

TOWN COUNCIL MEETING - WEDNESDAY EVENING - JANUARY 11, 2012

PRESENT: Marshall, Barboza, Teixeira, Herreshoff and Parella

ALSO PRESENT: Diane C. Mederos, Town Administrator
Andrew M. Teitz, Esq., Assistant Town Solicitor

ABSENT: Marshall J. Netto, Town Sergeant

The Council met in regular session on Wednesday evening, January 11, 2012 in the Town Hall, Council Chambers, beginning at 7:08 o'clock PM, Council Chairman Marshall presiding:

PRESENTATION

Ms. M. Candace Pansa, Executive Director, Bristol Housing Authority - Presentation of PILOT check

Ms. Pansa, representing the Bristol Housing Authority, presented a payment in lieu of taxes in the amount of \$59,075.

Council Chairman Marshall accepted the check on behalf of the Town and thanked Ms. Pansa and the Authority.

Ms. Pansa noted that the relationship between the Authority and the Town was a good one and thanked Town Administrator Mederos and Town employees for their cooperation through the year. She also provided copies of the Housing Authority's Annual Report (these will be formally received at the meeting of February 1, 2012).

Town Administrator Mederos observed that the report indicates that the Bristol Housing Authority is recognized as "high performing" by the U. S. Department of Housing and Urban Development.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Herreshoff/Parella - Voted
unanimously to approve the Consent
Agenda withholding agenda items R15
and R18.

Prior to the vote taken, Councilman Barboza asked that agenda items R15 and R18 might be withheld for further consideration.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - December 21, 2011
(action items only)

Teixeira/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."**

1. Harbor Commission - December 5, 2011
2. Zoning Board of Review - November 7, 2011
3. Board of Fire Engineers - January 3, 2012
4. Conservation Commission - September 12, 2011
5. Conservation Commission - October 3, 2011

B. OLD BUSINESS

1. Allan Klepper, Barrington Director, Bristol
County Water Authority re Monthly Report,
December 27, 2011

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

Prior to the vote taken, Council Chairman Marshall stated that he wished to make the Council aware that Ken Burke of the State Water Resources Board will be present at the Council Meeting to be held on February 1, 2012. He added that Mr. Burke will provide an update on the State's "master plan"

Council Chairman Marshall suggested that the Bristol members of the BCWA should be invited to attend the meeting of February 1 in order to also hear Mr. Burke.

Sen. Christopher Ottiano, who was present in the audience, stated that he believes that the various parties are "heading in the right direction" concerning the water issue.

2. Resolution re tax exempt arts district

Barboza/Teixeira - Voted
unanimously to adopt this

resolution as prepared and presented.

Prior to the vote taken, the Clerk noted that the draft resolution was similar to one transmitted by the Town to the General Assembly some time ago. He added that the arts district proposed is the "Bristol Waterfront National Register Historic District" and described the general boundaries of same.

Sen. Ottiano stated that he became interested in this matter approximately one year ago and that he plans to put the matter before the legislature. He also thanked Senate President Paiva-Weed, and Senators Bates and Felag for their support.

Sen. Ottiano stated that there were other arts communities in Rhode Island extended this benefit and that Bristol has eight operating galleries. He called the proposal a "no brainer" and that it was a good economic development policy overall.

Sen. Ottiano also explained that the tax exempt arts district will likely benefit neighboring shops and restaurants.

Councilman Barboza noted that he is aware that Rep. Gallison is filing companion legislation for the House of Representatives consideration. Sen. Ottiano confirmed this.

Councilman Herreshoff stated that the move was "positive" and also that the Bristol arts community was deserving of this accommodation. He thanked Sen. Ottiano for his efforts on behalf of the Town.

Council Chairman Marshall noted that there will be an upcoming workshop to discuss a "creative arts center."

Councilman Barboza asked to know if Roger Williams University was involved with this matter with Director of Community Development Williamson responding that the workshop Council Chairman Marshall describes is a follow-up activity to earlier discussions held with the Anthony Quinn Foundation and the University. He added that Arnold Robinson from the University will be helping to arrange this workshop and that the purpose of same is to develop a "cohesive vision" for an arts center which may be housed in one or more historic buildings belonging to the Town.

