

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 28, 2008

PRESENT: Marshall, Cordeiro, Parella (arrived at 7:08 o'clock PM), and Herreshoff

ALSO PRESENT: Jeanne Scott, Assistant Town Solicitor
Marshall J. Netto, Town Sergeant

ABSENT: Diane C. Mederos, Town Administrator

The Council met in regular session on Wednesday evening, May 28, 2008 in the Town Hall, Council Chambers beginning at 7:04 o'clock PM, Council Chairman Marshall presiding:

Commendations - Mt. Hope High School Robotics and Engineering Club.

Prior to the commencement of this evenings regular agenda, Council Chairman Marshall presented commendation certificates to the members of the Mt. Hope High School Robotics and Engineering Club's team commemorating their First Prize in the 2008 First Robotics Competition.

Ryan Garrity, the team's advisor and coach informed the Council that the group was one of only seven (7) high school teams invited to participate in the competition. He also thanked the Warren Rotary Club and Raytheon Company for their sponsorship of the team.

Council Chairman Marshall stated that this team was a testament to the success of the Bristol Warren schools and he congratulated the participants on behalf of the Town.

Council Chairman Marshall also noted the upcoming Firefighters' Memorial Sunday festivities to be held on June 8, 2008. He noted that this will be the 53rd local observance including a memorial mass, parade, memorial services, and refreshments. He encouraged public participation for all of these events.

Council Chairman Marshall also noted the recent Memorial Day exercises held on Monday, May 26, 2008 and further noted the names of Councilman Herreshoff and Councilman Cordeiro appearing on a plaque on the Town's Memorial Wall.

Councilman Herreshoff stated that the Memorial Wall was a source of great local pride that was "tastefully" done.

Councilman Cordeiro noted the recent visit of a contingent from eastern Europe who visited the Memorial Garden and noted that the visitors were impressed by same.

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Councilman Barboza announced the presence of newly appointed Police Chief Canario. He also announced that the Pastime Theatre Foundation had a very successful event "Bossa Nova by the Bay" and that the organization is actively looking to expand its program and board of directors. He encouraged those who might be interested in participating to contact him or the Clerk's office.

Council Chairman Marshall noted that Town Administrator Mederos was not present this evening due to the passing of her brother-in-law, William Tattrie. He extended the Council's condolences.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Herreshoff/Barboza - Voted
unanimously to approve the Consent
Agenda withholding items R16 and
R20 for further consideration.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - May 7, 2008

Cordeiro/Herreshoff - 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. Historic District Commission - April 3, 2008
2. Bristol Housing Authority - April 10, 2008
3. Zoning Board of Review - April 7, 2008
4. Planning Board - April 8, 2008
5. Harbor Commission - April 21, 2008
6. Harbor Commission - May 5, 2008
7. Board of Canvassers - January 16, 2008
8. Board of Canvassers - February 21, 2008
9. Bristol Warren Regional School Committee -
April 28, 2008

B. OLD BUSINESS

1. Sen. David E. Bates re House bill 7108

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

2. Susan Green, 16 Reservoir Avenue re drainage
problems, **continued from May 7, 2008**

Herreshoff/Barboza - Voted to
continue this matter until the
regular meeting of June 18, 2008.
Council Chairman Marshall recused.

Prior to the vote taken, Council Chairman Marshall renewed his earlier recusal regarding this matter and Council Vice-chairman Cordeiro assumed the gavel.

Director of Community Development Williamson reported that the Drainage Committee has reviewed this matter and has asked its engineering consultant to examine the subject property. She noted that an engineering report was pending.

Council Vice-chairman Cordeiro reported that he visited the subject area twice since the last meeting and observed no drainage problems. He did note, however, that previously installed berms were now missing and he speculated that the missing berms might be contributing to the problem as described earlier by Mr. Green.

Director of Community Development Williamson noted that the site was still under construction and the problem may be abated once the project is complete.

3. Cesar DaPonte, Office Manager, C & C
Fiberglass Components Inc. re repair and
lengthen netting at golf course, **continued
from May 7, 2008**

Barboza/Cordeiro - Voted
unanimously to continue this matter
until the regular meeting of June
18, 2008.

