

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 27, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

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

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - July 6, 2016 (action items only)
- B. PUBLIC HEARINGS
 - 1. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license (see D1 also)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
- C. ORDINANCES

1. Ordinance #2016-12: CHAPTER 22, Sewers and Sewage Disposal, Article VII, Industrial Pretreatment Program, Section 22-236, Local limits (TTO), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license (see B1 and Bla above)
2. Kevin Centazzo, d/b/a Just Ducky, 34 Gooding Avenue - request for Junk and Secondhand Dealer's License (new owner)
3. George J. Seyerz, III, d/b/a Ziggy's Doghouse, 1 Asylum Road - request for Victualling License
 - a. Recommendation - Town Administrator and Water Pollution Control Department (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
4. Charles Barone, d/b/a Empire Tea & Coffee, 251 Thames Street - request for Victualling License
 - a. Recommendation - Town Administrator and Water Pollution Control Department (approve)
5. Charles Barone, d/b/a Empire Tea & Coffee, 251 Thames Street - request for Holiday Sales License
6. Joao Medeiros, for St. Elizabeth's Church, Santo Cristo Feast Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, September 9, 10 & 11, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

E. LICENSING BOARD - RENEWALS

1. Private Investigator's License Renewals 2016-2017
 - a. Recommendation - Town Administrator and Chief of Police (approve)

F. PETITIONS - OTHER

1. John and Gwenda McQuilkin, 126 Thames Street - request for two (2) Curb Cuts (Church Street and Thames Street)
 - a. Recommendation - Town Administrator and Director of Public Works
2. Darlene Brown, 38 Collins Street - request for Accessible Parking Space, **1st reading**
 - a. Recommendation - Town Administrator and Chief of Police (approve)
3. James S. Medeiros, 43 Rosedale Drive - request Council consideration for establishment of Tax Credit for Bristol Volunteer Fire Department Members

G. APPOINTMENTS

1. Public Service Appointments-July
 - a. Historic District Commission (term to expire July 2019)
 1. Mary C. Millard, 620 Hope Street - interest/reappointment

H. OLD BUSINESS

1. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements, **continued from July 6, 2016**
 - a. Recommendation - Town Administrator and Beta Group
2. Clara E. Read, 11 Noyes Avenue - request for 20 MPH speed limit on Noyes Avenue, **continued from July 6, 2016**

3. Anthony Baro, Managing Principal, E2Sol LLC - request for approval of Property Assessed Clean Energy Program (PACE) in Bristol, **continued from July 6, 2016**
 - a. Town Solicitor Ursillo re Rhode Island C-PACE Program - Draft Participation Agreement and Resolution
4. Councilman Stuart re Status and Workshop Schedule for New Renewable Distributed Energy Alternative at Bristol Landfill, **continued from July 6, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Stuart - request for Status Update re Construction Easements and Final Draft of Tanyard Brook Phase 2
2. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for July

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Gladding-Azevedo Property
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipper Way
3. 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)

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 Warren Regional School Committee - May 23, 2016
2. Bristol Warren Regional School Committee - June 13, 2016
3. Bristol Housing Authority - June 9, 2016
4. Historic District Commission - June 2, 2016
5. Capital Project Commission - Maritime Center - June 14, 2016
6. Bristol Warren Regional School Committee - June 27, 2016
7. Harbor Commission - July 11, 2016
8. Rogers Free Library-Board of Trustees - March 17, 2016
9. Rogers Free Library-Board of Trustees - December 10, 2015
10. Rogers Free Library-Board of Trustees - September 10, 2015

(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 - July 20, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Herculano S. Falcoa, Chief Marshal, 2016 Fourth of July Celebration
2. Commendation - "Recycling Committee"

(CA) EE. UTILITY PETITIONS

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

1. National Grid and Verizon - Petition for New Pole Location on Shore Road

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments-August

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

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

1. Laura C. Swistak, Newport City Clerk - Resolution commemorating 226th Anniversary Celebration of "Hope Day: Birth of Our Nation"

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Special Constables, 2016 Fourth of July Concert Series
2. Warrant - Special Constables, 2016 Fourth of July Celebration
3. Coastal Resources Management Council - July 2016 Calendar
4. Sidewalk Use License Renewal Petition - Woof Woof Pet Boutique & Biscuit Bar (granted May 4, 2016)

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

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

1. Bristol Warren Regional School District - Schedule of Meetings, Week of July 3, 2016
2. Bristol Housing Authority - July 6, 2016
3. Conservation Commission - July 11, 2016
4. Harbor Commission - July 11, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of July 10, 2016
6. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee Meeting, July 11, 2016
7. Bristol Warren Regional School Committee - July 11, 2016
8. Economic Development Commission - July 11, 2016
9. Fourth of July Committee - July 12, 2016
10. Capital Project Commission - Maritime Center - July 13, 2016
11. Bristol Warren Regional School District - Schedule of Meetings, Week of July 17, 2016

12. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee Meeting, July 18, 2016
13. Board of Canvassers - July 19, 2016
14. Bristol County Water Authority - Board of Directors Meeting, July 21, 2016
15. Bristol Warren Regional School District - Schedule of Meetings, Week of July 24, 2016
16. Fourth of July Committee - July 25, 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. Richard C. Tallo, Esq., attorney for Joanne M. Brayton re Claim for Damages
2. Brooke Law, Allstate Insurance Company, for Ernest Dupuis re 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: July 22, 2016