

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2018**

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, May 2, 2018 in the Town Hall, Council Chambers, beginning at 7:03 o'clock PM, Council Chairman Calouro presiding:

**ADOPTION OF TOWN BUDGET 2018-2019**

Schedule "A" Operating - \$50,616,915  
Schedule "B" Capital - \$ 100,000 (included in operating)  
Schedule "C" Enterprise - \$ 5,797,603

Stuart/Parella - Voted unanimously to adopt the Town Budget for 2018-2019 as follows:

Schedule "A" Operating - \$50,616,915  
Schedule "B" Capital - \$ 100,000  
(included in operating)  
Schedule "C" Enterprise - \$ 5,797,603

Advertise in local newspaper.

Prior to the vote taken, Council Chairman Calouro noted that the preparation of the budget took "an immense amount of work" and that it was completed with "tax thoughtfulness."

**ANNOUNCEMENT**

M. Candace Pansa, Executive Director  
Bristol Housing Authority  
Recipient of Funding for HUD-VASH Program

At this point in this evening's meeting, Ms. Pansa announced the receipt of a series of affordable housing vouchers which will be distributed to veterans in need of housing. She noted that these were obtained with the cooperation of the Town from the US Veterans Affairs office with the aid of Senator Jack Reed.

Ms. Pansa reported that the Veterans Administration will accept the applications and that the Bristol Housing Authority will oversee the program locally.

**PRESENTATION**

Emily Spence, HEZ Coordinator

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Summer Camp on Town Common

*It was noted for the record that the Summer Camp presentation will take place at the meeting of May 23, 2018.*

**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 - April 5, 2018**

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

**2. Town Council Meeting - April 11, 2018**

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

**3. Town Council Special Meeting - April 23, 2018**

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

**B. PUBLIC HEARINGS**

**1. Samuel Glynn, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - Request for Transfer of Class BV liquor License to: Christopher A. Kleyla, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street (new owner), (see agenda items D1 and D2 - Victualling License Petition also)**

**a. Gregory A. Mancini, Esq., Sinapi Law Associates, for RI Distributing - Objection to Liquor License Transfer**

**b. Recommendation - Town Administrator and Fire Chief (approve)**

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

**LATE ITEM d.** Gregory A. Mancini, Sinapi Law Associates, Ltd. re Objection to Transfer

Sweeney/Stuart - Voted unanimously to close the public hearing.

Sweeney/Stuart - Voted unanimously to grant transfer of this license per the recommendations received and subject to conformance to all laws and ordinances, payment of all fees, taxes and levies and satisfaction of all debts.

Prior to the vote taken, Council Chairman Calouro opened the public hearing.

Speaking in favor of the petition was Mr. Kleyla who informed the Council that he had been working with Mr. Glynn for several years and that this was the second anniversary of the opening of the establishment. He reported that he anticipates making no changes to the establishment's offerings.

A discussion ensued regarding the debts reported in Agenda Items Bla and Bld with the Council in agreement that these must be satisfied prior to the issuance of the license.

There was no additional testimony provided in support of the petition and there was no remonstrance provided in opposition thereto.

C. ORDINANCES

1. Ordinance #2018-04, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (70), Yard waste/compost (to increase tipping fees from 0.02 to 0.025), **2<sup>nd</sup> reading for adoption**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2018-04. Advertise in local newspaper.

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2. Ordinance #2018-05, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-151, Parking on Church Street and State Street Docks; violations and fines (to prohibit overnight parking on State Street Dock), **2<sup>nd</sup> reading for adoption**

Sweeney/Stuart - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2018-05. Advertise in local newspaper.

After the vote taken, Councilman Sweeney noted that new signage must be installed on the State Street dock to indicate the provisions of this ordinance.

3. Ordinance #2018-07, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (to amend parking on King Philip Avenue-Division Street to Narrows Road), **1<sup>st</sup> reading**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2018-07. Advertise in local newspaper.

4. Ordinance #2018-08, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (to amend parking on King Philip Avenue-Sunrise Drive to Dyer Street), **1<sup>st</sup> reading**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2018-08. Advertise in local newspaper.

**D. LICENSING BOARD - NEW PETITIONS**

1. Samuel Glynn, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street - Request for Transfer of Class BV liquor License to: Christopher A. Kleyla, Toasted Bun Hospitality, LLC, d/b/a Statesman Tavern, 31 State Street (new owner), (see agenda item B1 above)

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*It is hereby noted for the record that this matter was considered with agenda item B1 as found above.*

2. Christopher A. Kleyla, d/b/a Statesman Tavern, 31 State Street - Request for Victualling License (see agenda item B1 also)
  - a. Recommendation - Town Administrator and Department of Water Pollution Control (approve with conditions)
  - b. Recommendation - Town Administrator and Fire Chief (approve)

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

Stuart/Parella - Voted unanimously to grant this license 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.

3. Christopher A. Kleyla, d/b/a Statesman Tavern, 31 State Street - Request for Sidewalk Use License
  - a. Recommendation - Town Administrator and Code Compliance Coordinator (approve)

- LATE ITEM** b. Recommendation - Town Administrator and Director of Public Works

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

Stuart/Sweeney - Voted unanimously to grant this license 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.

4. Christopher A. Kleyla, d/b/a Statesman Tavern, 31 State Street - Request for Sidewalk Alcohol Service License

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

Stuart/Sweeney - Voted unanimously to grant this license 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.

5. Adam Sardinha, d/b/a Green Table Juicery & Café, 17 State Street - Request for Victualling License
- a. Recommendation - Town Administrator and Fire Chief (approve)
- b. Recommendation - Town Administrator and Department of Water Pollution Control (approve)

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

Sweeney/Stuart - Voted unanimously to grant this license 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.

After the vote taken, Mr. Sardinha explained that he believes that the establishment may open sometime in July or August since there are ongoing renovations to the building.

6. John DiCarlo, Director of Events and Festival Organizer, on behalf of Thames Street Landing Tavern Co., LLC, d/b/a DeWolf Tavern, 259 Thames Street - Request for Temporary Expansion of Class BV Licensed Premises to Include Adjacent Brick Alley and Parking Lot for 5<sup>th</sup> Annual "Oyster Festival" Fundraising Event, June 17, 2018 (see agenda item F1 also), **call for public hearing May 23, 2018**

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

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

Stuart/Sweeney - Voted unanimously to call for a public hearing to consider this matter for Wednesday, May 23, 2018, beginning at 7:00 o'clock PM.

- 7. Michael Mizrahi, for State Street Tavern, LLC, d/b/a Bar 31, 29 State Street - Request for Transfer of Class BV Liquor License to: Elser L. Ramirez, State Street Tavern, LLC, d/b/a Bar 31, 29 State Street (new owner), **call for public hearing May 23, 2018**

Sweeney/Stuart - Voted unanimously to call for a public hearing to consider this matter for Wednesday, May 23, 2018, beginning at 7:00 o'clock PM.

- 8. Jessica Liberatos, on behalf of Gerasimos Liberatos, Liberatos Lounge and Restaurant, LLC, d/b/a The Beach House, f/k/a Agave (see agenda item HH8 below), 805 Hope Street - Request for Amendment to Class BV Existing Licensed Premises to allow New Temporary Seasonal Outdoor Bar within Lower Patio Service Area, April 1 - October 31

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

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

Sweeney/Stuart - Voted unanimously to continue this matter until the meeting of May 23, 2018 for a clarification of the plans.

Prior to the vote taken, Police Chief Canario stated his concern that no other establishment in the Town offers a 40 seat outdoor bar and that he believes that a bar this size will be problematic. He noted that bar's close proximity to the parking lot and the East Bay Bicycle Path which is heavily trafficked in

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that area. He informed the Council that he believes that the proposed outdoor bar has too many seats. He added that it has the appearance of a drinking establishment on Block Island and that its presences may pose problems for nearby residents.

Police Chief Canario also noted the proximity to the shoreline and suggested that there may be safety problems with a large number of persons consuming alcohol in the area. He repeated that he was not in favor of a very large bar located in this outdoor area.

Council Chairman Calouro stated that he was open minded to consider a smaller amount of seating.

Councilman Sweeney suggested that the Council might continue the matter to the next meeting so that modified plans may be submitted.

Police Chief Canario stated that he would prefer if the bar was located in a closed structure.

Councilman Stuart stated that the Council always considers the Police Department's concerns very carefully. He noted that the applicant's family runs more than one establishment in Bristol and that he was unaware of any specific problems that might raise the concerns of the Police Department.

Police Chief Canario stated that he did not have any problems with the proprietor and that his only concern is the size, scope, and location of what is being proposed. He added that his concerns are only related to the public safety issues presented by the proposal.

Councilman Stuart noted that the proprietor recently made renovations to the interior of the building. He also noted that the outdoor area had seating in the past and that he assumes that this was approved by the Coastal Resources Management Council and/or the Department of Environmental Management.

The petitioner stated that he made renovations and that this is intended to clarify plans. He noted that there was an earlier pergola with seating provided and that this configuration replaces the pergola seating area. He added that the bar is intended for outdoor dining and not just drinking. He noted that there was seating for 60 persons at tables that is being replaced by seating for 40 at a bar and that the bar area will be enclosed and locked up when the establishment is closed. He



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noted that the Historic District Commission approved the structural plans.

Councilwoman Parella stated that the configuration of the bar seems to lend itself to people who may be just drinking and not dining.

The petitioner noted that the Beach House is not that type of establishment and that he wishes to provide bar seating for his customers as another outdoor option.

The petitioner also noted that some patrons prefer to sit at a bar and that he does not have customers who come to his establishment simply to drink. He added that he has not had any issues with disturbances in the past.

Council Chairman Calouro repeated that he believes that the Council would be amenable to consider a modified plan. He added that the establishment's positive history would likely weigh heavily on the decision.

Councilman Tyska suggested that the Council may wish to obtain a recommendation from the Economic Development Coordinator since this appears to be a plan for anticipated growth of an existing business.

Councilman Stuart noted that the petitioner seems to be making a significant investment.

Councilwoman Parella suggested that the plans submitted for Historic District Commission approval should also be shared with the Police Department. She added that she is concerned if the Town is viewing alcoholic beverage consumption as economic development. She added that the Town's economic development should be more broad based than alcoholic beverages.

Mrs. Liberatos explained that alcohol has been served on this "patio" area for many years and that this is just a change of configuration/floor plan. She noted that this new configuration will help better utilize the establishment's kitchen and streamline service to customers.

Councilwoman Parella asked to know if the establishment will keep the same menu with the petitioner explaining that the menu will remain as it was previously with the addition of a raw bar and that there is a need to have a roofed-area to have a raw bar.

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Councilwoman Parella suggested that Council members may wish to visit the area to see the location first-hand.

9. Fernando Brum, for St. Elizabeth Church/United Brotherhood Committee, 577 Wood Street - Request for One-Day Dancing and Entertainment License, May 19, 2018

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

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

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

10. Fernando Brum, for St. Elizabeth Church/United Brotherhood Committee, 577 Wood Street - Request for One-Day Dancing and Entertainment License, May 25, 26 & 27, 2018

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

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

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

11. Joao D. Medeiros, for St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - Request for One-Day Dancing and Entertainment License, June 1, 2 & 3, 2018

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

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

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

**E.** LICENSING BOARD - RENEWALS

**F.** PETITIONS - OTHER

1. John DiCarlo, Director of Events and Festival Organizer, for DeWolf Tavern, 259 Thames Street - Request for Permission to Hold 5<sup>th</sup> Annual "Oyster Festival" Fundraising Event with Outdoor Entertainment, Food Trucks, etc. - June 17, 2018 and also, Request for Permission to Hang Banners on Town Property Prior to Event (see agenda item D6 also)
  - a. Recommendation - Town Administrator and Fire Chief (approve)

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

Sweeney/Stuart - Voted 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. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilwoman Parella, and Councilman Stuart. Councilman Tyska was recused.

Prior to the vote taken, Councilman Tyska recused himself and left the Council table.

2. Lynn Shaw, for Bristol Merchants Association, in Partnership with Department of Parks and Recreation, and HEZ - Request for Permission to Hold Farmers Market at Independence Park -

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Saturdays, May 26 - October 27 and also, Request for Permission to Have Fixed Banners in Vicinity of Event

- a. Supplemental Information
- b. Proposed Location

**LATE ITEM** c. Recommendation - Town Administrator and Director of Public Works

**LATE ITEM** d. Recommendation - Town Administrator and Chief of Police (approve with change of scope and venue)

Sweeney/Stuart - Voted to continue this matter until the meeting of May 23, 2018. Voting in favor of this motion were Council Chairman Calouro, Councilman Sweeney, Councilwoman Parella, and Councilman Stuart. Councilman Tyska was recused.

Prior to the vote taken, Ms. Shaw noted that the farmer's market plans to collaborate with RIPTA and the East Bay Bicycle Path to help residents obtain fresh foods.

She explained that when she shared her plans with representatives of the Police Department, police officers expressed concern about the lack of customer parking in the area. She added that her group then considered having the farmers market locate to the northeast corner of the Town Common (corner of State and Wood Streets) but that that area, too, posed parking concerns. She noted that they conferred with Recreation Director Klein and determined that a suitable location would be between the Courthouse and the Byfield School.

Council Chairman Calouro agreed that this would be a better location than the first two suggestions.

Ms. Shaw reported that the group plans to attract approximately twenty-five vendors but that the first year's total will likely not exceed fifteen to keep the program "easily manageable." She noted that the farmer's market will not permit food trucks and vendors will not be selling prepared foods.

Ms. Shaw indicated that the vendors will offer locally grown or source food products and a few artists.

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Council Chairman Calouro asked to know about the plan to remove trash, etc.

Recreation Director Klein noted that her department was initially concerned about the location of the market and now finds that the current suggestion for the area between the Byfield School and Courthouse appears to be suitable. She noted that the Parks and Recreation Department is not a partner in this project beyond providing the location on a Town park and that the group has removed the Parks and Recreation Department logo from its letterhead. Recreation Director Klein explained that there is no plan to have the market operate on rainy and/or muddy days since the Town Common is easily damaged by activities held in the mud.

Ms. Shaw explained that they do not intend to allow driving on the grass and that vendors will be encouraged to park away from the area in order to leave on-street parking available for customers.

A discussion ensued regarding parking.

Councilman Stuart noted that the Merchant's Association should be required to provide liability insurance to indemnify the Town.

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

3. Angela Plesce, 48 Union Street - Request for "No Parking" Zone on East Side of Noyes Avenue, South of Driveway for 48 Union Street

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

**LATE ITEM b.** Recommendation - Town Administrator and Director of Public Works

Stuart/Sweeney - Voted unanimously to refer this matter to the Town Solicitor so that he may draft an appropriate ordinance for Council consideration.

4. Fernanda R. Roth, 96 Constitution Street - Request for "No Parking" Zone in Front of Stairs Adjacent to Sidewalk at 96 Constitution Street

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

**LATE ITEM b.** Recommendation - Town Administrator and Director of Public Works

**LATE ITEM c.** Petitioner re Withdrawal of Petition

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

Prior to the vote taken, the Clerk reported that the petitioner withdrew her petition.

**G. APPOINTMENTS**

1. Harbor Commission

a. John B. Troiano III, 707 Hope Street - Resignation

Stuart/Sweeney - Voted unanimously to accept this resignation and to instruct the Clerk to send a letter of thanks for service.

After the vote taken, a discussion ensued regarding elevating Alternate Steven Roth to the full position. The Clerk was asked to learn if Mr. Roth is interested in pursuing the full position.

**H. OLD BUSINESS**

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

1. (Michael Rielly, for Christmas Festival Committee) - Revised By-Laws of Christmas Festival Committee Presented for Council Approval

Sweeney/Stuart - Voted unanimously to approve these By-Laws as written.

2. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re Notice of Public Hearing, May 22, 2018 - Proposed Beach SAMP Chapters 1, 2, 6 and 7 (submit comments by May 14, 2018)

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

After the vote taken, the Council requested that future CRMC notices should be placed on the Consent Agenda.

Councilman Tyska noted that department managers should inform the Council if there is a reason to react to any of these types of agenda items. Councilwoman Parella agreed with Councilman Tyska and suggested that Harbormaster Marsili and Director of Community Development Williamson should inform the Council regarding any of these matters that may need a reply from the Town.

3. Town Administrator Contente - Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - State Street Parking Lot

*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.*

4. Economic Development Coordinator Vitale re Downtown Bristol Survey Presentation

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

Prior to the vote taken, Economic Development Coordinator Vitale explained that this was a community wide satisfaction survey completed by Rover William University Students and the Bristol Merchant's Association. He noted that 2000 flyers were distributed and that the survey was also provided in Facebook. Economic Development He also explained that it cost \$12 to host the survey on line.

Students Julia Stanton and Luke Derderian presented the details of the survey in the form of a market analysis pamphlet. It was noted that the Merchants Association will also have a presentation.

Council Chairman Calouro stated that the survey was wonderful and Councilman Stuart thanked the students for their work on behalf of the Town.

Councilwoman Parella questioned the area that was considered as "downtown" with Ms. Stanton explaining that the survey defined the downtown area to include portions of Wood Street.

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Councilman Sweeney asked to know if there are specific recommendations available with Ms. Stanton explaining that the data is still being reviewed.

Economic Development Coordinator Vitale noted that the results will be posted on the Town website.

Linda C. Arruda of 159 High Street stated that the students did a good job completing the survey.

5. Economic Development Coordinator Vitale re CDBG Annual Application
  - a. Authorizing Resolution for Town Administrator Contente to File CDBG Application

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

Prior to the vote taken, Economic Development Coordinator Vitale noted that he worked with the Town Administrator and department managers to complete this list and that the application is due on May 17, 2018. He added that he anticipates and answer around June 30, 2018.

Council Chairman Calouro read the list of application items.

J. BILLS & EXPENDITURES

1. Bid #879 - On-Call Electrical Services

Stuart/Sweeney - 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:

Van's Electric	Bristol, RI	\$65/Hour
E.W. Audet & Sons, Inc.	Providence, RI	\$89/Hour

2. Bid #880 - On-Call Plumbing Services

Stuart/Sweeney - Voted unanimously to refer this matter to the Town



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Administrator to act in the best interest of the Town.

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

Eric Nunes P & I                      Riverside, RI                      \$125/Hour

3. Bid #881 - Painting Services (Byfield & Reynolds Schools)

Stuart/Sweeney - 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:

Scholar Painting, LLC                      Seymour, CT                      \$54,320 - Byfield  
\$68,130 - Reynolds

4. Bid #882 - Masonry Repairs (Byfield School)

Stuart/Parella - Voted unanimously to allow the Town Administrator to go to the open market for this service and act in the best interest of the Town.

Prior to the vote taken, the Clerk noted that no bids were received for this item.

5. Bid #883 - Boiler Replacement (Reynolds School)

Stuart/Sweeney - 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:

Atlantic Power Services, Inc.                      Seekonk, MA                      \$38,843  
Automatic Temperature Controls                      Cranston, RI                      \$39,126

6. Bid #884 - Downspout Replacement (Byfield & Reynolds Schools)

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Sweeney/Stuart - 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:

James P. Tavares Const., Inc.	Bristol, RI	\$12,200 - Byfield
		\$17,900 - Reynolds

K. SPECIAL REPORTS

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Gooding Avenue Property

*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. Opening Day - Council Chairman Calouro noted that King Philip Little League held its opening day on April 26. He reported that the fields appear to be in very good condition and also reported that the League remains in need of coaching volunteers.

b. Earth Day - Council Chairman Calouro reported that the Town's "Earth Day" activities went well

Council Chairman Calouro asked Economic Development Coordinator Vitale if he would update the Town's event calendar to help prevent conflicting activities.

2. Sweeney

a. Mother's Day - Councilman Sweeney offered best wishes for Mother's Day.

b. Arthur Sousa - Councilman Sweeney noted that 99 year old Arthur Sousa is the Town's eldest firefighter.

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c. Bristol Blooms - Councilman Sweeney reported that the Bristol Blooms group is working on this year's planting project.

3. Tyska

4. Parella

a. Mother's Day - Councilwoman Parella also offered best wishes for Mother's Day.

b. Congratulations - Councilwoman Parella noted that there are First Communions, Confirmation and Graduation activities during this time of year and offered the Council's congratulations to all of the various participants.

5. Stuart

a. Potholes - Councilman Stuart noted that the Town is aware of many potholes occurring on Town streets and that it is endeavoring to repair all of these.

b. Recovery Center - Councilman Stuart noted that the new Recovery Center opened at St. Michael's Parish House earlier today.

c. Stormwater Infrastructure - Councilman Stuart explained that the Town is noted for some storm water infrastructure funds through the RI Infrastructure Bank.

d. Mother's Day - Councilman Stuart also noted the approach of Mother's Day.

e. Martins and Davis - Councilman Stuart thanked all of this evening's participants including Archie Martins and Mike Davis.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Week's Activities - Town Administrator Contente reported that there were many accomplishments this week including awarding the Wayfinding signage contract.

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2. Arbor Day - Town Administrator Contente noted that the Mt. Hope High School Environmental Club hosted on of the State's Arbor Day observances and that ten new trees were planted on the Highs School property.

3. Senior Center Visit - Town Administrator Contente reported on a recent visit by the Governor at the Senior Center and that the center offered a "happy environment."

4. Ferry Road Area Projects - Town Administrator Contente reported on the various utility projects on Ferry Road and Fairveiw Drive and explained Ferry Road will be repaved curb-to-curb next year when all of the utility projects are complete.

5. Water Pollution Control Tour - Town Administrator Contente note that the Town is offering tours of its wastewater treatment facilities to the public and that those seeking to participate on these tours should contact his Administrative Assistant Carol Mello for a reservation.

6. Metacom Avenue - Town Administrator Contente noted that the Town is meeting with State DOT officials concerning the upcoming improvements to Metacom Avenue and that these repairs will be beginning shortly.

7. Mother's Day - Town Administrator Contente also note the approach of Mother's Day and offered best wishes concerning same.

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**CITIZENS PUBLIC FORUM**

**Persons wishing to speak during the Citizens Public Forum must notify the Council Clerk prior to the commencement of the meeting.**

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Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

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

1. Bristol Warren Regional School Committee - March 26, 2018
2. Bristol Housing Authority - March 8, 2018
3. Police Pension Fund Board of Trustees - December 15, 2017
4. Historic District Commission - March 1, 2018
5. Bristol Warren Regional School Committee - April 9, 2018

**(CA) BB. BUDGET ADJUSTMENTS**

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions for April 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 - April 27, 2018

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

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

1. Citation - Clifford C. McGovern, 50 Years of Service to Bristol Fire Department-Defiance Hose Co., No. 1

**(CA) EE. UTILITY PETITIONS**

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

**(CA) FF. UPCOMING APPOINTMENTS**

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

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2018**

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

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

1. Jennifer M. West, Portsmouth Town Clerk - Resolution Urging RI Attorney General Peter Kilmartin to Distribute Google Funds to Portsmouth School Committee

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

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

1. Gerard Charbonneau, Pawtucket School Committee Chairman - Resolution Supporting School Construction General Obligation Referendum
2. Dog Kennel License Renewal Petition - A Dog's Life (granted April 11, 2018)
3. Susanne Greschner, Chief, Division of Municipal Finance, RI Department of Revenue to Town Administrator Contente re Approval of Notice of Proposed Property Tax Rate Change for 2018-2019
4. Janet Coit, Director, Department of Environmental Management re Approval of Official Tree Warden Appointment for 2018 - Steven Saracino
5. Council Clerk Cirillo to Bristol County Water Authority Board of Directors re Resolution to Petition East Providence City Council to Obtain Suitable Route for Alternate Water Supply and Solicit Assistance from State Officials
6. Town Administrator Contente to Cordeiro's Construction, Inc., Bristol, RI re Award of Bid #867 - Installation of New Copper Gutters & Repair of Cornice at Walley School
7. Coastal Resources Management Council - April 2018 Calendar (amended 4-18-2018)
8. Gerasimos Liberatos, (Liberatos Lounge and Restaurant LLC), d/b/a Agave, 805 Hope Street re Change of d/b/a to: The Beach House

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2018**

9. Nicki Ann Tyska, Executive Director, East Bay Food Pantry, 150 Franklin Street re Thank you for Support
10. Warrant - Robert F. Faris, Board of Tax Assessment Review
11. Warrant - Frances C. O'Donnell, Board of Canvassers
12. Warrant - Bryan Leffingwell, Waypoysset Trust
13. Warrant - Anthony D. Murgo, Planning Board
14. Warrant - Raymond C. Falcoa, Police Pension Fund Board of Trustees
15. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - Resolution in Opposition to Proposed Inclusion of North Atlantic Region in 2019-2024 National Outer Continental Shelf Oil and Gas Leasing Program
16. Town Administrator Contente to J.H. Lynch & Sons, Inc., Cumberland, RI re Award of Bid #876 - Road Resurfacing Project

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

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

1. North and East Burial Grounds Commission - April 11, 2018
2. Fourth of July Committee-Membership Subcommittee Meeting, April 11, 2018
3. Fourth of July Committee-Souvenir Subcommittee Meeting, April 16, 2018
4. Rogers Free Library Board of Trustees - April 19, 2018
5. Bristol Warren Regional School District-Schedule of Meetings, Week of April 15, 2018
6. Bristol Warren Regional School Committee-Budget/Facilities Subcommittee Meeting, April 16, 2018

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2018**

7. Fourth of July Committee-Parade Subcommittee Meeting, April 17, 2018
8. Fourth of July Committee-Policy Subcommittee Meeting, April 17, 2018
9. Fourth of July Committee-Patriotic Pet Subcommittee Meeting, April 19, 2018
10. Zoning Board of Review - May 7, 2018
11. Fourth of July Committee-Executive Board Meeting, April 20, 2018
12. Fourth of July Committee-Music & Entertainment Meeting, April 23, 2018
13. Fourth of July Committee-Badges Subcommittee Meeting, April 26, 2018
14. Historic District Commission - May 3, 2018
15. Historic District Commission - May 10, 2018
16. Bristol Warren Regional School District-Schedule of Meetings, Week of April 22, 2018
17. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, April 23, 2018
18. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, April 23, 2018
19. Bristol Warren Regional School Committee-Personnel/ Contract Subcommittee Meeting, April 23, 2018
20. Bristol Warren Regional School Committee - April 23, 2018
21. Bristol Warren Regional School Committee-Council 94 Contract Negotiations Subcommittee Meeting, April 23, 2018
22. Fourth of July Committee-Spring Breakfast Subcommittee Meeting, April 25, 2018



**TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2018**

23. Fourth of July Committee-Freedom Raffle Subcommittee Meeting, April 25, 2018
24. Substance Abuse Prevention Task Force - April 25, 2018
25. Bristol County Water Authority-Personnel Committee Meeting, April 25, 2018
26. Bristol County Water Authority-Finance/Claims Committee Meeting, April 25, 2018
27. Bristol County Water Authority-Board of Directors Meeting, April 25, 2018
28. Fourth of July Committee-Parade Subcommittee Meeting, May 9, 2018
29. Planning Board - May 10, 2018
30. Zoning Board of Review-Site Visit Meeting, April 30, 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 (amended to include bills and incident report)
2. Maryann Fulton, 9 Charles Street - Claim for Damages
3. Bruce A. Donahue, 7 Everett Avenue - Claim for Damages
4. Carmen Medeiros, 205 State Street - Claim for Damages
5. Ann Marie Link, 8 Etelvina Court - Claim for Damages

**(CA) KK. CLAIMS (DENIALS)**

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2018

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)(5) concerning the items listed above in agenda items I3 and L1 (lease of real property) at 8:52 o'clock PM.

Stuart/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:27 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 Councilwoman Parella and voted unanimously, the Chairman declared this meeting to be adjourned at 9:28 o'clock PM.

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Louis P. Cirillo, CMC  
Council Clerk