

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

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

The Council met in regular session on Wednesday evening, September 7, 2016 in the Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Chairman Calouro presiding:

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - August 24, 2016 (action items only)

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

B. PUBLIC HEARINGS

C. ORDINANCES

D. LICENSING BOARD - NEW PETITIONS

1. Christian Ferreira, d/b/a Christian's, 382 Thames Street re Class BV License - Revised Floor Plan
  - a. Current Approved Floor Plan
  - b. Recommendation - Town Administrator and Chief of Police (approve)
  - c. Recommendation - Town Administrator and Fire Chief (approve)

Sweeney/Stuart - Voted unanimously to approve the new floor plan per the recommendations received and subject to conformance to all laws and ordinances.

Prior to the vote taken, it was noted that Mr. Ferreira, the petitioner, was present.

Councilwoman Parella asked to know why this matter was brought to the Council since the license is already approved.

The Clerk noted that a floor plan recently submitted by the establishment for a Dancing and Entertainment License, reflecting the current floor plan, did not match the floor plan previously submitted. He added that the petitioner must provide and the Council must approve a floor plan as a condition of the license and that the establishment is not able to change the floor plan without Council approval.

A discussion ensued regarding the number of seats in the establishment with Fire Chief DeMello stating that the maximum number of seats allowed in the establishment is 52 and that this amount is established by the fire code. It was noted specifically that 56 persons should not be allowed in the building at any one time and that the building is "maxed-out" at 52.

2. Christian Ferreira, d/b/a Christian's, 382 Thames Street - request for Dancing and Entertainment 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 provided and also with the further conditions that said license will be valid only on Thursday, Friday, and Saturday no later than 10:00 o'clock PM and that music will be acoustical only with no amplification whatsoever, that the windows of the establishment shall remain closed whenever there is entertainment and the establishment shall not impose a cover charge.

Prior to the vote taken, Councilman Herreshoff expressed concern that there may have not been sufficient "publication" of this request since there are many residents living across the street of the establishment.

Police Chief Canario stated that he does not believe that there are any issues to address and that the police department will monitor the entertainment to assure compliance to peacekeeping ordinances.

Councilwoman Parella asked to know the entertainment plan with Mr. Ferreira responding that he plans to have two acoustical guitars.

Councilwoman Parella asked to know if Mr. Ferreira objects to a restriction allowing only acoustical music and a 10:00 o'clock PM closing time.

Councilwoman Parella noted that the law itself does not have restrictions and that she would prefer if the Council could grant different "classes" of licenses. She explained her concern that a particular establishment may begin with quiet entertainment and later morph into a "full blown" version.

Councilwoman Parella suggested that the Council should impose certain moderating conditions to this license.

Councilman Stuart stated that he agreed with Councilwoman Parella and that he, too, would prefer to have different categories of licenses.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

G. APPOINTMENTS

H. OLD BUSINESS

1. Councilman Stuart re RIPTA Bus Boxes on Hope Street, **continued from August 24, 2016**

Stuart/Sweeney - Voted unanimously to continue this matter until the meeting of September 28, 2016.

Prior to the vote taken, Councilman Stuart asked to know "where we stand" on the issue of the bus boxes with Town Administrator Teixeira responding that the matter rests with RIPTA and that there have been no discussion with them lately regarding same. He suggested that RIPTA representatives might be asked to attend an upcoming meeting.

Town Administrator Teixeira also noted that the bus box matter also involves the State Traffic Commission which would have to provide approval to remove the bus boxes since Hope Street is also State Route 114.

Councilman Stuart expressed concern that the matter has been discussed previously at several Council meetings and that he believes that there is a present need to act. He added that he would like to know what options the Town has at this time.

Town Administrator Teixeira explained that the various parties were very cooperative about removing those bus boxes already removed when the bus stops were eliminated.

Councilman Sweeney asked to know if there has been any conversation in the past about having a central bus station. He suggested that this might be considered on a small scale at one location.

Director of Community Development Williamson explained that a central bus station may not be practical since many who ride the bus walk to bus stops at the corners of multiple streets. She noted that Bristol tends to be "very pedestrian" and that a central bus stop might be an inconvenience to many people.

Director of Community Development Williamson noted that she is informed that although the buses do not pull completely into the bus boxes routinely, the buses do pull in when picking-up and discharging passengers with disabilities who use the rear doors on the buses.

Director of Community Development Williamson reported that she will work to get a representative of RIPTA to attend a Council meeting.

Councilwoman Parella explained that she suggested that the bus stops might be relocated to the opposite side of the cross streets thus creating a place where the bus could pull in without taking up valuable parking spaces.

Councilman Stuart noted that the RIPTA representatives who attended earlier Council meeting indicated that the bus drivers were in a "training period" and that it would take some time for them to become familiar with using the bus boxes and then they would use them regularly. He also explained that much time has passed and that the drivers are still not regularly using the bus boxes as promised by the RIPTA officials.

2. Councilman Stuart re Update on Possible RIPTA High Speed Ferry Stop in Bristol, **continued from August 24, 2016**

Stuart/Sweeney - Voted unanimously to continue this matter until the meeting of November 16, 2016.

Prior to the vote taken, Councilman Stuart noted that the season for the high speed ferry is coming to an end and that this should be discussed for the future.

Councilman Herreshoff asked to know if there has been discussion with State leaders and if such a stop would be practical. It was noted that parking was of concern.

Harbormaster Marsili stated that he has three contacts as the State level and that a ferry stop would require a suitable pier which would be ADA compliant, etc. He noted that it may be costly to accomplish this.

Harbormaster Marsili added that parking is also an important consideration and that the facility may be subject to Homeland Security regulations including the need to have armed security personnel at a gate.

Harbormaster Marsili explained that the State is looking at a possible location at Colt State Park for next season.

Councilman Herreshoff asked to know if the planned expansion of the Church Street Dock might accommodate this stop with Harbormaster Marsili explaining that the dock will likely fulfill the needs for ADA but that the problems with parking and security will persist.

Councilman Stuart stated "for the record" that the funding for the Providence to Newport Ferry was from Federal sources and not from the State. He suggested that Harbormaster Marsili might

continue his discussion with the contacts previously described and return with a report at a future meeting.

Councilwoman Parella agreed that it would be best to be prepared since approval may come at the last minute. She stated that the Town should have a plan to move forward if the stop is somehow approved.

Harbormaster Marsili noted that the ferry is sold out on most trips already and that it has been very successful so far.

3. Councilman Stuart re Stop Signs at Intersection of Belvedere and Sunrise Drives, **continued from August 24, 2016**

**LATE ITEM** a. Recommendation - Town Administrator and Chief of Police

Stuart/Parella - Voted unanimously to refer this matter to the Town Solicitor so that he may prepare an Ordinance for the Council to consider.

Prior to the vote taken, Councilman Stuart noted that Police Chief Canario recommends one stop sign for this area.

Councilman Stuart also noted that the Department of Public Works cleared some of the brush in the area and that this has improved visibility.

Council Chairman Calouro noted that the recommendation considers the area to have "no high need" so it would be up to the Council to determine if there is a need.

Police Chief Canario reported that the area has been monitored by the police department and that no incidents of excessive speed reported.

Councilman Stuart stated that this remains a safety concern.

4. Council Chairman Calouro re Traffic Study - Vicinity of Fales Road, **prerogative from August 24, 2016**

**LATE ITEM** a. Recommendation - Town Administrator and Chief of Police

Stuart/Sweeney - Voted unanimously to send a letter to the State Traffic Commission to include all concerns raised, to request a traffic study of the noted area.

Prior to the vote taken, Council Chairman Calouro explained that this agenda item is the result of a "fireside chat" which occurred earlier this year with Council members and a group of senior citizens in attendance.

Council Chairman Calouro noted that since the matter of Dunkin Donuts is being decided by other Town boards, those issues relating to the Dunkin Donuts drive-through project should not be mentioned at this time.

Council Chairman Calouro stated that the Council's motivation regarding this matter is its understanding that the entire area can be "challenging" and that perhaps the matter might be referred to the Police Chief at this time.

Council Chairman Calouro added that there are existing signal lights near the Defiance Fire Station and perhaps a plan to control traffic in that area might include these traffic lights to allow better access from Fales Road. He also added that any traffic study should also include pedestrian traffic in the area.

Council Chairman Calouro explained that since this is a State highway, it would be generally the responsibility of the State Traffic Commission to authorize a traffic study.

Police Chief Canario agreed with Council Chairman Calouro that the roadway in question is a State highway and that the State has full jurisdiction over it. He explained his recommendation that any study of the area should be expanded to beyond Fales Road and Gooding Avenue to include a larger area. He suggested that the study might consider all options. He added that there have been some accidents in the area.

Councilman Sweeney stated that he was amenable to an expanded study area and asked to know the timeframe for completion of same.

Police Chief Canario suggested that the study might include all four seasons. He added that the area sees little "down time"

since the Town has two main traffic arteries only, and both of these are heavily traveled.

John Coccio of 5 Milford Street reported that he observes frequent traffic back-ups at the Gooding Avenue traffic signal. He noted that it is not unusual for a motorist to have to wait for two changes of the signal in order to pass through the intersection.

Mr. Coccio informed the Council that it often takes him longer to travel from Chestnut Street to Gooding Avenue than it takes him to travel from Milford Street to Chestnut Street.

Mr. Coccio suggested that a traffic study of the area might also include traffic between Benjamin Church Manor and Gooding Avenue.

Council Chairman Calouro agreed with Mr. Coccio and suggested that the study area might begin at Chestnut Street. He explained that this would be up to the State Traffic Commission and that he was certain that the Commission would establish the study area methodically. He noted that the purpose of this particular agenda item is to determine the next steps.

Mr. Coccio explained that the amount of traffic in the area impacts his ability to reach the Defiance Fire Station.

Councilman Stuart noted that he has advocated for a turning lane on Metacom Avenue and that the traffic congestion causes safety concerns. He thanked Council Chairman Calouro for adding this item to this evening's agenda and that the traffic problems are in need of a solution.

Ann S. Gardner of 17 Acacia Road stated that she was pleased to learn that the matter will be addressed since she is concerned that there are many youngsters in the area in question and that she has observed the area to be dangerous. She stated that at the present time the traffic signal provides a cross signal even though traffic is still allowed to move. She suggested that the signal might be changed to prevent traffic flow in all directions when pedestrians are crossing the street.

Vassal Zlatarski of Fales Road stated that it would be important to request the study for a specific section of Hope Street and the area in question is an "important and complicated" traffic place.

Council Chairman Calouro noted that this has been already mentioned.

Mr. Zlatarski suggested that the traffic pattern in the area lacks common sense and that the situation needs to be simplified to alleviate the traffic problems.

Council Chairman Calouro noted that the Council members are not traffic engineers and that he would prefer if the matter was referred to Police Chief Canario so that he can contact the State Traffic Commission which employs those experts who may conduct an investigation.

Public Works Director McBride suggested that the Town may also wish to obtain some traffic information from its consulting engineering firm, Caputo and Wick which may aid in the process. He also noted that the type of study that the Town seems to be seeking is called a "corridor study" and not an "intersection study."

It was suggested that Caputo and Wick might help draft the needed letter to request the study.

Councilwoman Parella stated that she thought that it would be a good idea for Caputo and Wick might help draft the letter.

Council Chairman Calouro agreed with this idea.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council - Public Notice re Proposed Rule-Making and Public Hearing, October 11, 2016

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

2. Director of Community Development Williamson re Creek Lane - Transference of Property to Town from Silver Creek Manor

a. (Town Solicitor) re Silver Creek -  
Memorandum of Understanding

Sweeney/Stuart - Voted unanimously to support the Memorandum of Understanding.

Prior to the vote taken, Director of Community Development Williamson reported that this agenda item is part of the ongoing repaving project since research regarding property ownership in the area revealed that the existing cul-de-sac is private property. She also noted that the existing foot-bridge is also located partly on private property.

Director of Community Development Williamson note that the conditions outlined in the Solicitor's memorandum of understanding outlines these matters and that she recommends that the Council supports this memorandum.

Councilman Stuart stated that he does not wish to hold up the road project but that he finds the memorandum to be vague. He asked questions regarding the assessment of the property in the area.

Director of Community Development Williamson stated that the matter has been resolved.

Councilman Stuart asked if the Town should be concerned about liability relating to runoff in the area.

Assistant Solicitor Teitz explained that the memorandum is presented to determine if the Council is amenable to going forward with further work to pursue a more definitive agreement.

He explained that Public Works Director McBride and the Clerk did some research on the area and found that in 1911 Perry Street extended on both sides of Silver Creek and that none of this street appears to have been abandoned.

Assistant Solicitor Teitz added that the westerly portion of Perry Street was renamed to Creek Lane in 1968 through Council action and that the Lane appears to be a duly accepted public street. He also noted that the Town paved over a sewer easement which jogs north toward the cul-de-sac and that the public benefits from this cul-de-sac for ambulance access and access to the foot bridge. He added that he is confident that the Town

owns the right of way and that a new agreement will clarify this.

Councilman Herreshoff stated that he wished to strike item 5 since he believe that Silver Creek Manor should bear this expense.

Assistant Solicitor Teitz stated that there is a plan for the Town to pay and then be reimbursed by Silver Creek Manor for the portion of the work done on their property.

Councilman Herreshoff stated that the agreement must be clear that the Town is not bearing the expense to pave private property.

Public Works Director McBride explained that there are itemized costs for the component parts of the paving and that it is not the intention of the Town to ultimately pay to pave private property.

Councilman Herreshoff stated that he was pleased to know that these items are itemized but still expressed concern about keeping the billing separate by owner to keep the project cost "transparent."

Councilman Stuart noted that it may be best to the paving all at once to assure an even coating of pavement.

Public Works Director McBride stated that he plans to do the final pavement coating all at once.

Councilman Sweeney stated that he supports the memorandum and that he finds it sensible for the Town to own the cul-de-sac.

Councilwoman Parella asked to know if item 5 is necessary with Assistant Solicitor Teitz responding that this makes it clear and transparent that this is part of a "package deal."

Council Chairman Calouro noted that the foot bridge is great for public use.

3. Michael DiBiase, Director, RI Department of Administration to Town Clerk Cirillo re Disposition of Surplus State Land, Property: 2 Metacom Avenue, Bristol, Rhode Island, Being Tax

Assessor's Plat 163B, Lot 42 ("Subject Property")  
- Right of First Refusal

Stuart/Sweeney - Voted to receive and place this matter on file. Voting in favor of the motion were Council Chairman Calouro, Councilman Sweeney, Councilwoman Parella, and Councilman Stuart. Councilman Herreshoff recused himself from the discussion and vote.

Prior to the vote taken, Councilman Herreshoff noted that he is an abutting property owner and recused himself and left the Council table for related items I3 and I4.

Peter Wilbur, Roger Williams University Vice President for Outreach noted that the University would like to acquire the subject property and is requesting the opportunity to be heard on a proposed zone change in order to secure a bond for its purchase.

He noted that the building is surrounded by the school's campus and that it is already served by University utilities and that the University has been billing back the Maher Center for these for some time.

Mr. Wilbur reported that the University is planning to renovate the property in partnership with the U.S. Sailing Foundation which will help defray the cost of the renovations.

4. Jerome F. Williams, for Roger Williams University, on behalf of State of RI/Maher Center, 2 Metacom Avenue, Plat 163, Lot 42 - Application for Zoning Map and Comprehensive Plan Future Land Use Map Change from R-40 (residential 40,000 sq. ft. lot size) to EI (Education Institutional), **1<sup>st</sup> reading and call for public hearing September 28, 2016**
  - a. Director of Community Development Williamson re Proposed Comprehensive Plan Amendment and Zone Map Change - State of Rhode Island/Maher Center and Roger Williams University (Zoning Map and Future Land Use Map attached)

Stuart/Sweeney - Voted to consider this action to constitute the first reading for the proposed Zoning Map and Comprehensive Plan Future Land Use Map Change and to call for a Public Hearing for further consideration of same for September 28, 2016 beginning at 7:00 o'clock PM. Advertise in local newspaper. 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.

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

5. Council Chairman Calouro re Website Improvement Update

Herreshoff/Stuart - Voted unanimously to continue this matter until the meeting of October 19, 2016.

Prior to the vote taken, Council Chairman Calouro stated that he raised the issue of updating the Town website on July 6 since he was concerned that there was no website announcement concerning the Memorial Day exercises. He added that many persons rely upon the website for information when the Town offices are closed and that the website should be always up-to-date.

Council Chairman Calouro stated that the matter has gone on too long and although a majority of the website is quite good, it is in need of updating and refreshing.

Council Chairman Calouro suggested that he would like to be part of a committee to improve the website and that information must be found at a moment's notice. He suggested that the Council should stop talking about it and that it should simply be done to facilitate moving forward.

Town Administrator Teixeira noted that he plans to have a meeting with ten employees and that these persons will look at the website and make recommendations.

Council Chairman Calouro suggested that perhaps a local business could be featured on the "splash page" and also that he thinks that some of the photographs are tired and should be replaced.

Council Chairman Calouro asked to know when the meeting would take place with Town Administrator Teixeira responding that his assistant Cheryl Iiams is working on this and that he anticipates that the meeting will take place within the next two weeks.

Town Administrator Teixeira added that the decision to cancel the Memorial Day Parade came about very late the night before the scheduled day and that it would have been impossible to report it effectively at that point.

Councilman Sweeney stated that he believes that there is a need to have a "point person" for this type of information.

Councilman Herreshoff noted that the website is a "living document" and Town Administrator Teixeira should appoint someone to be responsible for "the whole thing."

Councilwoman Parella asked to know who is responsible for the website with Town Administrator Teixeira responding that the various departments are responsible for their own sections.

Councilwoman Parella stated that she believes that it would be advisable to have one person be responsible to oversee the project.

Councilman Stuart stated that he is in agreement that the website should be kept current.

J. BILLS & EXPENDITURES

1. Town Treasurer Goucher re Account Re-appropriations

Stuart/Sweeney - Voted unanimously to approve these re-appropriations.

Prior to the vote taken, Town Treasurer Goucher noted that this is the annual request to carry-forward certain specific unexpended funds for ongoing projects, etc. She also noted that the list is arranged by department.

Councilwoman Parella, with other Councilors in agreement, stated that the list is self-explanatory.

K. SPECIAL REPORTS

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

Sweeney/Herreshoff - 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)(2) litigation - Bristol Warren Regional School District

Assistant Solicitor Teitz noted that there was no new information to discuss and asked that this matter should be withdrawn from action at this time. The Council, by consensus, agreed to withdraw the item.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

a. Flashing Lights - Council Chairman Calouro noted that the flashing lights planned for the Colt Andrews School area will be installed soon.

Police Chief Canario noted that the plan includes flashing lights near the Guiteras School also and that the installation should occur by October.

b. Dancing and Entertainment - Council Chairman Calouro suggested that the Town Solicitor might investigate possible legislative solutions to allow for dancing and entertainment license categories. He noted that this matter has been suggested by Councilwoman Parella many times.

2. Sweeney

a. Herreshoff Birthday - Councilman Sweeney offered belated birthday wishes to Councilman Herreshoff.

b. Tourism Update - Councilman Sweeney stated that he would like to hear from the Explore Bristol group regarding their plans for the 2017 season.

c. Bristol Blooms - Councilman Sweeney noted that this year's flowering baskets have been very impressive.

d. "Patriotic Plates" - Councilman Sweeney noted that the 4<sup>th</sup> of July license plates are in process and should be delivered in 6 - 12 weeks.

3. Parella

a. Last Night - Councilwoman Parella thanked the various departments and sponsors for another successful Last Night concert.

b. State-wide Primary - Councilwoman Parella noted that the State-wide Primary election will be held on September 13, 2016. She deferred to the Clerk who explained that all polls will be open on Primary Day and offered assistance to voters who can call the Town Hall for voter information. It was also noted that the Voter Information Center service appears in the "news flash" portion of the Town website.

c. Good Old Days - Councilwoman Parella noted that the "Good Old Days" festival will take place on September 25 at Frerich Farm in Warren and will feature a clambake and other activities. She explained that the proceeds will benefit the East Bay Autism Project to help nearby families who deal with autism.

d. Herreshoff Birthday - Councilwoman Parella also extended birthday wishes to Councilman Herreshoff.

4. Stuart

a. Herreshoff Birthday - Councilman Stuart also extended birthday wishes to Councilman Herreshoff.

b. Tourism - Councilman Stuart suggested that tourism needs to be "addressed" and that perhaps the Maritime Center might be utilized as a visitor center. He added that it would be advisable to find ways to keep the Maritime Center viable during the off-season.

c. Upcoming Fundraiser - Councilman Stuart announced that the National Ataxia Foundation awareness group will be holding a walkathon at the Town Beach on September 10, 2016.

d. Last Night - Councilman Stuart commended the Last Night Committee for its work to provide this year's RI Philharmonic Orchestra concert.

e. East Bay Food Pantry - Councilman Stuart noted that the East Bay Food Pantry will hold a fundraising activity on September 23 at Linden Place.

f. Birthday Greetings - Councilman Stuart extended birthday wishes to his wife Sandra who will be celebrating her birthday on September 23.

g. Davis and Martins - Councilman Stuart thanked Messrs. Mike Davis and A. Archie Martins for their services this evening.

5. Herreshoff

a. Last Night - Councilman Herreshoff stated that Last Night activities were "terrific" and that it is an important event every year. He added that the event is an offshoot of "Concerts on the Common" which began during his administration as Town Administrator.

b. Downtown Flowers - Councilman Herreshoff agreed that the "Bristol Blooms" hanging floral baskets were very successful and that he hoped that the tradition will continue next year.

c. Speed Limit? - Councilman Herreshoff reported that he "broke" the harbor speed limit with his sailboat since he traveled with it at 20 MPH.

d. Cleaner Downtown - Councilman Herreshoff stated that he hopes that the new vacuum cleaner purchased to clean downtown gutters and sidewalks will be used more frequently.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

a. Departments Thanked - Town Administrator Teixeira thanked the various Town departments for their work to bring about the Last Night concert.

b. Santo Cristo Feast - Town Administrator Teixeira announced that the annual Feast of Santo Christo will be held at St. Elizabeth Church this weekend. He noted that the procession will take place on Sunday and reminded the Council that it is invited to take part.

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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 - July 11, 2016
2. Bristol Warren Regional School Committee - August 9, 2016
3. Historic District Commission - August 4, 2016

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor/Collector Belair re Recommended Abatements & Additions - August 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 - August 31, 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."**

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments-September

(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. Town Administrator Teixeira to David Spence, Project Manager, Siemens Mobility ITS re Letter of Authorization - LED Conversion Project
2. Denise Panichas, Executive Director, Samaritans of RI re Thank You for Support
3. Coastal Resources Management Council - September 2016 Calendar
4. Town Administrator Teixeira to Jeffrey R. Sanders, President, Atlantic Power Services, Inc. re Award of Bid #849 - Boiler Replacement Project-Byfield School
5. Town Treasurer Goucher re Municipal Transparency Portal Update
6. Town Clerk/Council Clerk Cirillo to Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re 2016 CRMC Alternate for Bristol - John Troiano

7. Warrant - Andrew A. Noronha, Harbor Commission Advisory Committee
8. Warrant - Robert S. Hamel, Harbor Commission Advisory Committee
9. Warrant - Peter A. Hewett, Post Retirement Benefits Fund-Board of Trustees

**(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 August 28, 2016
2. Board of Tax Assessment Review - September 8, 2016
3. Bristol Warren Regional School District - Schedule of Meetings, Week of September 4, 2016
4. Bristol Warren Regional School Committee - Policy and Curriculum Subcommittee Meeting, September 6, 2016 (cancelled)

**(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."**

There being no further business, upon a motion by Councilman Stuart, seconded by Councilman Sweeney and voted unanimously, the Chairman declared this meeting to be adjourned at 8:52 o'clock PM.

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Louis P. Cirillo, CMC, Town Clerk