



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Monday, March 21, 2022
6:10 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 INTERVIEW SESSION: The Jamestown Town Council will conduct interviews of applicants for the vacancies as follows:**

TIME	NAME	BOARD/COMMITTEE/COMMISSION
6:10	Tom Raczelowski	Board of Canvassers- Republican Alternate vacancy
6:20	Carol Nelson Lee	Board of Canvassers – Full member

- IV. **TOWN COUNCIL SITTING AS THE BOARD OF WATER AND SEWER COMMISSIONERS**
 - A) Approval of Minutes; Review, Discussion and/or Take Action and/or Vote:
 - 1) 02/23/2022 (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:
- 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
- 1) None
- E) Unfinished Business
- 1) None
- F) New Business
- 1) Review, Discussion and/or Take Action and/or Vote: New Build Out Analysis
 - a) New Build Out Analysis as requested by Vice President Meagher
 - 2) Finance Director's Report: Comparison of the Water Budget to Actuals as of February 28, 2022
 - 3) Finance Director's Report: Comparison of the Sewer Budget to Actuals as of February 28, 2022

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

V. 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 - none
- B) Non-scheduled request to address

VI. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS AND PROCLAMATIONS

- A) Presentation and update on wireless services to Jamestown by Verizon Wireless

VII. 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. 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
- 1) Pursuant to RIGL§ 3-7-15(b), that the following annual consent request under said Act, Class G. Liquor License (State License) by Conanicut Marine Services, Inc., for service of liquor while at dockside at East Ferry for the 2022 season no more than 30 minutes prior to scheduled departure for the following ferries:
 - a) The Jamestown, MV Katherine, The Coastal Queen
 - b) Review, Discussion and/or Take Action and/or Vote granting **annual consent request** of the **CLASS G LIQUOR LICENSE**
 - 2) Pursuant to RIGL§ 3-7-14, that the following license application has been received under said Act for a one-day license May 14, 2022:

CLASS F (NON-PROFIT)
Jamestown Chamber of Commerce
PO Box 35
Jamestown, RI 02835

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

Town Council Adjourns sitting as the Alcoholic Beverage Licensing Board

- B) Event/Entertainment License: All Event/Entertainment license application approvals are subject to any and all COVID-19 protocols in affect at the time of the event; Review, Discussion and/or Take Action and/or Vote for the following:
- 1) Applicant: Jamestown Chamber of Commerce
Event: Crossing Day
Date: Saturday, May 14, 2022, 11:00 a.m. – 3:00 p.m.
Location: Narragansett Avenue/East Ferry
 - 2) Applicant: Arnold Zweir Post 22, American Legion
Events: American Legion/VFW Events
Date(s): May 30, 2022 to January 15, 2023
Locations: Watson Ave., Narragansett Ave., North Rd., Veterans Square
 - a) Request that all fees, reimbursement for Town employee time and insurance requirements be waived as historically approved by the Town Council

- 3) Applicant: Arnold Zweir Post 22, American Legion
 Event: Hogs 4 Heroes Fundraiser
 Date: Friday, April 29, 2022-Sunday May 1, 2022
 Location: Fort Getty
 - a) Request that all fees, reimbursement for Town employee time and insurance requirements be waived

- 4) Applicant: St. Matthew's Episcopal Church
 Event: Easter Sunrise Service
 Date: Sunday, April 17, 2022, 6:00 a.m. – 7:00 a.m.
 Location: East Ferry Green

- 5) Applicant: Save the Bay
 Event: 45th Annual Save the Bay Swim
 Date: Saturday, August 6, 2022, 5:00 a.m. to 12:30 p.m.
 Location: Bridge Authority Lawn

- 6) Applicant: Mark Holland/Jamestown Rotary Club
 Event: 46th Annual Jamestown Classic Bike Race
 Date: Sunday, October 9, 2022, 7:00 a.m. – Noon
 Location: Ft. Getty Pavilion
 - a) Email from Mark Holland/Jamestown Rotary club (non-profit) requesting waiver of Ft. Getty Pavilion fee; and/or payment for police detail, by the Town of Jamestown for the Annual Jamestown Classic Bike Race on October 9, 2022

- C) Review, Discussion and/or Take Action and/or Vote for Approval of the New Application that has been received by the Town Council for a **Holiday License** for the year December 1, 2021- November 30, 2022
 - 1) TPG Marinas Conanicut, LLC, dba: Conanicut Marina, 20 Narragansett Avenue

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

- A) Town Administrator's Report: Jamie A. Hainsworth
 - 1) Independence Day Celebration, Fireworks planned for July 3rd, on schedule
 - 2) Jamestown Housing Authority, Executive Director appointed
 - 3) Jamestown Library Renovation Project
 - 4) 91 Carr Lane; Affordable Housing Property/ Concern Raised by Conanicut Land Trust (agenda item)
 - 5) Covid 19 Testing update

IX. UNFINISHED BUSINESS

- A) Review, Discussion and/or Take Action and/or Vote: Jamestown Clubhouse Rental Policy
 - 1) Memorandum from Jamestown Parks and Recreation Director Ray DeFalco
 - 2) Rental Policies & Pricing Draft 2

X. NEW BUSINESS

- A) Review, Discussion and/or Take Action and/or Vote: Approve fee waiver request for the Ft. Getty Pavilion on Thursday, June 23, 2022 for the 8th grade graduation and dance by Lawn School Principal Nate Edmunds
- B) Review, Discussion and/or Take Action and/or Vote: Permission to authorize Town Administrator Hainsworth to seek approval from the RI Auditor General's Office for an emergency waiver of the 4% municipal tax levy cap per RIGL § 44-5-2
 - 1) Memorandum from Town Administrator Hainsworth to the Town Council
- C) Review, Discussion and/or Take Action and/or Vote: Formal notice of appeal of a decision of the Jamestown Harbor Commission dated February 17, 2022.
 - 1) Request for Appeal filed by Orson and Brusini on behalf of Tri-State Dive Services, Inc. and supporting materials
 - 2) Schedule a Special Meeting date for the appeal
- D) Review, Discussion and/or Take Action and/or Vote: Request to RI Bridge and Transit Authority to program the Newport Pell Bridge lights to blue and yellow in support of Ukraine as suggested by Vice President Meagher
- E) Review, Discussion and/or Take Action and/or Vote: Jamestown Community Housing Land Trust program as requested by Vice President Meagher
 - 1) Memorandum from Vice President Meagher
- F) Review, Discussion and/or Take Action and/or Vote: New Build Out Analysis as requested by Vice President Meagher

XI. ORDINANCES, APPOINTMENTS, VACANCIES AND EXPIRING TERMS

- A) Ordinances; Discussion and Possible Action to Order to Advertise in the Jamestown Press; Notice of a Public Hearing for Proposed Amendments to the Code of Ordinances, Chapter 6, Amusements and Entertainment, Article I -In General; These Amendments are proposed to update and modernize the existing Amusement and Entertainment ordinance

- B) Appointments, Vacancies and Expiring Terms; Review, Discussion and/or Take Action and/or Vote:
- 1) Board of Canvassers- One expiring six-year term Full Member Vacancy (March 2022-March 2028)
 - a) Jamestown Republican Town Committee
 - i) Linda Jamison**
 - b) Jamestown Democratic Town Committee
 - i) Carol Nelson-Lee**
 - ii) Nancy Kohlman Vetrone**
 - iii) George Newman**
 - c) Letter of interest for reappointment
 - i) Carol Nelson Lee**
 - 2) Board of Canvassers – One unexpired six-year term Republican Alternate Member vacancy (March 2017- March 2023)
 - a) Jamestown Republican Town Committee
 - i) Linda Jamison**
 - ii) Tom Raczelowski **

**previously interviewed

XII. 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) March 2, 2022 (Joint Budget Work Session Meeting)
 - 2) March 7, 2022 (Special Interview Session)
 - 3) March 7, 2022 (Regular Meeting)
 - 4) March 7, 2022 (Executive Session)

- B) Tax Assessor’s Abatements and Addenda of Taxes

ABATEMENTS TO 2021 TAX ROLL		
23-0607-01	TOWN AGREEMENT 2/23/2022	\$1922.72
ADDENDA TO 2021 TAX ROLL		
05-0352-00	REMOVED EXEMPTION – SOLD	\$ 62.50
TOTAL ABATEMENTS TO 2021 TAX ROLL		\$1922.72
TOTAL ADDENDA TO 2021 TAX ROLL		\$ 62.50
GRAND TOTAL		\$1860.22

- C) Permission to authorize Town Administrator Hainsworth to sign 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

- D) Permission to authorize Town Administrator Hainsworth to sign Extension of Purchase and Sales Agreement between the Town of Jamestown and Church Community Housing for the property located at 91 Carr Lane from March 31, 2019 to March 31, 2023; upon final review by Solicitor Ruggiero
- E) Permission to authorize Town Administrator Hainsworth to sign the National Opioid Settlement offer, upon final review by Solicitor Ruggiero:
 - 1) Teva and Allergan Pharmaceutical Companies Settlement agreement
- F) Finance Director's Report: Comparison Budget to Actuals as of February 28, 2022

XIII. 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) Petitions, Proclamations and Resolutions
 - 1) Copy of testimony to: House Committee on Labor
From: Rhode Island League of Cities and Towns
Dated: February 2, 2022
Re: Opposition to Expansion of Binding Arbitration H-7198
 - 2) Resolution of the City Council of the City of Woonsocket in Opposition to S-2244 and H-7198 Municipal Employees' Arbitration
 - 3) Resolution of the Town of Barrington to Enable Residential Solar to Better contribute to Reaching the RI Renewable Electricity Goals
 - 4) Resolution of the Town of Barrington asking the General Assembly to enact legislation creating the Rhode Island Broadband Development Program and enabling Rhode Island municipalities to incentivize broadband services and provide municipal broadband services.
 - 5) Resolution of the Town of Charlestown in support of legislation on controlling blasting.
 - 6) Resolution of the Town of Middletown requesting the Honorable Members of the House Committee on Finance and Legislators to support the ARPA Proposals in Article 1 – Section 16 (Municipal Learning Centers)
 - 7) Resolution of the Pawtucket City Council, supporting 2022-H7427, "An Act Relating to Health and Safety" which requires that the division of vital records to ensure the vital records are accessible to the local registrars and grant local registrars the authority to issue certified copies of certificates and records prior to the records being transferred to the state archives.

XIV. 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 March 17, 2022.