

PRESENT: Calouro, Sweeney, Parella, Stuart, and Herreshoff

ALSO PRESENT: Antonio A. Teixeira, Town Administrator
Andrew M. Teitz, Esq., Assistant Town Solicitor

ABSENT: A. Archie Martins, Town Sergeant

Prior to the commencement of this evening's regular agenda, Council Chairman Calouro introduced members of the Colt-Andrews Elementary School Student Government. The students led the assembly in the Pledge of Allegiance to the Flag.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Executive Session (sealed - Council packets only) - December 16, 2015

Herreshoff/Stuart - Voted unanimously to unseal these minutes and approve same as prepared and presented.

2. Town Council Meeting - May 4, 2016 (action items only)

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

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2016-09, Chapter 24, Solid Waste Management, Article I, In General, (new) Section 24-6, Fees and charges, **1st reading**

Stuart/Parella - Voted unanimously to consider this action to constitute the first reading of Ordinance #2016-09. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Kerry Jacob, d/b/a Fresh Table, 423 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)
 - c. Recommendation - Town Administrator and Chief of Police (approve)

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

Prior to the vote taken, Councilman Herreshoff suggested that licensees should exercise more care to follow the established rules for sidewalk use. He noted that he observes that some licensees are not abiding by the rules.

2. Marcos Vasconcelos, 117 Last Street, Fall River, MA, d/b/a My Chourico - request for Hawkers and Peddlers License
 - a. Recommendation - Town Administrator and Chief of Police (deny)

Stuart/Sweeney - Voted unanimously to deny this petition per the recommendations received.

Prior to the vote taken, Council Chairman Calouro noted that the Council never approves a request for stationary vending.

He asked the Clerk to outline the message provided to vendors who wish to remain in a stationary location.

The Clerk explained that his office informs anyone requesting to remain in a stationary location that the Council does not approve these applications but rather approves the applications

of those wishing to operate similarly to that of an ice cream truck which travels from neighborhood to neighborhood, signaling its location by means of a bell. He added that customers will assemble on a street corner; the vendor dispenses his wares; and the truck moves on to the next spot where customers are waiting.

He added that those wishing to have stationary locations are typically informed that they may vend in farmer's markets and during special events sponsored by local non-profit groups similar to and including the Fourth of July Concert Committee. He noted that the Council allows stationary vending during special events and that the individual events license their own vendors.

An attorney representing the petitioner addressed the Council. He noted that his client has been approved by the Board of Health and that he does not intend to remain stationary and that he would like to vend during the car shows at the Sip and Dip location on Hope Street.

He added that he would like also to "cater" at local business locations based upon an invitation he receives from the proprietors for the purposes of serving catered lunches at these businesses.

Councilwoman Parella noted that the Council does not provide catering licenses and that providing catered lunches to businesses would not require a license from the Town provided that Mr. Vasconcelos does not sell to the general public at the same time which is not at all allowed. She added that she was uncertain if the State required any type of specific license for caterers.

Councilman Stuart agreed that the Council would not be specifically concerned about catering on private property and that the issue at hand appears to be vending on public property.

Councilman Sweeney asked to know if Mr. Vasconcelos is licensed elsewhere with Mr. Vasconcelos responding that he is licensed in other Towns in Rhode Island and that he is trying to become licensed in all East Bay towns in order to become established and perhaps expand his business to include storefront locations.

Councilman Herreshoff explained that street vending can be problematic since the Town streets which are already congested. He added that he does not believe that Mr. Vasconcelos' plan is appropriate for the Town.

Councilwoman Parella suggested that Mr. Vasconcelos should pursue operating at established fairs and festivals and pursue his interest in the private catering.

Mr. Vasconcelos informed the Council that he is working with Hope and Main in Warren and that he wished to become more established to eventually have permanent retail locations. He added that he understands the Council's concern and respects its decision.

Councilman Stuart noted that the Council recently approved a food truck festival and suggested that Mr. Vasconcelos should pursue participating in this festival. He added that he (Councilman Stuart) remains open to future conversation about food truck rules.

Council Chairman Calouro stated that the Council has "no malice" toward Mr. Vasconcelos or his business.

3. Madeline Grimo, for Our Lady of Mt. Carmel Church Feast Committee, 141 State Street - request for One-Day Dancing and Entertainment License (July 15, 16 & 17, 2016)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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

4. Athena Flowers, d/b/a Green Eggs, 576 Metacom Avenue - request for Victualling License (new owner)
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

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

Prior to the vote taken, the petitioner appeared before the Council and explained that she will be assuming the operation of the restaurant from the former owner and will operate from 6 AM until 1 PM daily.

5. Theresa Francis, for Bristol Golf Club, 95 Tupelo Street - request for One-Day Sunday Dancing and Entertainment License (May 29, 2016)

- a. Recommendation - Town Administrator and Fire Chief (approve)

LATE ITEM b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

Sweeney/Herreshoff - Voted unanimously to approve this license per the recommendations received and the conditions imposed noting specifically that the hours of operation are to be per the recommendations (7:00 until 11:00 PM), and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

Prior to the vote taken, Police Chief Canario noted that there is a recommendation provided by Captain Burke and Sergeant Murato and that he recommends approval provided that the petitioner adheres to the general guidelines and the conditions found in the recommendation.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. C. Lynne Turnbull, for Explore Bristol re British Motorcar Festival "Friday Night Event" - request

for use of Independence Park and permission to serve alcoholic beverages, June 10, 2016

- a. Recommendation - Town Administrator and Fire Chief (approve)

Sweeney/Stuart - Voted to approve this petition and to refer same to Town Administrator Teixeira, Council Chairman Calouro, Police Chief Canario and Recreation Director Burke so that they may determine the place where the alcoholic beverages may be sold and consumed on behalf of the Town, and also subject to conformance to all laws and ordinances. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilman Stuart and Councilman Herreshoff. Voting opposed was Councilwoman Parella.

Prior to the vote taken, Councilwoman Parella stated that she is concerned about this petition since she was of the understanding that the new ordinance to allow this type of activity has a condition to allow consumption of alcoholic beverages only in a contained area such as a "beer garden." She noted that this particular application seems to indicate the desire to allow alcoholic beverages throughout the park.

Police Chief Canario noted that this event was held last year with alcohol being consumed throughout the park and that there were no major problems experienced at that time.

Police Chief Canario expressed concern that imposing the condition of a "beer garden" may cause event patrons consume excess amounts of alcohol and that they may consume less if allowed to walk about the park. He added that last year's staff at the event was "exceptional" and that he will support the Council's decision.

Councilman Herreshoff stated that he hopes that the patrons at the event who drink alcohol will not "wander" too much and that no person should be drinking on the sidewalk.

Council Chairman Calouro noted that the applicant should place emphasis on succeeding since this event will guide the Town regarding future events.

Councilwoman Parella stated that she reread the new ordinance and that the ordinance specifies that the alcohol consumption is supposed to be contained within a "beer garden."

Police Chief Canario stated that the coordinators will be "trained" by the Police Department and that there will be officers present during the event.

Councilman Sweeney stated that he, too, believes there should be a "beer garden" to ease control of the alcohol.

Michael Gaetano representing the Motorcar Festival informed the Council that he was not specifically involved with the planning and operation of this particular event. He suggested that previous comments about persons consuming alcohol at a "higher rate of speed" in a beer garden rang true to him and that people wish to be near their cars and have a drink versus being away from them.

Mr. Gaetano added that his organization has not experienced alcohol related claims in the past and that the participants appear to act very responsibly.

Councilwoman Parella noted that the activity is open to the public and that she is concerned that there may be problems if the alcohol use is too far spread.

Mr. Gaetano stated that all participants acted responsibly last year. He described the version of the Festival which is held regularly in Stowe, Vermont which he tells has a much larger attendance than the Bristol event. He added that that particular event, which features alcohol service, is equally incident free.

Councilman Herreshoff stated that the Town welcomes the event and would like to be assured that the event operates appropriate with necessary care and thoughtfulness.

Mr. Gaetano noted that there will be many first time visitors to the Town and that the festival is excited to be here.

Councilman Sweeney noted that much time has been put into the planning for the event.

Councilman Sweeney asked about the certificates of insurance with the Clerk noting that the applicants must submit the

certificates of insurance once the Council approves the petitions.

Councilman Stuart asked to know where the entrance and exit to the alcohol service area will be.

Council Chairman Calouro noted the Council's concern about the size of the area proposed for the alcohol (entire park).

Recreation Director Burke noted that Independence Park is not fenced-in and if the Council decides that there should be a temporary fence, he will make it a requirement for the use of the park.

Council Chairman Calouro stated that he was generally in favor of allowing a larger area for this festival provided that the area is well-controlled.

Edward Turnbull, representing the petitioner, informed the Council that he was "thrown into the breach" concerning this matter and was active with last year's event. He explained that there was not much alcohol consumed during last year's event.

Council Chairman Calouro asked if Mr. Turnbull if he would object to having the area for alcoholic beverages cordoned-off with Mr. Turnbull indicating that this would be acceptable.

Councilman Stuart stated that he is concerned about the location of the entrance and exit to the area.

Police Chief Canario suggested that the Council should specify the area to be cordoned-off.

Councilwoman Parella suggested that it may be advisable to delegate this particular responsibility to the Chief of Police, Recreation Director Burke and Council Chairman Calouro.

Councilman Herreshoff suggested that the area should not be too small so that the patrons are not jammed-in.

Councilwoman Parella stated that her "vision" of what the new ordinance provides is a tent with tables for patrons within it. She also stated that she is aware that a tent would be expensive.

Councilman Stuart noted that it would take a very large tent to cover the park.

Councilman Herreshoff stated that whatever barricade is used should provide a clear message that it serves the purpose of isolating the use of alcoholic beverages.

Michael Byrnes of 244 Metacom Avenue informed the Council that during last year's event, the beer and wine was served from a 20 foot by 40 foot tent and that festival participants were allowed to roam the park with their beverages. He added that the activity was confined to the "circle" of the park and that visitors wandered the circle with their drinks to view the automobiles. He suggested that fencing a small area will defeat the purpose of allowing visitors to enjoy the drinks while viewing the cars. He also suggested that utilizing a large amount of snow fence would be both costly and unsightly.

Councilwoman Parella stated that she reads in the ordinance that alcohol is to be served and consumed in a "confined area." She added that there may be many definitions of the word "confined."

Council Chairman Calouro noted that he would be willing to work with the administration, on behalf of the Council, to find a suitable arrangement for the beer and wine consumption.

Councilwoman Parella suggested that the sidewalk might be an appropriate barrier but that it should not include the street.

Peter Hewett of 11 Wendy Drive stated that he believes that the grassy area is "reasonable" and perhaps the street and sidewalks should be consider as "off limits." He added that there should be an element of "trust" factored into the decision.

Councilwoman Parella recalled that the approval to allow alcoholic beverages was done at the last minute last year and that she has some issues with the new policy. She added that she finds it ironic that this is the first test case for the new ordinance and that the Council appears to be ready to pick and choose who can have alcohol if we happen to like the event.

Councilwoman Parella stated that the Council has to recall that this is a public park and that she is certain that the citizens of the Town would not wish to have this public space "privatized."

Councilman Stuart asked to know where the band will be playing.

Mr. Gaetano stated that he was not involved in the planning of the party at Independence Park but that he assumes that the band will play somewhere nearby the beer tent. Mr. Gaetano suggested that the cordoned off area might be designated by signs indicating "no alcoholic beverages beyond this point" rather than fencing the area.

Councilman Sweeney suggested that the beverages might be served in brightly colored cups so that their use would be easily monitored by the event officials and police department.

Councilman Herreshoff stated that he believes Councilman Sweeney's suggestion to be practical.

Police Chief Canario noted that the police department will educate those persons serving the alcoholic beverages.

2. Michael F. Gaetano, Event Coordinator, British Motorcar Festival at Bristol, RI - request for permission to serve alcoholic beverages on Town property (Town Beach - Field C), June 11 & 12, 2016

- a. Recommendation - Town Administrator and Fire Chief (approve)

- LATE ITEM** b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

Sweeney/Stuart - Voted to approve this petition per the recommendations received and the conditions specified and also subject to conformance to all laws and ordinances. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilman Stuart, and Councilman Herreshoff. Voting opposed was Councilwoman Parella.

Prior to the vote taken, Councilman Stuart reported that he had a conversation with Recreation Director Burke regarding this matter and that the alcohol service area will have a defined entrance and exit and that there will be a police detail on site. He described that the beer garden will be in the northwest corner of the field and that the area will be confined

by means of a snow fence and that patrons will be able to go throughout the field carrying their beer and wine and that the area in question is large.

Councilman Stuart asked Recreation Director Burke to confirm that the area will be fenced-in.

Recreation Director Burke reported that there are woods along the water-side of the property which are impassible. He added that there will be an opening nearby the restrooms with access to the concession stand.

Recreation Director Burke added that participants will be wearing a bracelet for access and that the event will not be open to the general public. He added that the area will be "very secure."

Councilman Sweeney asked to know if this is a secure site with Recreation Director Burke responding affirmatively.

Council Chairman Calouro asked to know why the event is different from the one held last year (which did not feature alcoholic beverages).

Recreation Director Burke stated that he approves of this particular type of event since it will not be "wild and crazy." He added that he would not recommend alcoholic beverages for "wild and crazy" events.

He added that the event will feature \$100,000 automobiles and that the participants appear to be very responsible and that he believes allowing the alcoholic beverages is appropriate in this case and that he will say no to others.

Councilwoman Parella stated that it is hard to say no once the precedent is established. She added that she does not think it appropriate for anyone to drink in the park. She added that the festival likely asked to use this particular field since it is under the control of the Town and that the State would have refused the use of alcohol.

Councilwoman Parella also expressed concern that the place to be used is nearby the Town Beach.

Recreation Director Burke stated that the field is well suited to the purpose.

Mr. Gaetano noted that the area is well-defined and that the previously described tree line makes a good barrier.

Councilwoman Parella stated that she is not suggesting additional fencing along the tree line nor is she questioning the specific location of the beer and wine tent but she is rather concerned about allowing alcoholic beverages at all in the park.

Mr. Gaetano explained that the festival participants are not big drinkers he added that he needs to amend the application for June 10 from 3:30 to 5:00 PM.

Councilman Stuart noted that the 5 PM appears in the recommendation.

After the vote taken, Stephen Dion, proprietor of SS Dion Restaurant on Thames Street approached the Council. He stated that he is concerned about the plan to close Thames Street explaining that this action has a negative impact upon his business. He added that during the last British Car Festival, his restaurant was empty since patrons could not reach his parking lot.

Mr. Dion noted that this downturn in business impacts the 20-25 employees who end up with a "loss night" and suggested that perhaps the street may be set as a one-way heading north rather than closing it altogether.

Councilman Stuart noted that the Council did not permit a road closure and that there is nothing in the application for closing the road.

Councilwoman Parella suggested that the police officers who stand at the closed road might allow those heading to the restaurant to pass.

Mr. Dion stated that this practice has been tried in the past and that it does not work since customers will think "never-mind" when they learn that the road is closed.

Councilwoman Parella stated that it is ironic that the Festival is touted as a way to help business and a business is here complaining about it. She suggested that the Town should fix the problem.

Town Administrator Teixeira informed the Council that the police were informed to allow SS Dion customers to pass last year.

Mr. Dion reported that there were only 8 cars in his parking lot during last year's event.

Councilman Sweeney asked if Mr. Dion's suggestion for a one-way road might be considered.

Council Chairman Calouro stated that it is not the Council's intention to hurt business owners and that the Town plans to allow traffic to businesses. He added that there is no request for road closure in any application to the Council and that the Town will should work out a way to allow access. He suggested that the various parties should work this out through the Town Administrator's office.

Councilwoman Parella noted that the group who decides the area for alcoholic beverages should also resolve the matter of the street closure and access to the area businesses.

3. Nancy E. Dobie, 38 Sullivan Lane re RI Ocean Tides Games - presentation of plaques, etc.

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

Prior to the vote taken, Ms. Dobie addressed the Council and provided the annual plaques to Recreation Director Burke and Town Administrator Teixeira.

She provided t-shirts to the Council members and Town Administrator and also provided trophies to Councilman Stuart and Councilman Sweeney who both competed in last year's swimming events.

She outlined the list of various activities and invited participation.

4. Matthew I. Shaw, 16 Justin Street - request for Town to petition State Traffic Commission for traffic light at Jameson Drive and Route 136

Sweeney/Herreshoff - Voted unanimously to continue this matter until the meeting of June 15, 2016.

Prior to the vote taken, Mr. Shaw appeared before the Council and noted that he made his first request concerning this matter on April 25, 2015. He noted that the matter was referred to Town Administrator Teixeira and Police Chief Canario for further study and asked to know the status of that further study since he was not told of the result.

Mr. Shaw noted that the problems he described in 2015 have not gone away, and that he considers the intersection to be hazardous. He also noted that there is a RIPTA bus stop nearby and also that it appears to him that it is impossible for those using the bus to utilize the bus stop due to the hazards.

Mr. Shaw informed the Council that Metacom Avenue is congested and that some of the congestion might be alleviated if public transportation was more accessible. He added that it is very dark in the area at night also.

Mr. Shaw noted that Route 136 (Metacom Avenue) contains two lanes in either direction in the Town of Warren but that there is only one lane each way in Bristol; adding to the congestion. He also noted that the traffic traveling south into Bristol is leaving what may be described as a "commercial" district.

Mr. Shaw explained that his neighborhood contains some 75 residents and that the only access in and out of this neighborhood is Jameson Drive. He added that if this intersection was in some way closed, there would be no way to exit the neighborhood.

Mr. Shaw informed the Council that he would like its honorable body to provide a petition for a traffic light to the State Traffic Commission.

Councilman Sweeney asked to know "where we stand" on this matter.

Mr. Shaw reported that he has been regularly checking the Council agenda, awaiting the topic's return.

Police Chief Canario stated that he was familiar with this neighborhood since he once resided within it. He added that he received the information provided earlier by Mr. Shaw and forwarded same to Captain Burke who is the Town contact to the State Traffic Commission who discussed it with them.

Police Chief Canario stated that he was not aware of the State's position on this intersection. He added that there not any previously reported concerns regarding exiting from the neighborhood and that the State Traffic Commission does have jurisdiction in this matter. He also added that there are many bus stops which do not have traffic lights.

Mr. Shaw recalled that prior to 1990 there was an additional exit on to Metacom from Sachem Road but that this road was closed.

Council Chairman Calouro suggested that this matter might be continued until the next meeting.

Police Chief Canario suggested that Mr. Shaw might speak to Captain Burke. He added that he would not recommend any changes at this point unless there is some new data to consider.

Public Works Director McBride noted that a petition from the Council to the State Traffic Commission would trigger a study. He noted that some of the utility work currently under way is being done in advance of some improvements planned for certain intersections by the State Department of Transportation which will improve these intersections identified as "high hazard." He added that the improvement in process do not include Jameson Drive.

Public Works Director McBride added that Metacom Avenue sees 20,000 automobiles per day and that adding a new traffic signal may further complicate traffic flow. He suggested that a new signal would have to be timed to coincide with the one at Fatima Drive.

Councilman Stuart noted that safety is of primary concern and that he agrees with Mr. Shaw that crossing the street is very difficult. He also noted that improvements to Route 136 have been on the table for years and that had a discussion with Director of Community Development Williamson concerning same and suggested that there may be a way to add an access road from the housing development in question to the light at Fatima Drive.

Councilwoman Parella suggested that the Town might consider the former access at Sachem Road for emergency purposes.

Police Chief Canario noted that the roads have been the same, in place, for twenty years without an incident and that the Town's emergency services departments will definitely gain access to

the area if they need to do so. He added that the matter should be further studied and that since some of the neighborhood is part of the Town of Warren, the Town of Warren should participate in the discussion also.

5. John J. Pasqual III, 628 Wood Street - request for Accessible parking space in vicinity of residence, **1st reading**

- a. Recommendation - Town Administrator and Director of Public Works (approve)
- b. Recommendation - Town Administrator and Chief of Police (approve)

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of a request for an accessible parking space per the recommendations received and continue said matter until June 15, 2016 for second reading.

6. Elizabeth Brito, Chairman, Rogers Free Library Board of Trustees - request for Council consideration of resolution re library funding (supporting document attached)
 - a. (draft) Resolution in support of Legislation to restore funding for State Aid to Libraries

Sweeney/Parella - Voted unanimously to adopt this resolution as written.

G. APPOINTMENTS

1. Public Service Appointments
 - a. Christmas Festival Committee (term to expire October 2016)
 1. Stan Dimock, 341 Thames Street - interest/appointment

Councilman Stuart nominated Mr. Dimock for appointment.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Dimock with term to expire in October, 2016.

2. Town Administrator Teixeira re Appointment of Tree Warden, **continued from May 4, 2016**

- a. Town Administrator Teixeira re request to continue matter until June 15, 2016

Stuart/Herreshoff - Voted unanimously to continue this matter until the meeting of June 15, 2016.

Prior to the vote taken, Councilman Herreshoff asked to know if there are additional candidates. Town Administrator Teixeira responded "not yet." Councilman Herreshoff stated that he believes that the draft contract language is too open-ended with Town Administrator Teixeira reporting that the contract was reviewed by the Town Solicitor's office.

Councilman Herreshoff suggested that Christopher Fletcher may be able to advise on this matter.

H. OLD BUSINESS

1. Council Clerk Cirillo re Status of former Azevedo Property, (Councilman Sweeney's Prerogative of March 30, 2016), **continued from April 13, 2016**

Stuart/Parella - Voted unanimously to hold any discussion regarding this matter when the related RFP is considered (RFP #840 below)

2. Nicholas Cromwell, 649 Hope Street - request for Council consideration to allow non-profit moorings be charged resident fee, **continued from May 4, 2016**
 - a. Nicholas Cromwell, Board Chairman, East Bay Sailing Foundation re supplemental information

Sweeney/Stuart - Voted unanimously to refer this matter to the Harbormaster to work with the petitioner and to continue this matter until the meeting of June 15, 2016.

Prior to the vote taken, Councilman Herreshoff renewed his earlier recusal concerning this matter and left the Council table.

Councilman Stuart stated that he read through the information provided by Mr. Cromwell. He noted that there was an earlier reference to 300 participants and that the current information includes a lesser number.

Mr. Cromwell reminded the Council that the reason for his petition is that the current administration is interpreting the fee structure differently than the previous one and that for thirty (30) years his organization was billed at the residential rate for moorings. He suggested that the matter might be resolved and the fee structure for organizations similar to his codified.

Mr. Cromwell reported that his organization has two different types of boats and that there are boats on dollies and some on moorings. He added that there are classes for 300 "ish" students.

Mr. Cromwell noted that he would not consider it fair to increase the fee to those who use the boats on dollies and that the increase would likely have to spread between those using the boats on moorings.

A discussion ensued regarding the Sailing Foundation's overall program with Mr. Cromwell reporting that his organization is attempting to make its rate structure both fair and competitive with other similar entities.

A discussion ensued regarding those who participate with Mr. Cromwell reporting that the Foundation classes are open to all and that there have been participants from California. He added that he believes this policy to make the Foundation an asset to the entire community and that he hopes that the Council will view its support of it similarly to that of Little League and Youth Soccer.

Councilman Stuart explained that the Council does support the endeavor but not at the resident rate.

Councilwoman Parella stated that she believes the issue to be simply resolved by leaving it as is and to add a classification to

include a non-profit sailing school. She added that she believes it to be important to "sell" the aspects of sailing since this is an important part of the local heritage and that doing so aligns with some of the Town's other efforts.

Councilman Stuart stated that it is up to Mr. Cromwell's board as to how the organization structures its finances. He added that if the Town decides to fund non-profit entities it should do so prudently and responsibly.

Mr. Cromwell noted that the increase in mooring fees is not reflected in this year's student fees and not in his budget. He added that he is not questioning the increase to the residential fees which he did expect to pay.

Mr. Cromwell added that other Towns do support non-profit sailing schools by offering reduced rates for mooring fees and that the Town has done this already for thirty years. He also added that the reason for his petition is that the rule interpretation changed this year.

Council Chairman Calouro stated that he does not think it proper to consider the Foundation's mooring as "residential" since that rate is for private residents. He added that he is also concerned that the cost of the harbor operation will be put on other residents since the cost of the operation should be borne by those who utilize it.

Mr. Cromwell stated that he is concerned that the Town may be balancing its budget on the backs of the non-profits.

Councilwoman Parella suggested that some sort of "hybrid" might be appropriate in this case but that it should benefit only non-profit sailing schools and not non-profit organizations in general. She noted that there is a long history of sailing in Bristol and that it is part of the local experience so that the Council should endeavor to keep it affordable. She added that she understands that the suggested increase in revenue is not part of the projected income for the Town so that a proposal to keep the rate the same, or nearly the same would be have net-zero change to the Town's revenues. She added that she is not sure how the fees charged in other communities would compare to the fees charged in Bristol.

Mr. Cromwell stated that his organization does provide some scholarship help to students who may not be able to pay the full fee. He added that they are working with the YMCA and talking

about expanding to the Recreation Department. He noted that he is looking for ways to fund this and also to save money so that the program may be expanded.

Councilman Sweeney agreed with Councilwoman Parella that some type of compromise or hybrid rate would be appropriate and create a "happy medium."

Mr. Cromwell repeated that the practice of using the residential rate has been in place for thirty years. He suggested that the non-profit sailing schools might be assessed a rate of 125% of the residential rate.

Council Chairman Calouro suggested that the matter might be continued until the next meeting to provide an opportunity for Mr. Cromwell to meet with the Harbormaster to find a solution. He added that he is concerned about the revenue.

Jeffrey McDonough addressed the Council and informed its Honorable Body that he is the sailing instructor for the Herreshoff Marine Museum. He noted that his program is involving the Highlander Charter School and that there is a scholarship program.

After the vote taken, Councilman Herreshoff returned to the Council table.

3. Town Solicitor re Lease of Real Property - Quito's Shellfish and Restaurant, (discussion/action may take place in Executive Session per agenda item L1 below), **continued from May 4, 2016**

See agenda item L1 as found below.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re Application of Raymond Payson & Marcia Blount - Residential Boating Facility, 131 Ferry Road (deadline to request hearing June 2, 2016)

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

2. (draft) Resolution - Bristol Fourth of July Celebration 2016

Stuart/Sweeney - Voted unanimously to adopt this Resolution as written.

3. Bond Counsel re Reimbursement Resolution (Road Pavement Program)

Stuart/Parella - Voted unanimously to adopt this resolution as prepared by the Bond Counsel.

Prior to the vote taken, Councilman Stuart noted that this resolution will support the road program and that there will be an additional bond issue on the ballot in November which will allow for the program to continue in future years.

Councilman Stuart noted that those roads which will be resurfaced are first milled to remove some of the previous paving material.

Councilman Stuart stated that the process of resurfacing may take some time and asked for the patience of the public.

4. Director of Community Development Williamson, et al - request for Executive Session pursuant to RIGL § 42-46-5(a)(5) acquisition of real property - Open Space

It is hereby noted for the record that action concerning this agenda item took place at the conclusion of the public agenda as found below.

5. Director of Community Development Williamson re Solarize Bristol Program

Sweeney/Stuart - Voted unanimously to continue this matter until the meeting of June 15, 2016.

Prior to the vote taken, Director of Community Development Williamson referred to her memorandum concerning this matter and encouraged those interested to sign-up in early June and that there has been good outreach concerning the program.

Director of Community Development Williamson note that the deadline for applications is June 26, 2016 and that there is a website (solarizeri.com) to access for further information.

Councilman Herreshoff stated that this appears to be a good program and asked to know about typical capital cost.

Director of Community Development Williamson responding that the cost would be location and size dependent and that the vendor will help with determining this by analyzing the situation and making a proposal to the property owner.

Councilwoman Parella asked to know if it is possible for the vendor to look at Google maps and give ideas. She suggested that this may be an easy way to determine if the particular property is a good candidate for the program.

Assistant Solicitor Teitz noted that this will likely be done in the future but that it is not in place at this time.

Director of Community Development Williamson explained that applicants will have one year to act after submission and acceptance of their application.

A discussion ensued regarding the schedule with Director of Community Development Williamson stating that she will clarify this answer for the next meeting.

Councilwoman Parella asked to know about installations of solar panels in the Historic District with Assistant Solicitor Teitz responding that it is unlikely that roofs within the Historic District which face the street would be considered as suitable for solar installations. He added that there should not be problems with installations outside of the Historic District.

Council Chairman Calouro noted that the Council is in support of the Solarize program.

Director of Community Development Williamson noted that the vendor has done some installations on historic buildings in Providence and that she plans to have a special meeting with applicants from the Historic District.

Councilwoman Parella asked to know the number of applicants overall with Director of Community Development Williamson responding that there are 73 applicants.

6. Town Treasurer Goucher re Maritime Center Budget Update

Parella/Sweeney - Voted to authorize an additional amount up to \$60,000 from the "public buildings" portion of the bond funds to complete the additional work as described herein. Voting in favor of the motion were Council Chairman Calouro, Councilman Sweeney, Councilwoman Parella, and Councilman Stuart. Voting opposed was Councilman Herreshoff.

Prior to the vote taken, Town Treasurer Goucher noted members of the Capital Project Commission are in attendance at this evening's meeting.

Town Treasurer Goucher explained that she is waiting on the final repairs to understand the budget status and that she was approaching these cautiously so as not to overestimate the remaining budget amount.

Councilwoman Parella asked to know the "bottom line" with Town Treasurer Goucher explaining that there is an estimate to complete additional structural repairs at \$110,000 and \$58,000 thought to be remaining in the budget and that the Commission is aware that the Council wishes to spend only the allocated amount.

Council Chairman Calouro noted that to complete this particular set of structural repairs will cost \$53,000 more than the approved budget and asked to know what the Town would expect to achieve if it were to expend the funds.

Town Treasurer Goucher noted that there is a large crack on the water-side of the building and certain repairs that are being considered for the turret.

Bill Gonneau, a member of the Capital Project Commission, adding to the comments of Town Treasurer Goucher, explained that the turret repairs would include drilling and installing anchors and filling the voids with material similarly to what was done in the other now-completed repairs. He added that taking this action would further stabilize the walls of the structure. He noted that the Commission prioritized the remaining items and that spending the \$110,000 is the highest priority on the list. He expressed concern that the noted cracks may grow if left unattended.

Council Chairman Calouro asked to know if completing the project at this time will constitute an overall cost savings with Mr. Gonneau responding that it would save money to do it now since the staging, etc., remains in place.

Councilman Herreshoff noted that a portion of the south side was supposed to be completed at no charge with Town Treasurer Goucher responding that this was completed.

Councilman Herreshoff stated that he was not in favor of spending any additional money at this time. He cautioned that all contractors seem to want more money near the end of a project.

Town Treasurer Goucher stated that she is being very cautious about any remaining invoices and that she does not expect that there will be any more of these submitted and that she was assured by the contractor that there would be no additional billing.

Councilman Herreshoff stated that he believes that the Commission and Council should recognize that there will be a need to do more work in the future and not do anything additional at this point. He added that he does not believe that the building "will fall down tomorrow" if the additional work is not done.

Town Treasurer Goucher noted that there are additional opportunities for the building and that there could be a new project to realize these. She also explained that there are some additional priorities for the remaining funds and that these may be done instead.

Councilman Herreshoff suggested that some historic preservation grants might be available since this is a historic building.

Councilwoman Parella asked to know if the scaffolding to complete the project was in place with Town Treasurer Goucher responding that it is in place. She added that she was uncertain of the cost to "remobilize" if the scaffolding is removed.

Mr. Gonneau noted that it may be costly to re-familiarize a contractor with the procedures being used to mend the walls since the practice is non-standard.

Councilwoman Parella stated that she would prefer to do the project once and to do it right the first time. She added that the additional amount needed (\$53,000) is not comparably large and asked to know if that particular side of the building would be complete if the Council were to authorize the additional work.

Mr. Gonneau responded that the work would be complete at that point.

Councilman Stuart stated that he "applauds" the work of the Capital Project Commission. Councilman Stuart noted that the Council shares the concern of Councilman Herreshoff about cost overruns since these can sometimes be never-ending. He asked about the structural study.

Town Treasurer Goucher noted that the original study identified \$1 million of structural work needed on the building and that the amount spend including the recommended additional amount is less than this so that there is not any overrun. She noted that the Commission was able to add in the fire suppression system which was not part of the original plan along with some additional structural repairs beyond the scope originally planned.

Council Chairman Calouro asked to know the Council's pleasure regarding the additional funds requested. Town Treasurer Goucher suggested that these might be stated as "not to exceed \$60,000."

Councilman Herreshoff expressed concern that one of the contractors will want additional payment.

Town Treasurer Goucher stated that she has reasonable assurance that the loose-ends are tied-up and that this action would address the critical items and that the owner's representative has told her that everything is "all set."

Councilman Stuart asked to know if this information is "on paper" with Town Treasurer Goucher responding that it is on paper.

Councilwoman Parella repeated that it is advantageous to complete certain aspects of the continued work while the contractor is "mobilized."

Councilman Herreshoff stated that he understands the wisdom in completing this work while mobilized but questioned the priorities; stating that these appear to be arbitrary to him.

Councilman Herreshoff added that he still believes that there will be further bills forthcoming and will therefore be unable to support the motion.

Mr. Gonneau stated that he appreciates Councilman Herreshoff's concern but added that the building is worth \$20-30 million and that it will cost something each year going into the future to maintain it. He agreed that it would be wise to seek additional "historic building" grant funding to continue working on the building. He added that he believes that taking the action to complete the additional \$100,000 of work will further stabilize the building and prevent future "shifts" and that there may be problems if the work is postponed. He also added that this appears to be the most suitable purpose for using the remaining funds.

7. Town Administrator Teixeira re Downtown Trash and Recyclables

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

Prior to the vote taken, Town Administrator Teixeira stated that the downtown trash and recycling containers have been retro-fitted to prevent the insertion of large containers of household trash.

J. BILLS & EXPENDITURES

1. RFP #840 - Property for Long Term Lease, 205 & 211 Thames Street

Parella/Sweeney - Voted unanimously to refer this matter to the Director of Community Development and Town Administrator for a recommendation.

Prior to the vote taken the Clerk read the proposal as received:

Benjamin Bergeholtz Bristol, RI Various Conditions

2. Bid #842 - CDBG Home Repair Inspection & Design Specification Services

Parella/Sweeney - Voted unanimously to refer this matter to the Director of Community Development and Town Administrator to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received:

John M. Desautel	Bristol, RI	\$105/Initial Insp.
Wood Frame Structures	Warren, RI	\$280/Initial Insp.
BlueSkies Construction	Providence, RI	\$300/Initial Insp.

3. Bid #843 - Fire Alarm Replacement

Parella/Sweeney - Voted unanimously to refer this matter to the Fire Chief and Town Administrator to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received:

AFA Protective Systems	Warwick, RI	\$34,900
Metro USA Fire Protect.	Pawtucket, RI	\$41,460
Red Hawk Fire & Safety	Taunton, MA	\$31,179

4. Bid #844 - Road Resurfacing Project

Herreshoff/Sweeney - Voted unanimously to refer this matter to the Town Administrator and Director of Public Works to act in the best interest of the Town.

Prior to the vote taken, the Clerk read the following bids as received:

P. J. Keating, Company	Lunenburg, MA	\$773,816.50
Cardi Corporation	Warwick, RI	\$492,110.00
J. H. Lynch & Sons	Cumberland, RI	\$599,989.00
D'Ambra Construction	Warwick, RI	\$574,930.00
Narragansett Improvement	Providence, RI	\$597,615.00
Pawtucket Hot Mix	Pawtucket, RI	\$578,805.00

5. Bid #847 - Floor Awareness Signage, Fabrication & Installation

Parella/Sweeney - Voted unanimously to authorize the Director of Community Development and Town Administrator to go to the open market for this item.

6. Bid #MPA-4 - Asbestos Abatement, Former Reynolds School Building

Parella/Stuart - 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 bids as received:

Yankee Fiber Control	Seekonk, MA	\$49,302
AA Asbestos Abatement	Johnston, RI	\$22,580
Sitecon Corporation	Cranston, RI	\$36,991
Atlantic Abatement	Providence, RI	\$40,800

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Quito's Shellfish and Restaurant, **continued from May 4, 2016**

It is noted for the record that action concerning this agenda item appears at the conclusion of the public agenda as found below. It is noted that this matter was continued until June 15, 2016

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

Stuart/Sweeney - Voted unanimously to pass this item off of the agenda.

Prior to the vote taken, Assistant Solicitor Teitz noted that there is nothing to report regarding the School District litigation.

3. Town Solicitor Ursillo re Gendreau v. Town of Bristol, et al

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

Prior to the vote taken, Assistant Solicitor Teitz reported that the Town prevailed in this case which considered a concealed weapon permit for a hand gun. He noted that the Town was found to be without fault and that no rights had been violated by its action.

Council Chairman Calouro congratulated the Solicitor's office on these results.

Police Chief Canario explained that he appreciated the support he received from the Town in this case and that he was pleased with the system that is in place to consider the public interest.

Councilman Herreshoff stated that this was great news for all involved.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

a. Eagle Scout Court of Honor - Council Chairman Calouro reported his attendance at an Eagle Scout Court of Honor on Sunday and noted that it was a pleasure for him to be there.

b. RWU Graduation - Council Chairman Calouro noted that the students from Roger Williams University have graduated and that the Town is quieter.

c. Police Department - Council Chairman Calouro noted that the Town has four new probationary patrol officers sworn to the force.

Police Chief Canario noted that the four new officers finished in the top ten of the recent Police Academy

class and that these four appear to be a good fit with the remainder of the Department.

d. November Bond Issue - Council Chairman Calouro noted that the Town is moving forward to have a \$17 million bond issue on the November ballot for roads, drainage, etc.

2. Sweeney

a. Haiti - Councilman Sweeney announced that he will be visiting Haiti in October to create fresh water wells in that country as part of "Living with Water."

b. Councilman Herreshoff "Retirement" - Councilman Sweeney noted that Councilman Herreshoff has announced his intention to "retire" from the Council. He also noted that Councilman Herreshoff will be missed.

c. Memorial Day - Councilman Sweeney noted the approach of Memorial Day.

3. Parella

a. Councilman Herreshoff - Councilwoman Parella also noted the pending retirement of Councilman Herreshoff and stated that he has done an "amazing job" during his tenure as an illustrious public servant. She added that the "jewel in his crown" are the many parks he purchased and improved during his 8 years as Town Administrator. She added that Councilman Herreshoff has knowledge about everything and that he will be missed and wished him well in his next venture.

Councilwoman Parella added that this was not likely an easy decision for Councilman Herreshoff due to his long tenure.

b. Memorial Day - Councilwoman Parella noted that this year's Memorial Day observance will begin on Monday at 9:30 at the North Burial Ground.

4. Stuart

a. Flag Day - Councilman Stuart noted that the annual Flag Day observance will be held on June 14 at the Town Common.

- b. Father's Day - Councilman Stuart noted the approach of Father's Day.
- c. Congratulations to the Graduates - Councilman Stuart extended the Council's best wishes to the recent and soon to be graduates.
- d. Councilman Herreshoff - Councilman Stuart stated that he will miss Councilman Herreshoff on the Council.
- e. Meeting Video - Councilman Stuart thanked those who helped prepare this evening's video presentation

5. Herreshoff

- a. Retirement - Councilman Herreshoff stated that his decision to retire from the Council was not an easy one and that he will miss representing the Town. He noted that he was first elected in 1982 which indicates 34 years of continuous service. He speculated that only John Wardwell Church who served as Town Clerk from 1919 until 1956 had longer tenure in office. Councilman Herreshoff stated that Bristol is a very "civilized" Town since everyone in the Town government very much cares about it even if they do not always agree.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

- a. Hanging Baskets - Town Administrator Teixeira noted that the hanging baskets of flowers were recently installed in the downtown area.
- b. June 11 Graduation - Town Administrator Teixeira noted that the Mt. Hope High School graduation will be held on June 11, 2016.
- c. Rebello Retirement - Town Administrator Teixeira observed that Mt. Hope High School Principal Donald Rebello will retire this year.
- d. Father's Day - Town Administrator Teixeira noted the approach of Father's Day.

e. Updates - Town Administrator Teixeira provided a brief update on the Metacom Avenue water line project. He added that the final cost of purchasing the street lights is set at \$41,800.

Police Chief Canario noted that the Police Department is doing its best to keep traffic moving along on Metacom Avenue while the water main project is ongoing. He noted that the project moves about 200 feet per day and asked for everyone's patience while the project progresses.

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. Bristol Housing Authority - March 22, 2016
2. North and East Burial Grounds Commission - February 10, 2016
3. Bristol Warren Regional School District Joint Finance Committee - March 16, 2016
4. Bristol Warren Regional School District Joint Finance Committee - March 31, 2016
5. Capital Project Commission - Maritime Center, March 30, 2016
6. Capital Project Commission - Maritime Center, April 13, 2016
7. Capital Project Commission - Maritime Center, May 4, 2016
8. Harbor Commission - May 2, 2016
9. Historic District Commission - April 7, 2016

10. Board of Fire Engineers - May 2, 2016
11. Post Retirement Benefits Fund-Board of Trustees - February 18, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

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

(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 - May 18, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Josue D. Canario, selected as "A Man Who Makes a Difference" for 2016 by Women's Resource Center
2. Commendation - James W. Fallon, Eagle Scout Court of Honor

(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."

1. Leigh A. Botelho, East Greenwich Town Clerk - Resolution supporting H 8005 Student Transportation Legislation Revisions

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Dog Kennel License Petition - Allison's Pampered Pets (granted April 13, 2016)
2. Recommendation - Town Administrator and Chief of Police re One-Day Expansion of Class BV Service Area and Sunday Dancing and Entertainment License for Dewolf Tavern, June 19, 2016 (granted April 13, 2016)
3. Proclamation - National Small Business Week, May 1, 2016 through May 7, 2016 (signed copy)
4. Resolution in support of Green Economy Bond (signed copy)
5. Warrant - Brian W. Clark, Planning Board-Auxiliary Member
6. Lynn M. Hawkins, CMC, Exeter Town Clerk to Gov. Gina M. Raimondo re Legislation Restoring Funding for State Aid to Libraries
7. Town Administrator Teixeira re RFP #841 EMS & Fire Department Services Billing - Awarded to The Dawson Group, Inc.
8. (Harbormaster Marsili) re Mooring and Dock Wait Lists

(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 - Music & Entertainment Subcommittee, May 11, 2016
2. Bristol Housing Authority - May 3, 2016

3. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 8, 2016
4. Bristol Warren Regional School Committee - May 9,
2016
5. Fourth of July Committee - Policy Subcommittee,
May 10, 2016
6. North and East Burial Grounds Commission - May
11, 2016
7. Coastal Resources Management Council - May 2016
Calendar
8. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 15, 2016
9. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, May 16, 2016
10. Fourth of July Committee - Ball Subcommittee, May
16, 2016
11. Zoning Board of Review - May 16, 2016
12. Fourth of July Committee - Freedom Raffle
Subcommittee, May 17, 2016
13. Fourth of July Committee - May 18, 2016
14. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 22, 2016
15. Bristol Warren Regional School Committee -
Personnel/Contract Subcommittee, May 23, 2016
16. Bristol Warren Regional School Committee -
Personnel/Contract Negotiations Subcommittee, May
23, 2016
17. Bristol Warren Regional School Committee - May
23, 2016
18. Zoning Board of Review - June 6, 2016

19. Historic District Commission - June 2, 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. David Ford, 11 Burton Street - 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."

Sweeney/Stuart - Voted unanimously to convene in Executive Session pursuant to RIGL Section 42-26-5 (a) (5) regarding the purchase and lease of real property per Docket Number I4 and L1 as found above at 10:26 o'clock PM.

Sweeney/Herreshoff - Voted unanimously to resume open session and seal the minutes of the Executive Session at 11:19 o'clock PM.

Council Chairman Calouro reported that no action was taken in Executive Session.

Stuart/Sweeney - Voted unanimously to continue the Quito matter until the meeting of June 15, 2016.

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 11:20 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk