



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, January 10, 2022
5:30 P.M.

PURSUANT TO EXECUTIVE ORDER NO. 22-01 EXECUTED BY GOVERNOR DANIEL J. MCKEE ON JANUARY 6, 2022, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the callin phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1- 646-876-9923 or 1-301-715-8592
WHEN PROMPTED, ENTER MEETING ID: 881 0811 7827
PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID: <https://us06web.zoom.us/j/88108117827>

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<http://158.123.195.41/OTRMedia/Town2020/Others2020/StreamPrimJtown.html>

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/2021-meetings-minutes/2021-meetings/-fsiteid-1>

- I. ROLL CALL**
- II. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

III. TOWN COUNCIL SPECIAL SESSION: The Jamestown Town Council will meet in special session to conduct interviews of applicants for the committee vacancies as follows:

TIME	NAME	COMMITTEE
5:30	Leo Orsi	Conservation Commission
5:40	Paul Sprague	Harbor Commission
5:50	Stephen Corbett	Harbor Commission
6:00	Thomas Farrell	Harbor Commission
6:10	Wayne Banks	Harbor Commission
6:20	Daniel Wurzbacher	Harbor Commission
6:30	Dean Wagner	Zoning
6:40	John Shekarchi	Zoning
6:50	Valerie Molloy	Housing Authority
7:00	Terrance Livingston	Zoning

IV. ADJOURNMENT OF SPECIAL SESSION

V. 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: 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on January 6, 2022

Harbor Management Commission

(7) Voting Members
(3) Liaisons

3-Year Term of Appointment

Meetings are held at the Jamestown Town Hall on the second Wednesday of the month at 7:00 p.m.

Charge:

¹ There shall be a Harbor Management Commission with such duties and responsibilities as defined by the Town Council.

² (a) *Authority, powers, and duties.* The harbor commission shall be the local advisory and regulatory body authorized by the town council to manage the coastal waters and harbor areas of the town through the implementation of the comprehensive harbor management plan and subsequent ordinances. The harbor commission shall enforce the provisions and ordinances of the harbor management plan as well as adopt additional policies, rules, and regulations for the implementation of the harbor management plan and such ordinances, subject to the approval of the town council and the Rhode Island Coastal Resources Management Council.

³ (b) *Composition.* The harbor commission shall consist of seven qualified electors and residents of the town, appointed by the town council, chosen from a list of interested parties maintained by the town administrator, after duly advertising the availability of these positions. To achieve diversity, preference shall may be given to representatives of each of the following groups:

- (1) The nonriparian recreational boating community; (two persons)
- (2) The nonriparian recreational boating community;
- (3) Riparian property residents (harbor waters);
- (4) Riparian property residents (coastal waters);
- (5) The commercial fishing industry;
- (6) The commercial mooring operators;
- (7) A nonboating resident.

The commission shall have, among its members, representatives 1 of both East and West Harbors.

Ex-officio member: The executive director shall be an ex-officio, nonvoting member of the commission, and shall not count as part of the quorum.

Liaisons: The town council, the conservation commission, and the planning

¹ From the Town Charter for the Town of Jamestown, Section 711.

² From the Code of Ordinances for the Town of Jamestown, Section 78-28 as amended by TC 8/4/14

³ From the Code of Ordinances for the Town of Jamestown, Section 78-28 as amended by TC 8/4/14

commission shall may each appoint one liaison to the harbor commission. Liaisons may sit with the commission, and may participate in all discussions, but may not vote and do not count as part of the quorum.

⁴ The terms of, organization of, and compensation for Commission members are as follows:

(c) *Terms.* Commission members shall be appointed for overlapping three-year terms so that approximately one-third of the membership terms will expire each year. In the event of a vacancy during a term, the town council shall appoint a new member from the same category of member, if feasible, to fill the remainder of the term.

(d) *Organization.* A chair and vice-chair of the commission shall be chosen annually from the membership by vote of the commission. The chair shall be responsible for calling and conducting all meetings of the commission. In the absence of the chair, the vice-chair shall assume those responsibilities. A quorum shall be defined as four voting members.

(f) *Compensation.* Commission members shall serve without pay, but may be compensated for expenses incurred in the performance of their duties.

Current Members:

Term Ending:

Liaisons:

Town Council:

Randall White

Executive Director:

Edward Mello, Police Chief

Clerk:

Kimberly Devlin

Harbormaster:

Glen Skalubinski

⁴ From the Code of Ordinances for the Town of Jamestown, Section 78-28 as amended by TC 8/4/14.