

**TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 10, 2010
CONTINUED TO FEBRUARY 17, 2010**

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

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

The Council met in regular session on Wednesday evening, February 17, 2010, having continued all matters from the published agenda for February 10, 2010, in the Town Hall, Council Chambers beginning at 7:05 o'clock PM, Council Chairman Marshall presiding:

It is hereby noted for the record that all matters were continued on February 10, 2010 to this date due to the forecast for inclement weather per order of the Chairman.

Prior to the commencement of this evening's regular agenda, Council Chairman Marshall noted the pending retirement of U. S. Representative Patrick J. Kennedy and noted the Congressman's accomplishments on behalf of the citizens of the First Congressional District of Rhode Island; these being in terms of Federal funding for defense and recreation.

Council Chairman Marshall wished the Congressman well and expressed the desire to have his replacement share the same best interests of his constituency.

Council Chairman Marshall also noted that the Fourth of July Committee held a successful breakfast last weekend and also that the Committee will sponsor an aerial photograph on May 1, 2010 (with rain dates of May 2 or May 8). He further noted that citizens are invited to participate in the aerial photograph; assembling at Independence Park to represent the numerals "225" in commemoration of the 225th Anniversary of Bristol's first Independence Day observance in 1785.

Council Chairman Marshall also noted that the Fourth of July Committee is sponsoring a capital campaign to complete the proposed "Walk of Freedom," this campaign invites those who wish to do so to purchase personalized paving bricks to create a new plaza near the flag pole on the Town Common.

Town Administrator Mederos reported that the application forms are available in Town Hall with Councilwoman Parella suggesting that the rendering of the proposed plaza might be made more readily available since citizens are inquiring as to the appearance of the proposed project.

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Town Administrator Mederos noted that the Fourth of July Committee is displaying the rendering at several sites within the Town.

Council Chairman Marshall also reported that he "reached out" to the Hess/Weaver's Cove managers and that a representative of that company will be present at the Town Council meeting of March 3, 2010. He invited those interested in the LNG project to attend this meeting to hear from the Hess representative.

Council Chairman Marshall re "Boat of the Year" award

Council Chairman Marshall explained that Council members are often invited to events celebrating the accomplishments of local companies and individuals and also shared the Council's goal that the Council might provide additional recognition at same during Council meetings.

Council Chairman Marshall noted that several local companies participated in the design and construction of boats recognized by "Sailing World" and "Cruising World" magazines; these being the products of J Boats of Newport. The Council presented citations to the J Boat company and also to International Marine of Bristol.

Jeff Johnston of J Boats informed the Council that he is pleased to work with Bristol companies since the area has a "great workforce." He also noted that his company has multiple orders for the boat design and will be doubling his workforce in the near future.

Councilman Cordeiro noted a recent visit by himself and Congressman Patrick Kennedy to local industries and further noted that citizens are not sufficiently informed of the many capabilities and accomplishments of local businesses. He suggested that townspeople might be offered more opportunities to learn of these businesses.

Councilman Herreshoff noted that these small businesses assure their own success because they "do a good job."

Councilwoman Parella recalled that some of the marine trade companies offered a tour of their facilities some time ago on a Saturday morning and found this to be very informative albeit the timing was in short supply in consideration of the extensive tour available.

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Council Chairman Marshall offered the Council's congratulations to the Mt. Hope High School wrestling club upon its achievement in winning its division title. He noted that the group is moving toward the second round.

Councilman Cordeiro noted that the yachts produced by J Boats, C & C Yachts, etc., are shipped around the world from Bristol. He also noted that J Boats has future orders for twenty (20) additional craft.

Council Chairman Marshall noted that the Mount Hope Enterprise Zone is instrumental in keeping these marine trades industries in Bristol.

Councilman Barboza reported that the Noise Study Committee held its fourth meeting last evening and heard from Lt. William T. Fitzgerald, Jr., Commander of the Community and Traffic Services Unit of the police department of the City of Newport. Councilman Barboza noted that Lt. Fitzgerald's presentation was "enlightening" and that the Committee's deliberation was productive. He suggested that the Town may wish to acknowledge Lt. Fitzgerald's participation with Town Administrator Mederos and the Clerk agreeing to do so on behalf of the Town.

Councilman Barboza also extended a belated acknowledgement of Councilwoman Parella's birthday which was February 10.

Councilman Herreshoff noted his recent return from Valencia, Spain and further noted that the America's Cup races were "fascinating" and described the appearance of the winning boat. Councilman Herreshoff further stated that there was a possibility that the America's Cup races will return to their traditional home in Rhode Island "where they belong."

Council Chairman Marshall stated that he hoped that Councilman Herreshoff would influence the return of the famous yacht races on behalf of the State.

Councilman Herreshoff noted that there will be a presentation on the America's Cup at Roger Williams University on April 8, 2010 and that this presentation will be open to the public.

Also prior to the commencement of this evening's business agenda, the Clerk reminded the Council that this agenda contains all matters originally scheduled for February 10, 2010.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

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Cordeiro/Herreshoff - Voted
unanimously to approve the Consent
Agenda withholding agenda items R2,
R8, R16, R19, and R20 for further
discussion.

Prior to the vote taken, Councilman Barboza asked that item
R8 might be withheld and Council Chairman Marshall asked
that items R2, R16, R19, and R20 might also be withheld.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - January 20, 2010

Cordeiro/Herreshoff - Voted
unanimously to accept 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 Warren Regional School Committee -
December 7, 2009
2. Bristol Warren Regional School Committee -
Special Meeting, December 14, 2009
3. Fire Department (& Rescue/Training
Headquarters) Capital Project Committee -
December 17, 2009
4. Conservation Commission - May 28, 2008
5. Conservation Commission - July 2, 2008
6. Conservation Commission - July 23, 2008
7. Conservation Commission - July 29, 2009
8. Conservation Commission - September 23, 2009
9. Conservation Commission - December 7, 2009
10. Bristol Housing Authority - December 10, 2009
11. Substance Abuse Prevention Task Force -
September 19, 2009

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12. Substance Abuse Prevention Task Force -
October, 2009
13. Fire Department (& Rescue/Training
Headquarters) Capital Project Committee -
December 30, 2009
14. Fire Department (& Rescue/Training
Headquarters) Capital Project Committee -
January 14, 2010
15. Charter Review Commission - January 12, 2010
16. Board of Fire Engineers - February 1, 2010

B. OLD BUSINESS

1. Paul Mancieri, d/b/a Leo's Ristorante, 365
Hope Street - request for a Dancing and
Entertainment License **(continued from January
20, 2010)**

LATE ITEM

- a. Recommendation - Town Administrator and
Fire Chief

Barboza/Cordeiro - (As amended)
Voted to grant this license subject
to conformance to all laws and
ordinances and payment of all
taxes, fees and levies. Voting in
favor of this motion were
Councilmen Marshall, Cordeiro,
Barboza and Herreshoff; voting
opposed was Councilwoman Parella.

Barboza/Herreshoff - Voted
unanimously to amend the motion so
as to set restrictions on subject
license to require that
entertainments are to take place on
the street floor (first floor) of
the premises only; require that
there shall be no rearrangement or
removal of chairs and tables;
require that there be no
entertainment allowed after 11:00
o'clock PM; and that this license
shall be reviewed by the Council
after a three-month period.

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Prior to the vote taken, Councilwoman Parella stated that the Council should take care with setting parameters for the operation of this license since the building is large and that without certain restrictions the licensee may change the type of entertainment which may be offensive to the neighbors.

Councilwoman Parella observed that the residences adjacent to the subject premises are within close proximity and that noises emitted from entertainment may cause disturbances.

Council members asked Assistant Solicitor Teitz if its honorable body may set restrictions upon a Dancing and Entertainment License with Assistant Solicitor Teitz responding that the Council may set certain restrictions as to the location of tables and chairs and also it may restrict, for example, that entertainment may be allowed on the first floor only and that the establishment must operate as a "restaurant" with entertainment and not simply an entertainment venue.

Fire Chief Martin added that the building currently has a capacity of seventy-five (75) persons and that the property owner plans further improvements to the fire alarm system. He further noted that he is meeting with the property owner (Masonic Lodge) every thirty (30) days regarding these systems. Fire Chief Martin added that he was satisfied that the plans for entertainment as outlined by the petition (acoustical music, mystery "skit") did not pose concern at this time.

Councilman Herreshoff asked to know if all fire alarm issues as noted regarding this particular building will be resolved this year with Fire Chief Martin responding "hopefully."

Councilman Herreshoff asked to know if Fire Chief Martin was in agreement with the type of restrictions as noted by Assistant Solicitor Teitz with Fire Chief Martin responding affirmatively.

Councilwoman Parella confirmed that the fire protection aspects of this petition were important but cautioned the Council not to lose sight of the potential for neighborhood disturbances from a too-noisy or unruly entertainment establishment.

Councilman Barboza noted that he had conversation with the petitioner and that the chances of this establishment morphing into a dance club were "nil." He agreed that the

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Council should place certain restrictions on the license and review it regularly for compliance.

Councilwoman Parella expressed concern that the license might become a "property right" or at the very least difficult to rescind once granted. She called for the Council's restrictions to be clearly applied.

Assistant Solicitor Teitz noted that it was up to the Council to set the restrictions but that it, by law, could not restrict the type of entertainment this being a violation of freedom of expression. He noted, however, that the restrictions could include time, layout of the chairs, etc., that windows must be closed, that sound not be amplified, etc.

Councilwoman Parella asked if the restrictions may include the level of sound with Assistant Solicitor Teitz responding that the number of watts of a sound device may be specified. He added that the Council may also restrict the number of entertainers that may be performing at a given time.

Councilman Herreshoff stated that it appeared advisable that the Council spend time on this matter lest it have problems in the future.

2. Julie A. Coelho, CMC, Warren Town Clerk re (Town of Warren) ordinance amendment concerning Excavations; standards to be employed when restoring roads, streets, lanes and highways **(continued from January 20, 2010)**

Herreshoff/Cordeiro - Voted
unanimously to continue this matter
until the meeting of March 3, 2010.

Prior to the vote taken, Town Administrator Mederos explained that this matter was reviewed by Public Works Director Serbst and that he is comfortable with the Town's current road restoration, etc., policy. She also observed that Public Works Director Serbst's forms have been corrected to indicate the current acceptable procedures.

Councilman Herreshoff noted the recent concerns over the restoration of Ferry Road and observed that it appeared to be unclear if substandard in a roadbed (i.e. clay soil) should be removed and replaced with more suitable materials when a road is restored. He suggested that the matter might

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be continued pending a further report from Public Works Director Serbst.

Town Administrator Mederos stated that she was certain that Public Works Director Serbst would be pleased to further inform the Council and answer questions about road materials.

Council Chairman Marshall noted that the State is "leaning toward consistency" and that either the best of the Warren policy or the Bristol policy might be adopted by the State overall.

Council Chairman Marshall suggested that Public Works Director Serbst might contact the Warren Public Works director and discuss this matter.

3. Council Chairman Marshall re future energy producing facility at Minturn Farm (**continued from January 20, 2010**)

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

Prior to the vote taken, Council Chairman Marshall distributed copies of two grant proposals. He noted that these grant proposals are to be considered in the next round of renewable energy fund projects due on March 1, 2010; one being for a wind turbine and the other for photo-metallic energy cells.

Council Chairman Marshall further noted that the focus of these proposals is to off-set the operational cost of the composting facility at Minturn Farm.

Council Chairman Marshall also noted that this particular project was the Town's effort to "take advantage" of an opportunity and was not in conflict to the efforts of the East Bay Energy Consortium.

A discussion ensued regarding renewable energy opportunities with Council Chairman Marshall noting that the Mt. Hope High School building might be able to generate .5 megawatt with roof-mounted solar panels.

Council Chairman Marshall suggested that the Council members might examine the grant proposal documents at the members' leisure.

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4. Draft Resolution in support of RI House Bill 7014 - Bridge Safety (legislation attached)

Herreshoff/Parella - Voted unanimously to adopt this resolution as prepared and presented noting the Council's stipulation that a copy of same be provided to the various Cities and Towns.

5. Beverly Najarian, Deputy Chief of Staff for Gov. Donald L. Carcieri to Town Clerk Cirillo re reconsideration of potential closing and relocation of the Department of Children, Youth and Families offices in Bristol

Herreshoff/Cordeiro - Voted unanimously to receive and place this matter on file with gratitude to Governor Carcieri.

6. RFP #691 - 2010 Statistical Update Reappraisal and Complete Revaluation
(continued from January 27, 2010)

LATE ITEM

- a. Ann S. Gardner, 17 Acacia Road re revaluation

LATE ITEM

- b. Town Administrator Mederos re recommendation Statistical Update

LATE ITEM

- c. Richard L. Nagle, President/Revaluation, Appraisal Resource re supplemental information

Barboza/Herreshoff - Voted unanimously to continue this matter until the meeting of March 3, 2010 and also to instruct the Clerk to correspond with the three companies that provided revaluation proposals; providing a copy of Ann Gardner's letter and also inviting these companies to be in attendance at the March 3, 2010 meeting for the purposes of further discussion concerning this matter, and also that said revaluation companies should be requested to submit a

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previously generated example of revaluation reports.

Prior to the vote taken, Councilman Herreshoff stated that the correspondence provided by Ms. Gardner represented "a wake-up call."

Ms. Gardner informed the Council that she was of the opinion that the public relations effort during the last revaluation was a "snafu."

She added that taxpayers need timely information and that informational sessions should be held several times during the revaluation process and that these sessions should be held at times convenient for taxpayer attendance and also that sufficient notice of the sessions, suggesting two weeks, should be given.

Ms. Gardner also suggested that the data presented at these sessions must be clear, readily available, and easily comprehensible.

Ms. Gardner also suggested that the report of the revaluation company should be made available prior to the mailing of tax bills.

Ms. Gardner also suggested that the informal hearings with the revaluation personnel should be made to be more constructive since she is of the opinion that the last revaluation company was not forthcoming with information. Ms. Gardner hypothesized that successful informal sessions would require fewer of the formal sessions.

Ms. Gardner inquired as to the status of the "independent board" as suggested by Council members during the last revaluation cycle. She reminded the Council that she and others applied for positions on this board which was never appointed.

Ms. Gardner suggested that the revaluation company's report should be available on the Town's website. She noted that the website was most helpful in general and that this addition would be helpful also.

Ms. Gardner also recommended that the Council approve the new revaluation contract based upon "weighted criteria." She further explained that the cost to conduct an inordinate amount of hearings, etc., would carry perhaps hidden cost for overtime, mailings, court cases, etc.

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Council Chairman Marshall congratulated Ms. Gardner for her work on this matter and noted that she was very thorough and made "great suggestions." Ms. Gardner explained that she is an engineer and applied some of her training in this case.

Councilman Herreshoff asked to know if Ms. Gardner still wished to serve on the "citizen group" in order to aid the process and the Tax Assessor with Ms. Gardner responding affirmatively. Councilman Herreshoff suggested that the Council should appoint this group.

Councilman Cordeiro stated that he was uncertain if it would be advisable to appoint another commission since this may add another layer of bureaucracy.

Ms. Gardner suggested that the group might have a specific charge to provide some oversight to the current revaluation and would afterwards be disbanded.

Councilwoman Parella suggested that the group might take the form of a "focus group."

Councilman Barboza also expressed concern about the potential of adding another unnecessary layer of bureaucracy.

Councilman Herreshoff agreed that a group appointed for these purposes might be asked to advise the Council but should be given no powers. He further suggested that the group might be charged to ask questions to assure that the public is informed about the process. He added that this exercise would potentially prevent the complaints which resulted in the last revaluation.

Councilwoman Parella suggested that a citizen group might include "neighborhood representatives." Councilman Herreshoff agreed that this would be a constructive option.

Council Chairman Marshall noted that the Council might consider increasing the number of members of the Board of Tax Assessment Review from three (3) to five (5) with the Clerk reminding the Council that this body is established by Town Charter and that the change would require approval by the voters.

Councilwoman Parella commented that the public relations part of the revaluation process seemed to have been done more effectively in years past. She reminded those present that the political Town Committees held forums on the topic.

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Councilman Barboza concluded that there are definitely ways in which to improve the process and thanked Ms. Gardner for her many suggestions.

Ms. Gardner added that there are many steps to the revaluation cycle and that citizens are often confused as to when and where they may communicate their complaints.

Councilwoman Parella stated that it should not be difficult to outline the process in order to guide citizens with Ms. Gardner suggesting that any such outline might be advertised in the newspaper, etc.

Town Administrator Mederos stated that she appreciated receiving comments regarding this matter and is in agreement that the last revaluation was lacking in terms of "outreach."

Town Administrator Mederos added that her memorandum is presented as an outline of the facts and provided as advice but that the final decision as to the selection of the next revaluation company rests with the Council. Town Administrator Mederos noted that the change to the new financial auditing firm has taken much time and that the Council should be prepared for a similar investment of time were it to select a new revaluation firm.

Town Administrator Mederos also explained that information technology is a large component of the statistical revaluation and that the present revaluation company has included this in its provided services at no additional charge.

Councilman Herreshoff stated that he would not support the selection of Clipboard although he realizes that Tax Assessor Spagnolo is comfortable with that company. He added that he is responding to "citizen demand" for a good job and is of the opinion that the Town did not receive a good job during the last revaluation.

Councilman Herreshoff stated that he was of the opinion that Clipboard's experience was "limited" and that the Town was in need of a firm with greater experience.

Councilwoman Parella stated that she is informed that the number of appeals filed during the last revaluation was "average" and not inordinately high. Councilwoman Parella added that there appeared to be problems with past revaluations prior to the Town's relationship with Clipboard

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and that previously property values within certain neighborhoods doubled.

Councilwoman Parella noted a report provided during previous Council meetings by Tax Assessor Spagnolo containing information that there was little deviation between the sales figures and property values as determined by Clipboard.

Councilwoman Parella also noted that the revaluation companies were a "typical Rhode Island story" where the various companies were related to each other "like cousins."

Councilman Barboza stated that he was in agreement with Councilwoman Parella and that the facts as provided in Town Administrator Mederos' memorandum should be considered in this matter.

Councilman Barboza, seconded by Councilwoman Parella made a motion to accept the proposal of Clipboard.

Councilman Herreshoff stated that the errors made by Clipboard during the last revaluation were "grievous" and that during his twenty-eight (28) years in political office he experienced a number of revaluations without the "depth of complaint" heard in the most recent one. He further stated that he was of the opinion that the number of appeals was "excessive."

Councilman Barboza reminded the Council of Councilwoman Parella's point concerning the level of accuracy in the last revaluation when compared to the actual sales figures occurring thereafter.

Councilman Herreshoff stated that he would prefer if there were no complaints with Councilman Barboza theorizing that the Clipboard people will benefit from the knowledge of the complaints and the Council's concern.

Council Chairman Marshall noted the presence of representatives of Appraisal Resource and explained that this firm was the only one of the three who responded to Councilman Herreshoff's memorandum.

Assistant Solicitor Teitz stated that it would be improper to hear additional information from Appraisal Resource at this time since the other firms were not present nor were they made aware that they could provide additional testimony at this time. He suggested that the other firms might be afforded the same opportunity and be informed that the

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Council is willing to hear further testimony if they wish to be present at the next meeting.

Council Chairman Marshall noted the comments as provided in the letter from Appraisal Resource. He further noted that this was a particularly difficult decision and was reluctant to take a vote at this time. He suggested that the motion of Councilman Barboza might be withdrawn in favor of a continuance.

Councilman Cordeiro stated that he would prefer to also wait and to receive a response to Ms. Gardner's questions from the various firms.

Councilman Barboza agreed to withdraw his motion and Councilwoman Parella her second.

After the vote taken, Councilwoman Parella stated that she was of the opinion that Clipboard "did an OK job" and was on-target with the values as compared to the sales figures as provided by Tax Assessor Spagnolo. She further expressed concern that the Council was attempting to "micromanage" the process.

7. Tax Assessor Spagnolo re proposed assessment capping

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

Prior to the vote taken, Councilwoman Parella stated that she supports the idea of a "need-based" program.

Council Chairman Marshall noted that the materials provided by Tax Assessor Spagnolo contained provisions for a "circuit breaker." He further noted that this stipulation may be advisable for Bristol.

A further discussion ensued regarding ways in which to minimize drastic changes in tax bills with Councilwoman Parella asking Assistant Solicitor Teitz if there were some property tax "experts" that the Council may consult during a workshop on this topic.

Assistant Solicitor Teitz responded that the matter requires a "philosophical discussion." He also noted that there may be experts associated with the Lincoln Institute at Massachusetts Institute of Technology and that this institute has a world-wide reputation.

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Councilwoman Parella noted that she would favor a local income tax instead of the property tax.

8. Patrick J. Barosh, 103 Aaron Avenue re public safety issues concerning proposed LNG site in Mount Hope Bay

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

Prior to the vote taken, Council Chairman Marshall stated that these materials were interesting and that the matter should be presented to the Weaver's Cove Energy people for a response.

9. Council Clerk Cirillo re Audit Report, schedule special workshop

Barboza/Cordeiro - Voted
unanimously to schedule a special
meeting for the Audit Report and
interviews for Wednesday, February
24, 2010 and also to schedule a
special meeting to discuss matters
relating to the Animal Shelter and
Golf Course for Thursday, March 11,
2010; both of these to be held in
the Town Hall, Council Chambers
beginning at 7:00 o'clock PM.

Prior to the vote taken, Councilman Barboza noted that the Noise Committee will be meeting on March 2, 2010.

The Clerk reported that he will be unavailable for March 11, 2010 and that Deputy Town Clerk Walsh will record the minutes of that date.

10. Town Clerk Cirillo re public hearing concerning Winter Moth spraying scheduled for March 10, 2010

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

Prior to the vote taken, Recreation Director Burke reported that the notice of this public hearing will appear in the local newspaper.

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BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Director of Community Development Williamson re application for zoning map change of Christopher Francis for ELJ, Inc., 701 Metacom Avenue, from GB (General Business) to M (Manufacturing) with conditions for property located at 95 Tupelo Street (Plat 92A, Lots 35 & 59), **2nd reading (continued from January 20, 2010)**

Barboza/Cordeiro - Voted
unanimously to continue this matter
until the meeting of March 3, 2010.

Prior to the vote taken, Director of Community Development Williamson reported that the parties are awaiting additional documentation and should have same in time for March 3.

D. ORDINANCES

1. Ordinance #2010-02, CHAPTER 17, Historic Preservation, Section 14-4.1, Guidelines and rules of procedure, **2nd reading for adoption**

Barboza/Herreshoff - Voted
unanimously to consider this action
to constitute the Second Reading
for adoption of Ordinance #2010-02.
Advertise in local newspaper.

2. Ordinance #2010-03, CHAPTER 28 Zoning, Articles I through XI, Divisions 1 through 6, Sections 28-1 through 28-411, (various amendments to the Zoning Ordinance), **call for public hearing and 2nd reading (continued from February 1, 2010)**

Barboza/Cordeiro - Voted
unanimously to consider this action
to constitute the First Reading of
Ordinance #2010-03. Call for a
public hearing to be held on March
31, 2010, refer said matter to the
Planning Board for a recommendation
and advertise in local newspaper.

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3. Ordinance #2010-04, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (increase class B-V from 27 to 28), **1st reading**

Barboza/Parella - Voted unanimously to consider this action to constitute the First Reading of Ordinance #2010-04. Advertise in local newspaper.

4. Ordinance #2010-05, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcohol Beverage Establishments, Division 2, License, Section 17-82, Number of licenses, (reduce class B Limited from 7 to 6), **1st reading**

Barboza/Cordeiro - Voted unanimously to consider this action to constitute the First Reading of Ordinance #2010-05. Advertise in local newspaper.

5. Ordinance #2010-06, CHAPTER 25, Streets, Sidewalks and Other Public Places, Article I, Streets, Sidewalks and Parks, Section 25-4, Parades, (public safety), **1st reading**

Herreshoff/Barboza - Voted unanimously to consider this action to constitute the First Reading of Ordinance #2010-06. Advertise in local newspaper.

Prior to the vote taken, Assistant Solicitor Teitz reported that this ordinance is placed before the Council for its consideration by the 4th of July Committee. Councilman Herreshoff asked to know if the motive of this ordinance was to prevent the distribution of political paraphernalia with Assistant Solicitor Teitz responding that this ordinance was motivated solely for public safety considerations with the desire to prevent persons from running into the street in the path of parade vehicles.

Assistant Solicitor Teitz further noted that some of the parade vehicle drivers, particularly those within the floats, have limited visibility. He explained that the Committee has expressed concern that the distribution of

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materials, candy, etc., within the line of march is hazardous due to this limited visibility.

Assistant Solicitor Teitz also informed the Council that this ordinance reinforces the Committee's already existing policy concerning the distribution of materials during the parade.

Council Chairman Marshall confirmed that this ordinance is considered solely in consideration of public safety issues with Assistant Solicitor Teitz responding affirmatively. He also noted that the ordinance is narrowly drawn so as to prevent concerns regarding limiting freedom of speech.

6. Ordinance #2010-07, CHAPTER 11, Fees and Charges, Section 11-3, GeoTMS User Fee, **1st reading**
 - a. Director of Community Development Williamson re proposed user fee ordinance for permit tracking system and presentation of GeoTMS Software representative on March 3, 2010

Barboza/Cordeiro - Voted unanimously to consider this action to constitute the First Reading of Ordinance #2010-07. Advertise in local newspaper.

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo re Recommended Abatements & Additions for February, 2010

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Bristol County Water Authority (term to expire 2/2013)
 1. David Dugan, 16 Fesser Avenue - interest/reappointment

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Councilman Barboza nominated Mr. Dugan for reappointment.

There were no counter nominations.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Dugan, term to expire in February, 2013.

- b. Recreation Board (2) (terms to expire 2/2013)
 - 1. N. Diane Davis, 25 Butterworth Avenue - interest/reappointment
 - 2. Karen A. Kestenberg, 54 Viking Drive - not seeking reappointment
 - 3. Karl Antonevich, 1215 Hope Street - interest/appointment

Barboza/Cordeiro - Voted unanimously to instruct the Clerk to send a letter of thanks for service to Ms. Kestenberg.

Councilman Cordeiro nominated Ms. Davis for reappointment.

There were no counter nominations.

Cordeiro/Barboza - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Davis, term to expire in February, 2013.

Councilman Barboza nominated Mr. Antonevich for appointment.

There were no counter nominations.

Barboza/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Antonevich, term to expire in February, 2013.

- c. Economic Development Commission (to fill vacancy term to expire 9/2012),

TOWN COUNCIL MEETING - WEDNESDAY EVENING - FEBRUARY 10, 2010
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continued from January 27, 2010 (see item d. also)

1. William Grapentine, 10 Monterey Drive - interest/appointment
- d. Economic Development Commission - new applicants (to fill vacancy term to expire 9/2012)
 1. George S. Burman, 66 Highland Road - interest/appointment
 2. Adam McGovern, 37 Tilbury Drive - interest/appointment

Cordeiro/Herreshoff - Voted unanimously to continue this matter until the meeting of March 3, 2010 and to set interviews for the new candidates.

- e. Redevelopment Agency - 3rd Alternate (to fill vacancy term to expire 12/2010), **continued from January 27, 2010**
 1. David Charette, 134 Bayview Avenue - interest/appointment

Councilman Cordeiro nominated Mr. Charette for appointment.

There were no counter nominations.

Cordeiro/Herreshoff - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Charette, term to expire in December, 2010.

- f. Conservation Commission (to fill vacancy term to expire 12/2012), **continued from January 27, 2010**
 1. Kathleen A. Keating, 35 Burton Street - interest/appointment

Councilman Cordeiro nominated Ms. Keating for appointment.

There were no counter nominations.

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Cordeiro/Parella - Voted
unanimously to close nominations
and to instruct the Clerk to cast
one ballot in favor of Ms. Keating,
term to expire in January, 2012.

- g. Newport and Bristol County Convention
and Visitors' Bureau (term to expire
2/2012)
 - 1. Stephan Brigidi, 93 Highland Road -
interest/appointment

LATE ITEM

- a. Stephan Brigidi re
reaffirmation of
interest/appointment

LATE ITEM

- 2. Eric Hertfelder, 9 Howe Street -
interest/appointment

Councilwoman Parella nominated Mr. Brigidi for appointment.

Councilman Cordeiro nominated Mr. Hertfelder

There were no additional nominations.

Parella/Barboza - Voted unanimously
to close nominations.

Council Chairman Marshall called for a vote for Mr. Brigidi
with Councilmen Barboza and Herreshoff and Councilwoman
Parella voting for Mr. Brigidi.

Council Chairman Marshall declared that Mr. Brigidi had a
clear majority and that no additional vote would be taken.
Council Chairman Marshall also declared Mr. Brigidi as
appointed with term to expire in February, 2012.

G. LICENSING BOARD - NEW PETITIONS

- 1. Paul Mancieri, d/b/a Leo's Ristorante, 365
Hope Street - request for a Dancing and
Entertainment License **(continued from January
20, 2010)** (see item B1 also)

*It is hereby noted for the record that action on this
agenda item was resolved as part of agenda item B1.*

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2. Donna Richards, d/b/a Ardor, 458 Hope Street
- request for a Holiday Sales License

Cordeiro/Parella - Voted
unanimously to grant this
license based upon the
recommendations received and
subject to conformance to all
laws and ordinances and
payment of all fees, taxes,
and levies.

Prior to the vote taken, Town Administrator Mederos reported that she was in receipt of a positive recommendation from the Police Chief.

3. Donna Richards, d/b/a Ardor, 458 Hope Street
- request for a Sidewalk Use License

Cordeiro/Parella - Voted
unanimously to grant this
license based upon the
recommendations received and
subject to conformance to all
laws and ordinances and
payment of all fees, taxes,
and levies.

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. Road Cut Permits - DPW

J. PETITIONS - OTHER

1. Brian W. Kirsch, 28 Paine Avenue - request to designate Paine Avenue as a one-way street
 - a. Recommendation - Director of Public Works
 - b. Recommendation - Town Administrator and Police Chief

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Herreshoff/Barboza - Voted
unanimously to continue this matter
until the meeting of March 3, 2010.

Prior to the vote taken, Mr. Kirsch, the petitioner, appeared before the Council and informed its honorable body that his concerns were for the safety aspects of traffic on Paine Avenue.

Mr. Kirsch also noted that some of the residences on Paine Avenue are rented to students thus creating a larger amount of traffic than one might typically expect on a street of single family residences.

Mr. Kirsch also informed the Council that he has lived on Paine Avenue for six (6) years and that he is employed as an occupational safety professional. He reported that he has witnessed as many as three (3) or four (4) "near misses" per day.

Mr. Kirsch also described the layout of Paine Avenue and described same as having a "funnel" shape; this contributing to the problems with automobile travel.

Mr. Kirsch proposed that the Council might consider making Paine Avenue a one-way street.

Mr. Kirsch also reported that there are ten (10) children living on the street who are under the age of ten (10) years. He noted a "blind" turn on to Division Street due to the location of a building at the corner.

Mr. Kirsch also reported that there have been several accidents; these being broken side mirrors and "sideswipes."

Michele Bouthiette of 25 Paine Avenue informed the Council that she has been a resident of Paine Avenue for thirty-two (32) years and that the street has recently become more populated. She expressed concern for her three (3) year old child who is slightly autistic. She also informed the Council that she cannot afford to fence-in her property and has called the police regarding persons traveling too fast on Paine Avenue in their automobiles.

Ms. Bouthiette expressed concern that the speed limits on Paine Avenue are not effectively enforced and expressed further concern that her child was twice nearly struck by an automobile.

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Ms. Bouthiette noted that policemen were also observed traveling at excessive speeds in the area.

Mr. Kirsch suggested that the Council should examine the driveways on the street since most residents back-in to their driveways.

Councilman Herreshoff asked Mr. Kirsch if his intention was to have the Town create a one-way street of Paine Avenue and also to designate the adjoining street (Coggeshall Avenue) as one-way in the opposite direction with Mr. Kirsch responding affirmatively.

Police Chief Canario asked the Council for a continuance so that he might send police officers to the area and speak to the residents regarding this proposal.

Police Chief Canario asked Ms. Bouthiette when she has called the police station to report the near accidents, etc., with Ms. Bouthiette responding that she called the police station approximately eight (8) times in the past.

Police Chief Canario agreed to monitor the traffic situation and contact neighbors in the area.

After the vote taken, Council members agreed that this matter should be addressed cautiously and that the neighbors on adjoining streets should also be appraised.

2. Uzma K. Baig, (d/b/a Midland Farms), 429 Wood Street - request for four (4) ten (10) minute parking spaces, two (2) on Bradford Street and two (2) on Wood Street
 - a. Recommendation - Chief of Police
 - b. Recommendation - Director of Public Works

Cordeiro/Barboza - Voted unanimously to refer this matter to the Town Solicitor in order that he might draft an ordinance to allow for two (2) ten (10) minute parking spaces on Wood Street in the vicinity of this establishment.

Prior to the vote taken, a discussion ensued regarding the location of available parking spaces with Councilman

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Cordeiro noting that he would not at all be in favor of short-term parking on Bradford Street.

3. Frank R. Vento, Sr., 16 Charlotte Drive - request for abandonment of a portion of Leahy Drive

- a. Recommendation - Code Compliance Officer

Barboza/Parella - Voted unanimously to continue this matter until the meeting of March 3, 2010.

Prior to the vote taken, Director of Community Development Williamson reported that the Planning Board's policy of late is to recommend against abandonments and to recommend instead licenses to maintain public property.

Mr. Vento informed the Council that he is not interested in a license to maintain since he would need the additional land in order to allow for an expansion of his residence. Mr. Vento informed the Council that he was concerned that he would not be allowed to rent the portion of his home presently occupied by his children if they were to move out and obtaining that portion of Town land indicated in his petition would allow him to do so.

Mr. Vento further informed the Council that the addition of the to-be-abandoned portion of Leahy Drive would provide him with a conforming front yard.

Council Chairman Marshall suggested that Mr. Vento should meet with Director of Community Development Williamson in order to determine his options.

Mr. Vento reported that the Town no longer provides services on the portion of the road that he would like to have abandoned.

Council Chairman Marshall confirmed that the Town's policy is generally not to consider abandonments since these properties are often needed for utilities, etc.

4. Edward E. Hanrahan, President, Rhode Island Veterans Home Resident Council - request that additional lighting or a crosswalk be located in the vicinity of 480 Metacom Avenue

Herreshoff/Cordeiro - Voted unanimously to refer this matter to

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the State Traffic Commission and
also Rep. Raymond E. Gallison, Jr.

Prior to the vote taken, Town Administrator Mederos reported that she contacted General Rick Baccus and also Rep. Gallison regarding this matter and that the matter should be referred to the State Traffic Commission and also Rep. Gallison.

5. Steven E. Skuba, Chairman, Bristol Veterans Council Monument Committee re addition to the War Memorial Garden

Herreshoff/Barboza - Voted
unanimously to support this
proposal and to applaud same.

Prior to the vote taken, Mr. Skuba informed the Council of the Veterans' plan to install six (6) flag poles which will each hold a flag representing the branches of the U. S. military service. He further informed the Council that this project will be funded through a grant and will present no cost to the Town.

Councilman Herreshoff asked to know if there was a diagram of the plan with Mr. Skuba responding that the flag poles will be installed near the walkway with three (3) poles installed on each side. He added that the plans were not yet prepared.

Mr. Skuba also informed the Council that the flags do not represent a "big addition" but that these will be "eye-catching."

Councilman Herreshoff suggested that the flag pole halyards might be placed in such a way to deter flag theft with Mr. Skuba responding that the memorial garden has not had a problem with theft in the past.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Sarah Flannigan, Olympus Group Management, Agent for Courtyard at Metacom Condominium Association Board re sewer assessment fee

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

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Prior to the vote taken, Town Administrator Mederos reported that she is working with Town Solicitor Ursillo toward a resolution of this issue.

2. Pauline S. Payeur, Woonsocket City Clerk - request for support of resolution requiring minimum beneficiary contribution to cost sharing as it relates to public employee healthcare benefits

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

3. Town Clerk Cirillo re Kickemuit Education Foundation invitation to sponsor a team to participate in the second annual Bodacious Bee contest on April 30, 2010

Cordeiro/Herreshoff - Voted
unanimously to refer this matter to
Council Chairman Marshall,
Councilwoman Parella and Councilman
Barboza to represent the Town.

Prior to the vote taken, Councilman Cordeiro noted that he and the Town Administrator and the Town Clerk represented the Town at last year's Bodacious Bee and that the group entered the semi-final round after spelling the word "tetrazzini."

Last year's participants suggested, in fairness, that other Town Officials might enjoy the experience to represent the Town this year.

4. Coastal Resources Management Council re Public Hearing scheduled for consideration of proposed changes to the RI Coastal Resources Management Program on March 23, 2010

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

5. Town Administrator Mederos re Proclamation declaring February 10, 2010 as "Remembrance of Domestic Violence Victims Day"

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

6. Director of Community Development Williamson re zoning map change application of Charles Alexandre/Alexandre Family Trust for property located at 418 Metacom Avenue (Plat 155, Lot 20) from R-10SW (Residential) to LB (Limited Business), **1st reading and call for public hearing on March 24, 2010**

Barboza/Cordeiro - Voted
unanimously to consider this action
to constitute the First Reading of
this request to amend the Zoning
Map and to set a public hearing
regarding same for March 24, 2010
at the regular Town Council
meeting.

- AMEND** 7. Director of Community Development Williamson and Principal Planner Tanner - request for Executive Session pursuant to RIGL §42-46-5 (a) (5)

It is hereby noted for the record that action on this agenda item took place at the conclusion of this evening's public agenda as noted below.

L. **BILLS & EXPENDITURES**

1. RFP #692 - Emergency Paramedic Medical Services

Barboza/Parella - Voted unanimously
to refer this matter to the Town
Administrator and Fire Chief to act
in the best interest of the Town.

Prior to the vote taken, the Clerk read the following proposals as received:

New England Ambulance Service, Inc.	Year 1	\$329,000
	Year 2	\$329,000
	Year 3	\$338,870 Opt
	Year 4	\$349,036 Opt
Paramedic Systems, Inc	Year 1	\$400,000
	Year 2	\$400,000

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Year 3 \$410,000 Opt
Year 4 \$410,000 Opt

Paramedic Systems, Inc.
(alternate propos.)

Year 1 \$375,000
Year 2 \$375,000
Year 3 \$385,000 Opt
Year 4 \$385,000 Opt

(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) re Revenue and Expenditure Statement, February 5, 2010

P. PROCLAMATIONS & CITATIONS

(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. Council Clerk Cirillo to Thomas M. Carroll, Chairman, Republican Town Committee re Bristol County Water Authority appointment
2. Robert Rocchio, P.E., Managing Engineer, RI Department of Transportation to Town Administrator Mederos re installation of a "Home to the 225th Bristol Fourth of July Parade" panel to the "Welcome to Rhode Island" signs

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

Prior to the vote taken, Council Chairman Marshall commended Town Administrator Mederos and the State officials for including this message on the State signs.

3. Brian Harrington, Sr., Environmental Scientist, Coastal Resources Management

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Council to Sumner MacDonald, 12 West Harbor Road re Cease and Desist Order

4. Brian Harrington, Sr., Environmental Scientist, Coastal Resources Management Council to Herbert Cummings, 11 West Harbor Road re Cease and Desist Order
5. Council Clerk Cirillo to Sen. David E. Bates, et al re opposition to last year's Senate Bill 606 and House Bill 5931 concerning the Rhode Island Housing foreclosure period
6. Resolution/Certification of Authority to Acquire Property re Quinta-Gamelin U.S. Army Reserve Center (signed copy)
7. (Arlene D. Petit, Jamestown Town Clerk) re resolution in opposition to House Bill 5931 and Senate Bill 606
8. Mary C. Shannahan, 325 Spinnaker Lane to Town Administrator Mederos re thank you for services of the Fire and Rescue Department

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

Prior to the vote taken, Councilman Barboza noted that this item was discussed at the previous meeting.

9. Coastal Resources Management Council - Newsletter, Fall 2009
10. Warrant - Aristotle Gatos, Assistant Harbor Master
11. Warrant - Charles Andrew Lombardo, Assistant Harbor Master
12. James D. Marques, CMC, North Kingstown Town Clerk re resolution in support of the construction of the Rhode Island National Guard Living Memorial
13. Joseph Andrew Arruda, President, Save Bristol Harbor to Michael Tokoian, Chairman, Coastal Resources Management Council re application

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of Gunter Hafer for a boating facility at 333 Poppasquash Road

14. Coastal Resources Management Council - February 2010 Calendar
15. Kevin R. McBride, P.E., Vice President, Caputo and Wick Ltd. to Town Administrator Mederos re status update of Carr Lane drainage issue concerning property owned by Domenic Calarco of 413 Metacom Avenue
16. Dale S. Holberton, CMC, South Kingstown Town Clerk re support of resolution opposing the location of a LNG facility in Mount Hope Bay

Cordeiro/Herreshoff- Voted unanimously to send a letter of thanks to the Town of South Kingstown for its support of this issue and to receive and place this matter on file.

Prior to the vote taken, Council Chairman Marshall asked the Clerk to keep a tally of those Towns lending their support to this important issue.

17. Town Administrator Mederos to James W. Ecker, New England Organics re award of RFP #690, Marketing Plan - Wastewater Residual Compost
18. Rizwan Ahmed, d/b/a The Hourglass Brasserie, 382 Thames Street re BV Limited Intoxicating Beverage License petition (granted January 20, 2010) Note: original petition was for class BV
19. Louise R. Phaneuf, Burrillville Town Clerk re support of resolution opposing a LNG offshore berth in Mouth Hope Bay

Cordeiro/Herreshoff- Voted unanimously to send a letter of thanks to the Town of Burrillville for its support of this issue and to receive and place this matter on file.

20. Citation - C & C Fiberglass Components, "Boat of the Year" award

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

Prior to the vote taken, Council Chairman Marshall stated that he was particularly proud of those companies participating in this award winning program.

(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 - Notice of Water Rate Hearing, February 3, 2010
2. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - January 21, 2010
3. Charter Review Commission - January 26, 2010
4. North and East Burial Grounds Commission - Annual Meeting, February 1, 2010
5. North and East Burial Grounds Commission - 2010 Meeting Schedule
6. Bristol Warren Regional School District - Schedule of Meetings, Week of January 25, 2010
7. Bristol Warren Regional School Committee - January 25, 2010
8. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - Special Meeting, January 25, 2010
9. Conservation Commission - February 1, 2010
10. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - January 28, 2010
11. Bristol Warren Regional School Committee - Special Workshop, February 1, 2010

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12. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - February 1, 2010
 13. Bristol Warren Regional School District - Schedule of Meetings, Week of February 1, 2010
 14. Harbor Commission - February 1, 2010
 15. Bristol County Water Authority/Board of Directors - Special Meeting, February 3, 2010
 16. Bristol County Water Authority - Public Hearing, February 3, 2010
 17. Bristol County Water Authority/Public Relations/Personnel Committee - February 3, 2010
 18. Bristol County Water Authority/Engineering Committee - February 3, 2010
 19. Bristol County Water Authority/Audit Finance Committee - February 3, 2010
 20. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - February 4, 2010
 21. Recreation Board - February 9, 2010
 22. Bristol Warren Regional School District - Schedule of Meetings, Week of February 8, 2010
 23. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - February 9, 2010
 24. Bristol Warren Regional School Committee - Workshop/Meeting, February 8, 2010
- S. TOWN SOLICITOR
1. Request for Executive Session pursuant to RIGL §42-46-5 (a) (2)

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It is hereby noted for the record that action on the above agenda item took place at the conclusion of the public agenda as noted below.

- AMEND** 2. Dan Beardsley, Executive Director, R.I. League of Cities and Towns to Town Administrator Mederos - request for authorization to have Bristol named as a community in support of legal action re withholding of motor vehicle excise tax

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

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Thank You M. Davis and S. Roth - Council Chairman Marshall extended the thanks of the Council to Messrs. Davis and Roth for taping this evening's proceedings.

b. Sen. Charles Levesque Invitation - Council Chairman Marshall noted an invitation from State Sen. Charles Levesque, Chairman of the legislative task force on LNG, for each community in Rhode Island to send representatives to testify before said Task Force on March 2, 2010 at the Rhode Island State House. Council members noted that Rep. Gallison is considered to be the local expert concerning this matter. Councilman Barboza noted that the Task Force is likely looking for information regarding each community's public safety issues with Town Administrator Mederos volunteering to represent the Town in this case.

Councilman Herreshoff suggested that the Clerk might provide the Task Force with select information from the Town's past correspondence, etc., concerning the LNG proposals.

2. CORDEIRO

a. Lt. Fitzgerald - Councilman Cordeiro echoed the sentiments previously stated by Councilman Barboza concerning the value brought to the Noise Committee by Lt. William Fitzgerald.

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b. Congratulations Olympians - Councilman Cordeiro extended the Council's congratulations to the U. S. Olympic Team.

c. Kennedy Accolades - Councilman Cordeiro repeated the comments made earlier by Council Chairman Marshall concerning U. S. Rep. Patrick J. Kennedy and further noted that those persons who "bash" the Congressman are "idiots."

3. PARELLA

a. Kennedy - Councilwoman Parella noted that Congressman Patrick J. Kennedy's decision not to seek reelection was a "tough one" for him. She also explained that she had a good working relationship with the Congressman and that he was always "up front" with her.

4. BARBOZA

a. Joint Finance Committee - Councilman Barboza noted that the meeting of the Bristol Warren Regional Joint Finance Committee will be held on March 25, 2010 beginning at 7:00 o'clock PM in the Bristol Town Hall, Council Chambers.

b. Kennedy - Councilman Barboza extended thanks to Congressman Kennedy for all of his work on behalf of the people of Bristol and the State of Rhode Island.

5. HERRESHOFF

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

Barboza/Cordeiro - Voted
unanimously to adjourn into
Executive Session pursuant to RIGL
42-46-5 (a) (2) and (5) at 10:22
o'clock PM.

Herreshoff/Parella - Voted
unanimously to resume open session
and seal the minutes of the
Executive Session at 11:00 o'clock
PM.

There being no further business, upon a motion by Councilman Herreshoff, seconded by Councilman Barboza and voted

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unanimously, the Chairman declared this meeting to be adjourned at 11:01 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk