

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - JULY 27, 2016**

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

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

The Council met in regular session on Wednesday evening, July 27, 2016 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

**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 - July 6, 2016 (action items only)

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

B. PUBLIC HEARINGS

1. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license (see D1 also)
  - a. Recommendation - Town Administrator and Fire Chief (approve)

*It is hereby noted for the record that this agenda item was combined with agenda item D1.*

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

Stuart/Sweeney - Voted to grant this petition per the recommendations received and subject to conformance to all laws and ordinances and payment of all fees, taxes and levies. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney,

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Councilwoman Parella and Councilman Stuart. Voting opposed was Councilman Herreshoff.

Prior to the vote taken, Mr. Glynn reported that his temporary expansion of premises is working well and that he would like to have the expansion be permanent.

Councilman Herreshoff noted that there is a tree in the area and a discussion ensued regarding the tree.

Councilman Herreshoff asked to know if passer's by must "meander" around the tree with Council Chairman Calouro reporting that the Code Compliance Coordinator approved the site plan.

Councilman Herreshoff asked to know if there will be a "fence" to enclose the service area with Mr. Glynn reporting that planters are used to form a designated area.

Councilman Herreshoff stated that he does not agree that the petition should be granted since the plan defies common sense.

There was no further testimony provided in favor of the petition and no remonstrance presented in opposition to it.

C. ORDINANCES

1. Ordinance #2016-12: CHAPTER 22, Sewers and Sewage Disposal, Article VII, Industrial Pretreatment Program, Section 22-236, Local limits (TTO), **1<sup>st</sup> reading**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2016-12. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Sam Glynn, for Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - request for expansion of existing liquor license (see B1 and B1a above)

*See agenda item B1 above.*

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2. Kevin Centazzo, d/b/a Just Ducky, 34 Gooding Avenue - request for Junk and Secondhand Dealer's License (new owner)

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

3. George J. Seyer, III, d/b/a Ziggy's Doghouse, 1 Asylum Road - request for Victualling License
  - a. Recommendation - Town Administrator and Water Pollution Control Department (approve)
  - b. Recommendation - Town Administrator and Fire Chief (approve)

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

4. Charles Barone, d/b/a Empire Tea & Coffee, 251 Thames Street - request for Victualling License
  - a. Recommendation - Town Administrator and Water Pollution Control Department (approve)

Sweeney/Parella - Voted to grant this license based upon the recommendations received and subject to conformance to all laws and ordinances and subject to payment of all fees, taxes, and levies. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilwoman Parella and Councilman Stuart. Voting opposed was Councilman Herreshoff.

Prior to the vote taken, Councilman Herreshoff noted that there are "some complications" with this petition since there appears to be an agreement between the proprietors of the DeWolf Tavern

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and the landlord regarding exclusivity of food service. He (Councilman Herreshoff) suggested that the matter be held in abeyance until the complications are resolved.

The petitioner stated that he has just become aware of this complication and stated that he has a letter from the owner of the property approving his plan to operate the coffee shop. He suggested that the complication is a "private matter" between the DeWolf Tavern and the landlord and that this should not impact his petition for a license.

Assistant Solicitor Teitz reviewed the document provided by Councilman Herreshoff and suggested that the agreement seems to indicate that the Tavern will provide third party catering to the hotel exclusively but that it does not appear to preclude additional food vendors to serve the public from the site.

Councilman Herreshoff again suggested that the Council might withhold action pending a resolution of the matter between the parties.

Councilwoman Parella suggested that the property owner should be familiar with the terms of the agreement that there must be some misunderstanding between the DeWolf Tavern and the owner.

Mr. Baron agreed that an exclusivity agreement must exist between the hotel and DeWolf Tavern but that this agreement does not impact his future business.

Councilman Sweeney asked to know if withholding action would create a hardship for Mr. Baron with Mr. Baron explaining that he must have the license in place in order to meet his plans to open before Labor Day. He added that he has been searching for a suitable location in Bristol for several years.

Councilman Sweeney stated that he is in favor of the proposed hours of operation.

Councilman Herreshoff repeated that he would prefer to take the time to have the parties resolve the exclusivity matter.

Councilman Sweeney asked to know if the license might be granted conditionally.

Council Chairman Calouro stated that this appears to be a civil matter and that he would prefer if the Town did not find itself

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in the middle of it. He added that he heard nothing to indicate that the Council should not grant the license.

Assistant Solicitor Teitz explained that there are often landlord/tenant disputes and that it would not be appropriate for the Town to take sides. He suggested that the exclusivity agreement was likely between the hotel and the Tavern.

Councilman Herreshoff suggested that the Council may wish to hear from the proprietor of the restaurant.

Sai Viswanath of 113 Bradford Street, proprietor of the DeWolf Tavern, informed the Council that he believes the agreement he has with the property owner provides his business with food service exclusivity and that the Council should not grant the license to Empire Tea and Coffee.

Councilwoman Parella stated that she does not believe that a "coffee shop" would compete with DeWolf Tavern.

Mr. Viswanath explained that his restaurant serves breakfast, lunch, and dinner and that he believes that the conditions of his lease preclude the addition of another food service establishment.

A discussion ensued regarding the two establishments.

Assistant Solicitor Teitz stated that the agreement seems to prevent other food and beverage from being brought-in to the complex; perhaps by a third party caterer. He noted that an exclusivity arrangement would usually have an explicit "negative clause" and that the agreement does not appear to have one.

Councilman Herreshoff again suggested that the Council might withhold action until the matter is resolved.

Councilman Sweeney stated that based upon the evidence provided, there appears to be no good reason to deny the license. He added that there was a coffee shop adjacent to the hotel in the past also.

Councilwoman Parella agreed with Councilman Sweeney and stated that she views the two establishments differently in that DeWolf Tavern is "fine dining" and the new applicant as a "grab and go."

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Councilman Stuart noted that the situation is "frustrating" and that he suggests that the Council might follow the recommendation of the Town Solicitor and not hold up the business owner.

Assistant Solicitor Teitz suggested that any further questions can be resolved when the licenses are renewed.

5. Charles Barone, d/b/a Empire Tea & Coffee, 251 Thames Street - request for Holiday Sales License

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

6. Joao Medeiros, for St. Elizabeth's Church, Santo Cristo Feast Committee, 577 Wood Street - request for One-Day Dancing and Entertainment License, September 9, 10 & 11, 2016

- a. Recommendation - Town Administrator and Fire Chief (approve)
- b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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

**E. LICENSING BOARD - RENEWALS**

1. Private Investigator's License Renewals 2016-2017
  - a. Recommendation - Town Administrator and Chief of Police (approve)

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Herreshoff/Sweeney - Voted unanimously to grant renewal of these licenses per the recommendation received.

F. PETITIONS - OTHER

1. John and Gwenda McQuilkin, 126 Thames Street - request for two (2) curb cuts (Church and Thames Streets)

- a. Recommendation - Town Administrator and Director of Public Works

Herreshoff/Sweeney - Voted unanimously to continue this matter until the meeting of August 24, 2016.

Prior to the vote taken, Council Chairman Calouro suggested that the matter might be continued and that the petitioner is meeting with Public Works Director McBride.

2. Darlene Brown, 38 Collins Street - request for Accessible Parking Space, **1<sup>st</sup> reading**

- a. Recommendation - Town Administrator and Chief of Police (approve)

Stuart/Parella - Voted unanimously to consider this action to constitute the first reading of a request for an accessible parking space and to continue said matter until the meeting of August 24, 2016 for second reading.

3. James S. Medeiros, 43 Rosedale Drive - request Council consideration for establishment of Tax Credit for Bristol Volunteer Fire Department Members

Parella/Sweeney - Voted unanimously to refer this matter to the Town Administrator, Fire Chief, Tax Assessor, Town Treasurer, Mr. Medeiros, Mr. Benevides and Councilman Sweeney for a recommendation and/or proposal.

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Prior to the vote taken, Mr. Medeiros noted that his letter suggests that the matter might be studied and that Councilman Sweeney volunteered to participate in the study as did David Benevides.

Mr. Medeiros read his petition aloud. He suggested that the matter would need the assistance of the Town Treasurer and the Town Solicitor.

Councilwoman Parella stated that she views this as a great idea and that she hopes that the Assessor, Treasurer and Fire Chief will work together to come up with a suitable plan.

Councilwoman Parella noted that the Town is fortunate to have a volunteer fire department and that this would be a good way to show its appreciation.

Fire Chief DeMello reported that Mr. Medeiros spoke to him concerning his idea and that the Town should view this as a matter of public policy and to also consider the fiscal impact. He added that he is aware that the practice is in place in other communities.

Councilman Sweeney agreed that this is a great idea and that it is deserving of some research.

Councilman Stuart noted that the Town does provide exemptions for the elderly and veterans.

Councilwoman Parella suggested that the overall expense of this exemption would likely not be too costly. She expressed concern that the practice should be considered in a way not to "open Pandora's box."

G. APPOINTMENTS

1. Public Service Appointments-July

a. Historic District Commission (term to expire July 2019)

1. Mary C. Millard, 620 Hope Street - interest/reappointment

Councilwoman Parella nominated Ms. Millard for reappointment.

There were no counter-nominations.

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Parella/Stuart -Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Millard with term to expire in July 2019.

H. OLD BUSINESS

1. Bid #846 - Constitution Street Pumping Station & Silver Creek Pumping Station Improvements, **continued from July 6, 2016**

- a. Recommendation - Town Administrator and Beta Group

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

Prior to the vote taken, Town Administrator Teixeira noted that the Town reviewed and negotiated the bidder's proposal resulting in an overall saving of \$431,910. He explained that the bid amount is now \$2,143,090 versus the original bid of \$2,575,000.

2. Clara E. Read, 11 Noyes Avenue - request for 20 MPH speed limit on Noyes Avenue, **continued from July 6, 2016**

**LATE ITEM**  
Chief

- a. Recommendation - Town Administrator and of Police (deny)

Stuart/Sweeney - Voted unanimously to deny this petition based upon the recommendation received.

Prior to the vote taken, Captain Brian Burke reported that two sergeants reviewed the petition and examined the premises and spoke to area residents and found that there appears to be no need to make a change to the established speed limit. He noted that the roadway is narrow and that it is not generally possible for motorists to achieve a high rate of speed due to the parked cars and narrow roadway.

3. Anthony Baro, Managing Principal, E2Sol LLC - request for approval of Property Assessed Clean

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Energy Program (PACE) in Bristol, **continued from July 6, 2016**

- a. Town Solicitor Ursillo re Rhode Island C-PACE Program - Draft Participation Agreement and Resolution

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

Prior to the vote taken, the Council heard from Ryan Mulcahy from the Infrastructure Bank who explained the program.

4. Councilman Stuart re Status and Workshop Schedule for New Renewable Distributed Energy Alternative at Bristol Landfill, **continued from July 6, 2016**

Stuart/Sweeney - Voted unanimously to schedule this workshop for August 22, 2016 to include the pending interviews beginning at 6:00 o'clock PM in the Town Hall, Council Chambers.

Prior to the vote taken, Council Chairman Calouro suggested that the matter might be best addressed at a special meeting. He suggested that this may also include pending interviews.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Stuart - request for Status Update re Construction Easements and Final Draft of Tanyard Brook Phase 2

Herreshoff/Stuart - Voted unanimously to request that Beta attend the meeting of August 24, 2016 in order that they may provide an update on this project.

Prior to the vote taken, Town Administrator Teixeira reported that the plans are 75% complete and that there has been some difficulty contacting a few of the property owners. He noted that there remains the need to get appraisals and also to complete the budget.

Council Chairman Calouro asked to know how this would impact property values with Town Administrator Teixeira further explaining that the appraisal will determine the value of things

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like landscaping and fences and that the Town plans to provide the homeowners with a payment so that the homeowner will be able to secure their own preferences contractors to complete the reconstructions.

Councilman Herreshoff suggested that BETA might be asked to make a presentation to the Council regarding the project.

2. Councilman Stuart - discussion re BCWA Interconnect with East Providence and Pawtucket

Stuart/Sweeney - Voted unanimously to invite the three Bristol directors of the BCWA to the Council meeting of August 24, 2016.

Prior to the vote taken, Councilman Stuart noted that this matter is of high priority. He understands that the BCWA is going forward with an RFP. He suggested that the Council may wish to be updated by the Bristol BCWA Directors. He noted that it may be advisable to have a plan ready so that the Authority can approach the State with a request for funding.

Councilman Herreshoff noted that the Authority could have received funding in the past but neglected to ask for it.

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

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

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

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) lease of real property - Gladding-Azevedo Property

*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.*

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2. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Clipper Way

*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.*

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

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

Prior to the vote taken, Assistant Solicitor Teitz reported that there was no new information concerning this particular litigation.

**M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS**

1. Calouro

- a. Bond Issue - Council Chairman Calouro reported that there will be a local bond issue for \$17 million in capital improvements. He noted that it is not the intention of the Town to spend all of these funds at one time but rather will do so over a period of several years.

- b. Warren Lawsuit Update - Council Chairman Calouro noted that this year's tax increase is attributable to the Town of Warren lawsuit concerning the apportionment of school funding.

- c. Dorothy Cordeiro - Council Chairman Calouro noted the passing of Dorothy Cordeiro who was an esteemed retired Town employee. He recounted Ms. Cordeiro's service to the Town from 1990 until her retirement in 2006 and explained that she was the founder of the Christmas Festival.

Councilman Herreshoff agreed that the Christmas Festival was established by Ms. Cordeiro's idea and that she was "terrific."

2. Sweeney

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a. Harbor Festival - Councilman Sweeney noted that this year's Harbor Festival will take place on August 13 at Rockwell Park.

b. Maritime Center - Councilman Sweeney reported that the ribbon-cutting ceremony at the new Maritime Center was a success and thanked the various participants.

c. Bicycle Racks - Councilman Sweeney suggested that the Town might install some additional bicycle racks in the business district.

Director of Community Development Williamson reported that some racks were installed during the Hope Street rehabilitation project and that she will investigate adding more.

3. Parella

a. Bicycle Racks - Councilwoman Parella suggested that it would be useful to have additional bicycle racks at Independence Park.

b. Court Street Crosswalk - Councilwoman Parella suggested that there should be a crosswalk installed at the corner of Hope and Court Streets. She noted that a crosswalk may not be possible and suggested that signal flags might be installed instead.

c. Natalie Swift Fundraiser - Councilwoman Parella reported that there will be a Natalie Swift ALS fundraiser at Burr's Hill Park in Warren on July 30, 2016. She noted that advance tickets are \$10 and at-the-door tickets are \$20.

4. Stuart

a. RIPTA Bus Boxes - Councilman Stuart noted that the RIPTA buses are not entering the bus boxes on Hope Street. He suggested that the Town should explain that the bus box experiment has failed and that the space should be re-designated as parking spaces since parking is at a premium in the area.

b. Providence-Newport Ferry Service - Councilman Stuart noted that there are conversations about adding

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a Bristol stop on the Providence-Newport Ferry and although it will likely not be added this year it may be added in the future.

c. National Grid Tree Trimming - Councilman Stuart suggested that the Tree Warden should speak to National Grid about tree trimming on Ferry Road.

d. Police Accreditation - Councilman Stuart noted that the Town is proud to have an accredited police department.

e. Coast Guard Retirement - Councilman Stuart offered congratulations and best wishes to John D Hughes, for his retirement from the US Coast Guard after 27 years of dedication and service.

f. Maritime Center - Councilman Stuart noted the opening of the new Maritime Center and stated that the venerable building was in need of repair and will serve well as a Maritime Center for transient boaters and others.

g. Thanks to Davis and Martins - Councilman Stuart thanked Mike Davis and Archie Martins for their services.

5. Herreshoff

a. Newport-Providence Ferry - Councilman Herreshoff also suggested that the Town might investigate a Bristol stop on the Newport to Providence ferry. He speculated that the Coast Guard dock or the State Street dock may be suitable landing places.

b. Clean Streets - Councilman Herreshoff stated that he observed some sidewalk cleaning with a new cleaning unit and that this seems to be working well and that he hopes that the unit will be well-used in the future.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Accreditation Team - Town Administrator Teixeira reported that the accreditation team has made positive comments thus far.

