

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2018**

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

ALSO PRESENT: Louis P. Cirillo, CMC, Acting Town Administrator  
Michael A. Ursillo, Esq., Town Solicitor  
A. Archie Martins, Town Sergeant

The Council met in regular session on Wednesday evening, February 28, 2018 in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

Prior to the commencement of this evening's regular agenda, Council Chairman Calouro introduced Emily Spence from the Town Health Equity Zone initiative. Ms. Spence explained that the Town, in cooperation with the East Bay Center and St. Michael's Church will open a new East Bay Recovery Center for substance abuse recovery. A flyer was provided.

Ms. Spence introduced Tommy Joyce, program director, who provided a brief outline of the Recovery Center program.

Also prior to the commencement of this evening's regular agenda, Council Chairman Calouro announced that Director of Community Development Williamson was successful in securing a grant of \$1.8 million toward the Tanyard Brook Phase II project. He congratulated Ms. Williamson on this achievement and reported that there would be some further discussion at the conclusion of this evening's regular agenda.

Also prior to the commencement of this evening's regular agenda, Council Chairman Calouro explained that there has been much dialogue concerning the recent school shootings in Florida and explained that Police Chief Canario would like to provide the Council with an overview of the Town's security planning. Town Solicitor Ursillo suggested that the Council should add an Executive Session for this purpose with the understanding that no action could be taken during the Executive Session.

Sweeney/Stuart - Voted unanimously to add an Executive Session to learn about the Town's security planning pursuant to RIGL § 42-46-5(a)(3) and that this session will take place at the conclusion of the public agenda (as noted below).

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

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 31, 2018

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

2. Town Council Special Meeting - February 7, 2018

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

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2018-02, Chapter 24, Solid Waste Management, (new) Article V, Plastic Bags, (new) Section 24-131 et seq. (to prohibit the use of plastic bags for retail checkout of goods), **2<sup>nd</sup> reading for adoption**

- a. Anthony Morettini, Chairman, Conservation Commission, et al - Presentation of Plastic Bag Initiative
- b. Conservation Commission - Reusable Bag Initiative Frequently Asked Questions
- c. E. Keith Maloney, Co-Chair, Bristol Recycles - Letter of Support
- d. Kevin Beaulieu, President, Save Bristol Harbor - Letter of Support
- e. Bristol Merchants Association - Letter of Support
- f. Anne C. Kellerman, 217 Hope Street, et al - Petition of Support

Sweeney/Tyska - Voted to consider this action to constitute the Second Reading

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for adoption of Ordinance #2018-02.  
Advertise in local newspaper. Voting in favor of this ordinance were Council Chairman Calouro, Councilman Sweeney, Councilman Tyska and Councilman Stuart. Voting opposed was Councilwoman Parella.

Prior to the vote taken, Mr. Morettini appeared before the Council. He noted that the ordinance was brought about through the efforts of the Conservation Commission and a group of Roger Williams University students under the direction of Professor June Speakman. He explained that the Commission recommends passage of the ordinance based upon the study of much environmental data and also that the purpose of the ordinance is to encourage the use of reusable bags and not to encourage substituting paper bags for plastic ones.

He noted that the East Bay Food Pantry provides reusable bags to their clientele and that more and more businesses are moving toward reusable bags.

Mr. Morettini informed the Council that over 100 billion single-use plastic bags are made each year and that there are 6 million single use plastic bags in circulation each year in the Town of Bristol. He noted that China was the largest recycler of single use plastic bags and that the country no longer does this type of recycling.

Mr. Morettini also informed the Council that 1 million marine animal deaths are attributable to single use plastic bags and that it is predicted that by the year 2050 there will be more plastic in the world's oceans than fish. He added that plastics do not biodegrade but rather break-down into micro particles which are commonly found in Bristol Harbor.

Mr. Morettini reported that six Rhode Island cities and towns have adopted similar ordinances already and that there are five additional towns considering some type of ordinance. He added that the adoption of the ordinance does not carry a financial burden to the Town and estimated that it would not cost anything.

Kate Weymouth, Vice President of the Barrington Town Council addressed the Council and reported that the Town of Barrington adopted its ordinance in 2012 and that it was based upon an earlier ordinance first established in Westport, Connecticut. She noted that the Council worked some time ago to close a

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loophole in the ordinance and reported that there have been no public complaints in her Town since the ordinance has been adopted and amended.

Councilwoman Weymouth suggested that concerns that businesses will lose customers if no single use bags are offered to them is "nonsense."

Councilwoman Weymouth urged passage of the ordinance.

Denise Arsenault of 29 Burton Street informed the Council that she travels frequently and that she carries expandable reusable bags in her purse. She also noted that she provides this type of bag as gifts to friends and family members.

Matthew McGinn of 49 Beachmount Avenue informed the Council that he agrees with the previous speakers and also that he favors saving fish and the environment.

Mr. McGinn reported that he obtains recycled single use plastic bags from supermarkets so that these may be converted into a type of yarn which is then woven into sleeping mats used by homeless persons. Mr. McGinn and several of the weavers who make the mats demonstrated some examples of these. He noted that one adult-sized mat reuses 600 single use plastic bags.

Mr. McGinn suggested that the proposed ordinance might be amended to contain a provision to encourage that more people should endeavor to recycle single use plastic bags. He speculated that only a small amount of these are routinely recycled.

Councilman Tyska stated that he appreciates the comments shared by Mr. Morettini and suggested that adoption of the ordinance may provide some incremental value in reducing the amount of plastic pollution.

Councilman Sweeney suggested that the Town is and "environmental leader" and that adoption of this ordinance would add to its efforts in recycling.

Councilwoman Parella stated that she does not support the ordinance since she does not consider the subject bags as single use. She noted that the ordinance does not consider newspaper bags and that these seem to be far less useful than the ones provided by supermarkets and other stores.

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Councilwoman Parella stated that she was aware that the ordinance does not specifically redirect merchants to use paper bags but she expressed concern that paper bags are often provided as substitutes. She noted that paper bags tend to easily tear and that most substitute bags are not suitable for larger items.

Councilwoman Parella stated that she did not believe it was the government's role to determine shopping containers and also expressed concern that persons who normally use single use plastic bags for pet refuse and other like purposes will be compelled to purchase other plastic bags for this purpose.

Councilwoman Parella also questioned the success of the no-bin, no-barrel ordinance since the Town's recycling rate had not reached the desired goal.

Councilwoman Parella stated that she believes that these regulations are intrusive and that people should be responsible on their own without regulations.

Councilman Stuart thanked the Conservation Commission and the Roger Williams University students for their work on this measure. He stated that he likes to examine these issue from both sides and determined that it is up to the people who care about these matters to make up for those who do not.

Councilman Stuart stated that he agreed with Councilman Tyska that this was an incremental step to work on a much larger problem and that he considers the measure to be good for the environment.

Councilman Stuart also stated that he does have some reservations about the proposal and suggested that the State should consider addressing the matter.

Council Chairman Calouro stated that Councilwoman Parella made some good points regarding the proposal and agreed that it is a misnomer to call the bags "single use" since many people reuse them over and over. He added that he believes that most people are careful about the ways that they dispose of the bags and questioned the need to compel citizens to comply to certain "good practice" rules like using seatbelts in automobiles.

Council Chairman Calouro stated that he likes that this ordinance will not go into effect until 2019 since he became aware that neither the Stop and Shop nor the Seabra Supermarkets were aware that the ordinance was being considered.

2. Ordinance #2018-03, Chapter 24, Solid Waste Management, Article IV, Mandatory Recycling, Section 24-120, Sunset provision (to revoke sunset provision), **2<sup>nd</sup> reading for adoption**

Sweeney/Stuart - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2018-03. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. B. Peter Sebring, d/b/a Bristol Oyster Bar, 448 Hope Street - Request for Amendment to Class B-V Liquor License to Allow Seating for Four (4) at Outdoor Bar and Service to Patrons
  - a. Recommendation - Town Administrator and Fire Chief (approve)
  - b. Recommendation - Chief of Police (approve with conditions)

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

Prior to the vote taken, Council Chairman Calouro asked to know if there have been any recordable incidents at the Bristol Oyster Bar with Police Chief Canario stating that there were no incidents.

Council Chairman Calouro suggested that the Oyster Bar has been a "great neighbor."

Councilman Stuart stated that he was mindful of the location of the outdoor bar and expressed concern about this location.

Council Chairman Calouro asked to know how the establishment might prevent persons from "hanging around" at this bar in order not to exceed serving the maximum number of persons.

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A discussion ensued regarding entrance and egress to the bar area with no resolution.

Councilman Sweeney stated that he supports the measure.

2. Lindsay Ayers, for Bristol Warren Education Foundation (BWEF) - Request for One-Day Dancing and Entertainment License, March 10, 2018

Stuart/Parella - Voted unanimously to grant this license.

Prior to the vote taken, the Clerk informed the Council that technically this event does not require a dancing and entertainment license since it is can be best described as a "private party" with no tickets sold at the door. He noted that the organization has obtained a license in the past since there was some ambiguity in whether or not the event was private or public.

He noted that the application was received in an abundance of caution and that its granting would satisfy the requirements of the host institution; Roger Williams University.

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Rev. Henry P. Zinno, Jr., Pastor, Our Lady of Mt. Carmel Church, 141 State Street - Request Use of Town Common for Annual Feast Event, July 9-16, 2018 (annual event - also seeks permission to serve/sell alcoholic beverages per past practice)
  - a. Recommendation - Town Administrator and Director of Parks and Recreation (approve)
  - b. Recommendation - Town Administrator and Fire Chief (approve)
  - c. Recommendation - Town Administrator and Director of Public Works (approve)
  - d. Recommendation - Chief of Police (approve with conditions)

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

2. Heidi Dagwan, Director of Special Events, Roger Williams University, One Old Ferry Road - Request Permission to Serve/Sell Alcoholic Beverages and Use of Maritime Center for 5<sup>th</sup> Annual Community Engagement Celebration, April 25, 2018

- a. Recommendation - Town Administrator and Harbormaster (approve)
- b. Recommendation - Town Administrator and Fire Chief (approve)
- c. Recommendation - Town Administrator and Director of Public Works (approve)
- d. Recommendation - Chief of Police (approve)

Stuart/Sweeney - Voted unanimously 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.

3. Stephan Brigidi, for Arts in Common - Request Use of Town Common for EyeSky & Refugee Dream Center Arts Festival, May 5, 2018

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

Sweeney/Stuart - Voted unanimously to grant this petition per the recommendations received and subject to

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conformance to all laws and ordinances and payment of all fees, taxes, and levies and also to allow that this event may be held on May 6, if needed, as a "rain date."

Prior to the vote taken, Joseph Curran of 91 Highland Road appeared before the Council. He stated that he was in attendance as a representative of Arts in Common since Mr. Brigidi was unable to attend this meeting due to a prior commitment.

Mr. Curran explained that the festival idea came to Arts in Common from Sky Tanner.

Ms. Tanner of 5 Fort Hill Road outlined the project and explained that the proceeds are intended to aid a post-resettlement organization.

Councilman Stuart asked to know if there is a request for road closure with Ms. Tanner responding that there is no request to close roads.

Council Chairman Calouro asked to know the hours of the festival with Ms. Tanner explaining that the festival will be held from 10:00 o'clock AM until 5:00 o'clock PM.

4. Jason Paganelli, President, True North Running Company, in Partnership with Narragansett Beer Company - Request Permission to Hold Narragansett Summer Nights 10K Road Race, June 21, 2018
  - a. Recommendation - Town Administrator and Director of Public Works (approve)
  - b. Recommendation - Chief of Police (approve with conditions)

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

Prior to the vote taken, the Clerk noted receipt of a message from the petitioner that the route of the race has been changed to include only private property and that permission to hold the race on Town property was no longer required.

**G. APPOINTMENTS**

1. Public Service Appointments-February

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- a. Board of Tenants' Affairs (term to expire January 2020)

- 1. Council Clerk Cirillo re Marie P. Tucker - not seeking reappointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to send Ms. Tucker a letter of thanks for service and also to inform Ms. Ruth Lombardi of this vacancy.

Prior to the vote taken, it was suggested that Ms. Ruth Lombardi might be interested in this position.

- b. CRMC Alternate (term to expire January 2019)

- 1. John B. Troiano III, 707 Hope Street - interest/reappointment

Councilman Stuart nominated Mr. Troiano for reappointment.

There were no counter-nominations.

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

- c. North and East Burial Grounds Commission - Auxiliary Member (term to expire January 2023)

- 1. Jacob Begin, 160 Deer Street, Rumford - not seeking reappointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to send a letter of thanks to Mr. Begin and to advertise the vacancy.

Prior to the vote taken, Councilman Stuart noted that Mr. Begin was a great asset to the Commission.

- d. Waypoyset Trust (term to expire January 2020)

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1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment
2. Gary Leib, 1281 Hope Street - interest/appointment

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

- e. Bristol County Water Authority (term to expire February 2021)
  1. Frank J. Sylvia, 78 High Street - interest/reappointment

Councilman Sweeney nominated Mr. Sylvia for reappointment.

There were no counter-nominations.

Sweeney/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Sylvia with term to expire in February 2021.

- f. Recreation Board (term to expire February 2021)
  1. Michelle C. Mascena, 381 High Street - interest/reappointment

Councilman Sweeney nominated Ms. Mascena for reappointment.

There were no counter-nominations.

Sweeney/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Mascena with term to expire in February 2021.

- g. Recreation Board - Auxiliary Member (term to expire February 2021)

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1. Crystal Pacheco, 54 Greylock Road - interest/reappointment

Councilman Sweeney nominated Ms. Pacheco for reappointment.

There were no counter-nominations.

Sweeney/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Pacheco with term to expire in February 2021.

H. OLD BUSINESS

1. Councilwoman Parella re Request Support for Implementation of Textile Recycling Program in Bristol, **continued from January 31, 2018**
  - a. Town Solicitor Ursillo re Soft Recyclables Agreement
  - b. (Draft) Agreement for Collection of Soft Recyclables between Town of Bristol and Simple Recycling - Massachusetts

Parella/Tyska - Voted unanimously to approve this agreement and to authorize the Town Administrator to sign on behalf of the Town.

Prior to the vote taken, Councilwoman Parella noted that this initiative involving pink bags will allow for the recycling of textiles and other household items. She added that the distribution center is being established in Taunton, Massachusetts and that the program will likely begin shortly after the Taunton center is opened.

Council Chairman Calouro noted this will be an option for curbside collection and that participation by the Town's residents is completely voluntary.

Robert Arsenault stated that Councilwoman Parella provides a "sensational idea" but objected to the fact that the company encourages the use of pink plastic bags. He stated that he would prefer if the items were to be collected in a biodegradable container of some kind.

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Councilman Stuart commended Councilwoman Parella for bringing this option to the attention of the Council.

Councilman Sweeney noted that this additional recycling option should help reduce the Town's expense for tipping fees.

Public Works Director McBride explained that the State plans to significantly increase the tipping fees for non-recyclable rubbish.

Councilwoman Parella cautioned that it would be important to get the program going and that the pink bags are critical to establishment of the program with the public and that changing this may jeopardize a smooth start.

2. Councilman Stuart re Discussion on BCWA Interconnect with East Providence and Pawtucket, **continued from July 5, 2017**

Stuart/Sweeney - Voted unanimously to invite the BCWA Bristol Directors to attend the Council meeting of March 14, 2018.

Prior to the vote taken, it was noted that the design phase was completed and that there is an ongoing discussion between State officials and the City of East Providence.

Councilman Stuart suggested that the Council should make inquiries regarding BCWA plans to deplete its "assets." He suggested that another Tri-Town Council meeting might be called to discuss this.

Council Chairman Calouro suggested that the Bristol BCWA directors could be invited to the next Town Council meeting.

Councilman Tyska stated that he believes that the Council should inform the Authority that it opposes the selling of assets.

3. Police Chief Canario re King Philip Avenue Parking (verbal report), **referred to Town Administrator November 29, 2017**
  - a. Sheila Belanger, King Philip Avenue - Letter of Opposition re No Parking Zone

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- b. John & Diane Reilly, 76 King Philip Avenue, et al - Letter of Opposition re No Parking Zone

Stuart/Sweeney - Voted unanimously to refer this matter to the Town Solicitor so that he may draft the proper ordinance language for first reading at the regular meeting to be held on March 14, 2018.

Parella/Stuart - Voted unanimously to request that the Code Compliance Coordinator examine rocks placed by the roadside in this area in order to determine if these are placed appropriately.

Prior to the vote taken, Police Chief Canario provided a detailed (written) report. He noted that the report recommends some parking restrictions in the subject area and stated that he believes that these would include the least restrictive options for parking and at the same time assuring access for automobiles and emergency vehicles through the area.

Police Chief Canario reviewed his report and pointed to the photographs taken during both snow events and when the street was clear. He reported that approximately 300 motorists travels the area on a daily basis and that the average speed is 17 MPH.

Police Chief Canario noted that the street is only 13 wide at its narrowest point and that this width is narrowed further during snow storms.

Police Chief Canario reported that officers surveyed the residents of the area and found that a portion of the houses along the road are used exclusively as summer residences.

Police Chief Canario explained that he does not believe that his recommendation, should the Council choose to accept and ordain it, will vary from what is generally thought to be past practice in the area and that he believes that the recommended regulations will meet the needs of most area residents.

Councilwoman Parella state that parking problems such as this one are "near and dear" to her and noted that there are many areas where there is limited on-street parking in Town. She

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asked for a confirmation that most of the neighborhood residents would be accommodated under the recommended plan.

Police Chief Canario stated that he believes that the neighbors would be accommodated via the plan and also he determined that residents along the narrow portion of the road have facility for off-street parking.

A discussion ensued regarding the recommendations.

Councilwoman Parella stated that she appreciates that the Police Department took the time to study this situation thoroughly.

Councilman Sweeney thanked Police Chief Canario for the report and asked to know if the boulders by the side of the road were placed properly on private property.

Public Works Director McBride noted that the rocks were placed by a resident to protect the grassy area.

Public Works Director McBride noted that this situation is difficult because the road width is substandard. He also noted that the Town has other similarly narrow roads which are designated as one-way.

Council Chairman Calouro stated that he believes that the changes as recommended by Police Chief Canario are appropriate.

Councilwoman Parella suggested that the Town should examine the property lines in the area to determine the exact width of the Town street right of way.

It was suggested that the Code Compliance Coordinator may be able to determine this.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Bond Counsel) re Reimbursement Resolution

Stuart/Parella - Voted unanimously to adopt this resolution as prepared by the Bond Counsel.

2. Michael Costello, Chairman, Rehoboth 375 Anniversary Committee re Invitation to 375<sup>th</sup> Anniversary, October 7, 2018

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

3. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, April 10, 2018 - Proposed Shoreline Change Special Area Management Plan (Beach SAMP) Chapters 3, 4 and 5 (deadline for comments, March 23, 2018)

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

J. BILLS & EXPENDITURES

1. RFP #872 - Emergency Medical Services-Paramedic

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

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

Med Tech Ambulance	Year One	- \$495,000
Pawtucket, Rhode Island	Year Two	- \$510,000
	Year Three	- \$525,000
Paramedic Systems, Inc.	Year One	- \$421,824
Bristol, Rhode Island	Year Two	- \$434,479
	Year Three	- \$447,513

2. Town Treasurer Goucher - Request for Interdepartment Line Item Transfer from Community Development to Recreation

Tyska/Stuart - Voted unanimously to continue this matter until the meeting of March 14, 2018.

Prior to the vote taken, Council members stated that they had questions regarding this for Town Administrator Contente and Town Treasurer Goucher and suggested that the matter might be continued until the next meeting.

K. SPECIAL REPORTS

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1. William Gosselin, Warren Director, Bristol County Water Authority - Monthly Report for February

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

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

- a. School Safety - Council Chairman Calouro noted the receipt of an email which commended Officer Russell Wood for his work assuring the safety of the students at Rockwell School.

Police Chief Canario reported that he recently received 162 e-mails concerning school safety and noted that the Town has systems in place and that he welcomes ideas to make these better.

Police Chief Canario noted that there will be additional training in the future and that he appreciates the support he receives from the School District and the Town Council.

- b. \$1.8 Million Grant - Council Chairman Calouro explained that the Town is in receipt of a grant for \$1.8 million to aid in the cost of the planned Tanyard Brook Phase II project. He credited Director of Community Development Williamson for her work in obtaining this grant.

Director of Community Development Williamson reported that the Town was fortunate to receive this grant and that it was obtained partly due to the Town's reputation for conscientiously completing its grant-funded projects.

2. Sweeney

- a. School Facility Needs - Councilman Sweeney stated that he was surprised to read in a RI League of Cities and Towns brochure that the State of Rhode Island is in need of \$2 billion to bring its school facilities in order. He noted that there is a plan for a bond

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issue and that the League urges support for the bond issue.

b. E-Waste - Councilman Sweeney reported that there will be an opportunity to dispose of e-waste at the transfer station on March 10, 2018.

3. Tyska

a. Joint Finance Committee - Councilman Tyska reported that the first meeting of the Bristol Warren Regional Joint Finance Committee will take place on March 8, 2018 and that there will be a vote on the budget on a later date. Councilman Tyska noted that the budget process is "very dynamic" during the month of March and that those persons with questions or needing assistance regarding same should contact him.

4. Parella

a. Police Diligence - Councilwoman Parella congratulated Police Chief Canario for his department's diligence in regard to promoting safety in the Town.

b. School Billions - Councilwoman Parella noted Councilman Sweeney's earlier comments regarding school repairs and added that the need for this year is identified at \$250 million. She added that this is an important topic.

c. Conserving Paper - Councilwoman Parella suggested that administration recommendations might be consolidated in order to save copy paper. The Clerk agreed to investigate this possibility.

5. Stuart

a. Sarah Klein - Councilman Stuart noted a recent announcement that Sarah Klein was named Recreation Director to replace Recreation Director Burke. He offered congratulations to Ms. Klein.

b. Bodacious Bee - Councilman Stuart noted that the annual Bodacious Bee fundraising activity will take place on March 10, 2018 at Roger Williams University.

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c. Thanks for Participating - Councilman Stuart thanked all of this evening's meeting participants including Archie Martins and Mike Davis.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

Bristol Warren Community Advocates - The Council heard from Shannon Rozea of 19 Sunnyside Avenue about the newly formed Bristol Warren Community Advocates. She explained that this group will be working to advocate for the regional schools.

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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. Substance Abuse Prevention Task Force - December 13, 2017
2. Board of Fire Engineers - February 5, 2018
3. Bristol Housing Authority - January 11, 2018
4. Historic District Commission - December 7, 2017
5. Bristol Warren Regional School Committee - January 22, 2018
6. Harbor Commission - February 5, 2018
7. Bristol Housing Authority - February 8, 2018
8. Conservation Commission - January 18, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector DiMeo re Recommended Abatements & Additions - February 2018

(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 21, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

(CA) EE. UTILITY PETITIONS

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

1. Department of Water Pollution Control - Sewer Permit

(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments-March

(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 Contente to C & C Fiberglass Components, Inc., Bristol, RI re Award of Bid #870 - Pump-Out Boat Repair (corrected)
2. Warrant - Gerald Walsh, Historic District Commission
3. Daniel Blount, 136 Mt. Hope Avenue re Assistant Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)

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4. Thomas J. Guthlein, 15 Elmwood Drive re Assistant Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
5. Charles A. Lombardo, 48 Constitution Street re Assistant Harbormaster Position - Interest/Reappointment (appointed January 31, 2018)
6. Adam Salinaro, 120 Fales Road re Assistant Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
7. Seth Alix, 1 Curtis Road re Auxiliary Harbormaster Position - Interest/Reappointment (reappointed January 31, 2018)
8. Coastal Resources Management Council - February 2018 Calendar
9. Town Administrator Contente to Northeast Revaluation Group, LLC, Warwick, RI re Award of Bid #871-2 - 2018 Full Revaluation
10. Coastal Resources Management Council - Semi-Monthly Meeting, February 13, 2018
11. Warrant - Manuel "Sonney" Furtado, Historic District Commission-Alternate
12. Warrant - Gregg Marsili, Harbormaster
13. Warrant - Steven Saracino, Tree Warden
14. Warrant - Patricia Sardinha, Bristol Housing Authority-Tenant Position
15. Warrant - Elizabeth Burns, Board of Tenants' Affairs

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

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

1. Fourth of July Committee-Fourth of July Ball Subcommittee - February 1, 2018

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2018**

2. Fourth of July Committee-Souvenir Subcommittee - February 22, 2018
3. Fourth of July Committee-Photography Contest Subcommittee - February 8, 2018
4. Bristol Warren Regional School District - Schedule of Meetings, Week of February 4, 2018
5. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - February 5, 2018
6. Bristol County Water Authority-Board of Directors - February 8, 2018
7. Conservation Commission - February 6, 2018
8. Planning Board - February 8, 2018
9. Fourth of July Committee-Patriotic Exercises/Patriotic Speaker & Hattie Brown Award Subcommittee - February 15, 2018
10. Rogers Free Library-Board of Trustees - February 15, 2018
11. Bristol Warren Regional School District - Schedule of Meetings, Week of February 11, 2018
12. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee - February 12, 2018
13. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - February 12, 2018
14. Bristol Warren Regional School Committee-Personnel/Contract Negotiations Subcommittee - February 12, 2018
15. Bristol Warren Regional School Committee - February 12, 2018
16. Fourth of July Committee-Fundraising Subcommittee - February 15, 2018
17. North and East Burial Grounds Commission - February 21, 2018 (rescheduled from February 14, 2018)

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2018**

18. Zoning Board of Review - March 5, 2018
19. Historic District Commission - March 1, 2018
20. Bristol Warren Regional School District -  
Schedule of Meetings, Week of February 18, 2018
21. Bristol Warren Regional School Committee-Council 94  
Contract Negotiations Subcommittee - February 20,  
2018
22. Bristol Warren Regional School Committee-Budget/  
Facilities Subcommittee - February 20, 2018
23. Fourth of July Committee-Float Subcommittee -  
February 19, 2018
24. Fourth of July Committee-Wine Tasting  
Subcommittee - February 20, 2018
25. Planning Board-Technical Review Committee - February  
22, 2018
26. Fourth of July Committee-Pageant Subcommittee -  
March 7, 2018
27. Substance Abuse Prevention Task Force - February  
28, 2018
28. Bristol Warren Regional School District -  
Schedule of Meetings, Week of February 25, 2018
29. Bristol Warren Regional School Committee-Budget/  
Facilities Subcommittee - February 26, 2018
30. Bristol Warren Regional School Committee-Policy &  
Curriculum Subcommittee - February 26, 2018
31. Bristol Warren Regional School Committee-Personnel/  
Contract Negotiations Subcommittee - February 26,  
2018
32. Bristol Warren Regional School Committee - February  
26, 2018
33. Bristol Warren Regional School Committee-Council 94  
Contract Negotiations Subcommittee - February 27,  
2018

(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. Joan S. Janek, 34 Burton Street - Claim for Damages
2. Robert DaPonte, 36 Dartmouth Street - Claim for Damages
3. Edward S. Cifune, 270 Wood Street - 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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Sweeney/Stuart - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-46-5(a)(3) to discuss school security matters at 9:00 o'clock PM.

Stuart/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:29 o'clock PM.

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

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 28, 2018**

There being no further business, upon a motion by Councilman Sweeney, seconded by Councilman Stuart and voted unanimously, the Chairman declared this meeting to be adjourned at 9:30 o'clock PM.

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Louis P. Cirillo, CMC  
Council Clerk