

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 31, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 7, 2018 - Town Council Special Meeting
February 28, 2018 - Town Council Meeting
March 14, 2018 - Town Council Meeting
April 11, 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 - January 10, 2018
 - 2. Town Council Special Meeting - January 10, 2018
- 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), **2nd reading for adoption**

2. Ordinance #2018-02, Chapter 24, Solid Waste Management, (new) Article V, Plastic Bags, (new) Section 24-131 et seq. (to prohibit the use of plastic bags for retail checkout of goods), **1st reading**
 - a. Supporting Documentation
3. Ordinance #2018-03, Chapter 24, Solid Waste Management, Article IV, Mandatory Recycling, Section 24-120, Sunset provision (to revoke sunset provision), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Kendall Reiss, d/b/a Kendall Reiss Gallery & Studio, 469 Wood Street - Request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chief of Police
2. Fernando Afonso, d/b/a Central Fish Market, 465 Wood Street - Request for Victualling License
 - a. Recommendation - Town Administrator and Department of Water Pollution Control
 - b. Recommendation - Town Administrator and Chief of Police
3. Fernando Afonso, d/b/a Central Fish Market, 465 Wood Street - Request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police
4. Kali Cordes, d/b/a Kali's Cottage Pet Boarding, 10 Hampden Road - Request for Dog Kennel License
 - a. Recommendation - Town Administrator and Chief of Police

5. Michelle Mazzenga, for Walgreen Eastern Co.,
d/b/a Rite Aid #10218, 580 Metacom Avenue -
Request for Holiday Sales License (new ownership)
 - a. Recommendation - Town Administrator and
Chief of Police

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

G. APPOINTMENTS

1. Public Service Appointments-January

- a. (Police Chief Canario) re Recommended List of
Special Constables, Private Investigators,
Matrons and Retiree Officers for 2018
- b. (Fire Chief DeMello) re Recommended List of
Special Constables/Fire Police for 2018
- c. Harbormaster (term to expire January 2021)
 1. Gregg Marsili, 9 Etelvina Court -
interest/reappointment
- d. Assistant Harbormasters (9)
 1. David F. Guertin, 38 Byfield Street -
interest/reappointment
 2. Alan D. Leach, 25 Pawtucket Avenue -
interest/reappointment
 3. Scott D. Marino, 131 Mulberry Road -
interest/reappointment
 4. John Motta, 87 Perry Street -
interest/reappointment
 5. William Teixeira, 48 Walley Street -
interest/appointment (currently serves
as an auxiliary harbormaster)
 - i. Recommendation - Harbormaster

- e. Auxiliary Harbormasters (9)
 - 1. Nathan Gallison, 39 Ansonia Avenue - interest/reappointment
 - 2. George Gatos, 55 State Street - interest/reappointment
 - 3. Patrick Guthlein, 15 Elmwood Drive - interest/reappointment
 - 4. Ryan Medeiros, 34 Basswood Drive - interest/reappointment
 - 5. Andrew Mulvey, 3 Tina Court - interest/reappointment
 - 6. Joseph Simeone, 42 Roosevelt Drive - interest/reappointment
 - 7. William Teixeira, 48 Walley Street - interest/reappointment (see agenda item G1d5 above)
 - i. Recommendation - Harbormaster
- f. Tree Warden
 - 1. Steven Saracino, 255 Bulgarmarsh Road, Tiverton - interest/reappointment (supporting documents attached)
 - a. Recommendation - Town Administrator
- g. Bristol Housing Authority - Tenant Position (term to expire January 2023)
 - 1. Patricia A. Sardinha, 1014 Hope Street, E2 - interest/reappointment
 - a. Recommendation - M. Candace Pansa, Executive Director, Bristol Housing Authority
 - 2. Ruth Lombardi, 1014 Hope Street, K7 - interest/appointment

h. Board of Tenants' Affairs (2) (terms to expire January 2020)

1. Elizabeth Burns, 1014 Hope Street, D2 - interest/reappointment

H. OLD BUSINESS

1. Councilman Stuart re Request for Status Update - Construction Easements and Final Draft of Tanyard Brook Phase 2, **continued from September 13, 2017**

2. Councilwoman Parella re Request Support for Implementation of Textile Recycling Program in Bristol, **continued from January 10, 2018**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Community Development Williamson re CDBG-DR Grant Application for Tanyard Brook Culvert Replacement - Phase 2

2. Council Clerk Cirillo re (draft) Budget Workshop Schedule for Fiscal Year 2018-2019

J. BILLS & EXPENDITURES

1. RFP #871-2 - 2018 Full Revaluation

K. SPECIAL REPORTS

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

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)

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 - December 11, 2017
2. Bristol Housing Authority - December 14, 2017
3. North & East Burial Grounds Commission - October 11, 2017
4. North & East Burial Grounds Commission - November 15, 2017
5. Harbor Commission - January 8, 2018
6. Zoning Board of Review - October 30, 2017
7. Zoning Board of Review - November 6, 2017
8. Planning Board - December 14, 2017
9. Bristol Warren Regional School Committee - January 8, 2018
10. Conservation Commission - October 3, 2017
11. Conservation Commission - November 7, 2017

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector DiMeo 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 25, 2018

(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 Water Pollution Control - Sewer Permits

(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. Coastal Resources Management Council - Semi-Monthly Meeting, January 9, 2018
2. (Town Treasurer Goucher) re Citrin Cooperman & Company, LLP - Financial Statements, Year Ended June 30, 2017
3. (Town Treasurer Goucher) re Milliman - Police Retirement Plan Actuarial Valuation, Fiscal Year 2018-19 (revised July 1, 2017)
4. Elizabeth Brito, on behalf of Rogers Free Library Board of Trustees re Strategic Plan, Executive Summary

5. Steven W. Pristawa, P.E., Secretary, State Traffic Commission to Council Clerk Cirillo re Approval to Develop Parking Plan in Vicinity of Driveway to Brunsen House Condominiums, 249 Hope Street
6. Council Clerk Cirillo to Owen E. Trainor III re Christmas Festival Committee - Thank You for Service
7. Borrowing Resolutions (signed original)
8. Richard P. Morrison and Dawn Morrison v. Bristol Land Conservation Trust, Inc. and Town of Bristol Zoning Board of Review and Town of Bristol Planning Board, C.A. No. PC-2009-5800 - Defendants' Motion to Dismiss Pursuant to Rule 41(b)
9. Steven W. Pristawa, P.E., Secretary, State Traffic Commission to Council Clerk Cirillo re Approval to Implement Metacom Avenue Corridor Pilot Program
10. Council Clerk Cirillo to Cheng Liang Yu re Class B-Victualler Liquor License Renewal - IFC Inc., d/b/a Sawa Asian Bistro, 531 Wood Street
11. Coastal Resources Management Council - Semi-Monthly Meeting, January 23, 2018

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

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

1. Fourth of July Committee-Parade Subcommittee - January 9, 2018
2. North & East Burial Grounds Commission - January 17, 2018 (rescheduled from January 10, 2018)
3. Bristol County Water Authority-Board of Directors - January 11, 2018 (amended)

4. Conservation Commission - January 18, 2018
(rescheduled from January 11, 2018)
5. Technical Review Committee - January 17, 2018
6. Technical Review Committee - January 16, 2018
7. Rogers Free Library-Board of Trustees - January
18, 2018
8. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 14, 2018
9. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - January 16, 2018
10. Fourth of July Committee - January 17, 2018
11. Historic District Commission - February 1, 2018
12. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 21, 2018
13. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - January 22, 2018
14. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - January 22, 2018
15. Bristol Warren Regional School Committee-Personnel/
Contract Subcommittee - January 22, 2018
16. Bristol Warren Regional School Committee -
January 22, 2018
17. Technical Review Committee - January 23, 2018
(11:00 AM)
18. Technical Review Committee - January 23, 2018
(10:00 AM)
19. Christmas Festival Committee - February 15, 2018
20. Bristol Warren Regional School District Joint
Finance Committee - January 25, 2018

21. Fourth of July Committee-Parade Subcommittee -
February 7, 2018
22. Bristol Warren Regional School District -
Schedule of Meetings, Week of January 28, 2018
23. Zoning Board of Review - February 5, 2018
24. Board of Canvassers - February 1, 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."

1. Paige Munro-Delotto, Ph.D., Esq., for Renee
Kaizer - Claim for Damages

(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 26, 2018