

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 18, 2008

PRESENT: Marshall, Cordeiro, Parella, Barboza, and
Herreshoff

ALSO PRESENT: John M. Day, Town Treasurer representing the
Town Administrator
Michael A. Ursillo, Esq., Town Solicitor
Marshall J. Netto, Town Sergeant

ABSENT: Diane C. Mederos, Town Administrator

The Council met in regular session on Wednesday evening,
June 18, 2008 in the Town Hall, Council Chambers, beginning
at 7:05 o'clock PM, Council Chairman Marshall presiding:

Prior to the commencement of this evening's regular agenda,
Council Chairman Marshall noted the recent celebration of
Flag Day held on Saturday, June 14, 2008 at the Town Common
gazebo. He also drew attention to the recent painting of
the red, white, and blue road stripes along the Fourth of
July parade route.

Council Chairman Marshall also extended the congratulations
of the Council to the Mount Hope High School girls' lacrosse
team upon the occasion of their recent championship.

Councilman Cordeiro noted that C & C Fiberglass Company is
building the body of a campaign bus that will be used by
Presidential candidate Barack Obama.

The Council also noted the absence of Town Administrator
Mederos who is attending a seminar at Harvard University in
Cambridge, Massachusetts.

Executive Director of Herreshoff Marine Museum

Council Chairman Marshall introduced and welcomed Larry
Fisher who recently became Executive Director of the
Herreshoff Marine Museum. Mr. Fisher thanked the Council
for its welcome and explained that he was formerly the
director of the Circus World Museum, an institution that
commemorates the Ringling Brothers, Barnum and Bailey
Circus.

Mr. Fisher also outlined some new initiatives for the
Herreshoff Marine Museum including a sailing program and a
"vision for the future."

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It is hereby noted for the record that the Council considered the continuance of the following docket items at this time:

C2, D3, and G1

Barboza/Parella - Voted unanimously to continue these matters until the meeting of July 9, 2008.

It is also noted for the record that the Chairman suggested that the following items should be brought forward for early consideration:

B10 and K6

Barboza/Parella - Voted unanimously to bring forward these matters for early consideration.

It is hereby noted for the record that the minutes regarding items B10 and K6 appear in the order of the published agenda.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Cordeiro/Barboza - Voted unanimously to approve the Consent Agenda as presented withholding items R9 and R13.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - May 28, 2008

Herreshoff/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. Bristol County Water Authority/Engineering Committee - May 7, 2008

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2. Bristol County Water Authority/Public Relations/Personnel Committee - May 7, 2008
3. Bristol County Water Authority/Audit Finance Committee - May 7, 2008
4. Bristol County Water Authority/Board of Directors - May 7, 2008
5. Zoning Board of Review - May 12, 2008
6. Historic District Commission - May 1, 2008
7. Bristol County Water Authority/Board of Directors - May 29, 2008
8. Bristol County Water Authority/Audit Finance Committee - June 4, 2008
9. Bristol County Water Authority/Engineering Committee - June 4, 2008
10. Bristol County Water Authority/Public Relations/Personnel Committee - June 4, 2008

B. OLD BUSINESS

1. Gail Manchester, 39 Bourne Street - request for handicap parking space, **2nd reading for adoption**

Barboza/Cordeiro - Voted unanimously to consider this action to be the second reading for approval of the request for a handicap parking space. Notify the Public Works Director.

2. Harbormaster Cabral - request for handicap parking sign at Church Street Marina, **2nd reading for adoption**

Barboza/Cordeiro - Voted unanimously to consider this action to be the second reading for approval of the request for a handicap parking space. Notify the Public Works Director.

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3. Steve Barker, 68 Constitution Street - request removal of handicap parking space at 72 Constitution Street, **2nd reading for adoption**

Barboza/Parella - Voted unanimously to consider this action to be the second reading for approval of the request to remove the handicap parking space. Notify the Public Works Director.

4. Peter N. Gruber, 11 Reservoir Avenue, Apt. #1 - request for removal of handicap parking space at 11 Reservoir Avenue, **2nd reading for adoption**

Cordeiro/Parella - Voted unanimously to consider this action to be the second reading for approval of the request to remove the handicap parking space. Notify the Public Works Director.

5. Susan Green, 16 Reservoir Avenue re drainage problems, **continued from May 28, 2008**

Herreshoff/Barboza - Voted to continue this matter until the meeting of July 9, 2008 anticipating a report from the Director of Community Development at that time. (Council Chairman Marshall recused)

It is hereby noted for the record that Council Chairman Marshall renewed his earlier recusal concerning this matter, and relinquished the chair and gavel to Council Vice-chairman Cordeiro.

Prior to the vote taken Director of Community Development Williamson reported that the Town's engineer has examined and identified the problem and she and the engineer has met with the developer so as to work toward a solution.

Responding to a question posed by Council Vice-chairman Cordeiro, Director of Community Development Williamson noted that the apparent cause of the problem is that the

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foundation of the building is below the water table and the sump pump installed is essentially pumping from ground water.

Director of Community Development Williamson stated that a potential solution would be the installation of a new catch basin.

After the vote taken, Council Chairman Marshall returned to the chair and took over the gavel.

6. Cesar DaPonte, Office Manager, C & C Fiberglass Components Inc. re repair and lengthen netting at golf course, **continued from May 28, 2008**

Barboza/Herreshoff - Voted unanimously to continue this matter until the meeting of July 9, 2008.(see * below)

Prior to the vote taken, Town Treasurer Day reported that the various parties have been contacted and new netting is on order with an expected delivery of one week. He also reported that the lessee has moved a "T" and that this move requires additional work.

*The Council, by consensus agreed that Councilman Cordeiro will represent the Council on the committee reviewing this matter along with Town Treasurer Day, et al.

Town Solicitor Ursillo reported that the lease is specific in that all expenses related to the propose changes and improvements are the responsibility of the lessee.

7. Council Clerk Cirillo to Town Solicitor Ursillo re House Bill 7272 Relating to Taxation - Real Estate Evaluation Assessments, **continued from May 28, 2008**

(REC'D AT MTG.)a. Peder Schaefer, (R.I.) Chief Budget Analyst, to Gary Sasse, Director, (R.I.) Department of Revenue re Bristol Revaluation

(REC'D AT MTG.)b. Peder Schaefer, Chief, (R.I.) Division of Property Valuation to Jason Holt, Legal Counsel, (R.I.) House Finance

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Committee and Michael A. Ursillo re H
8327

Parella/Herreshoff - Voted
unanimously to support this bill as
written.

Prior to the vote taken, Town Solicitor Ursillo reported that the bill essentially changes the way in which the Town will be required to perform revaluations on a four year cycle with full revaluations every eight years and statistical revaluations in-between.

Councilman Herreshoff stated that he was of the opinion that a revaluation every four years was preferable to every three years.

Councilman Herreshoff asked if it would be appropriate for the Council to consider the matter of the Town's revaluation at this point in the meeting with Town Solicitor Ursillo responding that it was, indeed, appropriate.

Councilman Herreshoff stated that he continues his concern that many of those people negatively impacted by inconsistencies in the revaluation figures remained silent and did not seek relief. He posed the following motion:

Herreshoff/Marshall (for discussion) - In recognition of this Council's vote last May 7 and the subsequent General Assembly permission achieved, I move that that the property tax bills for 2008 will be based upon the December 31, 2006 tax rolls with additions only for construction during 2007. Voting in favor was Councilman Herreshoff. Voting opposed were Council members Marshall, Cordeiro, Parella, and Barboza: Motion failed.

Prior to the vote taken, a discussion ensued regarding a proposed amendment to the enabling act as submitted by the Town in consideration of the Council's desire to have the option to disregard the current revaluation figures should it decide ultimately to do so.

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The Council also noted the following text as provided to Town Solicitor Ursillo by Peder Schaefer of the State Department of revenue (sub-item b.):

On page 2, line 20 of the bill submitted the following language will be inserted as a new subsection:

(v) The Town of Bristol by a vote of the Town Council may extend the revaluation scheduled for December 31, 2007 to December 31, 2008. There shall be no reimbursement for additional costs by the state should the town choose to extend the revaluation date.

And also on page 3, line 1, remove the cross outs as the new subsection addresses the possible changed dates.

Cordeiro/Herreshoff - Voted to consider the above to be the Council's resolve concerning this matter and to communicate same to the local members of the General Assembly. Councilwoman Parella abstained.

Barboza/Cordeiro - Voted to adopt the current revaluation figures, await the final report of Peder Schaefer concerning this matter as recommended by the Town Treasurer and to explore options for a third-party independent review. Voting in favor of this motion were Council Chairman Marshall, Council members Cordeiro, Parella and Barboza. Voting opposed was Councilman Herreshoff.

Prior to the votes taken, Councilwoman Parella indicated that she "regrets" her earlier vote on this matter since she is concerned that an effort to discard the new revaluations might not represent the interest of those who are pleased with their new valuations. She further explained that although there appears to be definite problems with the current revaluation, the number of these reported cases does not appear to be extraordinary. She also stated that the Council did not overturn earlier revaluations when downtown properties "doubled and tripled" in value.

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Councilman Barboza stated that he voted in favor of the earlier legislation since in order to provide the Council with options. He further stated that he is of the opinion that it is not a good idea to "scrap" the entire revaluation. He also expressed concern that doing so would essentially waste \$350,000.

Councilman Barboza also noted that those who are dissatisfied with their property values can follow the established appeal process.

Councilman Barboza read aloud the following paragraph from the correspondence of Peder Schaefer to Gary Sasse (sub-item a.) as follows:

While noting the relatively large number of adjustments and the relatively high sales assessment ratio, we still believe that the recent revaluation, after contractor reviews and adjustments, meets the test for a comprehensive revaluation. We would urge the Bristol council to adopt this valuation as the basis for the 2008 tax levy. Again, this would still preserve the right of every property owner to appeal their assessment with the Tax Assessor and the assessment review board.

Councilman Barboza stated his concern that should the Town not adopt the revaluation figures, the tax rate would likely increase. He also noted that the revaluation appeared to be "acceptable."

Councilwoman Parella stated that she was in agreement with Councilman Barboza and further stated that she perceived a "process problem." She also noted that some of the new and more dramatic revaluation figures may have actually rectified previous undervaluation errors.

Councilwoman Parella asked Tax Assessor Spagnolo if the rate would be impacted should the council abandon the current revaluation figures with Tax Assessor Spagnolo responding affirmatively, adding that she was of the opinion that the rate would rise "significantly."

Councilman Barboza asked for a confirmation of Tax Assessor Spagnolo's statement with Tax Assessor Spagnolo, again, stating that she was of the opinion that tax bills would increase.

Councilman Herreshoff stated that he was of the opinion that the assessment of new construction; condominiums, etc. would

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lessen the impact on the tax rate. He expressed concern that the current revaluation was "unfair" and should be thoroughly reexamined.

Councilman Herreshoff also took exception to the statements concerning the cost of the revaluation since the Town was compelled to examine properties for illegally connected sump pumps and that the cost to do this independently of the revaluation was significant and would have been done anyway.

He also stated that he was certain that some of the data collected during the revaluation was valid and could be reused and that it was not necessary to begin totally anew.

Councilwoman Parella asked for a clarification of Councilman Herreshoff's statement since she understood previously that he had no confidence in the revaluation figures.

Councilman Herreshoff explained that he believed that the physical measurements taken by the revaluation company were mostly correct. He further explained that he is of the opinion that the sampling used to determine value was too small and that there was no "common sense" applied to the process.

Council Chairman Marshall stated that he spoke to Town Treasurer Day regarding this matter and the Treasurer suggested that the Town might move forward and anticipate an independent third party review of the assessments by the end of 2008 at which time adjusted tax bills might be sent out.

He also suggested that the Town publicize the various tax reduction and stabilization methods available such as lot-mergers.

Councilwoman Parella expressed concern that the two issues should not be combined, although she was in agreement that the Town must do a "better job" at relaying information on exemptions and protecting homesteads. She suggested that the administration might examine the process utilized by other towns concerning these matters.

