

(AMENDED* 9/17/2018)

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: September 19, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 25, 2018 - Town Council Special Meeting
re Pending Interviews, Tangible Taxes and
Veterans Exemptions
October 3, 2018 - Town Council Meeting
October 24, 2018 - Town Council Meeting
November 28, 2018 - Town Council Meeting
December 5, 2018 - Town Council Twenty-Fourth
Re-Organizational Meeting

PRESENTATION

Federal Emergency Management Agency (FEMA) - Presentation of
National Flood Insurance Program Community Rating System Plaque

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - August 22, 2018

- B. PUBLIC HEARINGS
 - 1. Elizabeth Brito, Owner, 1776 Liquors, Ltd., d/b/a
1776 Liquors, 597 Metacom Avenue - Request for
Transfer of Class A Liquor License to: Joseph M.
Brito, Jr. (New Owner/Stockholder), 1776 Liquors,

Ltd., Same d/b/a and Location (see agenda item D1 also)

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

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), **2nd reading for adoption**

D. LICENSING BOARD - NEW PETITIONS

1. Elizabeth Brito, Owner, 1776 Liquors, Ltd., d/b/a 1776 Liquors, 597 Metacom Avenue - Request for Transfer of Class A Liquor License to: Joseph M. Brito, Jr. (New Owner/Stockholder), 1776 Liquors, Ltd., Same d/b/a and Location (see agenda item B1 above)
2. Joseph M. Brito, Jr., d/b/a 1776 Liquors, 597 Metacom Avenue - Request for Sunday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)
3. Carolyn Almonte, for Our Lady of Mt. Carmel School PTG, 127 State Street - Request for Bingo License, September 28 & November 2, 2018
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)
4. Paul M. LaFleur, on behalf of Bristol Athletic Hall of Fame and Bristol Theatre Company - Request for Dancing and Entertainment License for

Fundraising Event at Reynolds School, October 19,
2018

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Paul M. LaFleur, on behalf of Bristol Athletic Hall of Fame and Bristol Theatre Company - Request Permission to Serve/Sell Alcoholic Beverages in Reynolds School Auditorium for Joint Fundraising Event, October 19, 2018

G. APPOINTMENTS

1. Public Service Appointments-September
 - a. Fourth of July Committee - 2018-2019 Proposed Membership List
 - b. Planning Board - 2nd Auxiliary Member (to fill unexpired term to expire in July 2021)
 1. Richard Ruggeiro, 21 Kingswood Road - interest/appointment
 2. Frank N. Caruso, 100 Aaron Avenue - interest/appointment
 3. Anne Marie Silvia, 75 Maple Lane - interest/appointment
 - c. Conservation Commission (to fill unexpired term to expire in December 2020)
 1. Kathleen M. Trier, 75 Maple Lane - interest/appointment

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Richard Ferreira, General Chairman, Firemen's Memorial and Welfare Committee, Bristol Volunteer Fire Department, 4 Annawamscutt Drive - Request for Support of 63rd Annual Fundraiser/Program Book

2. Discussion re Senior Citizen Exemption, **Councilman Tyska's prerogative from August 22, 2018**
3. Economic Development Coordinator Vitale re Black Ships Festival - Economic Impact Study Results

J. BILLS & EXPENDITURES

1. Bid #890 - Bristol Maritime Center Phase 3 Masonry Stabilization

K. SPECIAL REPORTS

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

L. TOWN SOLICITOR

1. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Former Minturn Farm Landfill for Solar Project

- *AMEND ITEM** 2. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Lease or Sale 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. Historic District Commission - July 2, 2018
2. Bristol Warren Regional School Committee - July 23, 2018
3. Substance Abuse Prevention Task Force - June 27, 2018
4. Historic District Commission - June 7, 2018
5. Historic District Commission - August 2, 2018
6. Harbor Commission - August 6, 2018
7. Post Retirement Benefits Fund Board of Trustees - May 10, 2018
8. North and East Burial Grounds Commission - June 13, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - September 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 - September 13, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Aaron J. Meyers, Eagle Scout Court of Honor
2. Citation - Marcia Sousa, Bristol Sports Club "Woman of the Year"

(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-October

(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. Michael Tondra, Chief, Office of Housing and Community Development (OHCD) re Preliminary Grant of \$491,000 from RI Community Development Block Grant (CDBG) Program

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS

(Office copy only)

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

1. Bristol Warren Regional School District-Schedule of Meetings, Week of August 26, 2018
2. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, August 27, 2018
3. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, August 27, 2018
4. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee Meeting, August 27, 2018
5. Bristol Warren Regional School Committee - August 27, 2018

6. Historic District Commission - September 6, 2018
7. Fourth of July Committee - Souvenir Subcommittee Meeting, September 6, 2018
8. Bristol Warren Regional School District-Schedule of Meetings, Week of September 2, 2018
9. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, September 4, 2018
10. Conservation Commission - September 4, 2018
11. Bristol Warren Regional School District Joint Finance Committee - September 5, 2018
12. Board of Tax Assessment Review - September 13, 2018
13. North and East Burial Grounds Commission - September 12, 2018
14. Zoning Board of Review - September 27, 2018
15. Christmas Festival - September 20, 2018
16. Zoning Board of Review - October 1, 2018
17. Bristol Warren Regional School District-Schedule of Meetings, Week of September 16, 2018
18. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, September 17, 2018
19. Harbor Commission - September 10, 2018
20. Rogers Free Library Board of Trustees - September 18, 2018
21. Substance Abuse Prevention Task Force - September 26, 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. Philip A. Beaulieu, Jr., 17 Primrose Road - Claim for Damages
2. Amy S. Benevides, 304 Metacom Avenue - 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."

1. Raymond J. Dutelle, 356 High Street - Request for Curb Cut
 - a. Recommendation - Town Administrator and Director of Public Works (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

ADJOURNED: _____

jmw

Posted: September 14, 2018
Reposted: September 17, 2018