

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: August 24, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 22, 2016 - Town Council Special Meeting re
Renewable Energy Project Former Bristol
Landfill
September 7, 2016 - Town Council Meeting
September 28, 2016 - Town Council Meeting
October 19, 2016 - Town Council Meeting

INFORMATIONAL PRESENTATION

Earl "Buddy" Croft III - RI Turnpike and Bridge Authority

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - July 27, 2016
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2016-12: CHAPTER 22, Sewers and Sewage Disposal, Article VII, Industrial Pretreatment

Program, Section 22-236, Local limits (TTO), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

1. Karen Acquisto, d/b/a East Bay Laundromat, 26 Gooding Avenue - request for Public Laundry License (new owner)
2. Carolyn Almonte, PTG President, Our Lady of Mount Carmel School, 127 State Street - request for Bingo License, November 4, 2016

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Darlene Brown, 38 Collins Street - request for Accessible Parking space, **2nd reading**
2. Michael Anderson, 55 Cedar Drive - request for No Parking across from driveway
3. Eliza Cohen, for Food on the Move - request for permission to operate a mobile produce market at various locations in Bristol

G. APPOINTMENTS

1. Public Service Appointments-August
 - a. Harbor Commission Advisory Committee (3) (terms to expire August 2019)
 1. Barbara Healy, 10 Dolly Drive - not seeking reappointment
 2. Andrew A. Noronha, 19 Monroe Avenue - interest/reappointment
 3. Robert S. Hamel, 859 Hope Street - interest/reappointment
 - b. Post Retirement Benefits Fund-Board of Trustees (term to expire August 2019)

1. Peter A. Hewett, 11 Wendy Drive - interest/reappointment
- c. Zoning Board of Review-Alternate (to fill unexpired term to expire March 2017)
 1. Donald S. Kern, 32 Defiance Avenue - interest/appointment
 2. Derek N. Tipton, 10 Dixon Avenue - interest/appointment
- d. Christmas Festival Committee
 1. Judi Davis, 19 Sherry Avenue - interest/appointment
 2. Paula Andrews, 510 Child Street, Warren - interest/appointment
- e. CRMC Alternate (to fill unexpired term to expire January 2017)
 1. John Troiano, 707 Hope Street - interest/appointment
- f. Auxiliary Harbormaster (terms to expire January 2017)
 1. Joseph Simeone, 42 Roosevelt Drive - interest/appointment
 2. Andrew Mulvey, 3 Tina Court - interest/appointment

H. OLD BUSINESS

1. Councilman Stuart - request for Status Update re Construction Easements and Final Draft of Tanyard Brook Phase 2, **continued from July 27, 2016**
2. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket, **continued from July 27, 2016**

3. John and Gwenda McQuilkin, 126 Thames Street - request for two (2) Curb Cuts (Church and Thames Streets), **continued from July 27, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Stuart re RIPTA Bus Boxes on Hope Street
2. Councilman Stuart re Update on Possible RIPTA High Speed Ferry Stop in Bristol
3. Councilman Stuart re Stop Signs at Intersection of Belvedere and Sunrise Drives
4. Councilman Sweeney re Recycling
5. Director of Community Development Williamson - request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Gladding-Azevedo Property and Walley School
6. Town Administrator Teixeira re LED Lights Conversion

J. BILLS & EXPENDITURES

1. Bid #849 - Boiler Replacement Project-Byfield School

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for August
2. Bristol County Water Authority - Fiscal Year 2016 Annual Report

L. TOWN SOLICITOR

1. 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. Board of Fire Engineers - August 1, 2016
2. North and East Burial Grounds Commission - March 16, 2016
3. North and East Burial Grounds Commission - April 13, 2016
4. Historic District Commission - July 7, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - August 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 - August 17, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Daniel C. Gabriel, Eagle Scout Court of Honor
2. Commendation - Colin M. Tattrie, 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."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Bristol Maritime Center - Ribbon-Cutting Ceremonies, July 22, 2016
2. Private Investigator's License Renewal - petition of Isidro C. Cabral (granted July 27, 2016)
3. Town Administrator Teixeira re Temporary Absence
4. Class F License - St. Elizabeth's Church-Santo Cristo Committee, September 9-11, 2016
5. Town Administrator Teixeira to Hart Engineering Corp. re award of Bid #846 - Constitution Pumping Station and Silver Creek Pumping Station Improvements
6. Town Administrator Teixeira to Cordeiro's Construction, Inc. re award of Bid #848 - Repair

Framing & Trim/Install Copper Gutters & Flashing
at Byfield School

7. Coastal Resources Management Council - August
2016 Calendar
8. Warrant - Mary C. Millard, Historic District
Commission

(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 31, 2016
2. Bristol Warren Regional School Committee - Policy
& Curriculum Subcommittee Meeting, August 1, 2016
3. Harbor Commission - August 1, 2016
4. Fourth of July Committee - Membership
Subcommittee Meeting, August 4, 2016
5. Bristol Warren Regional School District -
Schedule of Meetings, Week of August 7, 2016
6. Bristol Warren Regional School Committee -
Personnel/Contract Negotiations Subcommittee
Meeting, August 9, 2016
7. Bristol Warren Regional School Committee - August
9, 2016
8. North and East Burial Grounds Commission - August
10, 2016
9. Fourth of July Committee - August 11, 2016
10. Bristol Warren Regional School District -
Schedule of Meetings, Week of August 14, 2016
11. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee Meeting, August
15, 2016

12. Bristol Warren Regional School District -
Schedule of Meetings, Week of August 21, 2016
13. Bristol Warren Regional School Committee-
Personnel/Contract Negotiations Subcommittee
Meeting, August 22, 2016
14. Bristol Warren Regional School Committee - August
22, 2016
15. Bristol County Water Authority - Board of
Directors Meeting, August 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. Frank K. Campo, 1 Shamrock Court 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: August 19, 2016

