

TOWN COUNCIL SPECIAL MEETING

Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
May 25, 2023
6:00 P.M.

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction: https://jamestownri.gov/watch-live-Town-meetings

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/2023-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
- B) Non-scheduled request to address

IV. 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 Alcoholic Beverage Licensing Board Notice is hereby given by the Town Council of the Town of Jamestown, being the Licensing Board in said Town as provided under Title 3, Chapters 1-12 of the General Laws of Rhode Island 1956, and as amended, that the following EXPANSION OF USE APPLICATION has been received, for the period May 25, 2023, to November 30, 2023, as advertised in the May 11th and May 18th editions of the Jamestown Press:

CLASS B LIMITED

Our Table LLC. dba: Our Table 53 Narragansett Avenue Jamestown, RI 02835

- 1) Zoning Board of Review decision dated February 16, 2023
- 2) Approval of the EXPANSION OF USE of the CLASS B Limited Liquor License, upon resolution of debts, taxes, State approval, and appropriate signatures for the period of May 25, 2023-November 30, 2023, Review, Discussion, and or Action and or Vote.

The Town Council adjourns from sitting as the Alcohol Beverage Licensing Board.

- B) Approval of Application that has been received by the Town Council for a VICTUALING & HOLIDAY LICENSE, upon resolution of debts, taxes, State approval, and appropriate signatures for the year May 25, 2023- November 30, 2023, Review, Discussion, and/or Action and/or Vote:
 - 1) Our Table LLC, dba: Our Table

V. ORDINANCES, APPOINTMENTS, VACANCIES, AND EXPIRING TERMS

- A) Appointments, Vacancies, and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
 - 1) Zoning Board of Review, One (1) Alternate Member vacancy with a oneyear term ending December 31, 2023
 - a) Letter of resignation:
 - i) Judy Bell
- B) Review, Discussion, and/or Take Action and/or Vote: **permission to advertise** unexpired vacancies for the following Committee/Boards/Commissions:
 - 1) Tree Committee, One (1) member, three-year unexpired term ending 12/31/2025
 - 2) Senior Services Ad Hoc Committee, Two (2) to Four(4) Member vacancy(s), with a term ending date unspecified
 - Zoning Board of Review, One (1) alternate member, one year-term ending 12/31/2023

VI. 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) Approval of Resolution 2023-10, A Resolution In Support Of the Subrecipient Agreement By And Between Rhode Island Department Of Transportation And The Town Of Jamestown, Melrose School And Lawn Avenue Middle School, Safe Routes To School Program, Amendment I
- B) Permission to authorize Interim Town Administrator Mello to sign Amendment I to the Subrecipient Agreement between the State of Rhode Island Department of Transportation and the Town of Jamestown for the Melrose Elementary School and Lawn Avenue Middle School Safe Routes to School Program upon final review by Solicitor Ruggiero

VII. 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 Clubhouse 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 May 23, 2023