

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: March 14, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 13, 2018 (6:30 PM) - Special Meeting re
Interviews and Benjamin Church Senior Center
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 - February 28, 2018
- B. PUBLIC HEARINGS
- C. ORDINANCES
- D. LICENSING BOARD - NEW PETITIONS
 - 1. Melissa Brady, for Our Lady of Mt. Carmel School,
127 State Street - Request for One-Day Dancing
and Entertainment License, April 6, 2018

- a. Recommendation - Town Administrator and Fire Chief (approve)
2. Carolyn Almonte, for Our Lady of Mt. Carmel School PTG, 127 State Street - Request for Bingo License, March 23, 2018
 - a. Recommendation - Town Administrator and Fire Chief (approve)

E. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals for 2018-2019
2. Tattooing License Renewals for 2018-2019

F. PETITIONS - OTHER

1. Courtney Poissant, President, Mosaico CDC, 500 Wood Street - Request Permission to Serve/Sell Alcoholic Beverages on Town Common for "Stuffies & Stella" Fundraising Event, June 17, 2018
 - a. Recommendation - Town Administrator and Fire Chief (approve)
2. Christy J.H. Belisle & Donna Larson, for Bristol Warren Athletics Department/Huskies Boosters Club, 199 Chestnut Street - Request Permission to Serve/Sell Alcoholic Beverages and Use of Maritime Center for Annual "Champions Event" Fundraiser, May 24, 2018
 - a. Recommendation - Town Administrator and Harbormaster (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
 - c. Recommendation - Town Administrator and Fire Chief (approve)

G. APPOINTMENTS

1. Public Service Appointments-March

- a. Harbor Commission (term to expire March 2021)
 - 1. Dominic S. Franco, 26 Tower Street - interest/reappointment
 - 2. Richard 'Scott' Medeiros, 8 Herzig Street - interest/appointment (currently serves as alternate member)
- b. Fire Chief DeMello re Board of Fire Engineers
- c. Auxiliary Harbormaster
 - 1. Richard 'Scott' Medeiros, 8 Herzig Street - interest/appointment
 - a. Recommendation - Harbormaster Marsili
- d. Michael Rielly, for Christmas Festival Committee re Additional Members - Catherine Murray and Jodi Leffingwell
- e. Waypoysset Trust (term to expire January 2020)
 - 1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment
 - 2. Gary Leib, 1281 Hope Street - interest/appointment

H. OLD BUSINESS

- 1. Councilman Stuart re Discussion on BCWA Interconnect with East Providence and Pawtucket, **continued from February 28, 2018**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Chelsey Barton-Karnes, Chairman, Keep Bristol Clean re Invitation to 30th Annual Town-Wide Cleanup, April 28, 2018 and Request for Contribution for Purchase of Park Bench Honoring Robert Holt

2. Gov. Gina L. Raimondo re Request Consideration for Adoption of Resolution in Opposition to Proposed Inclusion of North Atlantic Region in 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program
 - a. (Draft) Resolution
3. Stephen J. Elmasian, Armenian National Committee of RI re Request to Fly Armenian Flag, April 24, 2018
4. Henry F. Winthrop, Mayor, City of Newport re Invitation to 62nd Annual St. Patrick's Day Parade, March 17, 2018
5. Coastal Resources Management Council re Public Notice - Application of Town of Bristol for Boardwalk Extension (deadline to request hearing, April 5, 2018)
6. Lisa M. Nelson, for Fix Our Schools RI re Introduction of Initiative
 - a. Supporting Documents
7. Councilman Stuart re Senior Services Collaboration Update

J. BILLS & EXPENDITURES

1. Town Treasurer Goucher - Request for Interdepartment Line Item Transfer from Community Development to Recreation, **continued from February 28, 2018**
2. Bid #873 - Bristol Wayfinding Signage Program
3. Bid #874 - Spring Tree Planting

K. SPECIAL REPORTS

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 - February 12, 2018
2. Substance Abuse Prevention Task Force - January 25, 2018
3. Historic District Commission - February 1, 2018
4. Board of Fire Engineers - March 5, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector DiMeo re Recommended Abatements & Additions - March 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 - March 9, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Arthur P. Sousa, 80 Years of Service-Defiance Hose Company No. 1

(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-April

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

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

1. (Beverly Hall, Warwick City Clerk) re Resolution to General Assembly Supporting Removal of Sunset Provision in Residential Mortgage Foreclosure Mediation Program
2. Lisa Petrone, Smithfield School Committee Clerk re Resolution Supporting School Construction General Obligation Referendum

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Town Administrator Contente to Town Clerk Cirillo re Temporary Absence - February 27 to March 7, 2018
2. Warrants - Special Constables/Fire Police
3. Reimbursement Resolution (signed original)
4. Class F License - Our Lady of Mt. Carmel Church Feast Committee, July 12-15, 2018
5. Bristol Warren Regional School District FY2019 Budget Request
6. Warrant - John B. Troiano III, CRMC Alternate
7. Warrant - Frank J. Sylvia, Bristol County Water Authority-Board of Directors
8. Warrant - Michelle C. Mascena, Recreation Board

9. Warrant - Crystal Pacheco, Recreation Board-Auxiliary Member
10. Coastal Resources Management Council - Semi-Monthly Meeting, March 13, 2018

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

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

1. Planning Board-Technical Review Committee - February 28, 2018 (9:00 AM)
2. Planning Board-Technical Review Committee - February 28, 2018 (10:00 AM)
3. Fourth of July Committee - February 28, 2018
4. Harbor Commission - March 5, 2018
5. Bristol Warren Regional School District Joint Finance Committee - March 8, 2018
6. Planning Board-Technical Review Committee - March 6, 2018 (11:00 AM)
7. Planning Board-Technical Review Committee - March 6, 2018 (3:00 PM)
8. Bristol Warren Regional School District - Schedule of Meetings, Week of March 4, 2018
9. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - March 5, 2018
10. Historic District Commission - March 8, 2018
11. Fourth of July Committee-Military/Town Officials Reception Subcommittee - March 12, 2018
12. Fourth of July Committee-Fourth of July Ball Subcommittee - March 8, 2018
13. Conservation Committee - March 13, 2018

14. North and East Burial Grounds Commission - March 14, 2018 (cancelled)
15. Bristol Warren Regional School District - Schedule of Meetings, Week of March 11, 2018
16. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee - March 12, 2018
17. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - March 12, 2018
18. Bristol Warren Regional School Committee-Personnel/Contract Negotiations Subcommittee - March 12, 2018
19. Bristol Warren Regional School Committee - March 12, 2018
20. Bristol Warren Regional School Committee-Council 94 Contract Negotiations Subcommittee - March 14, 2018
21. Bristol County Water Authority-Finance Committee - March 15, 2018
22. Bristol Warren Regional School District Joint Finance Committee - March 15, 2018
23. Bristol County Water Authority-Board of Directors - March 15, 2018
24. Fourth of July Committee-Parade Subcommittee - March 13, 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. Robert J. Cameron, 14 Justin 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."

1. Town Solicitor Ursillo re Gladding Shops LLC
 - a. Leasehold Mortgage Addendum to Lease between Town of Bristol and Gladding Shops LLC
 - b. Groundlessor Recognition and Consent Agreement between Town of Bristol, Gladding Shops LLC and County Bank for Savings

ADJOURNED: _____

jmw

Posted: March 9, 2018