

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 22, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 19, 2018 - Town Council Meeting
October 3, 2018 - Town Council Meeting
October 24, 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 - August 1, 2018
- B. PUBLIC HEARINGS
- C. ORDINANCES
 - 1. Ordinance #2018-14, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places (to remove one-half hour parking - Bradford Street), **1st reading**
- D. LICENSING BOARD - NEW PETITIONS
 - 1. Courtney Poissant, President, Mosaico CDC, 500 Wood Street - Request for One-Day Dancing and Entertainment License, October 7, 2018

- a. Recommendation - Town Administrator and Fire Chief (approve)
2. Judy Fortier, for Easterseals RI, "Red, White & Brew" Event, Herreshoff Marine Museum, 1 Burnside Street - Request for One-Day Dancing and Entertainment License, October 6, 2018
 - a. Recommendation - Town Administrator and Fire Chief (approve)

E. LICENSING BOARD - RENEWALS

1. Gerasimos Liberatos, d/b/a The Beach House, 805 Hope Street - Review of Outdoor Bar/Service Area (approved May 23, 2018)
 - a. Recommendation - Town Administrator and Fire Chief

F. PETITIONS - OTHER

1. Raymond W. Green, 9 Third School Street - Request for Accessible Parking Space in Front of Residence, **2nd reading**
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)
2. Susan Rancourt, for Rhode Races & Events, Inc., in partnership with Bristol 4th of July Committee - Request for Permission to Hold 5th Annual Half Marathon Race, June 29, 2019
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
3. Richard Giannini, on behalf of Dreadnaught Hook, Ladder & Hose Co., No. 1 - Request Use of Maritime Center and Permission to Serve/Sell Alcoholic Beverages for Annual Awards and Banquet Dinner, September 22, 2018

- a. Recommendation - Town Administrator and Harbormaster (approve facility use)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
4. (Lynn Shaw), for Bristol Merchants Association - Request Rain Date - October 7, 2018 for "State Street Fair", October 6, 2018 (approved July 11, 2018)
- a. Recommendation - Town Administrator and Department of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)

G. APPOINTMENTS

- 1. Public Service Appointments-August
 - a. Harbor Commission Advisory Committee (2) (terms to expire in August 2021)
 - 1. Owen O'Rourke, 41 Fales Road - interest/reappointment
 - 2. Edward J. Quinn, 38 Anchorage Court - interest/reappointment
 - 3. Steven Januario, 10 Jessica Drive - interest/appointment
 - 4. Patricia McLaughlin, 25 Pearse Avenue - interest/appointment
 - b. Post Retirement Benefits Fund - Board of Trustees (term to expire in August 2021)
 - 1. Anthony H. Rego, Jr., 1176 Hope Street - interest/reappointment
 - 2. Charles Kellner, 10 Hope Street - interest/appointment
 - c. Conservation Commission (to fill unexpired term to expire in December 2020)

1. William Poutray, 17 Sullivan Lane - interest/appointment
 - d. Elizabeth G. Brito, Chair, Rogers Free Library - Board of Trustees re Recommendation for Appointment of Santa Matrone
- H. OLD BUSINESS
1. Councilman Stuart re Request for Status Update - Construction Easements and Final Draft of Tanyard Brook Phase 2, **continued from January 31, 2018**
 2. Scott Christopher, 116 Hopeworth Avenue, et al - Request for Four-Way Stop at Hopeworth Avenue and Berry Lane, **continued from August 1, 2018**
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Councilman Tyska - Request for Status Update of Tangible Tax Levies on Local Businesses, **Councilman Tyska's prerogative from August 1, 2018**
 2. Council Chairman Calouro - Request to Schedule Workshop to Discuss Proposed Tax Exemption for Disabled Veterans, September 25, 2018
- J. BILLS & EXPENDITURES
- K. SPECIAL REPORTS
1. Allan Klepper, Barrington Director, Bristol County Water Authority - Supplemental Report for July
- L. TOWN SOLICITOR
1. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Lease or Disposition of Real Property - Gooding Avenue
- 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. Board of Fire Engineers - June 2, 2018
2. Board of Fire Engineers - July 30, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - August 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 - August 15, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Hydraulion Engine & Hose Co., No. 1, 175th Anniversary

2. Citation - Santo Cristo Band of Toronto, Canada

(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-September

(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. Warrant - Stephen P. Katz, Planning Board
2. Coastal Resources Management Council - August 2018 Calendar
3. Town Clerk/Council Clerk Cirillo to Raul Abreu - Thank You for Service on Conservation Commission
4. Coastal Resources Management Council - Application of Frederick Livingston to Construct and Maintain Residential Boating Facility with Pier, Ramp, and Float (8 Portside Drive)
5. Coastal Resources Management Council - Application of Roger Williams University for Reconfiguration of Existing Pier to Include Landing, Gangway, and Touch-and-Go Berthing Floats (1 Old Ferry Road)
 - a. Dominic Franco, Harbor Commission Chairman re Proposed Plans
 - b. Recommendation - Harbor Commission (support of proposed plans)

6. Shauna Beland, Karen Stewart and Malinda Howard, Solarize Rhode Island Team - Thank You for Support of Program
7. Russell S. Serpa, 20 Leila Jean Drive to Town Administrator Contente re Objection to Acceptance of Plans for Storage Facility at Arnold's Lumber Company
8. Town Treasurer Goucher re Bristol County Water Authority Audit

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

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

1. Harbor Commission - August 6, 2018
2. North and East Burial Grounds Commission - August 8, 2018
3. Bristol Warren Regional School District-Schedule of Meetings, Week of August 5, 2018
4. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, August 6, 2018
5. Bristol Warren Regional School District-Schedule of Meetings, Week of August 12, 2018
6. Fourth of July Committee - August 15, 2018
7. Technical Review Committee - August 21, 2018
8. Christmas Festival Committee - August 16, 2018
9. Post Retirement Benefits Fund-Board of Trustees - August 16, 2018
10. Bristol Warren Regional School District-Schedule of Meetings, Week of August 19, 2018
11. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, August 20, 2018
12. Zoning Board of Review-Board of Appeal Meeting, September 17, 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: August 17, 2018