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Councilman Barboza described the first meeting as "the best two-hour meeting" he has attended.

Town Administrator Mederos stated that the workshop is tentatively scheduled for early February.

Council Chairman Marshall suggested that it might be worthwhile to video tape the meeting. He also suggested that the schedule and agenda for the workshop should be provided to the Clerk so that he may "get the word out."

Council Chairman Marshall added that in addition to the University and Quinn Foundation this project has the interest of the State Council on the Arts and also the National Endowment for the Arts.

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

(Note: At its meeting held on October 19, 2011, the Council called for a public hearing for January 11, 2012, to consider the matter of The Anchor Tavern, 29 State Street. This hearing was rescheduled to November 30, 2011)

D. ORDINANCES

1. Ordinance #2012-01, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 1, Generally, Section 17-54, Nudity on premises where alcoholic beverages are offered for sale, **1st reading**

Barboza/Teixeira - Voted
unanimously to consider this action
to constitute the first reading of
Ordinance #2012-01 and to forward
same to the meeting of February 1,
2012 for second reading for
adoption. Advertise in local
newspaper.

Prior to the vote taken, Assistant Solicitor Teitz reported that this ordinance proposal and the one following are provided to "tighten up" the Town Code concerning "adult" establishments.

2. Ordinance #2012-02, Chapter 5, Amusements, Article III, Shows, Exhibitions and

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Entertainment, Division 2, License, Sections 5-96, Adult-only establishment and 5-97, Restrictions, 1st reading

Barboza/Teixeira - Voted unanimously to consider this action to constitute the first reading of Ordinance #2012-02 and to forward same to the meeting of February 1, 2012 for second reading for adoption. Advertise in local newspaper.

See note following item D1 above.

(CA) E. BUDGET ADJUSTMENTS

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

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for November 2011

F. APPOINTMENTS

1. Public Service Appointments
 - a. Redevelopment Agency (2) (term to expire in December 2016 & to fill unexpired term to expire in December 2015)
 1. Council Clerk Cirillo re Peter Calvet, 17 Platt Street - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Herreshoff nominated Mr. Calvet for reappointment.

There were no counter-nominations.

Herreshoff/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Calvet with term to expire in December 2016 and to advertise for

candidates to fill the additional vacancy.

- b. Redevelopment Agency - Alternate Members (2) (first alternate, term to expire in December 2013 & to fill second alternate vacancy, term to expire in December 2013)

The Council agreed by consensus to advertise for candidates to fill these vacancies.

- c. Juvenile Hearing Board (term to expire in December 2014)

LATE ITEM

- 1. Matthew P. Cabral, 5 Polk Court - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Barboza nominated Mr. Cabral for reappointment.

There were no counter-nominations.

Barboza/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Cabral with term to expire in December 2014.

- d. Board of Tenants Affairs (2) (term to expire in January 2014 & to fill vacancy, term to expire in January 2014)

- 1. Marie P. Tucker, 1014 Hope Street - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Herreshoff nominated Ms. Tucker for reappointment.

There were no counter-nominations.

Barboza/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Ms. Tucker

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with term to expire in January 2014.

- e. Bristol Housing Authority (term to expire in January 2017)
 - 1. John Faria, 1039 Hope Street - interest/reappointment
 - a. M. Candace Pansa, Executive Director, Bristol Housing Authority re recommendation
 - b. Elizabeth Lopes, President, Benjamin Church Manor Tenants Association re recommendation

Council Chairman Marshall called for nominations.

Councilwoman Parella nominated Mr. Faria for reappointment.

There were no counter-nominations.

Parella/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Faria with term to expire in January 2017.

- f. CRMC Subcommittee Alternate
 - 1. Dr. Thomas G. Breslin, 7 Dana Road - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Herreshoff nominated Dr. Breslin for reappointment.

There were no counter-nominations.

Herreshoff/Parella - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Dr. Breslin with term to expire in January 2013.

- g. Harbor Master

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1. Joseph Cabral, 55 Ferry Road - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Barboza nominated Mr. Cabral for reappointment.

There were no counter-nominations.

Barboza/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of Mr. Cabral for the ensuing term.

h. Assistant Harbor Masters

1. Harbor Master Cabral re recommendation - Assistant Harbor Masters
2. Alan D. Leach, 25 Pawtucket Avenue - interest/reappointment
3. John Motta, 87 Perry Street - interest/reappointment
4. Charles A. Lombardo, 356 High Street - interest/reappointment
5. Matthew J. Calouro, 118 Fales Road - interest/reappointment

LATE ITEM

6. David Sartrys, 36 Dewolf Avenue - interest/reappointment

LATE ITEM

7. Walter P. Munro, Jr., 43 King Philip Avenue - interest/reappointment

Councilman Herreshoff nominated the slate of Assistant Harbor Master nominees as proposed by Harbor Master Cabral.

There were no counter-nominations.

Herreshoff/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of

nominees as recommended for the ensuing term.

i. Auxiliary Harbor Masters

1. Harbor Master Cabral re recommendation - Auxiliary Harbor Masters
2. Steven Roth, 1 Riverview Avenue - interest/reappointment
3. Mark Grey, 608 Wood Street - interest/reappointment
4. George Gatos, 55 State Street - interest/reappointment
5. Nathan M. Gallison, 39 Ansonia Avenue - interest/reappointment
6. Scott D. Marino, 131 Mulberry Road - interest/reappointment

LATE ITEM

7. Arthur M. Franco, 46 Kingswood Road - interest/reappointment

Councilman Barboza nominated the slate of Auxiliary Harbor Master nominees as proposed by Harbor Master Cabral.

There were no counter-nominations.

Barboza/Teixeira - Voted unanimously to close nominations and to instruct the Clerk to cast one ballot in favor of the slate of nominees as recommended for the ensuing term.

j. Special Constables/Fire Police

1. Fire Chief Martin - recommended list of Special Constables/Fire Police for 2012

Councilman Barboza nominated the slate of nominees as recommended by Fire Chief Martin.

There were no counter-nominations.

Barboza/Teixeira - Voted
unanimously to close nominations
and to instruct the Clerk to cast
one ballot in favor of the slate of
nominees as recommended for the
ensuing term.

- k. Special Constables, Private
Investigators, Matrons and Retiree
Officers
 - 1. Police Chief Canario - recommended
list of Special Constables, Private
Investigators, Matrons and Retiree
Officers for 2012

Councilman Teixeira nominated the slate of nominees as
recommended by Police Chief Canario.

There were no counter-nominations.

Teixeira/Herreshoff - Voted
unanimously to close nominations
and to instruct the Clerk to cast
one ballot in favor of the slate of
nominees as recommended for the
ensuing term.

- 1. Tree Warden
 - 1. Samuel C. Kinder, 315 Hope Street -
not seeking reappointment

Barboza/Teixeira - Voted
unanimously to accept Mr. Kinder's
decision with deep regret and also
to instruct the Clerk to advertise
for the position and to arrange a
suitable expression of the Town's
gratitude for the service of Tree
Warden Kinder.

Prior to the vote taken, Councilman Herreshoff suggested
that the Town should solicit Tree Warden Kinder's advice for
a suitable replacement. He asked to know how long Mr.
Kinder has served with the Clerk responding that he cannot
recall when a member of the Kinder family was not Tree
Warden. It was noted that Mr. Kinder has served for a very
long time.

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Councilman Barboza stated that it was very sad that Mr. Kinder has not applied for reappointment.

Council Chairman Marshall suggested that the Town should suitably recognize Mr. Kinder's long and exemplary service.

Council Chairman Marshall noted that Mr. Kinder's departure will result in a great loss of institutional knowledge.

m. Waypoysset Preserve Trust (term to expire in January 2014)

1. Ronald E. Roscoe, 1 Sousa Street - interest/reappointment

Council Chairman Marshall called for nominations.

Councilman Teixeira nominated Mr. Roscoe for reappointment.

There were no counter-nominations.

Teixeira/Parella - Voted unanimously to close nominations and to instruct the clerk to cast one ballot in favor of Mr. Roscoe with term to expire in January 2014.

Prior to the vote taken, Councilman Herreshoff suggested that the Trust members might be invited to provide a status report to the Council at some point in the future.

n. Harbor Commission

1. Domenic S. Franco, Chairman, Harbor Commission re resignation of John Evans

Barboza/Teixeira - Voted unanimously to accept this resignation with regret and to instruct the Clerk to send a letter of thanks for service to Mr. Evans.

o. Fourth of July Committee

1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re addition/resignation Committee members for 2011-2012

Herreshoff/Teixeira - Voted unanimously to approve amendment to the roster of the Fourth of July Committee membership as provided by the Committee.

p. Conservation Commission (to fill vacancy, term to expire in December 2014)

1. Raul Abreu, 4 Christine Court - interest/appointment

Barboza/Herreshoff - Voted unanimously to instruct the Clerk to arrange an interview for Mr. Abreu at a time convenient to the parties.

2. Harbor Master Cabral re vacant office assistant position

Parella/Barboza - Voted unanimously to authorize advertisement of the position as "temporary only" and to instruct the Harbor Master to include discussion of this position during budget deliberations and also to outline duties and responsibilities, work hours and also shift coverage.

Prior to the vote taken, the Clerk advised that since the Harbor Department is directly under the Council it would be necessary for the Council to "hire" this position. He noted that it is a replacement for someone currently employed.

Councilman Herreshoff asked to know if it was necessary to fill this position with Councilman Barboza noting that James Dollins, a member of the Harbor Commission, reported the need to maintain and improve Harbor Master services.

Councilman Herreshoff suggested that the Council should hear directly from Harbor Master Cabral concerning this matter.

Councilwoman Parella noted that the position is budgeted and that the Harbor Master's Office is now sending and receiving its annual billing.

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G. LICENSING BOARD - NEW PETITIONS

1. Rami Jenblat, d/b/a My Shisha Café, 261 Wood Street - request to extend hours of operation

Teixeira/Parella - Voted
unanimously to continue this matter
until the meeting of February 1,
2012.

Prior to the vote taken, Council Chairman Marshall noted that the licensee was very new and that the Council may wish to consider an amendment to the conditions of the license after a longer trial period.

Councilman Barboza expressed concern that the establishment has recently installed misleading signs which seemingly encourage underage drinking.

Police Chief Canario agreed to investigate this matter.

Assistant Solicitor Teitz expressed concern that there appeared to be some inconsistency in the requested hours as compared to the petition. The Clerk agreed to provide details of the approved hours of operation.

2. Roxanne Lavoie, d/b/a Roxie's Consignment Boutique, 217 High Street - request for a Holiday Sales License

LATE ITEM

- a. Recommendation - Chief of Police

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

3. Robert Vanderhoof, d/b/a Roberto's, 301 Hope Street - request for transfer of Class BV Intoxicating Beverage License to Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street, (new location), **call for a public hearing on February 1, 2012**

Teixeira/Parella - Voted to call
for a public hearing concerning
this petition for February 1, 2012

beginning at 7:00 PM. Voting in favor of this motion were Councilman Barboza, Councilman Teixeira, Councilman Herreshoff, and Councilwoman Parella. Council Chairman Marshall recused himself from the vote.

Prior to the vote taken, Council Chairman Marshall recused himself from the vote surrendered the gavel to Vice-chairman Barboza, and left the Council table.

4. Robert Vanderhoof, d/b/a Roberto's, 450 Hope Street - request for a Victualling License (new location)

LATE ITEM

- a. Recommendation - Department of Water Pollution Control

Parella/Teixeira - Voted to grant this license based upon the recommendations received and subject to conformance to all laws and ordinances and subject to payment of all fees, taxes and levies. Voting in favor of this motion were Councilman Barboza, Councilman Teixeira, Councilman Herreshoff, and Councilwoman Parella. Council Chairman Marshall recused himself from the vote.

After the vote taken, Council Chairman Marshall returned to the Council table and assumed the gavel.

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

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

1. Public Works Director Galuska - Road Cut Permit

J. PETITIONS - OTHER

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1. Robert A. Sousa, 18 First School Street - request for removal of handicap parking space, **1st reading**
 - a. Recommendation - Director of Public Works
 - b. Recommendation - Chief of Police

Herreshoff/Teixeira - Consider this action to constitute the first reading of a request to remove a handicap parking space and to consider this matter for second reading for adoption on February 1, 2012.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re public hearing on proposed program changes scheduled for February 14, 2012

Herreshoff/Teixeira - Voted unanimously to refer this matter to Director of Community Development Williamson and Water Pollution Control Superintendent Calderiso.

2. Coastal Resources Management Council and Department of Environmental Management re joint public notice on the application of Walkers Cove Association to perform maintenance dredging at 9 Hope Street (Plat 21, Lot 36)

Teixeira/Parella - Voted unanimously to refer this matter to BETA Group and Director of Community Development Williamson.

3. Council Clerk Cirillo - draft Budget Workshop Schedule for fiscal Year 2012-2013
 - a. Council Clerk Cirillo re Council Schedule Amendment

Barboza/Herreshoff - Voted unanimously to approve these

schedules as prepared and presented.

4. Resolution re RIPTA funding

Barboza/Teixeira - Voted unanimously to adopt this resolution and to forward same to the local General Assembly delegation.

L. BILLS & EXPENDITURES

1. RFQ #745 - Bristol Landfill Renewable Energy Redevelopment Project (qualifications only)

Barboza/Herreshoff - Voted unanimously to refer this matter to the Town Administrator to act in the best interest of the Town.

Prior to the vote taken, the Clerk noted receipt of qualifications from the following:

rTerra Renewable Energy Partners	Middletown, RI
RGS Energy	Wilton, CT
NERC Renewable	Providence, RI

Council Chairman Marshall noted that there was an administrative "sub-committee" meeting concerning the establishment of a solar-farm on the Minturn Farm property. He added that the respondents have been interviewed and that he was impressed with the capabilities presented.

Council Chairman Marshall added that this will be accomplished without cost.

Town Administrator Mederos reported that if realized, this project will be the first of its kind in Rhode Island.

Councilman Teixeira asked to know if the Town will use the energy produced with Council Chairman Marshall explaining that the chosen company will have a lease with the Town and sell the energy on the open market. The Town, in turn, will receive payments for the use of the land.

(CA) M. ROUTINE REPORTS

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(CA) N. FINANCIAL REPORTS

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

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, January 6, 2012

P. PROCLAMATIONS & CITATIONS

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

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

1. Amy Rose Weinreich, Charlestown Town Clerk - request for consideration of and support for resolution re legislative amendments to the Low and Moderate Income Housing Act (RIGL 45-53)

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Janice and Jeff Black to Bristol County Water Authority, et al re BCWA letter
2. Second Helpings - Holiday Sales License renewal petition (license granted, November 9, 2011)
3. Thirds - Holiday Sales License renewal petition (license granted, November 9, 2011)
4. Catalano Construction, Inc. - Drainlayer's License renewal petition (license granted, December 21, 2011)
5. Warrant - Joseph Sylvia, Board of Tax Assessment Review
6. Warrant - Anthony B. Morettini, Conservation Commission
7. Warrant - N. Diane Davis, Juvenile Hearing Board

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8. Warrant - Marjorie McBride, Juvenile Hearing Board - Alternate Member
9. Warrant - Terri Anne Moreira, Personnel Board
10. Alfred's Gifts and Antiques - Holiday Sales License renewal petition (license granted, November 9, 2011)
11. Alfred Brazil (d/b/a Alfred's) - Junk and Secondhand Dealer's License renewal petition (license granted, December 21, 2011)
12. Foster Excavation, Inc. - Drainlayer's License renewal petition (license granted, December 21, 2011)
13. Aquidneck Construction, Inc. - Drainlayer's License renewal petition (license granted, December 21, 2011)
14. Roxie's Consignment Boutique - Junk and Secondhand Dealer's License renewal petition (license granted, December 21, 2011)
15. Council Clerk Cirillo to Governor Lincoln D. Chafee re pension reform

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

Prior to the vote taken, Councilman Barboza noted that Town Administrator Mederos was in attendance at a recent meeting with Governor Chafee concerning this matter and held a prominent place on the dais.

16. NCD Developers - Drainlayer's License renewal petition (license granted, December 21, 2011)
17. Coastal Resources Management Council - January 2012 Calendar
18. Resolution re lights at Mount Hope Boat Launch access road

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

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Prior to the vote taken, Councilman Barboza brought this matter to the attention of the Council.

19. Pasquale DeLise, PE, Executive Director re retirement

(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 December 26, 2011
2. Harbor Commission - January 4, 2012
3. Board of Tax Assessment Review - January 4, 2011 [sic]
4. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, January 3, 2012
5. Animal Shelter Capital Project Committee - January 4, 2012
6. North and East Burial Ground Commission - January 23, 2012
7. Economic Development Commission - January 5, 2012
8. Bristol County Water Authority Audit Finance Committee, January 4, 2012
9. Bristol County Water Authority Public Relations/Personnel Committee, January 4, 2012
10. Bristol County Water Authority Engineering Committee - January 4, 2012
11. Bristol County Water Authority Board of Directors - January 11, 2012
12. Fourth of July Committee - January 10, 2012
13. Recreation Board - January 10, 2012

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14. Bristol County Water Authority Board of Directors - January 11, 2012 (Revised)
15. Bristol Warren Regional School District - Schedule of Meetings, Week of January 9, 2012
16. Bristol Warren Regional School Committee - Budget/Facilities Subcommittee, January 9, 2012
17. Bristol Warren Regional School Committee - Workshop, January 9, 2012
18. East Bay Energy Consortium - January 9, 2012
19. Conservation Commission - January 9, 2012
20. Planning Board - January 10, 2012

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

- a. Mike Davis - Council Chairman Marshall thanked Mr. Davis for providing his video services.

Mr. Davis reported that the Council meeting will now be broadcast in High-Definition.

- b. Happy New Year - Council Chairman Marshall wished everyone a happy new year.

- c. S. Michael Minutelli - Council Chairman Marshall reported that Mr. Minutelli was recently honored by the State in that a conference room at the RI Veterans Home was named in his honor.

He also noted that the Bristol Veterans Council held its installation of officers for 2012 and he wished the new President John D. "Jack" Sylvester well.

- d. Anthony D. Marshall - Council Chairman Marshall noted that his son will return to Bristol from military service in Afghanistan.

2. BARBOZA

a. Anthony D. Marshall - Councilman Barboza thanked Mr. Marshall for his military service.

b. Joint Finance Committee - Councilman Barboza reported that he will likely publish an "op-ed" article in the newspaper stating that he does not wish for this year's Joint Finance Committee (JFC) meeting(s) to be as they have been in the most recent past where the Committee members were made to appear as "ogres."

Councilman Barboza reminded those present that the JFC does not have line-item control and added that if groups or individuals wish to garner support for anything in particular, they should bring this support to the School Committee since the Committee makes the decision on where the School appropriation will be spent.

Councilman Barboza added that the "bottom line" is that the JFC is bound by State statute to provide a budget from 95% to 104% of the previous year.

c. Happy New Year - Councilman Barboza offered his wishes for a happy new year to all.

3. TEIXEIRA

a. Happy New Year - Councilman Teixeira wished everyone a happy new year.

b. New England Patriots - Councilman Teixeira wished the New England Patriots well in their playoff pursuits.

4. HERRESHOFF

a. Happy New Year - Councilman Herreshoff wished everyone a happy new year.

b. New England Patriots - Councilman Herreshoff stated that he hoped that the Patriots would "whip" the Denver Broncos.

5. PARELLA

a. New England Patriots - Councilwoman Parella admitted that she was not a regular sports fan but

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extended her best wishes to the "home team" Patriots also.

b. Minutelli - Councilwoman Parella stated that she was disappointed that she was unable to attend the honors for Mr. Minutelli due to her work schedule. She added her congratulations in consideration of Mr. Minutelli's many accomplishments.

c. Anthony D. Marshall - Councilwoman Parella added her best wishes to returning U.S. Marine, Anthony Marshall.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

There being no further business, upon a motion by Councilman Barboza, seconded by Councilman Teixeira and voted unanimously, the Chairman declared this meeting to be adjourned at 8:34 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk