TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, September 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://158.123.195.41/OTRMedia/Town2020/Others2020/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. TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS

A) Approval of Minutes; Review, Discussion, and/or Action and/or Vote:
   1) 08/22/2022(regular meeting)

B) Open Forum – Water & Sewer Matters
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.
   1) Scheduled request to address - none
   2) Non-scheduled request to address

C) Report of Town Officials: Review, Discussion, and/or Action and/or Vote:
   1) Pumping Report
   2) Town Project Reports
      a) Town Wells
      b) Water Treatment Plant
      c) Transfer Pumping/Reservoir
      d) Distribution System
      e) Wastewater Treatment Facility

D) Letters and Communication: Review, Discussion, and/or Action and/or Vote:
   1) Copy of letter dated August 21, 2022 from Christine Ferguson of 37 Bay View Drive re: request for relief from her 01/22 Water and Sewer bill and her 04/22 Water and Sewer Bill

E) Unfinished Business: Review, Discussion, and/or Action and/or Vote:
   1) Water Conservation Regulations-reviewed and possibly amended; Re: status levels/action levels

   2) Review, Discussion, and/or Action and/or Vote regarding whether the Board of Water and Sewer Commissioners find, after a showing by the applicant, a material or substantial change in circumstances in the time intervening after having denied a previous application of Christina DiMeglio for a water service extension to 68 East Shore Road, Jamestown, RI; Assessor's Plat 7 Lot 86 to warrant hearing a factually identical application for water service extension at this address.

F) New Business: Review, Discussion, and/or Action and/or Vote:
   1) None

G) **The Town Council Adjourns from sitting as the Board of Water and Sewer Commissioners**

IV. 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

V. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

1) None

VI. 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) **Public Hearing**

1) Proposed Amendments to the Code of Ordinances, Chapter 38 Offenses and Miscellaneous Provisions, Article VII Cannabis, Section 140-143. These amendments are proposed to prohibit cannabis smoking/vaporizing in public places, and places of business; and to define violations, penalties and enforcement; Review, Discuss and/or Take Action and/or Vote

B) **Town Council Sitting as the Alcohol Beverage Licensing Board**

1) **REQUEST** that the applications listed below will be in order for hearing at a meeting of said Licensing Board on Monday, November 7, 2022, at 6:30 p.m. and advertised in the *Jamestown Press*. **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 **RENEWAL** applications have been received by the Town Council for licenses under said Act, for the year December 1, 2022, to November 30, 2023; review, discussion and/or potential action and/or vote:

CLASS A (PACKAGE STORE) – RETAIL

Tunstall, Inc.
dba: Grapes & Gourmet
9 Ferry Wharf

Varsha, Inc.
dba: Jamestown Wine & Spirits
30 Southwest Avenue

CLASS B – TAVERN

JB's On the Water, LLC
dba: JB's On the Water
150 Conanicus Avenue

CLASS B – VICTUALER

Conanicut Restaurant Group II, LLC
dba: Beech
13 Narragansett Avenue

Epic Decade, LLC
dba: Curiosity & Co.
14 Narragansett Avenue

Jamestown Locals LLC
dba: Narragansett Café
25 Narragansett Avenue

Jamestown Marina Beverage Operations LLC
dba: One Ferry Wharf
3 East Ferry Wharf

KALI, LLC
dba: J22 Tap & Table
22 Narragansett Avenue

New England Golf Course Management, Inc.
dba: Jamestown Golf and Country Club
aka: The Caddy Shack
245 Conanicus Avenue

Slice of Heaven, Inc.
dba: Slice of Heaven
32 Narragansett Avenue

Tallulah's Taqueria, LLC
dba: Tallulah's Tacos
35 Narragansett Avenue, Unit D

CLASS B – VICTUALER - LIMITED

Our Table LLC
dba: Our Table
53 Narragansett Avenue

Village Hearth Bakery, Inc.
dba: Village Hearth Bakery
2 Watson Avenue
Jamestown, RI 02835

CLASS D – FULL (CLUB)

Conanicut Yacht Club
dba: Conanicut Yacht Club
40 Bay View Drive

The Town Council Adjourns from sitting as the Alcohol Beverage Licensing Board

C) **Licenses and Permits**

1) One Day Event/Entertainment License: All One-Day Entertainment license application approvals are subject to any COVID-19 protocols in effect at the time of the event; Review, Discussion, and/or Take Action and/or Vote for the following:

a) Applicant: Save the Bay
Event: International Coastal Cleanup- Potter Cove
Date(s): September 25, 2022 10 a.m. – 12:00 p.m.
Location: Potter Cove

b) Applicant: Out of the Box Studio and Gallery
Event: Rhodeo Poets/Poetry Nights
Date(s): see attached
Location: 11 Clinton Avenue

c) Applicant: Jamestown Parks and Recreation
Event: Fright Night at Fort Getty
Date(s): October 22, 2022 (Rain Date October 23, 2022)
Location: Fort Getty

VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS

Please Note the Following Items are Status Reports and Matters of Interest to the Council and are for Informational Purposes unless Indicated Otherwise and will be Acted upon in Accordance with Section 42-46-6 (b)

A) Town Administrator's Report: Jamie A. Hainsworth

1) Recusal: Town Moderator, Agenda Item
2) Short Term Rental (STR) Ordinance extension of Registration and Inspection Deadlines
3) Reservoir Level
4) Tree Committee Expansion
5) Covid 19 update: Covid Testing

VIII. UNFINISHED BUSINESS

A) Review, Discussion and/or Action, and/or Vote regarding the request by Andrea Colognese and Doriana Carella for permission to build an outdoor Pizza Oven at the Fort Getty Pavilion

1) August 16, 2021, Town Council minutes and vote to approve endorsement of the proposal to continue the exploration of the project.

B) Review, Discussion and/or Action, and/or Vote: at the request of Vice President Meagher dissolve the Traffic Committee; and direct Town staff to investigate on parking and traffic issues including but not limited to, stop signs, speeding, parking, and other related issues in the Town of Jamestown and make recommendations to the Town Council.

X. NEW BUSINESS

A) Review, Discussion, and/or Action and/or Vote: Appoint Susan Romano as interim Town Moderator for the Special Financial Town Meeting on October 18, 2022
   1) Copy of email from John Murphy regarding conflict of interest and SFTM

B) Review, Discussion, and/or Action and/or Vote: Request of Vice President Meagher to authorize reactivating the ad hoc Charter Review Committee

XI. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

A) Appointments, Vacancies and Expiring Terms; Review, Discussion, and/or Action and/or Vote:
   1) Jamestown Housing Authority, One (1) Resident Commissioner vacancy with an unexpired term ending December 31, 2023
      a) JHA Resident Commissioner
         i) Gerald Precious
         ii) Doreen Dell
         iii) Bernie Courtney

B) Review, Discussion, and/or Take Action and/or Vote: **permission to advertise** unexpired and expiring vacancies for the following Committee/Boards/Commissions:
   1) Beavertail State Park Advisory Committee One (1) member; three-year term ending 12/31/2025
   2) Conservation Commission, Three (3) members; three-year term ending 12/31/2025
   3) Harbor Management Commission, Two (2) members, three-year term ending 12/31/2025
   4) Jamestown Housing Authority, One (1) full member, five-year term ending 12/31/2027
   5) Juvenile Hearing Board, One (1) full member, three-year term ending 12/31/2025, and One (1) alternate member, two-year term ending 12/31/2024
   6) Library Board of Trustees, Two (2) members, three-year term ending 12/31/2025
   7) Planning Commission, One (1) member, four-year term ending 12/31/2026
   8) Quonset Development, One (1) member, three-year term ending 12/31/2025
   9) Tree Committee, Two (2) members, three-year term ending 12/31/2025
   10) Tree Warden, One (1) warden, one-year term ending 12/31/2023
   11) Zoning Board of Review, One (1) full member, five-year term ending 12/31/2027, and three (3) alternate members, one year-term ending 12/31/2023

XIII. 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 the 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) Minutes of Boards/Commissions/Committees

1) Jamestown Affordable Housing Committee (August 1, 2022)
2) Jamestown Affordable Housing Committee (August 15, 2022)

B) Tax Assessor's Abatements and Addenda of Taxes

ABATEMENTS TO THE 2022 TAX ROLL		
22-0305-00	**ADDED EXEMPTION-PURCHASE**	$ 250.00
14-0210-00	**UPDATED PROP INFORMATION**	$ 85.55
19-0636-00	**UPDATED PROP INFORMATION**	$ 119.50
	ADDENDA TO 2022 TAX ROLL	
13-1188-02	**REMOVED EXEMPTION- SOLD**	250.00
	TOTAL ABATEMENTS TO 2022 TAX ROLL	**$455.05**
	TOTAL ADDENDA TO 2022 TAX ROLL	**$250.00**

C) Approval of the Appointment of Michael Gray as the Director of Public Works for the Town of Jamestown

1) Memorandum from Town Administrator regarding Director of Public Works Confirmation by Town Council

D) Approval of the Appointment of Peter Medeiros as the Building and Zoning Official for the Town of Jamestown

1) Memorandum from Town Administrator regarding Building and Zoning Official Confirmation by Town Council

E) Approval of the proposed 2023 Harbor Rates and 2023/2024 Budget

1) Memorandum from Police Chief Mello to Town Administrator Jamie Hainsworth
2) 2023 Harbor Rates and 2023/2024 Marine Development Fund Operating Budget approved by the Harbor Commission on September 14, 2022

XIV. 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 Letter to: Town Clerk, Administrator, Police Chief, and Parks & Recreation Director
From: Christine Ariel
Date: September 2, 2022
Re: Amended dog ordinance

2) Copy of Letter to: Town Council members
From: Dan Jensen
Date: September 2, 2022
Re: 98 Bay View Drive

B) Proclamations and Resolutions from other Rhode Island Cities and Towns

1) Town of Warren Resolution requesting that the State of Rhode Island in partnership with municipalities develop a comprehensive plan to provide high-speed broadband access, Resolution 22-153

XV. 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 September 15, 2022