

**TOWN COUNCIL MEETING**  
**January 21, 2020**

**I. ROLL CALL**

A regular meeting of the Jamestown Town Council was held on January 21, 2020. Town Council Members present were as follows: Michael G. White, Mary Meagher, Nancy A. Beye, Randall White, and William J. Piva, Jr. Also present Town Administrator Jamie A. Hainsworth, Finance Director Christina D. Collins, Town Solicitor Wyatt Brochu, Chief of Police Edward A. Mello, Public Works Director Michael C. Gray, and Water and Sewer Clerk, Denise Jennings.

**II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Town Council President White called the meeting of the Jamestown Town Council to order at 6:30 P.M.in the Jamestown Town Hall, Rosamond A. Tefft Council Chambers at 93 Narragansett Avenue, and led in the Pledge of Allegiance.

**A motion was made by Vice President Meagher with second by Councilor Piva to Convene as the Board of Water and Sewer Commissioners. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

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

See Board of Water and Sewer Commissioners Meeting Minutes.

The Council adjourned at 6:38 P.M. from sitting as the Board of Water and Sewer Commissioners.

Council President White announced they have received several communications regarding the Jamestown Boat Yard Expansion. The matter is still being researched and they will not have extended conference on this issue tonight.

**IV. OPEN FORUM**

- A) Scheduled request to address- None
- B) Non-scheduled request to address- No comments.

**V. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

- A) Town Administrator's Report: Jamie A. Hainsworth
  - 1) Jamestown Short Term Rentals

Town Administrator Hainsworth announced he met with Lisa Bryer, Town Planner and suggested referring this to the Planning Board for further review.

Vice President Meagher requested this matter be expedited for review sooner than later.

- 2) U.S. Department of Housing & Urban Development - Jamestown Housing Authority Resident Commissioner

Town Administrator Hainsworth advised he is working with the Commission and Councilor Beye regarding a response.

Vice President Meagher stated this letter should have gone to Housing and not the Council.

Town Administrator Hainsworth agreed.

- 3) Fireworks Display Fourth of July

Town Administrator Hainsworth has spoken to Bob Bailey for assistance; however Recreation Director Wade is working on a few different solutions.

Councilor Piva suggested reaching out to the Chamber.

- 4) Jamestown Boat Yard Expansion - Application #2019-06-014, RIDEM WQD 19-123 DP 19-174 Jamestown Boat Yard – 60 Dumpling Drive

It was noted this was still being reviewed.

- 5) CRMC Public Notice
  - a) CRMC Notice 2019-12-055 regarding the application of Walrus & Carpenter Oysters LLC c/o Jules Opton-Himmel for a 7.8 acre aquaculture site using floating cages in Narragansett Bay- West Passage
  - b) CRMC Notice 2019-12-079 regarding the application of Seakist Aquaculture LLC for an expansion of oyster farm using floating gear in Narragansett Bay- Dutch Island Harbor

Town Administrator Hainsworth has reviewed the applications and has not received comments regarding the applications.

- 6) Conanicut Island Sailing Foundation

Town Administrator Hainsworth reported he has not yet had the opportunity to connect with Ms. Myles.

## **VI. UNFINISHED BUSINESS**

***Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:***

- A) Upcoming Meetings and Sessions – dates and times
  - 1) Town Council Meeting Schedule: January 31, 2020 & February 7, 2020 at 10 a.m. February 3, 2020 & February 18, 2020 at 6:30 p.m.

Upcoming dates were reviewed.

Finance Director Collins advised the Auditor will do a presentation before the next Council meeting and the School Committee will be invited to attend.

**VII. NEW BUSINESS**

*Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

- A) Request of Chief Edward Mello regarding the approval of the 2020 Harbor Rates
  - 1) 2020 Proposed Harbor Permit Rates as approved by the Harbor commission on January 8, 2020

<b>2020 PROPOSED HARBOR PERMIT RATES</b>		
<i>Approved by The Jamestown Harbor Commission on 1/8/2020</i>		
<b>Permit Type</b>	<b>2019 Rate</b>	<b>2020 Proposed Rate</b>
Resident Mooring (per foot)*	\$4.60	\$4.60
Non-Resident Mooring (per foot)*	\$9.20	\$9.20
Commercial Mooring (per foot)	\$9.20	\$9.20
Yacht Club Mooring (flat rate)*	\$1,365.00	\$1,365.00
Recreational Outhaul (flat rate)*	\$500.00	
West Ferry Recreational Outhaul Rate*	\$500.00	\$550.00
Ft. Getty Recreational Outhaul Rate*	\$500.00	\$500.00
Commercial Outhaul (flat rate)*	\$430.00	
West Ferry Commercial Outhaul Rate*	\$430.00	\$500.00
Ft. Getty Commercial Outhaul Rate*	\$430.00	\$430.00
Recreational Pier (per foot)*	\$80.00	\$80.00
Commercial Pier (per foot)*	\$40.00	\$40.00
Beach - Under 12' (flat rate)*	\$63.00	\$63.00
Beach - Over 12' (per foot of beam)*	\$25.00	\$25.00
Wait List Fees (flat rate)**	\$11.00	\$11.00
Late Fee (per month)	\$100.00	\$100.00
West Ferry Dinghy Dock *	\$450.00	\$450.00

\*Plus \$6 user fee for Online Mooring  
\*\*Initial application only

Chief Mello reviewed the proposed rates. He advised on the piling replacement at West Ferry. He further explained Public Works Director Gray's staff will be servicing West Ferry. He advised this would be a five year increment plan.

**A motion was made by Vice President Meagher with second by Councilor Piva to approve the proposed Harbor Rates as follows:**

<b>2020 PROPOSED HARBOR PERMIT RATES</b>		
<i>Approved by The Jamestown Harbor Commission on 1/8/2020</i>		
Permit Type	2019 Rate	2020 Proposed Rate
Resident Mooring (per foot)*	\$4.60	\$4.60
Non-Resident Mooring (per foot)*	\$9.20	\$9.20
Commercial Mooring (per foot)	\$9.20	\$9.20
Yacht Club Mooring (flat rate)*	\$1,365.00	\$1,365.00
Recreational Outhaul (flat rate)*	\$500.00	
West Ferry Recreational Outhaul Rate*	\$500.00	\$550.00
Ft. Getty Recreational Outhaul Rate*	\$500.00	\$500.00
Commercial Outhaul (flat rate)*	\$430.00	
West Ferry Commercial Outhaul Rate*	\$430.00	\$500.00
Ft. Getty Commercial Outhaul Rate*	\$430.00	\$430.00
Recreational Pier (per foot)*	\$80.00	\$80.00
Commercial Pier (per foot)*	\$40.00	\$40.00
Beach - Under 12' (flat rate)*	\$63.00	\$63.00
Beach - Over 12' (per foot of beam)*	\$25.00	\$25.00
Wait List Fees (flat rate)**	\$11.00	\$11.00
Late Fee (per month)	\$100.00	\$100.00
West Ferry Dinghy Dock *	\$450.00	\$450.00

\*Plus \$6 user fee for Online Mooring  
\*\*Initial application only

**Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

- B) Request of Joseph Pinheiro, Sunset Beach Aquaculture regarding Fort Getty Upweller Pilot Program
  - 1) Memorandum to Town Administrator Jamie A. Hainsworth from Chief Edward Mello regarding the Fort Getty Upweller Pilot Program
  - 2) Letter to Sunset Oyster Farms from Chief Edward A. Mello regarding Fort Getty Upweller

Mr. Pinheiro requested the continuance of the Upweller Pilot Program at Fort Getty.

Town Administrator Hainsworth advised Chief Mello and Harbor Commission has made some recommendations.

Chief Mello advised that Harbor Commission does not have authority for permits and space at Fort Getty Pier. He explained the pontoon boat and cages to cultivate oysters. The Harbor Commission assessed the project at the end of 2019, and recommended conditions for the pilot program continue.

Councilor White questioned boat storage. Chief explained storage is not permitted.

Councilor Piva questioned if Mr. Pinheiro was aware of conditions.

Mr. Pinheiro discussed the concerns presented. He further requested permission to store equipment during bad weather. He described the tours and education provided by him to the public at no cost.

President White stated it is better to request permission from the Town prior, rather than ask for forgiveness later.

**A motion was made by Vice President Meagher with second by Councilor Piva to approve the request of Sunset Beach Aquaculture regarding the extension of the Fort Getty Upweller Pilot Program with the stipulations set forth by the Jamestown Harbor Commission at a meeting on January 8, 2020. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

C) Request of Seamus O. Hames, Education Director of Jamestown Arts Center regarding Environmental Arts Camp – Storm Drain Project- Requesting permission to paint 3-4 catch basins with milk paint to identify that they drain to the bay. In the vicinity of the Art Center and Lawn Avenue School on Watson/Pemberton/Lawn Avenues; with no public funding requested.

Vice President Meagher was in favor of promoting it, however requested to see the artwork prior and also to educate the neighborhood on the project.

It was noted the Conservation Commission was happy to see the project move forward

**A motion was made by Vice President Meagher with second by Councilor Beye to Approve the Request of Seamus O. Hames, Education Director of Jamestown Arts Center regarding Environmental Arts Camp – Storm Drain Project- Requesting permission to paint 3-4 catch basins with milk paint to identify that they drain to the bay. In the vicinity of the Art Center and Lawn Avenue School on Watson/Pemberton/Lawn Avenues; with no public funding requested. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

## **VIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS**

*Please Note in Accordance with Section 42-46-6 (b) the Council May Review, Discuss and/or take Action and/or Vote on the following items:*

A) Appointments, Vacancies, and Expiring Terms; review, discussion and/or potential action and/or vote:

\*has applied for more than one committee

- 1) Tree Preservation and Protection Committee (three vacancies with a three-year term expiring December 31, 2021 and December 31, 2022)
  - a) Letters of interest for appointment
    - i) Carol Coleman
    - ii) Thomas Farrell
    - iii) Steve Heath

**A motion was made by Vice President Meagher with second by Councilor Beye to appoint Carol Coleman, Thomas Farrell and Steve Heath to their respective terms on the Tree Preservation and Protection Committee. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

- 2) Jamestown Housing Authority (one vacancy with a five-year term expiring December 31, 2024)
  - a) Letters of interest for appointment
    - i) Jessica McCarthy\*

No action was taken on this matter.

- 3) Jamestown Representative Beavertail State Park (One vacancy with a remaining term ending date of December, 2020);
  - a) Letter of interest for reappointment
    - i) Job Toll
  - b) Letters of interest for appointment
    - i) Jessica McCarthy\*
    - ii) Leo Orsi\*
    - iii) Lisa Primiano

Vice President Meagher advised Mr. Toll serves on many boards and thanked him for his service; however commented that Lisa Primiano experience as Town Planner and previous position with RI DEM would be a great opportunity for the Town especially with the erosion concerns on Beavertail.

**A motion was made by Vice President Meagher with second by Councilor Piva to appoint Lisa Primiano to the Beavertail State Park as Jamestown Representative with a term expiring December, 2020. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

- 4) Jamestown Tax Assessment Board of Review (One vacancy with a remaining term ending date of May, 2020)
  - a) Letters of interest for appointment
    - i) David E. Dolce

The position was reviewed.

**A motion was made by Vice President Meagher with second by Councilor Piva to appoint David E. Dolce to the Jamestown Tax Assessment Board of Review with a term ending of May, 2020. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

- B) Discussion an Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances regarding Chapter 78- Harbor Management Ordinance

**A motion was made by Vice President Meagher with second by Councilor Beye to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances regarding Chapter 78- Harbor Management Ordinance; for a Public Hearing on February 18, 2020. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

**IX. CONSENT AGENDA**

**A motion was made by Vice President Meagher with second by Councilor White to approve and accept the Consent Agenda. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

The approved Consent Agenda consists of the following:

- A) Finance Director’s Report: Comparison of Budget to Actuals as of December 31, 2019
- B) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

<b>MOTOR VEHICLE ABATEMENTS TO 2019 TAX ROLL</b>		
18-0140-06M	Motor Vehicle	\$31.70
<b>REAL ESTATE ABATEMENTS TO 2019 TAX ROLL</b>		
12-0300-02	Plat 8, Lot 482	\$84.53
23-1069-70	Plat 5, Lot 129	\$62.50
<b>REAL ESTATE ADDENDA TO 2019 TAX ROLL</b>		
04-0949-75	Plat 15, Lot 325	\$182.53
05-0045-15	Plat 5, Lot 219	\$192.23
15-0352-44	Plat 9, Lot 826	\$167.79
<b>TOTAL ABATEMENTS</b>		<b>\$ 178.73</b>
<b>TOTAL ADDENDA</b>		<b>\$ 542.55</b>

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

**A motion was made by Vice President Meagher with second by Councilor Beye to receive the Communications. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye.**

The Communications consists of the following:

- A) Communications
- 1) Copy of Email to: Jamestown Town Council  
From: Pebbles Wadsworth  
Dated: January 3, 2020  
Re: JBY Current Proposal
  - 2) Copy of Letter to: CRMC  
From: Anne Kuhn- Hines, Conservation Commission  
Dated: August 26, 2019  
Re: CRMC Application File Number: 2019-06-014
  - 3) Copy of Email to: Erin Liese  
From: James V. Taylor  
Dated: January 5, 2020  
Re: Opposition Boat Yard Expansion
  - 4) Copy of Email to: Jamestown Town Council  
From: Thomas Shevlin  
Dated: January 5, 2020  
Re: Jamestown Boat Yard
  - 5) Copy of Email to: Erin Liese  
From: Eleanor Burgess  
Dated: January 5, 2020  
Re: JBY Expansion
  - 6) Copy of Letter to: Jamestown Town Council  
From: Paula Shevlin  
Dated: January 6, 2020  
Re: JBY Expansion
  - 7) Copy of Email to: Erin Liese  
From: William Chew & Nicole Shalette  
Dated: January 5, 2020  
Re: JBY Expansion

- 8) Copy of Email to: Erin Liese  
From: David Beretta  
Dated: January 5, 2020  
Re: JBY Expansion
- 9) Copy of Email to: Jamestown Town Council  
From: Cornelia & Spencer Potter  
Dated: January 3, 2020  
Re: Opposition to Jamestown Boat Yard Expansion
- 10) Copy of Letter to: Jamestown Town Council  
From: Caroline & Jeff Boden  
Dated: January 2, 2020  
Re: JBY Expansion
- 11) Copy of Letter to: Erin Liese  
From: William Pratt  
Dated: December 31, 2019  
Re: JBY Expansion
- 12) Copy of Letter to: Jamestown Town Council  
From: Leslie Banker & William Mullins  
Dated: December 30, 2019  
Re: JBY Expansion
- 13) Copy of Email to: Jamestown Town Council  
From: Paul & Katherine Grimes  
Dated: January 2, 2020  
Re: JBY Expansion
- 14) Copy of Email to: Jamestown Town Council  
From: Christian Smith  
Dated: January 1, 2020  
Re: JBY Expansion
- 15) Copy of Email to: Erin Liese  
From: Trudy Coxe  
Dated: January 1, 2020  
Re: JBY Proposal
- 16) Copy of Email to: Jamestown Town Council  
From: Jane Garnett & David Booth  
Dated: January 1, 2020  
Re: Oppose JBY Expansion

- 17) Copy of Letter to: Jamestown Town Council  
From: Barbara Carton  
Dated: December 31, 2019  
Re: JBY Expansion
- 18) Copy of Letter to: Jamestown Town Council  
From: Louise Potter  
Dated: December 31, 2019  
Re: JBY Current Proposal
- 19) Copy of Letter to: Jamestown Town Council  
From: Maria Shevlin  
Dated: January 6, 2020  
Re: JBY Marina Expansion
- 20) Copy of Letter to: Jamestown Town Council  
From: George Hutchinson  
Dated: December 30, 2019  
Re: JBY Expansion
- 21) Copy of Letter to: Jamestown Town Council  
From: Tom & Louise Flickinger  
Dated: January 6, 2020  
Re: JBY Expansion
- 22) Copy of Email to: Jamestown Town Council  
From: Betsey Coste Outerbridge  
Dated: January 6, 2020  
Re: Dumpling Shipyard
- 23) Copy of Letter to: Jamestown Town Council  
From: Kristen Sloan Maccini  
Dated: January 6, 2020  
Re: JBY Expansion
- 24) Copy of Email to: Jamestown Town Council  
From: Lily Malcom  
Dated: January 7, 2020  
Re: JBY Expansion
- 25) Copy of Letter to: Jamestown Town Council  
From: Kim & Jeff Westcott  
Dated: January 6, 2020  
Re: JBY Expansion

- 26) Copy of Letter to: Jamestown Town Council  
From: Paul LaViolette  
Dated: January 11, 2020  
Re: JBY Expansion
- 27) Copy of Email to: Jamestown Town Council  
From: Pamela Allen  
Dated: January 12, 2020  
Re: JBY Expansion
- 28) Copy of Letter to: Jamestown Town Council  
From: Duncan Laurie  
Dated: January 12, 2020  
Re: JBY Expansion
- 29) Copy of Letter to: Jamestown Town Council  
From: Paula Shevlin  
Dated: January 12, 2020  
Re: Eelgrass Protection
- 30) Copy of Email to: Jamestown Town Council  
From: Duval Slingsluff  
Dated: January 13, 2020  
Re: JBY Expansion
- 31) Copy of Letter to: Jamestown Town Council  
From: Peter Converse  
Dated: January 13, 2020  
Re: JBY Expansion
- 32) Copy of Email to: Erin Liese  
From: Rod Wright  
Dated: January 14, 2020  
Re: JBY Expansion & Sale
- 33) Copy of Email to: Jamestown Town Council  
From: Anne Garnett  
Dated: January 15, 2020  
Re: Strong Opposition to JBY's Marina Expansion
- 34) Copy of Email to: Jamestown Town Council  
From: James Boden  
Dated: January 15, 2020  
Re: JBY Marina Expansion – Oppose

- 35) Copy of Letter to: Jamestown Town Council  
From: Glenn Mitchell  
Dated: January 15, 2020  
Re: JBY Expansion
- 36) Copy of Email to: Jamestown Town Council  
From: Evan Boden  
Dated: January 14, 2020  
Re: JBY Marina Expansion- Oppose
- 37) Copy of Letter to: Jamestown Town Council  
From: John A. Murphy  
Dated: January 14, 2020  
Re: JBY Expansion
- 38) Copy of Letter to: Jamestown Town Council  
From: Lucia Marshall  
Dated: January 10, 2020  
Re: JBY Expansion Support
- 39) Copy of Email to: Jamestown Town Council  
From: Numi Mitchell Ph.D., Biologist  
Dated: January 15, 2020  
Re: JBY Expansion Opposes
- 40) Copy of Letter to: Jamestown Town Council  
From: Stephen Garnett  
Dated: January 14, 2020  
Re: JBY Expansion
- 41) Copy of Letter to: Jamestown Town Council  
From: Kate Wallace  
Dated: January 10, 2020  
Re: JBY Expansion
- 42) Copy of Letter to: Jamestown Town Council  
From: Jeff Boden  
Dated: January 11, 2020  
Re: JBY Expansion
- 43) Copy of Letter to: Jamestown Town Council  
From: Sam & Jane Flood  
Dated: January 14, 2020  
Re: JBY Expansion

- 44) Copy of Email to: Jamestown Town Council  
From: Boze Hancock  
Dated: January 15, 2020  
Re: JBY Expansion
- 45) Copy of Email to: Jamestown Town Council  
From: Suzanne Ayvazian, PhD  
Dated: January 15, 2020  
Re: JBY Expansion
- 46) Copy of Email to: Jamestown Town Council  
From: Eli Mitchell  
Dated: January 15, 2020  
Re: JBY Expansion
- 47) Copy of Email to: Jamestown Town Council  
From: Anna Flickinger  
Dated: January 6, 2020  
Re: JBY Marina Expansion
- 48) Copy of Email to: Jamestown Town Council  
From: Stuart Ross  
Dated: January 3, 2020  
Re: JBY Expansion
- 49) Copy of Letter to: Jamestown Town Council  
From: Christian Infantolino  
Received: January 6, 2020  
Re: Jamestown Boat Yard Response
- 50) Copy of Letter to: Grover Fugate, Executive Director, R.I. CRMC and Janet Coit,  
Director of R.I. DEM  
From: Michael Jarbeau, Narragansett Baykeeper  
August 30, 2019  
Re: Jamestown Boat Yard, CRMC File No. 2019-06-0014
- 51) Copy of State of Rhode Island Coastal Resources Management Council  
Application of Assent: Jamestown Boat Yard, Inc. - 60 Dumpling Drive,  
Jamestown RI; dated June, 2019 and prepared by: RACE Coastal Engineering
- 52) Copy of Summary Guidance for Reviewing Sediment Sampling Plans for  
Dredging Projects

- 53) Copy of Letter to: State of Rhode Island Coastal Resources Management Council  
From: Matthew Rakowski, Project Manager, RACE Coastal Engineering  
Dated: November 5, 2019  
Re: Application #2019-06-014, RIDEM WQD 19-123 DP 19-174 Jamestown Boat Yard, 60 Dumpling Drive, RACE Project No. 2018006
- 54) Copy of Tier 1 Mapping of Submerged Aquatic Vegetation (SAV) in Rhode Island and 20-year Change Analysis  
Prepared by: Michael Bradley, University of Rhode Island, Caitlin Chaffee, RI Coastal Resources Management Council, and Kenneth Raposa, Narragansett Bay National Estuarine Research Reserve  
Dated: June, 2017
- 55) Copy of Documentation provided by Mary Marshall in support of January 6, 2020 Presentation regarding Jamestown Boat Yard Expansion:
  - a) RI Business Portal RI Department of State, Nellie M. Gorbea Entity Results- Safe Harbor Jamestown Boatyard
  - b) JBY Marina Improvements Sediment Sampling Plan for Dredging Projects The JBY proposed expansion and eelgrass
- 56) Copy of Letter to: Jamestown Town Council  
From: Meg Myles  
Dated: January 10, 2020  
Re: CISF
- 57) Copy of Letter to: Mr. Andrew Nota  
From: Marilyn B. O’Sullivan, Director, U.S. Dept. of Housing & Urban  
Dated: January 7, 2020  
Re: Jamestown Housing Authority Resident Commissioner
- B) Public Notice
  - 1) CRMC Notice 2019-12-055 regarding the application of Walrus & Carpenter Oysters LLC c/o Jules Opton-Himmel for a 7.8 acre aquaculture site using floating cages in Narragansett Bay- West Passage
  - 2) CRMC Notice 2019-12-079 regarding the application of Seakist Aquaculture LLC for an expansion of oyster farm using floating gear in Narragansett Bay- Dutch Island Harbor
- C) Proclamations and Resolutions from other Rhode Island Cities and Towns
  - 1) Exeter- West Greenwich Regional School District School Committee Resolution Regarding State Funding of Education/ Fair Funding Formula

## **XI. EXECUTIVE SESSION**

*The Town Council may seek to enter into Executive Session for review, discussion and/or potential action and/or vote on the following:*

- A) Pursuant to RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS)
- B) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations IBPO)

**A motion made by Vice President Meagher with second by Councilor Beye to enter Executive Session Pursuant to RIGL § 42-46-5(a) Subsection (2) Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS at 7:08 p.m. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye; Councilor Piva, Aye**

Councilor Piva recused from RIGL § 42-46-5(a) Subsection (2) Potential or Pending Litigation (IBPO Retiree Pension Benefits: File No. Balzer vs. Town of Jamestown, C.A. No. 1:19-cv-00109-WES-PAS; Dube, et al, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS and departed Council Chambers.

**A motion was made by Councilor Vice President Meagher with second by Councilor White to seal the Minutes of the Executive Session. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye**

The Town Council reconvened the regular meeting at 7:36 P.M.

## **XII. ADJOURNMENT**

**A motion was made by Vice President White with second by Councilor White to adjourn. Vote: President White, Aye; Vice President Meagher, Aye; Councilor Beye, Aye; Councilor White, Aye;**

The regular meeting was adjourned at 7:37 P.M.

Attest:

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Erin F. Liese, CMC, Town Clerk