

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

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

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

The Council met in regular session on Wednesday evening, June 15, 2016 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

Prior to the commencement of this evening's regular agenda, Council Chairman Calouro asked for a moment of silence in memory of Kenneth J. Marshall who served on the Council from 1986-1992 and also in respect for the victims of the Orlando, Florida, terrorist attack.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Herreshoff - Voted unanimously to approve the Consent Agenda as written.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - April 14, 2016

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

2. Town Council Meeting - May 25, 2016

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 (to establish DPW fees), **2nd reading** (see agenda item I1 also)

Stuart/Sweeney - Voted unanimously to combine agenda items C1 and I1.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Stuart/Sweeney - Voted unanimously to consider this action to constitute the second reading for adoption of Ordinance #2016-09. Advertise in local newspaper, and also to adopt the fee resolution (I1) as written.

2. Ordinance #2016-10, Chapter 12, Fire Prevention and Protection, Article II, Fire Department, Division 1, Generally, Section 12-35, Hazardous materials response (to rename section and establish fees and charges for fire department services), **1st reading**

Herreshoff/Stuart - Voted unanimously to consider this action to constitute the first reading of Ordinance #2016-10. Advertise in local newspaper.

3. Ordinance #2016-11, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (37), Fire/rescue department, (c) Hazardous materials response fees (to rename subsection (c) and include fee for Boat/marine unit), **1st reading**

Sweeney/Stuart - Voted unanimously to consider this action to constitute the first reading of Ordinance #2016-11. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Grace Louise Delaney, d/b/a Studio G Louise, 676 Hope Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police

Herreshoff/Stuart - Voted unanimously to grant this license per the recommendations received and also subject to conformance to all laws and

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

ordinances and payment of all fees, taxes, and levies.

2. Robert W. Santos, d/b/a Bristol Family Restaurant, 553 Hope Street - request for Victualling License
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Chief of Police

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

3. Mark Malkovich, for RI Arts Foundation at Newport, Inc. - request for One-Day Dancing and Entertainment License to hold Newport Music Festival at Blithewold, July 18 & 19, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police

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

4. One-Day Sunday Dancing and Entertainment Licenses - July 3, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

- b. Recommendation - Town Administrator and Chief of Police

Parella/Stuart - Voted unanimously to grant these licenses and to authorize the Clerk to issue same only upon the receipt of an application from the licensee, per the recommendations received and subject to conformance to laws and ordinances and payment of all fees, taxes, and levies.

- 5. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for One-Day Sunday Dancing and Entertainment License each Sunday through July 17, 2016

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

- b. Recommendation - Town Administrator and Chief of Police

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

- 6. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for expansion of premises for Class B-V liquor license to include outdoor area, **call for public hearing July 6, 2016**

Stuart/Sweeney - Voted unanimously to call for a public hearing to consider this matter on July 6, 2016 beginning at 7:00 o'clock PM. Advertise in local newspaper.

Prior to the vote taken, Council Chairman Calouro requested that the petitioner should submit a more clearly delineated diagram of the area in question.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

N.B. It is hereby noted for the record that subsequent to this action the petition was withdrawn by the petitioner and the advertising cancelled based upon this withdrawal.

E. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License Renewals, 2016-2017
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police

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

2. Hawkers and Peddlers License Renewals, 2016-2017
 - a. Recommendation - Town Administrator and Chief of Police

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

3. Public Laundry License Renewals, 2016-2017
 - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve)

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

F. PETITIONS - OTHER

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

1. John J. Pasqual III, 628 Wood Street - request for Accessible parking space in vicinity of residence, **2nd reading**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the second reading for the approval of an accessible parking space. Inform Public Works Department.

2. Madeline Grimo, for OLMC Church Feast Committee - request for permission to sell beer & wine at annual Parish Feast, July 14 - 17, 2016
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police
 - c. Recommendation - Town Administrator and Director of Parks and Recreation

Herreshoff/Sweeney - Voted unanimously to grant permission based upon the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

3. Jane Lavender, Chair, Bristol Art Museum - request to hold annual "Art al Fresco" show on fences of Linden Place and Bradford-Diamond-Norris House, July 31, 2016 (rain date August 7)
 - a. Recommendation - Town Administrator and Chief of Police

Herreshoff/Parella - Voted unanimously to grant this petition per the recommendations received and subject to conformance to all laws and ordinances.

4. Stephen Brigidi, manager partner, SJS Associates, 446 Thames Street - petition re Sewer Use Fee

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Stuart/Sweeney - Voted unanimously to refer this matter to the Town Administrator and Tax Assessor for research including the Bristol County Water Authority and to continue same until the meeting of July 6, 2016.

Prior to the vote taken, Mr. Brigidi reported that the combined sewer and tax bill was \$4,500 and that this was a burden to him. He stated that he asked for a breakdown per tenant unit for his building and was told by the Assessor that this information was not available. He also attempted to obtain the information from the records of the Water Authority.

He suggested that the Town may wish to assess the sewer use fee on the tax bill that is prepared for the tenant businesses and suggested that his request to do this was reasonable.

Councilman Herreshoff noted that he personally owns apartments buildings and explained that he received the sewer use fee charges on his tax bills. He asked to know if the problem described by Mr. Brigidi was experienced by others.

Mr. Brigidi explained that the large sewer use fee bill is attributable to his restaurant tenant and stated that he assumes that anyone with a restaurant tenant would have similar difficulties.

Councilman Herreshoff suggested that there could possibly be an error on the bill and also suggested that Water Pollution Control Superintendent DaSilva might be able to investigate the charges.

Councilwoman Parella suggested that the Town might be able to work-out something with the Water Authority to simplify billing and that perhaps Tax Assessor Belair can advise on this.

Councilwoman Parella expressed concern that having to create separate tax bills may be unworkable for the Town. She added that there must be some other towns which may have already addressed this issue and could advise a better practice. She suggested that the Town Administrator and Tax Assessor might contact the Water Authority to determine this.

5. Tim Lemire, 78 Grand View Street, Providence - request for support re General Assembly Study Commission - Parent Education Module

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

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

G. APPOINTMENTS

1. Public Service Appointments (supplemental)
 - a. Christmas Festival Committee
 1. Wendy B. O'Dell, 26 Cedar Drive - interest/appointment
 2. William M. O'Dell, 26 Cedar Drive - interest/appointment

Councilman Stuart nominated Mr. and Ms. O'Dell for appointment.

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 Mr. and Ms. O'Dell. Inform Christmas Festival Committee.

2. Town Administrator Teixeira re Appointment of Tree Warden, **continued from May 25, 2016**

Councilman Sweeney nominated Mr. Steven L. Saracino, 174 Seaside Drive, Jamestown, Rhode Island for appointment per the contract as described.

There were no counter-nominations.

Sweeney/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Saracino for the ensuing term and per the contract as described.

Prior to the vote taken, Council Chairman Calouro noted that the Council interviewed Mr. Saracino and asked to know if there was a recommended stipend for the position.

Town Administrator Teixeira responded that he anticipates the stipend to be based upon a rate of \$40 per hour and the Tree

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Warden would likely work 4.8 hours per week. He added that the budget for this stipend would be \$10,000 per year maximum.

Councilman Herreshoff stated that he is persuaded that Mr. Saracino is a suitable candidate.

Town Administrator Teixeira agreed with Councilman Herreshoff and reminded the Council that Mr. Saracino has been Tree Warden for the Town of Jamestown for 3 years and also that he is highly regarded in this capacity.

Councilman Herreshoff asked to know if Mr. Saracino prefers to save questionable trees versus removal of these with Town Administrator Teixeira responding that it appears that Mr. Saracino has the reputation of erring on the side of caution.

Councilman Sweeney asked to know if Mr. Saracino requires reimbursement for travel expenses with Town Administrator Teixeira responding that the travel is included in the \$40 per hour stipend.

Councilman Herreshoff asked to know if the Council will still be involved if there is a tree removal controversy with Town Administrator Teixeira responding that the process used in the past would not change.

Councilman Herreshoff asked to know the duration of the Tree Warden's term with the Clerk reminding the Council that State statute requires that Tree Warden appointments/re-appointments are made in January of each year.

Councilwoman Parella noted that the position was re-advertised since the Council decided to allow for a stipend. She asked to know if there were any other applicants and also if the public is aware of the change to policy since the previous Tree Warden's did not receive any compensation.

Town Administrator Teixeira explained that the position was advertised on the Town Website and also in the Bristol Phoenix newspaper.

Councilman Stuart asked to know if the maximum stipend is reached, would Mr. Saracino agree to work for \$0 with Town Administrator Teixeira responding that the proposed maximum stipend is based upon the current utilization of the time of the Tree Warden. He added that the amount suggested should be sufficient.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Councilman Stuart asked to know if the proposed stipend was comparable with Town Administrator Teixeira responding that Mr. Saracino receives \$50 per hour in Jamestown.

It was noted that Mr. Saracino cannot work more than 20 hours per week on the average.

Councilwoman Parella noted that the Administrator may return to the Council for additional funding in the event there be a compelling reason to increase the maximum stipend. She suggested that this reason may be a serious storm resulting in much tree damage.

Town Administrator Teixeira agreed with Councilwoman Parella and reminded the Council that there is it is not necessary to have the tree warden assess tree damage caused by a serious storm.

Councilman Stuart noted that the Town has been fortunate to have volunteer tree wardens in the past. He asked to know if Mr. Saracino will provide a quarterly report.

Town Administrator Teixeira noted that he will anticipate a report from the Tree Warden periodically.

After the vote taken, Patrick McCarthy of Maple Shade Court reported significant gypsy moth damage on the trees in the norther part of the Town.

H. OLD BUSINESS

1. Judy Squires, for Fourth of July Committee re license Plate Campaign, **continued from May 4, 2016**

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

Prior to the vote taken, Councilman Herreshoff asked to know how many license plate sets had been ordered with Ms. Squires reporting that the Committee is less than 100 licese plates away from its goal.

2. Nicholas Cromwell, 649 Hope Street - request for Council consideration to allow non-profit moorings be charged resident fee, **continued from May 25, 2016**

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Stuart/Sweeney - Voted to have these moorings be left at the residential rate for this year only per the recommendation of the Harbormaster. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilwoman Parella, and Councilman Stuart. Councilman Herreshoff was recused from the discussion and vote.

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

Councilwoman Parella confirmed that the current rate is the residential rate.

Harbormaster Marsili noted that the non-profit groups are being charged \$100 per mooring for this year only and reported that the Town plans to charge the commercial rate in the future unless other arrangements are made.

Mr. Cromwell reported that he would like to see a new rate category to provide some future relief.

Councilwoman Parella asked to know if everyone was in agreement over the fee arrangement for this year with Mr. Cromwell responding affirmatively.

3. Matthew I. Shaw, 16 Justin Street - request for Town to petition State Traffic Commission for traffic light at Jameson Drive and Route 136,
continued from May 25, 2016

Sweeney/Stuart - Voted unanimously to continue this matter until August 24, 2016.

Prior to the vote taken, Mr. Shaw reported that he finds the portion of Metacom Avenue to be dangerous and noted his previous correspondence regarding same. He explained that he contacted the Chief of Police and was referred to Captain Burke who agreed to study the matter. He contacted the School Committee and would like to have input on his concerns from both the Committee and the neighborhood residents.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Mr. Shaw suggested that the Council should ask the State Traffic Commission and that this particular intersection warrants a study.

Council Chairman Calouro suggested that the matter should be referred to the Police Department.

Police Chief Canario reported that Captain Burke is in contact with RIPTA, the State Department of Transportation and the Town of Warren and that he is waiting for answers. Chief Canario explained that there are many factors to consider. He estimated that a report may be available in late August.

Council Chairman Calouro agreed that all of the proper authorities have been informed and that he has full faith and confidence in the Police Department that the matter will be handled properly.

Councilwoman Parella suggested that Mr. Shaw might also wish to inform the Warren Town Council regarding his concerns.

4. Director of Community Development Williamson re Solarize Bristol Program, **continued from May 25, 2016**
 - a. Director of Community Development Williamson re Solarize Bristol Update
 - b. Oryann Lima, Chair, Historic District Commission re Rules of Procedure and Guidelines - Administrative and Commission Review of Roof-Mounted Accessory Solar Panels (see attached)

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

Prior to the vote taken, Director of Community Development Williamson outlined her memorandum and the memorandum from the Historic District Commission chairman. She noted that the Historic District Commission has clear guidelines for the installation of solar panels in the Historic District and that some of these will allow for administrative approval.

Director of Community Development Williamson also noted that the described \$1000 deposit will be returned if the project is not approved.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

5. Town Solicitor re Lease of Real Property - Quito's Shellfish and Restaurant, (discussion/action may take place in Executive Session per agenda item L4 below), **continued from May 25, 2016**

Stuart/Sweeney - Voted unanimously to continue this matter until the meeting of July 6, 2016.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (draft) Resolution re DPW Fees per (new) Town Code § 24-6, Fees and charges (see agenda item C1 also)

It is hereby noted for the record that discussion and action concerning this agenda item is included in agenda item C1 as found above.

2. Resolution Authorizing the Assessment of Valuations and Levy of Taxes, Sewer Service Fees and Sewer Assessments

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

3. (draft) Resolution re Flashing School Zone Signs on Route 114 near Colt Andrews Elementary School

Sweeney/Stuart - Voted unanimously to adopt this resolution as written and to deliver same to the local General Assembly delegation.

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 on this agenda item took place at the conclusion of the public agenda as found below.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

5. Director of Community Development Williamson, et al re Recommendation for Tourism/Promotion Budget (\$25,000)

Sweeney/Stuart - Voted unanimously to approve the policy as described in Director of Community Development Williamson's recommendation and place the funding under the control of the Community Development Director with the understanding that disbursement of the subject funds will be made by the Director in consultation with the Town Administrator.

Prior to the vote taken, Director of Community Development Williamson reported that the policy was created at a facilitated activity and she thanked the various participants.

Director of Community Development Williamson also reported that she is planning quarterly meetings and that everyone involved is optimistic about the process.

She added that the funds will be allocated based upon a further discussion and will be made available as needs are identified.

Councilwoman Parella stated that she was surprised to learn of these recommendations and expressed concern that the process may be too complex.

Director of Community Development Williamson stated that she did not get the impression that the various participants were concerned. She explained that there remains a need to determine priorities and that there is no clear path at this time.

Councilwoman Parella suggested that perhaps additional funds might be required and that she hopes that good initiatives might be expedited.

She asked to know if there is a plan to reopen the visitor center.

Director of Community Development Williamson reported that brochures are available in satellite locations and that the museums and cultural sites have websites. She noted that brochures can be included to these websites. She added that

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Jessica Pflaumer has been meeting on this topic with Kathy Morrison and that Ms. Morrison is well versed on this topic.

Councilman Herreshoff expressed concern that this may be a "ill-defined mission."

Director of Community Development Williamson stated that the project needs focus and that it is lacking a "town vision."

Councilman Sweeney stated that there is a need to align the project with a defined vision.

Councilman Stuart suggested that it may be advisable to move the allocation to the Community Development budget for oversight.

Council Chairman Calouro suggested that it would be best if the parties continue to work together and avoid duplication of effort.

6. Council Chairman Sweeney re Byfield Capital Improvements Update

Sweeney/Stuart - Voted unanimously to continue this matter until the meeting of July 6, 2016.

Prior to the vote taken, a discussion ensued regarding the building's soffits with Town Administrator Teixeira reporting that he received an estimate of \$33,000 for the south side of the building exclusive of carpentry and paint.

He added that Building Official Pimenta is completing an RFP to include the gutter system, carpentry and painting for advertising to be opened on July 6.

7. Council Chairman Sweeney re Recycling Program Update

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

Prior to the vote taken, Councilman Sweeney provided some data concerning the recycling levels and the improvements experienced since the no-bin, no-barrel policy was instituted.

Public Works Director McBride reported that he observes an increase in trash collections and that there is also an increase

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

in recycling and that this increase offsets the cost of dumping the residential trash at the central landfill.

He added that the Town has established an account for commercial trash and that the "outreach" concerning the recycling program and commercial trash program has been helpful with its implementation.

Councilman Sweeney suggested that the matter might be again updated in six months.

J. BILLS & EXPENDITURES

1. Bid #845 - Magnolia, Buttonwood, and Franklin Street Resurfacing Project

Stuart/Parella - 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 proposals as received:

D'Ambra Construction	Warwick, RI	\$789,946.00
Cardi Corporation	Warwick, RI	\$619,024.00
P. J. Keating Company	Lunenburg, MA	\$588,335.00
Narragansett Improvement	Providence, RI	\$659,217.50
Pawtucket Hot Mix	Pawtucket, RI	\$537,890.00
J. H. Lynch & Sons	Cumberland, RI	\$671,865.00

2. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements

Herreshoff/Stuart - Voted unanimously to refer this matter to the Town Administrator and the Beta Group for a recommendation to be received at the meeting of July 6, 2016.

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

Hart Engineering Corp.	Cumberland, RI	\$2,575,000.00
------------------------	----------------	----------------

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

Councilman Herreshoff stated that it was "troubling" to him that only one bid was received. He asked if it would be possible to make the bid requests more enticing to potential bidders.

Water Pollution Control Superintendent DaSilva urged the Council to move forward on this project.

Council Chairman Calouro also asked to know if it would be possible to provide a more attractive bid request.

Water Pollution Control Superintendent DaSilva stated that he is aware that the "word is out there" and speculated that only a small group of vendors may be interested in this type of "niche" work.

Chris Cronin from BETA Group addressed the Council and reported that Hart Engineering specializes in jobs such as this one and that the company has an excellent relationship with the unions and the equipment manufacturers. He explained that other contractors cannot seem to compete with Hart on this type of project and this fact may have led to the bid result.

Mr. Cronin reported his "good news" that Hart is a reputable contractor. He offered to help review and evaluate the proposal prior to the Town awarding a contract.

Councilman Herreshoff asked to know if the award of the contract can wait three weeks. He suggested that there may be an opportunity to negotiate the price with the contractor.

Mr. Cronin explained that it was his intention to return to the Council with a recommendation in three weeks.

Town Solicitor Ursillo confirmed that it is acceptable to negotiate when a single bidder submits a proposal.

Mr. Cronin explained that this situation was not unique and recent bids for other Rhode Island communities and agencies received only one response and in each case Hart was the sole bidder.

K. SPECIAL REPORTS

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

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

2. Town Administrator Teixeira re Quarterly Department Reports
 - a. Fire - March 18, 2016 - June 1, 2016
 - b. Human Services - June 3, 2016
 - c. Harbormaster - April-June 2016
 - d. Rogers Free Library - June 7, 2016
 - e. Community Development - April 2016 - May 2016
 - f. Water Pollution Control - June 8, 2016
 - g. Public Works - June 8, 2016
 - h. Building Inspection - April 1, 2016 - June 8, 2016

LATE ITEM i. Police - May 2016 (*received at meeting*)

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

L. TOWN SOLICITOR

1. Wells Fargo Bank National Association v. Yuan Kai Zhuang, Rhode Island Joint Reinsurance Association and Town of Bristol - Complaint
 - a. Wells Fargo Bank National Association, Plaintiff v. Yuan Kai Zhuang, Rhode Island Joint Reinsurance Association and Town of Bristol, Defendant - Amended Complaint

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

Prior to the vote taken, Town Solicitor Ursillo reported that this matter considers the building formerly standing at 125 Franklin Street which was severely damaged by fire. He

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

explained that the Town was compelled to raze the structure due to the inaction of the property owner. He also explained that the Town will recoup its costs through this action.

2. Town Solicitor Ursillo re Warren v. Bristol Warren Regional School District and Town of Bristol
 - a. Town Solicitor Ursillo to Andrew D. Henneous, Esq. - Response to Correspondence of June 2, 2016

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

Prior to the vote taken, Town Solicitor Ursillo reported that the Town submitted a motion for a stay of the judgement and that this stay will be considered on June 24, 2016.

3. 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 action on this agenda item took place at the conclusion of the public agenda as found below.

4. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Quito's Shellfish and Restaurant, **continued from May 25, 2016**

See agenda item J5 above.

- *AMEND ITEM 5.** Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Mosaico

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

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
 - a. 4th of July - Council Chairman Calouro extended holiday greetings to those present.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

b. Memorial Day and Flag Day - Council Chairman Calouro noted that observances on Memorial Day and Flag Day were well-done. He congratulated the various participants.

c. High School Graduation - Council Chairman Calouro reported that Mt. Hope High School held its annual graduation ceremony and congratulated the new graduates.

d. Town Preparation - Council Chairman Calouro noted the Town's appearance and stated that road lines are being painted and that High Street looks particularly beautiful.

e. Kenneth J. Marshall - Council Chairman Calouro noted the passing of Kenneth J. Marshall who served on the Council from 1986 until 1992 and was Chairman for one term (1990-1992) and also on the planning board and other committees for many years. Council Chairman Calouro extended condolences to the Marshall family.

2. Sweeney

a. Marshall Condolences - Councilman Sweeney also extended condolences to the Marshall family upon the passing of Kenneth J. Marshall.

b. Orlando Terrorism - Councilman Sweeney noted the recent terrorist attack on an Orlando, Florida nightclub and suggested that assault weapons should be banned.

3. Parella

a. Marshall Condolences - Councilwoman Parella observed that she and former Councilman Kenneth J. Marshall began on the Council together in 1986 and shared several anecdotes regarding their Council tenure together. She also noted his long service to the Fourth of July Celebration.

b. Father's Day - Councilwoman Parella noted the approach of Father's Day and extended her best wishes.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

c. Fourth of July - Councilwoman Parella noted that this is the last meeting before the Fourth of July Celebration and extended best wishes for a happy Fourth of July.

4. Stuart

a. Marshall Condolences - Councilman Stuart offered his condolences to the Marshall family also.

b. Flag Day - Councilman Stuart noted that Flag Day was "beautiful" and offered his congratulations to the participants.

c. Firefighter's Memorial Sunday - Councilman Stuart noted the recent Firefighter's Memorial Sunday and stated that the Town is fortunate to have a fine Fire Department. He congratulated Jennifer Mancieri upon her receipt of the Vicki Van Voast Award and noted that the Clerk was guest speaker at the memorial exercises held at Firefighter's Memorial Park. Councilman Stuart described the Clerk's address as "stellar."

d. Rockwell School - Councilman Stuart reported that Rockwell School was recognized by the State Department of Education as a "commended" school

e. Softball - Councilman Stuart recognized the Mt. Hope High School Girls Softball team for having a perfect season.

f. RILOCAT - Councilman Stuart noted that long-time Rhode Island League of Cities and Towns Executive Director Dan Beardsley is retiring. He wished Mr. Beardsley well and thanked him for his years of service.

g. KPLL Sponsor Plaque - Councilman Stuart noted the receipt of a Sponsor Plaque from the King Phillip Little League for the "Town Officials" team.

Councilwoman Parella noted that the individual officials sponsor this team from their own personal funds.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

h. All Stars - Councilman Stuart noted that the All Stars will be in Bristol this year and that there are discussion regarding the installation of the net.

i. Father's Day - Councilman Stuart noted the approach of Father's Day

j. Davis and Martins - Councilman Stuart thanked Messrs. Davis and Martins for their services this evening. He also thanked those who attended the meeting.

5. Herreshoff

a. Sidewalk Problem 59 High Street - (need additional information here....)

b. Winter Moth - Councilman Herreshoff noted that there is much tree damage caused by the winter moth larvae. He suggested that the Town might consider spraying for these pests.

c. Flag Day - Councilman Herreshoff noted that Flag Day is always a special day in Bristol. He wished everyone a safe and happy Fourth of July Celebration.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Department Head Reports - Town Administrator Teixeira drew additional attention to the Department Head reports previously noted.

2. Honor Guard - Town Administrator Teixeira noted that the Police Honor Guard participated in the "Day of Portugal" at the Rhode Island Statehouse.

3. Summer Camp - Town Administrator Teixeira noted that now that school has ended the Town summer camp is scheduled to begin.

4. British Motorcar Festival - Town Administrator Teixeira reported that the British Motorcar Festival was a success.

5. Father's Day - Town Administrator Teixeira noted the approach of Father's Day.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

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. Capital Project Commission - Maritime Center, January 6, 2016
2. Capital Project Commission - Maritime Center, February 11, 2016
3. Capital Project Commission - Maritime Center, March 30, 2016
4. Capital Project Commission - Maritime Center, April 13, 2016
5. Capital Project Commission - Maritime Center, May 4, 2016
6. Police Pension Fund-Board of Trustees - March 1, 2016
7. Zoning Board of Review - April 4, 2016
8. Zoning Board of Review - May 2, 2016
9. Bristol Warren Regional School Committee - April 25, 2016
10. Bristol Warren Regional School Committee - May 9, 2016
11. Board of Fire Engineers - May 31, 2016
12. Historic District Commission - May 5, 2016

(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 - June 8, 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. National Grid & Verizon - Petition for New Pole Location on Milford Street
2. 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 for July

(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 - Support of Legislation to restore funding for State Aid to Libraries (signed copy)
2. Resolution - Adopted 2016-2017 Budgets: Operating, Capital and Sewer (signed copy)
3. Reimbursement Resolution - Road Pavement Program (signed copy)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

4. Valerie Zuercher, Clerk, Exeter-West Greenwich Regional School Committee re Resolution on Gun Free School
5. Warrant - Seth Alix (Auxiliary Harbormaster)
6. Warrant - Patrick Guthlein (Auxiliary Harbormaster)
7. Sidewalk Use License Renewal Petition - The Cake Gallery (granted May 4, 2016)
8. Town Administrator Teixeira re Award of RFP #843 Fire Alarm Replacement - Red Hawk Fire & Safety
9. Town Administrator Teixeira re Award of RFP #844 Road Resurfacing Project - Cardi Corporation
10. Coastal Resources Management Council - Semi-Monthly Meeting, May 24, 2016
11. Coastal Resources Management Council - June 2016 Calendar
12. Lynn M. Hawkins, Exeter Town Clerk to Hon. Governor Gina M. Raimondo re Resolution in Support of Article 15 of Governor's FY 2017 Budget
13. Town Administrator Teixeira re Award of RFP #842 CDBG Home Repair Inspection & Design Specification Services - Wood Frames Structures, Inc.
14. Director of Community Development Williamson, et al to Town Administrator Teixeira re Visitor's Center Recommendation

(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 May 22, 2016
2. Bristol Warren Regional School Committee - Personnel/Contract Subcommittee, May 23, 2016

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

3. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, May 23, 2016
4. Bristol Warren Regional School Committee - May 23, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of May 29, 2016
6. Bristol Warren Regional School District - Schedule of Meetings, Week of June 5, 2016
7. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee, June 6, 2016
8. Fourth of July Committee - June 2, 2016
9. Harbor Commission - June 6, 2016
10. North and East Burial Grounds Commission - June 8, 2016
11. Fourth of July Committee - Drum Corps Show Subcommittee, June 15, 2016
12. Fourth of July Committee - June 13, 2016
13. Economic Development Commission - June 13, 2016
14. Planning Board - June 14, 2016
15. Bristol Warren Regional School District - Schedule of Meetings, Week of June 12, 2016
16. Bristol Warren Regional School Committee - June 13, 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."

(CA) KK. CLAIMS (DENIALS)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 15, 2016

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."

Stuart/Sweeney - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-46-5(a)(2) and (5) per agenda items I4, L3, and L5, as noted above, at 9:20 o'clock PM.

Council Chairman Calouro announced that action was taken in Executive Session concerning all matters discussed.

Stuart/Herreshoff - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:42 o'clock PM.

There being no further business, upon a motion by Councilman Stuart, seconded by Councilman Herreshoff and voted unanimously the Chairman declared this meeting to be adjourned at 9:43 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk