

**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: September 7, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 28, 2016 - Town Council Meeting  
October 19, 2016 - Town Council Meeting  
November 16, 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 - August 24, 2016 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
- D. LICENSING BOARD - NEW PETITIONS
  - 1. Christian Ferreira, d/b/a Christian's, 382 Thames Street re Class BV License - Revised Floor Plan
    - a. Current Approved Floor Plan

- b. Recommendation - Town Administrator and Chief of Police (approve)
    - c. Recommendation - Town Administrator and Fire Chief (approve)
  - 2. Christian Ferreira, d/b/a Christian's, 382 Thames Street - request for Dancing and Entertainment License
    - a. Recommendation - Town Administrator and Fire Chief (approve)
    - b. Recommendation - Town Administrator and Chief of Police (approve)
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
- G. APPOINTMENTS
- H. OLD BUSINESS
  - 1. Councilman Stuart re RIPTA Bus Boxes on Hope Street, **continued from August 24, 2016**
  - 2. Councilman Stuart re Update on Possible RIPTA High Speed Ferry Stop in Bristol, **continued from August 24, 2016**
  - 3. Councilman Stuart re Stop Signs at Intersection of Belvedere and Sunrise Drives, **continued from August 24, 2016**
  - 4. Council Chairman Calouro re Traffic Study - Vicinity of Fales Road, **prerogative from August 24, 2016**
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
  - 1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council - Public Notice re Proposed Rule-Making and Public Hearing, October 11, 2016

2. Director of Community Development Williamson re  
Creek Lane - Transference of Property to Town  
from Silver Creek Manor
    - a. (Town Solicitor) re Silver Creek -  
Memorandum of Understanding
  3. Michael DiBiase, Director, RI Department of  
Administration to Town Clerk Cirillo re  
Disposition of Surplus State Land, Property: 2  
Metacom Avenue, Bristol, Rhode Island, Being Tax  
Assessor's Plat 163B, Lot 42 ("Subject Property")  
- Right of First Refusal
  4. Jerome F. Williams, for Roger Williams  
University, on behalf of State of RI/Maher  
Center, 2 Metacom Avenue, Plat 163, Lot 42 -  
Application for Zoning Map and Comprehensive Plan  
Future Land Use Map Change from R-40 (residential  
40,000 sq. ft. lot size) to EI (Education  
Institutional), **1<sup>st</sup> reading and call for public  
hearing September 28, 2016**
    - a. Director of Community Development Williamson  
re Proposed Comprehensive Plan Amendment and  
Zone Map Change - State of Rhode  
Island/Maher Center and Roger Williams  
University (Zoning Map and Future Land Use  
Map attached)
  5. Council Chairman Calouro re Website Improvement  
Update
- J. BILLS & EXPENDITURES
1. Town Treasurer Goucher re Account Re-  
appropriations
- K. SPECIAL REPORTS
1. Allan Klepper, Barrington Director, Bristol  
County Water Authority - Monthly Report for  
September
- 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)

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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. Bristol Warren Regional School Committee - July 11, 2016
2. Bristol Warren Regional School Committee - August 9, 2016
3. Historic District Commission - August 4, 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 31, 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."**

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments-September

(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. Town Administrator Teixeira to David Spence, Project Manager, Siemens Mobility ITS re Letter of Authorization - LED Conversion Project
2. Denise Panichas, Executive Director, Samaritans of RI re Thank You for Support
3. Coastal Resources Management Council - September 2016 Calendar
4. Town Administrator Teixeira to Jeffrey R. Sanders, President, Atlantic Power Services, Inc. re Award of Bid #849 - Boiler Replacement Project-Byfield School
5. Town Treasurer Goucher re Municipal Transparency Portal Update

6. Town Clerk/Council Clerk Cirillo to Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re 2016 CRMC Alternate for Bristol - John Troiano
7. Warrant - Andrew A. Noronha, Harbor Commission Advisory Committee
8. Warrant - Robert S. Hamel, Harbor Commission Advisory Committee
9. Warrant - Peter A. Hewett, Post Retirement Benefits Fund-Board of Trustees

**(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 August 28, 2016
2. Board of Tax Assessment Review - September 8, 2016
3. Bristol Warren Regional School District - Schedule of Meetings, Week of September 4, 2016
4. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee Meeting, September 6, 2016 (cancelled)

**(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: September 2, 2016