



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, December 19, 2022
6:30 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:
<http://www.record-server.net/Jtown/StreamPrimJtown.html>

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:
<https://jamestownri.gov/town-government/town-council/town-council-meetings-minutes/2022-meetings-minutes>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. OPEN FORUM

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 Council 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
 - 1) Kathy Fisher
- B) Non-scheduled request to address

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

- A) None

V. PUBLIC HEARINGS, LICENSES AND PERMITS

The Town Council will review each license application and vote on it individually. 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. 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 Council Sitting as the Alcohol Beverage Licensing Board

- 1) The Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, 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 a one-day license(s) on December 29, 2022, and January 12, 2023, at the Out of the Box Gallery:

CLASS F (NON-PROFIT)

Out of the Box Studio/Gallery
11 Clinton Avenue
Jamestown, RI 02835

- a) Review, Discussion, and/or Action and/or Vote for Approval of the **CLASS F (NON-PROFIT) LIQUOR LICENSE.**

The Town Council Adjourn from Sitting as the Alcohol Beverage Licensing Board

B) Licenses and Permits

- 1) One-Day Event Application: All Event/Entertainment license application approvals are subject to any and all COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Action and/or Vote on the following:
- a) Applicant: Out of the Box Studio/Gallery
Event: Irish Eyes Artist Talk
Date: December 29, 2022; 5-7 p.m.
Location: 11 Clinton Avenue
- b) Applicant: Out of the Box Studio/Gallery
Event: Mirror, Mirror Art Opening
Date: January 12, 2023; 5-8 p.m.
Location: 11 Clinton Avenue

VI. UNFINISHED BUSINESS

A) Upcoming Meetings and Sessions – dates and times; Review, Discussion, and/or Take Action and/or Vote:

- 1) At the request of Councilor Brine amend the Town Council’s second meeting date in January from Tuesday, January 17th to Monday, January 23rd, and/or on another agreed-upon date(s).

VII. NEW BUSINESS

- A) Review, Discussion, and/or take Action and/or Vote on the Request by Tony and Joe Pinheiro for Sunset Oyster Farms to renew the agreement to place floating upwellers at the Fort Getty Pier:
 - 1) Letter dated November 29, 2022, from Joseph and Antonio Pinheiro to the members of the Jamestown Town Council.
 - 2) Memorandum dated December 15, 2022, from Chief Mello, Executive Director, Jamestown Harbor Commission regarding Sunset Oyster Farms floating upwellers at the Fort Getty Pier.

VIII. 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) November 7, 2022 (Regular Meeting)
 - 2) November 21, 2022 (Regular Meeting)
 - 3) November 28, 2022 (Special Meeting)
 - 4) December 12, 2022 (Special Meeting)
- B) Minutes of Boards/Commissions/Committees
 - 1) Jamestown Planning Commission (November 16, 2022)
- C) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2022 TAX ROLL		
04-0539-90	UPDATED PROP. INFORMATION	\$ 51.61
08-0140-01	TABOR DECISION	\$ 126.29
16-0680-05	UPDATED PROP. INFORMATION	\$ 238.33
03-0370-50	UPDATED PROP. INFORMATION	\$ 638.26
01-0697-55	UPDATED PROP INFORMATION	\$ 179.25
TOTAL ABATEMENTS TO 2022 TAX ROLL		\$1233.74
TOTAL ADDENDA TO 2022 TAX ROLL		\$0.00
GRAND TOTAL		\$1233.74

- D) Memorandum from Finance Director Tina Collins regarding Uncommitting of Compensated Absences on Town General Fund Balance Sheet.

- E) Approval of request authorizing Chief Mello/Town of Jamestown Police Department to contract with Axon Enterprise, Inc. for a five-year period in the amount of \$78,172.80 to equip each Jamestown police officer with a body-worn camera, as well as necessary storage and administration software.

IX. 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 Received:

- 1) Copy of Email to: Town Council
From: Anne Kuhn-Hines
Dated: December 1, 2022
Re: Rescinding Resignation from Jamestown Conservation Commission
- 2) Copy of Letter to: Town Council
From: Sarah Baines
Dated: December 2, 2022
Re: Transfer Station Work Hut
- 3) Copy of Email to: Vice President Meagher and Councilor R. White
From: Denise Rounds
Dated: December 6, 2022
Re: STR Working Group
- 4) Copy of Email and attachments to: Town Council
From: Marian Falla
Dated: December 13, 2022
Re: Tax Exemption Supporting Article
- 5) Copy of Email and attachments to: Town Council
From: Marian Falla
Dated: December 14, 2022
Re: AirBnB article

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: 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 December 15, 2022