

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 15, 2017

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

ALSO PRESENT: Steven Contente, Town Administrator
Michael A. Ursillo, Esq., Town Solicitor
A. Archie Martins, Town Sergeant

The Council met in regular session on Wednesday evening, March 15, 2017 in the Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Chairman Calouro presiding:

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

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

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - February 13, 2017

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

2. Town Council Special Meeting - February 15, 2017

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

3. Town Council Meeting - February 15, 2017

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

4. Town Council Budget Workshop - March 21, 2016

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

5. Town Council Budget Workshop - March 22, 2016

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

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6. Town Council Budget Workshop - March 23, 2016

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

7. Town Council Budget Workshop - March 24, 2016

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

Stuart/Sweeney - Voted unanimously to suspend the regular order of business to consider agenda item I4 at this time.

It is hereby noted for the record that the discussion and action concerning agenda item I4 appears, in place, as found below.

B. PUBLIC HEARINGS

C. ORDINANCES

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), **2nd reading for adoption**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2017-02. Advertise in local newspaper.

2. Ordinance #2017-03, Chapter 28, Zoning, Article I, Section 28-1 Definitions; Article III, Section 28-82, Use regulations; Article V, Section 28-150, Special use permit standards for various uses (prohibit medical marijuana cultivation), **1st reading and call for public hearing April 26, 2017**

- a. Director of Community Development Williamson re Proposed Zoning Ordinance Amendment

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Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2017-03 and to call for a public hearing on April 26, 2017, beginning at 7:00 o'clock PM. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Carolyn Almonte, for Our Lady of Mt. Carmel Church/Parish Center, 127 State Street - Request for One-Day Dancing and Entertainment License, April 7, 2017

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

Parella/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. Michael Mizrahi, State Street Tavern, LLC, d/b/a Bar 31, 29 State Street - Request for Transfer of Class BV Intoxicating Beverage License to: Kenneth D. Santos, TAS, Inc., (same name & location), **call for public hearing April 5, 2017**

Stuart/Sweeney - Voted unanimously to call for a public hearing to consider this matter for April 5, 2017, beginning at 7:00 o'clock PM.

E. LICENSING BOARD - RENEWALS

1. Cesspool License Renewals (2017-2018)

- a. Recommendation - Town Administrator and Department of Water Pollution Control (approve)

Sweeney/Stuart - Voted unanimously to grant renewal of these licenses 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.

2. Tattooing License Renewal (2017-2018)

Sweeney/Stuart - Voted unanimously to grant this license renewal subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

F. PETITIONS - OTHER

1. Robert H. Thurber, 15 Cooke Street - Request for Accessible Parking Space in Front of Residence, **2nd reading**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the Second Reading for approval of an accessible parking space. Inform Public Works Department.

2. Anne C. Kellerman, 217 Hope Street, on behalf of RI Coalition Against Gun Violence - Request for Support of Resolution re "No Guns in School" Legislation

a. (Draft) Resolution - Gun Free Schools

b. House Bill 5345 and Senate Bill 0187

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

Prior to the vote taken, Ms. Kellerman thanked the Council for their past support and explained that she is concerned that persons are allowed to carry concealed weapons in schools...

Councilwoman Parella asked Police Chief Canario if the bill is of concern to law enforcement officials with Police Chief Canario responding that law enforcement officials are exempt in the bill.

Police Chief Canario also reported that there are several schools which have unsavory places nearby and that we are

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fortunate not to have these in our community. He added that he is comfortable with the bills as they relate to the Town.

3. Stephan Brigidi, 93 Highland Road, for Arts in Common - Request for Council Action re Proposed Lease Agreement for Walley School

Parella/Sweeney - Voted unanimously to refer this matter to the Town Administrator so that he may develop the business terms of a potential lease and to continue this matter until April 5, 2017.

Prior to the vote taken, Mr. Brigidi, Michael Rich, and Craig Fisher; all representing Arts in Common, appeared before the Council.

Mr. Brigidi reported that the Council previously agreed to enter into a lease agreement (subject to an agreement on the terms of the lease) with Arts in Common for the Walley School owned by the Town. Mr. Brigidi suggested that Arts in Common's plan for the former school would be compatible with the current use of both the former Byfield and Reynolds Schools..

Mr. Brigidi reported that the Arts in Common group received a grant of \$50,000 from the RI State Council on the Arts (RICSA) and that this grant was presented to them at a special event held at the Linden Place mansion. He noted that the grant is one of thirty (30) grants provided by RISCA and that the funds will serve the organization as "seed money" to further their desire to repair/reuse the former Walley School.

Mr. Brigidi stated that he and his group are present this evening to address the Council concerning the lease with the hope that they will be able to proceed. He added that the group is available to answer the Council's questions.

Councilman Sweeney stated that Arts in Common "is a great group" and that he is aware that the building has been closed for twenty-plus years and that he would like to see it utilized again.

Councilman Sweeney asked to know if Arts in Common has a "work plan" and where the organization plans to obtain the rest of the money needed to repair the building.

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Mr. Brigidi stated that Arts in Common plans to match the RISCA funds 100% providing them with \$100,000 and that they plan to use these funds for architectural drawings so that they may be able to show these to RISCA for a second-round grant application. He added that Arts in Common plans to "see through" the project and occupy the building with students in the fall of 2018.

Councilman Tyska asked to have a report on the amount of matching funds raised so far and also if any funds have been raised otherwise.

Mr. Brigidi explained that the group must be able to "show" a lease in order to raise more funds and that they are prepared to raise the \$50,000 needed to match the RISCA funds. He added that he anticipates the amount needed to be over \$1 million and the group plans to approach the Champlin Foundations for support.

Mr. Fisher added that the lease "roadblock" has made fundraising impossible so that the group has put its fundraising on-hold pending a signed lease agreement. He noted that the group has a commitment to sub-lease approximately one-third of the building to Roger Williams University and that they plan to leverage the value of that sub-lease to secure a bank loan.

Councilman Tyska asked Arts in Common to comment on their proposed operating budget and their plan for sustainability.

Mr. Fisher explained that the group plans that the Roger Williams University sub-lease will service the debt plus provide 2% toward building maintenance. He added that there will be limited funds for administration.

Mr. Fisher also added that the group plans to approach RISCA for additional funding once the lease is in place since it will allow Arts in Common to move forward with the first \$50,000 grant.

He explained that RISCA has indicated already that they would be acceptable to a "second-round" and that they plan to apply for more than \$250,000.

Mr. Fisher stated that RISCA plans to use this project as an example to stimulate other similar partnerships. He added that the group is also speaking with a grant consultant and that they are also willing to seek private funding.

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Councilman Tyska again asked to know the groups budget with Mr. Fisher explaining that the budget is "not nailed down." He repeated that the amount that will be derived from the Roger Williams University sub-lease will cover the cost of the planned debt while providing a small sum for maintenance and repairs. He added that all parties are concerned about the Town's resistance to signing a lease.

Councilman Tyska stated that the Town is concerned about allocating its resources at the early stages of an organization which appears to have no budget. He added that the project seems to need a "groundswell of support."

Councilman Stuart agreed with Councilman Tyska and stated that the Council needs to understand the time-frame and the cost of its own commitment before it can agree to a lease. He explained that there has been talk about "cleaning up" the building but no real details have been considered.

Town Administrator Contente stated that he is not certain of the cost of the discussed abatements. He added that he met with Arts in Common three times and that Arts in Common asked for the Town to spend \$200,000 on abatements in an e-mail message. He noted that the Town has been successful with its own management of the former Byfield and Reynolds buildings and that the Town derives a goodly income from these with minimal investment.

Town Administrator Contente stated that he is considering that the Town might better manage the Walley School building on its own instead of leasing it to Arts in Common. He added that the lease would limit the Town's options with the building.

Councilman Stuart expressed concern that the purported cost of abatements came in an e-mail and suggested that the Town must know the real cost of its suggested commitment before it agrees to any lease.

Councilwoman Parella stated that she is concerned that the building has sat idle for twenty years and that it will need \$1 million plus for repairs. She added that this proposed lease represents a partnership that she believes that the Town should consider seriously.

Councilwoman Parella suggested that there may be more grant opportunities forthcoming and that she believes that the persons who form Arts in Common bring suitable experience to see the project through.

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Councilwoman Parella stated that she is concerned that the Town may wish to go back on its agreement to proceed with a lease and that she is uncertain if the Town will be able to complete the project on its own.

Councilman Stuart stated that he agrees with Councilwoman Parella but he remains concerned that the cost of mitigating remains unknown.

Mr. Fisher stated that Arts in Common has a "firm" budget which it had to provide as part of its grant application to RISCA.

Councilwoman Parella asked to know if the budget has figures on the cost of mitigation with Mr. Fisher responding that it does not. He added that at the time of the application, the Town had indicated that it would accept responsibility for these costs.

Councilwoman Parella asked to know if this is in the report submitted with Town Solicitor Ursillo responding that information is in the report but that there is no value provided.

A discussion ensued with Director of Community Development Williamson explaining that she understands the estimated cost of mitigation to be \$90,000.

Council Chairman Calouro stated that the Council and Town Administrator are concerned about the budget and that the Council has been told that Arts in Common is not looking for funds from the Town but rather seeks that the abatements should be completed by the Town as part of the lease agreement.

Council Chairman Calouro suggested that it may be appropriate for Arts in Common to spend time with the Town Administrator and perhaps a single Council member to consider the details.

He noted that the next meeting of the Council is scheduled for April 5, 2017 and suggested that this meeting might be held before then. He explained that the Council needs "answers and clarity" including a timeline, grants that are in place, a pass/fail on grants, and the next steps.

Councilwoman Parella stated that this resembles a "chicken and egg" situation. She asked to know RISCA's position with Mr. Rich explaining that RISCA has been very patient. He added that "the

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longer we wait the more difficult it will be to meet the (RISCA) grant deadline."

Councilwoman Parella asked to know when the Council might have an estimate of the mitigation costs.

Director of Community Development Williamson agreed to speak to Town Administrator Contente and the Building Official about obtaining these.

Councilman Stuart again stated that he would like to have accurate estimates.

Councilman Sweeney suggested that Arts in Common and Town Administrator Contente should get together to work on this also and return with information for the Council to consider.

Council Chairman Calouro agreed with Councilman Stuart that the Council would like to have the estimates "up front" before agreeing to any lease. He added that he would like to also see "timelines for success" and a plan if this success is not achieved.

Councilwoman Parella noted that there are some "basic" things that must be done "no matter what."

Mr. Brigidi asked to know if a draft lease exists with Town Administrator Contente stating that it does not.

Town Solicitor Ursillo noted that he would have to have some "basic business terms" provided to him in order for him to draft a lease.

Mr. Brigidi stated that he would like to view a draft lease before returning to the Council rather than seeing it for the first time at the Council meeting.

Councilman Tyska suggested that Mr. Brigidi might articulate his ideas to Town Solicitor Ursillo and Town Administrator Contente.

G. APPOINTMENTS

1. Public Service Appointments-March
 - a. Fire Chief DeMello re Board of Fire Engineers - 2017

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Councilman Stuart nominated the slate as presented as follows:

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

There were no counter-nominations.

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

- b. Harbor Commission (2) (terms to expire March 2020)
 - 1. James C. Dollins, 37 Clifton Road - interest/reappointment
 - 2. Daniel Eagan, 3 Everett Street - interest/reappointment

Councilman Stuart nominated Messrs. Dollins and Eagan for reappointment.

There were no counter-nominations.

Stuart/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Messrs. Dollins and Eagan with term to expire in March 2020.

- c. Harbor Commission - Alternate (2) (terms to expire March 2020)
 - 1. Richard Scott Medeiros, 8 Herzig Street - interest/reappointment

Councilman Stuart nominated Mr. Medeiros for reappointment.

There were no counter-nominations.

Stuart/Sweeney - Voted unanimously to close nominations and to instruct the

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Clerk to cast one ballot in favor of Mr. Medeiros with term to expire in March 2020.

- d. Zoning Board of Review - Alternate (2) (terms to expire March 2019)
 - 1. Donald S. Kern, 32 Defiance Avenue - interest/reappointment
 - 2. Derek N. Tipton, 10 Dixon Avenue - interest/reappointment

Councilman Sweeney nominated Messrs. Kern and Tipton for reappointment.

There were no counter-nominations.

Sweeney/Stuart - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of Messrs. Kern and Tipton with term to expire in March 2019.

- e. Tree Warden (term to expire January 2018), **continued from February 13, 2017**
 - 1. Steven Saracino, 219A Queens River Drive, West Kingstown - interest/reappointment
 - 2. Michael King, 19 Cedar Drive - interest/appointment

Councilman Sweeney nominated Mr. King for appointment.

Councilman Tyska nominated Mr. Saracino for reappointment.

Stuart/Tyska - Voted unanimously to close nominations.

Voting in favor of Mr. King was Councilman Sweeney.

Voting in favor of Mr. Saracino were Council Chairman Calouro, Councilman Tyska, and Councilman Stuart.

Councilwoman Parella did not vote.

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Council Chairman Calouro declared that Mr. Saracino was reappointed as Tree Warden for the ensuing term.

Prior to the vote taken, Town Administrator Contente noted that both applicants underwent lengthy interviews and that the Tree Warden is appointed by the Council and reports to the Town Administrator. He added that Mr. King served the Town in the past as Tree Warden with no compensation and that he decided to step-down.

Town Administrator Contente noted that the Town now compensates the Tree Warden and that Mr. King is interested in serving. He added that Mr. King did a good job in the past and that he is a resident of the Town. He also added that since Mr. King is a resident he will be available more readily than Mr. Saracino and also that he will be able to observe the Town's trees outside of his "official" time.

Town Administrator Contente explained that he believes that Mr. King will do an admirable job and that he will work well with him in the position of Tree Warden.

Councilwoman Parella stated that there does not appear to be a question that both individuals did a good job as Tree Warden.

Councilman Sweeney stated that both are good candidates but that he favors the local candidate. He recalled that Mr. King provided comprehensive reports and that since he lives in Town he will be observing the Town trees at all times.

Councilman Stuart expressed concern that Mr. King indicated that he was uncertain if he might resign from the position again.

Council Chairman Calouro stated that the Town is fortunate to have two good candidates.

- f. Wapoyset Trust (term to expire January 2019)
 - 1. Steven E. Johnson, 345 Channel View,
Warwick - interest/reappointment

Councilman Stuart nominated Mr. Johnson for reappointment.

There were no counter-nominations.

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

- g. Bristol County Water Authority (term to expire February 2020)

1. Paul L. Bishop, 66 Franklin Street - not seeking reappointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to re-advertise this vacancy and also to send a letter of thanks for service to Mr. Bishop once his successor is named and qualified.

H. OLD BUSINESS

1. Councilman Stuart - Discussion re BCWA Interconnect with East Providence and Pawtucket, **continued from December 14, 2016**

Stuart/Sweeney - Voted unanimously to continue this matter until July 5, 2017.

Prior to the vote taken, Councilman Stuart noted that there has been difficulty scheduling the meeting due to the number of parties involved. He added that the BCWA held a meeting with the local members of the General Assembly and the meeting included a discussion on the Authority's assets and liabilities (Anawan Dam, Swansea reservoirs).

Councilman Stuart added that the three Town Councils indicated their support of a connection with Pawtucket and that the State is having discussions about the statewide availability of water. He also added that the Council plans to remain "on top of this."

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Parks and Recreation Burke re Year 3 Preliminary Award for Bristol Health Equity Zone

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

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Prior to the vote taken, Recreation Director Burke reported that the Town is in receipt of a third-year grant for this program in the amount of \$318,000 and that the total amount received for the three years of the program has been approximately \$750,000.

Recreation Director Burke noted that the program receives funding for four years and that the focus of year three is to create a program which is sustainable into the future.

Recreation Director Burke also noted that the program will be moved from the Parks and Recreation Department in year 4 but that the Town Treasurer will remain as fiduciary.

Emily Spence, program coordinator, explained the "Thrive by Five" and also explained that she is working with a group of other agencies with the goal that effort will not be duplicated.

Ms. Spence explained that the program has known success in year 2 with its diabetes prevention program and that this program is considered to be a model within the State. She added that the general program also includes segments on cooking demonstrations, biking and walking plans and that the HEZ program is collaborating with local churches and expanding the partnership with Roger Williams University.

Craig Pereira, Project Manager, reported that this year represents a transition in the program and that its emphasis is to shift to a sustainable model. He added that the program needs to learn how to make the program sustainable and that it is in the process of applying for additional grants from the Health Department. He also added that the program has applied for a part-time marketing coordinator and a grant writer.

Councilman Stuart stated that he was pleased to hear that the group is pursuing sustainability

2. (Councilman Calouro) re Fourth Amendment to Memorandum of Understanding between Town of Bristol and Roger Williams University

Sweeney/Parella - Voted unanimously to approve this amendment as written.

Prior to the vote taken, Council Chairman Calouro explained that there had been negotiations with Roger Williams University and Town Administrator Teixeira and Police Chief Canario and that

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the University has agreed to increase its annual payment in lieu of taxes to the Town providing an additional \$75,000 this year, \$50,000 next year, and \$75,000 the year thereafter.

Council Chairman Calouro explained that these payments will contribute to cover some of the cost of the additional fire and police services provided to the University.

3. Stephen J. Elmasian, Armenian National Committee of Rhode Island re Request to Fly Armenian Flag - April 24, 2017

Stuart/Parella - Voted unanimously to grant this request.

4. Robert Holt, Chairman, Keep Bristol Clean re Invitation - 29th Annual Town-Wide Cleanup

It is hereby noted for the record that this discussion and action took place at the beginning of this evening's meeting as found above.

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

Prior to the vote taken, Mr. Holt introduced Chelsea Barton who will assist him with the cleanup. He added that he appreciates the support of those who help on cleanup day and that the activity will take place on April 29, 2017 at 37 sites in Bristol.

Mr. Holt added that the event will run as it has in past years and will take place rain or shine.

Mr. Holt thanked Carol Mello for the many years she assisted him with this effort and announced that he plans to retire on June 30, 2017.

Council Chairman Calouro asked to know how someone may join in the cleanup efforts with Mr. Holt suggesting that interested persons should contact Chelsea at the DPW office.

J. BILLS & EXPENDITURES

1. RFP #854 - Solar Energy Consultant

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Stuart/Sweeney - Voted unanimously to refer this matter to the Chairman, Town Administrator Contente and Director of Community Development Williamson to act in the best interest of the Town.

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

Colliers International	Madison, CT	\$27,350
Meister Consultants Group	Boston, MA	\$15,000
Clean Economy Development	Providence, RI	\$10,000
Cadmus Group, Inc.	Waltham, MA	\$22,410
Sustainable Capital Advisors	Washington, DC	\$25,000
Competitive Energy Services	Portland, ME	\$15,000

2. Bid #855 - 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 bid as received:

Samuel Kinder and Bro.	Bristol, RI	\$20,240.26
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3. Bid #856 - Prudence Ferry Dock Repairs

Parella/Stuart - Voted unanimously to refer this matter to the Town Administrator, Public Works Director, and Harbormaster to act in the best interest of the Town.

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

East Coast Landscaping	Portsmouth, RI	\$452,075
Specialty Diving Services	North Kingstown, RI	\$372,300
New England Building & Bridge	Providence, RI	\$448,350
SumCo Eco-Contracting	Salem, MA	\$179,900

K. SPECIAL REPORTS

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1. George Champlin, Barrington Director, Bristol County Water Authority - Monthly Report for March

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

L. TOWN SOLICITOR

1. Town Solicitor - Request for Executive Session pursuant to RIGL §42-46-5(a)(5) Lease/Sale of Real Property - RFP #840 Long Term Lease of Gladding-Azevedo Property (RFP attached)

It is hereby noted for the record that action on this agenda item took place at the conclusion of the public agenda as found below.

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

It is hereby noted for the record that action on this agenda item took place at the conclusion of the public agenda as found below.

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
 - a. Maritime Center Additional Uses - Council Chairman Calouro suggested that the uses of the Maritime Center might be expanded in the off-season to accommodate certain compatible recreational activities like youth soccer and others.
 - b. Joint Finance Committee Meeting - Council Chairman Calouro reported that the Bristol Warren Regional School District Joint Finance Committee will hold its budget decision meeting on March 16, 2017 and also that Councilman Tyska was elected to serve as chairman of the Committee.
 - c. Budget Workshops - Council Chairman Calouro reported that Town budget workshops will begin on Monday, March 20. He suggested that those wishing

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to attend the workshops would be most welcome to do so.

2. Sweeney

- a. E-Waste Disposal - Councilman Sweeney reported that the Transfer Station will be accepting e-waste on Saturday, March 18.

3. Tyska

- a. Enjoy Serving - Councilman Tyska stated that he enjoys serving on the Town Council.

4. Parella

- a. Belltower Plaza - Councilwoman Parella noted the recently reported roof failure at Belltower Plaza and asked Fire Chief DeMello for a report.

Fire Chief DeMello explained that there were two incidents; one occurring yesterday and one previously. He explained that Town officials are now checking the safety of the remaining portions of the building. Fire Chief DeMello also explained that the units impacted by the roof failure were unoccupied and that no injuries were reported.

- b. Condolences - Councilwoman Parella offered the Council's condolences to the families of the late Josue Canario, Roswell S. Bosworth, Jr., David Bates, and Josephine Lero.

- c. St. Patrick's and St. Joseph's Day - Councilwoman Parella noted the approach of St. Patrick's Day and St. Joseph's Day and offered best wishes to those present.

5. Stuart

- a. Budget - Councilman Stuart noted the upcoming budget cycle.
- b. MHHS Division 3 Hockey Champions - Councilman Stuart noted that the Mt. Hope High School Hockey Team achieved the Division 3 championship.

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- c. St. Patrick and St. Joseph - Councilman Stuart also noted the approach of St. Patrick's Day and St. Joseph's Day.
- d. Martins and Davis - Councilman Stuart thanked Messrs. Davis and Martins for their services this evening.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

- 1. Condolences - Town Administrator Contente offered a condolence message to Police Chief Canario upon the passing of his father on March 8, 2017.
- 2. Belltower Plaza - Town Administrator Contente provided additional information concerning the recent roof failure at Belltower Plaza. He explained that there is an engineering report was completed and all but one of the units may be re-occupied tomorrow. He added that he is informed by the property management that it is their intention to fill all of the vacant stores and revitalize the plaza.
- 3. Arrival of Spring - Town Administrator Contente noted that the first day of spring is approaching.

CITIZENS PUBLIC FORUM

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 Housing Authority - December 8, 2016
- 2. Post Retirement Benefits Fund - November 10, 2016
- 3. Police Pension Fund - November 18, 2016

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4. Board of Fire Engineers - February 27, 2017
5. Bristol Warren Regional School Committee -
January 23, 2017
6. Bristol County Water Authority - February 27,
2017
7. Harbor Commission - February 6, 2017
8. Historic District Commission - February 2, 2017
9. Historic District Commission - February 16, 2017
10. Bristol Warren Regional School Committee -
February 13, 2017
11. BWRSD Joint Finance Committee - March 16, 2016
12. BWRSD Joint Finance Committee - March 31, 2016
13. Bristol Housing Authority - February 13, 2017
14. Conservation Commission - July 11, 2016
15. Conservation Commission - September 12, 2016
16. Conservation Commission - October 3, 2016
17. Conservation Commission - November 16, 2016
18. Conservation Commission - December 5, 2016

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor/Collector Belair re Recommended
Abatements & Additions - March 2017

(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, 2017

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(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 Permits

(CA) FF. UPCOMING APPOINTMENTS

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

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

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

1. Louise R. Phaneuf, Burrillville Town Clerk - Request for Support of Resolution to Amend Chapter 42-98, Energy Facility Siting Act (proposed amendments and explanatory memo attached)
2. Anne M. Irons, CMC, Narragansett Town Clerk - Request for Support of Resolution in Opposition to Legalization of Marijuana and Creation of a Commercial Marijuana Industry

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. (Town Treasurer Goucher) re Audit Report for Fiscal Year Ending June 30, 2016
2. Warrant - Andrew M. Teitz, Assistant Town Solicitor
3. Warrant - Amy H. Goins, Assistant Town Solicitor
4. Warrant - Louis M. Pulner, Assistant Town Solicitor

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 15, 2017

5. Warrant - Gregg Marsili, Harbormaster
6. Warrants - 2017 Assistant Harbormasters
7. Warrants - 2017 Auxiliary Harbormasters
8. Warrant - John B. Troiano, CRMC Alternate
9. Warrant - John Faria, Bristol Housing Authority
10. Warrant - Donald F. Luminello, Sr., Board of Tenants' Affairs
11. Warrant - Renee Bilotti, Personnel Board
12. Council Clerk Cirillo to Pasquale Dalessio re Thank You for Service - Board of Tenants' Affairs
13. Recommendation of Police Chief Canario re Quito's Shellfish & Restaurant - request for additional bar seating (approved February 15, 2017)
14. Town Clerk Cirillo to Sen. James A. Seveney, et al re draft Legislation and Resolution - Assessment of Landing Fees at the Port of Bristol (draft legislation and signed resolution attached)
15. Resolution re Opposition to Siting of Clear River Energy Center Power Plant in Burrillville (signed original)
16. Warrant - Edward J. Quinn, Recreation Board
17. Warrant - Donald R. Squires, Recreation Board-Alternate
18. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk to Charlestown Town Council - Letter of Support re Resolution in Opposition to Proposed Railway Path
19. Julie A. Coelho, CMC, Warren Town Clerk - Letter of Support re Burrillville Resolution in Opposition to Siting of Clear River Energy Center

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 15, 2017

20. Coastal Resources Management Council - Semi-Monthly Meeting, February 28, 2017
21. Town Administrator Contente to Town Clerk Cirillo re Temporary Absence
22. Director of Community Development Williamson re FEMA Approved Hazard Mitigation Plan
23. (Town Treasurer Goucher) re Single Audit Report for Fiscal Year Ending June 30, 2016
24. Coastal Resources Management Council - March 2017 Calendar
25. Henry F. Winthrop, Mayor, City of Newport re Invitation - Annual St. Patrick's Day Parade, March 11, 2017

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

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

1. Bristol Warren Regional School District - Schedule of Meetings, Week of February 12, 2017
2. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - February 13, 2017 (cancelled)
3. Bristol Warren Regional School Committee - February 13, 2017
4. Bristol Housing Authority - February 13, 2017
5. Fourth of July Committee-Souvenir Subcommittee - February 16, 2017
6. Fourth of July Committee-Drum Corps Subcommittee - February 15, 2017
7. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - February 16, 2017

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 15, 2017

8. North and East Burial Grounds Commission - February 15, 2017
9. Bristol Warren Regional School District - Schedule of Meetings, Week of February 19, 2017
10. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee - February 21, 2017
11. BWRSD Joint Finance Committee - March 9, 2017
12. BWRSD Joint Finance Committee - March 16, 2017
13. Bristol County Water Authority - February 27, 2017
14. Bristol Warren Regional School District - Schedule of Meetings, Week of February 26, 2017
15. Bristol Warren Regional School Committee-Personnel/ Contract Subcommittee - February 27, 2017
16. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - February 27, 2017
17. Bristol Warren Regional School Committee - February 27, 2017
18. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - March 2, 2017
19. Bristol County Water Authority - March 1, 2017
20. Bristol Warren Regional School District - Schedule of Meetings, Week of March 5, 2017
21. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee - March 6, 2017
22. Harbor Commission - March 6, 2017
23. Fourth of July Committee-Drum Corps Subcommittee - March 8, 2017
24. Bristol County Water Authority - March 8, 2017

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 15, 2017

25. North and East Burial Grounds Commission - March 22, 2017
26. Bristol Warren Regional School District - Schedule of Meetings, Week of March 12, 2017
27. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee - March 13, 2017
28. Bristol Warren Regional School Committee - March 13, 2017
29. Conservation Commission - March 14, 2017
30. Bristol Housing Authority - March 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."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

Sweeney/Tyska - Voted unanimously to convene in Executive Session pursuant

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MARCH 15, 2017

to RIGL § 42-46-5(a)(2) concerning the Bristol Warren School District Litigation and § 42-46-5(a)(5) concerning the sale or lease of real property (Gladding-Azevedo) at 8:40 o'clock PM.

Stuart/Tyska - Voted unanimously to resume open session and seal the minutes of the Executive Session at 10:05 o'clock PM.

Council Chairman Calouro reported that 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 10:06 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk