



TOWN COUNCIL MEETING
Monday, February 1, 2021
6:00 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in 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 call in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

JOIN VIA PHONE: 1-646-558-8656 or 1-301-715-8592
or 833- 548- 0276 US Toll-free or 833- 548- 0282 US Toll-free
WHEN PROMPTED, ENTER MEETING ID: 831 1404 8755
PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP: Meeting ID:
<https://us02web.zoom.us/j/83114048755>

TO VIEW THE MEETING LIVE STREAM WITH NO INTERACTION, PLEASE VISIT THE FOLLOWING LINK:

<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/2020-meetings-minutes/2020-meetings/-fsiteid-1>

I. ROLL CALL

II. CALL TO ORDER, PLEDGE OF ALLEGIANCE

III. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Review of the FY 2020 Financial Statements with Paul Dansereau, representing Baxter Dansereau & Associates

IV. COUNCIL, ADMINISTRATOR, TOWN DEPARTMENTS, 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) EMA Report: Chief Edward Mello: Regarding COVID-19 Vaccine Distribution
- B) Town Clerk's Report: Erin F. Liese Regarding the March 2, 2021 Statewide Special Election

- C) Senior Services Report Regarding Winter Programming
- D) Traffic Committee Report by Vice President Meagher Regarding Dumping Drive Parking & Traffic

V. PUBLIC HEARINGS, LICENSES AND PERMITS

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.

- A) Peddler and Holiday License Renewal Application
 - 1) Applicant: A. B. Monroe Dairy, Inc. **dba: Munroe Dairy**
Address: 151 North Bow Street, East Providence, RI 02914
- B) Trash Collector License Renewal Applications
 - 1) Applicant: Island Rubbish Service, Inc. **dba: Island Rubbish**
Address: 8 Swinburne Street, Jamestown, RI 02835
 - 2) Applicant: Republic Services, Inc. **dba: Republic Services, Inc.**
Address: 1080 Airport Road, Fall River, MA 02720
 - 3) Applicant: Waste Management of RI, Inc. **dba: Waste Management**
Address: 1610 Pontiac Ave, Cranston, RI 02920

VI. 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: Regular Meeting February 16, 2021 6:00 P.M.
 - 2) Schedule Ethics Commission Training- Available dates March 11th or March 25th at 10:30 A.M.
- B) Review, Discussion and or take Action Regarding the 2021 Fort Getty Seasonal Rates and Fee Schedule; continued from the meeting of January 19, 2021

VII. 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) Review, Discussion and or take Action Regarding Naming of the Bike Path “Robert W. Sutton, Jr.”
- B) Review, Discussion and or take Action Regarding the Request by Jamestown Arts Center, for approval to Exhibit Temporary Artwork from June, 2021 through October, 2021 at the following exhibit locations:
 - 1) One (1) Artwork at East Ferry “Christmas Tree” location.
 - 2) One (1) Artwork at the Entrance to the New Bike Path at the Eldridge Street entrance
 - 3) Three (3) Short Term Projects at the New Bike Path

- C) Review, Discussion and or take Action on Beavertail State Park Application for Federal Surplus Property for Public Park or Recreational Purposes- Portion Naval Communication Station, Newport Naval Base Jamestown, RI, (N-RI-467), to amend the provision in the 1973 Program of Utilization to Convert the Historic Battery Whiting into a Tourist Attraction
- D) Review, Discussion and or take Action on Establishment of an Economic Development Committee

VIII. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

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) Tree Preservation and Protection Committee (one vacancy with a three-year term expiring December 31, 2023)
 - 1) Letter on interest for appointment
 - a) Darcy Magratten

IX. 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) January 4, 2021 (Regular Meeting)
 - 2) January 19, 2021 (Board and Commission Interviews)
- B) Minutes of Boards/Commissions/Committees
 - 1) Zoning Board of Review (December 15, 2020)
- C) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

MOTOR VEHICLE ABATEMENTS TO 2020 TAX ROLL		
05-0352-85M	Motor Vehicle	\$5.90
05-0352-85M	Motor Vehicle	\$43.57
06-0161-62M	Motor Vehicle	\$17.52
10-0095-21M	Motor Vehicle	\$47.21
ADDENDA TO 2020 TAX ROLL		
03-0570-70	Plat 10, Lot 91	\$ 870.47
TOTAL ABATEMENTS		\$ 114.20
TOTAL ADDENDA		\$ 870.47

- D) Appointment of Nancy Beye as Town Council Liaison to the Greater Newport Chamber of Commerce.

X. 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.

Λ) Communications Received:

- 1) Copy of Letter to: Jamestown Town Council
From: Discover Newport
Dated: December 15, 2020
Re: Annual Audit Report
- 2) Copy of Letter to: Jamestown Town Council
From: Quonset Development Corporation
Dated: January 13, 2021
Re: Annual Audit Report
- 3) Copy of Letter to: Ms. Nancy Beye, Jamestown Town Council
From: Mark Baker
Dated: January 14, 2021
Re: Mooring Allocation Schedule
- 4) Copy of Letter to: Ms. Nancy Beye, Jamestown Town Council
From: Tim Lemire
Re: Parental Alienation

XI. OPEN FORUM- To participate you will press *9 to raise your hand.

The meeting moderator will coordinate your participation.

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.

- Λ) Scheduled request to address- none
- B) Non-scheduled request to address

XII. 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on January 28, 2021