She did, however, state that she was concerned that adjusting tax-bills halfway through the year would not be advisable. She also expressed concern about the cost associated with a third party analysis.

Councilman Cordeiro stated that he was in agreement with most points raised by both Council Chairman Marshall and

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Councilwoman Parella but that he would also prefer if the revaluation was examined by "another set of eyes."

Town Treasurer Day recommended that the revaluation should move forward so that the Town might prepare and send tax bills. He further stated that if no bills are sent the Town would experience a "financial crisis." He also noted that a large portion of the "third party review" was completed by the State budget office and that Peder Schaefer indicates his approval of the revaluation; finding it "credible."

Tax Assessor Spagnolo informed the Council that the revaluation company heard the Council's concerns and listened to those who brought forth their valuations for review. She further stated that "all of the values received a new look" and that some were adjusted up and some adjusted down accordingly.

She also explained that the Board of Tax Assessment review is comprised of three taxpayers who take their responsibilities seriously and represent the Town well through their meticulous review of assessment complaints.

Tax Assessor Spagnolo also informed the Council that the revaluation is "better than it was two months ago" and that it is impossible to please everyone with this type of process.

Councilman Herreshoff asked Tax Assessor Spagnolo if 1,200 valuations were changed as a result of the review with Tax Assessor Spagnolo responding affirmatively.

A discussion ensued concerning the qualifications of the revaluation company (Clipboard).

Owen Hartnett of Clipboard noted that the State officials "urge" the Town to accept the revaluation as it stands.

Council Chairman Marshall read Peder Schaefer's letter as follows:

*STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Department of Revenue
Division of Property Valuation and Municipal Finance
One Capitol Hill - 4th Floor
Providence, RI 02908*

June 18, 2008

To: Gary Sasse

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Director, Department of Revenue

*From: Peder Schaefer
Chief Budget Analyst*

Subject: Bristol Revaluation

As you know, staff from the Tax Equalization unit in the division spent some time in Bristol yesterday. They supplemented their previous analysis of all single family residential sales in Bristol for the period January 1, 2007 to June 30, 2007 with additional sales information. They also reviewed land value tables and initiated a review of neighborhood designations as they affected value.

It is their understanding that the appeals process with the revaluation contractor has been completed with 600 appeals processed. The appeal process resulted in over 1200 adjustments out of approximately 10,000 total parcels with revised notices distributed to owners. Of the 1200 changes, approximately 200 received increased valuations and 1000 received reductions from the original notification. This is a fairly high percentage compared to what we normally see, but reflects the appeals process at work. We would also note that it would be correct to adjust values for those that did not appeal. That is, the appeal process works for everyone, whether they appealed or not.

The additional sales information confirms our previous finding of a sales - assessment ratio of just over 100%. This is slightly higher than we typically see but within the normal range after a revaluation. The assessor has some control over this ratio. The Bristol assessor has been correct in attempting to value at 100%. We would note that many assessors will advise their contractor to generate values at something less than 100% (say 95%). This is generally done to reduce the number of appeals. The end result from a tax levy perspective would be the same since the rate would be adjusted upward to reflect lower values.

You were advised by Councilman Herreshoff of specific anomalies in valuation. There was not enough information to specifically review each of his concerns, although we believe, for example, that higher valuations for Bristol Highlands as compared with an adjacent neighborhood are warranted. We also identified

a particular situation where he identified an adjacent lot discrepancy. It is our understanding that these two lots have been combined and we believe the Bristol assessor is correct in the combined value.

Our review of land value tables confirms that the procedures followed by the contractor in valuing dissimilar sized or configured lots were appropriate and consistent with zoning regulations. In particular, we would agree with the standard practice of the contractor of valuing incremental increases in lot size at a lower per square foot value if the lot was restricted to one dwelling.

Obviously, the process is not completed. Every property owner has the right for further appeal avenues. The Bristol Treasurer has advised me that he has reserved budgeted funds for abatements sufficient to address further adjustments. This is common in every municipality completing a comprehensive revaluation.

We will continue to review the information we have collected and welcome the opportunity to review a particular concern raised by any councilmember; however, pending additional data that comes to us we offer the following general comment.

While noting the relatively large number of adjustments and the relatively high sales assessment ratio, we still believe that the recent revaluation, after contractor reviews and adjustments, meets the test for a comprehensive revaluation. We would urge the Bristol council to adopt this valuation as the basis for the 2008 tax year levy. Again, this would still preserve the right of every property owner to appeal their assessment with the Tax Assessor and the tax assessment review board.

C: John Day, Treasurer, Town of Bristol

After the vote taken, Councilman Herreshoff stated that he would have preferred not to use the valuation figures provided. He further stated that he is in favor of a third party review of the figures.

Council Chairman Marshall noted that the Council must "walk a fine line" toward keeping taxes affordable while providing necessary services.

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Councilman Barboza noted that an appeal process is "in place" and that those who might have issues with their revaluation figures should use same.

Councilwoman Parella asked to know the Town policy re tax sales with Town Treasurer Day explaining that Bristol follows the applicable State statutes concerning tax sales.

8. Dom Franco, Chairman, Harbor Commission - request funding for repair of dinghy dock, **continued from May 28, 2008**

Barboza/Cordeiro - Voted unanimously to receive and place this matter on file with thanks to the various parties.

Prior to the vote taken, the Clerk informed the Council that he received notice that the proposed work was completed without the need for a special appropriation.

Councilman Cordeiro reported that the work was completed through the efforts of a group of volunteers at no cost to the Town.

9. George S. Burman, Architect - request for amendment of Zoning Ordinance, **continued from May 28, 2008**

- a. Jerome Squatrito, Chairman, Planning Board re petition to amend the ordinance relative to signage for home occupations

LATE ITEM

- b. Elizabeth C. & David A. Herbst, 22 Ledge Road re commercial signs in residentially zoned neighborhoods

Barboza/Herreshoff - Voted unanimously to continue this matter until the meeting of July 30, 2008. Town Solicitor Ursillo recused.

It is hereby noted for the record that Town Solicitor Ursillo properly recused himself concerning this matter due to a conflict of interest.

Prior to the vote taken, Councilman Herreshoff stated that he was of the opinion that the ordinance might be amended so as to allow for exceptions based upon the distance of the

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residential structure from the street and the visibility of same.

Councilman Barboza stated that discussion concerning this matter might be premature since the Planning Board intends to provide an advisory opinion to the Council.

Manuel Menezes of 44 Gibson Road informed the Council that he has resided on Gibson Road for twenty (20) years and understood that his property was protected by the zoning ordinance against the installation of free-standing signage.

He further suggested that there was no need to amend the ordinance since the present ordinance is adequate and Mr. Burman's request appeared to be based upon his own personal circumstances rather than in the public interest since the request was the result of a violation cited on Mr. Burman's property.

Council Chairman Marshall suggested that Mr. Menezes might attend the Planning Board meeting when this matter will be heard.

Mr. Menezes continued, noting that Mr. Burman's sign appears to have three (3) violations in that it is post mounted; is two and one-half to three square feet in area, and that the "legend" contains a company logo, company name, telephone number and address.

Mr. Menezes further noted that his neighborhood is "pristine" and not a "business zone." He stated that Mr. Burman's request to change the ordinance was "ridiculous" and asked the Council to reject the request.

10. Nancy E. Dobie, Rhode Island Ocean Tides Senior Games - request to present appreciation tributes to supporters of event

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

(It is hereby noted for the record that the discussion and vote concerning this matter took place at the commencement of this evening's agenda.)

Prior to the vote taken, Ms. Dobie introduced those Rhode Island Ocean Tides Senior Games officers and participants in attendance and presented plaques to her various partners in

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the games including the Town of Bristol. Council Chairman Marshall accepted the plaque on behalf of the Town.

Councilman Herreshoff commented that Ms. Dobie's leadership is "wonderful" and that the Council was pleased to support the activity bringing a "huge value to so many people."

11. Jack Sylvester re basketball court and pavilion at Veterans Park

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

Prior to the vote taken, Mr. Sylvester informed the Council that he was of the opinion that it was "ridiculous" that neither the basketball court nor the pavilion was yet complete. He noted that the basketball court bleachers were not installed and that the promised repair of the pavilion bench installation remained undone.

Council Chairman Marshall stated that he appreciated Mr. Sylvester's diligence regarding this matter and noted that the basketball court was functional if not totally complete. He also stated that the needed repairs to the pavilion will be made by Luther's Welding and the Town must wait for their workers' availability.

Councilwoman Parella suggested that the Town may ask for these projects to be expedited since the season has already begun.

Councilman Barboza noted that no one besides Mr. Sylvester appears to be disturbed by the incomplete projects but rather are waiting patiently for these to be completed.

A further discussion ensued regarding Mr. Sylvester's particular attention to Veterans Park.

12. Director of Community Development Williamson re petition by Adler Pollock & Sheehan PC to amend Zoning Ordinance relative to Robin Rug Property

- a. Elizabeth McDonough Noonan, Esquire, for Russell Karian, Robin Industries, Inc. - request for text amendment to Zoning Ordinance (March 26, 2008)

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- b. Robert I. Stolzman, Esquire, Adler Pollock & Sheehan PC to Director of Community Development Williamson re proposed Zoning Ordinance text amendment

Barboza/Cordeiro - Voted
unanimously to continue this matter
until the meeting of July 9, 2008.

Prior to the vote taken, Director of Community Development Williamson reported that the exact wording for the text amendment was not ready. She suggested a continuance. It was noted for the record that the proposed amendment will require three weeks of advertising.

BB. SPECIAL /STATUS REPORTS

1. Mount Hope Enterprise Zone - Summary of Accomplishments, May 2008

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

Prior to the vote taken, Councilman Cordeiro stated that the Enterprise Zone had been thus far very successful. He noted that the Zone includes part of the Town of Warren and that that town is also a participant.

C. PUBLIC HEARINGS

1. Ordinance #2008-06 - Chapter 28, Zoning, Article XI, Administration, Enforcement and Relief, Section 28-409, Variances and Special Use Permits

- a. Recommendation - Jerome Squatrito, Chairman, Planning Board re petition to amend the ordinance relative to dimensional variance/special use permits

(REC'D AT MTG.)b. Eric Goetz re support of proposed ordinance

It is hereby noted for the record that Councilman Herreshoff renewed his recusal concerning this matter and left the Council table.

It is also hereby noted for the record that this matter was duly advertised for public notice prior to this action.

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Barboza/Cordeiro - Voted
unanimously to close this Public
Hearing.

Barboza/Cordeiro - Voted to
consider this action to be the
first reading of Ordinance #2008-06
and that said matter shall be
continued for Second Reading on
July 9, 2008. Voting in favor of
this motion were Council members
Marshall, Cordeiro, Parella and
Barboza. Councilman Herreshoff was
recused.

Prior to the votes taken, Council Chairman Marshall opened
the Public Hearing and asked to hear from those in favor of
the Ordinance.

Speaking in favor of the proposed ordinance was Thomas V.
Moses, Esq. representing the Herreshoff Marine Museum. Mr.
Moses explained that the proposed amendment would allow the
Town to issue both a dimensional variance and special use
permit and that this allowance was typical in many towns in
Rhode Island.

He further explained that the Zoning Revision Committee
intended to recommend this same change as part of its
overall amendment recommendations for the Town Zoning Code.

Eric Hall of 135 Ferry Road also spoke in favor of the
proposed ordinance and also explained that he made a similar
presentation before the Planning Board. Mr. Hall provided a
brief history of America's Cup and its significance to
Bristol.

He suggested further that the America's Cup Hall of Fame
belongs on the Bristol Waterfront.

David Ford of 11 Burton Street spoke in favor of the
proposed ordinance. He stated that the Herreshoff Museum
provides a great benefit to the Town. He further stated that
the proposed amendment supports business and prosperity.

It was noted for the record the letter of Eric Goetz, added
to this agenda as item Clb above.

Larry Fisher, Executive Director of the Herreshoff Marine
Museum stated that the museum was inspirational to him.

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Council Chairman Marshall asked to hear from those in opposition to the ordinance.

Diana Campbell of 40 Seal Island Road explained that she was neither for nor against the amendment. She stated that Mr. Moses might have misrepresented the State law relating to this zoning amendment in that the Town is enabled to enact the amendment but is not compelled to do so.

She also stated that she attended the Planning Board meeting when this matter was discussed and questioned the objectivity of the Town's Planning Board Counsel in that he provided a certain "slant" toward adoption and did not present both sides of the argument for the Board's benefit.

She suggested that it may be better for the Council to review all of the planned amendments as recommended by the Zoning review committee as a package rather than piecemeal.

She also noted that she was not convinced that the Planning Board was truly "committed" to the change since their vote was somewhat muted prompting the Planning Board Chairman to ask for a vote more than once.

William Campbell of 186 Hope Street informed the Council that he was against the proposed amendment. He stated that the current ordinance was in full compliance with the State's enabling act and that an amendment as proposed is solely a local option.

Director of Community Development Williamson stated that her department was in favor of the amendment and recommended passage.

Attorney Moses explained that "both bites of the apple" are not possible under the current ordinance and sometimes a special use permit warrants a dimensional variance.

Mr. Campbell informed the Council that the entire matter is "confusing" and explained the definition of "special use." He suggested that the Town should regulate same and does so through the current ordinance so as to assure that special uses are not allowed to in non-conformance dimensionally.

Councilwoman Parella asked if there were any limitations on a dimensional variance with Town Solicitor Ursillo responding that the Zoning Board and applicant must meet the legal description of same and the applicant must meet the standard of review. He also stated that the applicant would

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still be required to "jump through a set of legal hoops" prior to the granting of a variance.

Mr. Campbell expressed concern that were the ordinance to be amended, more "special uses" would "spring-up" around town and increase density leading to more neighbor conflicts since dimensional variances will reduce the amount of open space between buildings. He also expressed concern that the standards described by Town Solicitor Ursillo may not be measurable and would rather be arbitrary.

Mr. Campbell also informed the Council that he is not opposed to the Herreshoff Marine Museum but that by accepted practice, a "museum" typically serves as a function room for private rentals, etc., and the activities within the function rooms can be problematic.

Mr. Campbell also expressed concern that dimensional variances for special use permits may also impact the Town through the petitioners' ability to gain reductions in required parking. He also stated that the proposed zoning amendment is inconsistent with the provisions of the Comprehensive Plan. He suggested that the Town might study those "special uses" existing within all zones and that new conditions/restrictions might be imposed upon the type of activity occurring within "museums."

Councilman Cordeiro asked Mr. Campbell if he would prefer to have a condominium complex on the proposed site of the Americas Cup Hall of Fame with Mr. Campbell responding that he would in-fact prefer a condominium conforming to the regulations of the existing residential zone.

Councilwoman Parella asked why the previously imposed use restriction for "residence only" were no longer in place with Director of Community Development Williamson noting that these restrictions were noted on the old zoning map by an asterisk and that the map was subsequently amended by the Council eliminating the restrictions.

Town Solicitor Ursillo explained that the Town's new practice is to record all zoning restrictions within the Town's Land Evidence records forever thus eliminating the conditions that led to the elimination of the restrictions as noted above.

Councilwoman Parella asked if the proposed America's Cup Hall of Fame building might be "scaled back" so as to conform to the dimensional requirements of the zone with

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Town Solicitor Ursillo responding that this would be possible.

Attorney Moses noted that the Herreshoff Marine Museum has received its special use permit "conditionally" based upon the Council's approval of this text amendment; otherwise it must return to the Zoning Board.

Louis Sousa, Esq. of 232 Hope Street informed the Council that proposed ordinance allowed him, as a representative of real estate developers to "breathe a sigh of relief" since the current regulations were problematic. He noted that a proposed bank development on Metacom Avenue was not realized due to the special use permit restrictions.

2. Aidan Graham, d/b/a Aidan's Pub, 5 John Street - request for expansion of service area for BV Intoxicating Beverage License

LATE ITEM

- a. Louis A. Sousa, Esquire - objection to above matter re Aidan's Pub

Barboza/Parella - Voted unanimously to continue this matter until the meeting of July 9, 2008 per the request of the parties involved.

(This matter was considered at the commencement of this evening's agenda)

3. 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)

Council Chairman Marshall opened the public hearing.

Speaking in favor of the proposed ordinance was Town Solicitor Ursillo who informed the Council that there was a good deal of litigation concerning this matter and that the Ordinance amendment is related to the overall settlement. He further noted that there was no further financial obligation on the part of the Town.

Councilman Herreshoff asked if the various parties find this action to be acceptable with Town Solicitor Ursillo responding affirmatively.

There was no remonstrance presented in opposition to this proposed ordinance.

Barboza/Cordeiro - Voted
unanimously to close the public
hearing.

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the second reading for
adoption of Ordinance \$2008-09.
Advertise in local newspaper.

D. ORDINANCES

1. Ordinance #2008-06 - Chapter 28, Zoning, Article XI, Administration, Enforcement and Relief, Section 28-409, Variances and Special Use Permits, **1st reading**
 - a. Recommendation - Jerome Squatrito, Chairman, Planning Board re petition to amend the ordinance relative to dimensional variance/special use permits

It is hereby noted for the record that action on the above item is recorded at the conclusion of the public hearing as noted in item C1 above.

2. 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), **2nd reading for adoption**

It is hereby noted for the record that action on the above item is recorded at the conclusion of the public hearing as noted in item C3 above.

3. 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 28, 2008)**

LATE ITEM

- a. Louis A. Sousa, Esquire - request to continue above matter re Belvedere Grille, LLC to July 9, 2008

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Barboza/Parella - Voted unanimously to continue this matter until the meeting of July 9, 2008.

(This matter was considered at the commencement of this evening's agenda)

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

LATE ITEM

- a. Diana Campbell, 40 Seal Island Road re proposed Ordinance #2008-05

Cordeiro/Barboza - Voted unanimously to consider this action to be the second reading for adoption of Ordinance #2008-05 adding the text and other institutions of higher education to subsection (4) following the word "University." Advertise in local newspaper.

Prior to the vote taken, Diana Campbell suggested that the Council might consider non-substantive text amendments prior to adoption that would include additional colleges to subsection (4) and also to specifically promote "small" businesses.

5. Ordinance #2008-07, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 16-143 Parking prohibited at all times, **2nd reading for adoption**

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

6. 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, **2nd reading for adoption**

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

After the vote taken, John D. Sylvester of 80 Mount Hope Avenue expressed concern that the provision eliminated by the Council concerning nepotism was formerly found to be quite necessary since the recreation boards/directors of the past allegedly hired family members.

Town Solicitor Ursillo noted that the Town Charter, in general, forbids conflict of interest and the provision in the Recreation Ordinance may have been misplaced and redundant since nepotism could be considered to be a conflict of interest.

Councilman Barboza asked if the Town Solicitor might inform the Council if this conflict of interest is addressed by State Statute.

Parella/Barboza - Voted unanimously
to ask Town Solicitor Ursillo to
prepare a "white paper" considering
the subject of nepotism and to
return same to the Council for its
consideration.

7. Ordinance #2008-10, Chapter 17, Offenses and Miscellaneous Provisions, Section 17-11, Detective license, **1st reading**

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-10. Advertise in
local newspaper.

8. Ordinance #2008-11, Chapter 22, Sewer and Sewer Treatment, Article I, In General, Sec. 22-2, Definitions; Article VII, Industrial Pretreatment Program, Sec. 22-237, State requirements and Sec. 22-247, Publication of users in significant noncompliance, **1st reading**

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-11. Advertise in
local newspaper.

9. Ordinance #2008-12, Chapter 16, Motor
Vehicles and Traffic, Article V, Stopping,
Standing and Parking, Section 16-146, Parking
time limited in designated places, **1st
reading**

Herreshoff/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-12. Advertise in
local newspaper.

10. Ordinance #2008-13, Chapter 9, Building and
Regulations, Article I, In General, Section
9-5.1, Vertical Clearance of Basement Floors,
1st reading

- a. Director of Community Development
Williamson re vertical clearance of
basement floors proposed ordinance
amendment

Parella/Cordeiro - Voted
unanimously to consider this action
to be the first reading of
Ordinance #2008-13. Advertise in
local newspaper.

11. Ordinance #2008-14, Chapter 29, Soil Erosion,
Runoff, and Sediment Control, Article III,
Soil Erosion, Runoff, and Sediment Control
Plan, Section 29-59, Performance Principles,
1st reading

- a. Director of Community Development
Williamson re Elevation of buildings in
relation to abutting Town streets
proposed ordinance amendment

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of

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Ordinance #2008-14. Advertise in local newspaper.

(CA) E. BUDGET ADJUSTMENTS

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

(CA) F. APPOINTMENTS

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

1. Public Service Appointments

a. Personnel Board (5)(term to expire December 2011 & to fill unexpired terms to expire December 2008, 2009, 2010 & 2011)

1. Terri Anne Moreira, 6 Proto Lane - interest/appointment

2. George Burman, 66 Highland Road - interest/appointment

Barboza/Cordeiro - Voted unanimously to schedule interviews for the individuals listed above at the convenience of the parties.

b. Open Space Committee

1. Warren Rensehausen - resignation

Cordeiro/Herreshoff - Voted unanimously to accept this resignation with regret and to advertise the vacancy.

2. Public Service Appointments for July

G. LICENSING BOARD - NEW PETITIONS

1. 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 28, 2008)**

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LATE ITEM

- a. Louis A. Sousa, Esquire - request to continue above matter re Belvedere Grille, LLC to July 9, 2008

Barboza/Parella - Voted unanimously to continue this matter until the meeting of July 9, 2008.

(This matter was considered at the commencement of this evening's agenda)

H. LICENSING BOARD - RENEWALS

1. Public Laundry License Renewals for 2008-2009

- a. Recommendation - Chief of Police

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

2. Dancing and Entertainment License Renewals for 2008-2009

- a. Recommendation - Chief of Police

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

3. Peddlers and Hawkers License Renewals for 2008-2009

- a. Recommendation - Chief of Police

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

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

LATE ITEM

- a. Recommendation - Chief of Police

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

(CA) I. UTILITY PETITIONS

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

1. Road cut permits - DPW

J. PETITIONS - OTHER

1. Audrey Kendig for Daniel Kendig, 26½ Roma Street - request for handicap parking space, **1st reading, (continued from May 28, 2008)**

Parella/Barboza - Voted unanimously to continue this matter until the meeting of July 9, 2008.

Prior to the vote taken, Councilman Barboza noted that there appeared to be concern that Mr. Kendig is not allowed a parking space in the driveway of the residence.

It was agreed that a further investigation of the matter was warranted.

2. Richard J. Goulart, 4 Goulart Avenue - request no parking be marked on road at 4 Goulart Avenue, **(continued from May 28, 2008)**

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

Prior to the vote taken, the Clerk informed the Council that Public Works Director Serbst has been unable to contact anyone at this address so as to ascertain the details of the

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petitioner's request. It was also noted that the telephone number provided on the petition remains unanswered.

3. Joseph J. Voccola, Esquire for Kenneth Hall and Robert Courtemanche - claim for personal injury and property damage

- a. Joseph J. Voccola, Esquire for Kenneth Hall - claim for personal injury and property damage (supplemental)

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

4. Peter Bozarth, 235 Thames Street - request for curb cut

- a. Recommendation - Town Administrator and Director of Public Works

Barboza/Cordeiro - Voted
unanimously to grant this petition
per the recommendations received
with the expense related to same to
be borne by the petitioner.

5. Russell F. O'Connell - request for curb cut at 2 Elm Farm Drive

- a. Recommendation - Town Administrator and Director of Public Works

Barboza/Herreshoff - Voted
unanimously to grant this petition
per the recommendations received
with the expense related to same to
be borne by the petitioner.

6. Diane T. Reeve, 47 First Street - request for removal of handicap parking space, **1st reading**

Barboza/Cordeiro - Voted
unanimously to consider this action
to be the first reading of this
request. Second reading to be
considered at the regular meeting
of July 9, 2008.

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7. Gail Sousa, Gala Chair, Bristol Statehouse Foundation - request use of Town Common for fundraising event on June 21, 2008
 - a. Recommendation - Director of Parks and Recreation

Cordeiro/Barboza - Voted
unanimously to grant the petition
subject to the filing of a
certificate of insurance.

It is hereby noted for the record the receipt of correspondence from Dr. Kevin E. Jordan of the Statehouse Foundation indicating that the petitioner's request for use of Town premises was filed in error since the entire activity will be held on Statehouse property.

8. Joe DaCosta for Eduardo DaCosta, 42 Mt. Hope Avenue - request for handicap parking space, **1st reading**

- a. Recommendation - Department of Public Works

Herreshoff/Cordeiro - Voted
unanimously to consider this action
to be the first reading of this
request per the recommendation
received. Second reading to be
considered at the regular meeting
of July 9, 2008

9. Berta Raposo for St. Elizabeth's Church, 577 Wood Street - request use of Town Common to host fundraising carnival on September 11 - 14, 2008

LATE ITEM

- a. Recommendation - Director of Parks and Recreation

Barboza/Herreshoff - Voted
unanimously to grant the petition
based upon the recommendation
received and subject to the filing
of a certificate of insurance.

10. Paul Mascena, d/b/a Sam's Pizza, 149 Bradford Street - request permission to sell pizza at

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Independence Park for 4th of July celebration concert series

Barboza/Cordeiro - Voted to grant a license for the duration of the Fourth of July concert series pursuant to Sec. 18-6 of the Town Code provided that the petitioner shall vend from a stationary table, that there be no cooking on Town premises, and there be no tent structure. Also, any fees for this license are waived. Voting in favor of this motion were Council members Marshall, Cordeiro, Parella and Barboza. Voting opposed was Councilman Herreshoff

Prior to the vote taken, the Clerk informed the Council that he was informed that the Fourth of July Committee did not plan to have vendors present on site due to the fact that this was a new year for this concert venue.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Herreshoff re large trucks driving through downtown area

Herreshoff/Barboza - Voted unanimously to ask the Chief of Police to monitor this situation and to receive and place this matter on file.

Prior to the vote taken, Councilman Herreshoff noted that there appears to be an inordinate number of large trucks in the center of Town and he speculated that this might be a result of the limitations imposed on truck traffic due to the condition of the Sakonnet River Bridge.

He suggested that the State might place new signs at the Mount Hope Bridge indicating that truck traffic through the compact part of Town is restricted.

2. Lora S. Eskandary, CFM, Program Specialist Engineering Management Branch Mitigation Directorate re revised Flood Insurance Rate Map

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

3. Dominic S. Franco, Chairman, Harbor
Commission re State Street Wharf Committee,
appointment of John B. Troiano

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

4. Jared L. Rhodes II, Secretary, State Planning
Council re public hearings on draft
Transportation Improvement Program and draft
Long Range Transportation Plan

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

5. Louis A. Sousa, Esquire, for James Roiter,
Managing Member, State and Thames
Redevelopment, LLC re Foundation Easement for
New Construction, State and Thames Streets

- a. Recommendation - Director of Community
Development

Barboza/Cordeiro - Voted
unanimously to grant this easement
per the recommendation received
(subject to the approval of the
Town Solicitor).

6. Jennifer Astrella, Executive Director,
Mosaico CDC - request opportunity to address
Council re Senses of Pride and Mentoring
Programs

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

(It is hereby noted for the record that the discussion and
vote concerning this matter took place at the commencement
of this evening's agenda.)

Prior to the vote taken, Jennifer Astrella, the Director of
Mosaico made a brief presentation concerning Mosaico's

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"Sense of Pride" program. She thanked the Council for its continued support of the program.

Several of the program participants (fourth grade students) made individual presentations for the Council's information. These included Brianna Choquette, Sarah Sprague, Alex Bussard, Genevieve Ferreira, and Kiehna Almeida.

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

Cordeiro/Barboza - Voted
unanimously to continue this matter
until the Special Meeting to be
held on June 25, 2008.

Prior to the vote taken, Director of Community Development Williamson noted the late hour and suggested that the matter might be better discussed as part of the Council's planned Special Meeting to be held on June 25, 2008.

8. Patrick C. Lynch, Attorney General to Town Clerk Cirillo - invitation to Open Government Summit, August 1, 2008

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

Prior to the vote taken, Councilman Cordeiro stated that he was in attendance a last year's Open Government Summit and that the program was extremely informative.

9. Director of Community Development Williamson - request for Town Council Workshop, June 25, 2008 re downtown public building reuse plan

Barboza/Cordeiro - Voted
unanimously to instruct the Clerk
to schedule a Special Meeting
regarding this, and other matters
as appropriate, for June 25, 2008
beginning at 7:00 PM in the Town
Hall, Council Chambers.

10. Town Treasurer Day re Roger Williams University voluntary payment

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Herreshoff/Parella - Voted unanimously to dedicate the university contribution toward the cost of providing emergency medical services and authorize the Town Treasurer to annually make that statement (to the parties as determined by the Treasurer) until further notice per the recommendation of Town Treasurer Day as outlined in his memorandum above.

11. Director of Community Development Williamson re Franklin Corridor Redevelopment Plan, **1st reading and call for public hearing**
 - a. Jerome Squatrito, Chairman, Planning Board re Franklin Corridor Redevelopment Plan
 - b. (Director of Community Development Williamson) Official Redevelopment Plan re Franklin Street Corridor

Barboza/Cordeiro - Voted unanimously to consider this action to be the first reading of the redevelopment plan for the Franklin Street Corridor as prepared and presented and to schedule a public hearing and second reading for July 30, 2008.

Prior to the vote taken, Peter Calvet, Chairman of the Redevelopment Agency informed the Council that its previous redevelopment project is "100% complete" as of the end of May with the final component being the redevelopment of the former Tuplin's Garage property on Thames Street.

Council Chairman Marshall thanked the various parties for their hard work including the Redevelopment Agency and the Community Development department.

Councilwoman Parella congratulated all for a "great job" on behalf of the Council.

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

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(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, June 13, 2008

P. PROCLAMATIONS & CITATIONS

1. Commendations - Mt. Hope High School Robotics and Engineering Club, First Prize in the 2008 FIRST Robotics Competition

Herreshoff/Barboza - Voted unanimously to adopt these commendations 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. Town Treasurer Day to Robert W. Mello, Jr. re denial of claim for automobile damages
2. Town Treasurer Day to Anne Ricci re denial of claim for automobile damages
3. Resolution re issuance of alcoholic beverage license for Belvedere Hotel, 423 Hope Street
4. Council Clerk Cirillo to Sen. David E. Bates, et al - support of resolutions re USS Saratoga Museum S-3000 and H-8208; Barrington Urgent Care
5. Council Clerk Cirillo to Elizabeth "Liz" Rene, Personnel Board re thank you for service
6. Council Clerk Cirillo to Rosetta M. DeLuca, Personnel Board re thank you for service
7. RI Coastal Resources Management Council - consideration of application by Alfred and

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Maria DosAnjos to construct and maintain a residential boating facility at 41 Shore Road

8. Town Administrator Mederos to Christopher Pacheco, President, P&C Marine, Inc. re award of Church Street Dock Wave Baffle Bid
9. Gov. Donald L. Carcieri re invitation to the swearing-in of Pamela Woodcock Pfeiffer, June 16, 2008

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

Prior to the vote taken, Councilman Cordeiro noted the recent swearing-in of Pamela Woodcock Pfeiffer at the Bristol Statehouse/Courthouse and offered the Council's congratulations to the new Judge and to her family.

10. Town Administrator Mederos to Council Clerk Cirillo re temporary absence
11. Director of Community Development Williamson to Harbor Commission re Bid #660 - Independence Park Boat Ramp
12. Director of Parks and Recreation Burke to Town Administrator Mederos re award of Bid #657 Summer Fun Busing to Laidlaw, d/b/a First Student
13. William P. Dennis, Esquire to Town Solicitor Ursillo re Thames Waterside Bar & Grill

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

Prior to the vote taken, Town Solicitor Ursillo explained that the matter appeared to be near resolution and that the various parties are communicating.

14. Council Clerk Cirillo to Ian C. Ridlon, Esquire, General Counsel and Director of Legal Services, The Trust - resolution re Legislative Amendments to Protect Rhode Island's Cities and Towns and Their Public Officials/Employees

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15. Recommendation - Police Chief Canario and Town Administrator Mederos re Hawkers and Peddlers License for Alejandro Arteaga, 55 Bacon Street, d/b/a Palagis Ice Cream (granted May 28, 2008)
16. Peter McWalters, Commissioner, Department of Education - report re Rhode Island public schools

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

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

1. Colt Andrew Construction Subcommittee - May 27, 2008
2. Bristol County Water Authority - June 2008 Meetings
3. Bristol County Water Authority - Annual Meeting, May 29, 2008
4. Bristol County Water Authority/Board of Directors - May 29, 2008
5. Harbor Commission - June 2, 2008
6. Bristol Warren Regional School District - Schedule of Meetings, Week of June 2, 2008
7. (Bristol Warren Regional School Committee) Policy/Community Affairs Subcommittee - June 2, 2008
8. Recreation Board - June 10, 2008
9. Coastal Resources Management Council - June 2008 Calendar
10. Bristol County Water Authority/Audit Finance Committee - June 4, 2008
11. Bristol County Water Authority/Engineering Committee - June 4, 2008
12. Bristol County Water Authority/Public Relations/Personnel Committee - June 4, 2008

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13. Bristol County Water Authority/Board of Directors - June 11, 2008
14. Substance Abuse Prevention Task Force - June 11, 2008
15. Colt Andrews Construction Subcommittee - June 9, 2008
16. Bristol Warren Regional School District - Schedule of Meetings, Week of June 9, 2008
17. Bristol County Water Authority - July 2008 Meetings
18. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 16, 2008
19. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - June 16, 2008, Revised
20. Bristol Warren Regional School District - Schedule of Meetings, Week of June 16, 2008

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Mike Davis - Council Chairman Marshall thanked Mr. Davis for his filming of this evening's meeting.

2. CORDEIRO

a. Eco Depot - Councilman Cordeiro thanked Public Works Director Serbst and those others responsible for the recent Eco Depot noting that the event was a success. He suggested that the activity might be arranged semi-annually for the benefit of the Town's citizens.

b. Interfaith Service - Councilman Cordeiro noted that his Pastor Jared Costanza at St. Elizabeth's Church is hosting this year's Fourth of July Interfaith Service.

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3. PARELLA

4. BARBOZA

5. HERRESHOFF

a. Indiana Plan - Councilman Herreshoff noted the so-called Indiana Tax Plan that caps homeowner property tax bills at a 1% increase. He suggested that the Town and State might review this plan.

b. Hope Street Trees - Councilman Herreshoff noted that some of the trees along Hope Street were being "strangled" by the bricks placed over the tree roots. He asked Town Administrator Mederos to investigate this matter.

c. America's Cup - Councilman Herreshoff noted the various America's Cup defenders built at the Herreshoff yacht yard and further noted that his Grandfather, Nathanael Greene Herreshoff participated in (eight) 8 defenses of the Cup and he (Councilman Herreshoff) participated in four (4) defenses. He also noted that the tradition continues through the local manufactures who build vessels for the Cup races.

d. Flags - Councilman Herreshoff noted two miniature United States flags at his seat and recognized Bristol's Flag Day observance held on June 14, 2008

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 unanimously voted, the Chairman declared this meeting to be adjourned at 11:55 o'clock PM.

Louis P. Cirillo, CMC

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Council Clerk