

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: February 15, 2017

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 13, 2017 (at 6:00 PM) - Special Meeting
February 15, 2017 (at 6:00 PM) - Special Meeting
March 15, 2017 - Town Council Meeting
March 21-28, 2017 - Town Council Budget Workshops

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - January 25, 2017
2. Town Council Meeting - January 25, 2017
3. Town Council Special Meeting - March 22, 2016
4. Town Council Special Meeting - August 22, 2016

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2017-02, Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114 Stop Intersections Designated (four-way stop - Magnolia Street and Roma Street), **1st reading**
 - a. Recommendations Town Administrator and Chief of Police

D. LICENSING BOARD - NEW PETITIONS

1. Jamiel A. Martitz, 8 Church Cove Road - request for Private Investigator's License

- a. Recommendation - Town Administrator and Chief of Police approve)
 - 2. Albert P. Quito, Quito's Shellfish & Restaurant, Inc., d/b/a Quito's Shellfish & Restaurant (Class BV) acceptance of new floor plan of licensed premises and request to expand bar seating from 6 seats to 8 seats.
 - a. Existing Floor Plan
 - b. Re-drawn Floor Plan
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
- 1. Robert Kreft, 306 Rumstick Road, Barrington re request to repeal Ordinance #2016-15 (no parking space directly across driveway leading to 6 Francis Street - adopted 12-16-2016)
 - a. Ordinance #2016-15
 - b. Recommendation of Town Administrator and Chief of Police (deny)
 - 2. Frances C. O'Donnell, Chairman, Community String Project, request permission to serve/sell alcoholic beverages on Town Common for fundraising event - May 6, 2017
 - a. Recommendation - Director of Parks and Recreation (approve facility use - deny sale and service of alcoholic beverages)
 - b. Recommendation - Town Administrator and Director of Public Works (defer to Director of Parks and Recreation)
 - 3. Robert H. Thurber, 15 Cooke Street - request accessible parking space in front of residence, **1st reading**
 - a. John G. Rego (property owner 15 Cooke Street) re support of petition of Robert Thurber
 - b. Recommendation Town Administrator and Chief of Police (approve)
 - 4. Rev. Henry P. Zinno, Pastor, Our Lady of Mt. Carmel Church, 141 State Street, request use of Town Common for annual Church Feast July 10-18 (annual event - also seeks permission for alcoholic beverage sale/service per past practice)
 - a. Recommendation Town Administrator and Chief of Police (approve)
 - b. Recommendation Director of Parks and Recreation (approve)

G. APPOINTMENTS

1. Public Service Appointments - February
 - a. (Fire Chief DeMello) re Special Constables/Fire Police
 - b. Recreation Board (2 full members 1 auxiliary member with terms to expire in February 2020)
 1. Edward J. Quinn, 38 Anchorage Court - interest/reappointment
 2. Donald R. Squires (2nd Auxiliary), 9 Tobin Lane - interest/reappointment
 - c. Capital Project Commission (1 alternate)
 1. Aaron Ley, 3 Belvedere Drive - interest/appointment
 - d. Christmas Festival Committee
 1. Daniela Lopes, 87 Perry Street - interest/appointment
 2. Michael S. Marchese, 10 Monterey Drive - interest/appointment

H. OLD BUSINESS

1. Councilman Stuart re Update on Possible RIPTA Speed Ferry Stop in Bristol, **continued from November 16, 2016**
2. Town Administrator Contente re Lease - Town of Bristol and A & R Marine (Prudence Ferry Dock), **referred to Town Administrator on January 25, 2017**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Contente re Town of Bristol and Town of Portsmouth Ferry Service
2. (Council Chairman Calouro) re Colt and Guiteras (Trust) Funds project and funding approval process
3. Director of Community Development Williamson re request for Executive Session pursuant to RIGL Sec. 42-46-5 (a) (5) re long-term lease proposals - Gladding Property and Walley School
4. Albert Quito, Quito's Restaurant - request modification to existing leased premises to allow new seasonal tent.
 - a. Recommendation - Economic Development Coordinator Pflaummer

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. George Champlin, Barrington Director, Bristol County Water Authority re Monthly Report

L. TOWN SOLICITOR

1. Town Solicitor re Resolution Supporting Legislative Amendments Relative to Enacting Property Tax Relief for Volunteer Firefighters.

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. Board of Fire Engineers (Includes Calendar of Activities - January 30, 2017
2. Fourth of July Committee - October 13, 2016
3. Fourth of July Committee - November 15, 2016
4. Historic District Commission - January 5, 2017
5. Planning Board - November 15, 2016
6. Police Pension Board of Trustees - August 19, 2016
7. Post Retirement Board of Trustees - August 11, 2016
8. Regional School Committee - January 9, 2017
9. Regional School Committee - December 12, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor Belair re Recommended Abatements and Additions

(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 - February 8, 2017

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Council Resolution in Opposition to the Siting of the Clear River Energy Center Power Plant in Burrillville

(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."

1. Public Service Appointments for March

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

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

1. Resolution of the Barrington Town Council:
Urgency of East Bay Bike Path Bridge Replacement
Projects
2. (Westerly Town Council) Resolution Opposing the Federal Railroad Administration's Proposal for an Alternative Route for the Northeast Corridor

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Application for Re-appointment - Adam Salinaro - Assistant Harbormaster (appointed 1-25-2017)
2. Application for Re-appointment - Charles A. Lombardo - Assistant Harbormaster (appointed 1-25-2017)
3. Application for Re-appointment - Seth Alix - Auxiliary Harbormaster (appointed 1-25-2017)
4. Application for Re-appointment - Ryan Medeiros - Auxiliary Harbormaster (appointed 1-25-2017)

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5. Warrant - Michael A. Ursillo, Town Solicitor
6. Cheryl A. Fernstrom, CMC, Town Clerk, Town of Jamestown re Exeter Town Council "Resolution in Opposition of the Siting of the Clear River Center Power Plant in Burrillville"

Energy

(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 - February 2, 2017
2. Coastal Resource Management Council - February Calendar
3. Fourth of July Committee - Drum Corps Sub-Committee - January 21, 2017
4. Fourth of July Committee - Drum Corps Sub-Committee - February 9, 2017
5. Harbor Commission - February 6, 2017
6. Recreation Board - January 21, 2017
7. Regional School Committee - Schedule of Meetings Week of January 29, 2017
8. Regional School Committee - Schedule of Meetings Week of February 5, 2017
9. Regional School Committee - Policy and Curriculum Sub-Committee - February 6, 2017
10. Technical Review Committee - February 9, 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."

1. Glen Watkinson, 2 Herzig Street, request curb cut on petitioner-owned property on State Street.
 - a. Recommendation - Director of Public Works (approve)

