

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: October 3, 2018

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 24, 2018 - Town Council Meeting  
November 28, 2018 - Town Council Meeting  
December 5, 2018 - Town Council Twenty-Fourth  
Re-Organizational Meeting

**PRESENTATION**

King Philip Little League  
2018 State Champions

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

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - September 19, 2018
  - 2. Special Town Council Meeting - September 25, 2018  
(action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES
- D. LICENSING BOARD - NEW PETITIONS
  - 1. Walter E. Guertler, Jr., for Wind Song Industries, Inc., d/b/a Redlefsen's Rotisserie &

Grill, 444 Thames Street - Request for Transfer of Class BV Liquor License to: Richard Corrente, for WKOC, LLC, d/b/a Portside Publik House, 444 Thames Street, **call for public hearing October 24, 2018**

2. Robert Vanderhoof, for Vanderhoof, Inc., d/b/a Roberto's, 450 Hope Street - Request for Expansion of Class BV Liquor License, **call for public hearing October 24, 2018**

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Town Clerk Cirillo re Removal of Accessible Parking Space at 41 Bay View Avenue, 1<sup>st</sup> reading

G. APPOINTMENTS

1. Public Service Appointments

- a. Conservation Commission (to fill unexpired term to expire in December 2020), **continued from September 25, 2018**

1. Glenn Donovan, 2 Rego Avenue - interest/appointment

2. Kathleen M. Trier, 75 Maple Lane - interest/appointment

- b. Harbor Commission Advisory Committee (2) (terms to expire in August 2021) / Harbor Commission - 2<sup>nd</sup> Alternate Member (to fill unexpired term to expire in March 2020), **continued from September 25, 2018**

1. Owen O'Rourke, 41 Fales Road - interest/reappointment (currently serving)

2. Edward J. Quinn, 38 Anchorage Court - interest/reappointment (currently serving)

3. Steven Januario, 10 Jessica Drive - interest/appointment

4. Patricia McLaughlin, 25 Pearse Avenue - interest/appointment
- c. Post Retirement Benefits Fund - Board of Trustees (term to expire in August 2021), **continued from September 25, 2018**
1. Anthony H. Rego, Jr., 1176 Hope Street - interest/reappointment (currently serving)
  2. Charles Kellner, 10 Hope Street - interest/appointment
- d. Planning Board - 2<sup>nd</sup> Auxiliary Member (to fill unexpired term to expire in July 2021), **continued from September 25, 2018**
1. Richard Ruggiero, 21 Kingswood Road - interest/appointment
  2. Frank N. Caruso, 100 Aaron Avenue - interest/appointment
  3. Anne Marie Silvia, 75 Maple Lane - interest/appointment
- e. (Michael Rielly, Chairman, Christmas Festival Committee) re Additional Member - Brittane Donley
- f. Bristol County Water Authority
1. Frank J. Sylvia, 78 High Street - Resignation

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. David Silvia, 114 Paradis Avenue, Woonsocket, RI - Request for Council Resolution in Support of flying POW/MIA Flag at Postal Facilities
2. Councilwoman Parella re Pink Bag Project, **Councilwoman Parella's Prerogative from September 19, 2018**

- 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. Harbor Commission - September 10, 2018
- 2. Bristol Warren Regional School Committee - August 27, 2018
- 3. Bristol Warren Regional School Committee - September 10, 2018
- 4. Substance Abuse Prevention Task Force - August 22, 2018

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - October 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 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."**

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS

(Office copy only)

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

1. Fourth of July Committee - September 19, 2018
2. Historic District Commission - October 4, 2018
3. Fourth of July Committee-Policy Subcommittee Meeting, October 1, 2018
4. Zoning Board of Review - October 1, 20-18

5. Bristol Warren Regional School District-Schedule of Meetings, Week of September 23, 2018
6. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, September 24, 2018
7. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, September 24, 2018
8. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee Meeting, September 24, 2018
9. Bristol Warren Regional School Committee - September 24, 2018
10. Board of Canvassers - October 2, 2018
11. Harbor Commission - October 1, 2018
12. Board of Tax Assessment Review - October 3, 2018
13. Bristol Warren Regional School District-Schedule of Meetings, Week of September 30, 2018
14. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, October 1, 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."**

1. Donna M. Di Donato and Douglas E. Chabot, Decof, Decof & Barry, P.C. re Claim of Bobbie L. Sterne and Amy L. Sterne, as statutory beneficiaries, on behalf of their minor son, decedent, Mason J. Sterne, etc.

(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: September 28, 2018