

TOWN COUNCIL MEETING
July 24, 2006

A regular meeting of the Jamestown Town Council was called to order at the Melrose Avenue School, 76 Melrose Avenue at 7:00 PM by Council President David J. Long. The following members were present:

Julio J. DiGiando, Vice President
William A. Kelly
Michael Schnack
Barbara A. Szepatowski

Council President Long left at 8:06 PM

also present:

Bruce R. Keiser, Town Administrator
Arlene D. Petit, Town Clerk
J. William W. Harsch, Town Solicitor

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

None

COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD

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.

None

COUNCIL SITTING AS BOARD OF WATER AND SEWER COMMISSIONERS

On agenda for high water usage months June, July and August. Verbal report to the Commission will be given by the Town Administrator. The action of the Commissioners will be recorded in the minutes.

- 1) Municipal Water System
 - a) Water conservation measures for commercial properties (continued from July 17, 2006)

Commissioner Long stated that this meeting of the Council sitting as Board of Water and Sewer Commissioners is a continuation of the public hearing originally advertised and held on July 10, 2006. The hearing was continued to the July 17, 2006 Water and Sewer meeting and then continued to the meeting of July 24, 2006.

The Town Administrator reviewed the discussion held at the hearing on July 10 and July 17, 2006. At the July 17 hearing the Commissioners relaxed the restrictions for residential boat washing, car washing and house washing on the odd/even day schedule from the middle of July 18 to August 31, 2006. Any additional consideration of the easing of restrictions has been brought about by the high amount of rainfall and repairs completed at the water treatment plant.

The Town Administrator reported that under consideration this evening will be the boat washing at commercial marinas. The Town Administrator stated that at the July 17 hearing, the Commissioners discussed, in addition to the easing of the residential restrictions, the possibility of allowing commercial boat washing for five days per week

(Monday through Friday only). The Town Administrator handed out a chart entitled “Water Conservation Regulations” and a document entitled “Temporary Suspension of Limitations of Use”.

Commissioner Schnack asked the Town Solicitor if the vote was adequate at the July 17 hearing because only three members of the Commission were present. It was noted that the rules of the Board of Water and Sewer Commissioners state that a measure must pass by a 4/5 vote. The Town Solicitor stated that the vote was passed unanimously by the members present; however, if the Commissioners felt that it was necessary, they could restate the motion from July 17 and vote accordingly. Commissioner Long stated that when the rules and regulations were reviewed in the past it was determined that a motion to change them would require four out of five votes.

The Commissioners discussed their desire to temporarily ease water restrictions; however, there was some concern with targeting only one type of commercial usage; that being, commercial boat washing. It was noted that restrictions relating to commercial car washing and flower shop watering have been addressed in the past.

Commissioner Kelly stated that he was in favor of relaxing the restrictions on the odd/even schedule; however, he was also interested insuring that businesses such as McQuades Market can consistently use the water needed and suggested that the commercial water usage be reviewed for the possibility of easing restriction. Commissioner Long stated that McQuades Market has a well to supply additional water needs. Commissioner Schnack stated that he would be in favor of easing restrictions across the board, either the odd/even schedule for all uses or allowing everyone to use water five days per week, with the exception of lawn irrigation. Commissioner Szepatowski asked if there was any way the Commission could look into how much additional water usage there is in the summer for the restaurants in Jamestown to see if those restrictions could also be eased. Commissioner Long stated that condominiums and restaurants are addressed in the rules and regulations and have different considerations. Commissioner Long cautioned that easing restrictions is only a temporary measure and will be on all Commission and Council agendas for a review of municipal water supply to insure that there is an ample supply of water maintained.

It was moved by Commissioner Kelly, seconded by Commissioner Long to relax water restrictions from July 25 through August 31, 2006 to allow for residential properties with legal addresses with an even number to wash their cars, boats and houses on even numbered days and properties with legal addresses with an odd number to wash their cars, boats and houses on odd numbered days; and to relax the restrictions on commercial boat yards by having available to them the municipal water supply Monday through Friday from July 25, through August 31, 2006. It was voted Commissioner DiGiando, aye; Commissioner Kelly, aye; Commissioner Schnack, nay; Commissioner Szepatowski, aye; Commissioner Long, aye. The motioned passed with four in favor and one opposed.

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.

It was requested that items numbered 1(a) and 2 be removed from the Consent Agenda. It was moved by Councilor Schnack, seconded by DiGiando to accept the Consent Agenda as amended. so unanimously voted. The Consent Agenda consisted of the following:

- 1) Adoption of Council minutes:
 - a)
 - b) July 10, 2006 (executive session)
- 2)
- 3) Minutes from Boards, Commissions and Committees:
 - a) Jamestown Harbor Commission (06/14/2006)
 - b) Jamestown Conservation Commission (06/13/2006)
 - c) Jamestown Housing Authority (05/10/2006)
 - d) Jamestown Tree Preservation and Protection Committee (07/18/06)
- 4) Zoning Board of Review abutter notification re: Application of Donald Palumbo, property located at 188 Beacon Ave; Tax Assessor's Plat 15, Lot 71 for a variance from Article 3, Table 3-2 (District Dimensional Regulations) to construct an addition 18 ft. from the front lot line instead of the required 40ft. (Abuts town property Plat 15, Lots 39 & 95)
- 5) Newport County Convention and Visitor's Bureau – Independent Auditors Report for the years ending March 31, 2006 and 2005)
- 6) Ali's Run – note of appreciation
- 7) Abatements/Addenda of Taxes

- 1) Adoption of Council minutes:
 - a) July 10, 2006 (regular session)

Councilor Kelly inquired if, as requested by Councilor DiGiando in the July 10 minutes, there has been a meeting with the School Committee to discuss school enrollment. The Town Administrator stated that the School Committee has requested waiting until a new Superintendent has been hired.

There were no changes to the minutes.

2) Bills and Payroll

Councilor Kelly inquired about the following expenditures:

Account	Vendor	Amount
70310.303	Information Management Corp.	\$7,425.00

The Town Administrator stated that Information Management Corp. is service/support for the 911 emergency program.

70320.104	Jamestown Fire Dept.	\$51,425.85
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The Town Administrator reported that this is the incentive payment to the Jamestown Fire Department. There was \$60,000.00 budget, leaving a balance that went back into the general fund.

It was moved by Councilor Schnack, seconded by Councilor Kelly to accept the July 10 minutes and the bills and payroll. So unanimously voted.

EXECUTIVE SESSION ANNOUNCEMENT

Council President David Long announced that there would be an executive session later in the evening to discuss real estate acquisition, pursuant to RIGL 42-46-5 (a) (5) real estate and pursuant to RIGL 42-46-5 (a) (1) personnel

- 1) Pursuant to RIGL 42-46-5 (a) (5) real estate acquisition
- 2) Pursuant to RIGL 42-46-5 (a) (1) personnel

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

- 1) Town Administrator's report (verbal); items to be added as necessary

The Town Administrator reported the following information to the Council:

- a) Golf Course Lease

The lease is due to expire in March 2007. Mr. Mistowski is interested in a five-year lease with an option to extend for another five years.

- b) Landfill/Highway Facility

There will be some modifications made to the final plan for the landfill closure. GZA GeoEnvironmental will be providing cost estimates for siting the highway facility at the former landfill as part of the feasibility study. The budget for the feasibility study was set at \$75,000.00. To date, \$25,000.00 has been spent, leaving a balance of \$50,000.00 in that account. It is expected that the cost estimate will be completed by the end of August.

- c) Town Hall Bids

The Town Administrator continues to work with the contractors to lower the bids for the new Town Hall. Areas being considered for modification are the HVAC system for a reduction of approximately \$300,000.00, and the use of alternate materials for the doors and windows. The location of the vault under consideration for the Jamestown Historical Society may be moved to another area of the building in order to save money. The rebids are due in mid August.

- d) Wastewater Treatment Plant Rehabilitation

There was one bid received for the final portion of the rehabilitation to the Wastewater Treatment Plant. The bid came in at \$2,999,000.00, plus an additional \$700,000.00 for additional items, bringing the cost of the complete project to approximately \$3,800,000.00. The balance of the loan to the community is \$2,600,000.00. There is some additional funding available; however, the Town Administrator is working with the contractor to reduce the cost of the project so that most of the specifications can be completed..

- e) Hurricane Preparedness

The Town Administrator will be meeting with the Town staff and the Emergency Management Director on Wednesday to discuss procedures to be used in case of a disaster or hurricane effecting Jamestown. The Town has received a grant in the amount

of \$43,000.00 to purchase a generator to be used to establish a first line shelter for the community at the Melrose Avenue School. It is expected that the installation will cost an additional \$18,000.00.

f) Teen Center

The Town Administrator and the Parks and Recreation Director will be meeting in August to discuss possible locations for a meeting place for the island teens. The teen program, funded by a \$50,000.00 grant from the Rhode Island Foundation, is getting excellent feedback. A representative from the Rhode Island Foundation will be meeting with the Town Administrator within the next two weeks.

It was determined that Matt Bolles, Parks and Recreation Director, Lisa Bryer, Town Planner and the Town Administrator would be identified as the Town Administration responsible for working with the Rhode Island Foundation.

g) Weaver's Cove Presentation

The meeting with a representative of Weaver's Cove Energy Group is being planned for August 30, 2006.

h) Land Acquisition

No report on land acquisition was given.

i) Bikeway Project

The Town Administrator provided a verbal update on the bikeway project for Jamestown.

j) Jamestown Shores/Cumulative Impacts

RIDEM is engaged in developing regulations addressing the cumulative impacts of variances in the Jamestown Shores.

k) Community Center Sprinkler System

Due to contractor delays, the State Fire Marshall is considering allowing Jamestown an extension on the date to install the sprinkler system at the Community Center. It is expected that the system will be installed by November 1, 2006.

l) Beavertail Lighthouse Caretaker's Lease

The Town will be hiring a contractor to work with Mr. Turillo to remedy the lead paint situation at the lighthouse caretaker's property. Mr. Turillo is certified to work on lead abatement issues and has offered to work with the specialist that the Town hires. Mr. Turillo will not take possession of the caretaker's property until the property is found to be in proper repair. The present lease will expire on August 1, 2006.

Councilor Kelly called for a five minute break

Council President David J. Long left the meeting at 8:06 PM and did not return.

The Council returned at 8:12 PM.

- 2) Water Resource Protection Committee re: determining height of water table in Jamestown, continuing monitoring devices for monitoring in the Jamestown Shores area and comments regarding a "Sole Source Aquifer"

The Council discussed the possibility of purchasing three continuing monitoring devices, at a cost of \$600.00 each, for the monitoring of water tables on Town properties located in the Jamestown Shores area, as recommended by the Water Resource Protection Committee. The continuous monitoring would assist in creating a more accurate database for water tables in the Shores area.

It was the consensus of the Council to put the purchase of the continuing monitoring devices on the Council agenda for the August 15, 2006 meeting

- 3) Jamestown Local Traffic Committee re: recommendations

The Council reviewed each request made by the Jamestown Local Traffic Committee and made the following determinations:

- a) request for a study for the installation of a flashing "School" sign on North Road in the vicinity of the crosswalk at Watson Avenue and Valley Street

It was the consensus of the Council that the Town Administrator forward a letter, on behalf of the Jamestown Town Council, to the State Traffic Commission requesting that a study be conducted to determine the need for a flashing "School" sign on North Road in the vicinity of the crosswalk at Watson Avenue and Valley Street.

- b) to raise the elevation on North Road in the area of the Great Creek

It was the consensus of the Council to instruct the Town Administrator to forward a letter requesting that the Rhode Island Department of Transportation consider, as one of their upcoming projects, the raising of the elevation of North Road in the area of the Great Creek.

