

TOWN COUCNIL MEETING - WEDNESDAY EVENING - AUGUST 22, 2018

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

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

The Council met in regular session on Wednesday evening, August 22, 2012 in the Town Hall, Council Chambers, beginning at 7:00 o'clock PM, Council Chairman Calouro presiding:

Prior to the commencement of this evening's agenda Council Chairman Calouro announced that there will be a "grand opening" of the new waterfront boardwalk that connects Rockwell Park to the State Street Dock. He noted that the public will be invited to attend this special event and celebrate the new access to another part of the Town's waterfront.

Council Chairman Calouro also stated that he wished to commend the Administration for improvements to Cedar Crest Park and Coelho Park. He explained that the Town does wish to maintain all areas of the Town and although the downtown is often discussed, the Town's focus is Town-wide.

Council Chairman Calouro also noted that the Town is working on maintenance improvements to its fire stations and repurposed school buildings.

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 - August 1, 2018

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

B. PUBLIC HEARINGS

C. ORDINANCES

1. Ordinance #2018-14, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in

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designated places (to remove one-half hour parking - Bradford Street), **1st reading**

Stuart/Parella - Voted unanimously to consider this action to constitute the first reading of Ordinance #2018-14. Advertise in local newspaper.

D. LICENSING BOARD - NEW PETITIONS

1. Courtney Poissant, President, Mosaico CDC, 500 Wood Street - Request for One-Day Dancing and Entertainment License, October 7, 2018
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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.

Prior to the vote taken, Ms. Poissant and Mosaico Executive Director Diana Campbell appeared before the Council.

Councilman Stuart noted that the event includes alcoholic beverages and asked to know if the petitioner needed to apply for a license. The Clerk explained that Section 2-31(e)(5) allows the Clerk and Town Administrator to issue this type of license on the Council's behalf.

Ms. Poissant explained that the event is intended for persons of all ages. She noted that there will be a chili cook-off with the participation of local restaurants. She also informed the Council that persons who purchase alcoholic beverages will be carded and will be expected to wear a wrist band as identification. She added that the alcoholic beverage service will be in a designated, confined area.

Ms. Poissant further explained the plans for the event, adding that vendors will be participating from Bristol and Warren and

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that there will be raffle prizes. She added that Mosaico's intention is to have a "Town" celebration. She added that the proceeds will be used to procure bicycle racks and rubbish cans for the neighborhood.

Councilwoman Parella asked to know if the chili cook-off participants will be only restaurants with Ms. Poissant explaining that the celebration organizers are concerned that all food should be prepared by those who are certified in food safety.

2. Judy Fortier, for Easterseals RI, "Red, White & Brew" Event, Herreshoff Marine Museum, 1 Burnside Street - Request for One-Day Dancing and Entertainment License, October 6, 2018
 - a. Recommendation - Town Administrator and Fire Chief (approve)
 - b. Recommendation - Town Administrator and Chief of Police (approve with conditions)

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.

E. LICENSING BOARD - RENEWALS

1. Gerasimos Liberatos, d/b/a The Beach House, 805 Hope Street - Review of Outdoor Bar/Service Area (approved May 23, 2018)
 - a. Recommendation - Town Administrator and Fire Chief
 - b. Recommendation - Town Administrator and Chief of Police

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

Prior to the vote taken, Economic Development Coordinator Vitale noted that he visited the premises and spoke with employees and

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discovered that the outdoor service area project will not be completed this season.

F. PETITIONS - OTHER

1. Raymond W. Green, 9 Third School Street - Request for Accessible Parking Space in Front of Residence, **2nd reading**

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

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

2. Susan Rancourt, for Rhode Races & Events, Inc., in partnership with Bristol 4th of July Committee - Request for Permission to Hold 5th Annual Half Marathon Race, June 29, 2019

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

Stuart/Sweeney - Voted unanimously to approve this petition based upon 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. Richard Giannini, on behalf of Dreadnaught Hook, Ladder & Hose Co., No. 1 - Request Use of Maritime Center and Permission to Serve/Sell Alcoholic Beverages for Annual Awards and Banquet Dinner, September 22, 2018

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

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

4. (Lynn Shaw), for Bristol Merchants Association - Request Rain Date of October 7, 2018 for October 6, 2018 "State Street Fair" (approved July 11, 2018)
 - a. Recommendation - Town Administrator and Department of Public Works (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Chief of Police (approve)

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

G. APPOINTMENTS

1. Public Service Appointments-August
 - a. Harbor Commission Advisory Committee (2) (terms to expire in August 2021)

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1. Owen O'Rourke, 41 Fales Road - interest/reappointment
2. Edward J. Quinn, 38 Anchorage Court - interest/reappointment
3. Steven Januario, 10 Jessica Drive - interest/appointment
4. Patricia McLaughlin, 25 Pearse Avenue - interest/appointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to schedule interviews for the new applicants only at a special meeting to be held on September 25, 2018 if this date is convenient to the parties.

- b. Post Retirement Benefits Fund - Board of Trustees (term to expire in August 2021)
 1. Anthony H. Rego, Jr., 1176 Hope Street - interest/reappointment
 2. Charles Kellner, 10 Hope Street - interest/appointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to schedule interviews for the new applicants only at a special meeting to be held on September 25, 2018 if this date is convenient to the parties.

- c. Conservation Commission (to fill unexpired term to expire in December 2020)
 1. William Poutray, 17 Sullivan Lane - interest/appointment

Stuart/Sweeney - Voted unanimously to instruct the Clerk to schedule an interview for this candidate at a special meeting to be held on September 25, 2018 if this date is convenient to the parties.

- d. Elizabeth G. Brito, Chair, Rogers Free Library - Board of Trustees re Recommendation for Appointment of Santa Matrone

Councilman Stuart nominated Mr. Matrone for appointment per the recommendation of the Library Board of Trustees.

There were no counter-nominations.

Stuart/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Matrone for the ensuing term.

H. OLD BUSINESS

1. Councilman Stuart re Request for Status Update - Construction Easements and Final Draft of Tanyard Brook Phase 2, **continued from January 31, 2018**

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

Prior to the vote taken, Public Works Director McBride noted that the project has moved from the planning phase to the construction phase and reported that all easements have been secured by the Town. He added that the contractor is mobilizing. He also noted that the public will be seeing progress and that the culvert sections are being manufactured and should be delivered shortly.

Public Works Director McBride explained that the construction management trailer is in place and that this same trailer will also be used for the Fairveiw Drive project.

Councilman Sweeney asked to know if the construction will continue during winter months with Public Works Director McBride responding that he is hopeful that all of the culvert will be in place before the winter months.

Councilman Stuart noted that the project will be good for storm water mitigation and that the Town is working to secure additional funding to relieve other flood prone situations.

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2. Scott Christopher, 116 Hopeworth Avenue, et al - Request for Four-Way Stop at Hopeworth Avenue and Berry Lane, **continued from August 1, 2018**

LATE ITEM a. Joseph Silveira, 95 Hopeworth Avenue to Town Administrator Contente - Support of Proposed Four-Way Stop

LATE ITEM b. Recommendation - Director of Public Works (deny)

Stuart/Sweeney - Voted unanimously to continue this matter until the meeting of October 24, 2018.

Prior to the vote taken, Police Chief Canario noted that the message trailer was put in place for 14 days and that this analysis revealed that the average travel speed in the area is 24 MPH. He added that there was no indication of excessive speeds. He also added that based upon the request, he increased police patrols in the area and there is a plan to add signage which indicates that the speed limits will be "strictly enforced."

Police Chief Canario noted that this message tends to get more attention from motorist and that he plans to continue to monitor speed in the subject area.

Police Chief Canario noted that residents seem to be satisfied with the action proposed and explained that stop signs are not considered to be effective in controlling motorist speed. He added that he plans to aggressively monitor the speed in this neighborhood.

Police Chief Canario also explained that there is no through traffic in the area and that 95% of those who traverse the road are neighborhood residents.

Councilman Stuart thanked Public Works Director McBride and Police Chief Canario for working on this project.

A discussion ensued regarding the possible need for more signage around area playgrounds.

Public Works Director McBride noted that he works closely with the Police Department on the types of signs that may be needed.

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Councilman Stuart suggested that the matter might be continued in order for the Council to receive a report on the new signage to be installed.

Public Works Director McBride noted that the signage has been ordered already and that he hopes to have it in-house this week or next.

Councilwoman Parella noted that the petitioner made valid points and that the Town should examine other streets with similar problems.

After the vote taken, Council Chairman Calouro noted that he was pleased that this problem was considered by conversation rather than edict.

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Tyska - Request for Status Update of Tangible Tax Levies on Local Businesses, **Councilman Tyska's prerogative from August 1, 2018**

Tyska/Stuart - Voted unanimously to schedule a workshop to be held on September 25, 2018, beginning at 6:00 o'clock PM to consider the following topics:

- Pending Interviews
- Tangible Taxes
- Veterans Exemptions

Prior to the vote taken, Councilman Tyska noted the receipt of a memorandum from the Town Solicitor and stated that his request is for the various parties to "look at" the tangible tax matter and that this examination should include the Tax Assessor and Economic Development Coordinator. He asked to know if it would be advisable to have a survey of businesses and that he would also like to know if there would be negative impacts if the Town would consider making changes.

Councilman Tyska stated that he would be interested to know if others have changed their tangible tax policy and noted that action may take legislative action.

Councilman Tyska suggested that perhaps the Council may wish to schedule a workshop to consider this matter.

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Councilwoman Parella suggested that Economic Development Coordinator Vitale may be able to provide some meaningful data with Economic Development Coordinator Vitale suggesting that the Council may wish to have a date for its workshop when the business owners may be able to attend and consider options.

Councilwoman Parella asked to know if this matter was considered in the past with Council Chairman Calouro stating that it was only discussion and that no action was taken. He noted that this was one of the reasons that the Town hired an Economic Development Coordinator in the first place.

Councilman Stuart suggested that it would be important to speak to business owners about this matter and its relationship to business growth.

Councilwoman Parella stated that it would be important to include all businesses and make sure that there is an effort to reach-out to all and not just to those who have already expressed concern.

Economic Development Coordinator Vitale stated that the Town's policy is clear that it is committed to business.

Councilman Tyska noted that the Tangible Tax produces significant revenue and that it would not be advisable to simply lose that revenue. He added that he would support ideas to retain the revenue through a "strategic approach."

Councilwoman Parella suggested that the Town may wish to reach-out to other communities to determine how their policies may differ from the ones in place in Bristol.

Councilman Sweeney suggested that policies should be realistic and strike a balance. He noted that the revenue from this tax is \$700,000 and if the Town decides to cut this tax, what would happen to the Town budget.

Councilman Tyska stated that he did not advocate for a plan to cut the tax but rather to take a strategic approach. He added that he was aware of the tax burden on the Town's taxpayers and suggested that the tax might be more effectively tiered.

Council Chairman Calouro stated that he believes, based upon the discussion, that all of the Council members are "on the same page" concerning this matter, and also agree that the tax cannot

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go away. He suggested that the Town should examine the tax burden on taxpayers as part of the thought process.

Town Administrator Contente noted that the Town did review the matter and found that all communities collect some form of tangible tax. He added that the Town of Bristol has the fifth lowest tax rate in the State for property tax and the fourth lowest tax rate for tangible tax. He added that the Town also offers tax stabilization and that Economic Development Coordinator Vitale is doing good things to support local businesses.

Councilwoman Parella suggested that the relative tax rate information might be used to promote the Town to businesses.

2. Council Chairman Calouro - Request to Schedule Workshop to Discuss Proposed Tax Exemption for Disabled Veterans, September 25, 2018

It is hereby noted for the record that this agenda item was resolved with the action of agenda item I1 as found above.

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Allan Klepper, Barrington Director, Bristol County Water Authority - Supplemental Report for July

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)(5) Lease or Disposition 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

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a. Improvements - Council Chairman Calouro reported that the Town is making improvements to the exterior of the former school buildings and Fire Department buildings and that these improvements are looking good.

b. Pickle Ball - Council Chairman Calouro noted that the Town Common tennis courts are being outfitted to provide additional pickle ball courts and that the courts can also be used for tennis.

c. Mrs. Martins - Council Chairman Calouro extended the Council's condolences to Town Sergeant A. Archie Martins upon the passing of his mother Mrs. Cisaltina Martins.

2. Sweeney

a. Courageous Kids - Councilman Sweeney noted that recent camp activities on the Town Common and that the goal of the activities was to make the Common safer. He congratulated all parties who participated in these activities including the HEZ program and the Police Department.

b. Harbor Fest - Councilman Sweeney stated that the Harbor Festival was very successful despite a heavy rainstorm that occurred during the festival.

c. Boardwalk Extension - Councilman Sweeney noted that the new boardwalk extension is looking very good.

d. Leila Jean Drive Complaint - Councilman Sweeney noted a recent complaint regarding drainage problems on Leila Jean Drive and that he appreciates the Town Administrator's attention regarding this matter.

3. Tyska

a. Tax Exemptions - Councilman Tyska noted that the Town is "doing great things" in the way that it utilizes tax exemptions; particularly to recruit volunteer firefighters and support its veterans and that it is also looking at the way the it levies tangible tax. He suggested that the Town should also examine its policy regarding elderly tax exemptions

and that he would like to better understand how these exemptions are utilized.

A further discussion ensued and Town Solicitor Ursillo suggested that the Council should add an agenda item to consider this matter more thoroughly since the discussion was already beyond that of a regular prerogative item.

Tyska/Parella - Voted unanimously to add an item to this evening's agenda, for discussion purposes, regarding senior citizen tax exemptions.

After the vote taken, Councilman Sweeney stated that he would like to know what supporting documentation would be available in order to understand how any more or new exemptions would impact the Town budget.

Town Administrator Contente noted that this exemption costs the Town \$600,000.

Council Chairman Calouro noted that the Town must collect revenue from somewhere and although explaining that he did not wish to overlook a possible change, he suggested that in order to do so, the full impact should be understood.

Councilwoman Parella agreed that the exemptions should be looked at comprehensively so that there is no big-shift to any one other group. She suggested that the Council might like to examine demographic research.

Council Chairman Calouro stated that these things cannot be done in a "silo." He added that the Town's staff to prepare all of these reports, etc., is already busy doing other things.

b. Joint Finance Committee - Councilman Tyska reported that the Bristol Warren Regional Joint Finance Committee will meet on September 5 and that this will be a meeting to "conceptualize" the school budget.

c. Public Safety - Councilman Tyska suggested that anyone seeing potential safety hazards should report

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these to the Town. Town Administrator Contente suggested that immediate hazards should be reported to the Police Department. It was also noted that more casual observances of potential safety concerns may be sent through the Town website "report a concern."

d. End of Summer - Councilman Tyska congratulated all of the parents who "made it through the summer."

During the Council prerogative items, it was agreed to add an agenda item for the meeting of September 19, 2018 meeting to consider the following matter:

"Discussion re Senior Citizen Exemption"

4. Parella

a. Last Night - Councilwoman Parella noted that the annual "Last Night" concert featuring the RI Philharmonic Orchestra will take place on September 2, beginning at 5 PM with David Marshall's warmup program.

b. Harbor Festival - Councilwoman Parella commended all of the volunteers who worked on this year's Harbor Festival.

c. Walley School Project - Councilwoman Parella asked Town Administrator Contente to comment on the proposal to renovate the Walley School with Town Administrator Contente responding that the building is prominent and that he is committed to its suitable reuse. He noted that the soffit work is being completed and that all of the asbestos has been abated. He noted that the Town applied for a grant to support the upgrade mechanical systems and to install an elevator.

5. Stuart

a. Summer Road Program - Councilman Stuart thanked Public Works Director McBride for his work on the summer road program.

b. Martins and Davis - Councilman Stuart offered his condolences to Town Sergeant Archie Martins and also thanked Mike Davis for filming this evening's meeting.

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c. Safe Summer - Councilman Stuart stated that he hoped that everyone had a safe summer.

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

1. On Line Permits - Town Administrator Contente reported that the on-line building permit program appears to be going well.

2. School Year Begins - Town Administrator Contente offered best wishes to the families who are sending their children to school.

3. School Orientation - Town Administrator Contente deferred time to Police Chief Canario to speak about his efforts toward school safety.

4. Community Development Block Grant - Town Administrator Contente announced a grant of \$491,000 obtained through the efforts of Economic Development Coordinator Vitale which will be used to leverage Town funds to improve sidewalks, etc. in the Wood Street neighborhood.

5. Water Pollution Control - Town Administrator Contente noted that there are significant WPC projects underway including the removal of an underground storage tank and removal of old sewer lines.

c. Last Night - Town Administrator Contente repeated Councilwoman Parella's announcement about the Last Night Concert.

At this point in the meeting the Clerk reminded those present that this year's Statewide Primary will take place on Wednesday September 12. He encouraged those who may need primary information to contact the Town Clerk's Office. He added that the Board of Canvassers will be opening all of the Town's polls during the primary.

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. Board of Fire Engineers - June 2, 2018
2. Board of Fire Engineers - July 30, 2018

(CA) BB. BUDGET ADJUSTMENTS

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

1. Tax Assessor DiMeo re Recommended Abatements & Additions - August 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 - August 15, 2018

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

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

1. Proclamation - Hydraulion Engine & Hose Co., No. 1, 175th Anniversary
2. Citation - Santo Cristo Band of Toronto, Canada

(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."

1. Public Service Appointments-September

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

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

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

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

1. Warrant - Stephen P. Katz, Planning Board
2. Coastal Resources Management Council - August 2018 Calendar
3. Town Clerk/Council Clerk Cirillo to Raul Abreu - Thank You for Service on Conservation Commission
4. Coastal Resources Management Council - Application of Frederick Livingston to Construct and Maintain Residential Boating Facility with Pier, Ramp, and Float (8 Portside Drive)

LATE ITEM a. Recommendation - Harbormaster

5. Coastal Resources Management Council - Application of Roger Williams University for Reconfiguration of Existing Pier to Include Landing, Gangway, and Touch-and-Go Berthing Floats (1 Old Ferry Road)
 - a. Dominic Franco, Harbor Commission Chairman re Proposed Plans
 - b. Recommendation - Harbor Commission (support of proposed plans)

LATE ITEM c. Recommendation - Harbormaster

6. Shauna Beland, Karen Stewart and Malinda Howard, Solarize Rhode Island Team - Thank You for Support of Program
7. Russell S. Serpa, 20 Leila Jean Drive to Town Administrator Contente re Objection to Acceptance of Plans for Storage Facility at Arnold's Lumber Company

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8. Town Treasurer Goucher re Bristol County Water Authority Audit

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

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

1. Harbor Commission - August 6, 2018
2. North and East Burial Grounds Commission - August 8, 2018
3. Bristol Warren Regional School District-Schedule of Meetings, Week of August 5, 2018
4. Bristol Warren Regional School Committee-Policy & Curriculum Subcommittee Meeting, August 6, 2018
5. Bristol Warren Regional School District-Schedule of Meetings, Week of August 12, 2018
6. Fourth of July Committee - August 15, 2018
7. Technical Review Committee - August 21, 2018
8. Christmas Festival Committee - August 16, 2018
9. Post Retirement Benefits Fund-Board of Trustees - August 16, 2018
10. Bristol Warren Regional School District-Schedule of Meetings, Week of August 19, 2018
11. Bristol Warren Regional School Committee-Budget/ Facilities Subcommittee Meeting, August 20, 2018
12. Zoning Board of Review-Board of Appeal Meeting, September 17, 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."

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(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 Section 42-46-5 (a)(5) per agenda item L1 as found above at 8:24 o'clock PM.

Stuart/Sweeney - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:01 o'clock PM.

Council Chairman Calouro announced that no 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 9:01 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk