

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: July 6, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: July 27, 2016 - Town Council Meeting
August 24, 2016 - Town Council Meeting
September 7, 2016 - Town Council Meeting
September 28, 2016 - Town Council Meeting

SPECIAL RECOGNITION

Recycling Committee

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - June 15, 2016 (action items only)
- B. PUBLIC HEARINGS
 - 1. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for expansion of premises for Class BV liquor license to include outdoor area
 - a. Recommendation - Town Administrator and Chief of Police (deny)

b. Courtney Poissant - withdrawal of petition

C. ORDINANCES

1. Ordinance #2016-10, Chapter 12, Fire Prevention and Protection, Article II, Fire Department, Division 1, Generally, Section 12-35, Hazardous materials response (to rename section and establish fees and charges for fire department services), **2nd reading**
2. Ordinance #2016-11, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (37), Fire/rescue department, (c) Hazardous materials response fees (to rename subsection (c) and include fee for Boat/marine unit), **2nd reading**

D. LICENSING BOARD - NEW PETITIONS

1. Denise A. Nehez, d/b/a C & R Mercantile, 219 High Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)
2. Denise A. Nehez, d/b/a C & R Mercantile, 219 High Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)
3. Sam Glynn, d/b/a Statesman Tavern, 31 State Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)

- c. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
- 4. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for temporary seasonal expansion of existing liquor license
 - a. Recommendation - Town Administrator and Fire Chief (approve)
- 5. Sam Glynn, d/b/a Statesman Tavern, 31 State Street - request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - c. Recommendation - Town Administrator and Fire Chief (approve)
- 6. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license, **call for public hearing July 27, 2016**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

- 1. Louis Frattarelli, Jr., Chairman, Harbor Festival Committee - request for permission to sell beer and wine at annual Harbor Festival, August 13, 2016
 - a. Town Administrator Teixeira re support of Festival
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Chief of Police (approve with conditions)

2. Clara E. Read, 11 Noyes Avenue - request for 20 MPH speed limit on Noyes Avenue

G. APPOINTMENTS

1. Public Service Appointments (supplemental)
 - a. Christmas Festival Committee
 1. Lauren Glynn, 20 Maple Street, Warren - interest/appointment
 - b. Zoning Board of Review - Alternate (to fill unexpired term to expire in March 2017)
 1. Donald S. Kern, 32 Defiance Avenue - interest/appointment
 - c. CRMC Alternate (to fill unexpired term to expire in January 2017)
 1. John Troiano, 707 Hope Street - interest/appointment

H. OLD BUSINESS

1. 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 June 15, 2016**
2. Stephan Brigidi, manager partner, SJS Associates, 446 Thames Street - petition re Sewer Use Fee, **continued from June 15, 2016**
 - a. Recommendation - Town Administrator and Tax Assessor/Collector (deny)
3. Council Chairman Sweeney re Byfield School Capital Improvements Update, **continued from June 15, 2016**
4. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements, **continued from June 15, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Anthony Baro, Managing Principal, E2Sol LLC - request for approval of Property Assessed Clean Energy Program (PACE) in Bristol
2. Director of Community Development Williamson re Tourism Budget Policy
3. Councilman Stuart re Road Program Status and Communication
4. Councilman Stuart re Status and Workshop Schedule for New Renewable Distributed Energy Alternative at Bristol Landfill

J. BILLS & EXPENDITURES

1. Bid #848 - Repair Framing and Trim/Install Copper Gutters and Flashing - Byfield School
2. Council Chairman Calouro re Flashing School Zone Signs for Colt Andrews Elementary School located on Hope Street and Guiteras School located on Washington Street (supporting documents attached)
 - a. Town Treasurer Goucher re Funding for Flashing Lights at Hope Street and Washington Street

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 June 15, 2016**
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipboard, Inc.
3. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Mosaico

4. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
5. Town Solicitor Ursillo re Bristol Warren Regional School District Litigation

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 - May 3, 2016
2. Harbor Commission - June 6, 2016
3. Zoning Board of Review - April 4, 2016
4. Zoning Board of Review - May 2, 2016
5. Capital Project Commission - Maritime Center, April 27, 2016
6. Capital Project Commission - Maritime Center, May 17, 2016
7. Planning Board - April 12, 2016
8. Planning Board - May 10, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - July 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 - June 29, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Sarah Ann Goss, Girl Scout Gold Award

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permit

(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."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Semi-Monthly Meeting, June 14, 2016
2. Parag Agrawal, AICP, Secretary, Rhode Island State Planning Council - Notice of Public

Hearings, July 13, 2016 re adoption of draft
"Water Quality 2035" plan

3. Dancing and Entertainment License Petition
Renewals - Jacky's Galaxie and Common Pub
(granted June 15, 2016)
4. Tracy A. Nelson, Richmond Town Clerk - Resolution
in Opposition to Tolling Gantries
5. Wells Fargo Bank National Association v. Yuan Kai
Zhuang, Rhode Island Joint Reinsurance
Association and the Town of Bristol - Answer of
Defendant Town of Bristol
6. Resolution - Bristol Fourth of July Celebration
2016 (signed copy)
7. Resolution - Flashing School Zone Signs on Route
114 near Colt Andrews Elementary School (signed
copy)
8. Resolution - DPW Fees (signed copy)
9. Town Administrator Teixeira re Award of RFP #845
Magnolia, Buttonwood, and Franklin Street
Resurfacing Project - Pawtucket Hot Mix Asphalt,
Inc.
10. Brian K. Wrigley, P.E., Senior Project Engineer,
BETA Group, Inc. to Mr. Turin, United States
Environmental Protection Agency (USEPA), Water
Enforcement Unit re Quarterly Report

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

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

1. Bristol Housing Authority - June 9, 2016
2. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 19, 2016
3. Board of Canvassers - June 29, 2016

4. Fourth of July Committee - Parade Subcommittee, June 25, 2016
5. Fourth of July Committee - Parade Subcommittee, June 28, 2016
6. Historic District Commission - July 7, 2016
7. Bristol Warren Regional School District - Schedule of Meetings, Week of June 26, 2016
8. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, June 27, 2016
9. Bristol Warren Regional School Committee - June 27, 2016
10. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, June 27, 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."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: _____

jmw

POSTED: July 1, 2016