



TOWN COUNCIL MEETING
Jamestown Town Hall
Rosamond A. Tefft Council Chambers
93 Narragansett Avenue
Tuesday, September 1, 2020
6:30 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
WHEN PROMPTED, ENTER MEETING ID: 966 2492 2718
PRESS # AGAIN TO JOIN THE MEETING

JOIN VIA COMPUTER OR MOBILE APP:
Meeting ID: <https://zoom.us/j/96624922718>

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

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 Administrator's Report: Jamie A. Hainsworth
- 1) Lease Agreement with We Dig Investments –Listed Consent Agenda
 - 2) Agreement between RI DEM, Town of Jamestown, Conanicut Marine Services, Inc. - Consent Agenda
 - 3) Addendum to Lease with New England Golf Course Management, Inc. - Consent Agenda

- 4) Covid-19 Local Update- No Action Required
 - 5) Motor Vehicle Tax- No Action Required
- B) Town Planner’s Report- Lisa Bryer
- 1) Affordable Housing Project at 91 Carr Lane Proposal Update
 - 2) 53 Narragansett Avenue (Former Bakers Pharmacy) by Church Community Housing Corporation for re-use as an Affordable/Private Housing Project Update
- C) Town Clerk’s Report- Erin F. Liese
- 1) Election Voting Options for Statewide Primary & General Election

IV. 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: September 21, 2020
 - 2) Schedule Noise Ordinance Town Council Workshop

V. 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) Ratification of the First Addendum Lease Agreement with the Town of Jamestown and the New England Golf Course Management, Inc.
- B) Ratification of the Lease Agreement with the Town of Jamestown and We Dig Investments, LLC for the Parking Lot located on Narragansett Avenue
- C) Ratification of the Consent Agreement with State of Rhode Island Department of Environmental Management Office, Conanicut Marine Services, Inc. and the Town of Jamestown
- D) Request of Tax Assessor for Specific Abatements & Addenda of Taxes

ABATEMENTS TO 2020 TAX ROLL

03-0712-00	Plat 2, Lot 193	\$3,426.52
26-0017-69	Plat 2, Lot 193	\$288.91

ADDENDA TO 2020 TAX ROLL

01-0001-69	Plat 2, Lot 83	\$1,819.07
02-0625-75	Plat 8, Lot 527	\$2,422.57
02-1710-25	Plat 5, Lot 94	\$ 292.70
04-0310-00	Plat 5, Lot 276	\$ 459.89
03-0247-40	Plat 5, Lot 404	\$1,514.17

06-0375-45	Plat 8, Lot 25	\$1,116.30
12-0406-25	Plat 1, Lot 322	\$ 857.24
12-0927-75	Plat 9, Lot 142	\$ 979.33
18-0351-75	Plat 8, Lot 890	\$ 885.80
TOTAL ABATEMENTS		\$ 3,715.43
TOTAL ADDENDA		\$ 10,347.07

VI. 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: Jamestown Town Council
From: David St. Coeur
Re: Basketball Courts
 - 2) Copy of Memorandum to: Jamestown Town Council
From: Michael Swistak, Chair, Jamestown Planning Commission
Date: August 25, 2020
Re: Zoning Ordinance Amendment related to Building Height
 - 3) Copy of Request to: Jamestown Town Council
From: Newport County YMCA
Re: Fundraising Effort

VII. 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.

- 1) Scheduled request to address – none
- 2) Non-scheduled request to address

VIII. 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 August 27, 2020