

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: October 19, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: November 16, 2016 - Town Council Meeting
December 7, 2016 - Town Council Twenty-Third
Re-Organizational Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - September 28, 2016 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2016-13, Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114, Stop intersections designated (Belvedere Drive at Sunrise Drive), **2nd reading for adoption**
 - 2. Ordinance #2016-14, Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles,

Section 16-143, Parking prohibited at all times
(Chestnut Street-Benjamin Church Manor), **1st**
reading

D. LICENSING BOARD - NEW PETITIONS

1. Cheng Liang Yu (new owner), d/b/a Sawa Asian
Bistro, 531 Wood Street - request for Victualling
License
 - a. Recommendation - Town Administrator and
Water Pollution Control Department (approve)
 - b. Recommendation - Town Administrator and Fire
Chief (approve)
2. Yong Ping Qiu, for J and Y, LLC, d/b/a Sawa Asian
Bistro, 531 Wood Street - request for transfer of
Class BV Intoxicating Beverage License to: Cheng
Liang Yu, for IFC, Inc. (new owner), **call for
public hearing November 16, 2016**
3. Hildeberto S. Moitoso, for Viola's Liquor Store,
Inc., d/b/a Viola's Liquor Store, 219 Wood Street
- request for transfer of Class A Intoxicating
Beverage License to: Michael S. Brito, Jr., for
Twelfth Night Sales, Inc. (new owner), **call for
public hearing November 16, 2016**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Richard Medeiros, 302 State Street - request for
4-Way Stop at State Street and DeWolf Avenue
2. Matthew A. Calderiso, Jr., 12 Bay Street -
request for removal of "Accessible Parking" space
at 33 Oliver Street, **1st reading**
 - a. Recommendation - Town Administrator and
Director of Public Works (approve)
3. Susan Rancourt, for Rhode Races & Event, Inc., in
partnership with the 4th of July Committee -
request to hold 3rd annual Road Race, July 1, 2017

4. Michael Hoffman, 6 Francis Street - request for "No Parking" in vicinity of 22 Wall Street
5. Leonard P. Sanford III, for First Baptist Church, (250 High Street) - request for permission to install accessible walkway and signage on Town Common in vicinity of Walley School
 - a. Recommendation - Town Administrator and Director of Parks and Recreation
 - b. Recommendation - Town Administrator and Director of Public Works

G. APPOINTMENTS

1. Public Service Appointments-October
 - a. Christmas Festival Committee - Proposed Membership List (2016-2017)

H. OLD BUSINESS

1. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket, **continued from September 28, 2016**
2. Councilman Stuart re RIPTA Bus Boxes on Hope Street, **continued from September 28, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re application of Peter Brown, 141 Berry Lane and Peter Sebring - winter storage site for aquaculture oysters (deadline to request hearing, October 23, 2016)
2. Domenic Franco, Chairman, Harbor Commission re Non-Profit Mooring Fees
3. Councilman Herreshoff re Proposed Marina
4. Councilman Herreshoff re Proposal for Azevedo Property

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for October
2. Alyson C. Adkins, Director of Finance and Human Resources, Newport and Bristol County Convention and Visitors' Bureau (d/b/a Discover Newport) re Annual Audit Report, Fiscal Year Ended March 31, 2016

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District
 - a. Town of Warren, et al v. Bristol Warren Regional School District, et al - Town of Warren's Withdrawal of its Appeal

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 District Joint Finance Committee - March 31, 2016

2. Historic District Commission - September 1, 2016
3. North and East Burial Grounds Commission - March 16, 2016
4. North and East Burial Grounds Commission - April 13, 2016
5. North and East Burial Grounds Commission - June 8, 2016
6. North and East Burial Grounds Commission - July 13, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - October 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 - October 12, 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."

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. Louise R. Phaneuf, Burrillville Town Clerk re Resolution Opposing Siting of Clear River Energy Center in Burrillville

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Council Clerk Cirillo to Barbara H. Healy, Harbor Commission Advisory Committee re thank you for service
2. Resolution supporting goals of Rhode Island Energy Challenge (signed original)
3. Council Clerk Cirillo to Michael Rich, Chairman, Arts in Common re Walley School
4. Warrant - Jerry W. Dauterive, Economic Development Commission
5. Parag Agrawal, AICP, Secretary, Rhode Island State Planning Council re Notice of Public Hearing, November 2, 2016 - amendment to State Guide Plan
6. Coastal Resources Management Council re Semi-Monthly Meeting - October 11, 2016
7. Refunding Bond Resolutions (signed original)
8. Zone Change and Comprehensive Plan Future Land Use Map Amendment - State of RI, former "Maher Center" property/Roger Williams University (recorded original)

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

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

1. Bristol County Water Authority-Board of Directors - September 29, 2016

2. Fourth of July Committee-New Members - October 4, 2016
3. Planning Board - October 11, 2016 (rescheduled to October 18, 2016)
4. Bristol Warren Regional School District-Schedule of Meetings - Week of October 2, 2016
5. Bristol Warren Regional School Committee-Policy and Curriculum Subcommittee - October 9, 2016
6. Bristol Warren Regional School District-Schedule of Meetings - Week of October 2, 2016
7. Fourth of July Committee - October 13, 2016
8. North and East Burial Grounds Commission - October 12, 2016
9. Bristol Warren Regional School District-Schedule of Meetings - Week of October 16, 2016
10. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee - October 17, 2016
11. Planning Board - October 18, 2016
12. Fourth of July Committee-Souvenir Subcommittee - October 19, 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. Charles J. Vucci, Gemma Law Associates, Inc., for Melissa Machado - Claim for Damages
2. Robert McGrath, 285 Carey Street, Somerset, MA - 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: October 14, 2016