

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JULY 6, 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, July 6, 2016 in the Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Chairman Calouro presiding:

SPECIAL RECOGNITION
Recycling Committee

Prior to the commencement of this evening's regular agenda, Council Chairman Calouro read the following Commendation and presented same to Recycling Committee Chairman E. Keith Maloney. Copies were also presented to the Department of Public Works and the Rhode Island Resource Recovery Corporation.

State of Rhode Island and Providence Plantations
Town of Bristol
Commendation
awarded to

The Bristol "Recycling Committee"

In recognition of the volunteers who, each in their own way, contributed greatly to the improvement of recycling efforts in the Town of Bristol.

As the duly elected representatives of the citizens of the Town we hereby recognize and commend these participants upon their success toward an increase in recycling rates to protect our environment, achieve State recycling goals, while saving tax dollars. To all listed below we extend the heartfelt gratitude of an appropriately proud community:

E. Keith Maloney, Chairman
Timothy E. Sweeney, Co-Chairman

Robert Aldrich, Brian Cavallaro, Stan Dimock, Dennis Doyon, Jen Evans, Samantha Faria, Adriana Ferns, Erich Haslehurst, Steven Katz. Susan Maloney, Zlatomir Popov, Michael Tamulaites, Antonio Teixeira,
Camille Teixeira, Ethan Tucker, and Paul Wheeler

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We also recognize the following for their guidance, cooperation and contribution to the effort:

Department of Public Works:
Kevin McBride, Director; Peter Moran

Rhode Island Resource Recovery Corporation:
Krystal Noiseux, Kristin Littlefield, and Sarah Kite

In witness whereof we have hereunto set our hand and affixed the Seal of the Town of Bristol on adoption this 6th Day of July, A. D. Two-thousand Sixteen.

/s/ Antonio A. Teixeira, Town Administrator
/s/ Nathan T. Calouro, Chairman
/s/ Timothy E. Sweeney, Vice-chairman
/s/ Mary A. Parella, Councilwoman
/s/ Edward P. Stuart, Jr., Councilman
/s/ Halsey C. Herreshoff, Councilman
Attest: /s/ Louis P. Cirillo, CMC, Council Clerk

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Stuart - Voted unanimously to approve the Consent Agenda

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - June 15, 2016 (action items only)

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

- B. PUBLIC HEARINGS
 - 1. Courtney Poissant, d/b/a Common Pub & Grille, 421 Wood Street - request for expansion of premises for Class BV liquor license to include outdoor area
 - a. Recommendation - Town Administrator and Chief of Police (deny)
 - b. Courtney Poissant - withdrawal of petition

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

C. ORDINANCES

1. 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), **2nd reading**

Herreshoff/Sweeney - Voted unanimously to consider this action to constitute the second reading for adoption of Ordinance #2016-10. Advertise in local newspaper.

Prior to the vote taken, Councilwoman Parella asked to be reassured that this would not result in billing to residents specifically with Fire Chief DeMello responding that individual Bristol residents will not be directly billed.

2. 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), **2nd reading**

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

D. LICENSING BOARD - NEW PETITIONS

1. Denise A. Nehez, d/b/a C & R Mercantile, 219 High Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

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- c. Recommendation - Town Administrator and Director of Public Works (approve with conditions)

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

Prior to the vote taken, Councilman Herreshoff asked to know if the Council has the authority to revoke this type of license for good cause with Town Solicitor Ursillo responding that the Council has the authority to revoke any and all of the licenses which it grants, for good cause.

Also prior to the vote taken, the petitioner explained that she plans to operate daily from 9 AM until 7 PM and that she sells all natural products similarly to those found in a farmer's market. She added that she has been open for two weeks.

Councilman Sweeney observed that he has visited the store and found that Ms. Nehez offers "great products" for sale.

- 2. Denise A. Nehez, d/b/a C & R Mercantile, 219 High Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

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

- 3. Sam Glynn, d/b/a Statesman Tavern, 31 State Street - request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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- b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
- c. Recommendation - Town Administrator and Director of Public Works (approve with conditions)

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 and also subject to receipt of a new diagram, as discussed below.

Prior to the vote taken, Council Chairman Calouro reported that he visited the site with Director of Community Development Williamson and the Code Compliance Coordinator. He informed the Council that the applicant initially had a table on each side of the entrance door and it was observed that the location of the table on the right hand side of the door did not leave sufficient sidewalk space to allow for conformance to the ordinance.

He explained that upon reexamining the area, it was determined that both tables could be located on the left side of the door and that these would allow for compliance.

Councilman Herreshoff observed that it is prudent for the Town to check all dimensions since the sidewalks must remain comfortably passable according to the ordinance.

- 4. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for temporary seasonal expansion of existing liquor license
 - a. Recommendation - Town Administrator and Fire Chief (approve)

Stuart/Sweeney - Voted unanimously to grant this temporary, seasonal expansion of the licensed premises per the recommendations received and also subject to conformance to all laws and

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

5. Sam Glynn, d/b/a Statesman Tavern, 31 State Street - request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Chief of Police (approve with conditions)
 - b. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - c. Recommendation - Town Administrator and Fire Chief (approve)

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

6. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license, **call for public hearing July 27, 2016**

Sweeney/Herreshoff - Voted unanimously to call for a public hearing to consider this matter for July 27, 2016, beginning at 7:00 o'clock PM.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Louis Frattarelli, Jr., Chairman, Harbor Festival Committee - request for permission to sell beer and wine at annual Harbor Festival, August 13, 2016
 - a. Town Administrator Teixeira re support of Festival
 - b. Recommendation - Town Administrator and Fire Chief (approve)

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- c. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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

Prior to the vote taken, Mr. Frattarelli appeared before the Council.

Councilwoman Parella observed that this was a "great event" in the past with Mr. Frattarelli responding that he anticipates that this year's event will also be a great event and that the Committee anticipates that its popularity will continue to grow.

At the invitation of the Council, Mr. Frattarelli announced that the event will be held on August 13, 2016 and that tickets are available at the Maritime Center.

- 2. Clara E. Read, 11 Noyes Avenue - request for 20 MPH speed limit on Noyes Avenue

- LATE ITEM** a. Recommendation - Town Administrator and Director of Public Works (deny)

Herreshoff/Sweeney - Voted unanimously to refer this matter to the Police Chief and to continue same until the meeting of July 27, 2016.

Prior to the vote taken, Police Chief Canario stated that he could not recall any reports of excessive speeds on this particular street and suggested that the matter might be continued so that he might review the records concerning same.

Police Chief Canario suggested that the matter might be continued to the next meeting to provide him the opportunity to investigate the matter further.

G. APPOINTMENTS

- 1. Public Service Appointments (supplemental)
 - a. Christmas Festival Committee

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1. Lauren Glynn, 20 Maple Street, Warren - interest/appointment

Councilman Stuart nominated Ms. Glynn for appointment.

There were no counter-nominations.

Stuart/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Glynn for the ensuing term.

- b. Zoning Board of Review - Alternate (to fill unexpired term to expire in March 2017)

1. Donald S. Kern, 32 Defiance Avenue - interest/appointment

Stuart/Parella - Voted unanimously to set an interview for Mr. Kern at the convenience of the parties.

- c. CRMC Alternate (to fill unexpired term to expire in January 2017)

1. John Troiano, 707 Hope Street - interest/appointment

Stuart/Sweeney - Voted unanimously to set an interview for Mr. Troiano at the convenience of the parties.

H. OLD BUSINESS

1. 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 June 15, 2016**

Herreshoff/Sweeney - Voted unanimously to approve this lease and authorize Town Administrator Teixeira to sign on behalf of the Town.

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Prior to the vote taken, Town Solicitor Ursillo noted that the parties are in full agreement with the conditions of the lease, as provided, and that a red-lined version of the lease is provided with the changes. He added that the dock, west of the retaining wall has been removed by Mr. Quito and that the term of the lease was amended to 5 years with an option to renew for an additional 5 year term.

