

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

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

ALSO PRESENT: Diane C. Mederos, Town Administrator
Michael A. Ursillo, Esq., Town Solicitor
Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening, June 16, 2010 in the Town Hall, Council Chambers beginning at 7:14 o'clock PM, Council Chairman Marshall presiding:

Prior to the commencement of this evening's regular agenda, Council Chairman Marshall explained that the Council will present several commendations.

Commendations:

Mt. Hope High School Boys' Lacrosse
2010 Division II State Championship

Council Chairman Marshall noted that the recipients of this commendation were unable to attend this evening's meeting and suggested that it might be presented at the meeting planned for July 7, 2010.

Council Chairman Marshall also noted that the Mt. Hope High School Girls Lacrosse team participated in the State finals.

Special Olympics
Unified Bowling and Track & Field

Council Chairman Marshall read the following Commendation into the official record of this evening's meeting:

State of Rhode Island and Providence Plantations
Town of Bristol
Commendation
awarded to

Bristol Champions - Special Olympics

As the duly elected representatives of the citizens of the Town of Bristol we hereby recognize and commend these participants of the Special Olympics Track & Field and Unified Bowling Team Competitions upon their great success and extend the heartfelt congratulations of an appropriately proud community:

Bowling Team Athletes: Jane Bullock, Diana Halleman, Allison Mosher, Marina Temple, Ryan Miranda, Conner Devin, Thomas

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Lake, Jaquelyn Doyle, Amy Henrich, Debralee Borges, Brandon Spear, Zelinna Garcia, Jonathan DaPonte, Harry Emery, Aurelio DaSilveira, Matthew Blouin, Katherine Blair, Matthew Coccio

Bowling Team Partners: *Daniel Brennan, Elizabeth Carlson, Alexander Carlson, Nickolai Morin, Samuel Carlson, Joshua Leitao, Marcia Lake, Alexandria Fisher, Donna Mancini, Jeanine Cambra, Jessica Farnsworth, Suzanne Spear, Juliann Giusti, Dianne DaPonte, Deborah Schmeller, Gary Rianna, Marge Borges, Zachary Rianna, Ben Mosher*

Track & Field Athletes: *Lowell Cabral, Katrina Cathcart, Jonathan DaPonte, Aurelio DaSilveira, Connor Devin, Jaquelyn Doyle, Harry Emery, Robert Fortin, Zelinna Garcia, Diana Halleman, Thomas Lake, Ryan Miranda, Allison Mosher, Brandon Spear, Marina Temple*

In witness whereof we have hereunto set our hands and affixed the Seal of the Town of Bristol on adoption this 16th Day of June, A. D. Two-thousand Ten.

/s/ Diane C. Mederos, Town Administrator
/s/ Kenneth A. Marshall, Chairman
/s/ Raymond Cordeiro, Vice-chairman
/s/ Mary A. Parella, Councilwoman
/s/ David E. Barboza, Councilman
/s/ Halsey C. Herreshoff, Councilman
Attest: /s/ Louis P. Cirillo, CMC, Council Clerk

Also prior to the commencement of this evening's regular agenda, Council Chairman Marshall noted that the Fourth of July Committee held its annual Flag Day observance on Monday, June 14, 2010 on the Town Common.

Council Chairman Marshall offered the Council's congratulations to the Committee and observed that the newly dedicated "Freedom Walk" was "beautiful."

Councilman Cordeiro noted that former Town employee and member of the Fourth of July Committee Frank Pimental was a leader in the establishment of the Freedom Walk.

Council Chairman Marshall noted that Town Treasurer Day will be retiring at the end of this month and that this will be Mr. Day's final "official" Council meeting.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Town Treasurer Day explained that he enjoyed certain aspects of the Council meetings and was proud of his many accomplishments.

Town Administrator Mederos noted that she and the Council "reserves the right" to ask Town Treasurer Day to return to a future Council meeting for additional recognition.

Councilman Cordeiro thanked Town Treasurer Day for his many contributions to the Town.

Councilwoman Parella stated that she was confident that the Town's finances were well run due to the diligence of Town Treasurer Day. She further noted that he was very helpful to all of the various administrators and was instrumental in assuring that the Town would receive maximum returns on its investments.

Councilwoman Parella also stated that Town Treasurer Day always maintained his sense of humor and shared this willingly with the Council.

Councilman Herreshoff stated that he experienced "wonderful cooperation" with Town Treasurer Day and also that he (Councilman Herreshoff) was grateful to be the beneficiary of Town Treasurer Day's financial expertise.

Councilman Barboza noted that Town Treasurer Day always had an "open door policy" and that he would often be asked to help with computer programs.

Councilman Cordeiro noted that Town Treasurer Day enjoyed holidays and was often the leader of the Town Hall observances of Halloween and Christmas.

Council Chairman Marshall noted that Town Treasurer Day was always willing to lend his knowledge of finance and also that he has become an integral member of the community.

Council Chairman Marshall also observed the retirement of the Town Hall custodian, Mr. Joseph Salema, who will retire at the end of this month.

Presentation - Richard L. Nagle, Appraisal Resource

Mr. Nagle of Appraisal Resource, was introduced by Council Chairman Marshall, explained that part of the responsibility of the firm conducting the Town's upcoming revaluation is to keep the Council and public at-large informed regarding this project.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Mr. Nagle provided a hand-out explaining some details of the upcoming revaluation.

Councilman Barboza asked Mr. Nagle to explain, for the benefit of the public, why the Town is having another revaluation with Mr. Nagle responding that State law requires that the Town should have a revaluation every three (3) years due to the volatility of property values. He added that this revaluation will be "statistical" comparing those property sales occurring recently and not a full-revaluation since the full revaluation was completed during the last revaluation cycle.

He further noted that his firm will examine the details of recent property sales, compare these to the extant property values and develop schedules and tables to apply that information to the remaining non-sold properties.

Councilman Herreshoff asked to know what data might be used to determine the new values of those properties in neighborhoods without comparative sales with Mr. Nagle responding that the firm uses some established techniques examining sales in like-neighborhoods or those which may have occurred with like-properties in other communities.

Councilman Herreshoff asked to know if the revaluation would lower the values of properties if neighboring properties sold for values lower than those found in the last revaluation with Mr. Nagle responding that it would do so. He also explained again that this revaluation was not a "full physical" revaluation when all properties are examined by the appraisers.

Mr. Nagle outlined the details of his hand-out memorandum and noted that he and his associates are available to answer questions of the Council or the taxpayers at-large and provided a telephone number for this purpose.

Councilman Cordeiro asked to know if taxpayers must allow the appraisers to enter their property with Mr. Nagle explaining that it was not a requirement for them to do so. He also noted that the appraisal persons all wear Town badges and that their automobiles are registered with the Police Department. He suggested that anyone suspecting that someone is not an official appraiser to contact the police.

Councilman Herreshoff asked to know if the appraisal company is following a specific schedule, examining property sales within the past two (2) quarters with Mr. Nagle responding

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

that those sales occurring from 2008-2010 will be examined and also that the company may review recent sales in order to provide "last-minute tweaks" to the valuation process.

Councilman Herreshoff asked to know if Appraisal Resource will provide regular reports with Mr. Nagle responding that his company has regular communication with Tax Assessor Spagnolo and that she will likely bring forward reports to the Council to describe the progress of the revaluation.

Councilwoman Parella noted that those persons who are uncomfortable to allow revaluation personnel into their homes should be reminded that only those properties sold within the past two years will be physically examined.

Mr. Nagle noted that the next full-revaluation is planned for 2016 and that the appraisers will ask to enter all residences at that time.

Tax Assessor Spagnolo noted that she was pleased with the progress of the revaluation thus far and that the work appeared to be 20% complete. She added that the appraisers will make appointments on weekends and during the evening to accommodate the schedule of property owners.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Cordeiro/Parella - Voted
unanimously to approve the Consent
Agenda as prepared and presented.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - March 31, 2010

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

2. Town Council Special Meeting - April 6, 2010

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

3. Town Council Meeting - May 26, 2010

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

4. Town Council Special Meeting - June 2, 2010

Herreshoff/Cordeiro - 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 County Water Authority Board of
Directors - April 14, 2010
2. Bristol County Water Authority Audit Finance
Committee - May 5, 2010
3. Bristol County Water Authority Engineering
Committee - May 5, 2010
4. Bristol County Water Authority Public
Relations/Personnel Committee - May 5, 2010
5. Historic District Commission - May 6, 2010
6. Zoning Board of Review - April 5, 2010
7. Bristol Warren Regional School Committee -
April 26, 2010
8. Bristol Warren Regional School Committee -
Workshop/Meeting, May 10, 2010

B. OLD BUSINESS

1. Gregg Landes, Vice President, Project
Manager, Weaver's Cove Energy re response to
request for additional information on LNG
ships, **continued from May 26, 2010** (see item
R23 also)

Late Item

- a. Marcia MacClary, Director of Public
Affairs, Weaver's Cove Energy re request
for submission of proposed questions
prior to scheduling possible meeting
dates

Cordeiro/Parella - Voted
unanimously to instruct the Clerk

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

to communicate with Ms. MacClary indicating that questions from the Council and others will be forthcoming and also to continue this matter until the meeting of July 7, 2010.

Prior to the vote taken, Council Chairman Marshall noted that the Council provided some questions in advance of the earlier meeting.

Councilman Herreshoff noted that the last series of questions were raised by the Council and that the intention for the next session was to provide the public the opportunity to ask questions. He further noted that it is somewhat impractical to expect the public to provide questions in advance.

He suggested that the Council may attempt to collect and share some questions in advance of the meeting with Council Chairman Marshall suggesting that those persons who have questions regarding this matter should forward same to the Clerk. Council Chairman Marshall added that the Clerk and Council will compile the submitted questions and forward these to Weaver's Cove Energy.

Councilman Cordeiro stated that he was disappointed to notice that Weaver's Cove used the video supplied by Save Bristol Harbor.

Councilwoman Parella asked to know if the new Save Bristol Harbor video was complete with Keith Maloney, representing Save Bristol Harbor responding that this video was in the final edit stage and that he expected that it would be completed by the end of June.

Councilman Herreshoff asked to know the duration of the video with Mr. Maloney responding that this video will be 14 minutes in duration.

George Tamaro of 53 Shore Road informed the Council that he sent a letter to the Federal Energy Regulatory Commission (FERC) and that the answers to his questions are "embargoed."

Mr. Tamaro suggested that the Council might establish a "blue ribbon" panel of experts to share information with the Council. He noted that he was a professional engineer with expertise in this matter and was willing to serve on the panel. He also noted that he knew of other professional

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

persons who were also willing to serve. He agreed to contact the Clerk regarding this matter.

Councilwoman Parella suggested that Mr. Tamaro might provide the Clerk with a list of those who are willing to serve on this panel and also provide some questions that might be asked of Weaver's Cove. She noted that it was a good idea to have a blue ribbon panel so that this group can provide the Council with technical expertise. She suggested that the Council might wish to appoint the panel at its meeting of July 7, 2010.

Council Chairman Marshall noted that the recent Gulf of Mexico oil disaster is the result of poor planning.

Mr. Maloney noted that Mr. Tamaro is also associated with the Save Bristol Harbor organization.

2. Ellen Winsor, Jamestown Town Councilor - request of LNG WG (LNG Working Group) to review PowerPoint presentation and support LNG resolution

- a. Draft LNG resolution

Herreshoff/Cordeiro - Voted unanimously to refer this matter to the Town Solicitor, provide a copy of this correspondence to Rep. Raymond E. Gallison, Jr., and also to continue said matter until the regular meeting of July 7, 2010.

Prior to the vote taken, Councilwoman Parella stated that Ms. Winsor's message re LNG WG seems to coincide with the Council's ongoing effort to oppose the proposal for an LNG terminal in Mount Hope Bay.

Council members agreed that Town Solicitor Ursillo should review this matter prior to the Council's taking action.

Councilman Barboza suggested that Rep. Gallison should also be informed regarding this matter.

After the vote taken, Council Chairman Marshall expressed concern that the Gulf oil disaster was not receiving sufficient response from the Federal authorities. He expressed further concern regarding the Town's preparedness for a similar situation with Director of Community

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Development Williamson noting that the Town's plan for 'natural' hazards was on this agenda.

Council Chairman Marshall noted his belief that there has been a general lack of leadership on the Federal level and that the military should have been brought in to solve the Gulf oil crisis. He suggested that the Town may wish to learn from the mistakes made in the Gulf and prepare accordingly.

Councilwoman Parella agreed stating that she was pleased that the Town has a plan for natural disasters but that it should also prepare for the man-made ones. She further explained that these plans should identify who is "in control" and also outline how to react to everything including influenza outbreaks, hurricanes, tanker spills, etc.

Councilman Barboza suggested that these suggestions should be referred to Town Administrator Mederos so that she might report back to the Council with a plan of action.

Town Administrator Mederos reported that the Fire Chief reminds her frequently that the Town in "on its own" for the first forty-eight (48) hours in any disaster and that it is necessary to have good plans in place. She agreed to examine the Town's preparedness plan based upon the previous conversation and report back.

Council Chairman Marshall agreed that precious time can be lost when reacting to a disaster without a plan.

3. David M. Sousa, 18 First School Street - request for a handicap parking space in vicinity of residence, **2nd reading**

Herreshoff/Barboza - Voted unanimously to consider this action to constitute the Second Reading for approval this request to install a handicap parking space. Inform the Public Works Department.

4. Lorraine N. Rosenberg, 6 Prenda Lane - request permission to remove tree located on Town property, **continued from May 5, 2010**
 - a. Council Clerk Cirillo re request to continue above matter until the meeting of July 28, 2010

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Late Item

- b. Lorraine N. Rosenberg re withdrawal of petition

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

5. Charles MacDonough, Fourth of July Committee/Concessions Subcommittee - list of vendors for 2010 Fourth of July Concert Series

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

6. Council Chairman Marshall - request for consideration of draft RFP for Performance Audit of the Bristol County Water Authority and to schedule a tri-Town workshop

Herreshoff/Cordeiro - Voted unanimously to continue this matter until the meeting of July 7, 2010 and to instruct the Clerk to arrange a tri-Town meeting; extending an invitation to the members of the Bristol County Water Authority and to combine this matter with agenda item B7 below.

7. Camp, Dresser & McKee (CDM) - Final Report re Evaluation of Bristol County Water Authority Sources, Interconnections and Treatment Plant

It is hereby noted for the record that consideration of this agenda item was combined with agenda item B6 above.

8. Fausto C. Anguilla, Chairperson, Charter Review Commission, et al re recommendations concerning proposed revisions and amendments to the Town Charter, **continued from June 9, 2010**

Cordeiro/Herreshoff - Voted unanimously to refer the proposed Charter changes to a special meeting to be held on Thursday, June 24, 2010, beginning at 7:00

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

o'clock PM in the Town Hall,
Council Chambers.

Prior to the vote taken, Councilman Herreshoff noted that the subject Town Charter amendments might be discussed in a "working session" in order for the Council to decide those matters that will rightfully be brought before the voters for their consideration.

The Clerk reminded the Council of the requirements for advertising and public hearing with Councilman Herreshoff noting that this session should be held at the Council's earliest possible convenience since the various deadlines were approaching.

Town Administrator Mederos noted that she has some matters of concern regarding the proposed Charter amendments and agreed to provide these for Council consideration.

9. Stephen M. Rappoport, Esquire, for Raymond Dubord, 50 Monroe Avenue re claim for personal injury (referred to Interlocal Trust August 26, 2009)

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

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos re Police Department Activity Report for May, 2010 (provided by Police Chief Canario)

Barboza/Parella - Voted unanimously
to receive and place this matter on
file with thanks to Police Chief
Canario.

Prior to the vote taken, Councilman Herreshoff stated that he was pleased to learn the information relating to the noise meter.

C. PUBLIC HEARINGS

1. Resolution re sale of property known as "The Rescue Station," 349 High Street, Plat 13, Lot 1, **2nd reading** (Clerk's note: the prospective buyer informs the Clerk's office that he may have to arrive this evening after 9 o'clock PM

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

and respectfully requests that the matter be withheld until his arrival)

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

Barboza/Cordeiro - Voted unanimously to adopt the Resolution to sell the property known as "The Rescue Station" as prepared and presented.

Prior to the votes taken, Council Chairman Marshall opened the public hearing.

Speaking in favor of the proposal was Bruce Cox, Esq., representing the proposed buyer of the property Dr. Mark Alano.

Mr. Cox noted that the approval of the sale is subject to the buyer's obtaining of Zoning Board use variance approval compatible with the proposed use.

A discussion ensued regarding parking on site with Mr. Cox reporting that there is some on-site parking available and that the former driveway will no longer be needed for building egress since this was designed for the emergency vehicles.

Mr. Cox also noted that those parking spaces on Franklin Street set aside to accommodate the emergency vehicles turning radius would no longer be needed thus opening up the opportunity for public parking on the street.

Council Chairman Marshall noted that the proposed use of the building is a professional office.

Councilman Herreshoff asked Mr. Cox to confirm that the sale price was \$300,000 with Mr. Cox confirming same.

Dr. Alano noted that the availability of both on-site and nearby parking access is important for his proposed use of the building and also the nature of the use should provide no negative impact to the neighborhood.

No remonstrance was presented in opposition to the sale of this property as proposed.

Councilman Barboza noted that there are some vintage photographs of the building available and perhaps Dr. Alano may wish to display these within the building.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Councilwoman Parella noted that the proposed use appears to be a "good fit" for the area.

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), **2nd reading for adoption (continued from June 9, 2010 concerning only proposed Section 28-150 (j), Special use standards for wind energy conversion systems)**

- a. Director of Community Development Williamson and Principal Planner/Zoning Officer Tanner re guide to revisions concerning proposed draft Section 28-150(j) of the zoning ordinance

Barboza/Parella - Voted unanimously to continue this matter until the regular meeting of July 7, 2010.

Prior to the vote taken, Councilman Barboza noted that there were objections raised at a recent Zoning Board of Review meeting concerning a petitioner's request to install a wind turbine. He asked that these concerns might be addressed within the new ordinance language.

Councilwoman Parella expressed concern that the language might be too restrictive for properties located within the historic district and that the cost of energy is of major concern.

Director of Community Development Williamson agreed to re-examine the proposed language and report back to the Council.

D. ORDINANCES

1. Ordinance #2010-10, CHAPTER 20, Personnel, Article V, Post Retirement Benefits Fund, Section 20-127, Board of trustees, **2nd reading for adoption**

Cordeiro/Barboza - Voted unanimously to consider this action to constitute the Second Reading

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

for adoption of Ordinance #2010-10.
Advertise in local newspaper.

2. Ordinance #2010-11, CHAPTER, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-114, Stop intersections designated, (Four-way Stop at Thames and Constitution Streets), **1st reading**

Cordeiro/Herreshoff - Voted
unanimously to consider this action
to constitute the First Reading of
Ordinance #2010-11. Advertise in
local newspaper.

At this point in the meeting, Council Chairman Marshall asked that an item might be added to the agenda concerning correspondence he received from Wendy Sheridan outlining her observation of a traffic hazard at Hope and Chestnut Streets. He noted that Ms. Sheridan proposes that a traffic control camera might be installed in the area.

Councilwoman Parella expressed concern that the installation of a traffic control camera might not be the best solution to the problem described by Ms. Sheridan and suggested that the matter might be referred to Town Administrator Mederos so that she might bring it to the attention of the State Department of Transportation. Councilwoman Parella added that she would be in favor of stepped-up police patrols in the area but was of the opinion that traffic control cameras were too onerous.

- * **(Amend)** 3. Ordinance #2010-12, CHAPTER, Environment, Article II, Noise, Section 10-41, Specific prohibited acts, (fine imposed for disorderly house violation), **1st reading**

Barboza/Cordeiro - Voted
unanimously to consider this action
to constitute the First Reading of
Ordinance #2010-12. Advertise in
local newspaper.

(CA) E. BUDGET ADJUSTMENTS

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for May, 2010

(CA) F. APPOINTMENTS

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

1. Public Service Appointments
 - a. Assistant Harbor Master (to fill vacancy, term to expire January, 2011), **continued from June 2, 2010**
 1. John Motta, 87 Perry Street - interest/appointment
 2. Robert West, 6 Old Orchard Farm Road - interest/appointment

Councilman Cordeiro nominated Mr. Motta for appointment noting that Mr. West did not appear at the scheduled interview.

There were no counter-nominations.

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

(CA) 2. Public Service Appointments for July

G. LICENSING BOARD - NEW PETITIONS

1. Lloyd B. Adams, d/b/a DeWolf Tavern, 259 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010
 - a. Recommendation - Town Administrator and Chief of Police

Barboza/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.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

2. Lloyd B. Adams, d/b/a Bristol Harbor Inn, 259 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

- a. Recommendation - Town Administrator and Chief of Police

Barboza/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.

3. Aidan Graham, d/b/a Aidan's Pub, 5 John Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

- a. Recommendation - Town Administrator and Chief of Police

Barboza/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.

4. Aidan Graham, d/b/a Judge Roy Bean Saloon, One State Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

- a. Recommendation - Town Administrator and Chief of Police

Barboza/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.

5. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, June 20, 2010

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

- a. Recommendation - Town Administrator and Chief of Police

Cordeiro/Barboza - 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.

- 6. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, June 27, 2010

- a. Recommendation - Town Administrator and Chief of Police

Cordeiro/Barboza - 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.

- 7. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

- a. Recommendation - Town Administrator and Chief of Police

Cordeiro/Barboza - 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.

- 8. Timothy McCloskey for Bristol County Elks, 1 Constitution Street - request for a One-Day Sunday Dancing and Entertainment License, July 11, 2010

- a. Recommendation - Town Administrator and Chief of Police

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Cordeiro/Barboza - 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.

9. Timothy McCloskey for Bristol County Elks, 1
Constitution Street - request for a One-Day
Sunday Dancing and Entertainment License,
July 18, 2010

- a. Recommendation - Town Administrator and
Chief of Police

Cordeiro/Barboza - 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.

10. Timothy McCloskey for Bristol County Elks, 1
Constitution Street - request for a One-Day
Sunday Dancing and Entertainment License,
July 25, 2010

- a. Recommendation - Town Administrator and
Chief of Police

Cordeiro/Barboza - 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.

11. Timothy McCloskey for Bristol County Elks, 1
Constitution Street - request for a One-Day
Sunday Dancing and Entertainment License,
August 1, 2010

- a. Recommendation - Town Administrator and
Chief of Police

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Cordeiro/Barboza - 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.

12. Nicole Cairrao for Motorcycle Ride for
Diabetes - request for a One-Day Sunday
Dancing and Entertainment License, August 15,
2010 (event to be held at Bristol County
Elks)

- a. Recommendation - Town Administrator and
Chief of Police

Cordeiro/Barboza - 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.

13. William Hicks, Mill Pond Building and Design,
d/b/a The Knotty Dog, 31 Bradford Street -
request for a Junk and Second Hand Dealer's
License, **call for a public hearing on July 7,
2010**

Late Item

- a. Recommendation - Chief of Police

Barboza/Parella - Voted unanimously
to schedule a public hearing
concerning this matter for
Wednesday evening, July 7, 2010
beginning at 7:00 o'clock PM.
Advertise in local newspaper.

14. Andrew Murdoch & Susan Sisson, d/b/a Ender's
ink and art, 261 Wood Street - request for a
Tattooing License

Late Item

- a. Recommendation - Chief of Police

Late Item

- b. Recommendation - Principal
Planner/Zoning Officer Tanner

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Barboza/Cordeiro - Voted to grant this license based upon the petitioner's amended petition (verbally), the recommendations received, and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies. Voting in favor of this motion were Council members Marshall, Cordeiro, Parella and Barboza; voting opposed was Councilman Herreshoff.

Prior to the vote taken, Mr. Murdoch, the co-petitioner, appeared before the Council and asked to amend his petition to request Council consideration for a different premises these being located at 201 Gooding Avenue.

Mr. Murdoch also explained that in addition to a tattooing establishment, he plans to operate a "consignment" art gallery and offer a charitable service to sell art works on behalf of artists.

15. Dennis Liberatos, d/b/a Thames Waterside Bar and Grill, 251 Thames Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

Late Item

- a. Recommendation - Chief of Police

Cordeiro/Barboza - 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.

16. Dennis Liberatos, d/b/a Agave (f/k/a Topside Restaurant), 805 Hope Street - request for a One-Day Sunday Dancing and Entertainment License, July 4, 2010

Late Item

- a. Recommendation - Chief of Police

Cordeiro/Barboza - Voted unanimously to grant this license based upon the recommendations received and subject to conformance to all laws and ordinances and

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

payment of all fees, taxes, and levies.

H. LICENSING BOARD - RENEWALS

1. Peddlers & Hawkers License renewals for 2010-2011

Late Item a. Supplemental Peddlers & Hawkers License renewal petitions

Late Item b. Recommendation - Town Administrator and Chief of Police

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

2. Public Laundry License renewals for 2010-2011

Late Item a. Recommendation - Town Administrator and Chief of Police

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

3. Dancing and Entertainment License renewals for 2010-2011

a. Recommendation - Town Administrator and Chief of Police

Late Item b. Supplemental Dancing and Entertainment License renewal petition

Barboza/Parella - Voted unanimously to grant renewal of these licenses based upon the recommendations received and subject to conformance to all laws and ordinances and

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

payment of all fees, taxes, and levies.

(CA) I. UTILITY PETITIONS

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

1. DPW - Road Cut Permits

J. PETITIONS - OTHER

1. Karl Antonevich for VFW Post 237 - request to hold a poppy drive on July 16 & 17, 2010 (event to be held at Seabra Supermarkets)
 - a. Recommendation - Town Administrator and Chief of Police

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

2. Domenic Raiola, 45 Shore Road re flooding from recent storm

Cordeiro/Parella - Voted unanimously to refer this matter to Town Administrator Mederos and also to continue said matter until the meeting of July 7, 2010.

Prior to the vote taken, Mr. Raiola addressed the Council and gave an account of the circumstances surrounding the building of his house on Shore Road. He added that he granted a sewer easement to the Town in the 1970s and paid for his sewer connection after installing a septic system with two tanks and a leaching field.

Mr. Raiola also informed the Council that his property is assessed at \$1.1 million and he has paid a FEMA insurance policy for thirty-two (32) years paying a premium of \$500 each year and during the spring floods, the first-floor level of his home was flooded with sewage.

He noted further that he applied for FEMA aid at the Fire Department Headquarters and that the FEMA inspector visited his home to assess the damage.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

He noted that the property had coverage totaling \$250,000 for structure and \$65,000 for contents and that the inspector indicated that he should receive \$30,000 for structural damages and \$4,000 for content damages.

Mr. Raiola stated that although he did not agree that the proposed settlement was adequate, he signed the FEMA papers with the understanding that he would contest the settlement. He added that he was concerned that the building needed cleaning immediately due to mold issues.

Mr. Raiola noted that he evacuated the residence for thirty (30) days and that the cleaning company utilized eight (8) dehumidifiers and fans for two (2) weeks. He added that his electricity bill was typically \$70 and was raised to \$300 during this period.

He further explained that the bill from the cleaning company was \$18,000 and that the persons completing the cleaning had to wear masks and get tetanus shots.

Mr. Raiola explained that he received a letter from FEMA indicating that the agency will not pay an insurance claim for this damage since the damage occurred in his basement. He further explained that this portion is not a basement since it is above grade and contains bedrooms and other living quarters.

Mr. Raiola also informed the Council that he has insurance coverage through Allstate and has held the same essential policy for twenty-five (25) years and Allstate also refused to pay for his damage.

Mr. Raiola stated that he was before the Council to seek its help since he is of the opinion that FEMA should pay him for his damages and asked to know if the Council could provide him with some assistance. He added that he did not believe that the Town should pay for his damages but rather that FEMA should pay for these.

Council Chairman Marshall noted that Sen. Sheldon Whitehouse's staff suggests that they might be contacted regarding FEMA problems.

Councilwoman Parella suggested that Mr. Raiola might meet with Town Administrator Mederos and also that Town Administrator Mederos would place a telephone call to Sen. Whitehouse and others in the Congressional delegation if necessary with Town Administrator Mederos agreeing to do so.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Mr. Tamaro informed the Council that he was a neighbor of Mr. Raiola and read a letter indicating that he was of the opinion that the Town was culpable in the matter of sewer overflows and that the Town should repair all of its sewer problems. Mr. Tamaro, an engineer, offered to help the Town resolve these problems. A copy of Mr. Tamaro's letter is included in the record of this meeting.

3. Joseph Lawrence, 12 Herzig Street - request on behalf of Herzig Street residents for reimbursement re recent sewer lateral provided to 8 Herzig Street

Herreshoff/Cordeiro - Voted unanimously to refer this matter to Water Pollution Control Superintendent Calderiso and also to continue said matter until the regular meeting of July 7, 2010.

Prior to the vote taken, Town Solicitor Ursillo suggested that the Council may wish to discuss this matter with Water Pollution Control Superintendent Calderiso.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Parks and Recreation Burke re thank you on behalf of the Parks and Recreation Department for recognition

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

2. Tracy N. Hay, Richmond Town Clerk re resolution to waive recording fees for low interest loans made available to flood victims through the U.S. Small Business Administration

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

3. Tracy N. Hay, Richmond Town Clerk - request for support of resolution seeking legislative amendment to RIGL §2-1-20.1 to allow municipally-owned bridges, culverts, and other structures damaged as a result of

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

March, 2010 flooding be repaired without a DEM permit

Parella/Cordeiro - Voted unanimously to support this measure.

Prior to the vote taken, Town Solicitor Ursillo reminded the Council that the General Assembly has adjourned and that the Council's interest in this measure might be communicated to the local General Assembly delegation during the next session.

4. Director of Community Development Williamson re revised Natural Hazard Mitigation Plan

Barboza/Parella - Voted unanimously to support this Plan as prepared and presented.

Prior to the vote taken, Director of Community Development Williamson informed the Council that this Plan is required by FEMA and the approval of same by the agency allows the Town to have eligibility for certain grants. She further informed the Council that this Plan considers future projects which may mitigate damage by natural disasters; such as storms and floods.

Director of Community Development Williamson reported that the Plan was begun in 2003 and has been amended after FEMA reviewed the original report and recommended improvements to the Plan. She further reported that some elements of the FEMA suggested components, such as the moving of utilities to a sub-grade location, may be impractical for Bristol.

Council Chairman Marshall asked to know if other communities in Rhode Island have similar plans with Director of Community Development Williamson responding that there are four (4) towns approved at this time. She added that the grant funding mentioned earlier is unavailable in the absence of an approved plan.

Council Chairman Marshall suggested that the public policy institute at Roger Williams University may be helpful with this process.

Councilman Barboza referred to the problems encountered by Mr. Raiola and explained that this situation appears to be ironic since he is aware of others who were pleased with their treatment by FEMA.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Director of Community Development Williamson explained some of the components of the Plan.

Council Chairman Marshall asked to know if the Plan included reacting to "man made" disasters with Town Administrator Mederos reporting that these are considered in other emergency management plans. She added that this particular Plan is very timely in consideration of the various flood issues and the Town's desire to address some of the causes of same. She asked that the Council might approve the Plan so as to facilitate the grants and/or needed improvements.

Council Chairman Marshall asked to know if the improvements in the Plan were prioritized with Director of Community Development Williamson reporting that these were scored by the Plan Committee which recommends priorities.

5. Director of Community Development Williamson re presentation on proposal provided by Alan Crisman for an Economic Development Center in Bristol

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

Prior to the vote taken, Councilman Cordeiro announced that Mr. Crisman is now supporting economic development from an office in the Burnside Memorial Building and that these efforts are an offshoot of the now non-operational Mount Hope Enterprise Zone.

Councilman Cordeiro explained that Mr. Crisman's office provides a "one stop single point contact" and that Mr. Crisman is "good at what he does."

Councilman Cordeiro suggested that business owners and prospective owners should contact Mr. Crisman for assistance.

Councilwoman Parella stated that this arrangement appears to be beneficial to the Town and that she was pleased that Mr. Crisman has been set-up to serve the business community in the Town.

Mr. Crisman reported that his overall goal is to provide guidance to a combination of workforce development and business development at "one door." He noted that both must

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

become "more nimble" in order to compete in the world economy.

Council Chairman Marshall stated that Mr. Crisman was the "best resource" the Town has and that the Town has been paying attention to economic development pursuits.

Mr. Crisman agreed that Bristol has played a leadership role in this regard.

Councilwoman Parella asked to know if Warren remains a participant in this enterprise with Council Chairman Marshall responding that Warren is a "partner in desire but not financing."

Mr. Crisman noted that he plans to operate "pilot" programs in Bristol.

Council Chairman Marshall announced that Keith Stokes of the State economic development office will be present at the Burnside Memorial Building on July 8 for a meeting with the Economic Development Commission.

Town Administrator Mederos reported that she was pleased to accommodate Mr. Crisman with office space and was looking forward to his many future accomplishments.

6. Town Treasurer Day re motor vehicle taxes

Herreshoff/Cordeiro - Voted
unanimously to continue this matter
until the Special Meeting scheduled
for June 24, 2010.

Prior to the vote taken, Town Administrator Mederos reported that Town Treasurer Day outlined the difficulty in his memorandum and that he also offers the Council "sound advice."

Councilwoman Parella stated that the Council should be cautious about using additional unallocated surplus to cover this shortfall since she is apprehensive that the State's budgetary problems will be solved in the short term and that next year's State funding may be equally tenuous.

Councilwoman Parella further added that the City of Warwick depleted their surplus to a dangerously low level in order to avoid a tax increase and that she was certain that this was not a prudent solution.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Councilwoman Parella stated that Town Treasurer Day's estimate of an average per owner automobile tax increase of \$52, based upon a change from a \$6000 to a \$3000 vehicle exemption, was reasonable and that it was a far less-objectionable alternative to putting the Town's finances in jeopardy.

Councilman Barboza noted that the information provided by Town Treasurer Day seems to indicate a \$100,000 shortfall despite the funds that would be raised through the change in exemptions with Town Treasurer Day responding that the State still considers a minimum exemption of \$500 per vehicle and that it plans to provide approximately \$100,000 to offset this exemption.

Town Treasurer Day repeated his recommendation that the Council should consider an exemption of \$3000.

Councilman Herreshoff stated that he shared Councilwoman Parella's concern regarding the stability of the Town's finances should the Council allocate additional deficit offset funds from surplus. He noted that he would support the idea of a \$3000 exemption if the budget would "remain whole."

Councilwoman Parella noted that those viewing this particular budget dilemma should be made aware that the taxpayer's funds (budget surplus) were already incorporated in this year's overall financial plan and that the proposal to raise \$52 from vehicle owners did not appear to be unreasonable.

Council Chairman Marshall stated that he was frustrated to be compelled to adopt the Town budget without the benefit of knowing the State's revenue sharing plans and that some budgets may have been adjusted prior to adoption if this particular revenue cut was known in advance of same.

Council Chairman Marshall noted that the State officials appear to be "jockeying for position" rather than attending to the budgetary problems.

Councilwoman Parella stated that she was of the opinion that the State's decision to have no tax increase was "insane" and that the burden was shifted directly from the State upon the property owners and that the increase in property tax is regressive.

Councilwoman Parella added that the Council was wise not to expect full funding from the State.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

A discussion ensued regarding the possibility of selling the Naomi Street property in order to offset the automobile tax shortfall with Councilman Herreshoff noting that this property was purchased some years ago with the express purpose of expanding school use in the future. It was also suggested that other Town-owned buildings might be sold to provide needed revenue.

Council Chairman Marshall stated that he was not in favor of an increase and that this discussion may be premature since the Council is not yet informed of the final tax-base data. He added that the revenues might be re-examined.

Councilman Herreshoff asked to know the deadline for the final calculations with Town Treasurer Day responding that the tax bills must be mailed on July 15 and that these must be printed within two (2) weeks.

Councilman Herreshoff asked to know when the Council would learn the tax-base figures with Tax Assessor Spagnolo reporting that the current information indicates that there will not be a sizeable increase.

Councilman Herreshoff suggested that the Council may wish to revisit this matter within a week approximately with the Council in agreement that a special meeting appeared to be warranted.

Council Chairman Marshall bemoaned the new aid to education formula; noting that some communities will receive "a windfall" when Bristol and Warren will lose with Councilman Herreshoff in agreement, further noting that Commissioner Gist has appeared to penalize the Bristol Warren School District for its good performance.

Councilwoman Parella reminded the Council that the General Assembly has adjourned and that there was no opportunity to revisit the aid formula or other funding matters for the remainder of this year.

Councilman Herreshoff noted that the Town cannot repair the "State's mess" and that the Town must do its best on its own.

Councilman Barboza reminded the Council that its honorable body already prepared its budget "with a sharp pencil" and that any further adjustments to the spending plan will likely cause a disruption to Town services.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Councilwoman Parella stated that she was willing to wait on this issue for one week but did not wish to "hamstring the Town for \$50" especially in consideration of future school budget problems.

Councilman Barboza noted that the General Assembly-imposed spending cap will limit the Town's ability to raise the school budget to offset the losses and that this will likely get worse if the Council chooses to not levy a tax on the automobiles.

Councilman Herreshoff noted that Council Chairman Marshall appears to be in need of additional time to consider this matter and agreed to the Chairman's request for a meeting to be held at a later date.

Tax Assessor Spagnolo stated that she would likely have tax-base figures within one week with Town Treasurer Day agreeing to take this information and calculate a tax rate.

Council Chairman Marshall asked to know at which rate the Town collects its tax revenue with Town Treasurer Day responding that this rate is approximately 99%.

L. BILLS & EXPENDITURES

1. Town Treasurer Day re Intradepartment Line Item Transfer Request

Cordeiro/Herreshoff - Voted
unanimously to approve this
transfer as requested.

(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, June 11, 2010

P. PROCLAMATIONS & CITATIONS

1. Certificates of Achievement - Kelley D'Angelo, et al, Substance Abuse Prevention Poster Contest

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

Herreshoff/Cordeiro - Voted
unanimously to adopt these
Certificates of Achievement 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. Warrant - Diane M. Williamson, Animal Shelter
Capital Project Committee
2. Warrant - John Lannan, Animal Shelter Capital
Project Committee
3. Warrant - Julie Goucher, Animal Shelter
Capital Project Committee
4. Maria D'Alessandro, Associate Director, Rhode
Island Department of Business Regulation re
Unlicensed Appraisal Experts
5. Police Chief - recommendation re request for
a Sidewalk Use License by (Courtney Poissant)
for Anthony Poissant, d/b/a Common Pub &
Grille, 421 Wood Street (granted May 5, 2010)
6. Warrant - David Parker, 1st Alternate Member
of the Economic Development Commission
7. Town Clerk Cirillo to Director of Public
Works Serbst re handicap parking space just
south of 240 High Street
8. Jeannette Alyward, North Kingstown Deputy
Town Clerk re resolution in opposition to
mandatory binding arbitration on monetary
matters for teachers
9. Coastal Resources Management Council -
Winter/Spring 2010 Newsletter
10. Coastal Resources Management Council - June
2010 Calendar
 - a. Coastal Resources Management Council -
June 2010 Calendar (Amended 6-3-10)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

11. Coastal Resources Management Council - notice of public hearing re consideration of proposed program changes scheduled for June 13, 2010
 - a. Coastal Resources Management Council - notice of July 13, 2010 public hearing time change and additional hearing date scheduled for July 14, 2010 if necessary
 - b. Coastal Resources Management Council - notice of location change for June 18, 2010 public workshop re July 13, 2010 public hearing
12. Jeanne-Marie Napolitano, City of Newport Mayor re invitation to Economic Symposium led by Rhode Island Economic Development Corporation to address issues which will streamline business regulations, June 15, 2010
13. Warrant - Mark Astrella, Economic Development Commission
14. Melinda L. Thies, Superintendent, Bristol Warren Regional School District re invitation to discuss possible collaboration to secure grant funding for upgrades to Mt. Hope High School athletic fields, June 14, 2010
 - a. Melinda L. Thies, Superintendent, Bristol Warren Regional School District re rescheduling of June 14, 2010 meeting to June 28, 2010
15. Coastal Resources Management Council - Semi-Monthly Meeting, June 8, 2010
16. Warrant - Peter Ferreira, Economic Development Commission
17. Donna Richards, d/b/a Ardor, 458 Hope Street - Sidewalk Use License Renewal petition (granted May 5, 2010)
18. Roger Williams University, 1 Old Ferry Road - Class F1 Intoxicating Beverage License petition for June 9, 2010

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

19. Roger Williams University, 1 Old Ferry Road - Class F1 Intoxicating Beverage License petition for June 11, 2010
 20. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for June 26, 2010
 20. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for June 26, 2010
 21. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for August 21, 2010
 22. Bristol Highlands Improvement Association, corner of Ridge and Mulberry Roads - Class F1 Intoxicating Beverage License petition for September 18, 2010
 23. Town Clerk/Council Clerk Cirillo to Marcia MacClary, Weaver's Cove Energy re scheduling of follow-up public meeting concerning proposed LNG terminal
 24. Town Administrator Mederos re State of Rhode Island Housing Resources Commission Report on the Status of Affordable Housing Production Plans (provided by Director of Community Development Williamson)
 25. Town Administrator Mederos - recommendation re petition by Jack Ringland for First Congregational Church, 281 High Street to hold a Crafts Fair event displaying crafts along the fence on June 26, 2010 (granted May 26, 2010)
- Late Item**
- a. Police Chief Canario - recommendation re granting of petition
 26. Jill Barrette, Acting Chief, RI Department of Revenue to Town Administrator Mederos re approval of Notice of Proposed Tax rate Change for fiscal year 2010-2011

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

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

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

1. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 24, 2010
2. Bristol Warren Regional School Committee -
May 24, 2010
3. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - May 24, 2010
4. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - May 24,
2010
5. Bristol Warren Regional School District -
Schedule of Meetings, Week of May 31, 2010
6. Bristol County Water Authority/Audit Finance
Committee - June 2, 2010
7. Bristol County Water Authority/Engineering
Committee - June 2, 2010
8. Bristol County Water Authority/Public
Relations/Personnel Committee - June 2, 2010
9. Bristol County Water Authority/Board of
Directors - June 9, 2010
 - a. Bristol County Water Authority/Board of
Directors - June 9, 2010 (Revised
Agenda)
10. Bristol County Water Authority - June 2010
Meetings
11. Conservation Commission - June 7, 2010
12. Bristol Warren Regional School District -
Schedule of Meetings, Week of June 7, 2010
13. Bristol Warren Regional School Committee
Policy/Community Affairs Subcommittee - June
7, 2010

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

14. Bristol Warren Regional School Committee
Personnel/Contract Subcommittee - June 7,
2010
 15. Harbor Commission - June 7, 2010
 16. Animal Shelter Capital Project Committee -
June 17, 2010
 17. Noise Study Committee - June 15, 2010
 18. Recreation Board - June 15, 2010
- S. TOWN SOLICITOR
- Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS
1. MARSHALL
 - a. Thank you Mr. Davis and Mr. Roth - Council
Chairman Marshall thanked Mike Davis and Steve
Roth for taping this evening's meeting.
 - b. 4th of July - Council Chairman Marshall noted
the many Fourth of July events and wished everyone
a happy holiday.
 2. CORDEIRO
 - a. Flag Day - Councilman Cordeiro observed that
the annual Flag Day observance was "outstanding."
 - b. Chief Marshal - Councilman Cordeiro extended
his congratulations to Chief Marshal Dudley
Hallagan and noted that he was pleased to have
been chosen Chief Marshal in the past and that it
was a thrilling experience for him.
 - c. Happy 4th - Councilman Cordeiro asked those
present to be considerate of their neighbors
during the July 4th activities.
 - d. Library Parking - Councilman Cordeiro noted
that there appeared to be some further difficulty
concerning the parking lot adjacent to the Rogers
Free Library. He suggested that he might meet
with Town Administrator Mederos and also that new
signage was probably needed.
 3. PARELLA

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

a. Residential Parking Problems Persist - Councilwoman Parella noted that the parking problems associated with those persons leaving cars in Bristol when going to Prudence Island have not yet been resolved.

b. Happy 4th of July - Councilwoman Parella extended Independence Day wishes to all.

c. Class Reunion Season - Councilwoman Parella noted that the time surrounding the July 4th Celebration is typically a high school reunion season. She extended the Council's welcome to all of those former students who will be visiting Bristol.

4. BARBOZA

a. Mount Hope Farm - Councilman Barboza noted that there were many positive things happening at Mount Hope Farm and that he was in receipt of a check for \$5000 from BankNewport in support of the annual "Summertime Jazz" event. Councilman Barboza encouraged those who were interested to contact him regarding this upcoming popular event.

b. Noise Study Committee - Councilman Barboza noted that the Noise Study Committee had recommended an ordinance amendment and that this received its first reading this evening.

c. General Assembly Support - Councilman Barboza noted that Representative Gallison, and Senators Felag and Levesque supported the Town in opposing the provisions of the new aid to education formula.

d. 4th of July - Councilman Barboza extended well wishes for the annual celebration.

5. HERRESHOFF

a. 225th Anniversary - Councilman Herreshoff wished those present a happy 4th of July and noted that the 2010 celebration is the 225th anniversary of the first celebration held in 1785.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JUNE 16, 2010

a. Happy 4th of July - Town Administrator Mederos noted the many contributions of the various volunteers and Town employees and wished everyone a Happy 4th of July.

CITIZENS PUBLIC FORUM

There being no further business, upon a motion by Councilman Barboza seconded by Councilman Cordeiro and voted unanimously, the Chairman declared this meeting to be adjourned at 10:30 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk