

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 26, 2010

PRESENT: Marshall, Cordeiro, and Barboza

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

ABSENT: Parella and Herreshoff

The Council met in regular session on Wednesday evening, May 26, 2010 in the Town Hall, Council Chambers, beginning at 7:10 o'clock PM, Council Chairman Marshall presiding:

Council Chairman Marshall noted that Councilwoman Parella and Councilman Herreshoff were both out of town this evening due to business commitments.

Council Chairman Marshall also observed that the Annual Barrington Town Meeting usurped the Council's usual time slot on Full Channel TV and that this meeting was being taped for a later broadcast.

**Special Recognition
Substance Abuse Prevention Poster Artists**

Prior to commencement of this evening's regular agenda, Council Chairman Marshall presented Certificates of Achievement to Emily Marshall, James Fallon, Rowanne Curran, and Kelley D'Angelo; all who received awards in the recent Substance Abuse Prevention Poster Contest sponsored by the Knights of Columbus.

Warren Rensehausen, representing the Bristol Knights of Columbus noted that all of these students participated in the National Competition.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Barboza/Cordeiro - Voted
unanimously to approve the consent
agenda withholding agenda items
R11, R16, R17, R20, R24 and R25 for
further consideration.

Prior to the vote taken, Councilman Barboza suggested that items R16 and R17 might be withheld for discussion with agenda item B1 and Council Chairman Marshall suggested that items R11, R20, R24 and R25 should be withheld for further consideration.

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A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - May 5, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.
2. Town Council Budget Workshop - March 15, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.
3. Town Council Budget Workshop - March 16, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.
4. Town Council Budget Workshop - March 17, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.
5. Town Council Budget Workshop - March 18, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.
6. Town Council Budget Workshop - March 23, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.
7. Town Council Special Meeting - April 12, 2010
Cordeiro/Barboza - Voted
unanimously to approve these
minutes as prepared and presented.

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

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

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1. Historic District Commission - April 1, 2010
2. Harbor Commission - May 3, 2010
3. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - April 15, 2010
4. Noise Study Committee - March 2, 2010
5. Noise Study Committee - April 27, 2010
6. Harbor Commission - Appeals Hearing, May 6, 2010
7. Substance Abuse Prevention Task Force - April 15, 2010
8. Bristol Housing Authority - April 15, 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 5, 2010**

Barboza/Cordeiro - Voted unanimously to refer this matter to the Town Clerk in order that he may determine possible dates for a follow-up public meeting and to continue said matter until the meeting of June 16, 2010.

Barboza/Cordeiro - Voted unanimously to receive and place agenda items R16 and R17 on file.

Prior to the votes taken, the Clerk reported that the plan to have an additional public meeting with representatives from Weaver's Cove Energy was not yet accomplished and suggested that he might be authorized to contact the Weaver's Cove people in order to obtain possible meeting dates.

Councilman Barboza noted for the record that the Town of Portsmouth and the City of Cranston have "weighed in" in

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opposition to the Weaver's Cove plan according to Consent Agenda Items R16 and R17.

Councilwoman Parella noted that the LNG opposition appears to be "moving in the right direction" and explained that she prepared flyers outlining the Town's matching funds program with Save The Bay and Save Bristol Harbor.

2. Town Clerk Cirillo - request for a handicap parking space just south of 240 High Street, **2nd reading**

Barboza/Cordeiro - Voted unanimously to consider this action to be the Second Reading for adoption of the request for a handicap parking space. Inform the Public Works Department.

3. Paul Mancieri, d/b/a Leo's Ristorante, 365 Hope Street - three (3) month review of Dancing and Entertainment License

- a. Recommendation - Chief of Police

Cordeiro/Barboza - Voted unanimously to grant this license for an additional six (6) months and to review same.

4. Paul Mancieri, (d/b/a Leo's Ristorante), 365 Hope Street - request to place stanchions on Town property, **continued from May 5, 2010**

- a. Recommendation - Town Administrator and Chief of Police

Barboza/Cordeiro - Voted unanimously to place this matter on the table.

Prior to the vote taken, Councilman Barboza noted that he spoke with the petitioner and noted Mr. Mancieri's agreement to table this matter.

5. Councilman Herreshoff re Town "finances"

- a. Councilman Herreshoff re proposal of modifications concerning Town "finances"

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- b. Town Treasurer Day re request that the establishment of a review committee be temporarily tabled

Barboza/Cordeiro - Voted unanimously to place this matter on the table per the recommendation of the Town Treasurer.

Prior to the vote taken, the Clerk reported that he spoke with Councilman Herreshoff regarding Town Treasurer Day's recommendation and found Councilman Herreshoff in agreement with same.

- 6. Fausto C. Anguilla, Chairperson, Charter Review Commission, et al re recommendations concerning proposed revisions and amendments to the Town Charter

- a. Town Charter amendment schedule

Barboza/Cordeiro - Voted unanimously to schedule a special meeting in order to discuss this proposal in greater detail for Wednesday evening, June 9, 2010 and to also offer the Council's thanks and praise to the Charter Review Commission in recognition of its work on this important document.

Prior to the vote taken, Council Chairman Marshall thanked the members of the Charter Review Commission for their efforts and noted that the Commission provided a "big" document and that this would take some time for the Council to examine in detail.

Mr. Anguilla reported that the Commission was very productive and that the process of reviewing the Charter was very rewarding for all of the Commission membership and particularly for himself as Chairman. He added that this reward came in the form of the commitment to the project as expressed by all of the various members.

Mr. Anguilla acknowledged those members present and thanked them. He noted that the group held fourteen meetings and that the Commission heard from Town leaders and citizens - all with the express desire to improve the Town. He explained that the Commission did not vote specifically on

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the individual amendments to the existing sections and recommended new sections but rather expressed their agreement with a single unanimous vote once the review process was completed.

Councilman Cordeiro thanked Mr. Anguilla and his Commission and noted that the Charter was a very important document for the Town.

Mr. Anguilla also thanked the Commission's recording secretary Ms. Dottie Viera for all of her work and also the Clerk and Deputy Clerk for their assistance.

Council Chairman Marshall noted that the extent of the recommended changes, amendments and additions as proposed appeared to warrant its own meeting and suggested that the Council might have a working session to hear from the Commission. It was suggested that this special meeting and Charter workshop should be held on June 9, 2010 beginning at 7:00 o'clock PM. It was also suggested that there might be time for some additional agenda items and that the Charter portion could begin at 8:00 o'clock PM.

7. Jon Wellinghoff, Chairman, Federal Energy Regulatory Commission re response to January 7, 2010 letter concerning Weaver's Cove Energy, LLC's Bay Berth Project
 - a. Brenda L. Mackall, Work Group Leader, United States Department of Energy to Julia Bovey, Office of External Affairs, Federal Energy Regulatory Commission re forwarding of January 7, 2010 letter for response

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

Prior to the vote taken, Council Chairman Marshall noted that the Town has received "some attention" regarding this matter and that he was hopeful that the White House would respond also. He further suggested that President Obama might be able to gain specific insight regarding the perils of the Weaver's Cove proposal were he to observe the area personally.

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Councilman Barboza noted that the Coast Guard local command had changed and perhaps the new Commander will agree with an earlier one that the Weaver's Cove plan is ill-advised.

BB. SPECIAL /STATUS REPORTS

1. Town Administrator Mederos re Department Head Reports
 - a. Public Works - December, 2009 through April, 2010 inclusive
 - b. Building Inspection - January, 2009 through December, 2009 and December, 2009 through April, 2010 inclusive
 - c. Tax Assessor - February 25, 2010
 - d. Fire & Rescue - April, 2010
 - e. Water Pollution Control - March, 2010 through May, 2010
 - f. Parks and Recreation - April 13, 2010
 - g. Community Development - January, 2010 through April, 2010
 - h. Rogers Free Library - May 19, 2010

Barboza/Cordeiro - Voted
unanimously to receive and file all
of the reports provided with thanks
to Town Administrator Mederos and
the various Department Heads.

C. PUBLIC HEARINGS

1. 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 April 14, 2010 concerning sections 28-150 (j) and 28-153)**
 - a. Director of Community Development Williamson and Principal Planner/Zoning

Officer Tanner re proposed zoning ordinance amendments

Barboza/Cordeiro - Voted unanimously to adopt Section 28-153 as recommended by the Director of Community Development and Principal Planner and to continue the Public Hearing relative to Section 28-150 (j) until June 9, 2010.

Prior to the vote taken, Director of Community Development Williamson reported that her department reviewed the section relating to home occupations (Sec. 28-153) and found it to be consistent with those found in other communities. She explained that she did not recommend any further changes to the section.

Director of Community Development Williamson also reported that the section relating to wind turbines (Sec. 28-150 (j)) may require a substantial amendment and that she was researching same.

The Clerk asked to know if the newly recommended section would require re-advertisement with Assistant Solicitor Teitz responding that the re-advertisement may not be necessary. He suggested that the matter might be continued to be heard also on June 9, 2010 at the special meeting.

D. ORDINANCES

1. 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 April 14, 2010 concerning sections 28-150 (j) and 28-153)** (see item C1 also)
 - a. Director of Community Development Williamson and Principal Planner/Zoning Officer Tanner re proposed zoning ordinance amendments

It is hereby noted for the record that action on this agenda item was considered along with agenda item C1.

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2. Ordinance #2010-10, CHAPTER 20, Personnel, Article V, Post Retirement Benefits Fund, Section 127, Board of trustees, 1st reading
 - a. Town Treasurer Day re proposed ordinance amendment

Barboza/Cordeiro - Voted unanimously to consider this action to constitute the First Reading of Ordinance #2010-10. Advertise in local newspaper.

Prior to the vote taken, Councilman Barboza noted that this ordinance is in response to a recommendation from the auditor.

(CA) E. BUDGET ADJUSTMENTS

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

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. Economic Development Commission
 1. Kirsten DiChiappari, 9 Echo Farm Drive - resignation
 2. Peter E. Ferreira, 313 State Street - interest/appointment

Cordeiro/Barboza - Voted unanimously to accept the resignation of Ms. DiChiappari with regret and instruct the Clerk to send a letter of thanks on behalf of the Council.

Councilman Cordeiro nominated the slate of:

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Mark Astrella (currently serving as 1st Alternate member) to fill the unexpired term of Ms. DiChiappari; and also nominated David Parker (currently serving as 2nd Alternate member) to fill the unexpired term of Mark Astrella, and also nominated Peter E. Ferreira to fill the unexpired term of David Parker.

Cordeiro/Barboza - Voted
unanimously to close nominations
and to instruct the Clerk to cast
one ballot in favor of the slate of
candidates as presented with terms
to expire in September, 2011.

Prior to the vote taken, a discussion ensued that resulted in the Council's agreement to elevate those existing alternate members and to appoint the new candidate as an alternate.

Council Chairman Marshall noted that Keith Stokes, the State's economic development officer, will be present at an upcoming meeting of the Economic Development Commission.

Councilman Cordeiro asked to know if Alan Crisman was invited to attend the Economic Development Commission meetings with Director of Community Development Williamson reporting that Mr. Crisman was invited but has not yet had the opportunity to attend.

Councilman Cordeiro agreed to contact Mr. Crisman and suggest that he should accept the Commission's invitation and attend the meetings since their goals are closely related.

Council Chairman Marshall noted that the Mount Hope Enterprise Zone and Mr. Crisman's role regarding same has been "transformed" during the budget process into a business development function for the Town. He noted that Mr. Crisman now has offices in the Burnside Memorial Building and that the telephone number for Mr. Crisman is 396-5900.

Councilman Cordeiro stated that Mr. Crisman is an "outstanding" resource for economic development and job creation.

- b. Assistant Harbor Master (term to expire, 1/2011)

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1. John Motta, 87 Perry Street - interest/appointment

Barboza/Cordeiro - Voted unanimously to interview Mr. Motta and any additional candidates for this position prior to June 16, 2010.

G. LICENSING BOARD - NEW PETITIONS

1. Town Clerk Cirillo re limiting the allowable number of Peddlers' Licenses granted for the ensuing year

- a. Recommendation - Chief of Police

Cordeiro/Barboza - Voted unanimously to limit the number of Peddler's Licenses to ten (10) based upon past practice and the recommendation received.

2. Lori Norris for Goodwill Industries of Rhode Island - request for a One-Day Sunday Dancing and Entertainment License for a fundraising event to be held at Bristol County Elks, 1 Constitution Street on July 18, 2010 (rain date July 25, 2010)

- a. Recommendation - Chief of Police

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

Prior to the vote taken, Council Chairman Marshall noted that this license was for a motorcycle "rally" and asked if the Town had "reached-out" to the neighbors in the area with Police Chief Canario explaining that it was difficult to do so. He noted that this group has been orderly and that his department assists at getting the cyclists "in and out" in an orderly fashion. He also noted that the rally raises funds for a worthwhile charity.

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3. John L. Cote for Dollar Tree Stores, Inc.,
d/b/a Dollar Tree, 10 Gooding Avenue -
request for a Holiday Sales License
 - a. Recommendation - Chief of Police

Barboza/Cordeiro - Voted
unanimously to grant this license
based upon the recommendation
received and subject to conformance
to all laws and ordinances and
payment of all fees, taxes, and
levies.
4. David Williams, d/b/a Bristol Bakery, 87
Gooding Avenue - request to modify hours of
operation (Victualling License)
 - a. Recommendation - Chief of Police

Barboza/Cordeiro - Voted
unanimously to grant modification
to this license based upon the
recommendation received and subject
to conformance to all laws and
ordinances and payment of all fees,
taxes, and levies.
5. Lucas D'Allesandro, d/b/a Foster Excavation
Inc., 52 Buck Hill Road, Johnston - request
for a Drainlayer's License

Late Item

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

Barboza/Cordeiro - Voted
unanimously to grant this license
for a six (6) month trial period
based upon the recommendation
received and subject to conformance
to all laws and ordinances and
payment of all fees, taxes, and
levies.

H. LICENSING BOARD - RENEWALS

1. John M. Lannan, 3 Doris Avenue, d/b/a JML
Excavation, Inc. (f/k/a Lannan Trucking,

Inc.) - request for renewal of Drainlayer's License

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

Cordeiro/Barboza - Voted unanimously to grant this license for a period of six (6) months based upon the recommendation received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

(CA) I. UTILITY PETITIONS

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

- (CA)** 1. DPW - Road Cut Permits
- 2. The National Grid and Verizon - request to relocate existing pole on Oliver Street

- Late Item**
- a. Recommendation - Town Administrator and Director of Public Works

Cordeiro/Barboza - Voted unanimously to grant this request based upon the recommendation received.

J. PETITIONS - OTHER

- 1. Richard E. Rensehausen, Jr., 195 High Street re claim for property damage

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

- 2. Rev. Daniel Barron Randall, Senior Minister, First Congregational Church, 281 High Street, et al - request to restore the red, white, and blue stripe through High Street, between State and Bradford Streets

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

Prior to the vote taken, Town Administrator Mederos reported that Public Works Director Serbst spoke to and sent communications to DOT representatives who agreed to extend the stripe per the petition.

She noted that there should be precautions taken to assure that those persons wishing to view the Fourth of July Parade will not sit in this area.

Councilman Barboza suggested that the Fourth of July Committee might place signs in the area with Town Administrator Mederos agreeing to speak to the Committee regarding this suggestion.

Sandra Tolley, representing the petitioners, expressed her group's thanks to Town Administrator Mederos and also to the Town Council and reminded those present of the pivotal role played by the Rev. Henry Wight, minister of the First Congregational Church, who is purported to have organized the first Town Independence Day celebration in 1785.

3. David M. Sousa, 18 First School Street - request for a handicap parking space in vicinity of residence, **1st reading**
 - a. Recommendation - Town Administrator and Director of Public Works
 - b. Recommendation - Chief of Police

Barboza/Cordeiro - Voted
unanimously to consider this action
to constitute the First Reading of
the request for a handicap parking
space and to continue this matter
until June 16, 2010 for Second
Reading.

4. Judith P. Squires for 4th of July Committee - request to operate a carnival on the Town Common, June 21 - July 6, 2010
 - a. Recommendation - Town Administrator and Director of Parks and Recreation

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Barboza/Cordeiro - Voted
unanimously to grant this petition
as requested.

Prior to the vote taken, Council Chairman Marshall asked to know if the requested time was excessive with Town Administrator Mederos noting that she spoke to Committeeman Ed Correia and that the Committee plans to attempt to make the extended stay less onerous.

Mr. Correia noted that the Carnival is one of the Committee's biggest fundraisers and that the additional time is needed in order to secure the needed electrical, etc. inspections and that these inspections are completed by only one individual in the State thus making scheduling difficult. He added that the Carnival must be also inspected for fire and police compliance.

Council Chairman Marshall noted that the Carnival last year "tapped in" to the Town's electricity on the Town Common gazebo and reminded Mr. Correia that this is not acceptable.

Mr. Correia added that the Carnival operator has been cooperative and that the Carnival provided funds to repair grass damage last year. He added that the Carnival does file a \$5 million bond with the Town as a protective measure.

5. Jack Ringland for First Congregational Church, 281 High Street - request to hold a Crafts Fair event displaying crafts along the fence on June 26, 2010

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

It is hereby noted for the record that this agenda item was discussed concurrently with agenda item J2.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Julie A. Coelho, CMC, Warren Town Clerk re resolution proclaiming the month of May be declared Mental Health Month

Barboza/Cordeiro - Voted
unanimously to support this
resolution.

2. Jon Zwarg, Senior Environmental Planner, RI Department of Environmental Management re public hearing concerning proposed regulation amendments scheduled on May 27, 2010

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

3. Rhode Island Ethics Commission re notice of intent to withdraw General Commission Advisory (GCA) 8 (Architect Members of State and Local Historic Preservation Commissions Appearing before their Respective Agencies) at meeting to be held on June 15, 2010

- a. Rhode Island Ethics Commission re change of meeting date for consideration of intent to withdraw GCA 8 to June 22, 2010

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

4. Walter Elwell, Chair, Eastern Rhode Island Conservation District re overview of services provided to address conservation concerns

Cordeiro/Barboza - Voted
unanimously to receive and place
this matter on file providing a
copy of same to Michael Gerhardt,
Interim Executive Director at the
Mount Hope Trust.

5. Carmen Fields, Director, Community Relations/Economic Development NE, National Grid re notification of upcoming contract negotiations and the precautionary preparations being taken

Barboza/Cordeiro - Voted
unanimously to receive and place

this matter on file providing a copy of same to Police Chief Canario and Fire Chief Martin.

6. Louise R. Phaneuf, Burrillville Town Clerk re request for consideration of resolution supporting repeal of RIGL §44-34.1; Motor Vehicle and Trailer Excise Tax Elimination Act of 1998

Barboza/Cordeiro - Voted unanimously to support this resolution and to provide a copy of same to the local members of the General Assembly.

7. Elizabeth G. Brito, President, Friends of Rogers Free Library re request for the Town Council to act as recipient and program manager for investment earnings of the Public School Teachers Retirement Fund

Cordeiro/Barboza - Voted unanimously to agree to act in the capacity of recipient and program manager for investment earnings of the Public School Teachers Retirement Fund, disburse quarterly the income from said funds to the Friends of Rogers Free Library in return for the Friends' Directors providing an annual report outlining how the previous year's funds were spent.

Prior to the vote taken, Town Treasurer Day reminded the Council that these funds were derived from a defunct teacher pension plan and that the Town was awarded the right to re-appropriate the principal. He further explained that 50% of the principal was provided to the library capital project and the remaining 50% was set aside as a trust fund. The income from this fund will be utilized to provide income for library children's programs.

Town Treasurer Day further suggested that the Council, as manager of this fund, may disburse the income to the library on a quarterly basis and also anticipate an annual report as provided by the Friends of the Library.

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8. Director of Community Development Williamson re request for the appointment of a Council member to serve as a liaison to the Marine Trade Route Steering Committee

Councilman Barboza nominated Councilman Cordeiro to serve in the capacity of Council/Steering Committee liaison.

There were no counter-nominations.

Barboza/Marshall - Voted
unanimously to close nominations
and to instruct the Clerk to cast
one ballot in favor of Councilman
Cordeiro, to serve for the duration
of the project.

9. Coastal Resources Management Council re public notice concerning consideration of the application submitted by William Low to re-orient the terminal float at Monkey Wrench Lane

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

10. Brandon Paulino, 10th Grade Student, Mt. Hope High School, et al re service learning project on decreasing the number of accidents in Town

Barboza/Cordeiro - Voted
unanimously to refer this matter to
Town Administrator Mederos.

11. Resolution re Bristol Fourth of July Celebration - 2010

Late Item

- a. Amended Resolution re Bristol Fourth of July Celebration - 2010

Barboza/Cordeiro - Voted
unanimously to adopt this
resolution as prepared and
presented.

12. Town Treasurer Day re request authorization to transfer Town Treasurer Day's signatory

authority to incoming Town Treasurer Julie Goucher

Barboza/Cordeiro - Voted unanimously to authorize transfer of the Town Treasurer's signatory authority to Julie Goucher to become effective no later than June 30, 2010.

L. BILLS & EXPENDITURES

1. RFP #699 - Planning Consultant Services
Inland Transport Route (Marine Products)

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

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

Cecil Group BETA Group Team	Boston, MA	\$28,750
Pare Corporation	Lincoln, RI	\$29,865
Resource Control Associates	Pawtucket, RI	\$30,000

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

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

P. PROCLAMATIONS & CITATIONS

1. Proclamation - "The History Kids"

Barboza/Cordeiro - Voted unanimously to adopt this proclamation as prepared and presented.

2. Commendation - Meghan McMullen, Girl Scout Gold Award

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

3. Commendation - Alicia Caton, Girl Scout Gold Award

Barboza/Cordeiro - Voted
unanimously to adopt this
commendation 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. Kickemuit Education Foundation re
acknowledgement of Town as platinum event
sponsor of the 2nd annual KEF Bodacious Bee
2. Class F Intoxicating Beverage License - Holy
Ghost Feast/St. Elizabeth Church, 577 Wood
Street, May 21, 22 & 23, 2010
3. Class F Intoxicating Beverage License - Holy
Trinity Feast/St. Elizabeth Church, 577 Wood
Street, May 28, 29 & 30, 2010
4. Class F Intoxicating Beverage License - Santo
Cristo Feast/St. Elizabeth Church, 577 Wood
Street, June 4, 5 & 6, 2010
5. Class F Intoxicating Beverage License - Our
Lady of Mount Carmel Feast, Town Common, July
15, 16, 17 & 18, 2010
6. Coastal Resources Management Council - May
2010 Calendar
7. Council Clerk Cirillo to Lee P. Traibman,
Post Retirement Benefits Fund Board of
Trustees re thank you for service
8. Council Clerk Cirillo to Stephan Brigidi,
Historic District Commission re thank you for
service

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9. Council Clerk Cirillo to Lorraine Magee, Board of Tenants' Affairs re thank you for service
10. Council Clerk Cirillo to B. J. Stephens, President, Bristol Garden Club re thank you for efforts toward beautifying our Town
11. Town Administrator Mederos and Council Clerk Cirillo to Michael P. Lewis, Director, Rhode Island Department of Transportation re Hope Street reconstruction project

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

Prior to the vote taken, Town Administrator Mederos reported that she met with Director Lewis and various staff members regarding this project.

She noted that the target date to complete the plan is August 1, 2010 and that there is a great deal of work to do in order to complete the overall project.

Town Administrator Mederos stated that the first phase will likely include the sidewalks and that there will likely be a meeting in July to discuss the aspects of that particular phase.

Town Administrator Mederos further reported that the Director appeared to be committed to completing the project and that it may be finished in the fall of 2011.

Council Chairman Marshall asked to know if any of the logistical plans were complete with Town Administrator Mederos reporting that these were in the process of development and that there were preliminary discussions with the utilities. She noted that some of the Bristol County Water Authority work currently underway on Hope Street between Bradford and Franklin Streets was being done in anticipation of the Hope Street rehabilitation project.

Town Administrator Mederos also noted that the Department of Transportation was committed to repair the sink hole near Washington Street caused by the spring flood.

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12. Council Clerk Cirillo to Sen. David E. Bates, et al - request for support to institute a "Blue Alert" program in the State of Rhode Island
13. Council Clerk Cirillo to Sen. David E. Bates, et al - request for consideration re support of H 7278, H 7777, H7277, H 7280, and S 2349; legislative amendments to protect Rhode Island's Cities and Towns and their Public Officials and Employees and opposition to S 2603; legislative amendment mandating expired teacher contracts must continue all the existing terms and conditions of employment
 - a. Sen. David E. Bates to Council Clerk Cirillo re support of resolutions concerning above mentioned pending legislation
14. Warrant - Sara Butler, Auxiliary Member of the Historic District Commission
15. Paul R. Lescault, Ph.D., Scituate School Department Superintendent - request for support re resolutions in opposition to H 7581; legislative amendment mandating binding arbitration for teacher and other school employee contracts and S 2603; legislative amendment mandating expired teacher contracts must continue all the existing terms and conditions of employment
16. (Maria Wall, Cranston City Clerk) re resolution in opposition to the location of a LNG facility in Mount Hope Bay

It is hereby noted for the record that this agenda item was discussed concurrently with agenda item B1.

17. Kathleen Viera Beaudoin, Portsmouth Town Clerk re resolution in opposition to the location of a LNG facility in Mount Hope Bay

It is hereby noted for the record that this agenda item was discussed concurrently with agenda item B1.

18. John Rosenow, Chief Executive, Arbor Day Foundation to Town Administrator Mederos re

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congratulations to Town of Bristol for being recognized as a "Tree City USA" community for 2009

19. Warrant - Harold E. Tucker, Animal Shelter Capital Project Committee
20. Donna L. Giordano, MMC, Westerly Town Clerk re resolution in support of encouraging the return of the America's Cup challenge to Newport

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

Prior to the vote taken, Council Chairman Marshall stated that he was pleased to know of the Towns and Cities who support the concept of the return of the "Cup" to Rhode Island.

21. Council Clerk Cirillo to Sen. David E. Bates, et al - request for support re resolutions to enact legislation requiring seat belts on school buses, to encourage the return of the America's Cup challenge to Newport, to support proposed legislation authorizing RI cities and towns to postpone budget and financial town meetings for FY 2010-2011, and to support RI House Bill 7014 (Bridge Safety)
22. Council Clerk Cirillo to Rep. Douglas W. Gablinske re resolution in support of House Bill 7014 (Bridge Safety)
23. Council Clerk Cirillo to Norman Lowrey, RI Veterans Home re thank you for correspondence concerning economic development in Bristol
24. Council Clerk Cirillo to Louise Donahue, Donahue Noble Group, Keller Williams Real Estate, Thames Street Landing re thank you and associates for planting flowers in downtown area

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

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Prior to the vote taken, Council Chairman Marshall thanked Mr. Dimock (who was present in the audience) and also Ms. Donahue and those other participants from Keller Williams who planted flowers downtown.

25. Council Clerk Cirillo to Stan Dimock, 431 Thames Street re thank you for efforts toward the "downtown cleanup and planting"

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

It is hereby noted for the record that this agenda item was discussed concurrently with agenda item R24.

26. Coastal Resources Management Council - re postponement of May 11, 2010 Semi-monthly meeting to May 27, 2010
27. Leslie McKnight, Director of Loan Servicing, Rhode Island Housing to Town Treasurer Day re Madeline Walker Act update
28. Council Clerk Cirillo to Domenic Franco, Chairman, Harbor Commission re State Street Dock repairs
29. Coastal Resources Management Council - Semi-Monthly Meeting, May 27, 2010
30. Susan DeSack, Exeter-West Greenwich Regional School Committee Chairperson re resolutions in opposition to RIDE's proposed funding formula, H 7581; legislative amendment mandating binding arbitration for teacher and other school employee contracts and S 2603; legislative amendment mandating expired teacher contracts must continue all the existing terms and conditions of employment
31. Town Administrator Mederos re temporary change of parking restrictions in front of Harbor Patrol Office (Community Center)

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 26, 2010

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

1. Bristol County Water Authority/Engineering Committee - May 5, 2010
2. Bristol County Water Authority/Audit Finance Committee - May 5, 2010
3. Bristol County Water Authority/Public Relations/Personnel Committee - May 5, 2010
4. Bristol County Water Authority/Board of Directors - Monthly Meeting, May 27, 2010
5. Bristol County Water Authority - Annual Meeting, May 27, 2010
6. Bristol County Water Authority/Board of Directors - Monthly Meeting, May 27, 2010 (Revised Agenda)
7. Bristol County Water Authority/Public Relations/Personnel Committee - May 5, 2010 (Revised Agenda)
8. Noise Study Committee - May 11, 2010
9. Bristol Warren Regional School District - Schedule of Meetings, Week of May 10, 2010
10. Bristol Warren Regional School Committee - Workshop/Meeting, May 10, 2010
11. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - May 10, 2010
12. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - May 10, 2010 (Revised Agenda)
13. Fire Department (& Rescue/Training Headquarters) Capital Project Committee - May 13, 2010
14. Bristol Warren Regional School District - Schedule of Meetings, Week of May 17, 2010
15. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - May 17, 2010

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16. Animal Shelter Capital Project Committee -
Inaugural Meeting, May 24, 2010

17. Zoning Board of Review - June 7, 2010

S. TOWN SOLICITOR

1. Request for Executive Session pursuant to
RIGL §42-46-5 (a) (5)

Barboza/Cordeiro - Voted
unanimously to adjourn into
Executive Session pursuant to RIGL
§42-46-5 (a) (5).

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

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Thank You Mr. Roth - Council Chairman
Marshall thanked Steve Roth for filming this
evening's meeting. He also noted that Mr. Davis
was filming the Barrington Financial Town meeting
this evening.

b. 4th of July "season" - Council Chairman
Marshall noted that the annual Fourth of July
Celebration was upon us and congratulated the
Committee for its work on behalf of the Town and
its many guests.

c. 20th Wedding Anniversary - Council Chairman
Marshall noted that this date is his twentieth
wedding anniversary.

2. CORDEIRO

a. Squatrito "Roast" - Councilman Cordeiro noted
that he was in attendance as Planning Board
Chairman Jerome Squatrito was "roasted" for
charity to benefit the Fourth of July Committee.
Councilman Cordeiro noted that former Council
Chairman Richard Ruggiero was a well-received
comedian at the "roast."

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b. Honorary Doctor of Public Service - Councilman Cordeiro noted that Town Administrator Mederos was honored by Roger Williams University at its annual commencement held last week. Council members and town officials present congratulated "Doctor" Mederos upon receipt of this honor.

c. Madlyn Waskiewicz - Councilman Cordeiro noted that Madlyn Waskiewicz received her degree from RWU. Ms. Waskiewicz is a co-worker of Councilman Cordeiro and he wished to extend the congratulations of the Town Council upon the occasion of her achievement.

3. PARELLA

4. BARBOZA

a. Congratulations to Town Administrator Mederos - Councilman Barboza also noted Town Administrator Mederos' honorary degree with congratulations.

5. HERRESHOFF

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

a. Memorial Day - Veteran's Garden - Town Administrator Mederos noted that she looked forward to the annual Memorial Day exercises and informed those present that the Memorial Garden committee has installed some very attractive new improvements.

CITIZENS PUBLIC FORUM

Barboza/Cordeiro - Voted unanimously to resume open session and seal the minutes of the Executive Session at 9:25 o'clock PM.

Barboza/Cordeiro - Voted unanimously to schedule a public hearing at the convenience of the parties to consider the matter of

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the sale of the former fire station building at the corner of Franklin and High Streets.

Barboza/Cordeiro - Voted unanimously to instruct the Clerk to call a special meeting to be held on Wednesday, June 2, 2010, in the Town Hall, Council Chambers, beginning at 7:00 PM for the purposes of interviews, consideration of a request for a secured loan made on behalf of the Mount Hope Trust, and any other such lawful business that may become before the Council.

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 9:28 o'clock PM.

Louis P. Cirillo, CMC
Council Clerk