

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: January 4, 2017

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 3, 2017 - December 7, 2016 Town Council
Twenty-third Reorganizational Meeting (continued)
January 25, 2017 - Town Council Special Meeting
(6:00 o'clock PM) re Proposed Volunteer
Firefighter/EMS Tax Incentive Program
January 25, 2017 - Town Council Meeting
February 15, 2017 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - November 21, 2016 (final version)
 - 2. Town Council Special Meeting - December 21, 2016
 - 3. Town Council Meeting - December 14, 2016
 - 4. Town Council Meeting - May 4, 2016 (final version)
- B. PUBLIC HEARINGS

1. Ben Luk, for Bristol Buffet, LLC, d/b/a Bristol Buffet, 180 Mt. Hope Avenue - request for BV Intoxicating Beverage License (see agenda item D1 also)
 - a. Recommendation - Town Administrator and Chief of Police (approve)

C. ORDINANCES

1. Ordinance #2016-16, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (to increase number of BV licenses from 27 to 28), **2nd reading for adoption**
2. Ordinance #2016-17, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (to decrease number of BV Limited licenses from 6 to 5), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Ben Luk, for Bristol Buffet, LLC, d/b/a Bristol Buffet, 180 Mt. Hope Avenue - request for BV Intoxicating Beverage License (see agenda item B1 above)

E. LICENSING BOARD - RENEWALS

1. Junk and Secondhand Dealer's License Renewals - 2017
 - a. Recommendation - Town Administrator and Chief of Police (approve)

F. PETITIONS - OTHER

1. Steven P. Collun, 145 Franklin Street - request for "Accessible Parking" space in front of residence, **2nd reading**

- a. Recommendation - Town Administrator and Chief of Police (approve)
2. Council Clerk Cirillo re request for removal of "Accessible Parking" space across from 82 Washington Street, **1st reading**
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

G. APPOINTMENTS

1. Public Service Appointments
 - a. Conservation Commission (term to expire in December 2019)
 1. Raymond P. Payson, 131 Ferry Road - interest/reappointment
 - b. Economic Development Commission - Alternate (to fill unexpired term to expire in September 2017)
 1. Daniel C. Feldman, 46 Seal Island Road - interest/appointment
 - c. Harbor Commission Advisory Committee (to fill unexpired term to expire in August 2019)
 1. Robert Breslin, 7 Dana Road - 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 September 28, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Sara Churgin, on behalf of Russ Smith, Chair, Eastern RI Conservation District re request for support of program
2. Lindsay Ayers and Michele Martins, Bodacious Bee Co-Chairs, Bristol Warren Education Foundation (BWEF) re request for support of 9th Annual Bodacious Bee Event, March 11, 2017
3. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re one-year interim approval of Town's Harbor Management Plan
4. Director of Community Development Williamson re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Gladding-Azevedo Property

J. BILLS & EXPENDITURES

1. Bid #851 - Interior Renovations, Bristol Town Hall, **continued from December 14, 2016**

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) Potential Litigation - Alcoholic Beverage License

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Tyska
4. Parella
5. Stuart

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 -
October 24, 2016
2. Bristol Warren Regional School Committee -
November 21, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

(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 - December 28, 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."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Police Chief Canario to Robert Rocchio, Chairperson, Rhode Island State Traffic Commission re request for traffic study of Hope Street (from Gooding Avenue to Chestnut Street)
2. Warrant - Charles A. Burke, Zoning Board of Review
3. Warrant - Jane F. Howlett, Municipal Court Chief Judge
4. Warrant - Paul Silva, Municipal Court Associate Judge
5. Warrant - Richard Sousa, Municipal Court Bailiff
6. Warrant - Richard Abilheira, Probate Judge
7. Warrant - A. Archie Martins, Town Sergeant
8. Coastal Resources Management Council - Semi-Monthly Meeting, December 13, 2016
9. Warrant - Craig Fisher, Conservation Commission
10. Warrant - Lindsay Green, Conservation Commission
11. Warrant - Oryann Lima, Juvenile Hearing Board
12. Warrant - Susan C. Maloney, Mount Hope Trust Board of Trustees
13. Warrant - Carolyn J. Breslin, Board of Tax Assessment Review
14. Warrant - Diane C. Mederos, Board of Tax Assessment Review-Alternate
15. (Town Treasurer Goucher) re Town of Bristol Police Retirement Plan - Actuarial Valuation, July 1, 2016

16. (Town Treasurer Goucher) re Town of Bristol Other Post-Employment Benefits Program - Actuarial Valuation, July 1, 2016

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

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

1. North and East Burial Grounds Commission - December 14, 2016
2. Bristol County Water Authority-Board of Directors - December 15, 2016
3. Bristol Warren Regional School District - Schedule of Meetings, Week of December 18, 2016
4. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee - December 19, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of December 25, 2016
6. Bristol Warren Regional School District - Schedule of Meetings, Week of January 1, 2017
7. Bristol Warren Regional School Committee-Policy and curriculum Subcommittee - January 3, 2017

(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: December 30, 2016