

**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 25, 2017

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 15, 2017 - Town Council Meeting  
March 15, 2017 - Town Council Meeting  
April 5, 2017 - Town Council Meeting  
April 26, 2017 - Town Council Meeting

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - June 15, 2016 (final version)
  - 2. Town Council Meeting - July 6, 2016 (final version)
  - 3. Town Council Meeting - January 4, 2017 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
  - 1. 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), **2<sup>nd</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

1. Michele Martins, for Bristol Warren Education Foundation, Bodacious Bee Event, One Old Ferry Road - request for One-Day Dancing and Entertainment License, March 11, 2017
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Council Clerk Cirillo re request for removal of "Accessible Parking" space across from 82 Washington Street, **2<sup>nd</sup> reading**

G. APPOINTMENTS

1. Public Service Appointments-January
  - a. Harbormaster
    1. Gregg Marsili, 9 Etelvina Court - interest/reappointment
      - a. Recommendation - Former Town Administrator
    - b. Assistant Harbormasters (9)
      1. Daniel Blount, 136 Mt. Hope Avenue - interest/appointment
      2. David F. Guertin, 38 Byfield Street - interest/reappointment

3. Thomas J. Guthlein, 15 Elmwood Drive - interest/reappointment
  4. Alan Leach, 25 Pawtucket Avenue - interest/reappointment
  5. Scott D. Marino, 131 Mulberry Road - interest/reappointment
  6. John Motta, 87 Perry Street - interest/reappointment
    - i. Recommendation - Harbormaster
- c. Auxiliary Harbormasters (8)
1. George A. Gatos, 55 State Street - interest/reappointment
  2. Patrick Guthlein, 15 Elmwood Drive - interest/reappointment
  3. Andrew Mulvey, 3 Tina Court - interest/reappointment
  4. Joseph Simeone, 42 Roosevelt Drive - interest/reappointment
  5. William Teixeira, 48 Walley Street - interest/reappointment
  6. Matt DeWolf, 16 Ridge Road - interest/appointment
  7. Nathan Gallison, 39 Ansonia Avenue - interest/reappointment
    - i. Recommendation - Harbormaster
- d. Tree Warden
1. Steven Saracino, 219A Queens River Drive, W. Kingston - interest/reappointment
    - a. Recommendation - Former Town Administrator

- 2. Michael King, 19 Cedar Drive - interest/appointment
- e. (Police Chief Canario) re Recommended Special Constables, Private Investigators, Matrons and Retiree Officers for 2017
- f. Board of Tenants' Affairs (2) (terms to expire January 2019)
  - 1. Pasquale Dalessio, 1014 Hope Street, Apt F9 - interest/reappointment
  - 2. Donald F. Luminello, Sr., 1014 Hope Street, Apt G4 - interest/reappointment
  - 3. Michele P. Tanner, 1014 Hope Street, Apt J6 - interest/appointment
- g. Bristol Housing Authority (term to expire in January 2022)
  - 1. John E. Faria, 1039 Hope Street - interest/reappointment
    - a. Recommendation - M. Candace Pansa, Executive Director, Bristol Housing Authority
    - b. Recommendation - Rose Arpaia, President, Benjamin Church Manor Tenants' Association
- h. CRMC Alternate
  - 1. John B. Troiano III, 707 Hope Street - interest/reappointment
- i. (Ann Marie Roy and Maria Ursini, Co- Coordinators, Substance Abuse Prevention Task Force) - Proposed Membership List for 2017-2019
- j. Personnel Board (term to expire December 2020)

1. Renee Bilotti, 3 Leila Jean Drive - interest/appointment
- k. Council Clerk Cirillo re Bristol Warren Regional Joint Finance Committee
  1. Town Administrator Contente re Appointment to Joint Finance Committee
1. (Maria Ferreira, Secretary, Fourth of July Committee) - Proposed Additional Members for 2016-2017

