

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 11, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 23, 2018 - Public Hearing on Budget
May 2, 2018 - Town Council Meeting (Final Council
Consideration of Budget)
May 23, 2018 - Town Council Meeting
June 13, 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 - March 14, 2018
 2. Town Council Budget Workshop - March 19, 2019
 3. Town Council Budget Workshop - March 20, 2018
 4. Town Council Budget Workshop - March 22, 2018
 5. Town Council Budget Workshop - March 23, 2018
 6. Town Council Special Meeting - April 4, 2018
 7. Town Council Budget Workshop - April 2, 2018

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2018-04, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (70), Yard waste/compost (to increase tipping fees from 0.02 to 0.025), **1st reading**
2. Ordinance #2018-05, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-151, Parking on Church Street and State Street Docks; violations and fines (to prohibit overnight parking on State Street Dock), **1st reading**
3. Ordinance #2018-06, Chapter 16, Motor Vehicles and Traffic, Article I, Section 16-1, Definitions; Article V, Section 16-142, Overnight parking prohibited; Article IX, Section 16-344, Procedures for parking in a residential parking zone (to increase weight of vehicles allowed to park overnight from one ton to three tons), **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Samuel Glynn, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - Request for Transfer of Class BV Intoxicating Beverage License to: Christopher A. Kleyla, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street (new owner), **call for public hearing May 2, 2018**

E. LICENSING BOARD - RENEWALS

1. Dog Kennel License Renewals for 2017-2018

F. PETITIONS - OTHER

1. Beth Russell, for Bristol Rotary Club, PO Box 469 - Request Use of Maritime Center and Permission to Serve/Sell Alcoholic Beverages for Fundraising Event, May 19, 2018

- a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
 - c. Recommendation - Town Administrator and Harbormaster (approve)
2. Michael T. Byrnes, for British Motorcar Festival - Request for Permission to Serve/Sell Alcoholic Beverages for Special Event at Independence Park, June 8, 2018 and Town Beach/Sports Complex, June 9, 2018
- a. Recommendation - Town Administrator and Fire Chief (approve with conditions)
 - b. Recommendation - Town Administrator and Director of Public Works (approve)
3. Loralee Reyes, Business Manager, Book Cellar, 100 Factory Street, Nashua, NH - Request Permission to Park on Old Ferry Road and Purchase Used Textbooks from RWU Students
- a. Recommendation - Town Administrator and Police Chief (deny)

G. APPOINTMENTS

- 1. Public Service Appointments-April
 - a. Planning Board (term to expire April 2021)
 - 1. Anthony D. Murgo, 5 Karen Ann Lane - interest/reappointment
 - b. Police Pension Fund Board of Trustees (term to expire April 2021)
 - 1. Raymond C. Falcoa, 55 Brooks Farm Drive - interest/reappointment
 - c. Board of Canvassers (term to expire March 2024)

1. Anthony Rego, Chairman, Democratic Town Committee - Recommendation of Frances C. O'Donnell for Reappointment
- d. Waypoysset Trust (term to expire January 2020), **continued from March 14, 2018**
 1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment (interviewed April 5, 2018)
 2. Gary Leib, 1281 Hope Street - interest/appointment (interviewed April 5, 2018)
- e. Board of Tax Assessment Review (to fill unexpired term to expire December 2018)
 1. Leonard Calandra - Resignation
 2. Anthony Rego, Chairman, Democratic Town Committee - Recommendation of Robert F. Faris for Appointment
- f. Michael Rielly, for Christmas Festival Committee re Additional Members - Tami Reis, Brenda Gorman, and Michael Gorman

H. OLD BUSINESS

1. Councilman Stuart re Discussion on BCWA Interconnect with East Providence and Pawtucket, **continued from March 14, 2018**
2. Discussion with BCWA Directors re Sale/Depletion of Assets, **continued from February 28, 2018**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Town Administrator Contente re Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Parking Lot at Corner of Church and Thames Streets (Plat 10, Lot 32)
2. Town Administrator re Request for Executive Session pursuant to RIGL § 42-46-5(a)(7) Matter

Related to Question of Investment of Public Funds
- Mosaico

3. Ford K. Sayre, 47 Sea Breeze Lane re Request for Council Resolution Supporting In-Person Early Voting - House Bill 7501 and Senate Bill 2419 (legislation attached)
 - a. (Draft) Resolution
4. Town Treasurer Goucher re Establishment of Assigned Fund for Police Motor Vehicle Detail Reimbursements
5. Discussion and Possible Vote Regarding Town Policy as to Role of Benjamin Church Senior Center in Town Government: Town Department with Town Employees or Independent Nonprofit Organization with Town Financial Support via Human Services Budget; Including Possible Interim Strategies to End of Fiscal Year, June 30, 2018

J. BILLS & EXPENDITURES

1. Bid #875 - Bristol Harbor Boardwalk Extension
2. Bid #876 - Road Resurfacing Project
3. Bid #877 - Wood Street Decorative Street Light Refurbishment

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

1. Town Solicitor Ursillo re Ethics Commission Advisory Opinion - Zoning Board
2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(1) Personnel - Discussion and Possible Vote Regarding Job Performance of Senior Center Assistant Director, Senior Center Driver, and Senior Center Kitchen Personnel; Including Possible Decision to Rescind Termination or

Rehire until June 30, 2018 (see agenda items
HH23, HH24, and HH25 below)

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

Persons wishing to speak during the public forum must notify the Council Clerk prior to the commencement of the meeting.

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. Planning Board - February 8, 2018
2. Harbor Commission - March 5, 2018
3. Bristol Warren Regional School Committee -
February 26, 2018
4. Bristol Warren Regional School Committee - March
12, 2018
5. North and East Burial Grounds Commission -
January 17, 2018
6. Harbor Commission - April 2, 2018
7. Substance Abuse Prevention Task Force - February
28, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector DiMeo re Recommended Abatements & Additions - April 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 - April 4, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Sister City Lagoa Day, March 15, 2018
2. Citation - Bristol County Lions Club, 70th Anniversary

(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-May

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

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

1. Jean M. Fecteau, CMC, Gloucester Town Clerk re Resolution in Support of House Bill #7501 and Senate Bill #2419, Relating to Implementation of In-Person Early Voting (see agenda item I3 above)
2. Meredith J. DeSisto, CMC, Barrington Town Clerk re Resolution in Opposition to H-7198 and H-7379,

An Act Relating to Labor and Labor Relations - Arbitration - Continuance of Contractual Provision (legislation attached)

3. Pawtucket School Committee re Resolution on Gun-Free Schools
4. Sherry D. McGahan, Clerk, North Smithfield School Committee re Resolution in Support of 2018 H7696 and S2181, Amending Article XII of the Constitution - Right to Adequate Education (legislation attached)
5. Sherry D. McGahan, Clerk, North Smithfield School Committee re Resolution on Binding Arbitration
6. Sherry D. McGahan, Clerk, North Smithfield School Committee re Resolution in Opposition to 2018 H7198, etc., Mandating Expired Teacher Contracts Continue (see agenda item GG2 above)
7. Meredith J. DeSisto, CMC, Barrington Town Clerk re Resolution in Opposition to Governor's FY2019 Budget Request - Articles 1 and 10

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Town Administrator Contente to Paramedic Systems, Inc., Bristol, RI re Award of Bid #872 - Emergency Medical Services-Paramedic
2. Lynn M. Hawkins, CMC, Exeter Town Clerk re Resolution to Support Removal of "Sunset" Provision Regarding Residential Mortgage Foreclosure Mediation, 2018 H7385 and S2270
3. Amy Rose Weinreich, CMC, Charlestown Town Clerk re Resolution in Opposition to Proposed Inclusion of North Atlantic Region in 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program
4. Resolution in Opposition to Proposed Inclusion of North Atlantic Region in 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program (signed original)

5. Resolution Expressing Support for Articles 5 and 9 of Proposed Rhode Island State Budget (FY 2019) (signed original)
6. Council Clerk Cirillo to Gov. Gina M. Raimondo, et al re Letter of Transmittal - Adopted Resolution Expressing Support for Articles 5 and 9 of Proposed Rhode Island State Budget (FY 2019)
7. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re Resolution to Support Removal of "Sunset" Provision Regarding Residential Mortgage Foreclosure Mediation Act 2018 H7385 and S2270
8. Bristol Warren Regional School District - Monthly Report-by Function Detail Level Fiscal Year: 2017-2018
9. Bristol Warren Regional School District - School Committee Report Fiscal Year: 2017-2018
10. Louise R. Phaneuf, Burrillville Town Clerk re Resolution to Support Removal of "Sunset" Provision Regarding Residential Mortgage Foreclosure Mediation 2018 H7385 and S2270
11. Town Administrator Contente to All Island Landscape, Inc., Portsmouth, RI re Award of Bid #874 - Spring Tree Planting
12. Town Administrator Contente to Geograph Industries, Inc., Harrison, OH re Award of Bid #873 - Bristol Wayfinding Signage Program
13. Dr. Paul Agatiello to Town Administrator Contente re Thank You for Use of Burnside Building for Bristol Free Medical Advice Clinic
14. Warrant - Robert Ferguson, Deputy Fire Chief
15. Warrant - James D. Annis, Assistant Fire Chief
16. Warrant - Aires H. Medeiros, Assistant Fire Chief
17. Warrant - Anthony Sousa, Assistant Fire Chief

18. Warrant - Dominic S. Franco, Harbor Commission
19. Sherry D. McGahan, Clerk, North Smithfield School Committee re Resolution Supporting School Construction General Obligation Referendum
20. Mount Hope Farm re Mount Hope Trust in Bristol Bylaws as amended November 18, 2017
21. Coastal Resources Management Council - April 2018 Calendar
22. (Town Treasurer Goucher) re Citrin Cooperman & Company, LLC - Town of Bristol Single Audit Reports, Year Ended June 30, 2017
23. Council Clerk Cirillo to Lorraine Capizano re Notice of Executive Session
24. Council Clerk Cirillo to David Delamater re Notice of Executive Session
25. Council Clerk Cirillo to Donna Wilson re Notice of Executive Session
26. Council Clerk Cirillo to Anthony Rego, Chairman, Bristol Democratic Committee re Board of Canvassers Appointment
27. Council Clerk Cirillo to Thomas Carroll, Chairman, Bristol Republican Committee re Board of Canvassers Appointment

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

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

1. Technical Review Committee - March 20, 2018
2. Conservation Commission - March 15, 2018
3. Zoning Board of Review - April 9, 2018
4. Rogers Free Library Board of Trustees - March 22, 2018

5. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 18, 2018
6. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - March 19, 2018
7. Substance Abuse Prevention Task Force - March 21,
2018
8. Fourth of July Committee - March 21, 2018
9. Technical Review Committee - March 27, 2018
10. Fourth of July Committee-Wine Tasting
Subcommittee - March 28, 2018
11. Fourth of July Committee-Spring Breakfast
Subcommittee - March 28, 2018
12. Fourth of July Committee-Souvenir Subcommittee -
March 27, 2018
13. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 25, 2018
14. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - March 26, 2018
15. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - March 26, 2018
16. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - March 26,
2018
17. Bristol Warren Regional School Committee - March
26, 2018
18. Fourth of July Committee-Fourth of July Ball
Subcommittee - March 29, 2018
19. Fourth of July Committee-Pageant Contestant
Selection - March 29, 2018
20. Conservation Commission - April 9, 2018

21. Historic District Commission - April 5, 2018
(cancelled)
22. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 1, 2018
23. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - April 2, 2018
24. Fourth of July Committee-Souvenir Subcommittee -
April 2, 2018
25. Historic District Commission - April 12, 2018
26. Fourth of July Committee-Patriotic Pet Subcommittee
- April 4, 2018
27. Fourth of July Committee-Golf Tournament
Subcommittee - April 19, 2018
28. Bristol County Water Authority Board of Directors
- April 11, 2018
29. Planning Board-Technical Review Committee - April
10, 2018
30. Technical Review Committee - April 10, 2018 (1:00
PM)
31. Technical Review Committee - April 10, 2018 (2:00
PM)
32. Planning Board - April 12, 2018
33. Fourth of July Committee-Beverage Tasting
Subcommittee - April 26, 2018
34. Harbor Commission - April 2, 2018
35. Bristol Fire Department - 2018 Meeting/Event
Calendar
36. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 8, 2018
37. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - April 9, 2018

38. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - April 9,
2018
39. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - April 9, 2018
40. Bristol Warren Regional School Committee - April 9,
2018
41. Bristol Warren Regional School Committee-Council 94
Contract Negotiations Subcommittee - April 9,
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. Jarrod Pacheco, 4 Alma Avenue - Claim for Damages
2. Joseph Osmanski, 4 Slocum Road - 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: April 6, 2018