

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 28, 2016

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 19, 2016 - Town Council Meeting
November 16, 2016 - Town Council Meeting
December 7, 2016 - Town Council Twenty-Third
Re-Organizational Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Special Meeting - September 7, 2016
 - 2. Town Council Meeting - September 7, 2016
- B. PUBLIC HEARINGS
 - 1. Jerome F. Williams, for Roger Williams University, on behalf of State of RI/Maher Center, 2 Metacom Avenue, Plat 163, Lot 42 - Application for Zoning Map and Comprehensive Plan Future Land Use Map Change from R-40 (residential 40,000 sq. ft. lot size) to EI (Education Institutional), **2nd reading for adoption**

- a. Roger Williams University - Maher Center Zone Change and Comprehensive Plan Amendment (revised application/submission)
- b. Director of Community Development Williamson re Maher Center Property, 2 Metacom Avenue - Proposed Comprehensive Plan Future Land Use Amendment and Change of Zone
- c. Recommendation - Planning Board

C. ORDINANCES

1. Ordinance #2016-13: Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114, Stop intersections designated - Belvedere Drive at Sunrise Drive, **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Robert W. Santos, d/b/a Bristol Family Restaurant, 533 Hope Street - Request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve with conditions)
 - c. Recommendation - Town Administrator and Chief of Police (approve)
2. Carmina Benevides, d/b/a Casual Inn, 170 Franklin Street re request for Dancing and Entertainment License - One Day Only October 29, 2016, 7-10 PM

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. David E. Barboza, on behalf of Bristol Rotary Club - request to install stone marker in memory of Frederico "Fred" Pacheco at intersection of Franklin & Wood Streets

G. APPOINTMENTS

1. Public Service Appointments-September
 - a. Economic Development Commission (2) (terms to expire September 2019)
 1. Jerry W. Dauterive, 4 Liberty Lane - interest/reappointment
 - b. Fourth of July Committee 2016-2017
 - c. Historic District Commission-Auxiliary (to fill unexpired term to expire July 2019)
 1. Christopher Ponder, 736 Hope Street - interest/appointment

H. OLD BUSINESS

1. Councilwoman Parella re Solar Trash Compactors, **prerogative from August 24, 2016**
2. Councilman Stuart - request for Status Update re Construction Easements and Final Draft of Tanyard Brook Phase 2, **continued from August 24, 2016**
3. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket, **continued from August 24, 2016**
4. Councilman Stuart re RIPTA Bus Boxes on Hope Street, **continued from September 7, 2016**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Stuart re RI Energy Challenge
 - a. Director of Community Development Williamson re "Find Your Four" Bristol Energy Saving Initiative
 - b. (draft) Resolution Supporting the Goals of the Rhode Island Energy Challenge

2. Merritt Meyer, President, Mosaico to Director of Community Development Williamson, et al re Proposal for Wood Street Buffer in front of Bristol Industrial Park, 500 Wood Street
 - a. Supplemental Information (excerpt of Council minutes, March 26, 2014)
 3. Director of Community Development Williamson re Walley School Lease Proposal - Arts in Common
 - a. Arts in Common - Creating a 21st Century Commons in Bristol, RI (presentation)
 4. Director of Community Development Williamson re Hazard Mitigation Plan - 2016
 5. (Bond Counsel) re Refunding Resolutions
 6. Councilman Sweeney re Four-Way Stop Signs/Speed on High Street
 7. Luis Rodrigues, P.E., Chief, Engineering Management Branch, Federal Insurance and Mitigation Administration re Special Flood Hazard Determination - 45 Shore Road
 8. Town Administrator Teixeira re Substance Abuse Task Force Grant Award
 9. Town Administrator Teixeira re Updates
- J. BILLS & EXPENDITURES
- K. SPECIAL REPORTS
1. Economic Development Coordinator Pflaumer re Bristol Tourism Partnership Update
 2. Town Administrator Teixeira re Department Head Quarterly Reports
 - a. Fire - June 2, 2016 - September 12, 2016
 - b. Water Pollution Control - September 14, 2016
 - c. Police - June 2016 - September 2016

- d. Public Works - September 16, 2016
- e. Community Development - June 2016 - September 2016
- f. Building Inspection - June 9, 2016 - September 20, 2016
- g. Harbormaster - July - September 2016
- h. Human Services - September 2016
- i. Recreation - September 12, 2016

L. TOWN SOLICITOR

- 1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

- 1. Calouro
- 2. Sweeney
- 3. Parella
- 4. Stuart
- 5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

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 - August 1, 2016
- 2. Post Retirement Benefits Fund-Board of Trustees - May 12, 2016

3. Bristol Housing Authority - July 6, 2016
4. Harbor Commission - September 12, 2016
5. Conservation Commission - February 1, 2016
6. Conservation Commission - March 7, 2016
7. Conservation Commission - April 4, 2016
8. Conservation Commission - May 2, 2016
9. Conservation Commission - June 6, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - September 2016

(CA) CC. FINANCIAL REPORTS

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

1. (Town Treasurer Goucher) re Annual Forecasting Report
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - September 22, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - First Congregational Church Sunday School Day, September 16, 2016

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permits

(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."

1. Town of Barrington re Resolution Supporting Goals of RI Energy Challenge

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Council Clerk Cirillo to Michael DiBiase, Director of Administration re Disposition of Surplus State Land - 2 Metacom Avenue
2. Warrant - Joseph Simeone, Auxiliary Harbormaster
3. Warrant - Andrew Mulvey, Auxiliary Harbormaster

**(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 September 11, 2016
2. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee, September 12, 2016
3. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, September 12, 2016
4. Bristol Warren Regional School Committee - September 12, 2016
5. Rogers Free Library-Board of Trustees - September 14, 2016
6. Harbor Commission - September 12, 2016

7. North and East Burial Grounds Commission -
September 14, 2016
8. Fourth of July Committee - September 15, 2016
9. Fourth of July Committee - Souvenir Subcommittee,
September 21, 2016
10. Bristol Warren Regional School District -
Schedule of Meetings, Week of September 18, 2016
11. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, September 19,
2016
12. Recreation Board - September 22, 2016
13. Harbor Commission - October 3, 2016
14. Bristol Warren Regional School District -
Schedule of Meetings, Week of September 25, 2016
15. Bristol Warren Regional School Committee -
Personnel/Contract Negotiations Subcommittee,
September 26, 2016
16. Bristol Warren Regional School Committee -
September 26, 2016

(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. Joshua R. Karns, Esq., attorney for Wendy Wardwell re 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: September 23, 2016