

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 23, 2007

PRESENT: Marshall, Cordeiro, Parella (arrived at 7:15 o'clock PM), Barboza and Herreshoff

ALSO PRESENT: Diane C. Mederos, Town Administrator
Andrew Teitz, Assistant Town Solicitor
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening, May 23, 2007 in the Town Hall, Council Chambers, beginning at 7:04 o'clock PM, Council Chairman Marshall presiding:

Recognition and Acknowledgement of Outgoing and Incoming
Political Officers of Reynolds School

Prior to the commencement of this evening's agenda, Council Chairman Marshall recognized the incoming and outgoing officers of the Reynolds School; noting that the school recently held a school-wide election.

Council Chairman Marshall also noted that this year's class officers embarked on several projects including rest-room beautification and fundraising to help children who have cancer.

* * *

Councilman Barboza explained that contrary to earlier belief, the Colt Memorial School will be available for 4th of July festivities including the annual concert series and the Patriotic Exercises to be held on July 4th. He noted that many citizens were disappointed by the 4th of July Committee's plan to move the concerts to the Reynolds School and the exercises to the Burnside Building in anticipation of the renovation project due to begin at Colt Memorial School.

Councilman Barboza introduced Marjorie McBride, a member of the School Committee present, who explained that the (School) Committee was unable to guarantee the availability of the Colt building due to the planned renovations scheduled to begin before July 1. But Ms. McBride noted that due to unanticipated delays, the Committee does not plan to award the contract until June 15 and does not expect that any work will be accomplished much before the June 30 start-deadline. (Councilwoman Parella arrived at this point in the meeting) She (Ms. McBride) further stated that she was "comfortable" that 4th of July activities could take place on the site after-all with the understanding that some might have to be moved depending upon the circumstances of the work schedule after June 30.

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Council Chairman Marshall informed those present that the groundbreaking ceremonies for the Rogers Free Library will take place on Friday, May 25, 2007 and the public is invited to attend this celebration scheduled to begin at 10:00 o'clock AM in the Library Garden.

Councilman Barboza informed those present that Mike Davis, the Council's "videographer," had suffered an accident and was recovering from same. He further noted that Steve Roth was substituting for Mr. Davis this evening.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Cordeiro/Herreshoff - Voted
unanimously to approve the consent
agenda.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETINGS

1. Town Council Special Meeting - September 11, 2006

Herreshoff/Cordeiro - Voted
unanimously to accept these minutes
as presented.

2. Town Council Special Meeting - April 23, 2007

Herreshoff/Cordeiro - Voted
unanimously to accept these minutes
as presented.

3. Town Council Special Meeting - April 12, 2007

Herreshoff/Cordeiro - Voted
unanimously to accept these minutes
as presented.

4. Town Council Meeting - May 2, 2007

Herreshoff/Cordeiro - Voted
unanimously to accept these minutes
as presented.

5. Town Council Special Meeting - April 25, 2007

Herreshoff/Cordeiro - Voted
unanimously to accept these minutes
as presented.

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6. Town Council Workshop - May 16, 2007

Herreshoff/Cordeiro - Voted
unanimously to accept these minutes
as presented.

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

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

1. Zoning Board of Review - April 2, 2007
2. Historic District Commission - April 5, 2007
3. Harbor Commission - April 2, 2007
4. Fourth of July Committee - April 11, 2007
5. Rogers Free Library Capital Projects
Committee - April 18, 2007
6. Planning Board - May 8, 2007

B. OLD BUSINESS

1. Town Administrator Mederos re Noise Meters,
continued from May 2, 2007

Barboza/Parella - Voted
unanimously to receive and
place this matter on file.

Prior to the vote taken, Town Administrator Mederos stated that she conferred with Police Chief Serpa regarding this matter and the two have determined that due to cost consideration and concern for accuracy, the Town will be adequately served by the current noise meter program.

2. Rodney W. Wick, PE, Caputo and Wick, Ltd. -
report and recommendation on masonry
deterioration of Community Center Wall,
continued from May 2, 2007

Cordeiro/Parella - Voted
unanimously to continue this matter

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to the Town Council meeting
scheduled for June 13, 2007.

Prior to the vote taken, Town Administrator Mederos provided an update on this matter; informing the Council that the engineers will be continuing their evaluation of the deterioration of the wall.

Councilman Herreshoff asked if the foundation of the building was compromised with Town Administrator Mederos stating that the foundation will be evaluated as part of a report due prior to the Council's meeting of June 13, 2007.

3. Jerry M. Landay (via email) re Setback for Weaver's Cove LNG project

Barboza/Herreshoff - Voted
unanimously to receive and
place this matter on file.

Prior to the vote taken, Town Administrator Mederos stated that she was informed that the United States Senators from Rhode Island and Massachusetts have asked the Appropriations Committee to freeze any funding related to the LNG program.

Councilman Herreshoff noted that "good alternatives come with time" and explained that emerging technologies may be good and more palatable substitutes for the Weaver's Cove proposal.

Council Chairman Marshall informed those present of the need to "keep on with this" and expressed his appreciation for the efforts of Mayor Lambert, Representative Gallison and other local and state officials in their quest to stop the LNG plans for Narragansett Bay.

4. Councilman Barboza re Wood Street Extension Committee

Herreshoff/Parella - Voted
unanimously to ask the Committee to
reconvene as soon as possible and
to reconsider its charge and the
possibility of broadening its scope
to include a plan for northern
corridor alternatives and to return
with a report regarding same prior
to the regular meeting of June 13,
2007.

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Prior to the vote taken, Councilman Barboza explained that this committee was operating with a Council-imposed time limit of sixty (60) days from its initial revival. He expressed concern that more than this amount of time has passed and that the project should be ended without further consideration.

Council Chairman Marshall stated that he recently spoke with Committee Chairman (Alfred) Contente who explained that he was trying to further investigate the matter at the State level and was awaiting responses from State boards prior to the Committee's next meeting.

Stan Dimock, a member of the Committee presented a time line of the Committee's action to date and explained that the situation had been frustrating to him.

Stephan Brigidi, a member of Save Bristol Harbor, informed the Council that his group is opposed to a Wood Street extension.

Lisa Traynor of 17 Hillside Road stated that there were environmental problems associated with any proposal to extend Wood Street and the bridge proposed in the past will cost over \$1 million. She further noted that the Department of Environmental Management denied an application in the past and the Coastal Resources Management Council refused to consider an application.

Councilman Herreshoff stated that he was concerned that the Town is facing many issues relating to traffic congestion and further stated that these problems will only worsen with time. He explained that although the idea of another northern corridor may appear to be unpopular, the traffic issues continue to exist and become more problematic every day. He further stated that the objectors are correct to recognize the environmental challenges and suggested that the Council's best action might be to "cool-it" but should also recognize that the problems exist and look for possible solutions.

Councilman Barboza stated that the idea of the Wood Street Extension was "well intended (but futile) and it should meet, come up with a decision and move on."

Councilwoman Parella stated that she was in agreement with Councilman Herreshoff in that the Town needs a study of a new north-route. She suggested that the Committee might be instructed to investigate options beyond the Wood Street Extension.

5. Director of Community Development Williamson
re BRAC Consultant Quinta-Gamelin Army
Reserve

Parella/Barboza - Voted unanimously to schedule a Workshop to discuss this matter for June 6, 2007 at 7:00 o'clock PM.

Prior to the vote taken, the Council heard from Director of Community Development Williamson who informed its honorable body that the Town has retained the Cecil Group of Boston to consult on the BRAC project. She introduced Ken Buckland of the Cecil Group who provided information regarding his firm's experience in this field.

Mr. Buckland provided a list of tasks and a schedule for same and explained that the Council should be able to complete its evaluation as the Local Redevelopment Authority within the allotted time frame.

He described the Major Tasks facing the Council as follows:

1. Assessment
2. Review of applications (there are two complete applications only)
3. Preferred use analysis
4. Facilitation

He further described that the process will include an "open house" at the site; allowing the public to view same.

Councilman Barboza asked if public opinion will be solicited at the open house with Mr. Buckland responding that this process will help the Council in its decision process.

Councilman Cordeiro asked Mr. Buckland if he was confident that the Town would meet its deadline considering all of the tasks at hand with Mr. Buckland responding that he was confident that he would meet the deadline but the Town itself might need more time.

Councilman Herreshoff asked Mr. Buckland if the site could support multiple uses with Mr. Buckland reporting that compatible multi-uses might be acceptable: For example, he noted that if the use was for recreation; a kayak or bicycle rental shop would likely fit-in. He further stated that the basic idea

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would be to have one public entity with perhaps a single commercial component.

Mr. Buckland also explained that he was aware that the building was constructed and renovated to federal standards and did not necessarily meet state building codes. He stated that renovations, to code, would be necessary.

6. Council Clerk Cirillo re Draft Resolution establishing scholarship program at Roger Williams University from proceeds of Joseph Antinucci's book Bristol: Beyond Beautiful

Parella/Barboza - Voted unanimously to adopt the resolution as presented.

It was noted for the record that this resolution will be transmitted to Roger Williams University in support of Mr. Antinucci's plans for a scholarship program.

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos - Monthly Reports from Town Departments
 - a. Rogers Free Library
 - b. Tax Assessor
 - c. Water Pollution Control Facility
 - d. Police
 - e. Public Works - March
 - f. Public Works - April
 - g. Code Enforcement
 - h. Parks and Recreation
 - i. Community Development
 - LATE ITEM** j. Bristol Fire and Rescue

Barboza/Parella - Voted unanimously to receive and place this matter on file.

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C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2007-16, CHAPTER 11, Fees and Charges, Section 11-1 Comprehensive Schedule of Fees (Building Permits et al), **2nd reading for adoption**, continued from May 2, 2007
 - a. Everett Francis, President, Bristol County Builders Association - recommendations re proposed fees
 - b. Director of Community Development Williamson and Building Official Pimenta re proposed building permit fees

Barboza/Cordeiro - Voted unanimously to adopt Ordinance #2007-16 as amended as follows: That the fee for a Residential Certificate of Occupancy (46)(b) will be set at \$85 and the Re-inspection fee/missed inspection fee (46) (c) will be amended as "Missed inspection fee (no show)."

Prior to the vote taken, the Council considered the testimony of Director of Community Development Williamson and Building Official Pimenta in support of the proposed ordinance and made adjustments to same as reflected in the adopted version.

2. Ordinance #2007-17, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-148, Handicapped Parking, **2nd reading for adoption**

Barboza/Parella - Voted unanimously to consider this action to be the second reading for adoption of Ordinance #2007-17. Advertise in local newspaper.

3. Ordinance #2007-18, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, **1st reading**

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2007-18. Advertise in
local newspaper.

4. Ordinance #2007-19, CHAPTER 17, Offenses and
Miscellaneous Provisions, Article II,
Alcoholic Beverage Establishments, Division
2, License, **1st reading**

Barboza/Herreshoff - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2007-19. Advertise in
local newspaper.

Prior to the vote taken, Councilman Herreshoff commended the
Clerk for recommending this ordinance; stating that the Town
was in possession of too many alcoholic beverage
establishments and should do its best to reduce same.

Councilman Barboza noted that this reduction would allow the
Council to set exacting restrictions upon any new licenses
that might be issued in the future should the Council choose
to do so.

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor - Recommended Abatements, May
23, 2007

(CA) F. APPOINTMENTS

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

G. LICENSING BOARD - NEW PETITIONS

1. Vic-Cab Spirits and Liquor, Inc., Arthur
Cabral, d/b/a Bristol Liquors, 390 Metacom
Avenue - request to transfer Class A
Intoxicating Beverage License to Bristol
Liquors, Inc., Mario and Irene Alves, d/b/a

Bristol Liquors, call for Public Hearing for
June 13, 2007

Barboza/Cordeiro - Voted
unanimously to hold a public
hearing regarding this matter on
June 13, 2007.

2. Fernando Afonso, d/b/a Café Central, Ltd.,
173 Bradford Street - request for Sidewalk
Use License
 - a. Recommendation - Town Administrator and
Police Chief

Barboza/Herreshoff - Voted
unanimously to grant the petition
per the recommendation received and
subject to conformance to all laws
and ordinances and payment of all
fees and levies.

3. Michael Ferreira, d/b/a Gillary's Tavern, 198
Thames Street - request for One-Day Dancing
and Entertainment License for Sunday, May 27,
2007
 - a. Recommendation - Town Administrator and
Police Chief

Cordeiro/Parella - Voted
unanimously to grant the petition
per the recommendation received and
subject to conformance to all laws
and ordinances and payment of all
fees and levies.

4. Debra Metaxas, d/b/a Floral Symphony at
Linden Gate, 573 Hope Street - request for
Sidewalk Use License
 - a. Recommendation - Town Administrator
Mederos and Police Chief

Barboza/Cordeiro - Voted
unanimously to grant the petition
per the recommendation received and
subject to conformance to all laws
and ordinances and payment of all
fees and levies.

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5. Jennifer Cavallaro, d/b/a The Beehive Café,
10 Franklin Street - request for Victualling
License
 - a. Recommendation - Water Pollution Control
Facility
 - b. Recommendation - Town Administrator and
Police Chief

Barboza/Parella - Voted unanimously
to grant the petition per the
recommendation received and subject
to conformance to all laws and
ordinances and payment of all fees
and levies.

6. Joseph E. Paiva, St. Elizabeth Church, Amigos
de Rabo de Peixe - request for One-Day
Dancing and Entertainment License for June
23, 2007

LATE ITEM

- a. Recommendation - Town Administrator and
Police Chief

Barboza/Herreshoff - Voted
unanimously to grant the petition
per the recommendation received and
subject to conformance to all laws
and ordinances and payment of all
fees and levies.

H. LICENSING BOARD - RENEWALS

1. Sidewalk Use License Renewals for 2007-2008
 - a. Recommendation - Town Administrator and
Police Chief

Cordeiro/Barboza - Voted unanimously to
grant the renewal of these licenses per
the recommendation received and subject
to conformance to all laws and
ordinances and payment of all fees and
levies.

(CA) I. UTILITY PETITIONS

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

1. Road Cut Permits - DPW
2. Road Cut Permits - DPW

Cordeiro/Herreshoff - Voted
unanimously to approve the consent
agenda.

J. PETITIONS - OTHER

1. Harriet Pomerleau, Chairperson, Bristol Art
Museum re Sidewalk exhibit July 29, 2007
 - a. Recommendation - Town Administrator and
Police Chief

Barboza/Cordeiro - Voted
unanimously to grant this petition
per the recommendations received.

2. John DaSilva, 56 Greenway Drive - request for
curb installation and removal of trees
 - a. Recommendation - Town Administrator and
Director of Public Works
 - b. Recommendation - Police Chief

Herreshoff/Barboza - Voted
unanimously to grant this petition
per the recommendations received.

3. Bristol Boat Show Committee - request to hold
entertainment at Independence Park
 - a. Recommendation - Town Administrator and
Police Chief

Barboza/Cordeiro - Voted
unanimously to grant this petition
per the recommendations received.

4. Katelyn Brown, 44 Belvedere Drive - request
to use Town Common for fundraiser
 - a. Recommendation - Director of Parks and
Recreation Burke

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Barboza/Cordeiro - Voted
unanimously to grant this petition
per the recommendations received.

Cordeiro/Parella - Voted
unanimously to add an agenda item
to consider a donation to the cause
as outlined in item J-4 above.

Cordeiro/Parella - Voted
unanimously to appropriate \$100
from the Council Contingency to
support this endeavor.

Prior to the vote taken, Ms. Brown explained that her band would like to perform on the Town Common so as to raise funds in support of the Heifer Project; an international fund to combat hunger. Councilman Cordeiro applauded the efforts of the young woman and suggested that the Council might consider a small donation in support of her efforts.

5. Carol McConnell, 224 Wood Street, Apt. 2 - request for handicapped parking space in front of residence, continued from May 2, 2007

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

6. Cynthia Raposa, 8 Easterbrooks Avenue - request to remove handicapped parking designation

Barboza/Cordeiro - Voted
unanimously to grant this petition
per the recommendations received
and to continue this matter to the
Town Council meeting scheduled for
June 13, 2007.

7. John Brando, 2 Milford Street - request for "No Parking" designation across from driveway

LATE ITEM

- a. Recommendation - Director of Public Works

Barboza/Herreshoff - Voted
unanimously to continue this matter

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to the Town Council meeting
scheduled for June 13, 2007.

Prior to the vote taken, Dyanne and Andrew Gibree, neighbors of the petitioner, explained that Milford Street is very short and narrow and limited in parking spaces already. Ms. Gibree noted that the space, as requested, would create a hardship for her family and other neighbors.

Council Chairman Marshall suggested that the Administration might examine this matter further.

A discussion ensued regarding whether or not it would be necessary to inform neighbors when a request similar to the one submitted by Mr. Brando comes forward for Council consideration. The Clerk noted that this matter might be better handled administratively and he and Town Administrator Mederos agreed to review the matter and make a policy recommendation if necessary.

8. Patrick and Gail Conley, One Bristol Point Road - request to rename portion of Tower Road to Pokanoket Place

Barboza/Cordeiro - Voted
unanimously to continue this matter
to the Town Council meeting
scheduled for June 13, 2007 to
allow for time to receive
recommendations from various departments.

Prior to the vote taken, Assistant Town Solicitor Teitz noted that the Council should likely inform the major abutter (Brown University) of the proposed change and to seek recommendations of the Fire and Police Chiefs.

Rodney Pacheco, a resident of the area, noted that he was of the opinion that the road in question was not a public street but rather a right-of-way granted to Dr. Conley and the property of Brown University.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Louise R. Phaneuf, Burrillville Town Clerk re House Bill 2007 H-5990 An Act Relating to State Affairs and Government - State Rural Conservation

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Barboza/Cordeiro - Voted
unanimously to refer this matter to
the Town Solicitor.

2. Linda Arruda, Membership Coordinator,
Downtown Merchants Association re update on
activities and events for spring and summer
2007

Barboza/Herreshoff - Voted
unanimously to receive and
place this matter on file.

Prior to the vote taken, Ms. Arruda outlined several plans
and programs undertaken by the Downtown Merchants and
related organizations so as to bring 'vitality' to the
downtown area.

Councilman Barboza, looking ahead, suggested that the
merchants association might consider opening their shops on
the evening of the Grand Illumination in December. Ms.
Arruda explained that she would bring this message back to
the association.

3. Dede Carlsten, Designed for Life -
invitation to workshop June 8, 2007 on "How
to Bring Sustainable Practices to Your
Community"

Barboza/Herreshoff - Voted
unanimously to receive and
place this matter on file.

4. Dyanne Gibree, Animal Control - request for
Resolution declaring Bristol Animal Shelter a
no kill animal shelter

- a. Municipal Comparison reports

Barboza/Parella - Voted unanimously
to resolve that the Bristol Town
Council recognizes the strong
community support and high
operational standards of the
Bristol Animal Shelter; and by
virtue of its authority does hereby
declare said Shelter to be and
remain a "no-kill animal shelter."

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Prior to the vote taken, Ms. Gibree explained that the Shelter has endeavored to care for animals and to consider euthanasia only in extreme cases for aged-unhealthy animals for 'humane' reasons.

She noted that the Council's action in this instance would be a first in Rhode Island.

5. Bruce Oliver, Chairman, Memorial Day Committee, Bristol Veterans Council - request to hold Memorial Day Parade and Exercises on May 28, 2007 and invitation to Town Officials to participate

Barboza/Parella - Voted unanimously to approve the request and accept the invitation.

6. Donna L. Giordano, Westerly Town Clerk - request for support of Resolution re Elimination of Straight Party Ticket Ballot

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

7. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council re proposed change to management plans, policies, procedures and regulations of the Agency

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

8. Lombard Pozzi (via email) re sidewalks, lighting and downtown diversity

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file.

9. Town Treasurer Day re Public School Teachers Retirement Fund

- a. Consent Order for Termination and Distribution of the Public School Teachers Retirement Fund in the Town of Bristol

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Barboza/Cordeiro - Voted
unanimously to receive and
place this matter on file.

Prior to the vote taken, Councilman Herreshoff asked how the endowment funds will be invested with Town Treasurer Day explaining that these will be managed along with the Town's pooled endowment assets; the interest from same being applied to children's room operations.

Councilman Barboza suggested that an appropriate plaque might be placed in the new library in honor and memory of those teachers who were the former beneficiaries of the retirement fund.

10. Town Administrator Mederos - Appointment of Edward Carusi as Director of Human Services

Barboza/Cordeiro - Voted
unanimously to instruct the Town
Clerk to send a letter of
congratulations to Mr. Carusi.

Prior to the vote taken, Town Administrator Mederos stated that she was pleased to make the appointment of Mr. Carusi and that he would be transitioning with Ms. Davis, the former director. She also noted that Mr. Carusi's office will be contained at the Benjamin Church Senior Center so as to provide easy access to the Town's senior citizens and that this office should be readied by mid-June.

11. Town Administrator Mederos re Sewer Use Charges
 - a. Narragansett Bay Commission's Annual Sewer Use Charge Survey for 2006

Cordeiro/Barboza - Voted
unanimously to receive and place
this matter on file.

Prior to the vote taken, it was suggested that Town Administrator Mederos might provide an update of these figures relating to 2007.

Council Chairman Marshall suggested that the scope of town services in general, as compared to other Towns and Cities in Rhode Island might also be publicized.

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12. Town Solicitor Ursillo - request to forward proposed settlement from Attorney William Kolb to Town's insurance carrier

a. Proposed settlement re Anderson v. Town of Bristol

Barboza/Cordeiro - Voted unanimously to refer this matter to the Interlocal Trust.

L. BILLS & EXPENDITURES

1. Bid #635 - Parks and Recreation Summer Fun Busing Program

Barboza/Cordeiro - Voted unanimously to refer this matter to the Town Administrator and Director of Parks and Recreation to act in the best interest of the Town.

Prior to the vote taken, the Clerk announced the receipt of one bid from Laidlaw Education Services of Warren at \$189.75 per bus per day and an optional bid of \$57.50 per hour/per bus for field trips.

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. Revenue and Expenditure Report - May 17, 2007

2. Town Treasurer Day - General Fund Investment Report as of April 30, 2007

Cordeiro/Herreshoff - Voted unanimously to approve the consent agenda.

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Bristol Fire Police

Herreshoff/Cordeiro - Voted
unanimously to adopt the
proclamation as presented.

(CA) R. DISTRIBUTIONS/COMMUNICATIONS (to be received and
filed by Council)

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

1. Warrant - Lorraine Magee, Board of Tenants'
Affairs
2. Warrant - Jennifer Astrella, Open Space
Conservation Commission
3. Warrant - Joyce M. Bryant, Open Space
Conservation Commission
4. Class F-1 Intoxicating Beverage License -
Bristol Train of Artillery, May 12, 2007
5. Class F Intoxicating Beverage License - St.
Elizabeth Holy Ghost Committee, May 26 & 27,
2007
6. Class F Intoxicating Beverage License - St.
Elizabeth Holy Trinity Committee, June 1, 2
and 3, 2007
7. Edward P. Mara, Superintendent, Bristol
Warren Regional School District to Michael
Abbruzzi, Warren Town Manager re Main Street
School to be decommissioned
8. Town Administrator Mederos to Ava Mascena,
381 High Street - response re concern with
Global Warming
9. Award of Bid #633 re Scott Lane, Rosedale
Drive, Robin Drive drainage improvements -
Lannan Trucking, Inc., 34 Broad Common Road,
Bristol
10. Charles A. Horbert, Freshwater Wetlands
Program, RIDEM to Robert and Mary Lake, 49
Sherman Avenue re Permit to Alter Freshwater
Wetlands

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11. Charles A. Horbert, Freshwater Wetlands Program, RIDEM to Town Administrator Mederos re Insignificant Alteration Permit, southern side of Chestnut Street
12. Russell J. Chateaufneuf, Chief of Groundwater & Wetlands Protection, RIDEM to Municipal Clerks re amendments to the *Rules and Regulations Governing the Administration and Enforcement of the Wetlands Act*
13. Town Clerk/Council Clerk Cirillo to David Sasso, Transportation Support Administrator, RIDOT re disposition of surplus State land, Ferry Road, Bristol
14. Award of Bid #634 re Bituminous Sidewalks to LAL Construction, Inc., PO Box 1349, Fall River, MA
15. Council Clerk Cirillo to Senator David E. Bates, et al re Town Council Resolution of Tax-Exempt Arts District
16. Discharge of Subdivision Surety Bond with Alegria Construction re Bordertown Development, Section III
17. Raymond DeLeo, Federal Properties of R.I., Inc. to David Swanson, Chairman Library Building Committee re various concerns of Library Addition and Alteration
18. Council Clerk Cirillo to Senator David E. Bates, et al - Resolution re Support of the Coalition Communities Improving Rhode Island
19. Town Clerk/Council Clerk Cirillo to Pasquale DeLise, Executive Director Bristol County Water Authority re coordination with Town and Water Authority in development of hydraulic model
20. Town Clerk/Council Clerk to Director of Community Development Williamson - request to organize meeting with chairmen of Zoning board of Review, Planning Board, Redevelopment Agency and Historic District Commission

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21. Resolution - Adopted Budget 2007-2008:
Operating, Capital and Sewer
22. Warrant - Nathan Gallison, Assistant Harbor
Master
23. Town Clerk/Council Clerk to Captain Roy A.
Nash, Captain of the Port re Weaver's Cove
Energy
24. Invitation to dedication of Mt. Hope High
School Tennis Courts to John R. Partington

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(office copy only)

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

1. Coastal Resources Management Council - May
2007 Calendar
2. Coastal Resources Management Council - Agenda
for May 8, 2007
3. Coastal Resources Management Council -
Meeting Notice for May 22, 2007 for Extension
of State Assent re Robert and Jane Frost
 - a. Agenda for May 22, 2007
4. Bristol County Water Authority - Public
Relations/Personnel Committee, May 8, 2007
5. Bristol County Water Authority - Audit
Finance Committee, May 8, 2007
6. Bristol County Water Authority- Engineering
Committee, May 10, 2007
7. Bristol County Water Authority - Annual
Meeting, May 31, 2007
8. Bristol County Water Authority - Board of
Directors, May 31, 2007
9. Harbor Commission - Agenda for May 7, 2007

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 23, 2007

10. Bristol Warren Regional School District -
Schedule of meetings and events/week of
April 30, 2007
 11. Bristol Warren Regional School Committee
Special Meeting - May 2, 2007
 12. Bristol Warren Regional School District -
Schedule of meetings and events/week of May
7, 2007
 13. Bristol Warren Regional School Committee -
Policy/Community Subcommittee, May 7, 2007
 14. Bristol Warren Regional School Committee -
Budget/Facilities Subcommittee, May 8, 2007
 15. Bristol Warren Regional School District -
Schedule of meetings and events, week of May
14, 2007
 16. Bristol Warren Regional School Committee
Special Meeting - May 2, 2007
 17. Bristol Warren Regional School Committee -
Special meeting, May 14, 2007
 18. Colt Andrews Construction/Subcommittee of the
Bond Project Building Committee - May 14,
2007
- S. TOWN SOLICITOR
- Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
1. MARSHALL
 - a. Steve Roth - Council Chairman Marshall
thanked Mr. Roth for filming the Town Council
meeting this evening.
 - b. Lease Payment - Verndale Circle - Council
Chairman Marshall noted the first check in payment
for the lease-purchase agreement for the Verndale
Circle property.
 - c. Voices For Bristol's Future - Council
Chairman Marshall stated that he was of the
opinion that the participants at the Voices for
Bristol's Future forum were good volunteers in

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service of the Town and should receive formal recognition by the Council. The Council, by consensus, agreed to instruct the Clerk to send individual letters to each participant and to provide each a commemorative pin in recognition of their contribution.

d. Walley Street Parking - Council Chairman Marshall questioned the Town's parking policy in the Walley Street area with Town Administrator Mederos agreeing to report back on this matter at the next meeting.

Council Chairman Marshall stated that new and/or better signage regarding overnight/long term parking might be in order.

e. Roger Williams University Agreement - Council Chairman Marshall stated that Town Solicitor Ursillo was continuing his dialogue with Roger Williams University and details would be available soon. He also stated that there would be an update meeting regarding this matter on Friday.

2. CORDEIRO

a. Memorial Day - Councilman Cordeiro noted that he was hoping for good weather on Memorial Day.

b. Ice Rink Committee - Councilman Cordeiro asked for an updated list of the Ice Rink Committee with the Clerk agreeing to provide same.

3. PARELLA

a. Memorial Day - Councilwoman Parella recognized the upcoming Memorial Day and asked those present to remember those who serve in the armed forces.

4. BARBOZA

a. Joan Doyle Roth - Councilman Barboza offered the Council's concern to Ms. Roth who is ill. On behalf of the Council he wished her a speedy recovery.

b. Franklin Street "Party House" - Councilman Barboza thanked the Police Department for its

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quick action regarding a disturbance on Franklin Street.

c. Memorial Day - Councilman Barboza noted the approaching Memorial Day noting that "freedom is never free."

5. HERRESHOFF

a. Richmond-Wood Street Crosswalk - Councilman Herreshoff stated that he was concerned that a portion of the sidewalk adjacent to the crosswalk at Richmond and Wood Streets was being eliminated. He further stated that he thought this move to be unwise. Town Administrator Mederos agreed to investigate same.

b. Library Concerns - Councilman Herreshoff noted the Library groundbreaking and suggested that efforts should be made to provide a pedestrian sidewalk along Hope Street during construction. He also stated that the contractor should be encouraged to protect and work around the "wonderful" weeping cherry tree in the Library garden.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

a. Thank you to Anthony and Susan Proto - Town Administrator Mederos noted the recent involvement of Mr. and Mrs. Proto who informed the town of the dangerous sink-hole that appeared on Wood Street. She noted that the observant couple may have diverted a catastrophe.

The Council, by consensus, instructed the Clerk to send a letter of thanks to the Protos on its behalf.

CITIZENS PUBLIC FORUM

Nancy Horne of 1014 Hope Street extended Memorial Day wishes to those present.

There being no further business, upon a motion by Councilwoman Parella, seconded by Councilman Cordeiro and

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unanimously approved, the Chairman declared this meeting to be adjourned at 9:30 o'clock PM.

Louis P. Cirillo
Council Clerk