

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: August 1, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: August 22, 2018 - Town Council Meeting  
September 19, 2018 - Town Council Meeting  
October 3, 2018 - Town Council Meeting  
October 24, 2018 - Town Council Meeting

**SPECIAL RECOGNITION**

Little League Champions

**PROCLAMATION**

Hydraulion Engine & Hose Co. No. 1  
175<sup>th</sup> Anniversary

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - July 11, 2018
- B. PUBLIC HEARINGS
- C. ORDINANCES
  - 1. Ordinance #2018-13, Chapter 17, Offenses and Miscellaneous Provisions, (new) Article III, Unruly Gatherings, (new) Sections 17-100, et seq.

(to prohibit unruly parties), **2<sup>nd</sup> reading for adoption**

- a. Alicia Securo, (159 Hopeworth Avenue), et al  
- Petition in Support of Ordinance (received at meeting, July 11, 2018)

D. LICENSING BOARD - NEW PETITIONS

1. Elser L. Ramirez, d/b/a Bar 31, 29 State Street - Request for Dancing and Entertainment License
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Town Administrator and Chief of Police (approve)

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Raymond W. Green, 9 Third School Street - Request for Disabled Parking Space in Front of Residence, **1<sup>st</sup> reading**
2. Code Compliance Coordinator Falcoa - Request for Removal of Two (2) One-Half Hour Parking Spaces in Front of 149 Bradford Street (f/k/a Sam's Pizza)
  - a. Recommendation - Town Administrator and Chief of Police (approve)
3. Scott Christopher, 116 Hopeworth Avenue, et al - Request for Four-Way Stop at Hopeworth Avenue and Berry Lane
  - a. Recommendation - Chief of Police (deny)
4. Bette Walpole, Chairperson, East Bay Chamber of Commerce - Request Permission to Serve/Sell Alcoholic Beverages at Town Beach Pavilion for "Networking Dinner" Event, August 22, 2018
  - a. Recommendation - Town Administrator and Fire Chief (approve)

- b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

G. APPOINTMENTS

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Patrick "Rick" F. Sacbibit, P.E., Branch Chief, Engineering Services Branch, Federal Insurance and Mitigation Administration, FEMA re Revision to Town's Flood Insurance Rate Map

J. BILLS & EXPENDITURES

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)

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CITIZENS PUBLIC FORUM

**Persons wishing to speak during the Citizens Public Forum must notify the Council Clerk prior to the commencement of the meeting.**

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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. Board of Tax Assessment Review - June 6, 2018
- 2. Harbor Commission - July 9, 2018 (amended)

3. Bristol Warren Regional School Committee - June 25, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - July 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 - July 26, 2018

(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."**

(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."**

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Borrowing Resolutions (signed original)
2. Town Administrator Contente to DaPonte's Landscaping, Bristol, RI re Award of Bid #889 - Town Landscaping Contract

3. Resolution Authorizing the Assessment of Valuations and Levy of Taxes, Sewer Service Fees and Sewer Assessments (signed copy)
4. Coastal Resources Management Council - Semi-Monthly Meeting, July 24, 2018
5. Bristol County Water Authority - Fiscal Year 2018 Annual Report
6. S&P Global Ratings, Public Finance Department to Town Treasurer Goucher re AA+ Rating Town's General Obligation Bonds
7. Domenic Franco, Chairman, Harbor Commission to Nicholas Marsili - Thank You re Clipper Way Right-of-Way Path Project
8. Warrant - Oryann Lima, Historic District Commission
9. Warrant - John M. Allen, Historic District Commission
10. Warrant - Gerald Walsh, Historic District Commission
11. Warrant - Brian Clark, Planning Board-1<sup>st</sup> Auxiliary
12. Domenic Franco, Chairman, Harbor Commission re Marina Expansion
13. Town Clerk/Council Clerk Cirillo to Dr. Michael Rossi - Thank You for Service on Planning Board

**(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 - July 12, 2018
2. Technical Review Committee - July 12, 2018
3. Board of Canvassers - July 27, 2018
4. Board of Canvassers - August 20, 2018

5. Fourth of July Committee-Beverage Tasting Subcommittee Meeting, July 17, 2018
6. Christmas Festival Committee - July 19, 2018
7. Fourth of July Committee - July 18, 2018
8. Technical Review Committee - July 18, 2018
9. Bristol Warren Regional School District-Schedule of Meetings, Week of July 22, 2018
10. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, July 23, 2018
11. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, July 23, 2018
12. Bristol Warren Regional School Committee-Personnel/Contract Subcommittee Meeting, July 23, 2018
13. Bristol Warren Regional School Committee - July 23, 2018
14. Historic District Commission - August 2, 2018
15. Technical Review Committee - August 7, 2018
16. Bristol Warren Regional School District-Schedule of Meetings, Week of July 29, 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."**

(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: July 27, 2018