

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 13, 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, June 13, 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.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - May 23, 2018

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

B. PUBLIC HEARINGS

1. Yu Lin Zhang, agent by agreement for, Cheng Liang Yu, formerly IFC Inc. (revoked April 28, 2017), d/b/a Sawa Asian Bistro, 531 Wood Street - Request for Transfer of Class BV Liquor License to: Xinhong Wang, d/b/a Sakuratani Ramem, 531 Wood Street (see agenda item D1 also)

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

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

Stuart/Sweeney - Voted unanimously to grant transfer of this license per the recommendations received and conditions as stipulated and also subject to conformance to all laws and ordinances, payment of all fees, taxes, and levies, and also subject to a closing time of 9:30 o'clock PM Sunday through Thursday and 10:30 o'clock PM on Friday and Saturday.

Prior to the votes taken, the Chairman opened the public hearing.

Speaking in favor of the petition was Alfred R. Rego, Esq. for the petitioner.

Mr. Rego relayed the current "history" of the subject license and explained that licensee of record closed the establishment after fire damage and never reopened. He also explained that the subject licensee signed-over his rights to the license to the owner of the real estate as his "agent." He added that the agent would like to transfer the license to a new tenant who

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anticipates opening a Japanese cuisine establishment in the building.

Mr. Rego explained that this would not be a "bar" type of establishment but rather will be open as a restaurant which serves alcoholic beverages to its diners. He also explained that the new establishment plans to operate from 11:00 o'clock AM until 11:00 o'clock PM, seven days per week.

Councilwoman Parella stated that she believes that the 11:00 o'clock PM closing may be too late and that there have been previous problems with an earlier establishment occupying the same real estate.

The nominee licensee, Mr. Wang, stated that he would be agreeable to closing hours of 9:30 o'clock PM on weekdays and 10:30 o'clock on weekends. He added that he would also anticipate opening at 11:30 o'clock AM each day.

Mr. Wang also informed the Council that he did not wish to become bothersome to the community.

Councilman Stuart noted that the previous licensee had a closing hour of no later than 10:00 o'clock PM. He added that he believes that the Council should establish a similar closing hour and consider allowing a later closing after a trial period.

Mrs. Wang suggested that the closing hours might be set at 10:30 o'clock PM on Friday and Saturday.

Councilwoman Parella suggested that the closing time might be added as a condition of the license.

Councilman Stuart noted that most similar establishments close at 10:00 o'clock PM.

Mrs. Wang stated that she was amenable to a 10:00 o'clock closing.

Yu Lin Zhang, the property owner, suggested a closing time of 11:00 o'clock PM or 12:00 midnight.

Councilwoman Parella again noted that there have been difficulties between earlier licensees and the neighboring residents.

Police Chief Canario agreed that there have been problems with noise and unruliness at this property in the past.

Mr. Rego noted that the planned new establishment will differ greatly from the previous "nightmare" and that he believes that the new restaurant will be more family oriented.

No other testimony was presented in favor of the petition and no remonstrance was presented in opposition thereto.

C. ORDINANCES

1. Ordinance #2018-09, Chapter 16, Motor Vehicles and Traffic, Article I, Section 16-1, Definitions; Article V, Section 16-142, Overnight parking prohibited; and Article IX, Section 16-344(e) Procedures for parking in a residential parking

zone (to establish gross vehicle weight rating system), **2nd reading for adoption**

Sweeney/Stuart - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2018-09. Advertise in local newspaper.

Prior to the vote taken, Town Administrator Contente noted that the existing ordinance was vague and troublesome for enforcement purposes. He noted that this amendment identifies classes of vehicles by gross vehicle weight instead of payload weight. He added that the gross vehicle weight should be identified on the vehicle.

Council Chairman Calouro stated that he believes that this ordinance amendment is fair to existing businesses and residents and that the old ordinance was written before there were these types of classification.

2. Ordinance #2018-10, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (to amend parking on Noyes Avenue), **2nd reading for adoption**

Stuart/Sweeney - Voted unanimously to consider this action to constitute the Second Reading for adoption of Ordinance #2018-10. Advertise in local newspaper and inform Public Works Department.

3. Ordinance #2018-11, Chapter 17, Offenses and Miscellaneous Provisions, (new) Article III, Unruly Gatherings, (new) Sections 17-100, et seq. (to prohibit unruly parties), **1st reading**

Sweeney/Stuart - Voted unanimously to consider this action to constitute the first reading of Ordinance #2018-11. Advertise in local newspaper.

Prior to the vote taken, Council Chairman Calouro stated that the ordinance proposal allows for some flexibility and that the Council does not typically allow comments at the first reading stage.

Councilwoman Parella stated that she has some concerns about the wording of the proposed ordinance.

Town Solicitor Ursillo explained that there will be time to adjust the wording prior to final adoption and that comments, in the interim, should be referred to him.

Council Chairman Calouro noted that if the changes needed are substantive, there may be a need for an additional first reading.

4. Ordinance #2018-12, Chapter 28, Zoning, Article III, Permitted Uses, Section 28-82, Use regulations (to allow commercial or technical

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trade schools in limited business zone), 1st
reading and call for public hearing July 11, 2018

- a. Director of Community Development Williamson re Petition to Amend Permitted Use Table of Zoning Ordinance
- b. Michael O'Brien, 345 Thames Street - Petition to Amend Permitted Use Table of Zoning Ordinance to Allow Commercial or Technical Trades School in LB (Limited Business) Zone "By Right"

Stuart/Sweeney - Voted unanimously to consider this action to constitute the first reading of Ordinance #2018-12 and call for a public hearing to be held on July 11, 2018 beginning at 7:00 o'clock PM. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Yu Lin Zhang, agent by agreement for Cheng Liang Yu, formerly IFC Inc. (revoked April 28, 2017), d/b/a Sawa Asian Bistro, 531 Wood Street - Request for Transfer of Class BV Liquor License to: Xinhong Wang, d/b/a Sakuratani Ramem, 531 Wood Street (see agenda item B1 above)

It is hereby noted for the record that discussion and action concerning this agenda item took place as part of agenda item B1 as found above.

2. Xinhong Wang, d/b/a Sakuratani Ramem, 531 Wood Street - Request for Victualling License
 - a. Recommendation - Town Administrator and Fire Chief (approve with conditions)
 - b. Recommendation - Department of Water Pollution Control (approve with conditions)
 - c. Recommendation - Town Administrator and Chief of Police (approve)

Stuart/Sweeney - Voted unanimously to grant this license per the recommendations received and conditions as delineated and also subject to conformance to all laws and ordinances, payment of all fees, taxes, and levies and subject to a closing time of 9:30 o'clock PM Sunday through Thursday and 10:30 o'clock PM on Friday and Saturday.

3. Elser L. Ramirez, d/b/a Bar 31, 29 State Street - Request for Sidewalk Use License
 - a. Recommendation - Town Administrator and Fire Chief (approve)

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- b. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
- c. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
- d. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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.

- 4. Elser L. Ramirez, d/b/a Bar 31, 29 State Street - Request for Sidewalk Alcohol Service License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - c. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - d. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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.

- 5. Paul G. Diniz, d/b/a Destiny's Hometown Diner, 20 Gooding Avenue - Request for Additional Operational Hours License, **call for public hearing July 11, 2018**

Stuart/Sweeney - Voted unanimously to call for a public hearing to consider this matter on July 11, 2018, beginning at 7:00 o'clock PM.

- 6. Joseph Brum, d/b/a Designer Dogs, 15 Gooding Avenue - Request for Holiday Sales License
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

Sweeney/Stuart - Voted unanimously to grant this license per the recommendations received and also

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subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

E. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License Renewals for 2018-2019
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

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

Prior to the vote taken, Council Chairman Calouro noted the Council's recurring discussion about the fact that Bristol issues only one class of entertainment license no matter what the type of entertainment might be.

The Solicitor has advised that this is due to some things that are rooted in State law and the Council has asked, in the past, for the Solicitor to determine if there might be a way to change this.

The Chairman asked the Town Solicitor to look at the matter again and return with some possible course of action if this is possible.

2. Hawkers and Peddlers License Renewals for 2018-2019
 - a. Recommendation - Town Administrator and Chief of Police (approve)

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

3. Public Laundry License Renewals for 2018-2019
 - a. Recommendation - Department of Water Pollution Control (approve)

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

F. PETITIONS - OTHER

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1. Daniel Cabral, 14 John Street - Request for Disability Parking Space in Vicinity of Residence, **2nd reading**
 - a. Recommendation - Director of Public Works (deny)
 - b. Recommendation - Chief of Police (deny)

Stuart/Sweeney - Voted unanimously to deny this petition.

Prior to the vote taken, Council Chairman Calouro asked to know why the recommendations received are to deny the petition.

Police Chief Canario explained that the road in question is difficult and that there is no suitable place for an on-street parking space to be designated as accessible. He added that the residence does have off-street parking.

2. Barbara Pyle, 12 Church Street - Request for Disability Parking Space in Front of Residence, **2nd reading**
 - a. Recommendation - Town Administrator and Chief of Police (approve)

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

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

3. Jane Lavender, for Bristol Art Museum - Request Use of Sidewalk for Annual "Art al Fresco" Show, July 29, 2018 (rain date August 5)
 - a. Recommendation - Town Administrator and Code Compliance Coordinator (approve)
 - b. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
 - c. Recommendation - Town Administrator and Chief of Police (approve with conditions)

Stuart/Parella - Voted unanimously to grant this petition per the recommendations received.

4. William J. Ingram, 59 Cliff Drive - Request for Curb Cut (0 Aaron Avenue)
 - a. Recommendation - Town Administrator and Director of Public Works (refer to Tree Warden)

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- b. Recommendation - Town Administrator and Chief of Police (refer to Tree Warden and Director of Public Works)

- LATE ITEM** c. Recommendation - Town Administrator and Tree Warden

Stuart/Sweeney - Voted unanimously to grant this petition subject to an agreed upon replacement (by the Town and the petitioner) of the tree to be removed and also subject to final approval by the Director of Public Works and the Tree Warden, with all expenses to be borne by the petitioner.

Prior to the vote taken, Public Works Director McBride noted his concern that the proposal would require the removal of a Town tree and that he would otherwise have no problem with recommending in favor of the petition.

- 5. Elizabeth A. Dyer, for East Bay Food Pantry - Request Use of Maritime Center and Permission to Serve/Sell Alcoholic Beverages for Annual "Uncorked" Fundraising Event, September 9, 2018

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

Sweeney/Stuart - Voted to grant this petition per the recommendations received and conditions delineated 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 from the discussion and vote.

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

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

G. APPOINTMENTS

- 1. Resolution Enabling the Reactivation of the Redevelopment Agency pursuant to RIGL § 45-31-10, **continued from June 6, 2018**

Sweeney/Parella - Voted unanimously to receive and place this matter, and also agenda item G2, on file.

Prior to the vote taken, Town Solicitor Ursillo explained that the Redevelopment Agency had previously transferred its authority over certain loans back to the Town. He noted

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that this action made the reactivation of the Redevelopment Agency unnecessary. He suggested that the Council should receive and file this agenda item and also agenda item G2.

2. Redevelopment Agency Appointments (pursuant to Town Charter § 905), **continued from June 6, 2018**

See agenda item G1 as found above.

3. Michael Rielly, Chairman, Christmas Festival Committee re Additional Member - Rayona Clemens

Councilman Stuart nominated Ms. Clemens for appointment.

There were no counter-nominations.

Stuart/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Clemens for the remainder of the current term.

H. OLD BUSINESS

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Bond Counsel re Borrowing Resolutions
 - a. (Town Treasurer Goucher) re Supplemental Information

Sweeney/Stuart - Voted unanimously to adopt these resolutions as prepared by the Bond Counsel.

J. BILLS & EXPENDITURES

1. Bid #885 - Leahy and Sowams Sewer & WWTF Drainage - Fairview Sewer & Ferry Road Water Improvements

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

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

Aqua Line Utility, Inc.	Weymouth, MA	\$2,604,431.72
C. B. Utility Co., Inc.	Bristol, RI	\$2,627,031.50

2. Bid #886 - Underground Diesel Fuel Storage Tank Removal and Replacement - Bristol WWTF

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 bids as received:

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Gill Services, Inc.	Warwick, RI	\$131,209.00
CommTank, Inc.	Wakefield, MA	\$128,599.00
New England Building & Bridge	Providence, RI	\$299,375.00

3. Bid #889 - Town Landscaping Contract

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

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

DaPonte's Landscaping Bristol, RI 2018-2021 - \$645,050

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Monthly Report for June

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

L. TOWN SOLICITOR

1. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) Litigation - Morrison v. Town of Bristol et al, C.A. No. PC2009-5800

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. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(5) Lease of Real Property - Landfill Site

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.

3. Request for Executive Session Pursuant to RIGL § 42-46-5(a)(2) Potential Litigation - Mosaico

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. Events - Council Chairman Calouro commented positively on the recent Memorial Day exercises, the Firefighter's Memorial Sunday exercises and the Mt. Hope High School exercises.

b. Flag Day - Council Chairman Calouro noted that the annual Fourth of July Committee Flag Day observance will take place tomorrow evening beginning at 6:00 o'clock PM.

c. Probationary Police Officers - Council Chairman Calouro noted that the Clerk administered the Oath of

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Office to two new Probationary Patrol officers on May 30.

d. Local Business News - Council Chairman Calouro explained that several local businesses have been involved with projects of great significance including the submarine used to salvage the Titanic and US military-use products.

e. Bristol Bagel - Council Chairman Calouro explained that the new bagel oven will soon be installed at Bristol Bagel Works and that the proprietor thanks the community for its loyalty and patience.

f. Walter Burke - Council Chairman Calouro reported that former Recreation Director Burke provided a thank you note to the Town in consideration of the kind words extended to him upon his retirement.

g. Fourth of July "Season" - Council Chairman Calouro announced that the Fourth of July "season" begins in Bristol on Flag Day, June 14.

2. Sweeney

a. Happy Fourth of July - Councilman Sweeney extended Fourth of July greetings to those present.

3. Tyska

a. Herreshoff Park Dedication - Councilman Tyska thanked those who participated in the dedication ceremonies at Halsey C. Herreshoff Park.

b. Herreshoff Park Sign - Councilman Tyska displayed a sign crafted by sign maker Tom Weathers which will soon be placed at Herreshoff Park.

c. Exiting New Businesses - Councilman Tyska noted that a local business will build a challenger for America's Cup.

d. Host Families - Councilman Tyska thanked those families who housed U. S. Naval Academy midshipmen during their recent visit to Bristol.

e. Veteran Benefits Conversation - Councilman Tyska suggested that a workshop might be scheduled to discuss the veteran benefits/exemption suggestions as provided by Steven Skuba.

4. Parella

a. Herreshoff Park Dedication - Councilwoman Parella commented on the recent Herreshoff Park dedication ceremonies and stated that she enjoyed the event that the ceremonies and honor for former Councilman Herreshoff was most fitting. She also commented on the quality of the sign earlier described by Councilman Tyska.

b. Walley Beach - Councilwoman Parella suggested that Director of Community Development Williamson

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might examine Walley Beach and make some suggestions to improve its safety and protect it from erosion. She added that she would like to have a plan that contains a long-term and short term solution.

c. Flag Day - Councilwoman Parella also noted tomorrow's Flag Day Ceremonies which are scheduled to begin at 6 o'clock PM on the Town Common.

5. Stuart

a. Herreshoff - Councilman Stuart stated that he was proud to have served with Councilman Herreshoff and noted that the recent dedication of Herreshoff Park was a well-deserved honor for the former Councilman.

b. Happy Fourth of July - Councilman Stuart noted the approach of the Fourth of July celebration and wished those present a happy Fourth of July.

c. Father's Day - Councilman Stuart noted that Father's Day is June 17 and extended Father's Day wishes.

d. Donation Bins - Councilman Stuart noted that there are many "donation bins" in parking lots around Town. He suggested that the Council may wish to have a "conversation" regarding possibly regulating these.

e. Re-Election Bid - Councilman Stuart announced that he will not be seeking reelection and read a statement indicating his enjoyment of having the opportunity to serve. Councilman Stuart received an ovation in honor of his years of devoted service.

f. Davis and Martins - Councilman Stuart thanked Messrs. Davis and Martins for their services during this evening's meeting.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. Councilman Stuart - Town Administrator Contente stated that Councilman Stuart also put forth the best interest of the Town in his decisions.

2. Herreshoff Park - Town Administrator Contente stated that the dedication of Herreshoff Park was an enjoyable event and noted that the previously mentioned sign will be affixed to a granite boulder. He noted that former Councilman Herreshoff set a course for the Town's commitment to parks and open space and that it will be his (Town Administrator Contente's) privilege to continue improving them.

3. Tanyard Groundbreaking - Town Administrator Contente announced that the groundbreaking for the Tanyard Brook Phase IIa project will take place in early July.

4. Black Ships Festival - Town Administrator Contente reported that Economic Development Coordinator Vitale will be working on the Black Ships Festival and that there will be activities including a gala at the Herreshoff Marine Museum.

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5. Happy Fourth of July - Town Administrator Contente extended Fourth of July greeting on behalf of the Town.

CITIZENS PUBLIC FORUM

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

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. North and East Burial Grounds Commission - February 21, 2018
2. North and East Burial Grounds Commission - April 11, 2018
3. Bristol Warren Regional School Committee - April 23, 2018
4. Bristol Warren Regional School Committee - May 14, 2018
5. Substance Abuse Prevention Task Force - May 21, 2018
6. Board of Fire Engineers - June 4, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo - Recommended Abatements & Additions for May 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 - June 4, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Citation - MaryJo Leite, 22 Years of Service - Bristol Police Department
2. Proclamation - Walter V. Burke, Director of Parks and Recreation

(CA) EE. UTILITY PETITIONS

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

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(CA) FF. UPCOMING APPOINTMENTS

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

1. Public Service Appointments - July

(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 to Adopt Resolutions in Support of H-8120A and S-2905 re Amendments to RIGL § 42-98 - Energy Facility Siting Act (sample resolutions and legislation attached)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Bristol Warren Regional School District - Financial Report for May 2018
2. Marianne Kelly, CMC, West Warwick Town Clerk - Resolution in Support of Changing the Legal Age of Purchasing Tobacco and Tobacco Products
3. Sidewalk Alcohol Service License Renewal Petition - Bristol House of Pizza (granted May 23, 2018)
4. Coastal Resources Management Council - June 2018 Calendar
5. Jennifer M. West, Portsmouth Town Clerk - Resolution in Opposition to H-7198, H-7379 and S-2927, An Act Relating to Labor and Labor Relations - Arbitration - Continuance of Contractual Provisions
6. Warrant - William L. Goneau, Capital Project Commission
7. Resolution - Adopted 2018-2019 Budgets: Operating, Capital and Sewer (signed copy)
8. Resolution - Mooring and Docking Fees, amended May 23, 2018 (signed original)

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS

(Office copy only)

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

1. Zoning Board of Review - June 4, 2018
2. Fourth of July Committee - Float Subcommittee Meeting, June 4, 2018
3. Fourth of July Committee - Fourth of July Ball Subcommittee Meeting, May 30, 2018

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4. Historic District Committee - June 7, 2018
5. Bristol County Water Authority - Personnel/ Compensation Committee Meeting, May 30, 2018
6. Bristol County Water Authority - Finance/Claims Committee Meeting, May 30, 2018
7. Bristol County Water Authority - Annual Meeting, May 30, 2018
8. Bristol County Water Authority - Board of Directors Meeting, May 30, 2018
9. Bristol Warren Regional School District-Schedule of Meetings, Week of May 27, 2018
10. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, May 29, 2018
11. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, May 29, 2018
12. Bristol Warren Regional School Committee-Personnel/ Contract Negotiations Subcommittee Meeting, May 29, 2018
13. Bristol Warren Regional School Committee - May 29, 2018
14. Technical Review Committee - May 31, 2018 (2:00 PM)
15. Technical Review Committee - May 31, 2018 (3:00 PM)
16. Conservation Commission - June 5, 2018 (cancelled)
17. Harbor Commission - June 4, 2018
18. Bristol Warren Regional School District-Schedule of Meetings, Week of June 3, 2018
19. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, June 4, 2018
20. Board of Tax Assessment Review - June 6, 2018
21. Rogers Free Library Board of Trustees - June 5, 2018
22. Fourth of July Committee - June 6, 2018
23. Conservation Commission - June 11, 2018 (rescheduled from June 5, 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. Kyrik Cordeiro, 27 Monterey Drive - Claim for Damages

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2. Denis M. Leonti, 51 Viking Drive - Claim for Damages

(CA) KK. CLAIMS (DENIALS)

Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."

(CA) MM. MISCELLANEOUS ITEMS REQUIRING COUNCIL APPROVAL

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

Stuart/Sweeney - Voted unanimously to convene in Executive Session pursuant to RIGL § 42-26-5(a)(2) and (5) per agenda item L1, L2, and L3 as found above at 8:03 o'clock PM.

Stuart/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:16 o'clock PM.

Council Chairman Calouro announced 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 9:17 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk