

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 10, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: January 10, 2018 (6:00 PM) - Town Council Special  
Meeting re Interviews  
January 31, 2018 - Town Council Meeting  
February 28, 2018 - Town Council Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - December 20, 2017
  - 2. Town Council Special Meeting - December 19, 2017
  - 3. Town Council Executive Session (sealed - Council packets only) - November 29, 2017
- B. PUBLIC HEARINGS
- C. ORDINANCES
  - 1. Ordinance #2018-01, Chapter 27, Taxation, Article I, In General, (new) Section 27-12, Volunteer firefighter/EMS tax incentive program (to establish firefighter tax incentive), **1<sup>st</sup> reading**
- D. LICENSING BOARD - NEW PETITIONS

1. Carolyn Almonte, for Our Lady of Mount Carmel School PTG - Request for Bingo License, January 26, 2018

E. LICENSING BOARD - RENEWALS

1. Erin E. Meyer, d/b/a Crate Escape Doggie Daycamp, 15 Gooding Avenue, Unit 18 - Six (6) Month Review of Dog Kennel License (license issued July 21, 2017)

F. PETITIONS - OTHER

1. James F. Davis, 51 Bradford Street, Apt. 1 - Request for "Accessible Parking" Space in Front of Residence, **2<sup>nd</sup> reading**
2. Roland St. Onge, 421 High Street - Request for "Accessible Parking" Space in Front of Residence, **2<sup>nd</sup> reading**

G. APPOINTMENTS

1. Public Service Appointments
  - a. Historic District Commission (2) (1 full member, term to expire July 2018; and 1 alternate, term to expire July 2019)
    1. Sonney Furtado, 148 High Street - interest/appointment
    2. Benjamin Cantor-Stone, 218 State Street - interest/appointment
    3. Robbin Smolca, 353 Hope Street - interest/appointment
    4. Gerald Walsh, 33 Byfield Street - interest/appointment
  - b. Juvenile Hearing Board-Alternate (term to expire December 2020)
    1. Marjorie J. McBride, 3 Avenir Court - interest/reappointment

2. Henry Cabral, 54 Sefton Drive - interest/appointment

c. Christmas Festival Committee

1. Pamela Pelletier, 105 Valhalla Drive, Portsmouth - interest/appointment
2. Owen E. Trainor III, 198 High Street - Resignation

H. OLD BUSINESS

1. Councilwoman Parella re Request Support for Implementation of Textile Recycling Program in Bristol, **continued from December 20, 2017**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Bond Counsel) re Borrowing Resolutions
2. Director of Community Development Williamson re Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Lease of Town Property - Solar Project at Landfill and on Public Buildings
3. Economic Development Coordinator Vitale - Request for Council Appropriation re 2018 Black Ships Festival
4. Town Administrator Contente re Presentation by Attorney Eva Mancuso - Prescription Opiates

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Tyska

4. Parella
5. Stuart

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. Planning Board - October 12, 2017
2. Police Pension Fund-Board of Trustees - September 1, 2017
3. Rogers Free Library-Board of Trustees - September 19, 2017
4. Rogers Free Library-Board of Trustees - October 19, 2017
5. Rogers Free Library-Board of Trustees - November 16, 2017
6. Substance Abuse Prevention Task Force - November 16, 2017
7. Board of Fire Engineers - January 2, 2018

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor/Collector Belair re Recommended Abatement & Additions - December 2017

**(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 - January 3, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Kathleen D. Bazinet, Retirement
2. Commendation - Brandon J. Moreira, Eagle Scout Court of Honor

(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-January

(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. Application for Reappointment to Conservation Commission - Raul A. Abreu (reappointed December 20, 2017)
2. Application for Reappointment to Personnel Board - Amy M. Marino (reappointed December 20, 2017)
3. Town Administrator Contente to Joseph Fraioli re Preliminary Award of Bid #850 - Bristol Rooftop PV
4. Warrant - Carolyn Medina, Board of Tax Assessment Review
5. Warrant - Raul A. Abreu, Conservation Commission

6. Warrant - Antony Morettini, Conservation Commission
7. Warrant - Matthew P. Cabral, Juvenile Hearing Board
8. Warrant - N. Diane Davis, Juvenile Hearing Board
9. Warrant - Amy M. Marino, Personnel Board
10. Town Administrator Contente to C & C Fiberglass Components, Inc. re Award of Bid #870 - Pump-Out Boat Repair
11. Coastal Resources Management Council - January 2018 Calendar

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

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

1. Christmas Festival Committee - December 28, 2017
2. Planning Board-Technical Review Committee - January 2, 2018
3. Historic District Commission - January 4, 2018
4. Bristol Warren Regional School District - Schedule of Meetings, Week of December 24, 2017
5. Bristol Warren Regional School District - Schedule of Meetings, Week of December 31, 2017
6. Bristol County Water Authority - Public Hearing, January 11, 2018
7. Bristol County Water Authority-Board of Directors - January 11, 2018
8. Zoning Board of Review - January 8, 2018 (amended)
9. Bristol Warren Regional School District - Schedule of Meetings, Week of January 7, 2018

10. Bristol Warren Regional School Committee-Budget/  
Facilities Subcommittee - January 8, 2018
11. Bristol Warren Regional School Committee-Policy &  
Curriculum Subcommittee - January 8, 2018
12. Bristol Warren Regional School Committee-Personnel/  
Contract Subcommittee - January 8, 2018
13. Bristol Warren Regional School Committee - January  
8, 2018
14. Harbor Commission - January 8, 2018

(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: January 5, 2018