

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 15, 2017

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 15, 2017 (6:00 PM) - Town Council Special Meeting re BWRSD Budget 2017-2018
March 16, 2017 - Joint Finance Committee Meeting
March 20, 21, 22, 23 & 27, 2017 - Town Council Budget Workshops
April 3, 2017 - Town Council Special Meeting re Vote on Provisional Budget
April 5, 2017 - Town Council Meeting
April 24, 2017 - Public Hearing on Budget
April 26, 2017 - Town Council Meeting (Vote for Adoption of Budget)
May 3, 2017 (6:00 PM) - Town Council Special Meeting re Town Board and Commissions

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
1. Town Council Special Meeting - February 13, 2017
 2. Town Council Special Meeting - February 15, 2017
 3. Town Council Meeting - February 15, 2017

4. Town Council Budget Workshop - March 21, 2016
5. Town Council Budget Workshop - March 22, 2016
6. Town Council Budget Workshop - March 23, 2016
7. Town Council Budget Workshop - March 24, 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), **2nd reading for adoption**
2. Ordinance #2017-03, Chapter 28, Zoning, Article I, Section 28-1 Definitions; Article III, Section 28-82, Use regulations; Article V, Section 28-150, Special use permit standards for various uses (prohibit medical marijuana cultivation), **1st reading and call for public hearing April 26, 2017**
 - a. Director of Community Development Williamson re Proposed Zoning Ordinance Amendment

D. LICENSING BOARD - NEW PETITIONS

1. Carolyn Almonte, for Our Lady of Mt. Carmel Church/Parish Center, 127 State Street - Request for One-Day Dancing and Entertainment License, April 7, 2017
 - a. Recommendation - Town Administrator and Fire Chief (approve)
2. Michael Mizrahi, State Street Tavern, LLC, d/b/a Bar 31, 29 State Street - Request for Transfer of Class BV Intoxicating Beverage License to: Kenneth D. Santos, TAS, Inc., (same name & location), **call for public hearing April 5, 2017**

E. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals (2017-2018)
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve)
2. Tattooing License Renewal (2017-2018)

F. PETITIONS - OTHER

1. Robert H. Thurber, 15 Cooke Street - Request for Accessible Parking Space in Front of Residence, **2nd reading**
2. Anne C. Kellerman, 217 Hope Street, on behalf of RI Coalition Against Gun Violence - Request for Support of Resolution re "No Guns in School" Legislation
 - a. (Draft) Resolution - Gun Free Schools
 - b. House Bill 5345 and Senate Bill 0187
3. Stephan Brigidi, 93 Highland Road, for Arts in Common - Request for Council Action re Proposed Lease Agreement for Walley School

G. APPOINTMENTS

1. Public Service Appointments-March
 - a. Fire Chief DeMello re Board of Fire Engineers Recommendation
 - b. Harbor Commission (2) (terms to expire March 2020)
 1. James C. Dollins, 37 Clifton Road - interest/reappointment
 2. Daniel Eagan, 3 Everett Street - interest/reappointment
 - c. Harbor Commission - Alternate (2) (terms to expire March 2020)

1. Richard Scott Medeiros, 8 Herzig Street - interest/reappointment
- d. Zoning Board of Review - Alternate (2) (terms to expire March 2019)
 1. Donald S. Kern, 32 Defiance Avenue - interest/reappointment
 2. Derek N. Tipton, 10 Dixon Avenue - interest/reappointment
- e. Tree Warden (term to expire January 2018), **continued from February 13, 2017**
 1. Steven Saracino, 219A Queens River Drive, West Kingstown - interest/reappointment
 2. Michael King, 19 Cedar Drive - interest/appointment
- f. Wapoyset Trust (term to expire January 2019)
 1. Steven E. Johnson, 345 Channel View, Warwick - interest/reappointment
- g. Bristol County Water Authority (term to expire February 2020)
 1. Paul L. Bishop, 66 Franklin Street - not seeking reappointment

H. OLD BUSINESS

1. Councilman Stuart - Discussion re BCWA Interconnect with East Providence and Pawtucket, **continued from December 14, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Parks and Recreation Burke re Year 3 Preliminary Award for Bristol Health Equity Zone

2. (Councilman Calouro) re Fourth Amendment to Memorandum of Understanding between Town of Bristol and Roger Williams University
3. Stephen J. Elmasian, Armenian National Committee of Rhode Island re Request to Fly Armenian Flag - April 24, 2017
4. Robert Holt, Chairman, Keep Bristol Clean re Invitation - 29th Annual Town-Wide Cleanup

J. BILLS & EXPENDITURES

1. RFP #854 - Solar Energy Consultant
2. Bid #855 - Spring Tree Planting
3. Bid #856 - Prudence Ferry Dock Repairs

K. SPECIAL REPORTS

1. George Champlin, Barrington Director, Bristol County Water Authority - Monthly Report for March

L. TOWN SOLICITOR

1. Town Solicitor - request for Executive Session pursuant to RIGL §42-46-5(a)(5) Lease/Sale of Real Property re RFP #840 - Long Term Lease of Gladding-Azevedo Property (RFP attached)
2. Town Solicitor - request for Executive Session pursuant to RIGL §42-46-5(a)(2) Litigation - Bristol Warren Regional School District

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 Housing Authority - December 8, 2016
2. Post Retirement Benefits Fund - November 10, 2016
3. Police Pension Fund - November 18, 2016
4. Board of Fire Engineers - February 27, 2017
5. Bristol Warren Regional School Committee -
January 23, 2017
6. Bristol County Water Authority - February 27,
2017
7. Harbor Commission - February 6, 2017
8. Historic District Commission - February 2, 2017
9. Historic District Commission - February 16, 2017
10. Bristol Warren Regional School Committee -
February 13, 2017
11. BWRSD Joint Finance Committee - March 16, 2016
12. BWRSD Joint Finance Committee - March 31, 2016
13. Bristol Housing Authority - February 13, 2017
14. Conservation Commission - July 11, 2016
15. Conservation Commission - September 12, 2016
16. Conservation Commission - October 3, 2016
17. Conservation Commission - November 16, 2016

18. Conservation Commission - December 5, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - March 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 - March 9, 2017

(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."

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

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

1. Louise R. Phaneuf, Burrillville Town Clerk - Request for Support of Resolution to Amend Chapter 42-98, Energy Facility Siting Act

(proposed amendments and explanatory memo attached)

2. Anne M. Irons, CMC, Narragansett Town Clerk - Request for Support of Resolution in Opposition to Legalization of Marijuana and Creation of a Commercial Marijuana Industry

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. (Town Treasurer Goucher) re Audit Report for Fiscal Year Ending June 30, 2016
2. Warrant - Andrew M. Teitz, Assistant Town Solicitor
3. Warrant - Amy H. Goins, Assistant Town Solicitor
4. Warrant - Louis M. Pulner, Assistant Town Solicitor
5. Warrant - Gregg Marsili, Harbormaster
6. Warrants - 2017 Assistant Harbormasters
7. Warrants - 2017 Auxiliary Harbormasters
8. Warrant - John B. Troiano, CRMC Alternate
9. Warrant - John Faria, Bristol Housing Authority
10. Warrant - Donald F. Luminello, Sr., Board of Tenants' Affairs
11. Warrant - Renee Bilotti, Personnel Board
12. Council Clerk Cirillo to Pasquale Dalessio re Thank You for Service - Board of Tenants' Affairs
13. Recommendation of Police Chief Canario re Quito's Shellfish & Restaurant - request for additional bar seating (approved February 15, 2017)
14. Town Clerk Cirillo to Sen. James A. Seveney, et al re draft Legislation and Resolution - Assessment of Landing Fees at the Port of Bristol

(draft legislation and signed resolution attached)

15. Resolution re Opposition to Siting of Clear River Energy Center Power Plant in Burrillville (signed original)
16. Warrant - Edward J. Quinn, Recreation Board
17. Warrant - Donald R. Squires, Recreation Board-Alternate
18. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk to Charlestown Town Council - Letter of Support re Resolution in Opposition to Proposed Railway Path
19. Julie A. Coelho, CMC, Warren Town Clerk - Letter of Support re Burrillville Resolution in Opposition to Siting of Clear River Energy Center
20. Coastal Resources Management Council - Semi-Monthly Meeting, February 28, 2017
21. Town Administrator Contente to Town Clerk Cirillo re Temporary Absence
22. Director of Community Development Williamson re FEMA Approved Hazard Mitigation Plan
23. (Town Treasurer Goucher) re Single Audit Report for Fiscal Year Ending June 30, 2016
24. Coastal Resources Management Council - March 2017 Calendar
25. Henry F. Winthrop, Mayor, City of Newport re Invitation - Annual St. Patrick's Day Parade, March 11, 2017

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

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

1. Bristol Warren Regional School District - Schedule of Meetings, Week of February 12, 2017

2. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - February 13,
2017 (cancelled)
3. Bristol Warren Regional School Committee - February
13, 2017
4. Bristol Housing Authority - February 13, 2017
5. Fourth of July Committee-Souvenir Subcommittee -
February 16, 2017
6. Fourth of July Committee-Drum Corps Subcommittee
- February 15, 2017
7. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - February 16,
2017
8. North and East Burial Grounds Commission - February
15, 2017
9. Bristol Warren Regional School District -
Schedule of Meetings, Week of February 19, 2017
10. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - February 21, 2017
11. BWRSD Joint Finance Committee - March 9, 2017
12. BWRSD Joint Finance Committee - March 16, 2017
13. Bristol County Water Authority - February 27,
2017
14. Bristol Warren Regional School District -
Schedule of Meetings, Week of February 26, 2017
15. Bristol Warren Regional School Committee-Personnel/
Contract Subcommittee - February 27, 2017
16. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - February 27,
2017

17. Bristol Warren Regional School Committee - February 27, 2017
18. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - March 2, 2017
19. Bristol County Water Authority - March 1, 2017
20. Bristol Warren Regional School District - Schedule of Meetings, Week of March 5, 2017
21. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - March 6, 2017
22. Harbor Commission - March 6, 2017
23. Fourth of July Committee-Drum Corps Subcommittee - March 8, 2017
24. Bristol County Water Authority - March 8, 2017
25. North and East Burial Grounds Commission - March 22, 2017
26. Bristol Warren Regional School District - Schedule of Meetings, Week of March 12, 2017
27. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - March 13, 2017
28. Bristol Warren Regional School Committee - March 13, 2017
29. Conservation Commission - March 14, 2017
30. Bristol Housing Authority - March 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."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: _____

jmw

Posted: March 10, 2017