- c) to implement parking stickers at the Jamestown Shores Beach (Head's Beach) parking lot
- d) enact a "no parking" ordinance from the high-water mark easterly 75 feet in the area of the boat launch at the Jamestown Shores Beach
- e) enact an amendment to Section 70-87 of the traffic and vehicles ordinance to prohibit parking on Seaside Drive (No parking on the east side of Seaside Drive from Frigate Street north for a distance of 1,000 feet. No parking on the west side of Seaside Drive from the entrance to the Jamestown Shores Beach driveway to the boat launch north for a distance of 750 feet.)

It was the consensus of the Council to instruct the Town Solicitor to prepare an ordinance which would require parking stickers for residents and non-residents at the Jamestown Shores Beach (Head's Beach), to prepare a no parking ordinance from the high-water mark easterly 75 feet in the area of the boat launch at the Jamestown Shores Beach, and to enact an amendment to Section 70-87 of the traffic and vehicles ordinance to prohibit parking on Seaside Drive (No parking on the east side of Seaside Drive from Frigate

Street north for a distance of 1,000 feet. No parking on the west side of Seaside Drive from the entrance to the Jamestown Shores Beach driveway to the boat launch north for a distance of 750 feet.) with a public hearing scheduled when these ordinances are prepared.

PUBLIC HEARING

- 1) Proposed Amendment to the Code of Ordinance, Chapter 66-49 entitled "Totally Disabled Persons" (duly advertised in the Jamestown Press on July 13, 2006)

The proposed amendment was reviewed by the Town Administrator. The Town Administrator stated that the qualified electors of Jamestown approved the provisions for a tax relief to the totally disabled citizens of Jamestown. The Ordinance before the Council this evening will enable the Town of Jamestown to grant to every person who is a Town citizen and resident and who is determined to be totally disabled by the Social Security Administration an exemption on the assessed value of that person's residential real property.

Councilor DiGiando opened the public hearing at 8:25 PM for public comment.

There being no public comment, it was moved by Councilor Schnack, seconded by Councilor Kelly to close the public portion of the hearing at 8:30 PM. So unanimously voted.

The Council discussed the amount that a totally disabled person could realize; that being, approximately \$200.00. The Town Administrator noted that at present there is no way of knowing how many individuals will be eligible for this tax relief because this is the first time the Town has offered it, and to date, there has not been many inquiries regarding such an exemption.

There being no further discussion, it was moved by Councilor Kelly, seconded by Councilor Schnack to adopt the proposed amendment to the Code of Ordinance, Chapter 66-49 entitled "Totally Disabled Persons" as advertised in the Jamestown Press on July 13, 2006 and as incorporated in the Council packet of July 24, 2006. So unanimously voted.

- 2) Proposed Amendment to the Code of Ordinance, Chapter 66, Division 3. entitled "Members of Volunteer Ambulance Association" (duly advertised in the Jamestown Press on July 13, 2006)

The Town Administrator informed the Council that following a meeting with the Emergency Medical Services Director, it was determined that the proposed amendment did not reflect new language and did not accurately state the eligibility requirements for receiving an exemption. The Town Administrator recommended that the Council send the proposed amendment to the Code of Ordinance back for review and reschedule a hearing on the corrected ordinance.

It was the consensus of the Council to follow the recommendations of the Town Administrator.

ORDINANCES AND RESOLUTIONS

None

COMMUNICATIONS AND PETITIONS

- 1) Letter from Pauline Latham requesting free passes for qualifying senior citizens to Mackerel Cove and Fort Getty

It was moved by Council Kelly, seconded by Councilor Schnack to accept the letter from Pauline Latham and to request that the Town Administrator review Ms. Latham's request and report back to the Council. So unanimously voted.

LICENSES & 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.

- 1) **EVENT LICENSE**
 - a) Jamestown Striper Club – Kid's Fishing Derby
North Reservoir
July 29, 2006
8:30 AM to 11:00 AM
(insurance policy received)

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to approve the Event License for the Jamestown Striper Club to hold the "Kid's Fishing Derby" at the North Reservoir on July 29, 2006 from 8:30 AM to 11:00 AM. So unanimously voted.

