

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2008**

PRESENT: Marshall, Cordeiro, Parella and Barboza

ABSENT: Herreshoff

ALSO PRESENT: Andrew M. Teitz, Esq., Assistant Town  
Solicitor  
Marshall J. Netto, Town Sergeant

ALSO ABSENT: Diane C. Mederos, Town Administrator

The Council met in regular session on Wednesday evening, February 13, 2008 in the Town Hall, Council Chambers, beginning at 7:07 o'clock PM, Council Chairman Marshall presiding:

Prior to the commencement of the evening's regular agenda, Council Chairman Marshall noted that the senior citizens' Valentine's dance held on Tuesday, February 12, 2008 was very successful. He also noted that students from Roger Williams University were present at the event and provided assistance to the Recreation Department, sponsors of the event.

Councilman Cordeiro informed the Council that he, too, was present at the activity and that the student representatives included those from the freshman, sophomore, junior and senior classes at the University.

Council Chairman Marshall also noted that he recently toured the Rogers Free Library construction project and found same to be "amazing - so much to be proud of" and suggested that Director of Community Development Williamson and the Clerk might arrange for a tour for Council members as well as members of the various boards and commissions who were parties to the project.

He suggested that this tour might take place on a Saturday morning. The Clerk and Director of Community Development Williamson agreed to arrange for this activity with the Capital Project Committee.

Council Chairman Marshall quoted recent comments of Providence Mayor David Cicilline who in his "state of the city" address note the need for communities to work together to resolve the State's budget problems.

Council Chairman Marshall also commended Bristol resident Michelle Maher for her work in the Town of Warren toward forwarding that town's recycling program. He suggested that

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the Town of Bristol might take action to further its program also.

Council Chairman Marshall noted the upcoming budget hearings for the Town and Regional Finance Committee and asked the Clerk and Councilman Barboza who is the Chairman of the Joint Finance Committee to announce the dates of the upcoming budget sessions. Both complied with the request.

The Clerk also announced the combination of polls for the upcoming Presidential Preference Primary to be held on March 4, 2008 and provided contact information for those who may not be aware of their polling location. It was also noted that this information is available on the Town website.

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

Cordeiro/Barboza - Voted  
unanimously to approve the Consent  
Agenda.

**A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)**

**1. Town Council Meeting - January 23, 2008**

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

**2. Meeting with General Assembly Delegation -  
January 26, 2008**

Barboza/Cordeiro - Voted  
unanimously to approve these  
minutes as prepared and presented.

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

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

**1. Harbor Commission - January 28, 2008**

**2. Bristol Warren Regional School Committee -  
December 10, 2007**

**3. Zoning Board of Review - January 7, 2008**

**B. OLD BUSINESS**

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1. Carol StAngelo for Mrs. Wissing, 89 State Street - Request for removal of handicap parking space, **2<sup>nd</sup> reading for adoption**

Barboza/Parella - Voted unanimously to consider this action to be the second reading for amending the list of handicap parking restrictions; inform the Police and Public Works departments.

2. Council Clerk Cirillo re removal of handicap parking space from list - 19 Catherine Street, **2<sup>nd</sup> reading for adoption**

Barboza/Parella - Voted unanimously to consider this action to be the second reading for amending the list of handicap parking restrictions; inform the Police and Public Works departments.

3. Councilwoman Parella re Dixon Avenue, **continued from December 12, 2007**

- a. Assistant Solicitor Teitz re abandonment of 5 Dixon Avenue

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

Prior to the vote taken, Assistant Town Solicitor Teitz explained that the out of state bank that holds the mortgage on subject property has received clear title to the property and plans to market same. He noted that he is informed that a real estate agent has been retained.

He also noted that Code Compliance Coordinator Jack Evans was instrumental toward the resolution of this issue.

Councilwoman Parella stated that she was pleased that the situation appeared to be resolved.

Council Chairman Marshall asked Assistant Town Solicitor Teitz to provide the Council with updated information as this becomes available and Assistant Town Solicitor Teitz agreed to provide same.

Councilman Barboza offered the Council's gratitude to Mr. Evans for his contribution to this effort.

4. Kevin R. McBride, Vice President, Caputo and Wick Ltd. to Town Administrator Mederos re Verndale Circle, existing drainage and icing problem, **continued from January 23, 2008**

Cordeiro/Parella - Voted unanimously to continue this matter until March 5, 2008 and to refer same to Public Works Director Serbst, Wastewater Superintendent Calderiso, and Director of Community Development Williamson and Councilman Barboza.

Prior to the vote taken, Council Chairman Marshall noted that the Town anticipated that there would be difficulties when sump pumps were disconnected from the sewer system and suggested that the Town should examine its sump pump connection policy and develop a plan for same. He further suggested that this matter might be referred to Public Works Director Serbst, Wastewater Superintendent Calderiso, and Director of Community Development Williamson as the planning committee.

Councilwoman Parella added that this group might consider if there would be an appeal process, noting that the Environmental Protection Agency may not allow for any exceptions.

Councilman Barboza expressed interest in participating directly with the committee as defined and Council Chairman Marshall agreed that Councilman Barboza would become a member of the committee.

Council Chairman Marshall suggested that the Verndale Circle area should be treated as was Pawtucket Avenue with the Town removing excess water and treating the area with sand and salt should water freeze on the pavement.

Councilwoman Parella asked if the number of related properties were known with Director of Community Development Williamson explaining that the Revaluation consultant is identifying those properties as part of their inspection.

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Superintendent Calderiso explained that the Revaluation inspection is only gathering information at present and documenting the location of problem tie-ins.

5. Councilman Barboza re update - Bristol Pastime Theatre Foundation

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

Prior to the vote taken, Councilman Barboza, a member of the Foundation, introduced Foundation President Beverly Larsen and Foundation member Diana Campbell.

Ms. Larsen and Ms. Campbell addressed the Council, informing its honorable body that the Foundation is taking a two-pronged approach to its mission to a.) "Make the most of what is already available in Bristol relative to the arts." and b.) "Round-out the cultural arts with something novel."

It was also noted that the group plans an activity entitled "Bossa Nova on the Bay" which will be held on April 4, 2008 at the VFW Hall on Hope Street. The Council was informed that the tickets for this event are \$30 and that the event is planned to be "high quality" and dance instructors will be in attendance.

Ms. Larsen and Ms. Campbell thanked the Council for its support.

Council Chairman Marshall thanked Ms. Larsen and Ms. Campbell for the update.

6. Council Chairman Marshall and Councilman Cordeiro re Economic Development Corporation Resolution Consideration, **continued from January 23, 2008**

- a. Resolution re Support of Developing and Maintaining Methodology for a Strong and Vibrant Local Economy

Cordeiro/Parella - Voted unanimously to adopt this Resolution as prepared and presented.

Prior to the vote taken, Council Chairman Marshall read the Resolution as follows:

*State of Rhode Island and Providence Plantations  
Town of Bristol*

**Resolution**

IN SUPPORT OF  
DEVELOPING AND MAINTAINING METHODOLOGY FOR A  
STRONG AND VIBRANT LOCAL ECONOMY

**BE IT HEREBY KNOWN TO ALL THAT;**

**WHEREAS,** the **TOWN OF BRISTOL** has a broad based community of industrial and commercial enterprises that have chosen to locate within this municipality; and

**WHEREAS,** the **TOWN OF BRISTOL** desires to provide interest in and support of the industrial/commercial activity within the municipality; and

**WHEREAS,** the **TOWN OF BRISTOL** would like to participate in the growth and continued viability of the industrial/community within the municipality; and

**WHEREAS,** the **TOWN OF BRISTOL** is aware of the cyclical nature of local economic endeavors and would like to provide appropriate leadership and direction in helping to identify and develop new and varied economic ideas and opportunities for the industrial/commercial community so as to offset periodic downturns; and

**WHEREAS,** the **TOWN OF BRISTOL** has broad strengths in the cultural arts and identified needs within the workforce development areas of the vocational arts; and

**WHEREAS,** the cultural arts and the vocational arts add strength and opportunity to the industrial/commercial community.

Therefore, be it **RESOLVED,** that the **BRISTOL TOWN COUNCIL** shall work diligently to stop the erosion of industrial/commercial property when feasible and prudent to do so; and

Be it further **RESOLVED,** that an official economic development entity be organized and authorized to advise the **BRISTOL TOWN COUNCIL** in matters that involve

and concern the growth, stability, and viability of the local economy; and

Be it further **RESOLVED**, that efforts be developed and carried out to implement career training activities and facilities for local residents in the vocational arts; and

Be it further **RESOLVED**, that every effort shall be employed to develop, nurture, and promote the cultural arts (visual and performing) as a natural extension of and contributor to the local economy; and

Be it further **RESOLVED**, that the Comprehensive Plan of the **TOWN OF BRISTOL** be modified from time to time as appropriate to incorporate the articles of this resolution as they are developed, further refined, and expanded.

On adoption this 13<sup>th</sup> Day of  
February, A. D. Two-thousand and  
eight

/s/ Kenneth A. Marshall, Chairman

Attest: /s/ Louis P. Cirillo, CMC, Clerk

Council Chairman Marshall explained that he was proposing this resolution in support of the Council's commitment to economic development and the furthering of the cultural arts locally.

Councilman Cordeiro stated that the outlook expressed in the Resolution was "outstanding."

Diana Campbell asked what might be considered at the economic development "entity" with Councilman Cordeiro explaining that there was already a Mount Hope Enterprise Council and that he was the President of same.

After the vote taken, Councilman Cordeiro noted that he met recently with Alan Crisman and John O'Brien in support of economic development efforts and that the group plans to embark on a 'self-study' survey of 100-200 questions that will be posed locally by experts from Northeastern University. This effort will be made possible through a \$5000 grant received for its purpose. He further informed the Council that he will report back as progress is made.

Council Chairman Marshall thanked Councilman Cordeiro for his efforts and suggested that the adopted Resolution might be forwarded to the Comprehensive Plan committee through Director of Community Development Williamson. Ms. Williamson agreed to forward the Resolution to the committee.

Councilwoman Parella expressed disappointment that someone who volunteered to serve on the Comprehensive Plan committee was turned away with Director of Community Development Williamson explaining that sixty (60) individuals were appointed to serve in various capacities. She also noted that members of the public at large could certainly attend meetings and participate if they so chose.

Councilwoman Parella stated that this person appeared to be more than qualified for the position as a member of the committee and she was surprised that she was not chosen based upon her knowledge of the person's qualifications.

Councilman Cordeiro noted that this same Northeastern University group has surveyed several Massachusetts communities but that this will be their first venture in Rhode Island.

7. Town Administrator Mederos re Gates at Veterans Park

Barboza/Parella - Voted unanimously to receive and place these matters on file.

Prior to the vote taken, the Chairman asked the Council to consider hearing the matter of item K4 at this time

Barboza/Cordeiro - Voted unanimously to amend the order of business bringing forward agenda item K4 for deliberation at this time and to combine item K4 with item B7 so that these will be considered as one item.

Council Chairman Marshall informed those present that the Council was in receipt of a response from Town Administrator Mederos and Recreation Director Burke concerning the matter

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raised by John D. Sylvester at the meeting of February 23, 2008 - closure of Veterans Park.

Council Chairman Marshall read Mr. Burke's report into the record as follows:

*Town Administrator  
February 4, 2008*

*Re: Mr. Sylvester's issues*

*Dear Diane,*

*The following are answers to the questions raised by Mr. Sylvester at the January 23, 2008, Town Council meeting regarding his statement that the Parks and Recreation Department has "locked the gates at Veteran's Park" and not allowed anyone to use the facility.*

- 1. First of all as director of Parks and Recreation, I feel fiscally responsible to manage the tax payer's money in the most prudent way possible. The town has invested over \$400,000 for the renovations at Vets Park. This investment includes new sod, seed, infield mix and a sprinkler system. As director, if I feel it is in the best interest of the field and the investment made by the townspeople. I will close the fields.*
- 2. Mr. Sylvester is not the liaison for the Veteran's Council. As a member of the Veteran's Council he should have asked his questions at their meeting. If he had, he would have been given the answers by David Enos, who was present at the Recreation Board meeting when the issue of closing the fields was discussed. In September and again in October, the board, veteran's council liaison, and I agreed to close the fields. We also discussed the community kids using the area. I have enclosed copies.*
- 3. Following our second meeting the King Philip Little League, without my direct permission put up "field closed" signs. However,*

*because I felt that the league signs would deter organized teams from using the fields I had no problems with that.*

- 4. The only locks at Vets Park are on the dug outs (to prevent drinking parties at night) and on the two double gates to prevent vehicles from driving on the fields. We want the neighborhood kids to continue using the fields.*
- 5. THE FIELD GATES WERE NEVER LOCKED! Mr. Sylvester owes myself, the Veteran's Council (who he misrepresented), and the Town Council an apology for once again making false accusations against this department.*

*Sincerely,*

*/s/ Walter V. Burke  
Director, Bristol Parks & Recreation*

Mr. Sylvester of 80 Mount Hope Avenue informed the Council that he raised this issue at the last meeting not as a member of the Veterans Council but rather as a private citizen. He further stated that he did not inform the Council that the gates were locked but rather that the Recreation Department has closed the fields for public use as noted on signs placed in subject park.

Councilman Barboza stated that he noted that Mr. Sylvester did in fact inform the Council that the gates at the park were locked and that this was obvious upon review of the video of the last meeting.

Council Chairman Marshall also read the memorandum provided by Town Administrator Mederos as follows:

*I convey to your Honorable Body the response of Walter Burke, Director of Parks and Recreation regarding the statement made at the previous meeting that the Veterans Park gates were locked.*

*Incidentally, I have asked the Town Solicitor to provide us with a copy of the policy which is being developed in Barrington concerning damage that is incurred when playing fields are used during inclement*

*weather. With the considerable investment to our fields (not to mention the possibility of injuries that might result with such use) I believe that this should be considered in Bristol as well.*

He drew attention to the portion of the memorandum that noted the need for a policy to protect fields from damage.

Councilman Barboza asked if anyone had a problem with the Mr. Burke's decision to close the fields so as to preserve same from damage.

Councilman Cordeiro stated that he was of the opinion that the decision to close the fields was in the best interest of the Town.

Mr. Karl Antonevich, President of the Bristol Veterans Council stated that he hoped the closure of the fields would not preclude their casual use in fair weather provided that these fields are used with "common sense."

Mr. Sylvester noted that the Recreation Department made a decision years ago to place locks on the dugouts at the field and that he supported this action and was of the opinion that this was and continues to be a good decision since the dugouts were misused in the off-season. He noted, however, that the Council in past years did not support the closure of the fields for casual use provided that those persons who use the fields exercise common sense.

Councilman Cordeiro informed those present that sometimes people do not exercise good judgment and gave examples of how athletic fields at Roger Williams University were damaged due to casual use after bad weather.

Mr. Sylvester informed the Council that the fields have been opened for casual use since 1952.

Mr. Antonevich drew attention to the matter of the pavilion and provided photographs for the Council's edification. He explained that the new pavilion has benches that are located only 12 inches from the ground and that it is not suitable for adults to be seated. He further noted that a standard bench height would be higher than the one installed at Veterans Park. Mr. Antonevich explained that the Veterans Council would have preferred a different type of pavilion.

Mr. Burke explained that he, too, would have preferred a different type of pavilion but that the current pavilion was selected with the assistance of the Veterans liaison, Mr.

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Enos. He stated that he would have preferred the bench-type of pavilion but the Veterans Council appeared to be in favor of a picnic table.

He also stated that he believed that the veterans were informed of the style and shape of the pavilion through the liaison.

Councilwoman Parella speculated that the pavilion may have been installed incorrectly this being the reason for the low benches with Council Chairman Marshall suggesting that the installer should be asked to return to examine the installation so as to determine if this was completed correctly.

Mr. Burke stated that the Recreation Board was careful to have the pavilion installed by the manufacturer and that he would ask this company to return to examine the installation.

Mr. Burke also noted that no one except the veterans have complained about the height of the bench.

Councilman Cordeiro asked if the bench selected was of greater cost than the one suggested initially by Mr. Burke with Mr. Burke responding that it was approximately \$40 more in cost.

Council Chairman Marshall suggested that the overall height of the pavilion might be measured and the measurement should be compared to the drawing provided by the manufacturer.

Mr. Antonevich stated that he did not intend to "slight" anyone and that his only concern was that the bench appears to be too close to the ground.

Council Chairman Marshall suggested that Mr. Antonevich might become the Veterans Council ex-officio member of the Recreation Board.

Councilwoman Parella expressed concern that the fields at Veterans Park should be protected from damage and that these fields belong to the Town of Bristol and are not the property of the King Philip Little League with Mr. Burke noting that the Little League did not place signs at the park indicating closure without the express permission of the Recreation Board.

Mr. Burke also informed the Council that he and the Recreation Board do not object to the casual use of the

fields by individuals perhaps for playing Frisbee, but he and the Board do object to the use of these fields by large groups during the off-season.

Council Chairman Marshall stated that he was certain that Mr. Burke and the Recreation Board were considering the Town's best interest in this matter.

8. Town Administrator Mederos re Silver Creek Salt Marsh Restoration Grant

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

Prior to the vote taken, Parks and Recreation Director Burke noted that this grant will be utilized in conjunction with funds received from other sources and that no Town funds will be required.

Mr. Burke also gave credit for this grant to Director of Community Development Williamson and the members of the Bristol Garden Club.

Mr. Burke also noted the Town's recent submission of a grant request for \$500,000 and that "a lot of groups are working on this."

9. Bond Counsel re Legislative language for Animal Shelter Bond

**LATE ITEM** a. Draft Legislation

Barboza/Parella - Voted unanimously  
to continue this matter until the  
meeting of March 5, 2008.

Prior to the vote taken Council Chairman Marshall stated that he was of the opinion that the Council should delay action on this matter until its honorable body learns of the future costs associated with the operation of a new animal shelter.

Council Chairman Marshall stated that he had a conversation with Animal Control Officer Dyanne Gibree and that he was disappointed that there did not appear to be any opportunity for collaboration/regionalization with nearby towns when considering a new animal shelter.

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Council Chairman Marshall stated that the Council must carefully consider the financial impact of any new program and be able to balance same with the Council's desire to support other community needs such as education, senior citizens, emergency services and maintenance of the Town's infrastructure.

Council Chairman Marshall suggested a continuance with a request to the proponents of the animal shelter to provide the Council with a detailed cost forecast that will prove "sustainability" of a new animal shelter. He further suggested that such a forecast will consider personnel, utilities, and maintenance. Council Chairman Marshall noted that this was a "financially responsible process" and further noted that the Library was required to do the same as part of their capital building project.

Councilwoman Parella stated that she did not object to continuing the matter for three weeks in order for the Council to perform its due diligence but she further noted that the proposed shelter did not appear to be much larger than the present one. She speculated that the cost to operate the new shelter might not be much higher than the present one.

Councilwoman Parella stated that the mission of the shelter to aid in the adoption of pets might be more successful were the shelter to be more welcoming since the current shelter is not. She also stated that the Friends of Foley group might be able to supplement the budget of the new shelter through fundraising.

Councilwoman Parella also stated that the plan for collaboration overall should be addressed at a higher level, perhaps among the town management of the neighboring towns.

Council Chairman Marshall stated that although he was a strong proponent of collaboration, he did not intend to "hold-up" the bond issue to force the issue. He rather stated that he was interested in receiving financial data so as to determine if the Town can afford to operate a new facility into the future.

Councilman Cordeiro stated that Mr. Abbruzzi from Warren appeared to be in favor of collaboration with Bristol on the animal shelter with Council Chairman Marshall informing the Council that both Barrington and Warren have indicated that they are not interested in a regional shelter.

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Councilwoman Parella stated that if Council Chairman Marshall would like to review this financial data it was very likely that Friends of Foley has this already since it may have prepared some estimates in order to receive its tax-exempt (501C 3) status from the Internal Revenue Service.

Councilman Barboza stated that the availability of the financial data may enhance public opinion regarding a bond issue and aid in its passage.

**BB. SPECIAL /STATUS REPORTS**

**C. PUBLIC HEARINGS**

**D. ORDINANCES**

1. Ordinance #2008-01, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (37) Fire/rescue department, **2<sup>nd</sup> reading for adoption**

Barboza/Cordeiro - Voted unanimously to consider this action to be the second reading of Ordinance #2008-01 for adoption. Advertise in local newspaper.

2. Ordinance #2008-02, CHAPTER 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, (38) Photographs, **1<sup>st</sup> reading**

Barboza/Parella - Voted unanimously to consider this action to be the first reading of Ordinance #2008-02 for adoption. Advertise in local newspaper.

**(CA) E. BUDGET ADJUSTMENTS**

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

1. Tax Assessor - Recommended Abatements and Additions

**F. APPOINTMENTS**

1. Public Service Appointments

a. Bristol County Water Authority

1. Joseph G. Rego, 2 Ericsson Lane - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Cordeiro nominated Mr. Rego for reappointment.

Cordeiro/Barboza - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Rego, term to expire in February 2011.

b. Recreation Board (2)(terms to expire 2011)

1. Fred DaSilva, 74 Berry Lane - interest/reappointment
2. Nancy A. Horne, 1014 Hope Street, Apt. M-2 - interest/reappointment
3. Joseph Carosi, 114 Berry Lane - interest/appointment
4. Walter M. Rocha, 18 San Jose Drive - interest/appointment

**LATE ITEM**

Cordeiro/Barboza - Voted unanimously to hold these appointments in abeyance until the meeting of March 5, 2008.

c. Recreation Board - Auxiliary Members (2)(terms to expire 2011)

1. Diana Campbell, 40 Seal Island Road - interest/reappointment
2. Warren Rensehausen, 112 Church Street - interest/reappointment

Cordeiro/Barboza - Voted unanimously to hold these

appointments in abeyance until the meeting of March 5, 2008.

- d. Recreation Board (2)(to fill unexpired terms to expire 2/09 and 2/10),  
**continued from January 23, 2008**
1. Michelle Mascena, 381 High Street - interest/appointment
  2. N. Diane Davis, 25 Butterworth Avenue - interest/appointment
  3. Warren Rensehausen, 112 Church Street - interest/appointment
  4. Nancy Chase, 21 Constitution Street - interest/appointment

Cordeiro/Barboza - Voted unanimously to hold these appointments in abeyance until the meeting of March 5, 2008.

- e. Bristol Fourth of July Committee
1. Additional memberships for 2007-2008

Councilman Barboza nominated those listed for appointment.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot each in favor of those listed for the ensuing year.

- f. Assistant Harbor Master
1. Recommendation - Harbormaster re reappointment of Nathan Gallison, 50 King Philip Avenue

**LATE ITEM**

- a. Nathan Gallison, 50 King Philip Avenue - interest/reappointment

Councilman Barboza nominated Mr. Gallison for reappointment.

Barboza/Cordeiro - Voted  
unanimously to close nominations  
and to instruct the Clerk to cast  
one ballot in favor of Mr.  
Gallison, term to expire in January  
2009.

g. Capital Project Committees

1. Council Chairman Marshall re  
appointment of Arnold Robinson to  
Fire Station Building Committee and  
Michael P. Sousa to Sewer Committee

Councilman Cordeiro nominated Mr. Robinson and Mr. Sousa as  
members of the Fire Station and Sewer Capital Projects  
Committees respectively.

Cordeiro/Parella - Voted  
unanimously to close nominations  
and instruct the Clerk to cast one  
ballot each in favor of Mr.  
Robinson and Mr. Sousa to serve at  
the pleasure of the Council.

Prior to the vote taken, Council Chairman Marshall stated  
that the Council was responsible to appoint Capital Project  
Committee members per the provisions of the Town Charter and  
outlined the qualifications of the two proposed appointees.

- (CA) 2. Public Service Appointment for March

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

G. LICENSING BOARD - NEW PETITIONS

1. Richard H. Devault, Bristol County Elks Lodge  
#1860, 1 Constitution Street - Request for  
One-Day Dancing and Entertainment License for  
March 5, 2008

Barboza/Cordeiro - Voted  
unanimously to grant this license  
based upon the receipt of a  
positive recommendation from  
administration and subject to  
conformance to all laws and  
ordinances and payment of all  
taxes, fees and levies.

After the vote taken, the Clerk noted the receipt of a similar request from Mr. Joe M. Viera from Banda Filarmonica St. Isabel. He noted that this request was to have a disc jockey entertain at a dinner fundraiser - this activity requiring the issuance of a Class F Intoxicating Beverage License. He also noted that this activity is planned for February 16 and that the request was received after the closing of this docket.

Assistant Town Solicitor Teitz informed the Council that it could not consider this matter since it was not properly on the agenda.

The Clerk agreed to explain this to Mr. Vieira as did Councilman Cordeiro who plans to attend the event.

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

J. PETITIONS - OTHER

1. Robert E. Alessandro, d/b/a Bristol Auction Co., 34 Gooding Avenue - Request for Junk and Second Hand Dealer's License, **call for Public Hearing**

- a. Recommendation - Town Administrator and Police Chief

Cordeiro/Barboza - Voted unanimously to set the Public Hearing on this matter for Wednesday, March 5, 2008 at the regular Town Council meeting, during the regular order of business.

2. Peter Canzone, Commodore, Bristol Yacht Club & The East Bay Sailing Foundation, 101 Poppasquash Road - Request use of Town Beach, adjacent field and pavilion to host 2008 Narragansett Bay Junior Race Week/US Sailing Junior Olympic Festival August 11-14, 2008

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- a. Recommendation - Director of Parks and Recreation

Barboza/Cordeiro - Voted unanimously to grant this request per the recommendation received and subject to conformance to all laws and ordinances.

After the vote taken, Mr. Canzone and Roger Carney, representing the petitioners thanked the Council for its support of this program.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Jared L. Rhodes II, Secretary, State Planning Council re Transportation Improvement Program

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

2. Kathleen M. Silvia, Newport City Clerk - Support of resolution requiring statewide and local referenda in order to expand gambling hours.

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

3. Director of Community Development Williamson - Request for Executive Session pursuant to RIGL 42-46-5(a)(5) property acquisition

It is hereby noted for the record that this matter was taken up at the conclusion of the public agenda.

4. Karl Antonevich, President, Bristol Veterans Council re Pavilion at Veterans Park

It is hereby noted for the record that this item was resolved in combination with Docket item B7.

5. Director of Community Development Williamson re Acceptance of Van Wickle Lane as Town Street

Barboza/Cordeiro - Voted  
unanimously to accept Van Wickle  
Lane as a Town street based upon  
the recommendation received.

Prior to the vote taken, Director of Community Development  
Williamson informed the Council that the Planning Board  
engineer has approved this road and that it was constructed  
to "Town standards."

6. Director of Community Development Williamson  
- Request workshop re Affordable Housing  
Subsidies

Cordeiro/Barboza - Voted  
unanimously to instruct the Clerk  
to arrange a special Council  
meeting for February 27, 2008  
beginning at 7:00 o'clock PM and to  
also arrange for the Council's  
pending interviews beginning at  
8:00 o'clock PM.

7. Director of Community Development Williamson  
re Comprehensive Plan Update

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

Prior to the vote taken, Director of Community Development  
Williamson presented a verbal report on the status of the  
Comprehensive Plan update; noting that several committees  
have been meeting. She also explained that there will be a  
telephone survey of several hundred homes and businesses.  
She encouraged participation by all who receive the  
telephone inquiries.

8. Town Administrator Mederos - Request support  
of Resolution re "Lights Out America" Day

Barboza/Cordeiro - Voted  
unanimously to support this  
Resolution as presented.

9. Louise R. Phaneuf, Burrillville Town Clerk re  
Support of various measures

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

10. Town Administrator Mederos re Planning Award

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file with congratulations to those involved.

L. BILLS & EXPENDITURES

1. Bid #651 - Surf Drive Drainage Improvements

Barboza/Cordeiro - Voted unanimously to refer this matter to the Town Administrator Mederos and Director of Public Works so that they may act in the best interest of the Town.

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

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

1. Town Treasurer Day - Monthly/Quarterly Report Fiscal Year Ending June 30, 2007
2. Revenue and Expenditure Statement, February 7, 2008

P. PROCLAMATIONS & CITATIONS

1. Proclamation - Bristol Train of Artillery, 232<sup>nd</sup> Anniversary

Barboza/Parella - Voted unanimously to adopt this Proclamation as prepared and 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."**

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2008

1. Paul Mecaskey, Motorola Credit Corporation -  
Municipal Lease documentation re radio  
equipment
2. Warrant - Joseph Cabral, Harbor Master
3. Warrant - Matthew J. Calouro, Assistant  
Harbor Master
4. Warrant - Aristotle G. Gatos, Assistant  
Harbor Master
5. Warrant - David Sartrys, Assistant Harbor  
Master
6. Warrant - Timothy Gallison, Assistant Harbor  
Master
7. Warrant - Charles Andrew Lombardo, Assistant  
Harbor Master
8. Warrant - Arthur M. Franco, Auxiliary Harbor  
Master
9. Warrant - George Gatos, Auxiliary Harbor  
Master
10. Warrant - Marie Tucker, Board of Tenants'  
Affairs
11. Warrant - Delina Marshall, Bristol Housing  
Authority
12. Warrant - Prof. William B. Sweeney, Waypoysset  
Trust
13. Warrant - Samuel Kinder, Tree Warden
14. Warrant - Dr. Thomas Breslin, CRMC Alternate  
Subcommittee
15. Warrants - Special Constables/Fire Police  
2008
16. Warrants - Special Constables, Private  
Investigators, Matrons, and Reserve Officers  
2008

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2008**

17. Council Clerk Cirillo to Division of Forest Environment re appointment of Samuel C. Kinder as Tree Warden
18. Class F Intoxicating Beverage License - St. Elizabeth Church Dinner/Holy Trinity, February 9, 2008
19. Town of Exeter, RI - Resolution re Long Term Health Care for Veterans
20. Class F Intoxicating Beverage License - St. Elizabeth Church/Fundraiser for H. Damasio, January 26, 2008
21. Borrowing Resolutions of the Town Council
22. Council Clerk Cirillo to Roberta B. Merkle, President, Cornerstone Adult Services re Outreach Activities
23. Coastal Resources Management Council Newsletter re ROW adoptions
24. Council Clerk Cirillo to Col. Russell S. Serpa, Chief of Police - Congratulations on Accreditation
25. Council Clerk Cirillo to Lorraine Mello, Board of Tenants' Affairs - Thank you for service
26. Jeffrey M. Willis, Deputy Director, Coastal Resources Management Council to Edward Tanner, Bristol Town Planner - Requirements concerning state law and municipal regulations regarding issuance of a CRMC Assent
27. Town Solicitor Ursillo to Joseph F. Afonso, Café Central, Ltd. re Liquor License Violation
28. Council Clerk Cirillo to Sen. David Bates, et al re distribution of 1992 Tri-Town Collaboration Study
29. Warrant - Carole A. Hughes, Board of Tenants' Affairs

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2008**

30. Grover J. Fugate, Executive Director, Coastal Resources Management Council - Notice of intention to change management plans, policies, procedures and regulations
31. Town Administrator Mederos to Landscaping Services, Inc., - Award of Bid #648 Thomas Park Restoration
32. Invitation - Pack 6 Cub Scouts, February 24, 2008
33. Andrew Tyska, Bristol Marine to Dom Franco, Chairman, Harbor Commission re Underwater Inspections

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

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

1. North and East Burial Ground Commission - Annual Meeting Notice, January 28, 2008
2. Bristol County Water Authority - February 2008 Meetings
3. Recreation Board - January 31, 2008
4. Board of Engineers - 2008 Meeting Schedule
5. Bristol Warren Regional School District - Schedule of Meetings and Events, Week of January 28, 2008
6. Colt Andrews Construction Subcommittee - January 31, 2008
7. Bristol Warren Regional School Committee/BWEA Contract Negotiation Subcommittee - January 30, 2008, February 21, 2008, March 5, 2008 & March 6, 2008
8. (Bristol Warren Regional School Committee) Personnel/Contract Subcommittee - January 28, 2008
9. Bristol Warren Regional School Committee - January 28, 2008

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2008**

10. North and East Burial Ground Commission -  
2008 Meeting Schedule
11. Harbor Commission - February 4, 2008
12. Bristol County Water Authority/Engineering  
Committee - February 6, 2008
13. Bristol County Water Authority/Audit Finance  
Committee - February 6, 2008
14. Bristol County Water Authority/Public  
Relations/Personnel Committee - February 6,  
2008
15. Bristol County Water Authority - Annual  
Meeting, February 13, 2008
16. Bristol County Water Authority/Board of  
Directors - Monthly Meeting, February 13,  
2008
17. Bristol Warren Regional School District -  
Schedule of Meetings and Events, Week of  
February 4, 2008
18. (Bristol Warren Regional School Committee)  
Policy/Community Affairs Subcommittee -  
February 4, 2008
19. Coastal Resources Management Council - Semi-  
Monthly Meeting, February 12, 2008
20. Bristol Warren Regional School Committee  
Budget/Facilities Subcommittee - February 12,  
2008

S. TOWN SOLICITOR

Barboza/Cordeiro - Voted  
unanimously to add an item to the  
proposed Executive Session to  
receive information concerning a  
litigation matter.

Prior to the vote taken, Assistant Town Solicitor Teitz explained that he has information to share with the Council concerning a litigation matter and that this will require no specific action on the part of the Council.

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Town Administrator Mederos - Council Chairman Marshall noted for the record that Town Administrator Mederos' mother, Dorothy Montaro, was ill and extended the Council's concern and well wishes.

b. Thank you Mike Davis and Steve Roth - Council Chairman Marshall thanked Messrs. Davis and Roth for their services this evening toward filming the Council meeting.

c. Happy Valentine's Day - Council Chairman Marshall extended the wishes of the Council for a Happy Valentine's Day.

2. CORDEIRO

a. Valentine's Day Tie - Councilman Cordeiro noted that he was wearing a special Valentine's day tie at the request of his wife.

b. Carnations - Councilman Cordeiro thanked Rep. Douglas Gablinske for providing 100 red and white carnations for the Senior Citizens Valentine's Day dance.

3. PARELLA

4. BARBOZA

a. Deputy Police Chief Canario - Councilman Barboza recognized the presence of Deputy Chief Canario who represented the Police Department during this evening's meeting.

5. HERRESHOFF

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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**CITIZENS PUBLIC FORUM**

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**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 13, 2008**

Barboza/Cordeiro - Voted unanimously to adjourn into Executive Session pursuant to RIGL 42-46-5 (a) (2) and (5) at 9:45 o'clock PM.

Barboza/Parella - Voted unanimously to resume open session and to seal the minutes of the Executive Session at 10:45 o'clock PM.

There being no further business upon a motion by Councilwoman Parella seconded by Councilman Barboza and unanimously voted the Chairman declared the meeting to be adjourned at 10:46 o'clock PM.

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Louis P. Cirillo, CMC  
Council Clerk