

**NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.**

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: March 30, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 28, 2016 - Town Council Budget Workshop  
March 31, 2016 - Joint Finance Committee Meeting  
April 4, 2016 - Town Council Special Meeting re  
Vote on Provisional Budget  
April 13, 2016 - Town Council Meeting  
April 14, 2016 - Town Council Special Meeting re  
Stormwater Management Enterprise Fund  
April 25, 2016 - Public Hearing on Budget  
April 27, 2016 - Town Council Special Meeting re  
Final Council Consideration of Budget  
May 4, 2016 - Town Council Meeting  
May 11, 2016 - Town Council Special Meeting re  
Workshop with Bristol Merchants Association

Board of Fire Engineers - Oath of Office

**SPECIAL PRESENTATION**

Alexander R. Galinelli, Warren Fire Chief

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 9, 2016 (action items only)
2. Town Council Special Meeting - March 14, 2016 (action items only)

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2016-01 (as amended), Chapter 27, Taxation, Article I, In General, Section 27-12, Tax exemption for renewable energy systems (provide exemption for certain renewable energy property improvements), **2<sup>nd</sup> reading for adoption (continued from March 9, 2016)**
2. Ordinance #2016-03, Chapter 18, Parks and Recreation, Article I, In General, Sections 18-7 and 18-11, (new) Article IV, Alcohol Use and Sale on Town Property, (new) Sections 18-80 – 18-83 (alcohol use on public property), **2<sup>nd</sup> reading for adoption**
  - a. Police Chief Canario re Intoxicating Beverage Service - Town Parks
3. Ordinance #2016-04, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Section 17-82, Number of licenses, and Chapter 25, Streets, Sidewalks and Other Public Places, Section 25-15, Sidewalk alcohol service; licensing (conditions for BV liquor licenses), **2<sup>nd</sup> reading for adoption**
4. Ordinance #2016-05, Chapter 27, Taxation, (new) Article II, Tax Exemption for Solar Energy Systems, (new) Sections 27-26 – 27-30 (providing tax exemptions for certain residential solar equipment), **1<sup>st</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

1. Samuel J. Glynn, d/b/a Statesman Tavern, 321 State Street - request for amendment of liquor license floor plan

2. Albert P. Quito, d/b/a Quito's Shellfish & Restaurant, 411 Thames Street - request for expansion of Class BV liquor license premises, **continued from March 9, 2016**
  - a. Recommendation - Town Administrator and Fire Chief (approve with conditions)
  - b. Recommendation - Town Administrator and Director of Community Development (continue)
3. Adelino Costa, for St. Elizabeth's Church Holy Ghost Committee, 577 Wood Street - request for a One-Day Dancing and Entertainment License (May 13, 14 & 15, 2016)
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)
4. Liduino Areia, for St. Elizabeth's Church Holy Trinity Committee, 577 Wood Street - request for a One-Day Dancing and Entertainment License (May 20, 21 & 22, 2016)
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)
5. Tyler Almeida, for Dirty Water Pub, 198 Thames Street - request for One-Day Sunday Dancing and Entertainment License (April 3, 2016)
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve)
6. Councilwoman Parella re Class BV Limited Intoxicating Beverage License for Bristol Buffet (Ben Luk)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Council Clerk Cirillo re removal of accessible parking space in vicinity of 25 Roma Street, **2nd reading**
2. Anne C. Kellerman, 217 Hope Street, on behalf of Rhode Island Coalition Against Gun Violence - request for Council consideration of Resolution in support of "No Guns in School" legislation
  - a. (draft) Municipal Resolution on Gun Free Schools
  - b. House Bill 2016-H 77243 and Senate Bill 2016-S 2761

G. APPOINTMENTS

1. Public Service Appointments for March
  - a. Fire Chief DeMello re Board of Fire Engineers (terms to expire March 30, 2017)
  - b. Harbor Commission (2) (terms to expire in March 2019)
    1. David Miller, 70 Gibson Road - interest/reappointment
    2. John B. Troiano III, 707 Hope Street - interest/reappointment
  - c. Zoning Board of Review (term to expire in March 2021)
    1. Council Clerk Cirillo re David Raposa - not seeking reappointment
    2. Charles A. Burke, 26 Summer Street - interest/appointment (currently serves as second alternate)

3. Steven M. Hudak, Esq., 70 Franklin Street - interest/appointment (currently serves as first alternate)
- d. Board of Canvassers (term to expire in March 2022)
  1. Charles Alexandre, 23 Cottage Street - interest/reappointment
- e. Planning Board - Auxiliary Member (unexpired term to expire in July 2018)
  1. Brian W. Clark, 4 Evelyn Drive - interest/appointment

H. OLD BUSINESS

1. Peter Hewett, 11 Wendy Drive re Resolution in opposition to proposed Truck Toll Gantry Plan (referred to Town Solicitor February 10, 2016)
2. Michael Byrnes re Financial Report for Explore Bristol (continued for review December 2, 2015)
3. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from March 9, 2016**
4. Councilman Herreshoff re "Clean Bristol", **continued from March 9, 2016**
5. Police Chief Canario re Yellow Dot Program (Councilman Stuart's prerogative of February 10, 2016)
6. Council Clerk Cirillo re Future Bonding "Conversation" (Council Chairman Calouro's prerogative of March 9, 2016)
  - a. Town Treasurer Goucher re Bond Funds Authorized, Not Issued

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Recreation Director Burke re Health Equity Zone (HEZ) Program

2. Grover J. Fugate, Executive Director, Coastal Resources Management Council - Public Hearing, April 26, 2016 re Proposed Amendments to CRMC Shoreline Change Maps

J. BILLS & EXPENDITURES

1. Bid #839 - 2016 Spring Tree Planting

K. SPECIAL REPORTS

1. William Gosselin re BCWA Monthly Report for March
2. Town Administrator Teixeira re Quarterly Department Reports
  - a. Water Pollution Control - March 21, 2016
  - b. Parks and Recreation - March 21, 2016
  - c. Fire - March 21, 2016
  - d. Building Inspection
  - e. Human Services - March 15, 2016
  - f. Public Works - March 23, 2016
  - g. Harbormaster - January-March 2016
  - h. Community Development - January 2016 through March 2016
  - i. Rogers Free Library - March 2016
  - j. Police - March 2016

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Mosaico CDC
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Conservation Commission - May 6, 2015
2. Conservation Commission - June 1, 2015
3. Conservation Commission - July 13, 2015
4. Conservation Commission - September 14, 2015
5. Conservation Commission - October 5, 2015
6. Conservation Commission - November 2, 2015
7. Conservation Commission - December 7, 2015
8. Historic District Commission - January 7, 2016
9. Historic District Commission - February 4, 2016
10. Zoning Board of Review - January 4, 2016
11. Zoning Board of Review - February 1, 2016
12. Bristol Housing Authority - January 14, 2016

13. Bristol Housing Authority - February 23, 2016
14. Bristol Housing Authority - March 10, 2016
15. North and East Burial Grounds Commission -  
November 18, 2015
16. North and East Burial Grounds Commission -  
December 16, 2015
17. North and East Burial Grounds Commission -  
January 13, 2016
18. Fourth of July Committee - February 9, 2016

**(CA) BB. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor/Collector Belair - Recommended  
Abatements & Additions for March 2016

**(CA) CC. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. (Town Treasurer Goucher) re Revenue and  
Expenditure Statement - March 23, 2016

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

**(CA) EE. UTILITY PETITIONS**

**Approval of consent agenda="Motion to approve these petitions."**

1. Department of Public Works - Road Cut Permits

**(CA) FF. UPCOMING APPOINTMENTS**

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments for April

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Anne M. Irons, CMC, Narragansett Town Clerk - Resolution in support of Article 15 of Governor's FY 2017 Budget

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Cesspool License Renewal Petitions - Croome Sanitation and J&K Sanitation (granted March 9, 2016)
2. Tattooing License Renewal Petition - Hailey Jean's Tattoo Studio (granted March 9, 2016)
3. Jean M. Fecteau, CMC, Gloucester Town Clerk - Resolution Relative to Transportation Categorical Aid to Regional School Districts
4. Jane H. Christopher, Foster Town Clerk - Resolution in support of Formation of Coalition among RI's Regional School Districts
5. Julie A. Coelho, CMC, Warren Town Clerk - Resolution Relative to Transportation Categorical Aid to Regional School Districts
6. Lynn M. Hawkins, CMC, Exeter Town Clerk - Resolution in support of Transportation Categorical Aid to Regional School Districts
7. Resolution in support of House Bill 2016-H7086 establishing an honorary designation of Route 114 in Bristol and Warren as the "1<sup>st</sup> Sergeant P. Andrew McKenna Memorial Highway"
8. W. McClave, 30 Monkey Wrench Lane re opposition to proposed street light

9. Council Clerk Cirillo to Hon. Jean-Marie Napolitano, Mayor, City of Newport re thank you for invitation to participate in St. Patrick's Day Parade
10. Council Clerk Cirillo to Tim A. Kemmy re thank you for service on Juvenile Hearing Board
11. Andrew Schiff, Chief Executive Officer, RI Community Food Bank, et al re thank you for support

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Fourth of July Committee - Policy Subcommittee Meeting, March 15, 2016
2. Fourth of July Committee - March 10, 2016
3. North and East Burial Grounds Commission - March 16, 2016
4. Fourth of July Committee - License Plate Subcommittee Meeting, March 14, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of March 13, 2016
6. Bristol Warren Regional School Committee - March 14, 2016
7. Bristol County Water Authority - Special Board Meeting, March 14, 2016
8. Bristol Housing Authority - March 10, 2016
9. Fourth of July Committee - Spring Breakfast Subcommittee, March 16, 2016
10. Bristol Warren Regional School District Joint Finance Committee - March 16, 2016

11. Harbor Commission - Appeals Hearing, March 16, 2016
12. Bristol Housing Authority - March 22, 2016
13. Bristol Warren Regional School District - Schedule of Meetings, Week of March 20, 2016
14. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee Meeting, March 21, 2016
15. Bristol County Water Authority - Board of Directors Meeting, March 28, 2016
16. Historic District Commission - April 7, 2016
17. Bristol Warren Regional School District Joint Finance Committee - March 31, 2016

(CA) JJ. CLAIMS (REFERRALS)

**Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."**

(CA) KK. CLAIMS (DENIALS)

**Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."**

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

**Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."**

ADJOURNED: \_\_\_\_\_

jmw

POSTED: March 25, 2016