Prior to the vote taken, Council Chairman Marshall noted for the record that the lessee is responsible for the maintenance of the net and that the matter is not yet resolved.

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4. Council Clerk Cirillo to Town Solicitor Ursillo re House Bill 7272 Relating to Taxation - Real Estate Evaluation Assessments

Barboza/Cordeiro - Voted unanimously to continue this matter until the regular meeting of June 18, 2008 in order to receive a report from Town Solicitor Ursillo regarding same.

5. Jack Sylvester re Pavilion and Basketball Court at Bristol Veterans Park

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

Prior to the vote taken, Council Chairman Marshall asked Mr. Sylvester to "stick to the topic" at hand with Mr. Sylvester agreeing to do so. Council Chairman Marshall also stated that he investigated the matter and was prepared to answer Mr. Sylvester's concerns.

Mr. Sylvester informed the Council that he appeared before its honorable body several months ago in order to report problems with the newly installed pavilion and repair of the basketball court at Veterans Park. He further noted that he was promised that the needed repairs would be completed before Memorial Day although he was of the opinion that this would not be done in time for the holiday.

Mr. Sylvester noted that he was disappointed to notice that neither the pavilion nor the basketball court was yet repaired.

Mr. Sylvester also noted that he was of the opinion that the basketball hoops could be sandblasted and repainted and that new hoops were not needed.

Mr. Sylvester also stated that he felt obligated to bring these matter to the attention of the Council although he did not wish to continually do so. He also noted that he was speaking as a "private citizen" and not as a member of the Veterans Council.

Council Chairman Marshall stated that the basketball court resurfacing was delayed due to weather and temperature conditions and that the final coat will be applied as soon as the temperature is at the proper level.

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Mr. Sylvester commented that the final coat had been applied last year and the wait appeared to be for paint and not asphalt.

Council Chairman Marshall asked Mr. Sylvester if he and the president of the Veterans Council were present at the recent Recreation Board meeting when these matter were discussed in detail with Mr. Sylvester responding affirmatively.

Council Chairman Marshall explained that Luther's Welding will be repositioning the bench of the pavilion to the proper height and that the expense regarding same would be borne by the supplier of the pavilion. Mr. Sylvester informed the Council that the solution for rectifying the improper height of the pavilion bench was suggested by the president of the Veterans Council.

Mr. Sylvester asked when he might anticipate that the repairs to the pavilion might be completed with Council Chairman Marshall responding that it was expected that these repairs will be made next week.

Councilman Herreshoff stated that he was hopeful that the needed repairs will be completed before the next Council meeting.

6. Louis A. Sousa, Esquire - request for letter of support for change in State law re liquor license issuance/Hotel Belvedere

Parella/Herreshoff - Voted
unanimously to adopt the following
Resolution as prepared and
presented and to forward same to
the General Assembly for its
consideration:

Resolved,

that the Honorable Town Council of the Town of Bristol respectfully requests that the General Assembly of the State of Rhode Island and Providence Plantations should grant said Council the ability to grant or deny an alcoholic beverage license for the property now or formerly known as the Belvedere Hotel, located at 423 Hope Street in said Town.

Prior to the vote taken, Louis A. Sousa, Esq., representing the petitioner asked the Council to indicate its desire to

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decide upon an alcoholic beverage license in a resolution to be sent to the General Assembly.

Mr. Sousa also reminded the Council that St. Michael's Church has sent a letter noting its approval of the request.

The Clerk explained that he anticipated the Council's willingness to adopt a resolution seeking the permission of the General Assembly and provided the language above for the Council's consideration.

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance #2008-04, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2. License, Section 17-82 Number of Licenses, **1st reading, (continued from May 7, 2008)**

Cordeiro/Barboza - Voted
unanimously to continue this matter
until the regular meeting of June
18, 2008.

Prior to the vote taken, the Clerk suggested that the Council might continue this matter to a date-certain.

It is hereby noted for the record that item G2 was also discussed and voted at this time.

2. Ordinance #2008-05, Chapter 2, Administration, Article IV, Boards, Commissions, and Committees, Division 7. Economic Development Commission, Section 2-175 Economic Development Commission, **1st reading**

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

3. Ordinance #2008-07, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 16-143 Parking prohibited at all times, **1st reading**

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Barboza/Herreshoff - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-07. Advertise in
local newspaper.

Prior to the vote taken, the Clerk noted that the above ordinance amendment eliminates a no parking space in the vicinity of 103 Constitution Street and establishes a no parking area in front of 15 John Street.

4. Ordinance #2008-08, Chapter 18, Parks and Recreation, Article I, In General, Sec. 18-1, Purpose and Applicability of Article, Sec. 18-2, Definitions and rules of construction; Article II. Recreation Board, Sec. 18-45, Employees, **1st reading**

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-08. Advertise in
local newspaper.

(for Ordinance #2008-09 see item S1 below)

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements

(CA) F. APPOINTMENTS

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

1. Personnel Board
 - a. (Elizabeth) Liz Rene - resignation

Cordeiro/Herreshoff - Voted
unanimously to accept this
resignation with regret, send a
letter of thanks for service and to
advertise the vacancy as soon as
practicable.

- b. Rosetta M. DeLuca - resignation

Cordeiro/Herreshoff - Voted unanimously to accept this resignation with regret, send a letter of thanks for service and to advertise the vacancy as soon as practicable.

After the vote taken, the Clerk informed the Council that these resignations effectively left this board with only one member that being the appointee of Town Administrator Mederos, Elizabeth Harvey.

Councilman Herreshoff and Councilman Cordeiro both noted that this was an important board and that the Council might wish to be particularly diligent toward finding suitable replacements. It was also suggested that the Clerk might "double-up" on the advertisements.

G. LICENSING BOARD - NEW PETITIONS

1. Aidan Graham, d/b/a Aidan's Pub, 5 John Street - request for expansion of service area for BV Intoxicating Beverage License, **call for public hearing**
 - a. Recommendation - Town Administrator and Police Chief

Barboza/Cordeiro - Voted unanimously to set the public hearing regarding said matter for either June 18, 2008 or July 9, 2008 pending resolution of the advertising requirements.

Prior to the vote taken, the Clerk recommended that the public hearing might be scheduled for July 9, 2008 in order to assure sufficient time for advertising and notifying interested parties.

It was noted that the advertising requirements might allow for an earlier public hearing and that the matter might be discussed with Town Solicitor Ursillo to determine if a public hearing held on June 18th might be possible since Mr. Graham may wish to operate his new premises on or about July 4.

The Clerk suggested that the Council might approve both dates at this point and that the final determination will be made after Town Solicitor Ursillo is consulted.

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2. Louis A. Sousa, Esquire for James W. Roiter, Manager, Belvedere Grille, LLC - request for Class BV Intoxicating Beverage License at 423 Hope Street, **call for public hearing (continued from May 7, 2008)**

Cordeiro/Barboza - Voted unanimously to continue this matter until the regular meeting of June 18, 2008.

Prior to the vote taken, the Clerk suggested that the Council might continue this matter to a date-certain.

3. Alejandro Arteaga, 55 Bacon Street, Pawtucket, d/b/a Palagis Ice Cream - request for Hawkers and Peddlers License

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

4. Madeline Grimo, Our Lady of Mt Carmel Church/Feast - request for One-Day Dancing and Entertainment License for July 11, 12 & 13, 2008 at Town Common

Parella/Cordeiro - Voted unanimously to grant this license subject to conformance to all law and ordinances, payment of all taxes, fees and levies and according to the petitioner's past practice.

Prior to the vote taken, the Clerk informed the Council that he was informed by Ms. Grimo that the subject entertainment will be as in years past.

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

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1. National Grid Electric Company and Verizon - petition to locate pole on Lisa Lane
- (LATE ITEM)
- a. Recommendation - Director of Public Works

Cordeiro/Herreshoff - Voted unanimously to grant this petition per the recommendation received.

J. PETITIONS - OTHER

1. Gail Manchester, 39 Bourne Street - request for handicap parking space, **1st reading**
 - a. Recommendation - Town Administrator and Police Chief
 - b. Recommendation - Town Administrator and Director of Public Works

Cordeiro/Barboza - Voted unanimously to consider this action to be 1st reading of the request and to further consider the request for 2nd reading for final adoption on June 18, 2008.

2. Steve Barker, 68 Constitution Street - request removal of handicap parking space at 72 Constitution Street, **1st reading**

Barboza/Cordeiro - Voted unanimously to consider this action to be 1st reading of the request and to further consider the request for 2nd reading for final adoption on June 18, 2008.

3. David D. Bagus, Esquire for Mark Gustafson, 34 Sowams Drive - claim for injury

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

4. Helga Piccoli, Treasurer, Bristol Art Museum - request to hold "Art al Fresco" show on the fences of Linden Place and the Bradford-Diamond-Norris House on July 27, 2008

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- a. Recommendation - Town Administrator and Police Chief

Cordeiro/Parella - Voted unanimously to grant this petition based upon the recommendations received and per past practice.

Prior to the vote taken, the Clerk informed the Council that its honorable body approved a similar activity last year.

5. Audrey Kendig for Daniel Kendig, 26½ Roma Street - request for handicap parking space, **1st reading, (continued from May 7, 2008)**

Barboza/Herreshoff - Voted unanimously to continue this matter until the meeting of June 18, 2008 and to anticipate further communication by administration with the landlord relative to the use of the driveway and parking alternatives.

Prior to the vote taken, Councilwoman Parella noted that Roma Street is very narrow and already problematic due to many curb cuts, no parking areas, and existing handicap spaces.

Councilman Barboza noted the availability of a driveway on subject property and asked to know if this was available to the petitioner.

Public Works Director Serbst explained that the street contained thirty-seven (37) available spaces but these were reduced to nineteen (19) due to the exceptions as noted by Councilwoman Parella.

Responding to an inquiry, Public Works Director Serbst reported the two current handicap spaces on the street appeared to be still "active."

Councilwoman Parella suggested that the Council might be enlightened concerning the available driveway prior to making a final determination.

6. Harbormaster Cabral - request for handicap parking sign at Church Street Marina, **1st reading**

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

Barboza/Cordeiro - Voted unanimously to consider this action to be 1st reading of the request and to further consider the request for 2nd reading for final adoption on June 18, 2008.

- 7. Terri Moreira, 6 Proto Lane - request use of Gazebo on Town Common for entertainment during (Byfield School) Field Day, May 30, 2008 (rain date June 2, 2008)
 - a. Recommendation - Town Administrator and Director of Parks and Recreation

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

- 8. Richard J. Goulart, 4 Goulart Avenue - request no parking be marked on road at 4 Goulart Avenue

Barboza/Herreshoff - Voted unanimously to continue this matter until the meeting of June 18, 2008.

Prior to the vote taken, Public Works Director Serbst noted for the record that he was uncertain as to the actual requirement of the petitioner and asked that the petitioner's request might be clarified.

- 9. Peter N. Gruber, 11 Reservoir Avenue, Apt. #1 - request for removal of handicap parking space at 11 Reservoir Avenue, **1st reading**

Parella/Barboza - Voted unanimously to consider this action to be 1st reading of the request and to further consider the request for 2nd reading for final adoption on June 18, 2008.

Prior to the vote taken, Councilman Herreshoff asked to know if the Town was certain that the previously approved

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handicap parking space was no longer needed. He suggested that the Council might receive assurance in this case.

The Clerk explained that the situation was somewhat problematic since the original petitioners may not be able to inform the Council when the space is no longer needed. He further noted that his office is keeping better records regarding the original petitioner's contact information but the Council must rely upon the recommendation of the Administration in most cases at the present time.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Victoria White, Chairperson, Substance Abuse Prevention Task Force re the Common Pub

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

2. Dom Franco, Chairman, Harbor Commission - request funding for repair of dinghy dock

Parella/Barboza - Voted unanimously to ask the Harbormaster's office to secure a total of three quotes for this repair and to report these figures at the meeting of June 18, 2008.

Prior to the vote taken, Town Treasurer Day informed the Council that this expenditure did not require a formal bid but rather required the receipt of at least three written quotations.

3. Town Administrator Mederos re Emergency Declaration - Church Street Marina Repairs
 - a. Dom Franco, Chairman, Harbor Commission to Town Administrator Mederos re Church Street Dock - Emergency Repairs
 - b. Dom Franco, Chairman, Harbor Commission to Director of Community Development Williamson re Church Street and Rockwell Docks - Bid Package

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

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Prior to the vote taken, Councilman Cordeiro stated that he was of the opinion that the work should be completed as soon as possible.

Director of Community Development Williamson informed the Council that the emergency bid was awarded by Town Administrator Mederos to P & C Marine and the Town was waiting for the agreement to be signed by the contractor. She further noted that she expected that the work will be completed quickly once the contract is signed. She also thanked Harbormaster Cabral and Stephen Cornwall for their assistance.

4. Anna M. Stetson, City Clerk, City of Providence - resolution re Senate Bill 2008-S2706 and House Bill 2008-H7195, An Act Relating to Motor and Other Vehicles - Automated Traffic Violation Monitoring Systems

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

5. James D. Marques, CMC, Town Clerk, Town of North Kingstown - amended resolution re USS Saratoga Museum project

Parella/Cordeiro - Voted unanimously to support this measure and to communicate same to the local General Assembly delegation.

6. Julie A. Coelho, Town Clerk, Town of Warren - request support of resolution re Barrington Urgent Care/Memorial Hospital

Barboza/Cordeiro - Voted unanimously to support this measure and to communicate same to the local General Assembly delegation.

7. Makenzie Marshall, 83 Mulberry Road re marine pollution

Barboza/Herreshoff - Voted unanimously to refer this matter to Water Pollution Control Superintendent Calderiso and to ask Supt. Calderiso to provide a copy

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of his response for the Council's information.

8. Council Clerk Cirillo re request of John D. Barton - Flag Depository and Flag Etiquette

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

Prior to the vote taken, Mr. Barton informed the Council of the Town's new flag depository located in front of Town Hall and that the container is available to receive retired flags 24 hours per day. He thanked the Town Administrator's office for its past service receiving retired flags and further explained that the new depository was donated by the Post Office and installed by the Public Works department. He also noted the participation of Karl Antonevich and Stephen Skuba of the Veterans Council in completing this project.

Mr. Barton noted that the Veterans Council will be retiring more than 2100 flags this year and that those who might have worn flags too large for the depository may bring these to the VFW hall on Hope Street.

Mr. Barton reviewed some fine points of flag etiquette; particularly noting that persons should stand whenever the color guard passes by and that gentlemen should remove their hats and all civilian persons should place their hand (and hat if applicable) over their heart and those in uniform should salute.

Councilwoman Parella commended Mr. Barton and the Veterans Council for their good works with flag retirement on behalf of the Council.

9. George S. Burman, Architect - request for amendment of Zoning Ordinance

(LATE ITEM) a. Photograph of subject sign

Barboza/Herreshoff - Voted
unanimously to refer this matter to
Assistant Town Solicitor Ryan in
order to receive an advisory
opinion and to institute a stay of
any further Town action regarding
this matter until the meeting of
June 18, 2008.

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10. Director of Community Development Williamson
- Roger Williams Student Presentation re
Resident and Business Surveys for
Comprehensive Plan Update

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

L. **BILLS & EXPENDITURES**

1. Bid #659 - Sale of Police Vehicle

Herreshoff/Barboza - Voted
unanimously to reject all bids and
to refer this matter to Town
Administrator Mederos so that she
might act in the best interest of
the Town.

2. Bid #660 - Repairs to Concrete Marine Access
Ramp, Independence Park

Herreshoff/Cordeiro - Voted
unanimously to refer this matter to
the Town Administrator along with a
brief summary of the discussion as
provided by the Clerk so that she
might act in the best interest of
the Town.

Prior to the vote taken, Councilman Herreshoff noted that this was a difficult project and problem to resolve and that the Town should be "particularly zealous" to determine the capabilities of the various bidders.

Director of Community Development Williamson noted that the Town's plan is to secure a "short term solution" in order to make the ramp serviceable for this season and to look forward to a long term solution afterwards. She also noted that she is informed that the ramp is not functional in its present condition.

Councilman Herreshoff questioned the wisdom of a short term solution and stated that it may be preferable to plan and execute the long term solution accordingly.

Director of Community Development Williamson informed the Council that she was in agreement that a long term more-permanent solution was preferable but explained that the need to secure the proper permits from the various

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authorities might make any substantial work impossible for this current season. She agreed to discuss the Council's concern with the Harbor Commission.

It was suggested that the anticipated short term solution might be too ambitious and that a local contractor might be hired to reposition the decking as was done in the past in order to allow time to prepare for the long term solution.

(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 - Revenue and Expenditure Statement, May 22, 2008

P. PROCLAMATIONS & CITATIONS

1. Commendation - Nicolas Mariscal, Eagle Scout Court of Honor

Cordeiro/Herreshoff - Voted unanimously to adopt this commendation as prepared and presented.

2. Proclamation - Colonel Russell S. Serpa, Retirement

Barboza/Cordeiro - 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."

1. Tony Avila, Feast Vice President, Santo Cristo Feast Committee, Saint Elizabeth's Church - invitation to attend festivities on May 23, 24 & 25, 2008 and participate in procession on May 25, 2008

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2. Jason Gramitt, Staff Attorney, RI Ethics Commission - notice of "class exception" workshop on June 3, 2008
3. Town Clerk/Council Clerk Cirillo to Town Administrator Mederos and All Departments re Council Docket July 9, 2008
4. Town Administrator Mederos to Jaime P. Antonio, LAL Construction Co., Inc. re award of Bid #658 Sidewalk Replacement Project
5. Council Clerk Cirillo to Director of Public Works Serbst re add two (2) handicap parking spaces, 281 High Street
6. Bruce Oliver, Chairman, Memorial Day Committee, Bristol Veterans Council - invitation to participate in Parade and Ceremonies on May 26, 2008
7. Town Clerk Cirillo to Pamela Tesler Hewett, Stewardship Manager, The Rhode Island Foundation - thank you for Grant #20080933 re restoration of Town Council Files c.1690-1900
8. David A. Burns, Chairman, Bristol Fourth of July Committee - invitation to participate in the 223rd Annual Fourth of July Celebration Flag Day on June 14, 2008
9. Council Clerk Cirillo to Sen. David E. Bates, et al re Revaluation of Current Year
10. Resolution requesting the General Assembly to amend RIGL § 44-5-11.6 Relative to the Assessment of Valuation in the Town
11. Draft Legislation re an amendment to an Act Relating To Assessment of Valuations and Apportionment of Levies in the Town of Bristol
12. Wendy J.W. Marshall, Town Clerk, Town of Middletown - resolution re House Bill 7776 Relating to Labor and Labor Relations - Health and Welfare Funds - Pension Plans
13. Bethany Furtado, Clerk, Warwick School Committee - resolution re House Bill 7776 Relating to Labor and Labor Relations-Health

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and Welfare Funds - Pension Plans and House Bill 7108 Relating to Labor Relations- Collective Bargaining

14. RI Coastal Resources Management Council - consideration of application by Joseph Whelan to construct and maintain a residential boating facility at 11 Shore Road
15. RI Coastal Resources Management Council - consideration of application to construct and maintain a wetland walkover structure at 1 Old Ferry Road
16. RI Coastal Resources Management Council - Newsletter, Winter/Spring 2008

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

Prior to the vote taken, Council Chairman Marshall noted the ongoing work at Thomas Park and the development of "Mrs. Perry's Garden" in cooperation with the Bristol Garden Club. He further noted the future installation of a stone wall and decorative arch along Hope Street.

17. Warrant - Michael A. DeMello, Alternate Member to Redevelopment Agency
18. House Resolution re proclaiming May 18, 2008 as a Worldwide Neighbor Day to "Join Hands 4 Love"
19. Council Clerk Cirillo to Sen. David E. Bates, et al re longer period of time between property revaluations
20. Alison Dutelle - thank you for donation to "Support the Troops" fundraiser

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

Prior to the vote taken, Councilman Cordeiro informed the Council that his niece, Ms. Dutelle's committee raised \$4,000 in support of the troops and that these funds were distributed to the soldiers.

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21. Warrant - Alan D. Leach, Auxiliary Harbor Master
22. Council Clerk Cirillo to Sen. David E. Bates, et al re resolution from the Town of Charlestown concerning the rules and regulations of DEM
23. Class F Intoxicating Beverage License - Our Lady of Mt Carmel Church/Feast, July 11, 12 & 13, 2008
24. Town Clerk/Council Clerk Cirillo to Sen. Jack Reed, et al re support of Bristol Historical and Preservation Society grant application

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

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

1. Bristol County Water Authority - May 29, 2008
2. Bristol County Water Authority/Board of Directors - May 29, 2008
3. Bristol County Water Authority/Board of Directors - Special Board Meeting, May 7, 2008
4. Bristol County Water Authority/Public Relations/Personnel Committee - May 7, 2008
5. Bristol County Water Authority/Engineering Committee - May 7, 2008
6. Bristol County Water Authority/Audit Finance Committee - May 7, 2008
7. Bristol Warren Regional School District - Schedule of Meetings, Week of May 12, 2008
8. Coastal Resources Management Council - May 13, 2008
9. Substance Abuse Prevention Task Force - May 12, 2008
10. Bristol Warren Regional School Committee - May 12, 2008

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11. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - May 14, 2008
12. Recreation Board - May 20, 2008
13. Bristol Warren Regional School Committee/BWEA
Contract Negotiation Subcommittee - May 20,
2008
14. Bristol Warren Regional School Committee -
May 19, 2008
15. (Bristol Warren Regional School Committee)
Colt Andrews Construction Subcommittee - May
22, 2008
16. (Bristol Warren Regional School Committee)
Personnel/Contract Subcommittee - May 19,
2008
17. Bristol County Water Authority - May 2008
Meetings (revised meeting location)
18. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 26, 2008

S. TOWN SOLICITOR

- (LATE ITEM)1. Ordinance #2008-09 - CHAPTER 28 ZONING, in
amendment to the Town of Bristol, Zoning Map
and Ordinance concerning Plat 160, Lots 1, 2,
and 17 (Weetamoe Agreement) **1st Reading and
call for public hearing on June 18, 2008.**

Herreshoff/Barboza - Voted
unanimously to add item S1 to the
agenda.

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-09, advertise in
local newspaper and set the public
hearing regarding same for June 18,
2008.

Prior to the vote taken, the Clerk informed the Council that
its action regarding the above as voted was recommended by
Assistant Town Solicitor Teitz.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 28, 2008

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Thank You Steve Roth - Council Chairman
Marshall thanked Mr. Roth for filming this meeting noting that Mike Davis was filming the Barrington Financial Town Meeting at this time.

b. Omission - Council Chairman Marshall apologized for inadvertently omitting the Council's traditional introduction on Memorial Day.

c. Assessments - Council Chairman Marshall noted that the revaluation project was "winding down" with the Council doing its "due diligence" regarding same. He also provided some literature for the Council's consideration regarding homestead exemptions, etc. with Councilman Herreshoff stating that he was of the opinion that these materials appeared to be well devised. He further noted that a "homestead exemption" might be considered as an "overlay" to a property valuation.

(LATE ITEM) i. Council Chairman Marshall - Institute on Taxation and Economic Policy

2. CORDEIRO

Last Weekend - Councilman Cordeiro noted the successful festivities of last weekend including the Santo Cristo procession and feast and the Memorial Day exercises.

3. PARELLA

4. BARBOZA

5. HERRESHOFF

a. Revaluation Bill - Councilman Herreshoff noted that the Council's revaluation bill was submitted by Rep. Gallison and the Council was looking for the opportunity to "do what is right without the tight control of the State."

b. Herreshoff Marine Museum Activity -
"Westwood" 1910 - Councilman Herreshoff noted that upcoming visits of the replica of the Herreshoff

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 28, 2008

built "Westwood" called "Elinora" which was built in England in 2000, noting that she is a "clone" of the celebrated 1910 yacht that was sailed by Capt. Charlie Barr, in competition with the King of England and the German Kaiser nearly 100 years ago.

He further noted that "Elinora" will visit Bristol on two occasions this summer.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

There being no further business upon a motion by Councilman Barboza, seconded by Councilman Herreshoff and voted unanimously, the Chairman declared this meeting to be adjourned at 9:10 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk