

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

PRESENT: Marshall, Barboza, Teixeira, Herreshoff and Parella

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, May 2, 2012 in the Town Hall, Council Chambers, beginning at 7:10 o'clock PM, Council Chairman Marshall presiding:

Prior to the commencement of this evening's regular agenda, Council Chairman Marshall reported that Clear Carbon and Components, Inc. celebrated the opening of its World Headquarters in Bristol and that musical instruments, cellos, violins, etc., made by the company were played at the celebration. He also reported that an Eagle Scout Court of Honor was recently held for Bristol Scout Jeffrey Palumbo.

Councilman Barboza reported that Town Administrator Mederos received an Isabelle Ahearn O'Neill Award from the YWCA of Northern Rhode Island on Monday evening, April 30, 2012.

Councilman Barboza also commended Fire Chief Martin and the fire department and also Police Chief Canario and the police department upon their successful completion of a mock accident drill at Mt. Hope High School.

Councilman Barboza also commended the fire department for its handling of a severe brush fire at Colt State Park last weekend.

Council members noted the presence of Roger Williams University President Donald Farish and also Mrs. Maia Farish.

SPECIAL PRESENTATION

Mount Hope Farm

Prior to the commencement of this evening's regular agenda, Joseph M. Brito, Jr., President of the Mount Hope Trust presented the Council with a check for \$10,000 in partial repayment of a loan granted for repair of the Mount Hope Farm septic system.

Mr. Brito noted that much of the work was accomplished by volunteers and recognized those participants and that this largesse allowed for the Trust to repay the Town ahead of schedule.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Council Chairman Marshall thanked Mr. Brito for his attendance and presentation and also thanked the volunteers on behalf of the Town.

Mr. Brito also introduced the new Mount Hope Farm Executive Director Jennifer Bristol and recognized the Farm's trustees and thanked them for their participation also.

Also prior to the commencement of this evening's regular agenda, Council Chairman Marshall observed the presence of those wishing to address agenda item K2 and suggested that the item might be brought forward for discussion at this time. The vote and discussion concerning this matter appears in place below.

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

Barboza/Teixeira - Voted
unanimously to approve the Consent
Agenda withholding agenda items R16
and R32 for further discussion.

Prior to the vote taken, Councilman Barboza suggested that agenda items R16 and R32 might be withheld for further Council consideration.

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - March 14, 2012 (final version)

Barboza/Teixeira - Voted
unanimously to approve these
minutes as prepared and presented.

2. Town Council Meeting - April 4, 2012 (action items only)

Barboza/Teixeira - Voted
unanimously to approve these
minutes as prepared and presented.

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

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

1. Bristol Warren Regional School Committee -
February 13, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

2. Bristol Warren Regional School Committee - February 27, 2012
3. Bristol Warren Regional School Committee - March 12, 2012
4. Board of Fire Engineers - April 2, 2012
5. Historic District Commission - March 1, 2012
6. Building Code Board of Appeals - March 1, 2012
7. Building Code Board of Appeals - April 2, 2012
8. Building Code Board of Appeals - April 11, 2012
9. Bristol County Water Authority Board of Directors - March 14, 2012 (draft)
10. Bristol County Water Authority Audit Finance Committee - April 4, 2012
11. Bristol County Water Authority Engineering Committee - April 4, 2012
12. Bristol County Water Authority Public Relations/Personnel Committee - April 4, 2012
13. Planning Board - March 13, 2012
14. Citizens Property Revaluation Advisory Committee - March 15, 2012
15. Recreation Board - February 15, 2012
16. Recreation Board - March 13, 2012
17. Bristol Housing Authority - March 14, 2012
18. Harbor Commission - April 9, 2012
19. Animal Shelter Capital Project Committee - March 8, 2012
20. Animal Shelter Capital Project Committee - March 14, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

B. OLD BUSINESS

1. Michael Andreozzi, 6 Harker Avenue - request remedy re Tanyard Brook flooding, **continued from April 4, 2012**

Herreshoff/Barboza - Voted
unanimously to continue this matter
until the meeting of May 16, 2012.

Prior to the vote taken, Public Works Director Galuska reported that he has a tentative solution to the problem as brought to the attention of the Council by Mr. Andreozzi. He further reported that Mr. Andreozzi's consultant and the Town's representative have been provided with a copy of the plan for their review.

Council Chairman Marshall asked to know if Mr. Andreozzi was satisfied and if Public Works Director Galuska has a timeline for the next phase of the process with Mr. Galuska reporting "two weeks."

Councilwoman Parella asked Public Works Director Galuska to provide a brief summary of the plan for the Council's edification with Public Works Director Galuska reporting that the presence of the water caused the soil to compact and this soil has dropped 8-10 inches. He added that the solution will have to be to access an existing drain on the neighboring (Blanchard) property and create a swale to collect water and deliver it to the drain then to a holding basin which dumps into the Tanyard Brook.

Council Chairman Marshall asked to know if Mr. Mello's property nearby would also benefit from this plan with Public Works Director Galuska responding that Mr. Mello may get some relief. He cautioned, however, that the solution is not a "be-all and end-all" one.

Mr. Andreozzi reported that Public Works Director Galuska has been most helpful and accommodating. He added that his engineer is optimistic about the proposal and he thanked the Council for offering its assistance.

Council Chairman Marshall stated that he is hopeful that Mr. Andreozzi's problem will be resolved.

Councilman Herreshoff asked to know when this will be implemented with Public Works Director Galuska reporting that the implementation will depend upon the Tanyard Brook

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Phase I schedule since he anticipates using some of the excavated soil for the Andreozzi project.

Councilman Herreshoff asked to know about the size of the line planned with Public Works Director Galuska responding that he expects to use an eight inch line.

Councilman Herreshoff stated that he thought an eight inch line was suitable and asked about implementation with Public Works Director Galuska responding that the project will require the consent of Mr. Blanchard. Public Works Director Galuska added that there remains a series of steps prior to commencement of the project.

2. James Carroll, President, Bristol Golf Association - request for discussion re Bristol Golf Course Property, **continued from April 4, 2012**

Herreshoff/Barboza - Voted unanimously to instruct the Clerk to correspond with the members of the Golf Course Committee in order to ascertain their continued interest and plans for the future of the golf course.

Prior to the vote taken, Director of Community Development Williamson reported that the Redevelopment Agency relied upon the title deed to the subject property which appeared to have no restrictions. After conducting some research through the office of the Town Clerk, it was discovered that the subject property was bound by open space covenants since open space bond money was used for its purchase and also that based upon these findings the property cannot be developed for industrial use.

A discussion ensued regarding golf courses and parkland in general with Mr. Carroll suggesting that the golf course should remain affordable.

Mr. Carroll enquired as to the condition and maintenance of the golf course net with Council Chairman Marshall responding that the maintenance of this net and the golf course is the responsibility of the golf course proprietor.

A discussion ensued regarding the Golf Course Committee with the Clerk reminding the Council that the Committee is responsible to the Council and serves at its pleasure.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Councilman Teixeira asked to know if there is a limit on the number of participants with the Clerk responding that the Committee appears to have been established by Council vote some time ago and that the Council can change its composition and responsibilities at any time.

3. Allan Klepper, Barrington Director, Bristol County Water Authority re Monthly Report, April 13, 2012

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

4. Councilwoman Parella re e-mail from Nancy Richard concerning World Wildlife Fund Earth Hour City Challenge, **continued from April 4, 2012**

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

Prior to the vote taken, Councilwoman Parella noted that she asked that the matter should be brought forward to this meeting since the e-mail appeared to be "interesting."

Director of Community Development Williamson reported that there is an upcoming webinar and that she plans to participate. Director of Community Development Williamson agreed to follow the progress on this project and report back at a later date.

5. Council Clerk Cirillo re special appropriation in support of "Explore Bristol" program

Barboza/Teixeira - Voted
unanimously to appropriate \$1000
from the Town Council Contingency
account in support of this program
and to continue said matter until
the Special Meeting to be held on
May 7, 2012 in order to consider it
further.

Prior to the vote taken, Michael Byrnes, acting Chairman of the Economic Development Commission addressed the Council and recalled earlier testimony regarding the Commission's

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

endorsement of a plan to provide certain marketing efforts to aid local business.

He added that he is requesting approximately \$30,000 in Town funds to support this endeavor and that this amount is equivalent to the amount derived from specific tax revenue shared with the Town by the State.

Mr. Byrnes stated that he appreciated the Council's gesture in providing \$1000 from its Contingency Account but needs a greater amount toward the Town's share of a marketing website and also to pay the fee to be charged by a professional public relations firm.

Councilman Herreshoff stated that the request for Town support is "honorable" but that this should not be linked to any specific revenue source.

Councilman Herreshoff added that he is of the opinion that the new marketing website was acceptable but questioned retaining the "expensive consultant."

Councilman Herreshoff recalled that the arrangement proposed for the consultant was to have a two-year duration and asked to know details of the second year of this commitment. He requested that Mr. Byrnes and the project's proponents might provide a "white paper" concerning the overall initiative.

Councilman Herreshoff also suggested that the cost of the website development would likely be higher in start-up and that the cost would diminish over time.

Council Chairman Marshall suggested that Town Treasurer Goucher and Town Administrator Mederos might be able to locate unexpended funds, part of this current year's budget, to support this enterprise to a larger degree. He added that a report considering same may be available in time for the Special Meeting to be held on May 7, 2012.

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Petition for transfer of Class BV Limited Intoxicating Beverage License (new owner) - Joseph E. DeFeo, Jr., d/b/a WiseGuys, 271 Wood Street to WG, LLC, d/b/a WiseGuys, (R. Shawn Coelho and Michael Jodoin), 271 Wood Street **(combine with agenda item G1 and G2)**

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

- a. Recommendation - Town Administrator and Chief of Police

Barboza/Teixeira - Voted
unanimously to close the Public
Hearing

Barboza/Teixeira - Voted
unanimously to grant this transfer
and to also grant the Victualling
license as noted in agenda item G2;
both subject to conformance to all
laws and ordinances and payment of
all fees, taxes, and levies.

Prior to the vote taken, Council Chairman Marshall opened
the Public Hearing.

Speaking in favor of the petition were the petitioners.

There was no other testimony provided in favor or opposing
the transfer of the license.

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

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

- 1. Tax Assessor Spagnolo - Recommended
Abatements & Additions for March & April 2012

F. APPOINTMENTS

- 1. Public Service Appointments
 - a. Bristol County Water Authority Board of
Directors (term to expire in February
2015)
 - 1. Frank J. Sylvia, 78 High Street -
interest/reappointment
 - 2. Richard M. Botelho, 14 Sefton Drive
- interest/appointment
 - 3. Juan Mariscal, 1303 Hope Street -
interest/appointment

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Council Chairman Marshall called for nominations.

Councilman Barboza nominated Mr. Sylvia for reappointment.

Councilman Teixeira nominated Mr. Mariscal for appointment.

There were no additional nominations.

Herreshoff/Teixeira - Voted
unanimously to close nominations.

Voting in favor of Mr. Sylvia were Council Chairman Marshall, Councilman Barboza, and Councilwoman Parella.

Voting in favor of Mr. Mariscal were Councilman Teixeira and Councilman Herreshoff.

Council Chairman Marshall announced that Mr. Sylvia was reappointed for a term to expire in February 2015.

Prior to the vote taken, Councilman Herreshoff stated that he had "mixed feelings" since he appreciates having some "continuity" in boards and commissions. He added that he also supports the idea of a "clean sweep" in order to facilitate new ideas. Councilman Herreshoff added that he holds Mr. Sylvia in high respect and that Mr. Sylvia has served well.

Councilman Herreshoff also added that Mr. Mariscal brings experience in the field and for this he intends to support Mr. Mariscal.

Councilman Barboza stated that respects Councilman Herreshoff's point of view and noted that the Water Authority has experienced many "excellent changes" of late including the selection of a competent Executive Director.

Councilman Barboza added that the Water Authority has recently lost good members since these persons were "fed up with unjust accusations" and also that Mr. Sylvia has been very responsive to the requests of the Council. He added that Mr. Sylvia provides continuity and balance on the board.

Councilman Teixeira stated that the BCWA issues from one and one half years ago "did not happen overnight" and that the Water Authority "has a way to go" toward resolving the issues. He noted that he attended a recent meeting and observed that there was an absence of a labor contract.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Councilman Teixeira stated that Mr. Mariscal impressed him during his interview and that Mr. Mariscal has a wealth of experience in the field of water works.

Councilwoman Parella stated that she was "a long time fan" of Mr. Mariscal and also that she recalls nominating him for a position on the BCWA in the past. She stated also that she was concerned that two of the Water Authority representatives from Bristol are new and is also concerned that three new members would not be in the best interest of the rate-payers. She added that the Authority would likely suffer from a lack of "institutional knowledge" since many thing are not written down.

Councilwoman Parella added that in the "big picture" BCWA members were very responsive to Council requests to provide reports and attend meetings and that Mr. Sylvia appears to have consistently attended meetings when asked to do so.

Council Chairman Marshall stated that he was concerned that much of the negative opinion regard the Water Authority is "misconstrued and inflamed." He also refuted accusations of "cronyism" since previous appointments were typically unanimous and crossed party-lines without difficulty.

Council Chairman Marshall added that most of the blogs concerning the Water Authority lacked accuracy.

After the vote taken, Councilman Herreshoff stated that he wished Mr. Sylvia best of luck in his reappointment.

b. Economic Development Commission

1. Council Clerk Cirillo re Economic Development Commission member, Mark Astrella (no longer able to serve) (term to expire in September 2014)
2. Patricia McLaughlin, 35 Pearse Avenue - interest/appointment

Barboza/Teixeira - Voted unanimously to instruct the Clerk to set an interview for Ms. McLaughlin at the convenience of the parties and also to ascertain the continued interest of Ms. Russell and also to determine the wiliness of either Ms. Russell or

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Mr. Cavalcante to accept a full-membership.

Prior to the vote taken the Clerk reported a recent communication from Adam McGovern indicating his desire to resign due to work commitments. The Clerk added that Jaimie Russell may no longer be interested in serving on the Commission.

Council members suggested that the alternate members may wish to accept full-member status.

- c. Conservation Commission (to fill unexpired term to expire in December 2012)
 1. Alison Ring, 61 Mulberry Road - interest/appointment

Councilman Barboza nominated Ms. Ring for appointment.

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. Ring to fill the unexpired term with term to expire in December, 2012.

- d. Historic District Commission
 1. Timothy A Pray, 724 Hope Street - resignation

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

G. LICENSING BOARD - NEW PETITIONS

1. Joseph DeFeo, d/b/a WiseGuys, 271 Wood Street - petition for transfer of Class BV Limited Intoxicating Beverage License to WG, LLC, d/b/a WiseGuys, (R. Shawn Coelho and Michael Jodoin), 271 Wood Street **(combine with agenda item C1)**

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

- a. Recommendation - Town Administrator and Chief of Police

It is hereby noted for the record that this matter was considered concurrently with agenda item C1 above.

- 2. Michael Jodoin, d/b/a WiseGuys, 271 Wood Street - request for Victualling License **(combine with agenda item C1)**

It is hereby noted for the record that this matter was considered concurrently with agenda item C1 above.

- LATE ITEM** a. Recommendation - Town Administrator and Chief of Police

- LATE ITEM** b. Recommendation - Town Administrator and Superintendent of Water Pollution Control

It is hereby noted for the record that this matter was considered concurrently with agenda item C1 above.

- 3. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Victualling License
 - a. Recommendation - Town Administrator and Chief of Police

- LATE ITEM** b. Recommendation - Town Administrator and Superintendent of Water Pollution Control

Teixeira/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.

- 4. Jennifer Evans, d/b/a Angelina's, 301 Hope Street - request for Holiday Sales License
 - a. Recommendation - Town Administrator and Chief of Police

Barboza/Teixeira - Voted unanimously to grant this license based upon the recommendations

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

received and subject to conformance to all laws and ordinances and payment of all fees, taxes, and levies.

5. Kevin J. Costa, 8 Curtis Road - request for a Private Investigator's License

- a. Recommendation - Town Administrator and 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 payment of all fees, taxes, and levies.

6. Marie Mauricio on behalf of Holy Ghost Committee, St. Elizabeth Church, 577 Wood Street - request for One-Day Dancing and Entertainment License (May 25-27, 2012)

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

Herreshoff/Teixeira - Voted unanimously to grant this license based upon the recommendations received, allowing an 11:00 o'clock PM close on Sunday evening and also subject to conformance to all laws and ordinances and payment of all applicable fees, taxes, and levies.

7. John Medeiros on behalf of Holy Trinity Committee, St. Elizabeth Church, 577 Wood Street - request for One-Day Dancing and Entertainment License (June 1-3, 2012)

- a. Recommendation - Town Administrator and Chief of Police

Barboza/Teixeira - Voted unanimously to grant this license per the recommendations received and subject to conformance to all laws and ordinances and payment of

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

all applicable fees, taxes, and levies.

8. Berta Raposo on behalf of Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street - request for One-Day Dancing and Entertainment License (June 8-10, 2012)
 - a. Recommendation - Town Administrator and Chief of Police

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

9. Paul G. Diniz, d/b/a Destiny's Hometown Diner, 20 Gooding Avenue (formerly Zelia's) - request for Victualling License

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

LATE ITEM

- b. Recommendation - Town Administrator and Superintendent of Water Pollution Control

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

10. Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street - request for a Sidewalk Use License
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Code Compliance Coordinator

Barboza/Teixeira - Voted unanimously to grant this license

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

per the recommendations received and subject to conformance to all laws and ordinances and payment of all applicable fees, taxes, and levies.

H. LICENSING BOARD - RENEWALS

1. Sidewalk Use License Renewals (2012-2013)
 - a. Recommendation - Town Administrator and Chief of Police
 - b. Recommendation - Code Compliance Coordinator
 - LATE ITEM** c. Demetrula Gatos, d/b/a Bristol House of Pizza - renewal petition

Barboza/Herreshoff - 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. Gary Simon, d/b/a British Beer Company, 29 State Street - three (3) month review of Dancing and Entertainment License (license issued, February 2, 2012)
 - a. Recommendation - Town Administrator and Chief of Police

Barboza/Herreshoff - Voted unanimously to extend this license for an additional three (3) month period based upon the recommendations received, subject to conformance of all laws and ordinances and payment of all fees, taxes and levies and to continue same review on August 8, 2012.

(CA) I. UTILITY PETITIONS

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

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

1. Department of Public Works - Road Cut Permits

J. PETITIONS - OTHER

1. Robert Arsenault, President, Community String Project - request for support of program

Barboza/Parella - Voted unanimously to appropriate \$1000 from the Town Council Contingency account in support of this project.

Prior to the vote taken, Councilwoman Parella expressed concern that the Council was providing an annual stipend to this organization from the Contingency account. She added that the Contingency account was utilized when the initiative was new and that this practice was acceptable but that ongoing programs are better served through the Human Resources grant program.

Councilman Herreshoff agreed that providing funding for ongoing projects through the Council Contingency is inadvisable and that the Council should consider this type of request only through the regular budget process.

Councilwoman Parella used the High School Robotics team as a better example since the need for funding is solely dependent upon the team's position in the local, regional, and national standings and that if the team does not advance; there is no need for financial support.

Council Chairman Marshall added that the Council has tried to trim the number of new Human Resources initiatives since the list has grown to be unmanageable. He added that it would be preferable, if ongoing projects seek funding through the Human Resources portion of the Town's budget.

2. Katie L. Sousa, 239 Wood Street - request for a handicapped parking space in front of residence, **1st reading**

- a. Recommendation - Town Administrator and Chief of Police

Barboza/Teixeira - Voted unanimously to consider this action to constitute the first reading of the request for a handicapped parking space and to continue said

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

matter until the meeting of May 16, 2012 for second reading.

3. Waylon Whitley on behalf of St. Michael's Church, 399 Wood Street - request to hold art sale ("Art in the Close") on adjacent fence, June 2, 2012 (rain date, June 9, 2012)

- a. Recommendation - Town Administrator and Chief of Police

Herreshoff/Teixeira - Voted unanimously to grant this request per the recommendations received and subject to conformance to all laws and ordinances and payment of all applicable fees, taxes and levies.

4. Nancy E. Dobie on behalf of Rhode Island Ocean Tides Senior Games, Inc. - request opportunity to address Council re 5th annual event

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

Prior to the vote taken, Ms. Dobie of 38 Sullivan Lane reported that the Ocean Tides has made "great strides" in its five year existence. She also reported that this year's swimming events will be dedicated to the late William "Bill" McCarthy who was an avid swimmer.

Ms. Dobie outlined the program for the benefit of the Council.

5. Suzanne B. Moreira on behalf of First Congregational Church, 280 High Street - request to hold craft sale on adjacent sidewalk, June 30, 2012

LATE ITEM

- a. Recommendation - Town Administrator and Chief of Police

Teixeira/Parella - Voted unanimously to grant this petition based upon the recommendations received and subject to conformance to all laws and ordinances and

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

payment of all applicable fees,
taxes, and levies.

6. Allen J. Correira, 79 Beach Road - request for installation of curbing in front of residence

LATE ITEM

- a. Recommendation - Director of Public Works

Teixeira/Herreshoff - Voted unanimously to approve this petition subject to the following conditions:

1. The property owner must obtain a permit from the Town and the curbing must be installed by the property owner according to Town specifications, and
2. The permit must be recorded in the Land Evidence of the Town, and
3. All present and future expense relating to the installation and maintenance of this curb shall be borne by the property owner.

Prior to the vote taken, the Council agreed that agenda items J6 and J7 were related and should be considered concurrently.

Councilman Teixeira asked to know if the cost to install curbing was the responsibility of the homeowner or a shared expense with the Town.

Public Works Director Galuska stated that he was unsure as to the Town's policy.

Town Solicitor Ursillo stated that it would not be unusual for the Town to expect those wishing curbs to install these at their own expense.

Council Chairman Marshall asked to know why the petitioners were requesting curbs with Public Works Director Galuska reporting that he believes that the petitioners have a concern regarding soil erosion.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Council Chairman Marshall stated that he recalled another instance where a homeowner installed curbs and later asked the Town to bear the expense to remove and replace them.

Councilman Herreshoff asked to know if the Town should approve the contractor installing the curbs.

Council Chairman Marshall suggested that should a private property owner install curbs there should be evidence to indemnify the Town against claims for repairs and/or replacements.

Town Solicitor Ursillo suggested that a record of the permission should be recorded in Land Evidence.

Councilman Herreshoff stated that the Town should be protected against shoddy work.

7. Timothy White, 81 Beach Road - request for installation of curbing in front of residence

LATE ITEM

- a. Recommendation - Director of Public Works

Teixeira/Herreshoff - Voted unanimously to approve this petition subject to the following conditions:

1. The property owner must obtain a permit from the Town and the curbing must be installed by the property owner according to Town specifications, and
2. The permit must be recorded in the Land Evidence of the Town, and
3. All present and future expense relating to the installation and maintenance of this curb shall be borne by the property owner.

For the discussion concerning this matter see agenda item J6 above.

8. Michael S. Cabral, 10 Alves Street - request for removal of tree in front of residence
 - a. Recommendation - Tree Warden

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Herreshoff/Barboza - Voted
unanimously to hold this matter in
abeyance until a permanent Tree
Warden is appointed.

Prior to the vote taken, Councilman Teixeira stated that he visited the area and found that the subject tree appears too healthy in that it has large exposed roots running in four directions.

He added that the petitioner informs him that he would like to install a sprinkler system and that the presence of the roots is impeding this project.

Council Chairman Marshall noted that the Town has a tree removal procedure.

Town Administrator Mederos noted that the tree budget is expended and that her office is approving only emergency tree maintenance.

Councilman Barboza noted that the petitioner wishes to remove the tree at his own expense.

Councilman Herreshoff stated that tree roots problems may be found all over Town and that most people find a way to work-around these problems in order to preserve the Town's trees. He added that he believes it best to err on the side of preservation of the trees and hopes that the petitioner may find another solution.

Councilman Teixeira stated that he observed the tree roots and suggested that others may wish to examine the roots.

Councilwoman Parella stated that she, too, has tree roots in front of her house and that others residents have a similar situation. She suggested that homeowners must "learn to live with" these roots lest the Town will lose many of its trees.

Councilman Herreshoff asked to know how tall the subject tree is with Councilman Teixeira responding that this tree is thirty (30) feet tall.

Councilman Herreshoff asked to know if the tree appears to be healthy with Councilman Teixeira suggesting that Councilman Herreshoff should look at the tree.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Councilman Herreshoff suggested that the matter should be postponed until a new Tree Warden is appointed.

9. Thomas B. Ferris, II, 142 High Street - request for curb cut

LATE ITEM

- a. Recommendation - Director of Public Works

Barboza/Herreshoff - Voted unanimously to grant this request per the recommendation received.

10. Robert Morris, 93 Kickemuit Avenue re dock at Independence Park

Barboza/Teixeira - Voted unanimously to refer this matter to the Harbor Master for a recommendation and also to continue said matter to the meeting of May 16, 2012.

Prior to the vote taken, Mr. Morris reported that he brought this matter to the attention of the Harbor Commission, to Albert Quito, and also to the State Department of Environmental Management and that these various entities do not object to his plan.

Mr. Morris reported that he plans to install four pilings only and that he likely does not need a float. He added that there are docks nearby and that the pilings would be installed beyond the docks.

Councilman Herreshoff asked to know the proposed location for the pilings with Mr. Morris responding that these would be located north of Quito's Restaurant.

Council Chairman Marshall suggested that any modifications to the waterfront should be coordinated involving the various department heads, the Town Administrator and Harbor Commission. Council Chairman Marshall added that Independence Park is not a commercial facility and that any proposed change to this status should be carefully evaluated.

A discussion ensued regarding the usage of the State Street Dock for this purpose since it is a commercial dock with Mr. Morris stating that he believes that the State Street Dock Improvement Committee meets only annually.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Council Chairman Marshall stated that he believes that the State Street Dock Improvement Committee meets more frequently with Mr. Morris questioning as to why he is not allowed to secure his boat to the west end of the State Street Dock.

Councilman Herreshoff suggested that the Council should be informed as to the status of the State Street Dock in its accommodation of Mr. Morris and cautioned that Independence Park is "precious" and should be protected.

Councilman Barboza stated that he was informed that the boat could not tie up to State Street Dock since it was damaging the newly installed improvements.

Councilwoman Parella asked to know if the fishing boat currently tied up at Quito's belonged to Mr. Morris with Mr. Morris responding that this boat is not his but that he wishes to tie-up similarly.

Council Chairman Marshall suggested that Mr. Morris may wish to sell fresh fish on State Street Dock with Mr. Morris responding that he and his boat have become "an attraction."

Councilwoman Parella suggested that the Harbor Commission should be assigned to find a suitable location for Mr. Morris to hold his boat.

Town Administrator Mederos suggested that the Harbor Master should be involved in this decision.

Councilman Barboza asked to know if the cost of the pilings as proposed by Mr. Morris were in the Town budget with Mr. Morris responding that he will bear the cost of these pilings personally.

Council Chairman Marshall suggested that the matter was urgent and that the Harbor Master and Town Administrator should provide a report as soon as possible.

After the vote taken, Councilman Teixeira asked to know if the Town plans to eliminate overnight dockage on the State Street Dock with Council Chairman Marshall stating that this was never the Council's intention.

Councilman Teixeira suggested that other boat owners are complaining also.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Director of Community Development Williamson suggested that the Council should speak to Principal Planner Tanner and the State Street Dock Committee since there may be a divergence of opinion regarding the future use of the Dock.

Director of Community Development Williamson added that the current concern is that the newly installed pilings are not yet tethered and also that Assistant Harbor Master Calouro has been discussing same with the Principal Planner who has been staffing the repair project.

Director of Community Development Williamson added that the Committee has been apprehensive about allowing exclusive use of the docking space and that the Committee will likely offer some new regulations concerning same for Council consideration.

Councilwoman Parella suggested that the Town should endeavor to find accommodations for the few commercial fishing vessels with Councilman Herreshoff asking to know how many of these have Bristol for a home port.

Mr. Morris responded that there are two or three only.

Director of Community Development Williamson stated that the Committee should be asked to provide information as to the why's and why not's of the use of the Dock and allow the Council to decide. She added that the Harbor Master should also provide information to the Council concerning this matter.

11. Maxi Lazar, 66 Washington Street re claim for property damage

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

- *AMEND ITEM**12. Dick Devault, General Chairman, Fourth of July Committee - request for use of the Town Common for the purpose of setting up and operating a carnival, June 18 - July 5, 2012

- a. Recommendation - Director of Parks and Recreation

Teixeira/Barboza - Voted
unanimously to approve this
petition based upon the
recommendation received.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Prior to the vote taken, Councilwoman Parella expressed concern that there would be carnival activity over two weekends.

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. (Sandra Matrone Mack, Bond Counsel) re Borrowing Resolutions - construction of animal shelter

Barboza/Herreshoff - Voted unanimously to adopt these resolutions as prepared and presented.

Prior to the vote taken, Councilman Teixeira asked to know if the amount included for reimbursement would exceed the \$2 million allocated. Town Treasurer Goucher replied that the amount would not exceed \$2 million.

2. Director of Community Development Williamson re request for Roger Williams Community Partnerships Center to present Walley School Feasibility Plan

It is hereby noted for the record that discussion and action regarding this matter took place at the commencement of this evening's regular agenda as noted above.

Barboza/Teixeira - Voted unanimously to suspend the order of business to consider this matter at this time.

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

Prior to the vote taken, Director of Community Development Williamson stated that she was enthusiastic about this project which was studied by Roger Williams University students.

Director of Community Development Williamson outlined the project and explained that a local non-profit arts organization expressed interest in the rehabilitation and reuse of the Walley School and that the University students completed a feasibility study regarding same.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Arnold Robinson, director of the student project thanked the Town for the opportunity to present findings and introduced the students who worked on the conceptual design and business plan.

Mr. Robinson reported that the group held three (3) workshops to acquire public input in October, February and April. The students outlined their findings.

Mr. Robinson reported that the student project fulfilled 10% of the project and that the remaining 90% would have to come from the Town.

Council Chairman Marshall commended the study and stated that he was pleased with the "cross-disciplinary approach."

Director of Community Development Williamson noted that Roger Williams University President Farish supports the study and that the students approached the project as it may "fill the gaps" in the current arts community in Bristol.

She noted that the planned next step is to "reach out" to the arts community. She added that the Town applied for a grant from the National Endowment for the Arts.

Council Chairman Marshall explained that the Town would have to seek various requests for proposals, etc., prior to making any commitment to moving the project forward and also that the Council would make the ultimate decisions.

Director of Community Development Williamson agreed in that the project thus far "jelled" the vision and that the project was "off to a good start."

Councilman Barboza agreed that the workshops were well run and that a great deal of enthusiasm was generated.

Councilman Herreshoff stated that he would appreciate receiving a comprehensive report to include finance, design and vision for the project.

Director of Community Development Williamson reported that Mr. Robinson was a "task master" and that she anticipated that he (Mr. Robinson) would "build on the momentum."

Councilwoman Parella asked to know what was utilized as a model for the concept with student participants responding that the Newport Art Museum and other similar organizations were considered.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Councilman Teixeira stated that he agreed with Councilman Barboza that the meetings were well run and enthusiastic.

3. Department of Environmental Management re public notice - Draft RIPDES Pesticide General Permit

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

4. Coastal Resources Management Council (CRMC) re rescheduled public hearing (June 12, 2012) - amendment to Narrow River Special Area Management Plan (SAMP)

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

5. Coastal Resources Management Council (CRMC) re rescheduled public hearing (June 26, 2012) - amendment to Coastal Resources Management Program (Section 300.7)

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

6. Councilman Teixeira re Roadway Markings

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

Prior to the vote taken, Councilman Teixeira noted that there appear to be some parking prohibited lines painted on the Town roads that seem to be "senseless" since ordinary traffic laws would make parking in these areas prohibited absent the painted lines.

Councilman Teixeira further stated that he was baffled that the Town would spend labor and paint to paint these seemingly unnecessary lines. He added that he discussed the matter with Public Works Director Galuska.

Town Administrator Mederos agreed to discuss the matter with Public Works Director Galuska also.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

7. Councilman Herreshoff re urgings for actions to hopefully benefit the Town

Herreshoff/Teixeira - Voted unanimously to continue this matter until the meeting of May 16, 2012 and to anticipate a report from Administration as practicable.

Prior to the vote taken, Councilman Herreshoff explained that he was providing a "laundry list" of things he would like to see improved.

Councilman Herreshoff explained that the newly-installed granite curbs have "razor sharp" edges and suggested that these should be rounded over via a certain type of diamond "sand paper."

Town Administrator Mederos asked to know if Councilman Herreshoff had some specific examples of this so as to discuss same with the State DOT with Councilman Herreshoff reporting that this was done in New York City.

Town Administrator Mederos agreed to discuss this matter with the State officials.

Director of Community Development Williamson noted that there was a similar situation in Jamestown and that new curbs in that town have been rounded over.

Councilman Teixeira asked if this was done while the curbs were in place or beforehand with Director of Community Development Williamson explaining that she was not certain as to the order of operation but that she agreed to make inquiries regarding same.

Councilman Herreshoff noted that the angular parking across from Redlefsen's Restaurant appears to be awkward and suggested that the angle might be reversed.

Town Administrator Mederos agreed to discuss this matter with Police Chief Canario.

Councilman Herreshoff suggested that the northeast corner of Franklin and Hope Streets might be rounded with a larger radius. He suggested that there might be a change order made to the State contract in order to accomplish this.

Director of Community Development Williamson noted that there is a drainage structure, a fire hydrant, and a gas

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

main in the area. She noted that the State examined this previously and found a change to the radius to be unfeasible.

Town Administrator Mederos agreed to look into the matter.

Councilman Herreshoff suggested that the Town should carefully watch the proposed repaving so as to assure that the new road surface will be smooth.

Councilman Herreshoff urged the removal of the "speed bumps" on High Street with Town Administrator Mederos agreeing to have Public Works Director Galuska look into the matter and perhaps generate plans and specifications so that the Town might be able to seek bids for the removal of the speed bumps. She speculated that this removal may cost \$20,000.

Councilman Teixeira agreed with Councilman Herreshoff regarding the removal of the speed bumps and stated that some motorists pass over the speed bumps too quickly.

Councilwoman Parella agreed with the speed issue as noted by Councilman Teixeira and stated that perhaps the speed bumps do slow the traffic somewhat.

Councilman Herreshoff suggested that the Town-owned property at the intersection of Ferry Road and Wood Street should be cleaned up and made into a park.

Town Administrator Mederos reported that this property is part of the Tanyard Brook project and that the Town might consider making certain improvements once the project is complete.

8. Council Chairman Marshall re Sakonnet Bridge Tolls

Barboza/Teixeira - Voted unanimously to instruct the Clerk to prepare a resolution opposing tolls on the Mount Hope and Sakonnet Bridges.

Prior to the vote taken, Council Chairman Marshall expressed concern regarding the proposed tolls on the Sakonnet and/or Mount Hope Bridges and informed the Council that the City of Newport and the Town of Portsmouth councils passed resolutions in opposition to same.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Council Chairman Marshall also expressed concern that the tolls may have an adverse effect upon Bristol traffic and noted an apparent need to have debate on this issue. Council Chairman Marshall stated that the State toll plan appears to be somewhat short-sighted.

A discussion ensued regarding having a resolution for consideration with Town Solicitor Ursillo suggesting that the Council may wish to ask the Clerk to have a resolution prepared for the next meeting.

Council Chairman Marshall asked to know if the Rhode Island League of Cities and Towns have weighed-in on this matter with Town Administrator Mederos responding that she does not believe that the League has taken a stand on this.

9. Sen. David E. Bates re ban through trucking on Route 114 (Hope Street)
 - a. Christopher W. Stanley, President, Warren Town Council re request to amend RIGL § 31-25-27.2 (see attached) to extend through trucking

Barboza/Teixeira - Voted unanimously to refer this matter to the Town Administrator and Chief of Police for a recommendation.

Prior to the vote taken, Town Administrator Mederos explained Sen. Bates' request with Council Chairman Marshall suggesting that the police department might investigate and provide a recommendation.

10. Town Treasurer Goucher re Experience Study for Local Police Pension Plan

Barboza/Parella - Voted to approve the revision as recommended by the Town Treasurer and to schedule a Council Workshop to consider the matter of the police pension plan further at the convenience of the parties. Voting in favor of this motion were Council Chairman Marshall, Councilman Barboza, Councilman Herreshoff and Councilwoman Parella. Voting opposed was Councilman Teixeira.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

Prior to the vote taken, Town Treasurer Goucher explained the matter and recommended that the Council should vote to approve the revision.

Councilwoman Parella asked to know if the fund is properly budgeted with Town Treasurer Goucher responding that the budget is per the recommended contribution for 2014.

Councilwoman Parella asked if it was advisable to consider "smoothing" of the contributions with Town Treasurer Goucher agreeing to investigate this option.

Council Chairman Marshall suggested that the Council may wish to hear directly from the actuary with Town Treasurer Goucher responding that there were many "nuances" to the pension plan.

Council Chairman Marshall asked to know if the Town has an action plan with Town Treasurer Goucher responding that the action plan is due in November.

Councilman Barboza asked to know if the Town was "on top of this" with Town Treasurer Goucher responding that the Town must first approve the change per the experience study and that it will then work toward resolving any issues.

Councilman Herreshoff asked to know if the Town budget should be amended with Town Treasurer Goucher responding that this is not necessary.

Councilwoman Parella asked to know if the Town might consider prepaying some of its pension liability through the Town's reserves with Town Treasurer Goucher responding that any prepayment might "cushion" any shortfall.

Councilman Teixeira stated that he was uncomfortable with the vote on this matter and would prefer to have additional information.

Town Treasurer Goucher explained that there was some urgency in making this amendment and that it is basically an acknowledgement of the condition of the fund as reported.

***AMEND ITEM 11.** (Draft) Resolution - Bristol Fourth of July Celebration 2012

Herreshoff/Teixeira - Voted unanimously to adopt this resolution as prepared and presented.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

L. BILLS & EXPENDITURES

1. RFP #755 - Audit Services for the Year Ending June 30, 2012 (with option for 2013 and 2014)

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

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

LGC&D LLP Providence, RI \$42,000/year

Town Treasurer Goucher reported that the fee was all-inclusive and that the previous contract with this company contained some open-ended fees.

Council Chairman Marshall noted that he was pleased to learn that LGC&D submitted a proposal since this company has served the Town well thus far and has been very informative.

2. RFP #756 - Window Replacement (Town Hall, 10 Court Street)

Barboza/Teixeira - Voted unanimously to refer this matter to the Town Administrator and Director of Community Development to act in the best interest of the Town.