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2. Columban Fathers - Town Administrator Teixeira announced that the annual Columban Fathers outing will take place on Sunday, July 31, 2016.

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CITIZENS PUBLIC FORUM

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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 Warren Regional School Committee - May 23, 2016
2. Bristol Warren Regional School Committee - June 13, 2016
3. Bristol Housing Authority - June 9, 2016
4. Historic District Commission - June 2, 2016
5. Capital Project Commission - Maritime Center - June 14, 2016
6. Bristol Warren Regional School Committee - June 27, 2016
7. Harbor Commission - July 11, 2016
8. Rogers Free Library-Board of Trustees - March 17, 2016
9. Rogers Free Library-Board of Trustees - December 10, 2015
10. Rogers Free Library-Board of Trustees - September 10, 2015

**(CA) BB. BUDGET ADJUSTMENTS**

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

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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 - July 20, 2016

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

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

1. Proclamation - Herculano S. Falcoa, Chief Marshal, 2016 Fourth of July Celebration
2. Commendation - "Recycling Committee"

**(CA) EE. UTILITY PETITIONS**

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

1. National Grid and Verizon - Petition for New Pole Location on Shore Road

**(CA) FF. UPCOMING APPOINTMENTS**

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

1. Public Service Appointments-August

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

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

1. Laura C. Swistak, Newport City Clerk - Resolution commemorating 226<sup>th</sup> Anniversary Celebration of "Hope Day: Birth of Our Nation"

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

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

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1. Warrant - Special Constables, 2016 Fourth of July Concert Series
2. Warrant - Special Constables, 2016 Fourth of July Celebration
3. Coastal Resources Management Council - July 2016 Calendar
4. Sidewalk Use License Renewal Petition - Woof Woof Pet Boutique & Biscuit Bar (granted May 4, 2016)

**(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 July 3, 2016
2. Bristol Housing Authority - July 6, 2016
3. Conservation Commission - July 11, 2016
4. Harbor Commission - July 11, 2016
5. Bristol Warren Regional School District - Schedule of Meetings, Week of July 10, 2016
6. Bristol Warren Regional School Committee - Personnel/Contract Negotiations Subcommittee Meeting, July 11, 2016
7. Bristol Warren Regional School Committee - July 11, 2016
8. Economic Development Commission - July 11, 2016
9. Fourth of July Committee - July 12, 2016
10. Capital Project Commission - Maritime Center - July 13, 2016
11. Bristol Warren Regional School District - Schedule of Meetings, Week of July 17, 2016

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12. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee Meeting, July 18, 2016
13. Board of Canvassers - July 19, 2016
14. Bristol County Water Authority - Board of Directors Meeting, July 21, 2016
15. Bristol Warren Regional School District - Schedule of Meetings, Week of July 24, 2016
16. Fourth of July Committee - July 25, 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. Richard C. Tallo, Esq., attorney for Joanne M. Brayton re Claim for Damages
2. Brooke Law, Allstate Insurance Company, for Ernest Dupuis re Claim for Damages

**(CA) KK. CLAIMS (DENIALS)**

**Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."**

**(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS**

**Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."**

**(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL**

**Approval of consent agenda="Motion to approve these items."**

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Stuart/Sweeney - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-46-5(a)(2) re Clipper Way litigation and RIGL § 42-46-5(a)(5) re

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former Gladding-Azevedo property lease  
at 8:43 o'clock PM.

Stuart/Herreshoff - Voted unanimously  
to resume open session and seal the  
minutes of the Executive Session  
provided that the actions concerning  
Clipper Way become unsealed once the  
final agreements are signed, sealed,  
and delivered.

Council Chairman Calouro announced that action was taken in  
Executive Session concerning the Clipper Way litigation matter  
and no action was taken concerning the Gladding-Azevedo lease  
matter.

There being no further business, upon a motion by Councilman  
Herreshoff, seconded by Councilman Stuart and voted unanimously  
the Chairman declared this meeting to be adjourned at 9:34  
o'clock PM.

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Louis P. Cirillo, CMC  
Council Clerk