

PRESENT: Calouro, Sweeney, Parella, and Stuart

ABSENT: Herreshoff

ALSO PRESENT: Antonio A. Teixeira, Town Administrator
Michael A. Ursillo, Esq., Town Solicitor
A. Archie Martins, Town Sergeant

Prior to the commencement of this evening's regular agenda, Recreation Director Burke provided an update on the Health Equity Zone (HEZ) project at the request of Council Chairman Calouro.

Recreation Director Burke explained that there is a health survey underway and that 500 persons have already participated in the survey and that he anticipates ultimately 1000 participants. He explained that the results of the survey will guide the overall program.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Parella - Voted unanimously to approve the Consent Agenda as prepared and presented.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 6, 2016 (action items only)

Sweeney/Stuart - Voted unanimously to approve these minutes as prepared and presented.

2. Town Council Special Meeting - January 12, 2016 (action items only)

Sweeney/Stuart - Voted unanimously to approve these minutes as prepared and presented.

B. PUBLIC HEARINGS

1. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Junk and Secondhand Dealer's License, (see agenda item D1 also)

- a. Recommendation - Town Administrator and Chief of Police (approve), (see agenda item D1a also)

Parella/Sweeney - Voted unanimously to close the public hearing.

Parella/Sweeney - Voted unanimously to grant this license per the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

Prior to the vote taken, Council Chairman Calouro opened the public hearing.

Speaking in favor of the petition was the petitioner who explained that his business will be selling essentially garden objects and lighting fixtures made in c.1910 through the 1930s. He added that he is moving his shop to Bristol from Barrington.

Councilman Sweeney noted that he reviewed the Grasmere website.

Mr. Gresch complimented the Town on its licensing process.

There was no additional testimony provided in favor of the petition and no remonstrance presented in opposition to the granting of the license.

C. ORDINANCES

1. Ordinance #2016-01, Chapter 27, Taxation, Article I, In General, Section 27-12, Tax exemption for renewable energy systems (provide exemption for certain renewable energy property improvements), **1st reading**

- a. Town Solicitor Ursillo re Proposed Ordinance - Tax Exemption for Renewable Energy Systems

Sweeney/Parella - Voted unanimously to refer this matter to the Town Solicitor.

Prior to the vote taken, Town Solicitor Ursillo explained that there was a Supreme Court ruling regarding this topic and that the ordinance may be moot. He further explained that he had not yet time to review the Court's ruling and that he would return with a recommendation to move the ordinance forward if it should still be considered.

D. LICENSING BOARD - NEW PETITIONS

1. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Junk and Secondhand Dealer's License, (see agenda item B1 above)
 - a. Recommendation - Town Administrator and Chief of Police (approve), (see agenda item B1a above)

It is noted for the record that discussion and action concerning this item took place as part of agenda item B1a as found above.

2. Peter Gresch, d/b/a Grasmere, 4 Franklin Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police (approve)

Parella/Sweeney - Voted unanimously to grant this license per the recommendations received and also subject to all laws and ordinances and payment of all fees, taxes, and levies.

3. Champe Speidel, for The Persimmon Group LLC, d/b/a Persimmon, 31 State Street - request for transfer of Class BV Intoxicating Beverage License to: Samuel Glynn, for Toasted Bun Hospitality LLC, d/b/a Statesman Tavern, 31 State Street, **call for public hearing February 10, 2016**

Stuart/Sweeney - Voted unanimously to call for a public hearing to consider this matter for February 10, 2016 beginning at 7:00 o'clock PM.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

G. APPOINTMENTS

1. Public Service Appointments - January

a. Harbormaster

1. Gregg Marsili, 9 Etelvina Court - interest/reappointment

a. Recommendation - Harbor Commission Chairman

b. Recommendation - Town Administrator

Councilman Sweeney nominated Harbormaster Marsili for reappointment.

There were no counter-nominations.

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Harbormaster Marsili for the pursuing term.

Prior to the vote taken Councilman Sweeney noted that Harbormaster Marsili was doing a fantastic job. Councilwoman Parella agreed with Councilman Sweeney and stated that Harbormaster Marsili was a good choice for the position. Councilman Stuart agreed that Harbormaster Marsili is doing a good job in his position.

b. Assistant Harbormasters

1. Louis E. Frattarelli, Jr., 12 Vernon Avenue - interest/reappointment

2. David F. Guertin, 58 Constitution Street - interest/reappointment

3. Thomas J. Guthlein, 15 Elmwood Drive - interest/reappointment

4. Alan Leach, 25 Pawtucket Avenue - interest/reappointment

5. Scott D. Marino, 131 Mulberry Road - interest/reappointment
6. John Motta, 87 Perry Street - interest/reappointment
7. Charles A. Lombardo, 48 Constitution Street - interest/reappointment
8. Daniel Blount, 136 Mt. Hope Avenue - interest/appointment
9. Steven J. Gravier, 1185 Tiogue Avenue, Coventry - interest/appointment (see agenda item Glc9 also)

i. Recommendation - Harbormaster

Councilman Stuart nominated the slate of Assistant Harbormaster applicants as recommended by the Harbormaster per the conditions specified (Frattarelli, Guertin, Guthlein, Leach, Lombardo, Marino, Motta, Salinaro, and Blount).

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of the nominees, as recommended, for the ensuing term.

Stuart/Sweeney - Voted unanimously to instruct the Clerk to set interview(s) for all new applicants to be arranged at a time convenient to the parties.

c. Auxiliary Harbormasters

1. Seth Alix, 1 Curtis Drive - interest/reappointment
2. Nathan Gallison, 39 Ansonia Avenue - interest/reappointment

3. Ryan A. Medeiros, 34 Basswood Drive - interest/reappointment
4. William Teixeira, 48 Walley Street - interest/reappointment
5. Patrick Guthlein, 15 Elmwood Drive - interest/appointment
6. Joseph Simeone, 42 Roosevelt Drive - interest/appointment
7. Andrew Mulvey, 3 Tina Court - interest/appointment
8. George A. Gatos, 55 State Street - interest/reappointment
9. Steven J. Gravier, 1185 Tiogue Avenue, Coventry - interest/appointment (see agenda item Glb9 above)
 - i. Recommendation - Harbormaster

Councilman Stuart nominated the slate of Auxiliary Harbormaster applicants as recommended by the Harbormaster with the conditions as specified (Alix, Gallison, Gatos, Medeiros, and Teixeira; Note: Blount was elevated to the position of Assistant Harbormaster on the previous set of votes).

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of the nominees, as recommended, for the ensuing term.

Stuart/Sweeney - Voted unanimously to instruct the Clerk to set interview(s) for all new applicants to be arranged at a time convenient to the parties.

Prior to the vote taken, Councilman Stuart commented that Assistant and Auxiliary Harbormaster receive salary only for time worked.

d. Tree Warden

1. Michael King, 19 Cedar Drive - not seeking reappointment

Sweeney/Stuart - Voted unanimously to instruct the Clerk to send a letter of thanks for service to Mr. King.

Prior to the vote taken, Council members observed that Mr. King has done an admirable job as Tree Warden often under difficult circumstances.

Councilman Stuart noted that the vacancy requires a discussion between the Council and Administrator since the Town must locate a quality replacement.

Town Administrator Teixeira noted that he plans to provide the Council with some information about the position in the near future.

Councilwoman Parella asked to know if Mr. King will remain in the position until a qualified replacement is found with Town Administrator Teixeira responding that he is speaking with Mr. King about the transition.

e. (Fire Chief Martin) re Recommended Special Constables/Fire Police for 2016

Councilman Stuart nominated the slate of Special Constables/Fire Police as recommended by the Fire Chief.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate as recommended for the ensuing term.

f. Police Chief Canario re Recommended Special Constables, Private Investigators, Matrons and Retiree Officers for 2016

Councilman Stuart nominated the slate of Special Constables/Fire Police as recommended by the Police Chief.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate as recommended for the ensuing term.

- g. Board of Tenants' Affairs (2) (terms to expire January 2018)
 - 1. Elizabeth Burns, 1014 Hope Street - interest/reappointment
 - 2. Marie P. Tucker, 1014 Hope Street - interest/reappointment

Councilwoman Parella nominated Ms. Burns and Ms. Tucker for reappointment.

There were no counter-nominations.

Parella/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Ms. Burns and Ms. Tucker with term to expire in January 2018.

- h. Bristol Housing Authority (term to expire in January 2021)
 - 1. Domenic Canna, 117 Beach Road - interest/reappointment
 - a. Recommendation - M. Candace Pansa, Executive Director, Bristol Housing Authority
 - b. Recommendation - Rose Arpaia, President, Benjamin Church Manor Tenants' Association

Councilman Sweeney nominated Mr. Canna for reappointment.

There were no counter-nominations.

Sweeney/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Canna with term to expire in January 2021.

Prior to the vote taken, Councilman Stuart observed that Mr. Canna has been a member of the Housing Authority for 45 years.

- i. North and East Burial Grounds Association
(2) (terms to expire in January 2021)
 1. Edward P. Carusi, 64 Mt. Hope Avenue -
interest/reappointment

Councilman Stuart nominated Mr. Carusi and Mr. Riccio for reappointment.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Messrs. Carusi and Riccio with terms to expire in January 2021.

Prior to the vote taken, Councilman Stuart suggested that the Council should assume that Mr. Riccio will apply for reappointment and include him in this vote for the purposes of expediency.

- j. Waypoysset Trust (term to expire in January 2018)
 1. Bryan Leffingwell, 4 Massasoit Avenue -
interest/reappointment

Councilman Sweeney nominated Mr. Leffingwell for reappointment.

There were no counter nominations.

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Leffingwell with term to expire in January 2018.

- k. Board of Tax Assessment Review (term to expire in December 2019)
 - 1. Leonard A. Calandra, 46 Monterey Road - interest/reappointment
 - a. Recommendation - Democrat Town Committee Chairman Kenneth A. Marshall

Councilman Stuart nominated Mr. Calandra for reappointment based upon the recommendation received.

There were no counter-nominations.

Stuart/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Calandra for the term to expire in January 2018.

H. OLD BUSINESS

- 1. Town Treasurer Goucher re Report on Maritime Center Capital Project, **continued from January 6, 2016**

Sweeney/Parella - Voted unanimously to continue this matter until the meeting of February 10, 2016.

Prior to the vote taken, Council Chairman Calouro requested a continuance since he would like to obtain further information prior to a Council discussion of the matter.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Town Administrator Teixeira re Energy Savings Projects

Sweeney/Stuart - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Town Administrator Teixeira noted that the Town is pursuing the purchase of the street lights from National Grid. He reported that a price for this purchase has been determined at \$49,980 for the existing 2,049 fixtures.

Town Administrator Teixeira recognized Recreation Director Burke who has been part of the team on this project which the Town shares with the Town of Barrington. He asked Recreation Director Burke to provide a further report.

Recreation Director Burke credited Director of Community Development Williamson for initiating this project. Recreation Director Burke noted that the current street light budget is set at \$175,000 per year and that these budgeted funds will be utilized to purchase the streetlights from National Grid and also to maintain them when purchased. He explained that the maintenance agreement will be with Siemens for \$49,000 per year and again noted the purchase price of approximately \$49,000.

Recreation Director Burke noted that the Department of Public Works will be responsible to oversee the maintenance of the lights.

Recreation Director Burke noted that the next step in the process is to convert the existing light fixtures to LED and that this should result in a decrease in operational costs of 70-80%.

Recreation Director Burke noted that the "second issue" in this project is to increase the energy efficiency of Town buildings including lighting and weatherization.

Town Administrator Teixeira noted that the Police Department will be charged in verifying the inventory of street lights as provided by National Grid. He explained that the Police Department will determine if the reported lights are in place and also if these are all operational prior to the Town's purchase of same from National Grid.

Council Chairman Calouro noted that the reason that the Town is purchasing the existing lights is that it must "own" inefficient lights in order to qualify to obtain subsidies for the purchase of efficient ones.

Town Treasurer Goucher noted that the Town will also use the "infrastructure bank" for funding these projects and that the Town will also apply to this bank for some energy efficiency improvements at Town Hall (LED lighting and new HVAC system) and that there are also projects pending at the DPW and Police Department.

Councilman Sweeney asked to know if the schools are also applying with Town Treasurer Goucher noting that school housing is already significantly subsidized by the State.

Councilwoman Parella asked to know the time line for purchase of the street lights with Town Administrator Teixeira responding that the purchased agreements must be first reviewed by the Town Solicitor.

Councilwoman Parella noted that solar energy projects are also important to consider and that the one recently completed at the Our Lady of Mt. Carmel School seems to be very successful.

Councilman Stuart noted that the Town is collaborating with the State on the energy efficiency projects and that Rhode Island ranks #4 in the nation for energy efficiency.

2. Councilman Sweeney re LED Lighting Project Update

Sweeney/Stuart - Voted unanimously to receive and place this matter on file.

It is hereby noted for the record that discussion on this agenda item was concurrent with Agenda item 11 as found above.

3. Bond Counsel re Borrowing Resolutions

Stuart/Sweeney - Voted unanimously to adopt these resolutions as provided by the Bond Counsel.

J. BILLS & EXPENDITURES

1. RFP #MPA-2 - Professional Engineering Consultant Services for Church Street Dock Southern Expansion

Stuart/Sweeney - Voted unanimously to refer this matter to the Town Administrator to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following proposals as received.

		Design	Const. Super.
Pare Corporation	Lincoln, RI	\$116,500	\$24,500

GZA GeoEnvironmental Providence, RI \$132,061 \$28,774

A discussion ensued regarding the proposed project with Harbormaster Marsili explaining that the Town had a pre-proposal meeting with these companies and that all issues were addressed.

Councilman Sweeney asked to know if this is the project which will be built adjacent to the Robin Rug building with Harbormaster Marsili responding that it is.

It was noted that of the 100 slips to be built, the Robin Rug developer is entitled to 15 of these.

Council Chairman Calouro explained that the Robin Rug developer will have the right of first refusal for the 15 slips and that those keeping their boats in the slips must pay the typical annual rate for using the slips.

Council Chairman Calouro asked to know the estimated cost of building the piers with Harbormaster Marsili responding that a ballpark estimate for this project is assumed at \$1.5 million. He added that the engineering consultant will provide a working cost estimate as part of the contract outlined in this RFP.

Council Chairman Calouro noted that the piers will have large lanes than those currently existing in order to accommodate larger boats and that the plan also includes a fuel pier.

A discussion ensued regarding the use of grant funding with Harbormaster Marsili noting that the Town has shied-away from utilization of grant funding for this type of project since accepting same will remove some of the local control from the facility.

K. SPECIAL REPORTS

1. Allan Klepper re BCWA Monthly Report for January

Sweeney/Parella - Voted unanimously to receive and place this matter on file.

Prior to the vote taken, Councilwoman Parella questioned as to why the education aid for employees was raised from \$2000 to \$4000. She added that she was surprised to see this increase.

Councilman Stuart reported that he and Council Chairman Calouro attended the "collaboration meeting" in Barrington and that the Water Authority will likely be a frequent topic.

L. TOWN SOLICITOR

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

It is hereby noted for the record that no action was taken on this agenda item. Town Solicitor Ursillo suggested that it should appear on the agenda of February 10, 2016 since there will be some information for the Council to review at that time.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

- a. Recycling Bins - Council Chairman Calouro reported that there appears to be some increase in recycling rates but added that there are also "frustrated" residents. He explained that the Department of Public Works employees are working at problem solving.

Council Chairman Calouro announced that it is necessary for residents to place their recycling bin(s) at curbside in order for their trash to be picked up and that they should not remove the recycling bin until the trash is picked up. He noted that it is acceptable to place an empty bin at curbside if the resident does not have anything to recycle but added that most persons should have at least a minimal amount to place in the bin.

Council Chairman Calouro explained that empty bins can be sometimes dislodged from their place by the wind and suggested that those leaving an empty bin curbside should consider placing the bin upside-down with a brick on it or otherwise fasten it to the ground to keep it from blowing away.

Public Works Director McBride noted that it is acceptable for residents to use both green and blue bins for recycling and added that should a resident purchase his or her own non-standard recycling

container, the Public Works Department will provide a sticker to identify it as a recycling container.

Councilman Sweeney asked to know the plans for collecting trash and recycling during storms with Public Works Director McBride reporting that there were extra personnel dispatched before the last storm to assure that the trash/recycling collection would be completed.

Public Works Director McBride also noted that it is a goal of his department to have the recycling project succeed and that the department personnel will continue to work with residents regarding any impediments to success such as windy days.

Councilwoman Parella observed one location near the end of Bay View Avenue where a large portion of trash appeared to be left behind due to a lack of recycling.

Public Works Director McBride stated that he was aware of the area in question and the property is one housing college students and that the Town is working with the landlord to resolve the matter.

Councilwoman Parella stated that she was concerned that large quantities of uncollected rubbish may result in problems with vermin.

b. 125 Franklin Street - Council Chairman Calouro reported the receipt of an outline of the Town's various action concerning the burned building at the corner of Franklin and Wood Streets. He explained that he is reporting on the receipt of outline to assure the area residents that corrective action is underway.

c. Fire Chief Martin - Council Chairman Calouro noted that Fire Chief Martin will retire this week and that the Chief has served in his position for 10 years.

Fire Chief Martin reported that he came-up through the ranks and has been involved with the Fire Department for 35 years including a term as Deputy Chief in 2000.

Fire Chief Martin thanked his wife Mary and daughter Rhiannon for their support during his tenure.

Fire Chief Martin noted that he is leaving the department "on the right foot" and added that the various Town departments work well together.

Fire Chief Martin reported that he is ready for his next "adventure" and that he will stay involved in the workings of the Fire Department in the future.

2. Sweeney

a. No Bin, No Barrel - Councilman Sweeney thanked the various parties for their cooperation thus far. He noted some preliminary increase in the recycling rates as compared to last year.

3. Parella

a. Recycling Rates - Councilwoman Parella noted that January of last year was known as "Snowmageddon" with exceptionally bad weather and that comparing recycling rates for this time period may be misleading. She suggested that the Council may be better advised to have a report in April.

b. Fire Chief Martin - Councilwoman Parella offered her congratulations to Fire Chief Martin and stated that the retiring Chief "did a great job."

4. Stuart

a. Many Topics - Councilman Stuart noted that the Council works on a variety of topics along with the Administration for the benefit of Bristol residents.

b. Fire Chief Martin - Councilman Stuart offered his best wishes to Fire Chief Martin.

c. Davis and Martins - Councilman Stuart thanked Messrs. Mike Davis and Archie Martins for their services.

5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Winter Storm - Town Administrator Teixeira noted the recent winter snow storm and thanked the various parties who worked on the cleanup. He noted that the Town has received many positive comments regarding this.

2. Fire Chief Martin - Town Administrator Teixeira offered his congratulations to Fire Chief Martin and noted that he has observed during the past three years that the Chief has been a great team player and a true leader when dealing with the many issues facing his department.

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 - January 4, 2016
2. Board of Fire Engineers - January 5, 2016
3. Zoning Board of Review - September 14, 2015
4. Zoning Board of Review - October 5, 2015
5. Zoning Board of Review - November 2, 2015
6. Capital Project Commission (Maritime Center) - October 22, 2015
7. Capital Project Commission (Maritime Center) - November 4, 2015
8. Capital Project Commission (Maritime Center) - December 2, 2015
9. Historic District Commission - December 3, 2015
10. Historic District Commission - Site Visit, December 16, 2015

11. North and East Burial Grounds Commission -
September 9, 2015

12. Bristol Housing Authority - December 28, 2015

(CA) BB. BUDGET ADJUSTMENTS

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

(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 - January 21, 2016

(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."

1. Department of Public Works - Road Cut Permits

(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. Resolution to Borrow - Equipment Capital Lease
(signed original)

2. Pamela M. Marchand, P.E., Executive Director &
Chief Engineer, Bristol County Water Authority to
Chairman Ray Gallison, House Finance Committee re

BCWA request for reimbursement from RI Water Resources Board

3. Coastal Resources Management Council - Semi-Monthly Meeting, January 12, 2016
4. Warrant - Terri Moreira, Personnel Board
5. Warrant - Alison Ring, Conservation Commission
6. Council Clerk Cirillo to Peter J. Alviti, Jr., P.E., Director, RI Department of Transportation - request for attendance at workshop re pending projects
7. Bristol Warren Regional School District - Financial Statements, year ended June 30, 2015

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

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

1. Board of Canvassers - January 7, 2016
2. Fourth of July Committee - January 6, 2016
3. Bristol County Water Authority - Public Hearing, January 20, 2016
4. North and East Burial Grounds Commission - January 13, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of January 10, 2016
6. Bristol Warren Regional School Committee - January 11, 2016
7. Fourth of July Committee - January 14, 2016
8. Bristol Warren Regional School District - Schedule of Meetings, Week of January 17, 2016
9. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - January 19, 2016

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 27, 2016

10. Bristol County Water Authority - Public Hearing, February 2, 2016
11. Historic District Commission - February 4, 2016
12. Harbor Commission - January 4, 2016
13. Board of Fire Engineers - 2016 Meeting Schedule
14. Bristol Housing Authority - 2016 Meeting Schedule
15. Bristol Warren Regional School Committee - 2016 Meeting Schedule
16. Conservation Commission - 2016 Meeting Schedule
17. Democrat Town Committee - 2016 Meeting Schedule
18. Economic Development Commission - 2016 Meeting Schedule
19. Fourth of July Committee - 2016 Meeting Schedule
20. Harbor Commission - 2016 Meeting Schedule
21. Historic District Commission - 2016 Meeting Schedule
22. Municipal Court - 2016 Hearing Dates
23. North and East Burial Grounds Commission - 2016 Meeting Schedule
24. Planning Board - 2016 Meeting Schedule
25. Redevelopment Agency - 2016 Meeting Schedule
26. Zoning Board of Review - 2016 Meeting Schedule

(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."

There being no further business, upon a motion by Councilman Stuart, seconded by Councilman Sweeney and voted unanimously, the Chairman declared this meeting to be adjourned at 8:13 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk