

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

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

ALSO PRESENT: Steven Contente, Town Administrator
Amy Goins, Esq., Assistant Town Solicitor
A. Archie Martins, Town Sergeant

The Council met in regular session on Wednesday evening, March 14, 2018, in the Town Hall, Council Chambers, beginning at 7:02 o'clock PM, Council Chairman Calouro presiding:

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Sweeney/Stuart - Voted unanimously to approve the Consent Agenda

Sweeney/Stuart - Voted unanimously to suspend the regular order of business to consider agenda item J1 at this time.

It is hereby noted for the record that discussion and action concerning agenda item J1 appears, in place, as found below.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - February 28, 2018

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

B. PUBLIC HEARINGS

C. ORDINANCES

D. LICENSING BOARD - NEW PETITIONS

1. Melissa Brady, for Our Lady of Mt. Carmel School, 127 State Street - Request for One-Day Dancing and Entertainment License, April 6, 2018

a. Recommendation - Town Administrator and Fire Chief (approve)

LATE ITEM Chief b. Recommendation - Town Administrator and of Police (approve)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Stuart/Parella - 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. Carolyn Almonte, for Our Lady of Mt. Carmel School PTG, 127 State Street - Request for Bingo License, March 23, 2018

- a. Recommendation - Town Administrator and Fire Chief (approve)

LATE ITEM
Chief

- b. Recommendation - Town Administrator and 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.

E. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals for 2018-2019

Sweeney/Stuart - Voted unanimously to grant renewal to these licensees per any conditions of record and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

2. Tattooing License Renewals for 2018-2019

LATE ITEM
Chief

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

Sweeney/Stuart - Voted unanimously to grant renewal to these licensees per the recommendations received and any conditions of record and also subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

F. PETITIONS - OTHER

1. Courtney Poissant, President, Mosaico CDC, 500 Wood Street - Request Permission to Serve/Sell Alcoholic Beverages on Town Common for "Stuffies & Stella" Fundraising Event, June 17, 2018

- a. Recommendation - Town Administrator and Fire Chief (approve)

LATE ITEM
Chief

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

LATE ITEM

- c. (Director of Parks and Recreation Burke) re Special Event Facility Request - Approved

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

Prior to the vote taken, Diana Campbell, Executive Director of Mosaico CDC appeared before the Council. Ms. Campbell informed the Council that Ms. Poissant was recently elected President of Mosaico.

Ms. Poissant addressed the Council and explained that she plans to fundraise to help Mosaico achieve its goals and that this particular fundraising activity will aid in "brining life" to Wood Street and match a 2017 streetscape grant.

Ms. Poissant explained that the planned activity will take place on Father's Day and that it will be held in a tented area on the Town Common.

Councilwoman Parella noted that the Oyster Festival will be taking place on the same day with Ms. Campbell responding that she is aware of this other event and that the Mosaico event will take place earlier in the day.

Councilwoman Parella and Councilman Tyska thanked Ms. Poissant for her contributions to the Health Equity Zone program.

2. Christy J.H. Belisle & Donna Larson, for Bristol Warren Athletics Department/Huskies Boosters

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Club, 199 Chestnut Street - Request Permission to Serve/Sell Alcoholic Beverages and Use of Maritime Center for Annual "Champions Event" Fundraiser, May 24, 2018

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

Sweeney/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.

G. APPOINTMENTS

- 1. Public Service Appointments-March
 - a. Harbor Commission (term to expire March 2021)
 - 1. Dominic S. Franco, 26 Tower Street - interest/reappointment
 - 2. Richard 'Scott' Medeiros, 8 Herzig Street - interest/appointment (currently serves as alternate member)

Councilman Stuart nominated Mr. Franco for reappointment.

There were no counter-nominations.

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

- b. Fire Chief DeMello re Board of Fire Engineers

Councilman Stuart nominated the slate of nominees as presented for appointment as follows:

Deputy Chief - Robert Ferguson
Assistant Chief - James D. Annis
Assistant Chief - Aries H. Medeiros
Assistant Chief - Anthony Sousa

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

- c. Auxiliary Harbormaster
 - 1. Richard 'Scott' Medeiros, 8 Herzig Street - interest/appointment
 - a. Recommendation - Harbormaster Marsili

Councilman Stuart nominated Mr. Medeiros for appointment per the recommendation of the Harbormaster.

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. Medeiros for the ensuing term.

- d. Michael Rielly, for Christmas Festival Committee re Additional Members - Catherine Murray and Jodi Leffingwell

Councilman Sweeney nominated Ms. Murray and Ms. Leffingwell for appointment as recommended by the Christmas Festival Committee.

There were no counter-nominations.

Sweeney/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

of Ms. Murray and Ms. Leffingwell for the ensuing term.

- e. Waypoysset Trust (term to expire January 2020)
 - 1. Bryan Leffingwell, 4 Massasoit Avenue - interest/reappointment
 - 2. Gary Leib, 1281 Hope Street - interest/appointment

Stuart/Sweeney - Voted unanimously to continue this matter until April 11, 2018.

Prior to the vote taken, it was observed that the planned interview for the candidates was postponed to a date TBD due to the recent snowstorm.

It was suggested that there may be an opportunity to add an alternate member. The Clerk agreed to research this possibility.

H. OLD BUSINESS

- 1. Councilman Stuart re Discussion on BCWA Interconnect with East Providence and Pawtucket, **continued from February 28, 2018**

Stuart/Parella - Voted unanimously to continue this matter until the meeting of April 11, 2018.

Prior to the vote taken, Councilman Stuart noted that the BCWA directors could not all be present at this evening's meeting and suggested that the matter might be continued to a time when all could be present together.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

- 1. Chelsey Barton-Karnes, Chairman, Keep Bristol Clean re Invitation to 30th Annual Town-Wide Cleanup, April 28, 2018 and Request for Contribution for Purchase of Park Bench Honoring Robert Holt

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Prior to the vote taken, Ms. Barton-Karnes appeared before the Council and reported on the Town-Wide Cleanup. She noted that Kimberly Bennett was her co-chairman.

Council Chairman Calouro asked to know the cost of the bench that the committee plans to purchase to honor long-time Town-Wide Cleanup leader Robert Holt.

Ms. Barton-Karnes noted that the cost estimate is \$1800 and that she is in receipt of contributions totaling \$1080. She added that the group is still working on its fundraising.

Councilwoman Parella asked to know the planned location for the bench with Ms. Barton-Karnes responding that the location will likely be Independence Park and that Mr. Holt is fond of the park and visits there frequently.

Council Chairman Calouro suggested that Ms. Barton-Karnes should continue with her fundraising efforts and return to the Council to report any shortfall.

2. Gov. Gina L. Raimondo re Request Consideration for Adoption of Resolution in Opposition to Proposed Inclusion of North Atlantic Region in 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program

- a. (Draft) Resolution

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

3. Stephen J. Elmasian, Armenian National Committee of RI re Request to Fly Armenian Flag, April 24, 2018

Stuart/Parella - Voted unanimously to grant this petition.

4. Henry F. Winthrop, Mayor, City of Newport re Invitation to 62nd Annual St. Patrick's Day Parade, March 17, 2018

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

5. Coastal Resources Management Council re Public Notice - Application of Town of Bristol for

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Boardwalk Extension (deadline to request hearing, April 5, 2018)

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

6. Lisa M. Nelson, for Fix Our Schools RI re Introduction of Initiative
 - a. Supporting Documents

Tyska/Sweeney - Voted to adopt the provided resolution of support as written. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilman Tyska, and Councilman Stuart. Voting opposed was Councilwoman Parella.

Prior to the vote taken, Ms. Nelson appeared before the Council and noted the "Jacobs Report," so called, which was released by Governor Raimondo at a press conference held at the Kickemuit Middle School in November. She explained that the report indicates that the State must spend \$2 billion to repair its schools and that the Bristol & Warren share of this is \$49 million.

Ms. Nelson reported that the State can afford to pay for these repairs based upon an analysis completed by General Treasurer Seth Magaziner since the State will be soon to pay of \$1.5 billion in debt next year and that this would allow the State to borrow an equivalent amount anew. Ms. Nelson suggested that these funds would be similar to a "free credit card" since it would not raise taxes.

Councilman Stuart noted that the Jacobs report commended the Bristol Warren Regional School District for its proactivity. He stated that he was frustrated by the condition of the schools elsewhere in the State and that the State will expect its citizens to pay for the long overdue repairs.

Councilman Stuart noted that there are problems with the State funding formula for education and expressed further frustration that the citizens of the Town of Bristol would have to "pay at the end of the day" and that others should have followed the example of the Town of Bristol and "deal with it."

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Councilwoman Parella asked to know about Ms. Nelson's organization "Fix Our Schools" with Ms. Nelson explaining that this is a non-profit entity. She added that she became interested in school maintenance issues when she realized that the asthma rate in children attending Rhode Island schools was 40% higher than the national average.

Councilwoman Parella noted that there is a significant need to repair urban schools. She added that the Town does not usually take positions on referendum matters since its information is very limited as compared to the many hours of testimony and volumes of backup information that are made available to the members of the General Assembly. She added that it is the Assembly which determines ballot referendum questions.

Councilwoman Parella also noted that the State has enormous debt service and perhaps the taxpayers would prefer to have some relief from this when the \$1.5 billion debt Ms. Nelson speaks of was retired.

Councilwoman Parella took exception to Ms. Nelson's comparison to a free credit card since the cost to pay back schools bonds would be borne by the taxpayers.

Councilwoman Parella suggested that Ms. Nelson might better utilize her time by advocating at the General Assembly. She added that she does not oppose the idea to fix the school buildings.

Ms. Nelson reported that she plans to attend a House Finance Committee meeting next week to advocate for the bond issue.

Councilwoman Parella noted that a Council resolution in these matters is considered to be "pro forma" by General Assembly Members. She suggested that Ms. Nelson should bring supporters to the House Finance Committee rather than a resolution.

Councilman Sweeney and Councilman Tyska stated that they approve of the idea of sending a resolution.

7. Councilman Stuart re Senior Services
Collaboration Update

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

Prior to the vote taken, Recreation Director Burke noted that the Recreation Department has been working directly with seniors

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

for a long time. He added that this year the Department has increased its programming specifically for seniors and that 40% of the visitors to the Quinta-Gamelin Recreation Center are over 55 years old.

Recreation Director Burke explained that the activities provided to seniors include among others chair yoga, bowling, pickle ball, line dancing, tai-chi, and diabetes prevention. He noted that the Senior Services Coordinator is doing the programming.

Recreation Director Burke outlined a number of senior-specific programs that collaborate with other Town entities such as the police and fire departments. He added that a six-week craft class will begin on March 21. He also added that the Recreation Department will organize a senior services collaboration meeting and that all senior service programs in the community will be invited to attend and share resources so that all will be "on the same page."

Councilman Stuart stated that he would like to have a list of activities and dates in the Recreation Department Quarterly Report.

Recreation Director Burke added that there will be a legal workshop for seniors on April 5 and a trip to the Home & Garden Show on April 6. He also added that there will be an Alzheimer's disease workshop on April 19.

Recreation Director Burke reported that the Corliss Center will provide a workshop on sign language sometime in May.

Councilman Stuart suggested that the Department might wish to conduct a Town-wide survey asking seniors for program preferences.

Councilwoman Parella asked to know if all senior groups will be invited for the meeting on March 26 and if Harbor Lights is included.

Recreation Director Burke indicated that Harbor Lights was to be included.

Councilwoman Parella noted that it would be desirable to have more activities in the evening for seniors who still work. Councilman Stuart agreed with Councilwoman Parella.

Councilman Tyska asked to know if all of the programs listed by Recreation Director Burke are held at the Quinta-Gamelin

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Recreation Center with Recreation Director Burke responding that most of the programs are held there but that this may change after the collaboration meeting. He added that the Town's senior program is not about a particular location but rather about providing services to seniors.

Councilman Tyska stated that he believes that there is a strong need to take a strategic look at what the population needs. He expressed concern that the current situation might be categorized as a ship without a rudder. He encouraged the Council to look at the overall plan.

Councilwoman Parella noted that the program should also consider the needs of the seniors who prefer to stay at home. She explained that some seniors, who live alone, at home, may need access to help with snow removal and other types of occasional assistance.

Recreation Director Burke noted that there is ongoing work to frame a brochure of services. He suggested that the snow removal, etc., would require personnel.

Councilwoman Parella explained that she did not anticipate that the services would be free but rather that the Recreation Department might develop a preferred list of suppliers and service providers and vet these to protect the seniors' interest.

Recreation Director Burke reported that he invited Dr. Paul Agatiello to attend the summit meeting.

Councilwoman Parella noted that she worked on a needs assessment for the Wrentham Council on Aging.

Maria Doherty, president of the Benjamin Church Senior Center reported that the Senior Center has a list of those persons who do shoveling and agreed that it would be useful for the various parties to sit together and discuss common goals. She noted that she is ready and excited to meet with the group described by Recreation Director Burke.

She noted that the Benjamin Church Senior Center has been the "hub" and that she is concerned that there has been a great deal of time wasted recently and that the current relationship between the Senior Center and the Town is "ridiculous."

Councilwoman Parella asked to know how the Senior Center programs are promoted with Ms. Doherty explaining that these are

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

advertised on Facebook. She added that Donna Wilson also visits seniors in their homes.

Councilwoman Parella stated that the current relationship between the Senior Center and the Town is not ridiculous since there seems to be little cooperation and coordination between the two.

Councilwoman Parella also stated that it was unwise to rely too heavily on Facebook.

J. **BILLS & EXPENDITURES**

1. Town Treasurer Goucher - Request for Interdepartment Line Item Transfer from Community Development to Recreation, **continued from February 28, 2018**

Sweeney/Stuart - Voted unanimously to approve this transfer as requested.

Prior to the vote taken, Town Administrator Contente explained that the reason for the request is to support the salaries of the newly appointed Recreation Director and the Coordinator of Senior Services through the end of the current fiscal year.

He noted that there was a desire to have some overlap in the Recreation Department in order to allow the new director to function prior to the retirement of the current director.

Town Administrator Contente also noted that the Coordinator of Senior Services is working within the Recreation Department and that this position was not previously funded through Recreation.

Town Administrator Contente explained that there are unused funds in the Community Development Department budget and that these were the result of the departure of Economic Development Coordinator Pflaumer.

2. Bid #873 - Bristol Wayfinding Signage Program

Sweeney/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 bids as received:

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Allied Environmental Signage	Farmingdale, NJ	\$133,700.00
Printing Lab, LLC	W. New York, NJ	\$172,170.00
Orion Architectural	Carnegie, PA	\$ 78,436.14
Forman Signs	Philadelphia, PA	\$ 52,275.00
Geograph Industries, Inc.	Harrison, OH	\$ 72,505.00

3. Bid #874 - Spring Tree Planting

Sweeney/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 bids as received:

All Island Landscape	Portsmouth, RI	\$ 22,995.00
Central Nurseries	Johnston, RI	\$ 25,532.00

K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro

a. Town Hall Repainted - Council Chairman Calouro observed the newly repainted interior of the Town Hall and explained that Department of Public Works employees completed most of this work during regular work hours.

b. Recent Nor'easters - Council Chairman Calouro recalled recent winter storms and reported that the Town roads were cleaned remarkably well. He added that the Town did have to deal with a significant power outage during the weekend of March 3-4, 2018 resulting in over 4,000 customers losing power.

c. Happy St. Patrick's Day - Council Chairman Calouro extended St. Patrick's Day greetings to those present.

d. Joint Finance Committee Meeting - Council Chairman Calouro reported that the Bristol Warren Regional School District Joint Finance Committee

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

meeting will be held on March 15, 2018 at the Mt. Hope High School Auditorium.

e. Bodacious Bee - Council Chairman Calouro reported that the Council participated in two rounds of the Annual Bodacious Bee spelling bee which was held at Roger Williams University on March 10.

f. Rabies Clinic - Council Chairman Calouro reported that the annual Rabies Clinic for dogs, cats, and ferrets will take place at the Animal Shelter on March 17, 2018.

2. Sweeney

a. Holiday Greetings - Councilman Sweeney extended holiday greetings for St. Patrick's Day, Passover, and the Easter holidays.

3. Tyska

a. Joint Finance Committee - Councilman Tyska also reported about the date and time for the Joint Finance Committee Meeting.

b. Budget Workshops - Councilman Tyska encouraged those present to attend the upcoming Town Council Budget Workshops which begin on March 19, 2018.

4. Parella

a. Nor'easter - Councilwoman Parella noted that approximately 60 per cent of Bristol residents lost power during the recent winter storm. She added that she visited at the Town's warming center which was organized by the Recreation Department at the Quinta-Gamelin Community Center and found its operation to be a success.

b. Ansonia Avenue - Councilwoman Parella noted that the pavement at the southerly end of Ansonia Avenue was damaged by the winter storms. She suggested that this road might be addressed when Town roads are repaired during the warm months.

c. Holiday Greetings - Councilwoman Parella extended greetings for St. Patrick's Day, St. Joseph's Day, Passover, and Easter holidays.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

5. Stuart

a. Ansonia Avenue - Councilman Stuart noted that the runoff from Metacom Avenue impacts Ansonia Avenue.

b. Thanks to Meeting Attendees - Councilman Stuart recognized the services of Mike Davis and Archie Martins and thanked those others who participated in this evening's meeting.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Various Projects - Town Administrator Contente reported on various projects which will re-start or begin once the weather breaks. These include sewer work on Fairview and Sowams Drives, Tanyard Brook Phase II, and various Road paving projects which will be advertised this month.

Town Administrator Contente noted that the Town will be changing its procedures to more comprehensively correct potholes through a saw cutting method. He noted that there is a significant backlog of pothole repair projects.

2. Boardwalk Extension - Town Administrator Contente reported that the Town is now bidding the project to install the continuation of the Boardwalk along the waterfront of the Gladding property, so called. This section of Boardwalk will connect the area behind the Ever Ready Fire Station to the State Street dock.

3. Lagoa Visitors - Town Administrator Contente reported that visitors from the Azorean "sister city" of Lagoa will visit the Town tomorrow (March 15, 2018) and will visit C & C Fiberglass, the Lincoln Club, and Mosaico Park.

4. Happy Holidays - Town Administrator Contente also extended holiday greetings to those present on behalf of the Town.

CITIZENS PUBLIC FORUM

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

Brian Willner, of 85 Kingswood Road, suggested that the Joint Finance Committee should fully fund the School District this year.

Carly Reich, of 99 Aaron Avenue, made a request similar to that of Mr. Willner.

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 - February 12, 2018
2. Substance Abuse Prevention Task Force - January 25, 2018
3. Historic District Commission - February 1, 2018
4. Board of Fire Engineers - March 5, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector DiMeo re Recommended Abatements & Additions - March 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 - March 9, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - Arthur P. Sousa, 80 Years of Service-Defiance Hose Company No. 1

(CA) EE. UTILITY PETITIONS

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

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-April

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

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

1. (Beverly Hall, Warwick City Clerk) re Resolution to General Assembly Supporting Removal of Sunset Provision in Residential Mortgage Foreclosure Mediation Program
2. Lisa Petrone, Smithfield School Committee Clerk re Resolution Supporting School Construction General Obligation Referendum

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Town Administrator Contente to Town Clerk Cirillo re Temporary Absence - February 27 to March 7, 2018
2. Warrants - Special Constables/Fire Police
3. Reimbursement Resolution (signed original)
4. Class F License - Our Lady of Mt. Carmel Church Feast Committee, July 12-15, 2018
5. Bristol Warren Regional School District FY2019 Budget Request
6. Warrant - John B. Troiano III, CRMC Alternate
7. Warrant - Frank J. Sylvia, Bristol County Water Authority-Board of Directors
8. Warrant - Michelle C. Mascena, Recreation Board

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

9. Warrant - Crystal Pacheco, Recreation Board-Auxiliary Member
10. Coastal Resources Management Council - Semi-Monthly Meeting, March 13, 2018

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

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

1. Planning Board-Technical Review Committee - February 28, 2018 (9:00 AM)
2. Planning Board-Technical Review Committee - February 28, 2018 (10:00 AM)
3. Fourth of July Committee - February 28, 2018
4. Harbor Commission - March 5, 2018
5. Bristol Warren Regional School District Joint Finance Committee - March 8, 2018
6. Planning Board-Technical Review Committee - March 6, 2018 (11:00 AM)
7. Planning Board-Technical Review Committee - March 6, 2018 (3:00 PM)
8. Bristol Warren Regional School District - Schedule of Meetings, Week of March 4, 2018
9. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - March 5, 2018
10. Historic District Commission - March 8, 2018
11. Fourth of July Committee-Military/Town Officials Reception Subcommittee - March 12, 2018
12. Fourth of July Committee-Fourth of July Ball Subcommittee - March 8, 2018
13. Conservation Committee - March 13, 2018
14. North and East Burial Grounds Commission - March 14, 2018 (cancelled)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

15. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 11, 2018
16. Bristol Warren Regional School Committee-Budget/
Facilities Subcommittee - March 12, 2018
17. Bristol Warren Regional School Committee-Policy &
Curriculum Subcommittee - March 12, 2018
18. Bristol Warren Regional School Committee-Personnel/
Contract Negotiations Subcommittee - March 12,
2018
19. Bristol Warren Regional School Committee - March
12, 2018
20. Bristol Warren Regional School Committee-Council 94
Contract Negotiations Subcommittee - March 14,
2018
21. Bristol County Water Authority-Finance Committee
- March 15, 2018
22. Bristol Warren Regional School District Joint
Finance Committee - March 15, 2018
23. Bristol County Water Authority-Board of Directors
- March 15, 2018
24. Fourth of July Committee-Parade Subcommittee -
March 13, 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. Robert J. Cameron, 14 Justin 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."

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 14, 2018

(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."

1. Town Solicitor Ursillo re Gladding Shops LLC
 - a. Leasehold Mortgage Addendum to Lease between Town of Bristol and Gladding Shops LLC
 - b. Groundlessor Recognition and Consent Agreement between Town of Bristol, Gladding Shops LLC and Country Bank for Savings

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 8:42 o'clock PM.

Louis P. Cirillo, CMC
Town Clerk