H. OLD BUSINESS

1. Domenic Franco, Chairman, Harbor Commission re Non-Profit Mooring Fees, **continued from December 14, 2016**
  - a. Harbormaster Marsili re Non-Profit Moorings
2. Director of Community Development Williamson re Status Update on Solar Project - Former Landfill and Town Buildings (**referred for report, December 14, 2016**)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Joseph Diniz, President, Bristol Veterans Council re Veterans Issues
2. Office of Water Resources, Water Quality Certification Program re Application of Roger Williams University, One Old Ferry Road - Phase I of Student Housing Project (deadline to request hearing, January 27, 2017)
3. Director of Community Development Williamson re RI Energy Challenge Success
4. Director of Community Development Williamson re RI Chapter of the American Planning Association Award
5. Director of Community Development Williamson - request for Executive Session pursuant to RIGL §

42-46-5(a)(5) Lease/Acquisition of Real Property  
- Gladding Property and Other Property

6. Director of Community Development Williamson re Final Comprehensive Plan Update for Adoption
  - a. 2016 Comprehensive Community Plan (adopted January 12, 2016)
7. Councilman Stuart re Request to Schedule Workshop with Boards and Commissions (April 12 or May 3, 2017)
8. Councilman Sweeney re Walley School/Schools on the Common
9. Council Chairman Calouro re Prudence Island Ferry Dock Repairs
  - a. (Town Administrator Contente) re Pare Corporation - Ferry Dock 90% Design Drawings
  - b. Councilman Tyska re (draft) Memorandum of Understanding with A&R Marine
10. Councilman Tyska re Request for Support of Proposed Legislation Allowing Implementation of a Landing Fee
11. Council Clerk Cirillo re (draft) Budget Workshop Schedule for Fiscal Year 2017-2018

J. BILLS & EXPENDITURES

1. Bid #852 - Cooling and Heating Equipment Replacement-Town Hall Vault
2. Bid #853 - Town-Wide Heating, Ventilation, and Air Conditioning (HVAC) Repair & Maintenance

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease/Sale of Real Property - Town-Owned Land

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. Historic District Commission - December 1, 2016
2. Harbor Commission - December 12, 2016
3. Harbor Commission - January 9, 2017

(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 - January 18, 2017

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Manuel "Manny" Menezes, 30 Years of Service to Department of Public Works

(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-February

(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. Junk and Secondhand Dealer's License Renewals - Late Petitions (granted January 4, 2017)
2. Coastal Resources Management Council - January 2017 Calendar
3. Lynn M. Hawkins, Exeter Town Clerk re Resolution in Opposition of Siting of Clear River Energy Center Power Plant in Burrillville
4. Warrant - Raymond P. Payson, Conservation 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 County Water Authority - Finance Committee, January 10, 2017
2. Bristol County Water Authority - Policies/ Procedures Review Committee, January 9, 2017
3. Harbor Commission - January 9, 2017

4. Bristol Warren Regional School District -  
Schedule of Meetings, Week of January 8, 2017
5. Bristol Warren Regional School Committee -  
Budget/ Facilities Subcommittee, January 9, 2017
6. Bristol Warren Regional School Committee -  
January 9, 2017
7. North and East Burial Grounds Commission -  
January 18, 2017
8. Bristol Warren Regional School District -  
Schedule of Meetings, Week of January 15, 2017
9. Bristol Warren Regional School Committee -  
Budget/ Facilities Subcommittee, January 17, 2017
10. Fourth of July Committee - January 17, 2017
11. Fourth of July Committee - Fundraiser  
Subcommittee, February 1, 2017
12. Bristol County Water Authority - Board of  
Directors, January 19, 2017
13. Bristol County Water Authority - Public Hearing,  
February 2, 2017
14. Bristol Warren Regional School District -  
Schedule of Meetings, Week of January 22, 2017
15. Bristol Warren Regional School Committee -  
Personnel/Contract Subcommittee, January 23, 2017
16. Bristol Warren Regional School Committee -  
Personnel/Contract Negotiations Subcommittee,  
January 23, 2017
17. Bristol Warren Regional School Committee -  
January 23, 2017
18. Bristol Warren Regional School Committee -  
Personnel/Contract Negotiations Subcommittee,  
January 26, 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: January 20, 2017