- 2) **ONE DAY PEDDLER LICENSE**
 - a) Jamestown Yacht Club
Fool's Rules Regatta
East Ferry Beach
August 19, 2006 (rain date August 20, 2006)
8:00 AM to 3:00 PM
(insurance certificate received)

It was moved by Councilor Kelly, seconded by Councilor Schnack to approve the One Day Peddler License for the Jamestown Yacht Club at the East Ferry Beach on August 19, 2006 at 8:00 AM to 3:00 PM and to waive the fee. So unanimously voted.

OPEN FORUM

- 1) Scheduled request to address
- 2) Non-scheduled request to address

Robert Dolan, Coronado Street, asked if the Town could appeal any of the decisions submitted by RIDEM in their 6 page letter concerning the closing of the landfill and the siting the highway facility.

Roslyn Tinker, Seafarer Court, stated that she was heartened by the care the Council took with the municipal water supply, but concerned with the Council's attitude regarding the water quality and supply if the highway facility is located at the former landfill.

Frank Meyer, Southwest Avenue, member of the Beavertail Park Advisory Committee, stated that the establishment of a point system used to select tenancy for the lighthouse has only been used since 2003. Mr. Meyer stated that it is illegal for any Town to give any welfare benefits in preference to its own citizens and asked the Council to request an opinion from the Attorney General. In addition, Mr. Meyer stated that a hazard mitigation agent may not have any financial interest in the project.

Charlotte Zarlengo, Seaside Drive, requested that the Council act immediately on scheduling a public hearing for parking at Head's Beach.

Raymond Iannetta, North Main Road, questioned the use of the term "benign landfill". In addition, Mr. Iannetta stated that there was a "no building" ordinance for the property up and around the dump when there was a "breakout" caused by the disturbance of trash on the Vieira Farm at the time when the transfer station was being constructed. Mr. Iannetta stated that he was concerned that the landfill is being closed under 1987 regulations rather than the 1991 regulations. Mr. Iannetta clarified misstatements regarding letters thought to be written by the NECC.

Shelly Widoff, Standish Road, stated that it was a conflict of interest for the lessee to be involved with the hazard mitigation at the Beavertail lighthouse.

Carol Nelson-Lee, Buoy Street, commended the Council on their encouragement of bike riding on Jamestown.

Vaourjan Karentz, Clarks Village Lane, stated that the Council has ignored the recommendations of the Beavertail Museum Association, Coast Guard and the RIDEM regarding the housing at the lighthouse. It should not be considered as part of the affordable housing stock for Jamestown. In addition, Mr. Karentz stated that it is not a safe place for children to be living. Mr. Karentz stated that the Museum Association is satisfied with the current tenant.

Ellen Winsor, East Shore Road, stated that regarding the sole source aquifer petition, it was the EPA that as part of the application process asked Newport and North Kingstown to state their ability or inability to provide water to Jamestown.

The Town Administrator stated that he has not seen any such request from the EPA.

APPOINTMENTS AND RESIGNATIONS

- 1) Affordable Housing; two (2) vacancies exist (one (1) term ending May 31, 2008 and one (1) term ending May 31, 2009) duly advertised and interviews complete
 - a) Letter of resignation

- i) Carol Buglio
 - ii) Katherine Maxwell (no response)
- b) Letters of interest
 - i) Ginny Perry
 - ii) Christopher Crawford
 - iii) Heather Lopes

It was moved by Councilor Szepatowski, seconded by Councilor Schnack to appoint Christopher Crawford to the Affordable Housing Committee for a term ending May 31, 2009. So unanimously voted.

It was moved by Councilor Szepatowski, seconded by Councilor Schnack to appoint Ginny Perry to the Affordable Housing Committee for a term ending May 31, 2008. So unanimously voted.

- 2) Jamestown Harbor Commission; one (1) vacancy exists (term ending December 31, 2008) duly advertised and interviews complete
 - a) Letter of resignation
 - i) Greg Murphy
 - b) Letter of interest
 - i) Christopher Lutyens

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to appoint Christopher Lutyens to the Harbor Management Commission as the representative for the commercial fishing industries for a term ending December 31, 2008. So unanimously voted.

- 3) Jamestown Emergency Medical Services Compensation Committee (JEMS); one (1) vacancy exists (term ending May 31, 2009) duly advertised and interviews complete
 - a) Request for reappointment
 - i) Nancy K. Ventrone

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to appoint Nancy Ventrone to the Jamestown Emergency Medical Services Compensation Committee. The motion was withdrawn.

Councilor Schnack pointed out that Ms. Ventrone is now a member of the Jamestown Medical Services and is therefore is not eligible to be appointed as a Citizen-at-large. Councilor Szepatowski noted that Ms. Ventrone is applying to be appointed as a member representative.

It was the consensus of the Council to advertise for the position of Citizen-at-large.

- 4) Jamestown Fire Department Compensation Committee; one (1) vacancy exists (term ending May 31, 2009) duly advertised and interviews complete
 - a) Request for reappointment
 - i) Daniel Shapiro
 - b) Letter of interest

i) Linda Silipigni

It was moved by Councilor Kelly, seconded by Councilor DiGiando to reappoint Daniel Shapiro to the Jamestown Fire Department Compensation Committee for a term ending May 31, 2009. So unanimously voted.

- 5) Tax Assessment Board of Review' two (2) vacancies exist (one (1) regular member (Republican) and one (1) alternate member); (terms ending May 31, 2009); duly advertised and interviews complete
- a) Request for reappointment
 - i) Barbara Hamilton Porter (Republican)
 - b) Letter of interest
 - i) Paula Samos (Democrat)

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to reappoint Barbara Hamilton Porter (Republican) to the Tax Assessment Board of Review as a regular member for a term ending May 31, 2009. So unanimously voted.

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to appoint Paula Samos (Democrat) to the Tax Assessment Board of Review as an alternate member for a term ending May 31, 2009. So unanimously voted.

6) Letters of Resignation

- a) Steve Ryba – Jamestown Conservation Committee

It was moved by Councilor Schnack, seconded by Councilor Kelly to accept the resignation of Steve Ryba from the Jamestown Conservation Committee. So unanimously voted.

- b) William F. Marsh – Town Buildings and Facilities Committee

It was moved by Councilor Schnack, seconded by Councilor Kelly to accept the resignation of William F. Marsh from the Town Buildings and Facilities Committee. So unanimously voted.

- c) Frank Andres – Tree Preservation and Protection Committee

It was moved by Councilor Kelly, seconded by Councilor Szepatowski to accept the resignation of Frank Andres from the Tree Preservation and Protection Committee. So unanimously voted.

UNFINISHED BUSINESS

1) Teen Center

- a) Report from the Town Administrator

Previously addressed.

NEW BUSINESS

1) Boards, Commissions and Committees

- a) Review of committee charges and attendance records (additional attendance records will be forthcoming)

It was the consensus of the Council to instruct the Town Clerk to continue to gather information on the attendance records of the Council appointed committees and to continue the review on the Agenda when those records are received.

The Town Administrator and Town Clerk were instructed to survey other communities for committee standards, attendance requirements and report back to the Council.

The Town Solicitor noted that several committees have their standards also identified through State law.

- 2) RIDEM responses regarding the Remedial Action Work Plan and 50% Design Drawings for the former landfill

The Town Administrator noted that there was no additional information at this time.

- 3) Request for Bid Awards from Public Works Director
 - a) Road Oiling & Asphalt Paving; award of bid as follows:
 - i) **Road Oil & Chip Seal to Dosch King Co., Inc.**
CRS-2L Applied in an amount not to exceed \$2.50 per gallon
Computerized Chip Spreader w/ Operator
in an amount not to exceed \$200.00 per hour

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to award the bid for Road Oil and Chip Seal to Dosch King Co., Inc., in an amount not to exceed \$2.50 per gallon for CRS-2L applied. Councilor Kelly was not present for this vote. It was voted, Councilor DiGiando, aye; Councilor Schnack, aye; Councilor Szepatowski, aye. The motion passed with three in favor.

- ii) **Asphalt Paving to Cardi Corporation**
Bituminous Surface in an amount not to exceed \$57.94 per ton
Bituminous Binder in an amount not to exceed \$57.94 per ton

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to award the bid for asphalt paving to Cardi Corporation for an amount not to exceed \$57.94 per ton for bituminous service and in an amount not to exceed \$57.94 per ton for bituminous binder. So unanimously voted. (Councilor Kelly returned for the vote.)

- 4) Request for Bid Awards from Deputy Public Works Director
 - a) **Backhoe Loader to Schmidt Equipment, Inc.** for an amount not to exceed \$85,282.00

It was moved by Councilor Schnack, seconded by Councilor Kelly to award the bid for a John Deere 410G backhoe loader to Schmidt Equipment, Inc for an amount not to exceed \$85,282.00. The bid includes trade in allowances for a John Deere 510 backhoe of \$12,800 and a John Deere 400 backhoe of \$500.00. So unanimously voted.

- b) **Four Wheel Drive Loader to Schmidt Equipment, Inc.** for an amount not to exceed \$105,625.00

It was moved by Councilor Kelly, seconded by Councilor Schnack to award the bid for a four wheel drive loader with a multi-purpose bucket with hydraulics to Schmidt Equipment, Inc for an amount not to exceed \$105,625.00. The bid includes a trade in allowance of \$7,200.00 for a caterpillar track loader. So unanimously voted.

- c) **Tractor/Mower to Baker Tractor Corp** for an amount not to exceed \$93,230.00

It was moved by Councilor Szepatowski, seconded by Councilor Shnack to award the bid for a four-wheel drive tractor with 17” mid-mount articulated boom, 60” rotary brush cutter, boom mounted heavy duty flail mower and a 96” rear mount super heavy duty flail mower to Baker Tractor Corporation for an amount not to exceed \$93,230.00. So unanimously voted.

- d) **26,000 GVW Dump Truck to Colony Truck Center, Inc.** for an amount not to exceed \$75,116.00

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to award the bid for a 26,000 GVW dump truck to Colony Truck Center, Inc. for an amount not to exceed \$75,116.00. The bid includes a trade in allowance for a 1995 dump truck of \$350.00. So unanimously voted.

- e) **Three-Wheel Style Broom Road Sweeper to CN Wood Co., Inc.** for an amount to exceed \$125,000.00

Councilor Kelly noted that the Town of Jamestown took advantage of the competitive bidding process followed by the City of Providence to purchase the sweeper.

It was moved by Councilor Kelly, seconded by Councilor Schnack to award the bid for a three-wheel style broom road sweeper for an amount not to exceed \$125,000.00 to CN Wood Co., Inc. So unanimously voted.

- f) **36,200 GVW Dump Truck to Colony Truck Center, Inc..**for an amount not to exceed \$86,082.00

It was moved by Councilor Szepatowski, seconded by Councilor Schnack to award the bid for a 36,200 GVW dump truck for an amount not to exceed \$86,082.00 to Colony Truck Center, Inc. The bid includes a trade in allowance of \$2,650 for a 1995 dump truck. So unanimously voted.

EXECUTIVE SESSION

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to enter into executive session pursuant to RIGL 42-46-5 (a) (5) real estate and pursuant to RIGL 42-46-5 (a) (1) personnel at 9:30 PM. The Town Administrator informed the Council that proper notification has been sent to discuss the personnel matter, pursuant to RIGL 42-46-5 (a) (1). It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye.

Upon the return of the Council from executive session at 10:11 PM, it was moved by Councilor Schnack, seconded by Councilor Szepatowski to seal the executive session minutes from the public. It was voted, Councilor DiGiando, aye; Councilor Kelly, aye; Councilor Schnack, aye; Councilor Szepatowski, aye.

It was moved by Councilor Schnack, seconded by Councilor Szepatowski to instruct to take the appropriate action as discussed in executive session. So unanimously voted.

There being no further business before the Council, it was moved by Councilor Schnack, seconded by Councilor Kelly to adjourn the meeting at 10:12 PM. So unanimously voted.

Attest:

Arlene D. Petit
Town Clerk

c: Town Council Members (5)
Town Administrator
Town Solicitor
Administrative Circulation