

**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: May 2, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: May 23, 2018 - Town Council Meeting  
June 13, 2018 - Town Council Meeting  
July 11, 2018 - Town Council Meeting

**ADOPTION OF TOWN BUDGET 2018-2019**

Schedule "A" Operating - \$50,616,915  
Schedule "B" Capital - \$ 100,000 (included in operating)  
Schedule "C" Enterprise - \$ 5,797,603

**ANNOUNCEMENT**

M. Candace Pansa, Executive Director  
Bristol Housing Authority  
Recipient of Funding for HUD-VASH Program

**PRESENTATION**

Emily Spence, HEZ Coordinator  
Summer Camp on Town Common

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Special Meeting - April 5, 2018

2. Town Council Meeting - April 11, 2018
3. Town Council Special Meeting - April 23, 2018

B. PUBLIC HEARINGS

1. Samuel Glynn, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - Request for Transfer of Class BV liquor License to: Christopher A. Kleyla, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street (new owner), (see agenda items D1 and D2 - Victualling License Petition also)
  - a. Gregory A. Mancini, Esq., Sinapi Law Associates, for RI Distributing - Objection to Liquor License Transfer
  - b. Recommendation - Town Administrator and Fire Chief (approve)

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), **2<sup>nd</sup> reading for adoption**
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), **2<sup>nd</sup> reading for adoption**
3. Ordinance #2018-07, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (to amend parking on King Philip Avenue-Division Street to Narrows Road), **1<sup>st</sup> reading**
4. Ordinance #2018-08, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all

times (to amend parking on King Philip Avenue-Sunrise Drive to Dyer Street), **1<sup>st</sup> 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 liquor License to: Christopher A. Kleyla, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street (new owner), (see agenda item B1 above)
2. Christopher A. Kleyla, d/b/a Statesman Tavern, 31 State Street - Request for Victualling License (see agenda item B1 also)
  - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
  - b. Recommendation - Town Administrator and Fire Chief (approve)
3. Christopher A. Kleyla, d/b/a Statesman Tavern, 31 State Street - Request for Sidewalk Use License
  - a. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
4. Christopher A. Kleyla, d/b/a Statesman Tavern, 31 State Street - Request for Sidewalk Alcohol Service License
5. Adam Sardinha, d/b/a Green Table Juicery & Café, 17 State Street - Request for Victualling License
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Department of Water Pollution Control (approve)
6. John DiCarlo, Director of Events and Festival Organizer, on behalf of Thames Street Landing Tavern Co., LLC, d/b/a DeWolf Tavern, 259 Thames Street - Request for Temporary Expansion of Class

BV Licensed Premises to Include Adjacent Brick Alley and Parking Lot for 5<sup>th</sup> Annual "Oyster Festival" Fundraising Event, June 17, 2018 (see agenda item F1 also), **call for public hearing May 23, 2018**

a. Recommendation - Town Administrator and Fire Chief (approve)

7. Michael Mizrahi, for State Street Tavern, LLC, d/b/a Bar 31, 29 State Street - Request for Transfer of Class BV Liquor License to: Elser L. Ramirez, State Street Tavern, LLC, d/b/a Bar 31, 29 State Street (new owner), **call for public hearing May 23, 2018**

8. Jessica Liberatos, on behalf of Gerasimos Liberatos, Liberatos Lounge and Restaurant, LLC, d/b/a The Beach House, f/k/a Agave (see agenda item HH8 below), 805 Hope Street - Request for Amendment to Class BV Existing Licensed Premises to allow New Temporary Seasonal Outdoor Bar within Lower Patio Service Area, April 1 - October 31

a. Recommendation - Town Administrator and Fire Chief (approve)

9. Fernando Brum, for St. Elizabeth Church/United Brotherhood Committee, 577 Wood Street - Request for One-Day Dancing and Entertainment License, May 19, 2018

a. Recommendation - Town Administrator and Fire Chief (approve)

10. Fernando Brum, for St. Elizabeth Church/United Brotherhood Committee, 577 Wood Street - Request for One-Day Dancing and Entertainment License, May 25, 26 & 27, 2018

a. Recommendation - Town Administrator and Fire Chief (approve)

11. Joao D. Medeiros, for St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - Request for

One-Day Dancing and Entertainment License, June  
1, 2 & 3, 2018

- a. Recommendation - Town Administrator and Fire Chief (approve)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. John DiCarlo, Director of Events and Festival Organizer, for DeWolf Tavern, 259 Thames Street - Request for Permission to Hold 5<sup>th</sup> Annual "Oyster Festival" Fundraising Event with Outdoor Entertainment, Food Trucks, etc. - June 17, 2018 and also, Request for Permission to Hang Banners on Town Property Prior to Event (see agenda item D6 also)

- a. Recommendation - Town Administrator and Fire Chief (approve)

2. Lynn Shaw, for Bristol Merchants Association, in Partnership with Department of Parks and Recreation, and HEZ - Request for Permission to Hold Farmers Market at Independence Park - Saturdays, May 26 - October 27 and also, Request for Permission to Have Fixed Banners in Vicinity of Event

- a. Supplemental Information

- b. Proposed Location

3. Angela Plesce, 48 Union Street - Request for "No Parking" Zone on East Side of Noyes Avenue, South of Driveway for 48 Union Street
4. Fernanda R. Roth, 96 Constitution Street - Request for "No Parking" Zone in Front of Stairs Adjacent to Sidewalk at 96 Constitution Street

G. APPOINTMENTS

1. Harbor Commission

- a. John B. Troiano III, 707 Hope Street -  
Resignation

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. (Michael Rielly, for Christmas Festival Committee) - Revised By-Laws of Christmas Festival Committee Presented for Council Approval
- 2. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, May 22, 2018 - Proposed Beach SAMP Chapters 1, 2, 6 and 7 (submit comments by May 14, 2018)
- 3. Town Administrator Contente - Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - State Street Parking Lot
- 4. Economic Development Coordinator Vitale re Downtown Bristol Survey Presentation
- 5. Economic Development Coordinator Vitale re CDBG Annual Application
  - a. Authorizing Resolution for Town Administrator Contente to File CDBG Application

J. BILLS & EXPENDITURES

- 1. Bid #879 - On-Call Electrical Services
- 2. Bid #880 - On-Call Plumbing Services
- 3. Bid #881 - Painting Services (Byfield & Reynolds Schools)
- 4. Bid #882 - Masonry Repairs (Byfield School)
- 5. Bid #883 - Boiler Replacement (Reynolds School)
- 6. Bid #884 - Downspout Replacement (Byfield & Reynolds Schools)

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Gooding Avenue Property

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 Citizens 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. Bristol Warren Regional School Committee - March 26, 2018
2. Bristol Housing Authority - March 8, 2018
3. Police Pension Fund Board of Trustees - December 15, 2017
4. Historic District Commission - March 1, 2018
5. Bristol Warren Regional School Committee - April 9, 2018

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions for 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 27, 2018

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

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

1. Citation - Clifford C. McGovern, 50 Years of Service to Bristol Fire Department-Defiance Hose Co., 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."**

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

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

1. Jennifer M. West, Portsmouth Town Clerk - Resolution Urging RI Attorney General Peter Kilmartin to Distribute Google Funds to Portsmouth School Committee

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

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



1. Gerard Charbonneau, Pawtucket School Committee Chairman - Resolution Supporting School Construction General Obligation Referendum
2. Dog Kennel License Renewal Petition - A Dog's Life (granted April 11, 2018)
3. Susanne Greschner, Chief, Division of Municipal Finance, RI Department of Revenue to Town Administrator Contente re Approval of Notice of Proposed Property Tax Rate Change for 2018-2019
4. Janet Coit, Director, Department of Environmental Management re Approval of Official Tree Warden Appointment for 2018 - Steven Saracino
5. Council Clerk Cirillo to Bristol County Water Authority Board of Directors re Resolution to Petition East Providence City Council to Obtain Suitable Route for Alternate Water Supply and Solicit Assistance from State Officials
6. Town Administrator Contente to Cordeiro's Construction, Inc., Bristol, RI re Award of Bid #867 - Installation of New Copper Gutters & Repair of Cornice at Walley School
7. Coastal Resources Management Council - April 2018 Calendar (amended 4-18-2018)
8. Gerasimos Liberatos, (Liberatos Lounge and Restaurant LLC), d/b/a Agave, 805 Hope Street re Change of d/b/a to: The Beach House
9. Nicki Ann Tyska, Executive Director, East Bay Food Pantry, 150 Franklin Street re Thank you for Support
10. Warrant - Robert F. Faris, Board of Tax Assessment Review
11. Warrant - Frances C. O'Donnell, Board of Canvassers
12. Warrant - Bryan Leffingwell, Waypoysset Trust
13. Warrant - Anthony D. Murgo, Planning Board

14. Warrant - Raymond C. Falcoa, Police Pension Fund Board of Trustees
15. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - Resolution in Opposition to Proposed Inclusion of North Atlantic Region in 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program
16. Town Administrator Contente to J.H. Lynch & Sons, Inc., Cumberland, RI re Award of Bid #876 - Road Resurfacing Project

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**

(Office copy only)

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

1. North and East Burial Grounds Commission - April 11, 2018
2. Fourth of July Committee-Membership Subcommittee Meeting, April 11, 2018
3. Fourth of July Committee-Souvenir Subcommittee Meeting, April 16, 2018
4. Rogers Free Library Board of Trustees - April 19, 2018
5. Bristol Warren Regional School District-Schedule of Meetings, Week of April 15, 2018
6. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, April 16, 2018
7. Fourth of July Committee-Parade Subcommittee Meeting, April 17, 2018
8. Fourth of July Committee-Policy Subcommittee Meeting, April 17, 2018
9. Fourth of July Committee-Patriotic Pet Subcommittee Meeting, April 19, 2018
10. Zoning Board of Review - May 7, 2018

11. Fourth of July Committee-Executive Board Meeting, April 20, 2018
12. Fourth of July Committee-Music & Entertainment Meeting, April 23, 2018
13. Fourth of July Committee-Badges Subcommittee Meeting, April 26, 2018
14. Historic District Commission - May 3, 2018
15. Historic District Commission - May 10, 2018
16. Bristol Warren Regional School District-Schedule of Meetings, Week of April 22, 2018
17. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, April 23, 2018
18. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, April 23, 2018
19. Bristol Warren Regional School Committee-Personnel/ Contract Subcommittee Meeting, April 23, 2018
20. Bristol Warren Regional School Committee - April 23, 2018
21. Bristol Warren Regional School Committee-Council 94 Contract Negotiations Subcommittee Meeting, April 23, 2018
22. Fourth of July Committee-Spring Breakfast Subcommittee Meeting, April 25, 2018
23. Fourth of July Committee-Freedom Raffle Subcommittee Meeting, April 25, 2018
24. Substance Abuse Prevention Task Force - April 25, 2018
25. Bristol County Water Authority-Personnel Committee Meeting, April 25, 2018
26. Bristol County Water Authority-Finance/Claims Committee Meeting, April 25, 2018

27. Bristol County Water Authority-Board of Directors Meeting, April 25, 2018
28. Fourth of July Committee-Parade Subcommittee Meeting, May 9, 2018
29. Planning Board - May 10, 2018
30. Zoning Board of Review-Site Visit Meeting, April 30, 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 (amended to include bills and incident report)
2. Maryann Fulton, 9 Charles Street - Claim for Damages
3. Bruce A. Donahue, 7 Everett Avenue - Claim for Damages
4. Carmen Medeiros, 205 State Street - Claim for Damages
5. Ann Marie Link, 8 Etelvina Court - 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 27, 2018