



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 2, 2020
6:30 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/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. OPEN FORUM

Please note that under scheduled requests to address, comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council. Note: Section 42-46-6 of the Open Meetings Act and Department of the Attorney General Advisory Opinions relevant to this item on any public body meeting agenda specifically prohibits the Town Council from discussing, considering or acting on any topic, statement or question presented. The Town may, if warranted, refer such matters to an appropriate committee, to another body or official, or post the matter for consideration at a properly-noticed, future meeting.

A) Scheduled request to address- None

B) Non-scheduled request to address

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

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) Town Administrator's Report: Jamie A. Hainsworth
1) Submittal and Brief Overview of the FY 2020/2021 Town Administrator's Budget; No Action Required

- 2) Advisement of the DEM's Proposal to Waive or Modify the Plan of 1972 with U.S. National Park Service to build a Public Park Area at Battery in Beavertail; No Action Required
- 3) Status Update Regarding the Library Renovation Project; No Action Required
- 4) Advisement of the Geese Depredation Permit US Fish & Wildlife, Permit Expired & Liability Issue; No Action Required
- 5) Follow up on CRMC; Regarding the Letter of Concern Sent at the Councils Direction; No Action Required

V. 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: March 16, 2020 and April 6, 2020
 - 2) Budget Work Shop Schedule: March 9, 2020, March 10, 2020 March 16, 2020, March 23, 2020 and March 26, 2020

VI. 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) Discussions with Representative Deb Ruggiero and Senator Dawn Euer regarding Legislative Issues.

VII. 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 for review, discussion and/or potential action and/or vote. A Consent Agenda item or items may be removed by the Town Council for review, discussion and/or potential action and or vote.

- A) Adoption of Town Council Minutes
 - 1) February 3, 2020 (special meeting)
 - 2) February 3, 2020 (regular meeting)
 - 3) February 7, 2020 (executive session)
 - 4) February 7, 2020 (special meeting)

- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Philomenian Library (January 14, 2020)
 - 2) Jamestown Harbor Commission (January 9, 2020)
 - 3) Jamestown Traffic Committee (October 17, 2019)
 - 4) Jamestown Zoning Board of Review (January 28, 2020)
 - 5) Jamestown Board of Canvassers (January 27, 2020)

- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2015 TAX ROLL		
19-0301-10M	Motor Vehicle – 2003 Ford	\$67.41
19-0301-10M	Motor Vehicle – 2007 Jeep	\$200.08

MOTOR VEHICLE ABATEMENTS TO 2016 TAX ROLL		
19-0301-10M	Motor Vehicle – 2003 Ford	\$63.43
19-0301-10M	Motor Vehicle – 2007 Jeep	\$178.98
MOTOR VEHICLE ABATEMENTS TO 2017 TAX ROLL		
19-0301-10M	Motor Vehicle – 2007 Jeep	\$117.36
REAL ESTATE ABATEMENTS TO 2019 TAX ROLL		
02-1663-40	Plat 8, Lot 195 – Tax Appeal	\$720.48
12-0856-50	Plat 2, Lot 159 – Tax Appeal	\$937.83
25-0013-00	Plat 8, Lot 280, -Tax Appeal	\$140.88
TOTAL ABATEMENTS		\$ 2,426.45
TOTAL ADDENDA		\$ 0

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

The Council may acknowledge any of the listed Communications and Proclamations and Resolutions. Should any member wish to have a conversation on any of the matters, the item will be placed on a future agenda for review, discussion and/or potential action and/or vote.

- A) Communications
- 1) Copy of Letter to: Jamestown Town Council
From: Jim & Renee McCooey
Dated: February 12, 2020
Re: Aquaculture Farm Expansions
 - 2) Copy of Letter to: Jamestown Town Council
From: Rob & Mary Jo Braisted
Dated: February 14, 2020
Re: Aquaculture Proliferation in Dutch Harbor
 - 3) Copy of Letter to: Jamestown Town Council
From: William R. Kalander, Jr.
Dated: February 12, 2020
Re: Aquaculture Proliferation in Dutch Harbor
 - 4) Copy of Letter to: Jamestown Town Council
From: Paul M. Zabetakis, MD
Dated: February 12, 2020
Re: Aquaculture Proliferation in Dutch Harbor

- 5) Copy of Email to: Jamestown Town Council
From: David & Susan Reardon
Dated: February 13, 2020
Re: Aquaculture Proliferation in Dutch Harbor
 - 6) Copy of Letter to: Jamestown Town Council
From: Robert S. Powers
Dated: February 12, 2020
Re: Aquaculture Proliferation in Dutch Harbor
 - 7) Copy of Letter to: Jamestown Town Council
From: Jay Manning, P.E, RI DEM
Dated: February 18, 2020
Re: Project Priority List Request for Fiscal Year 2021
 - 8) Copy of Letter to: Mr. Grover Fugate, Executive Director CRMC
From: Jamie A. Hainsworth, Town Administrator
Dated: February 19, 2020
Re: File NO: 2019-12-079, Seakist Aquaculture, LLC
- B) Proclamations and Resolutions from other Rhode Island Cities and Towns
- 1) Smith Field School Committee Resolution recognizing Public Schools Week

IX. 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, etal, vs. Town of Jamestown, C.A. No. 1:19-cv-00018-WES-PAS); review, discussion and/or potential action and/or vote on potential settlement agreement
- B) Pursuant to RIGL § 42-46-5(a) Subsection (2) Collective Bargaining (Union Contract Negotiations IBPO)

X. 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. Notice is also 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on February 26, 2020