Town Solicitor Ursillo also noted that the lease calls for a 2.5% increase in the annual rent per year.

Councilman Herreshoff stated that he is pleased to know that everything has been resolved. He thanked Town Solicitor Ursillo for his work on the lease.

2. Stephan Brigidi, manager partner, SJS Associates, 446 Thames Street - petition re Sewer Use Fee, **continued from June 15, 2016**
 - a. Recommendation - Town Administrator and Tax Assessor/Collector (deny)

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

Prior to the vote taken, Council Chairman Calouro reported that he spoke with Tax Assessor Belair regarding this matter and that the Assessor was able to provide some information that will be helpful to Mr. Brigidi so that he may properly bill his tenants. Council Chairman Calouro stated that Mr. Brigidi was satisfied with the result.

3. Council Chairman Sweeney re Byfield School Capital Improvements Update, **continued from June 15, 2016**

Sweeney/Parella - Voted
unanimously to combine this agenda
item with agenda item J1 found
below.

Stuart/Parella - Voted to indicate
a preference to do the entire
perimeter of the building and to
refer this matter to the Town
Administrator, Director of

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Community Development, and Building Official to act in the best interest of the Town. Councilman Chairman Calouro was recused from the discussion and vote.

Prior to the vote taken, Council Chairman Calouro noted a conflict of interest regarding this matter and recused himself and left the Council table. The Clerk read the following bid as received:

Cordiero Construction Inc.	South Side Only: \$63,000
Bristol, RI	Full Perimeter: \$191,500

Town Administrator Teixeira noted that this pricing includes the copper gutters and associated carpentry.

Town Administrator Teixeira noted that the Town is pleased to know of Mr. Cordeiro's interest in the job since he completed similar work on the Burnside Memorial Building and that this work was completed very satisfactorily.

A discussion ensued regarding the use of copper, etc. Councilman Herreshoff expressed concern that the copper is expensive. He added that the new copper gutters on the Rogers Free Library look very good.

Director of Community Development Williamson noted that she plans to discuss the project on Thursday, July 7, 2016 with the Historic District Commission. She added that the Historic District Commission will likely prefer if the building has its gutters replaced with copper.

Councilman Herreshoff agreed that copper gutters do last a long time and that his house has very old copper gutters still in good condition.

Town Administrator Teixeira noted that the copper gutters were installed at the Rogers Free Library due to the longevity of the material.

Councilman Stuart noted that the Byfield School is one of the Town's "landmarks" in the center of Town and that although the Town must be mindful of its spending, the building deserves to be repaired appropriately.

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Councilman Stuart also noted that he was pleased to know that the contractor who submitted the bid has a good reputation.

Councilman Sweeney asked to know if the Town might obtain grants for this work with Town Administrator Teixeira responding that the Town did seek grants but that the granting agency denied the request.

Councilman Stuart noted that the building has some long-term tenants and that the Town should take action to assure that the building remains safe and in good condition.

Town Administrator Teixeira noted that the Town will have the opportunity to "sharpen the pencil" on the bid since there is only one bid.

After the vote taken, Council Chairman Calouro returned to the Council table.

4. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements,
continued from June 15, 2016

Herreshoff/Stuart - Voted unanimously to continue this matter until the meeting of July 27, 2016.

Prior to the vote taken, Council Chairman Calouro noted that the Town was reviewing the previously submitted bid of \$2.575 million.

Water Pollution Control Superintendent DaSilva noted that the Town discussed the matter with the bidder (Hart Engineering)

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Anthony Baro, Managing Principal, E2Sol LLC - request for approval of Property Assessed Clean Energy Program (PACE) in Bristol

Stuart/Sweeney - Voted unanimously to continue this matter until the meeting of July 27, 2016.

2. Director of Community Development Williamson re Tourism Budget Policy

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Parella/Stuart - Voted unanimously to remove the provision requiring Council approval for those expenditures exceeding \$10,000 and to adopt the policy as amended.

Prior to the vote taken, Director of Community Development Williamson provided a written policy and an memorandum explaining same.

Director of Community Development Williamson read from the memorandum and explained that the final allocation approval would be approved by her and her staff and that allocation amounts in excess of \$10,000 would be referred to the Council for approval.

Councilman Stuart noted that the State tourism allocation was due today. He asked to know if the amount for Bristol was known.

Director of Community Development Williamson responded that she was not aware of the amount, but agreed to determine this figure and report back at a later date.

Councilwoman Parella explained that the amount does not come directly to Bristol but is rather allocated by sector.

A discussion ensued with Councilwoman Parella suggesting that he process is too labor intensive. Council members proposed that the funding might be somehow linked to a particular strategy that is determined earlier in the year.

A further discussion ensued with Councilman Sweeney suggesting that the Council might have more data to peruse.

Director of Community Development Williamson reported that she did speak to the Bristol-Newport County Convention and Visitor's Bureau about data. She added that it may also be possible to obtain some credit card use data by zip code.

Councilman Stuart noted that there is \$25,000 available this year and that it may be advisable to bring the groups together. He added that the Town should not stop its marketing efforts toward "branding" and that it may be wise to spend to keep the momentum going. He added that perhaps the various entities can come together and improve the process.

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Councilwoman Parella stated that she agreed with Councilman Stuart. She added that she believes that if the group can find consensus it would be unnecessary for the matter to be returned to the Council.

A discussion ensued regarding Council participating with Councilwoman Parella suggesting that the requirement for the Council to consider those initiatives over \$10,000 might be stricken from the proposal.

Councilman Sweeney agreed with Councilwoman Parella.

Council Chairman Calouro stated that the Council was looking for "reasonableness."

3. Councilman Stuart re Road Program Status and Communication

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

Prior to the vote taken, Councilman Stuart reported that he would like the public to be aware about the Town's cooperation with National Grid toward getting some street paved curb-to-curb. He also stated that the Council was interested to receive feedback from residents on the various paving projects.

4. Councilman Stuart re Status and Workshop Schedule for New Renewable Distributed Energy Alternative at Bristol Landfill

Stuart/Sweeney - Voted unanimously to continue this matter until the meeting of July 27, 2016 so that a special meeting/workshop may be scheduled for a later date for consideration of this matter.

Prior to the vote taken, Councilman Stuart stated that he would like the Town to revisit the matter of installing solar panels at the former Town landfill and to install LED lighting in Town buildings. He added that he is aware that Director of Community Development Williamson is working on this.

Councilman Stuart suggested that the matter might be best discussed in a workshop session when ideas may be exchanged.

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Council Chairman Calouro stated that the Town is motivated to take on some energy projects and that there were "massive opportunities" to use the former landfill for this type of project.

Director of Community Development Williamson state that she spoke to State officials about these possibilities and an RFP is being drafted in cooperation with the Town of Barrington and the Bristol Warren Regional School District.

She added that the State reviewed the first draft and that some final changes are needed. She added that she believes that there will be a good deal of interest in this RFP.

Director of Community Development Williamson noted that there is an "internal goal" to complete the document in two weeks.

Councilman Sweeney asked to know the RFP cycle with Director of Community Development Williamson responding that the document provides a sixty day response period.

Patrick McCarthy of 4 Maple Shade Court explained his various experience with solar energy projects and offered to be available as a resource.

He agreed that the Town's schools and the landfill are "ripe for development."

Councilwoman Parella noted that the former Fall River landfill is now a solar farm.

J. BILLS & EXPENDITURES

1. Bid #848 - Repair Framing and Trim/Install Copper Gutters and Flashing - Byfield School

See agenda item H3 as found above.

2. Council Chairman Calouro re Flashing School Zone Signs for Colt Andrews Elementary School located on Hope Street and Guiteras School located on Washington Street (supporting documents attached)
 - a. Town Treasurer Goucher re Funding for Flashing Lights at Hope Street and Washington Street

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Stuart/Parella - Voted unanimously to approve this expenditure with funding to be allocated per the Treasurer's memorandum.

Prior to the vote taken, Council Chairman Calouro reported that he spent an inordinate amount of time at the Statehouse trying to secure funding for this project with no success. He added that he believes the matter to be too important to delay it any further and asked that the Council consider the Treasurer's memorandum concerning the funding of same.

Council Chairman Calouro noted that Police Chief Canario reports that the cost will be less than \$25,000 per the master purchase list.

Councilman Sweeney asked for the Chief to report with Police Chief Canario responding that he supports the idea of adding the signal and that the supplier may be Rossi Electric. He also added that there have been some close-calls in the area and that traffic is ordinarily heavy in the area also.

Police Chief Canario also noted that it would be advantageous to have a "clear reminder" for motorists to slow down and that the area also has significant pedestrian use due to the location of the Rogers Free Library.

Councilman Stuart stated that he believes that the signal will be a good investment.

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 June 15, 2016**

See agenda item H1 as found above.

2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipboard, Inc.

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.

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3. 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.

4. 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.

5. Town Solicitor Ursillo re Bristol Warren Regional School District Litigation

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

Prior to the vote taken, Town Solicitor Ursillo reported in a memorandum that Judge Luis Matos agreed to a stay on his decision.

It was noted that the next step is to present the Town's case to the State Supreme Court and assert that the Town was not incorrect in its determination as to how the shared costs should be allocated between the Town of Bristol and the Town of Warren and that the Town of Warren's assertions are incorrect.

Council Chairman Calouro termed the case "frustrating" and affirmed that the Town is determined to win this case and continues to look at all legal options.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

- a. Fourth of July Celebration - Council Chairman Calouro thanked the various departments and others who assured the success and safety of this year's Fourth of July Celebration.

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b. Dog Poop - Council Chairman Calouro observed that some dog owners do not collect their animals' excrement. He noted that they have an obligation to do so.

c. Stagnant Website - Council Chairman Calouro expressed concern that the Town website may be somewhat out of date. He suggested that the website should be updated and new photographs added.

d. Bond Issue - Council Chairman Calouro announced that the Town will be seeking approval for a \$17 million bond issue on the November election ballot.

e. Street Lights - Council Chairman Calouro asked for an update on the streetlight program with Town Administrator Teixeira responding that the Town will purchase the street lights from National Grid for \$40,000 and also that the Town is in the process of finalizing a maintenance contract for the lights. He encouraged those having difficulty with street lights to contact the Department of Public Works.

f. Town Pride - Council Chairman Calouro noted that the Town has wonderful neighborhoods, etc.

2. Sweeney

a. Fourth of July - Councilman Sweeney reported that this year's Fourth of July Celebration was a "class act" and that he has received "tons of compliments" regarding same.

b. Azevedo Property - Councilman Sweeney asked for an update on the Azevedo property with Director of Community Development Williamson responding that the Town is negotiating with a potential lessee and that there will be a report forthcoming; perhaps for the next meeting.

c. Cool Jazz - Councilman Sweeney reported that the annual "Cool Jazz" event will be held at Mount Hope Farm on August 7, 2017.

3. Parella

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a. Fourth of July - Councilwoman Parella also noted that the Fourth of July Celebration was successful and congratulated the various participants. She added that the removal of trash and other debris was "magical."

b. OLMC Annual Feast - Councilwoman Parella reported that the annual Feast of Our Lady of Mt. Carmel will take place on July 14, 15, 16 and 17 on the Town Common. She congratulated this year's Grand Marshals Nina and Patrick McCarthy.

c. Dog Poop - Councilwoman Parella noted the earlier comments of Council Chairman Calouro and suggested that the Town might install some bag dispensers in the parks and also some signage to discourage poor pet etiquette.

4. Stuart

a. Fourth of July - Councilman Stuart also noted the annual Fourth of July observance and noted that the Committee spends one year in the planning stage.

b. Thomas J. DaPonte - Councilman Stuart noted the passing of former Council Chairman Thomas J. DaPonte who served on the Council during the 1970s and 1980s. He noted that Mr. DaPonte was also formerly a State Senator.

c. Concerts on the Common - Councilman Stuart noted that the annual Concerts on the Common series begins on July 14, 2016.

d. Providence Newport Sea Shuttle - Councilman Stuart noted that the service of the Providence-Newport Shuttle has begun and that there may be a stop in Bristol at some point.

e. Ribbon Cutting - Councilman Stuart noted that the Maritime Center ribbon cutting ceremonies are scheduled for July 14, 2016 (N.B. This event was rescheduled to July 22 beginning at 2:00 o'clock PM)

f. Davis and Martins - Councilman Stuart thanked Mike Davis and Archie Martins for their services this evening.

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5. Herreshoff

a. Fourth of July - Councilman Herreshoff also noted the success of this year's Fourth of July festivities.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Resident Cooperation - Town Administrator Teixeira thanked the Town's residents for their cooperation during the Fourth of July festivities.

2. Department Help - Town Administrator Teixeira thanked the various department for their individual roles in contributing to the success of the Fourth of July Celebration.

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 - May 3, 2016
2. Harbor Commission - June 6, 2016
3. Zoning Board of Review - April 4, 2016
4. Zoning Board of Review - May 2, 2016
5. Capital Project Commission - Maritime Center, April 27, 2016
6. Capital Project Commission - Maritime Center, May 17, 2016
7. Planning Board - April 12, 2016
8. Planning Board - May 10, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - July 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 - June 29, 2016

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Commendation - Sarah Ann Goss, Girl Scout Gold Award

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permit

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

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

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council - Semi-Monthly Meeting, June 14, 2016
2. Parag Agrawal, AICP, Secretary, Rhode Island State Planning Council - Notice of Public Hearings, July 13, 2016 re adoption of draft "Water Quality 2035" plan

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3. Dancing and Entertainment License Petition Renewals - Jacky's Galaxie and Common Pub (granted June 15, 2016)
4. Tracy A. Nelson, Richmond Town Clerk - Resolution in Opposition to Tolling Gantries
5. Wells Fargo Bank National Association v. Yuan Kai Zhuang, Rhode Island Joint Reinsurance Association and the Town of Bristol - Answer of Defendant Town of Bristol
6. Resolution - Bristol Fourth of July Celebration 2016 (signed copy)
7. Resolution - Flashing School Zone Signs on Route 114 near Colt Andrews Elementary School (signed copy)
8. Resolution - DPW Fees (signed copy)
9. Town Administrator Teixeira re Award of RFP #845 Magnolia, Buttonwood, and Franklin Street Resurfacing Project - Pawtucket Hot Mix Asphalt, Inc.
10. Brian K. Wrigley, P.E., Senior Project Engineer, BETA Group, Inc. to Mr. Turin, United States Environmental Protection Agency (USEPA), Water Enforcement Unit re Quarterly Report

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

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

1. Bristol Housing Authority - June 9, 2016
2. Bristol Warren Regional School District - Schedule of Meetings, Week of June 19, 2016
3. Board of Canvassers - June 29, 2016
4. Fourth of July Committee - Parade Subcommittee, June 25, 2016

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JULY 6, 2016

5. Fourth of July Committee - Parade Subcommittee, June 28, 2016
6. Historic District Commission - July 7, 2016
7. Bristol Warren Regional School District - Schedule of Meetings, Week of June 26, 2016
8. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, June 27, 2016
9. Bristol Warren Regional School Committee - June 27, 2016
10. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee, June 27, 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)

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."

Herreshoff/Stuart - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-46-5(a)(2) per agenda items L2, L3, and L4, as found above, at 8:53 o'clock PM.

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Herreshoff/Stuart - Voted unanimously to resume open session and seal the minutes of the Executive session at 9:16 o'clock PM.

Council Chairman Calouro announced that action was taken in Executive Session regarding the Clipboard matter and Bristol Warren Regional School District.

There being no further business, upon a motion by Councilman Herreshoff, seconded by Councilwoman Parella and voted unanimously the Chairman declared this meeting to be adjourned at 9:17 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk