

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: April 5, 2017

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 3, 2017 - Town Council Special Meeting re
Vote on Provisional Budget
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
May 17, 2017 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - March 15, 2017
 - 2. Town Council Meeting - March 15, 2017
 - 3. Town Council Meeting - March 9, 2016 (final version)
 - 4. Town Council Budget Workshop - March 28, 2016
- B. PUBLIC HEARINGS
 - 1. Michael Mizrahi, for 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, for TAS, Inc., (same name & location), (see agenda item D1 also)
 - a. Michael Mizrahi - Request for Withdrawal of Petition
 - 2. Joseph H. Soares, d/b/a Gmar's Consignment & Treasures, 156 Bay View Avenue - Request for Junk and Secondhand Dealer's License, (see agenda item D2 also)

- a. Recommendation - Town Administrator and Chief of Police (approve)

C. ORDINANCES

1. Ordinance #2017-01, Chapter 10, Environment, (new) Article VI, Tobacco Use, (new) Sections 10-20 through 10-22 (to prohibit tobacco use on Town and School District properties); also repeals Chapter 18, Article III, Tobacco Use at Youth Events, in its entirety, **1st reading**
2. Ordinance #2017-04, Chapter 8, Boats, Docks and Waterways, Article I, In General, Section 8-2, Definitions (to amend definition of resident, non-resident and commercial), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Michael Mizrahi, for 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, for TAS, Inc., (same name & location), (see agenda item B1 and B1a above)
2. Joseph H. Soares, d/b/a Gmar's Consignment & Treasures, 156 Bay View Avenue - Request for Junk and Secondhand Dealer's License, (see agenda item B2 and B2a also)
3. B. Peter Sebring, d/b/a Bristol Oyster Bar, 448 Hope Street - Request for Dancing and Entertainment License
 - a. Recommendation - Chief of Police (deny)
 - b. Recommendation - Fire Chief (approve)
4. Jacqui DiCicco, d/b/a The Coastal Canine, 47 Gooding Avenue - Request for Dog Kennel License
5. Elizabeth McDonough Noonan, for Cumberland Farms, Inc. #1263, 390 Metacom Avenue - Request for Victualling License with Additional Operational Hours (2:00 AM - 6:00 AM), **call for public hearing April 26, 2017**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Al R. Vedro, et al, for Our Lady of Mt. Carmel School, 127 State Street - Request for Flashing School Zone Sign on High Street and State Street
 - a. Recommendation - Town Administrator and Chief of Police (request for 30-45 day review)
2. Sara Churgin, Manager, Eastern RI Conservation District - Request for Support of Resolution to

Reinstate State Funding for RI State Conservation Committee and RI Conservation Districts

a. (Draft) Resolution

3. Pamela Bishop, for Bristol Garden Club re Proposed "Rainkeep" Project at Thomas Park
4. Steven Brown, Executive Director, ACLU - Request for Consideration of Ordinance re Immigrant Protection (summary of ordinance attached)

a. (Draft) Ordinance

G. APPOINTMENTS

1. Public Service Appointments

a. Zoning Board of Review (term to expire in March 2022)

1. Tony M. Brum, 1 Laurie Lane - interest/reappointment

b. Redevelopment Agency (Agency Dormant)

1. Stephen Barker, 38 Seal Island Road - Resignation

c. North and East Burial Grounds Commission (to fill unexpired term to expire in January 2019)

1. Scott F. Panella, (100 Peck Avenue) - interest/appointment

d. Harbor Commission - Alternate (term to expire in March 2020)

1. Council Clerk Cirillo re Steven Roth - Reappointment

H. OLD BUSINESS

1. Stephan Brigidi, 93 Highland Road, for Arts in Common - Request for Council Action re Proposed Lease Agreement for Walley School, **continued from March 15, 2017**

a. Michael Rich, Chair, Arts in Common, et al - Supplemental Information

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Peter F. Kilmartin, Attorney General re 2017 H5555 and S0402 "An Act Relating to Food and Drugs - Adult Use of Cannabis Act" (legislation attached)
2. Council Chairman Calouro re "Old" Metacom Avenue
3. Public Works Director McBride re Amnesty Day

4. Town Administrator Contente - Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Azevedo Property
5. Director of Community Development Williamson re Street Sign Policy
6. Coastal Resources Management Council re Public Notice - Application of Michael Leibowitz, 60 Everett Street to Modify Existing Dock, (deadline to object, April 20, 2017)

J. BILLS & EXPENDITURES

1. Water Pollution Control Superintendent Da Silva re Request for Inter-Departmental Fund Transfer from Enterprise Fund - 607 to Water Pollution Control - 604

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

1. 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. Zoning Board of Review - February 6, 2017
2. Harbor Commission - March 6, 2017
3. Bristol Warren Regional School Committee - February 27, 2017
4. Bristol Warren Regional School Committee - March 13, 2017

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - April 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 29, 2017

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - John Christopher Shelhart, Retirement

(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 for April

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

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

1. Louis R. Phaneuf, Burrillville Town Clerk re Warwick Resolution - Non-Smoking Housing
2. Louis R. Phaneuf, Burrillville Town Clerk to Robert S. Hull, Director of Revenue re Resolution - Petition for Installation of Accounting System
3. Erin F. Liese, CMC, West Greenwich Town Clerk - Resolution in Support of Full Funding Transportation Categorical Aid
4. Louise R. Phaneuf, Burrillville Town Clerk re Request for Support of Resolution - Proposed Repeal of Motor Vehicle Tax
5. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - Resolution in Support of House Bill 5515, Relating to Criminal Procedure - Immigration Detainees

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Resolution - Gun Free Schools (signed original)

2. Warrant - Steven Saracino, Tree Warden
3. Town Clerk Cirillo to Tee Jay Boudreau, Division of Forest Environment, RI DEM - Official Tree Warden Appointment for 2017
4. Warrant - Steven E. Johnson, Waypoysset Trust
5. Warrant - James C. Dollins, Harbor Commission
6. Warrant - Daniel Eagan, Harbor Commission
7. Warrant - Richard Scott Medeiros, Harbor Commission - 2nd Alternate
8. Warrant - Donald S. Kern, Zoning Board of Review - 1st Alternate
9. Warrant - Derek N. Tipton, Zoning Board of Review - 2nd Alternate
10. Warrant - Daniel C. Feldman, Economic Development Commission - 2nd Alternate
11. Cheryl A. Fernstrom, Jamestown Town Clerk - Resolution on Gun Free Schools
12. Coastal Resources Management Council - Semi-Monthly Meeting, March 28, 2017
13. Warrant - Aires H. Medeiros, Deputy Fire Chief
14. Warrant - James D. Annis, Assistant Fire Chief
15. Warrant - Robert Ferguson, Assistant Fire Chief
16. Warrant - Anthony Sousa, Assistant Fire Chief

(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 - March 16, 2017
2. Bristol Warren Regional School District - Schedule of Meetings, Week of March 19, 2017
3. Bristol Warren Regional School Committee - Budget/ Facilities Subcommittee, March 20, 2017
4. Recreation Board - March 21, 2017
5. Fourth of July Committee - Drum Corps Show Subcommittee, March 21, 2017
6. Fourth of July Committee - Breakfast Subcommittee, March 22, 2017
7. Bristol Warren Regional School District - Schedule of Meetings, Week of March 26, 2017

8. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, March 27, 2017
9. Bristol Warren Regional School Committee - March 27, 2017
10. Bristol Warren Regional School Committee - BWEA Contract Negotiations Subcommittee, March 30, 2017
11. Fourth of July Committee - March 27, 2017
12. Bristol County Water Authority - Personnel Committee, March 30, 2017
13. Bristol County Water Authority - Finance Committee, March 30, 2017
14. Bristol County Water Authority - Board of Directors, March 30, 2017
15. Historic District Commission - April 6, 2017
16. Harbor Commission - April 3, 2017
17. Bristol Warren Regional School District - Schedule of Meetings, Week of April 2, 2017
18. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee, April 3, 2017
19. Bristol Warren Regional School Committee - BWEA Contract Negotiations Subcommittee, April 6, 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."

1. Peter S. Carpenter, Selective Insurance Company, for Campagna's Inc. re Gail Manchester - 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: March 31, 2017