

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 28, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 14, 2018 - Town Council Meeting
March 19, 20, 22, 23 & April 2, 2018 - Town Council
Budget Workshops
April 4, 2018 - Special Meeting re Vote on
Provisional Budget
April 11, 2018 - Town Council Meeting
April 23, 2018 - Public Hearing on Budget
May 2, 2018 - Town Council Meeting (Final Council
Consideration of Budget)
May 23, 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 31, 2018
 - 2. Town Council Special Meeting - February 7, 2018
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. 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), **2nd reading for adoption**

- a. Anthony Morettini, Chairman, Conservation Commission, et al - Presentation of Plastic Bag Initiative
- b. Conservation Commission - Reusable Bag Initiative Frequently Asked Questions
- c. E. Keith Maloney, Co-Chair, Bristol Recycles - Letter of Support
- d. Kevin Beaulieu, President, Save Bristol Harbor - Letter of Support
- e. Bristol Merchants Association - Letter of Support
- f. Anne C. Kellerman, 217 Hope Street, et al - Petition of Support

2. Ordinance #2018-03, Chapter 24, Solid Waste Management, Article IV, Mandatory Recycling, Section 24-120, Sunset provision (to revoke sunset provision), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

1. B. Peter Sebring, d/b/a Bristol Oyster Bar, 448 Hope Street - Request for Amendment to Class B-V Liquor License to Allow Seating for Four (4) at Outdoor Bar and Service to Patrons
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Chief of Police (approve with conditions)
2. Lindsay Ayers, for Bristol Warren Education Foundation (BWEF) - Request for One-Day Dancing and Entertainment License, March 10, 2018

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mt. Carmel Church, 141 State Street - Request Use of Town Common for Annual Feast Event, July 9-16, 2018 (annual event - also seeks permission to serve/sell alcoholic beverages per past practice)
 - a. Recommendation - Town Administrator and Director of Parks and Recreation (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Director of Public Works (approve)
 - d. Recommendation - Chief of Police (approve with conditions)

2. Heidi Dagwan, Director of Special Events, Roger Williams University, One Old Ferry Road - Request Permission to Serve/Sell Alcoholic Beverages and Use of Maritime Center for 5th Annual Community Engagement Celebration, April 25, 2018
 - a. Recommendation - Town Administrator and Harbormaster (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Director of Public Works (approve)
 - d. Recommendation - Chief of Police (approve)

3. Stephan Brigidi, for Arts in Common - Request Use of Town Common for EyeSky & Refugee Dream Center Arts Festival, May 5, 2018
 - a. Recommendation - Town Administrator and Director of Parks and Recreation (approve)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Chief of Police (approve with conditions)

4. Jason Paganelli, President, True North Running Company, in Partnership with Narragansett Beer Company - Request Permission to Hold Narragansett Summer Nights 10K Road Race, June 21, 2018
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
 - b. Recommendation - Chief of Police (approve with conditions)

G. APPOINTMENTS

1. Public Service Appointments-February
 - a. Board of Tenants' Affairs (term to expire January 2020)
 1. Council Clerk Cirillo re Marie P. Tucker - not seeking reappointment
 - b. CRMC Alternate (term to expire January 2019)
 1. John B. Troiano III, 707 Hope Street - interest/reappointment
 - c. North and East Burial Grounds Commission - Auxiliary Member (term to expire January 2023)
 1. Jacob Begin, 160 Deer Street, Rumford - not seeking reappointment
 - d. Waypoysset Trust (term to expire January 2020)
 1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment
 2. Gary Leib, 1281 Hope Street - interest/appointment
 - e. Bristol County Water Authority (term to expire February 2021)
 1. Frank J. Sylvia, 78 High Street - interest/reappointment

- f. Recreation Board (term to expire February 2021)
 - 1. Michelle C. Mascena, 381 High Street - interest/reappointment
- g. Recreation Board - Auxiliary Member (term to expire February 2021)
 - 1. Crystal Pacheco, 54 Greylock Road - interest/reappointment

H. OLD BUSINESS

- 1. Councilwoman Parella re Request Support for Implementation of Textile Recycling Program in Bristol, **continued from January 31, 2018**
 - a. Town Solicitor Ursillo re Soft Recyclables Agreement
 - b. (Draft) Agreement for Collection of Soft Recyclables between Town of Bristol and Simple Recycling - Massachusetts
- 2. Councilman Stuart re Discussion on BCWA Interconnect with East Providence and Pawtucket, **continued from July 5, 2017**
- 3. Police Chief Canario re King Philip Avenue Parking (verbal report), **referred to Town Administrator November 29, 2017**
 - a. Sheila Belanger, King Philip Avenue - Letter of Opposition re No Parking Zone
 - b. John & Diane Reilly, 76 King Philip Avenue, et al - Letter of Opposition re No Parking Zone

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. (Bond Counsel) re Reimbursement Resolution
- 2. Michael Costello, Chairman, Rehoboth 375 Anniversary Committee re Invitation to 375th Anniversary, October 7, 2018

3. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, April 10, 2018 - Proposed Shoreline Change Special Area Management Plan (Beach SAMP) Chapters 3, 4 and 5 (deadline for comments, March 23, 2018)

J. BILLS & EXPENDITURES

1. RFP #872 - Emergency Medical Services-Paramedic
2. Town Treasurer Goucher - Request for Interdepartment Line Item Transfer from Community Development to Recreation

K. SPECIAL REPORTS

1. William Gosselin, Warren 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. Substance Abuse Prevention Task Force - December 13, 2017

2. Board of Fire Engineers - February 5, 2018
3. Bristol Housing Authority - January 11, 2018
4. Historic District Commission - December 7, 2017
5. Bristol Warren Regional School Committee -
January 22, 2018
6. Harbor Commission - February 5, 2018
7. Bristol Housing Authority - February 8, 2018
8. Conservation Commission - January 18, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector DiMeo re Recommended Abatements & Additions - February 2018

(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 21, 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 Permit

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments-March

(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. Town Administrator Contente to C & C Fiberglass Components, Inc., Bristol, RI re Award of Bid #870 - Pump-Out Boat Repair (corrected)
2. Warrant - Gerald Walsh, Historic District Commission
3. Daniel Blount, 136 Mt. Hope Avenue re Assistant Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
4. Thomas J. Guthlein, 15 Elmwood Drive re Assistant Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
5. Charles A. Lombardo, 48 Constitution Street re Assistant Harbormaster Position - Interest/Reappointment (appointed January 31, 2018)
6. Adam Salinaro, 120 Fales Road re Assistant Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
7. Seth Alix, 1 Curtis Road re Auxiliary Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
8. Coastal Resources Management Council - February 2018 Calendar
9. Town Administrator Contente to Northeast Revaluation Group, LLC, Warwick, RI re Award of Bid #871-2 - 2018 Full Revaluation
10. Coastal Resources Management Council - Semi-Monthly Meeting, February 13, 2018
11. Warrant - Manuel "Sonney" Furtado, Historic District Commission-Alternate

12. Warrant - Gregg Marsili, Harbormaster
13. Warrant - Steven Saracino, Tree Warden
14. Warrant - Patricia Sardinha, Bristol Housing Authority-Tenant Position
15. Warrant - Elizabeth Burns, Board of Tenants' Affairs

(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-Fourth of July Ball Subcommittee - February 1, 2018
2. Fourth of July Committee-Souvenir Subcommittee - February 22, 2018
3. Fourth of July Committee-Photography Contest Subcommittee - February 8, 2018
4. Bristol Warren Regional School District - Schedule of Meetings, Week of February 4, 2018
5. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - February 5, 2018
6. Bristol County Water Authority-Board of Directors - February 8, 2018
7. Conservation Commission - February 6, 2018
8. Planning Board - February 8, 2018
9. Fourth of July Committee-Patriotic Exercises/Patriotic Speaker & Hattie Brown Award Subcommittee - February 15, 2018
10. Rogers Free Library-Board of Trustees - February 15, 2018
11. Bristol Warren Regional School District - Schedule of Meetings, Week of February 11, 2018

12. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - February 12, 2018
13. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - February 12, 2018
14. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - February 12,
2018
15. Bristol Warren Regional School Committee - February
12, 2018
16. Fourth of July Committee-Fundraising Subcommittee
- February 15, 2018
17. North and East Burial Grounds Commission - February
21, 2018 (rescheduled from February 14, 2018)
18. Zoning Board of Review - March 5, 2018
19. Historic District Commission - March 1, 2018
20. Bristol Warren Regional School District -
Schedule of Meetings, Week of February 18, 2018
21. Bristol Warren Regional School Committee-Council 94
Contract Negotiations Subcommittee - February 20,
2018
22. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - February 20, 2018
23. Fourth of July Committee-Float Subcommittee -
February 19, 2018
24. Fourth of July Committee-Wine Tasting
Subcommittee - February 20, 2018
25. Planning Board-Technical Review Committee - February
22, 2018
26. Fourth of July Committee-Pageant Subcommittee -
March 7, 2018
27. Substance Abuse Prevention Task Force - February
28, 2018

28. Bristol Warren Regional School District -
Schedule of Meetings, Week of February 25, 2018
29. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - February 26, 2018
30. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - February 26, 2018
31. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - February 26,
2018
32. Bristol Warren Regional School Committee - February
26, 2018
33. Bristol Warren Regional School Committee-Council 94
Contract Negotiations Subcommittee - February 27,
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."

1. Joan S. Janek, 34 Burton Street - Claim for
Damages
2. Robert DaPonte, 36 Dartmouth Street - Claim for
Damages
3. Edward S. Cifune, 270 Wood Street - Claim for
Damages

(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: February 23, 2018