello clarified what transpired when the FJROW group came before the Harbor Commission. Harbor agreed to issue kayak permits and maintain kayak racks, but not to install them, and there was no discussion of specific locations. There is no way to monitor permittees' use of the kayak racks. Harbor informed FJROW that parking and vetting of locations was a Town Council function. Discussion ensued of the impact on the Buccaneer Way neighborhood, monitoring the wait list and permits are issued on a first-come first-served basis.

Councilor Dickinson commented on issues that will require more time to solve. Discussion ensued of the Ft. Wetherill location.

Mark Liberati noted parking concerns at the Ft. Wetherill location, and their proposed lease extension (later in the agenda) did not address this issue.

Councilor Mihaly noted parking shouldn't be an issue. Chief Mello noted parking concerns for the Buccaneer Way location.

Dennis Webster of Mount Hope Avenue commented on the sensitivity of Potters Cove and a more detailed plan is needed before the Taylor Point Group can offer an opinion.

Carol Nelson-Lee of Buoy Street (FJROW) asked if this is similar to moorings wait lists, and Chief Mello stated it is not the same, there is no electronic system.

Samira Hakki of Gondola Avenue commented there are 116 names on the four kayak wait lists, and removing duplicates leaves 95 wait-listers.

Mike Egan of Champlin Way asked if the wait lists were site specific. He was informed a person can be on multiple lists but issued permits are site specific. Mike suggested installing racks to accommodate 40 additional kayaks on the west side at Ft Getty across from Sheffield Cove as there is sufficient parking.

Town Administrator Nota explained Parks and Recreation oversees many of the properties where kayak racks are located, Harbor has offered to manage the kayak racks, and Public Works maintains them. He recommends continuing for a month as the issues need proper vetting. Vice President White would like to see a priority list as not all locations can be constructed at the same time.

Carol Nelson-Lee stated we need to consider those residents who live upland.

Mike Egan stated he put his name on a wait list and has not been contacted to date.

A motion was made by Councilor Meagher with second by Councilor Mihaly to do precisely what the Town Administrator said in terms of vetting the issue and developing a list of priorities and develop a budget so that we can hire a carpenter to build the kayak racks. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- D) Upcoming Meetings and Sessions – dates and times
 - 1) Financial Town Meeting - Monday, June 4, 2018, 7:00 pm
 - 2) Town Council Meeting - Monday, June 18, 2018, 6:30 pm
 - 3) Tentative Meeting dates:
 - a) Town Council Meeting - Monday, July 16, 2018, 6:30 pm
 - b) Town Council Meeting - Monday, August 20, 2018, 6:30 pm

President Trocki highlighted the FTM on June 4th at 7:00 p.m. and is in favor of continuing the trend of one meeting in July and August.

IX. NEW BUSINESS

A motion was made by Councilor Meagher with second by Vice President White to move up F) under New Business the Lease, followed by C) the Osprey Nest at Mackerel Cove. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- F) Approval of Fort Wetherill Boat Owners Association lease extension and authorization for signing by the Town Administrator; review, discussion and/or potential action and/or vote

President Trocki stated this issue was reviewed by the Town Administrator and Town Solicitor. Discussion ensued of the terms of the lease extension (expiring in 2020) with terms as amended and agreed to by the Fort Wetherill Boat Owners Association, with a 10-year lease extension and a five-year renewal extension.

A motion was made by Councilor Mihaly with second by Councilor Meagher to approve the lease extension at Fort Wetherill and authorize the Town Administrator to sign it. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- C) Osprey Nest at Mackerel Cove Beach; review, discussion and/or potential action and/or vote

Councilor Dickinson noted the osprey nest and expressed his disappointment this did not have public input and Town Council approval. Town Administrator Nota explained the scenario of events regarding the osprey nest. The ospreys chose to build a nest across from Mackerel Cove, and the Town wanted to move the nest out of concern for power loss and harm to the birds. Before action could be taken the eggs hatched, and the birds could not be relocated. Public Works Director Gray consulted National Grid and environmentalists.

Chris Powell, former Conservation Commission member, explained the situation, noted a CRMC permit was secured, and why the location of the pole can't be moved in order to protect the nesting birds. Lengthy discussion ensued. This will be reviewed and updated at the July Town Council meeting.

- A) Award of Bid: Phase 1 Archaeological Identification for the Lawn Avenue Recreation Complex to Public Archaeological Lab for an amount not to exceed \$9,065, as recommended by Town Planner Lisa W. Bryer; review, discussion and/or potential action and/or vote

Town Planner Bryer explained the process and the need for Native American consultation on this project.

A motion was made by Councilor Meagher with second by Councilor Dickinson to move the award. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- B) Award of Bid: Land Evidence Recording and Cashiering System for the Town Clerk's Office to Kofile Technologies, Inc. as follows:
Per Instrument Cost: \$5.95
Online Copies Reimbursement: \$1.50 per copy with \$50.00 Annual Subscription, with Revenue Split 50/50 between the Town and Kofile for both Copies and Subscription; \$2.50 per Copy without Annual Subscription, with Revenue split 50/50 between the Town and Kofile, as recommended by Town Clerk Cheryl A. Fernstrom; review, discussion and/or potential action and/or vote

A motion was made by Councilor Meagher with second by Vice President White to move this award as outlined. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

- C) National Grid Street Lighting Program and consolidation of services with other neighboring communities; review, discussion and/or potential action and/or vote

Town Administrator Nota explained the consolidated RFP process for future installation of new LED streetlights. By proceeding with an RFP, the Town would secure the best vendor for the project. Discussion ensued of the Town's needs and dependability and reliability of the potential vendors, including Prism. Mr. Nota will be meeting with National Grid on the program Wednesday and will report back to Council. This agenda item is continued.

- D) Playground Update and Dedication request for Jamestown Community Playground; review, discussion and/or potential action and/or vote

Parks and Recreation Director Wade gave an update on Playground construction that commenced on April 2nd, highlighting the collaborative effort between Parks and Recreation and Public Works staff, with special recognition to Steve Bonner and Ramone Ibarlucea. The major equipment has been installed, with finishing and regrading of pathways to begin soon, with an opening expected by July 1st.

Dedication. The Playground Renovation Committee felt the name should remain the Jamestown Community Playground. Without the \$75,000 plus from the Ryan J. Bourque Community Playground Fund, the Playground could not be replaced so soon. It is therefore the recommendation of the Committee, with the Town Council's approval, the official name of the playground be amended from the "Jamestown Community Playground" to the "Jamestown Community Playground in Honor of Officer Ryan J. Bourque.

A motion was made by Councilor Meagher with second by Vice President White to name it as described "Jamestown Community Playground in Honor of Officer Ryan J. Bourque". President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

Memory bricks are still available at a cost of \$125 each, 3 or more \$100 each, an 8" x 8" granite stone \$500 each, and a 12" x 12" granite stone \$1,000 each. Chief Mello noted this rededication is very fitting as we approach the 2nd anniversary of the loss of Officer Bourque.

X. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS
None.

XI. CONSENT AGENDA

A motion was made by Councilor Mihaly with second by Councilor Meagher to approve and accept the Consent Agenda. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Consent Agenda approved consists of the following:

- A) Adoption of Town Council Minutes
 - 1) May 7, 2018 (regular meeting)
 - 2) May 7, 2018 (executive session)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Jamestown Harbor Commission (10-11-2017)
 - 2) Jamestown Harbor Commission (11-07-2017)
 - 3) Jamestown Harbor Commission (12-13-2017)
 - 4) Jamestown Harbor Commission (01-10-2018)
 - 5) Jamestown Harbor Commission (02-14-2018)
 - 6) Jamestown Harbor Commission (03-14-2018)
 - 7) Jamestown Harbor Commission (04-11-2018)
 - 8) Jamestown Philomenian Library Board of Trustees (04-10-2018)
- C) Abatements/Addenda of Taxes

Total Abatements: \$5,682.89 Total Addenda: \$5,682.89

 - 1) Real Estate Abatements to 2017 Tax Roll

<u>Account/Abatement Amount</u>	
a) 02-1361-75	\$5,682.89
 - 2) Addenda to 2017 Tax Roll

<u>Account/Addenda Amount</u>	
b) 02-1035-80	\$5,682.89
- D) CRMC Notices
 - 1) May 2018 amended Calendar
 - 2) Notice for rescheduled Public Hearing for Shoreline Change Special Area Management Plan (Beach SAMP) to June 12, 2018 at 6:00 pm, Conference A, Department of Administration, One Capitol Hill, Providence
- E) One Day/Event Entertainment License Application
 - 1) Applicant: Central Baptist Church
 Event: Annual June Festival
 Date: June 16, 2018
 Location: West Street Parking Lot
 - 2) Applicant: Jamestown Rocket Hogs
 Event: Annual Independence Day Fireworks
 Date: July 1, 2018
 Location: East Ferry/Veterans Square
- F) Finance Director's Report

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

President Trocki noted the invitation to the Lawn School Graduation on June 22nd.

A motion was made by Councilor Meagher with second by Councilor Dickinson to receive the Communications, Proclamations and Resolutions from other RI cities and

towns. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Communications, Resolutions and Proclamations from other RI cities and towns received consists of the following:

- A) Communications
 - 1) Invitation to the Lawn School Commencement Ceremony on Friday, June 22, 2018, 6:30 – 7:30 pm, Lawn School Gymnasium, 55 Lawn Avenue
- C) Proclamations and Resolutions from other Rhode Island Cities and Towns
 - 1) Resolution of the Barrington Town Council Opposing School Construction Referendum in Article 9 of the Proposed RI State Budget for FY 2019
 - 2) Resolution of the Barrington Town Council Supporting School Construction Referendum in Article 5 of the Proposed RI State Budget for FY 2019
 - 3) Resolution of the Barrington Town Council Supporting Senate Bill 2464 Raising the Age for Purchase of Tobacco Products to 21
 - 4) Resolution of the Barrington Town Council Supporting Senate Bill 2331 Amending Section 39-2-15 of the RI General Laws Chapter 39-2 “Duties of Utilities Carriers”
 - 5) Resolution of the Barrington Town Council Urging Attorney General Peter Kilmartin to distribute Google Funds to Barrington Schools
 - 6) Resolution of the Foster Town Council in Opposition to the Governor’s FY 2019 Budget Request, Article 1 Sections 15-16 and Article 10 Sections 5-9
 - 7) Resolution of the Charlestown Town Council in Opposition to the Governor’s FY 2019 Budget Request, Article 1 Sections 15-16 and Article 10 Sections 5-9
 - 8) Resolution of the Charlestown Town Council in Support of the Recommendations submitted by the Town of Glocester to the Special Legislative Commission to study the Low and Moderate Income Housing Act
- B) Petitions
 - 1) Pole Petition: National Grid and Verizon to locate and maintain new Joint Pole at Grey Gull Road; review, discussion and/or potential action and/or vote
 - a) Recommendation for approval by Public Works Director Michael C. Gray

A motion was made by Councilor Meagher with second by Vice President White to approve Mike Gray’s recommendation for the moving of the pole. President Trocki,

Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Planning Department/Planning Commission/Affordable Housing Committee Reports (June)
- B) Cell Tower development in the north end (June)
- C) Cell phone use at Town Council meetings by Council, Staff, Public (June)
- D) Veterans' Exemptions

Town Administrator Nota referenced the Gould Island Restoration Advisory Board, made up of 30 community members. The Federal government plans to construct a new facility for military research on Gould Island. It is important the Town weigh-in their preference on remediation. This will be on the June agenda. The request for a public art installation proposed by sculptor Peter Diepenbrock, the "whale's tail", will be on the next agenda. Town Administrator Nota will contact the Ethics Commission regarding the advisory opinion sought by Council members on the Veterans Exemption issue.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

A motion was made by Councilor Meagher with second by Councilor Mihaly to adjourn. President Trocki, Aye; Vice President White, Aye; Councilor Dickinson, Aye; Councilor Meagher, Aye; Councilor Mihaly, Aye.

The Jamestown Town Council adjourned the regular meeting at 11:01 p.m.

Attest:

Cheryl A. Fernstrom, CMC, Town Clerk

Copies to: Town Council
 Town Administrator
 Finance Director
 Town Solicitor