

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: May 25, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 2, 2016 - Special Town Council Meeting
June 15, 2016 - Town Council Meeting
July 6, 2016 - Town Council Meeting
July 27, 2016 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Executive Session (sealed - Council packets only) - December 16, 2015
 - 2. Town Council Meeting - May 4, 2016 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2016-09, Chapter 24, Solid Waste Management, Article I, In General, (new) Section 24-6, Fees and charges, **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Kerry Jacob, d/b/a Fresh Table, 423 Hope Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - c. Recommendation - Town Administrator and Chief of Police (approve)
2. Marcos Vasconcelos, 117 Last Street, Fall River, MA, d/b/a My Chourico - request for Hawkers and Peddlers License
 - a. Recommendation - Town Administrator and Chief of Police (deny)
3. Madeline Grimo, for Our Lady of Mt. Carmel Church Feast Committee, 141 State Street - request for One-Day Dancing and Entertainment License (July 15, 16 & 17, 2016)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)
4. Athena Flowers, d/b/a Green Eggs, 576 Metacom Avenue - request for Victualling License (new owner)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)
5. Theresa Francis, for Bristol Golf Club, 95 Tupelo Street - request for One-Day Sunday Dancing and Entertainment License (May 29, 2016)

- a. Recommendation - Town Administrator and Fire Chief (approve)
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
- 1. C. Lynne Turnbull, for Explore Bristol re British Motorcar Festival "Friday Night Event" - request for use of Independence Park and permission to serve alcoholic beverages, June 10, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - 2. Michael F. Gaetano, Event Coordinator, British Motorcar Festival at Bristol, RI - request for permission to serve alcoholic beverages on Town property (Town Beach - Field C), June 11 & 12, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - 3. Nancy E. Dobie, 38 Sullivan Lane re RI Ocean Tides Games - presentation of plaques, etc.
 - 4. Matthew I. Shaw, 16 Justin Street - request for Town to petition State Traffic Commission for traffic light at Jameson Drive and Route 136
 - 5. John J. Pasqual III, 628 Wood Street - request for Accessible parking space in vicinity of residence, **1st reading**
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)
 - 6. Elizabeth Brito, Chairman, Rogers Free Library Board of Trustees - request for Council consideration of resolution re library funding (supporting document attached)

- a. (draft) Resolution in support of Legislation to restore funding for State Aid to Libraries

G. APPOINTMENTS

1. Public Service Appointments
 - a. Christmas Festival Committee (term to expire October 2016)
 1. Stan Dimock, 341 Thames Street - interest/appointment
 2. Town Administrator Teixeira re Appointment of Tree Warden, **continued from May 4, 2016**
 - a. Town Administrator Teixeira re request to continue matter until June 15, 2016

H. OLD BUSINESS

1. Council Clerk Cirillo re Status of former Azevedo Property, (Councilman Sweeney's Prerogative of March 30, 2016), **continued from April 13, 2016**
2. Nicholas Cromwell, 649 Hope Street - request for Council consideration to allow non-profit moorings be charged resident fee, **continued from May 4, 2016**
 - a. Nicholas Cromwell, Board Chairman, East Bay Sailing Foundation re supplemental information
3. Town Solicitor re Lease of Real Property - Quito's Shellfish and Restaurant, (discussion/action may take place in Executive Session per agenda item L1 below), **continued from May 4, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re Application of Raymond Payson & Marcia Blount - Residential Boating Facility, 131 Ferry Road (deadline to request hearing June 2, 2016)

2. (draft) Resolution - Bristol Fourth of July Celebration 2016
3. Bond Counsel re Reimbursement Resolution (Road Pavement Program)
4. Director of Community Development Williamson, et al - request for Executive Session pursuant to RIGL § 42-46-5(a)(5) acquisition of real property - Open Space
5. Director of Community Development Williamson re Solarize Bristol Program
6. Town Treasurer Goucher re Maritime Center Budget Update
7. Town Administrator Teixeira re Downtown Trash and Recyclables

J. BILLS & EXPENDITURES

1. RFP #840 - Property for Long Term Lease, 205 & 211 Thames Street
2. Bid #842 - CDBG Home Repair Inspection & Design Specification Services
3. Bid #843 - Fire Alarm Replacement
4. Bid #844 - Road Resurfacing Project
5. Bid #847 - Floor Awareness Signage, Fabrication & Installation
6. Bid #MPA-4 - Asbestos Abatement, Former Reynolds School Building

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Quito's Shellfish and Restaurant, **continued from May 4, 2016**

2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
3. Town Solicitor Ursillo re Gendreau v. Town of Bristol, et al

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

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

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

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. Bristol Housing Authority - March 22, 2016
2. North and East Burial Grounds Commission - February 10, 2016
3. Bristol Warren Regional School District Joint Finance Committee - March 16, 2016
4. Bristol Warren Regional School District Joint Finance Committee - March 31, 2016
5. Capital Project Commission - Maritime Center, March 30, 2016
6. Capital Project Commission - Maritime Center, April 13, 2016

7. Capital Project Commission - Maritime Center, May 4, 2016
8. Harbor Commission - May 2, 2016
9. Historic District Commission - April 7, 2016
10. Board of Fire Engineers - May 2, 2016
11. Post Retirement Benefits Fund-Board of Trustees - February 18, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - May 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 - May 18, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Josue D. Canario, selected as "A Man Who Makes a Difference" for 2016 by Women's Resource Center
2. Commendation - James W. Fallon, Eagle Scout Court of Honor

(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."

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

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

1. Leigh A. Botelho, East Greenwich Town Clerk - Resolution supporting H 8005 Student Transportation Legislation Revisions

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Dog Kennel License Petition - Allison's Pampered Pets (granted April 13, 2016)
2. Recommendation - Town Administrator and Chief of Police re One-Day Expansion of Class BV Service Area and Sunday Dancing and Entertainment License for Dewolf Tavern, June 19, 2016 (granted April 13, 2016)
3. Proclamation - National Small Business Week, May 1, 2016 through May 7, 2016 (signed copy)
4. Resolution in support of Green Economy Bond (signed copy)
5. Warrant - Brian W. Clark, Planning Board-Auxiliary Member
6. Lynn M. Hawkins, CMC, Exeter Town Clerk to Gov. Gina M. Raimondo re Legislation Restoring Funding for State Aid to Libraries
7. Town Administrator Teixeira re RFP #841 EMS & Fire Department Services Billing - Awarded to The Dawson Group, Inc.
8. (Harbormaster Marsili) re Mooring and Dock Wait Lists

(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 - Music & Entertainment Subcommittee, May 11, 2016
2. Bristol Housing Authority - May 3, 2016
3. Bristol Warren Regional School District - Schedule of Meetings, Week of May 8, 2016
4. Bristol Warren Regional School Committee - May 9, 2016
5. Fourth of July Committee - Policy Subcommittee, May 10, 2016
6. North and East Burial Grounds Commission - May 11, 2016
7. Coastal Resources Management Council - May 2016 Calendar
8. Bristol Warren Regional School District - Schedule of Meetings, Week of May 15, 2016
9. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, May 16, 2016
10. Fourth of July Committee - Ball Subcommittee, May 16, 2016
11. Zoning Board of Review - May 16, 2016
12. Fourth of July Committee - Freedom Raffle Subcommittee, May 17, 2016
13. Fourth of July Committee - May 18, 2016
14. Bristol Warren Regional School District - Schedule of Meetings, Week of May 22, 2016
15. Bristol Warren Regional School Committee - Personnel/Contract Subcommittee, May 23, 2016

16. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, May 23, 2016
17. Bristol Warren Regional School Committee - May 23, 2016
18. Zoning Board of Review - June 6, 2016
19. Historic District Commission - June 2, 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."

1. David Ford, 11 Burton Street - claim for damages

(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."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

Approval of consent agenda="Motion to approve these items."

ADJOURNED: _____

jmw

POSTED: May 23, 2016