

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 15, 2017**

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

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

The Council met in regular session on Wednesday evening, February 15, 2017 in the Town Hall, Council Chambers, beginning at 7:03 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 Special Meeting - January 25, 2017

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

2. Town Council Meeting - January 25, 2017

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

3. Town Council Special Meeting - March 22, 2016

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

4. Town Council Special Meeting - August 22, 2016

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

B. PUBLIC HEARINGS

C. ORDINANCES

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1. Ordinance #2017-02, Chapter 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114 Stop intersections designated (four-way stop - Magnolia Street and Roma Street), **1<sup>st</sup> reading**

- a. Recommendation - Town Administrator and Chief of Police

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2017-02. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Jamiel A. Martitz, 8 Church Cove Road - request for Private Investigator's License

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

Sweeney/Stuart - 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.

2. Albert P. Quito, Quito's Shellfish & Restaurant, Inc., d/b/a Quito's Shellfish & Restaurant (Class BV) - acceptance of new floor plan of licensed premises and request to expand bar seating from 6 seats to 8 seats

- a. Existing Floor Plan

- b. Re-drawn Floor Plan

Sweeney/Parella - Voted to suspend the regular order of business and consider agenda item I4 directly following agenda item D2. (It is hereby noted for the record that the discussion and action concerning agenda item I4 appears in place, as found below.) Voting in favor of this motion were

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Council Chairman Calouro, Councilman Sweeney, Councilman Tyska, and Councilwoman Parella. Councilman Stuart was recused from the vote.

Sweeney/Tyska - Voted to allow an additional 2 bar seats for a total of 8 bar seats at the outdoor bar subject to conformance to all laws and ordinances. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilman Tyska, and Councilwoman Parella. Councilman Stuart was recused from the vote.

Sweeney/Tyska - Voted unanimously to accept the updated (re-drawn) floor plan subject to conformance to all laws and ordinances. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilman Tyska, and Councilwoman Parella. Councilman Stuart was recused from the vote.

Prior to the votes taken, Councilman Stuart recused himself and left the Council table.

The Clerk explained that based upon the existing site plan, the request before the Council basically considers the addition of two (2) bar seats. He noted that since the existing site plan is difficult to decipher, it would be advisable for the Council to accept the re-drawn plan in its place.

A discussion ensued regarding attention to fire regulation, etc. It was noted that all applicable laws, including fire regulations, building permits, etc., would still apply.

**E. LICENSING BOARD - RENEWALS**

**F. PETITIONS - OTHER**

1. Robert Kreft, 306 Rumstick Road, Barrington re request to repeal Ordinance #2016-15 (no parking space directly across driveway leading to 6 Francis Street - adopted 12-16-2016)

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- a. Ordinance #2016-15
- b. Recommendation - Town Administrator and Chief of Police (deny)

Sweeney/Tyska - Voted unanimously to deny this petition based upon the recommendations received.

- 2. Frances C. O'Donnell, Chairman, Community String Project - request permission to serve/sell alcoholic beverages on Town Common for fundraising event - May 6, 2017
  - a. Recommendation - Director of Parks and Recreation (approve facility use - deny sale and service of alcoholic beverages)
  - b. Recommendation - Town Administrator and Director of Public Works (defer to Director of Parks and Recreation)

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

Prior to the vote taken, the Clerk reported that the petitioner has respectfully requested to withdraw this petition.

- 3. Robert H. Thurber, 15 Cooke Street - request for accessible parking space in front of residence, **1<sup>st</sup> reading**
  - a. John G. Rego (property owner 15 Cooke Street) re support of petition of Robert Thurber
  - b. Recommendation - Town Administrator and Chief of Police (approve)

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of a request for an accessible parking space and to consider this matter for second reading on March 15, 2017.

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4. Rev. Henry P. Zinno, Pastor, Our Lady of Mt. Carmel Church, 141 State Street - request use of Town Common for annual Church Feast July 10-18 (annual event - also seeks permission for alcoholic beverage sale/service per past practice)
  - a. Recommendation - Town Administrator and Chief of Police (approve)
  - b. Recommendation - Director of Parks and Recreation (approve)

Parella/Stuart - Voted unanimously to grant this petition per past practice and the recommendations received and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

G. APPOINTMENTS

1. Public Service Appointments - February
  - a. (Fire Chief DeMello) re Special Constables/Fire Police

Councilman Stuart nominated the slate of Special Constables/Fire Police, as submitted, for appointment.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of the list of nominees for the ensuing term.

- b. Recreation Board (2 full members & 1 auxiliary member with terms to expire in February 2020)
  1. Edward J. Quinn, 38 Anchorage Court - interest/reappointment
  2. Donald R. Squires (2<sup>nd</sup> Auxiliary), 9 Tobin Lane - interest/reappointment

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Councilwoman Parella nominated Mr. Quinn and Ms. Horne for reappointment as full members and also nominated Mr. Squires for reappointment as the 2<sup>nd</sup> Auxiliary member.

There were no counter-nominations.

Parella/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Mr. Quinn, Ms. Horne, and Mr. Squires for their respective positions with terms to expire in February 2020. It is noted for the record that Ms. Horne's nomination and appointment are subject to the receipt of an application for reappointment.

Prior to the vote taken, the Clerk noted that he had not yet received an application for reappointment from Ms. Horne who is a long-standing member of the board. He added that he is unaware of any reason why Ms. Horne would not be seeking reappointment and suggested that the Council might consider reappointing her subject to the receipt of an application for reappointment.

c. Capital Project Commission (1 alternate)

1. Aaron Ley, 3 Belvedere Drive - interest/appointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to arrange an interview for this candidate at the convenience of the parties.

d. Christmas Festival Committee

1. Daniela Lopes, 87 Perry Street - interest/appointment
2. Michael S. Marchese, 10 Monterey Drive - interest/appointment

c. Capital Project Commission (1 alternate)

1. Aaron Ley, 3 Belvedere Drive - interest/appointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to arrange an interview for this candidate at the convenience of the parties.

d. Christmas Festival Committee

1. Daniela Lopes, 87 Perry Street - interest/appointment
2. Michael S. Marchese, 10 Monterey Drive - interest/appointment

Councilman Stuart nominated Ms. Lopes and Mr. Marchese for appointment.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nomination and to instruct the Clerk to cast one ballot each in favor of Ms. Lopes and Mr. Marchese for the ensuing term.

After the vote taken, Council Chairman Calouro thanked those who volunteer their time in service to the Town.

H. OLD BUSINESS

1. Councilman Stuart re Update on Possible RIPTA High Speed Ferry Stop in Bristol, **continued from November 16, 2016**

Stuart/Sweeney - Voted unanimously to continue this matter until April 26, 2017.

Prior to the vote taken, Councilman Stuart noted that there is an "active conversation" with State officials regarding this matter and suggested that Harbormaster Marsili might attend the meetings.

Harbormaster Marsili reported that there is nothing new to report and that he remains in touch with the State officials.

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Councilwoman Parella asked to know if the State has the funding to continue the ferry service with Harbormaster Marsili stating that he did not know if the State has the funding.

Councilman Stuart stated that he believes that the Town should be proactive.

Harbormaster Marsili stated that the State officials are aware of the Town's interest.

2. Town Administrator Contente re Lease - Town of Bristol and A & R Marine (Prudence Ferry Dock), **referred to Town Administrator on January 25, 2017**

Sweeney/Stuart - Voted unanimously to consider agenda items H2 and I1 together.

Tyska/Sweeney - Voted unanimously to approve the Memorandum of Agreement, as amended, to include the following:

- Clarify the leased premises as found in Exhibit A;
- Add a section to state that Portsmouth will work diligently to collaborate with Bristol on maintaining this vital life-line;
- Wording to be added to consider the matters relating to a natural catastrophe;
- Wording to be added to indicate that the memorandum will not impact the agreement between the Town of Bristol and A&R;
- Wording will indicate that the repair is intended to last 15 years;
- Wording will indicate that the area of the dock under consideration is the west end.

Parella/Sweeney - Voted unanimously to appropriate up to \$70,000 for the repair of the west end of the Prudence Ferry Dock, provided however that the total cost of the repair shall be shared by the Town, the Town of Portsmouth, and A&R Marine, and to refer same to the Town Administrator and Town Treasurer to determine the proper bid language and determine the funding source and to act in the best interest of the Town.

Prior to the votes taken, Town Administrator Contente stated that the project is ready to be put out to bid and that he is seeking permission from the Council to make the needed expenditures.

Town Administrator Contente provided a "Memorandum of Understanding," agreed to by the Town of Portsmouth; seeking to memorialize the Town's commitment to maintain a ferry service landing location in the future. It was noted that this agreement would be conditional to the Town of Portsmouth providing a payment to share in the cost of the needed repairs.

Town Administrator Contente noted that once the Council agrees, he will sign the document and then the bid may go forward.

Town Treasurer Goucher suggested that the funding source would be a future taxable municipal bond and that the Bond Counsel would have to provide a reimbursement resolution in consideration of same. She also suggested that the resolution would contain some language outlining that the Town, the Town of Portsmouth, and A&R Marine would be participants in the project.

Councilwoman Parella asked to know who drafted the Memorandum of Understanding with Assistant Solicitor Teitz responding that this memorandum was drafted by the Portsmouth Town Solicitor and that his office (Ursillo, Teitz, and Ritch) reviewed the document.

A discussion ensued regarding future contributions by the Town of Portsmouth with Town Administrator Contente explaining that the Memorandum states that the Town of Portsmouth does not intend to contribute for a period of fifteen years.

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Councilwoman Parella stated that it was positive that Portsmouth was willing to provide \$70,000.

Councilman Tyska suggested that a new lease with A&R may change circumstances of the agreement between the ferry operator and the Town. He noted that the current agreement includes a phase-in of \$1 million in repairs and that the current project; to repair the west end of the pier, is comparatively small. He added that the north side of the pier is also a problem. He also added that he was concerned that the Town of Portsmouth may be asked to contribute to some of the additional repairs and that these will likely be addressed within the next fifteen years.

Councilwoman Parella suggested that the Memorandum of Understanding might be amended to add a provision to allow the Town to approach the Town of Portsmouth in the event of a catastrophic natural occurrence.

Councilman Stuart asked to know why the fifteen year provision is in the agreement at all and that he would prefer to "leave the door open."

Town Administrator Contente noted that the Town agreed to the purchase knowing that the dock was in need of repairs and that nothing has been done to complete these repairs for four years. He added his concern that the dock is not currently safe and that if the Town does not agree to the conditions as specified by the Town of Portsmouth, he would be also concerned that the Portsmouth will withdraw its financial support.

Town Administrator Contente added that he has been in place for only two months and has made more progress on this matter than that was made since the dock was purchased by the Town.

Councilwoman Parella agreed with Town Administrator Contente and stated that the Town purchased the property for many reasons and that there was concern that the property might have been otherwise sold to a developer who would have constructed something unpalatable for the Town. She added that the agreement for Portsmouth to provide \$70,000 is significant but added that it would be nice to get more if possible. She again suggested that the Memorandum might be amended to allow for extreme circumstances and also that this would be left open for negotiations with Portsmouth, if possible.

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Councilman Stuart expressed concern that the agreement precludes approaching Portsmouth for fifteen years.

Town Administrator Contente noted that this agreement it to reassure the Portsmouth taxpayers that their investment is cost-effective.

Councilman Tyska stated that the lease with A&R should be improved. He added that part of the monthly lease payment should be used to repair the pier.

Stephen Antaya, of A&R Marine stated that the proposed repairs must be completed soon since the pier is in poor condition. He noted that the condition of the pier has forced his company to progressively decrease the weight of the vehicles allowed to board the ferry.

Councilman Tyska again explained that he prefers not to "let Portsmouth off the hook" regarding future repairs.

Mr. Antaya stated that the need to complete the repair to the west end of the pier is immediate and cautioned that there may be a need to cease ferry service entirely if the repair is not completed soon.

Councilman Stuart stated that the continuation of the ferry service should be of great concern to the Town of Portsmouth since the persons relying upon the service are residents of that town.

Mr. Antaya noted that the \$70,000 contribution agreed to by the Town of Portsmouth reflects the town's concern.

Council Chairman Calouro asked to know if the Council approves of having a provision that the Town of Portsmouth might be approached for future assistance in the event of a catastrophe with Councilwoman Parella added that she meant that the Town should be able to approach Portsmouth in the event of a weather disaster such as a hurricane.

Council Chairman Calouro suggested that the "Exhibit A" might be amended to reflect the specific dock repair currently under discussion.

Town Administrator Contente noted that the repair to the north side repair will be considered as part of next year's capital

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budget. He suggested that the Town should be reasonable about Portsmouth's contribution to the dock repairs.

Town Administrator Contente explained that he believes that the Town is doing well with the agreed-to contribution from the Town of Portsmouth since the cost of repair to the west end of the pier will be shared equally with Portsmouth and A&R. He added that the Town has other uses for the remainder of the pier and that it would be unfair to expect A&R and Portsmouth to repair the portions that the Town leases to other for a fee. He also added that he believes that the Administration did its best to get the other parties to agree to share in the west end repair.

Council Chairman Calouro stated that he believes that the shared amount of up-to \$70,000 seems to be appropriate. He added that it may be possible for the Town to obtain grant funding for "intermodal" transportation; meaning those public transportation methods which are somehow interlinked.

He added that he believes that Portsmouth should share in the repair to the west end of the pier since that use is primarily for the ferry to Prudence and that the north side repair is the responsibility of the Town of Bristol.

A discussion ensued regarding amendments to the memorandum.

Town Administrator Contente expressed concern that further negotiations with Portsmouth will delay the repair work.

Mr. Antaya stated that the repair is already late and that the need to make the repair is immediate.

Councilwoman Parella asked to know what would happen if Portsmouth refused to agree to change the memorandum. She cautioned that the Town now has a willing partner which is willing to provide up to \$70,000 and that this partner may not be as willing in the future.

Assistant Solicitor Teitz suggested that the memorandum might be written to be limited to the west end of the pier only since the current repair appears to be the only repair considered for this portion of the pier. He also suggested that the memorandum might be amended to consider an additional request for funding from the Town of Portsmouth only in the case of a catastrophe and that this additional consideration will not impact the future repairs to the pier as agreed to by the Town and A&R.

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Councilman Tyska asked to know if the repairs to the west end will last for fifteen years with Mr. Antaya responding that these repairs will be completed to the specifications of Pare Engineering.

Councilman Tyska asked to know if more funds will be needed for future repairs to the west end of the pier with Mr. Antaya responding that he does not anticipate the need to complete further repairs to this area.

Assistant Solicitor Teitz suggested that the memorandum might change the fourth "whereas" clause to define the scope of work to include only the west end of the Prudence Ferry dock.

He added that no paragraph 2 might be left alone and that a new paragraph might be added which would indicate that this agreement has no impact upon the agreement between the Town and A&R.

Councilman Tyska stated that he wishes to preserve the Town's right to ask Portsmouth for additional assistance/financing in the future.

Councilman Stuart stated that it may be advantageous for the Town of Portsmouth to be a co-applicant when seeking grant funding.

Public Works Director McBride noted that natural disasters may be addressed through the declaration of a state of emergency from the governor and then FEMA would provide funds for repairs similar to the ones provided to repair a portion of Poppasquash Road after a recent hurricane.

Councilwoman Parella noted that language in the agreement might encourage collaboration with Portsmouth.

Councilman Stuart agreed with Councilwoman Parella.

Councilman Tyska suggested that there should be a separate paragraph indicating that Portsmouth will "diligently work with the Town of Bristol to seek grant funding."

**I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION**

1. Town Administrator Contente re Town of Bristol and Town of Portsmouth Ferry Service

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*It is noted for the record that discussion and action regarding this agenda item took place as part of agenda item H2 as found above.*

2. (Council Chairman Calouro) re Colt and Guiteras (Trust) Funds project and funding approval process

Sweeney/Stuart - Voted unanimously to adopt this policy subject to the approval of its final language by the Town Solicitor.

Prior to the vote taken, Council Chairman Calouro noted that this draft policy is the result of some discussion occurring regarding access to the funds held in trust for the Colt and Guiteras school buildings. He explained that it would be undesirable to utilize these funds for routine maintenance but rather they should be set-aside for specific projects that would be considered to preserve the facilities per the intent of the original benefactors.

Council Chairman Calouro reviewed the policy as written.

Council Chairman Calouro stated that although the policy does have a specific methodology, it is not intended to circumvent open dialogue in the future.

3. Director of Community Development Williamson re request for Executive Session pursuant to RIGL § 42-46-5(a)(5) re long-term lease proposals - Gladding Property and Walley School

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

4. Albert Quito, Quito's Restaurant - request modification to existing leased premises to allow new seasonal tent
  - a. Recommendation - Economic Development Coordinator Pflaumer

Tyska/Sweeney - Voted to grant a modification to the existing lease to allow for a new seasonal tent 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, Councilman Tyska, and Councilwoman Parella. Councilman Stuart was recused from the vote.

Prior to the vote taken, Deborah Ventrice of 34 First School Street, representing the petitioner, noted that the existing tent will be replaced in-kind and that the petitioner will be first obtaining permission from the Coastal Resources Management Council (CRMC) to do so.

A discussion ensued regarding the CRMC process with Ms. Ventrice informing the Council that the application is near completion.

Council Chairman Calouro asked to know how long it will take to receive all of the various permits with Economic Development Coordinator Pflaumer responding that the State approval should come four weeks after the application is submitted.

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

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. George Champlin, Barrington Director, Bristol County Water Authority re Monthly Report

Stuart/Sweeney - Voted unanimously to instruct the Clerk to arrange a Tri-town meeting with the Bristol County Water Authority and the Town Councils of Barrington and Warren at the convenience of the parties.

Prior to the vote taken, Councilman Stuart noted that the Authority imposed a 3.25% rate increase. He also noted that certain BCWA water line repairs have delayed road improvements and that final paving on these roads will be completed once the utility work is also completed.

L. TOWN SOLICITOR

1. Town Solicitor re Resolution Supporting Legislative Amendments Relative to Enacting Property Tax Relief for Volunteer Firefighters

Sweeney/Tyska - Voted unanimously to adopt this Resolution, adding a provision to allow the Town Solicitor to submit the legislation on behalf of the Town and also to include number of training hours, number of call responses, and add that years of service, etc., are included but not limited to.

Prior to the vote taken, Assistant Solicitor Teitz suggested that the language of the Resolution might be amended to allow the Town Solicitor to submit the mentioned legislation directly to the General Assembly. It was noted that it would be advisable to have the solicitor submit the bill, without first returning it to the Council, in order to save time.

Councilman Tyska suggested that the resolution might also include those matters discussed in the workshop considering this matter; specifically training hours and number of responses.

Councilman Tyska also noted that it would be necessary for the Fire Department to have a "snapshot of now" in order to properly assess the result of the incentive program. He added that having this data will allow the Town to gage success and also make any changes as these may become necessary.

Fire Chief DeMello noted that this base-line evaluation constitutes the "nuts and bolts" of the system.

Assistant Solicitor Teitz also noted at this time that the oral arguments concerning the school district funding litigation are planned for March 9, 2017 at the Supreme Court. He added that the Town's case is 4<sup>th</sup> or 5<sup>th</sup> on the Court's docket.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

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a. School District Funding Litigation - Council Chairman Calouro reminded those present of the pending decision of the RI Supreme Court concerning the School District funding. He noted that the decision concerning same may be forthcoming in June.

2. Sweeney

a. E-Waste Disposal - Councilman Sweeney reported that Mount Hope Farm will hold an e-waste collection event on February 18 at their farmer's market. Residents are encouraged to bring their e-waste materials to the Farm for disposal.

b. Presidents Day - Councilman Sweeney noted the approach of Presidents Day

3. Tyska

a. Marine Trades Grant - Councilman Tyska reported that Director of Community Development Williamson and Economic Development Coordinator Pflaumer received a grant which will assist the local marine trades industry.

b. "Town Hall Meeting" - Councilman Tyska noted a recent town hall meeting held in East Providence. He suggested that these meetings provide a healthy process for open dialogue and improve accessibility to government officials.

4. Parella

5. Stuart

a. Roswell Sewell Bosworth, Jr. - Councilman Stuart noted the passing of Roswell S. Bosworth, Jr. Publisher Emeritus of the Bristol Phoenix Newspapers. Councilman Stuart extended condolences to the Bosworth family.

b. Bodacious Bee Event - Councilman Stuart noted that that the 9<sup>th</sup> Annual Bodacious Bee Fundraising Event will take place of March 11 at the Roger Williams University Recreation Center.

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c. Davis and Martins - Councilman Stuart extended thanks to Mike Davis and Archie Martins for their services.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Roswell S. Bosworth, Jr. - Town Administrator Contente noted the passing of Roswell S. Bosworth, Jr. He explained that Mr. Bosworth had made many contributions to the community during his lifetime including the King Philip Little League, Linden Place Museum and others.

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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. Board of Fire Engineers (Includes Calendar of Activities - January 30, 2017
2. Fourth of July Committee - October 13, 2016
3. Fourth of July Committee - November 15, 2016
4. Historic District Commission - January 5, 2017
5. Planning Board - November 15, 2016
6. Police Pension Board of Trustees - August 19, 2016
7. Post Retirement Board of Trustees - August 11, 2016
8. Regional School Committee - January 9, 2017
9. Regional School Committee - December 12, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor Belair re Recommended Abatements and Additions

(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 - February 8, 2017

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Council Resolution in Opposition to the Siting of the Clear River Energy Center Power Plant in Burrillville

(CA) EE. UTILITY PETITIONS

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

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments for March

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

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

1. Resolution of the Barrington Town Council: Urgency of East Bay Bike Path Bridge Replacement Projects

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2. (Westerly Town Council) Resolution Opposing the Federal Railroad Administration's Proposal for an Alternative Route for the Northeast Corridor

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

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

1. Application for Re-appointment - Adam Salinaro - Assistant Harbormaster (appointed 1-25-2017)
2. Application for Re-appointment - Charles A. Lombardo - Assistant Harbormaster (appointed 1-25-2017)
3. Application for Re-appointment - Seth Alix - Auxiliary Harbormaster (appointed 1-25-2017)
4. Application for Re-appointment - Ryan Medeiros - Auxiliary Harbormaster (appointed 1-25-2017)
5. Warrant - Michael A. Ursillo, Town Solicitor
6. Cheryl A. Fernstrom, CMC, Town Clerk, Town of Jamestown re Exeter Town Council "Resolution in Opposition of the Siting of the Clear River Energy Center Power Plant in Burrillville"

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

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

1. Bristol County Water Authority - February 2, 2017
2. Coastal Resource Management Council - February Calendar
3. Fourth of July Committee - Drum Corps Sub-Committee - January 21, 2017
4. Fourth of July Committee - Drum Corps Sub-Committee - February 9, 2017
5. Harbor Commission - February 6, 2017

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6. Recreation Board - January 21, 2017
7. Regional School Committee - Schedule of Meetings  
Week of January 29, 2017
8. Regional School Committee - Schedule of Meetings  
Week of February 5, 2017
9. Regional School Committee - Policy and Curriculum  
Sub-Committee - February 6, 2017
10. Technical Review Committee - February 9, 2017

(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."**

1. Glen Watkinson, 2 Herzig Street - request curb cut on petitioner-owned property on State Street
  - a. Recommendation - Director of Public Works (approve)
  - b. Recommendation - Town Administrator and Chief of Police

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

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Stuart/Parella - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-46-5(a)(5) re long-term lease proposals - Gladding Property and Walley School at 8:49 o'clock PM.

Stuart/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 10:34 o'clock PM.

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

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 10:35 o'clock PM.

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Louis P. Cirillo, CMC  
Council Clerk