



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 17, 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

- A) Approval of Minutes; review, discussion and/or potential action and/or vote
 - 1) October 15, 2018 (regular meeting)
- B) Open Forum
 - 1) Scheduled request to address
 - 2) Non-scheduled request to address
- C) Report of Town Officials - Status Reports; review, discussion and/or potential action and/or vote
 - 1) Pumping Report
 - 2) Town Projects Reports
 - a) Town Wells
 - b) Water Treatment Plant
 - c) Transfer Pumping/Reservoir
 - d) Distribution System
 - e) Wastewater Treatment Facility
- D) Communications
 - 1) Letter of Joseph McGrady of Dutch Harbor Boatyard to Public Works Director Michael Gray re: request for relief from his 10/2018 Water and Sewer bill (Account #11-021010, Plat 8 Lot 463, 252 Narragansett Avenue)

Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners

IV. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

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.

A) Licenses

- 1) One Day Event/Entertainment Licenses; review, discussion and/or potential action and/or vote
 - a) Applicant: Rhode Races & Events, Inc.
Event: Jamestown Rhode Race
Date: September 21, 2018
Location: Fort Getty/streets of Jamestown/Fort Getty
 - b) Applicant: Conanicut Island Art Association
Event: CIAA Art Opening Receptions
Dates: February 14, March 28, May 30, September 12, and November 14, 2018
Location: Jamestown Town Hall
- 2) Bingo License Application; review, discussion and/or potential action and/or vote
 - a) Applicant: Friend of Jamestown Seniors, Inc.
Event: Bingo Games
Dates: 12-1-2018 to 11-30-2019
Location: 6 West Street
 - i) RI State Police Certificate of Approval to conduct Senior Center bingo until August 31, 2019
- 3) Holiday License Application (new); review, discussion and/or potential action and/or vote
 - a) Young Beauty Corp. dba: Young Nails and Spa
23 Narragansett Avenue

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) Town Council Transition and Onboarding Program
 - 2) Rhode Island League of Cities and Towns – Energy Aggregation Program
 - 3) Connect Greater Newport
 - 4) Rhode Island League of Cities and Towns Legislative Preliminary Agenda

VIII. UNFINISHED BUSINESS

For past discussion documentation, please visit <http://www.jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2018-meetings-minutes/2018-meetings>

- A) Review, discussion and/or potential action and/or vote regarding a Grant of Easement by and between the Town of Jamestown and the Narragansett Electric Company through a portion of Town property located on Battery Lane designated as Plat 11 Lot 11 to provide electrical service to property located on Battery Lane designated as Plat 11 Lot 38, and authorization for signing by the Town Administrator, continued from December 3, 2018
- B) Donation of Diepenbrock Sculpture to the Town of Jamestown for placement at East Ferry, continued from September 17, 2018
 - 1) Report of Jamestown Ad Hoc Committee for Public Art Chair Duncan Pendlebury
 - 2) Review, discussion and/or potential action and/or vote on the recommendations of the Jamestown Ad Hoc Committee for Public Art as outlined in their memorandum
 - a) Memorandum of Ad Hoc Committee for Public Art
 - 3) Review, discussion and/or potential action and/or vote on the recommendations of the Whale's Tail Donor Committee as outlined in their letter
 - a) Letter of Whale's Tail Donor Committee
- C) Upcoming Meetings and Sessions – dates and times
 - 1) Town Council Meeting Schedule – Monday, January 7th and Tuesday, January 22nd; review, discussion and/or potential action and/or vote
 - 2) Town Council Tour of Town Facilities; review, discussion and/or potential action and/or vote
 - 3) Interview Sessions for Town Solicitor, Probate Judge, and Board/Commission/Committee vacancies and expiring terms; review, discussion and/or potential action and/or vote

IX. NEW BUSINESS

- A) Appointment of Interim Probate Judge; (for January 2, 2019 Probate Court session); review, discussion and/or potential action and/or vote
 - a) Ruggiero, Brochu and Petrarca
- B) Proposed Fort Getty Fee Schedule for 2019 Season, presented by Parks and Recreation Director Andrew J. Wade; review, discussion and/or potential action and/or vote

- C) Award of Bid: Floating Dock and Pile Replacement Project at East Ferry to Regan Construction Corporation for an amount not to exceed \$80,000.00, as recommended by Public Works Director Michael C. Gray; 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 Affordable Housing Committee (Three vacancies with One vacancy with a three-year term ending date of May 31, 2021, One vacancy with an unexpired three-year term ending date of May 31, 2020 and One vacancy with an unexpired three-year term ending date of May 31, 2019); duly advertised
 - a) Letters of resignation
 - i) Edie Flynn
 - ii) Lydia Thomas
 - iii) William J. Piva, Jr.
 - b) Letters of interest for appointment
 - i) Sydney Keen – for full term
 - ii) Fred Pease – for unexpired term
 - 2) Jamestown Conservation Commission (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised
 - a) Letter of resignation
 - i) Bill Reardon
 - b) Letter of interest for reappointment
 - i) Phil Larson
 - c) Letters of interest for appointment
 - i) Jessica Wurzbacher
 - ii) Sydney Keen
 - iii) Susan Gorelick
 - 3) Jamestown Fire Department Compensation Committee (One vacancy with a three-year term ending date of May 31, 2021); duly advertised
 - a) Letter of resignation
 - i) Jerome Scott
 - b) Letter of interest for appointment
 - i) Sydney Keen
 - 4) Jamestown Harbor Management Commission (Three vacancies with three-year term ending dates of December 31, 2021); duly advertised
 - a) Letters of interest for reappointment
 - i) Eric Lexow
 - ii) Wayne Banks
 - iii) Daniel Wurzbacher
 - b) Letters of interest for appointment
 - i) John Primiano

- ii) Nicholas Radesca
 - iii) Stephen Murphy
- 5) Jamestown Juvenile Hearing Board – Member (Two vacancies with three-year term ending dates of December 21, 2021); duly advertised
 - a) Letter of resignation
 - i) Richard Mulcahey
 - b) Letter of interest for reappointment
 - i) Barbara Szepatowski
 - c) Letter of interest for appointment to full Member from Alternate Member position
 - i) Michael Lichtenstein
- 6) Jamestown Juvenile Hearing Board (Two Alternate Member vacancies with two-year term ending dates of December 31, 2020); duly advertised
 - a) Letter of resignation
 - i) Cheryl Petrosinelli
 - b) Letter of interest for appointment
 - i) Sydney Keen
- 7) Jamestown Philomenian Library Board of Trustees (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised
 - a) Letters of resignation
 - i) Marianne Kirby
 - ii) Mary Lou Sanborn
 - b) Letter of interest for appointment
 - i) Eugene Mihaly
- 8) Jamestown Planning Commission (One vacancy with a four-year term ending date of December 31, 2022); duly advertised
 - a) Letter of interest for reappointment
 - i) Dana Prestigiacomio
 - b) Letters of interest for appointment
 - i) Richard Lynn
 - ii) Sydney Keen
 - iii) Eric Brine
- 9) Jamestown Traffic Committee – Member-at-Large (Two vacancies with three-year term ending dates of December 31, 2021); duly advertised
 - a) Letter of resignation
 - i) Melissa Mastrostefano
 - b) Letter of interest for reappointment
 - i) Vincent Moretti
 - c) Letter of interest for appointment
 - i) Valerie Southern
- 10) Jamestown Tree Preservation and Protection Committee (Four vacancies with One unexpired three-year term ending date of

December 31, 2019 and Three three-year term ending dates of December 31, 2021); duly advertised

- a) Letter of resignation (unexpired term)
 - i) Richard Lynn
 - b) Letters of resignation (full terms)
 - i) Peter Kallman
 - ii) Mark Girard
 - c) Letter of interest for reappointment
 - i) Elaine Peterson
- 11) Jamestown Zoning Board of Review – Member (One vacancy with a five-year term ending date of December 31, 2023); duly advertised
- a) Term limit reached
 - i) Richard Boren
 - b) Letter of interest to be reappointed and to serve as full Member from Alternate Member
 - i) Lisa Hough – 2nd Alternate
- 12) Jamestown Zoning Board of Review – Alternate Member (Three vacancies with one-year term ending dates of December 31, 2019); duly advertised
- a) Letter of interest to remain as Alternate Member
 - i) Judy Bell – 1st Alternate
 - b) Letter of interest for appointment
 - i) Erik Brine

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) December 3, 2018 (regular meeting)
- B) Minutes of Town Boards/Commissions/Committees
 - 1) Harbor Commission (11-14-2018)
- C) CRMC Notices
 - 1) December 2018 Calendar
- D) One Day Event/Entertainment License Application
 - 1) Applicant: Jamestown Community Band
 - Event: Annual Holiday Concert
 - Date: December 18, 2018
 - Location: Recreation Center
- E) Finance Director's Report

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

- A) Communications

- 1) Letter of Friends of Jamestown Rights-of-Way requesting the Town Council rescind the vote to relinquish its rights to the paper street known as Bell Lane
- 2) Letter of Jamestown Philomenian Library Board of Trustees requesting to participate in the reviewing, vetting, and interviewing of applicants for the Library Board of Trustees
- 3) Statewide Planning December 2018 Newsletter

XIII. AGENDA ITEMS FOR THE NEXT MEETING AND FUTURE MEETINGS

- A) Veterans' Exemptions (January 22)
- B) Beavertail Lighthouse Property "Excess" Classification and future State and local interest (January)
- C) Water Resources Protection Committee (January)
- D) Conanicut Island Sanctuary Trail proposed parking area (January)
- E) Authorization to proceed to 100% design and bid document development for Golf Course Clubhouse project (January)
- F) Parking at Mackerel Cove (January 7)
- G) Proposed Department of Seniors (January 22)
- H) Budget Work Sessions for FY 2019-2020
- I) Future Improvements to East Ferry boat ramp
- J) Paper streets in Jamestown and water access

XIV. EXECUTIVE SESSION

- A) Pursuant to RIGL § 42-46-5(a) Subsection (1) Personnel (employment status, settlement approval, and authorization to sign agreement by Town Administrator Nota); review, discussion and/or potential action and/or vote in executive session and/or open session
- B) Pursuant to § RIGL 42-46-5(a) Subsection (2) Collective Bargaining (NAGE 68 and NAGE 69 announcement of union contract negotiations); review, discussion and/or potential action and/or vote in executive session and/or open 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.

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 on Thursday, December 13, 2018