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

Pella Windows & Doors Westerly, RI \$11,881.24

(CA) M. ROUTINE REPORTS

(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 through April 27, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

2. Town Treasurer Goucher re Budget Report Summary Period Ending March 31, 2012

P. PROCLAMATIONS & CITATIONS

1. Commendation - Caravela, 25th anniversary of (local cable television) program

Teixeira/Parella - Voted unanimously to adopt this commendation as prepared and presented.

2. Commendation - Jeffrey Palumbo, Eagle Scout Court of Honor

Teixeira/Parella - Voted unanimously to adopt this commendation as prepared and presented.

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

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

1. Cheryl A. Fernstrom, Jamestown Town Clerk - Council resolution in support of referendum to amend RI Code of Ethics legislation
2. Lynn M. Hawkins, Exeter Town Clerk - Council resolution in support of legislation to assist municipalities gain financial stability
3. Walter M. O. Steere, III, President, Gloucester Town Council re request for support of resolution in opposition of House Bill 7867 (legislation attached)
4. Leigh A. Botello, East Greenwich Town Clerk - request for support of council resolution re legislation to assist municipalities gain financial stability
5. Leigh A. Botello, East Greenwich Town Clerk re Council resolution in support of requiring school districts to utilize accounting systems provided by their appropriating authority.

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

6. Leigh A. Botello, East Greenwich Town Clerk re Council resolution in opposition to meals tax increase
7. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk, re Council resolution opposing the expansion of the lodging tax
8. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk, re Council resolution opposing 2% increase in meals and beverage tax

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

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

1. Coastal Resources Management Council (CRMC) - April 2012 Calendar
2. Kimberly Page, Chairperson, North Kingstown School Committee - Resolution re contract continuation
3. Kimberly Page, Chairperson, North Kingstown School Committee - Resolution re binding arbitration
4. State Planning Council re notice of public hearings - adoption of (draft plan) "Rhode Island Water 2030"
5. Terrence E. Mercer, Associate Administrator, Motor Carriers Section, Public Utilities Commission re notice of public hearing - amendment to Certificate of Public Convenience and Necessity (CPCN) Newporttravel, LLC
6. Resolution to enact legislation establishing the East Bay Energy Consortium (signed copy)
7. Deidre S. Gifford, Chairperson, East Greenwich School Committee - Resolution re teacher layoff notification
8. Jock Hayes, Chairperson, Bristol Warren Education Foundation (BWEF) re thank you for support (Bodacious Bee event)

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

9. Coastal Resources Management Council - Semi-Monthly Meeting, April 12, 2012
10. Coastal Resources Management Council (CRMC) - April 2012 Calendar (amended)
11. Patrick K. Kelley, Chairperson, Newport School Committee - Resolution in opposition to binding arbitration legislation
12. Patrick K. Kelley, Chairperson, Newport School Committee - Resolution in support of amending teacher layoff notification
13. Patrick K. Kelley, Chairperson, Newport School Committee - Resolution in opposition to mandate teacher contract continuation legislation
14. (Bristol County Water Authority) re BCWA in the News, April 2012
15. Susanne Greschner, Chief, Division of Municipal Finance, Department of Revenue to Town Administrator Mederos re approval of notice - Proposed Property Tax Rate Change (2012-2013)
16. Arbor Day Foundation re press release - Bristol Named Tree City USA Community

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

Prior to the vote taken, Councilman Barboza noted that Bristol was again named a "Tree City U.S.A."

17. Bristol County Water Authority - Executive Director's Report, April 12, 2012
18. Cheryl A. Fernstrom, Jamestown Town Clerk - Resolution in support of allowing use of post office boxes - registration of voters
19. Louise R. Phaneuf, Burrillville Town Clerk re support of proposed legislation - foreclosure deeds

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

20. Louise R. Phaneuf, Burrillville Town Clerk - resolution re OPEB Trusts
21. Suzanne B. Moreira on behalf of First Congregational Church, 281 High Street - Class F License petition (June 16, 2012)
22. Marie Mauricio on behalf of Holy Ghost Committee, St. Elizabeth Church, 577 Wood Street - Class F License petition (May 25, 26 & 27, 2012)
23. John Medeiros on behalf of Holy Trinity Committee, St. Elizabeth Church, 577 Wood Street - Class F License petition (June 1, 2 & 3, 2012)
24. Berta Raposo on behalf of Santo Cristo Committee, St. Elizabeth Church, 577 Wood Street - Class F License petition (June 8, 9 & 10, 2012)
25. Town Administrator Mederos to American Tree Works & Gardening re RFP #750 - Tree Removal/Maintenance and Stump Grinding
26. Town Administrator Mederos to North-Eastern Tree Service, Inc. re RFP #750 - Tree Removal/Maintenance and Stump Grinding
27. Town Administrator Mederos to Ernest Pozzi Quality Tree Service re RFP #750 - Tree Removal/Maintenance and Stump Grinding
28. Town Administrator Mederos to Sunshine Oil Company re award of Bid #752 - Boiler Replacement Project (Naval Reserve Armory)
29. Town Administrator Mederos to Maguire Group, Inc. re award of Bid #753 - Grant Management Services
30. Town Administrator Mederos to Shalvey Brothers Landscape, Inc. re Bid #754 - Spring Tree Planting
31. Michael T. Byrnes, Acting Chairman, Economic Development Commission to Rep. Gordon D. Fox, Speaker of the House re request support of tax exempt arts district bill

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

32. Daniel Kertzner, Vice President for Grant Programs, The Rhode Island Foundation to Town Clerk Cirillo re award of grant for the purpose of restoring a Probate Court record book (1842-1852)
 - a. Town Clerk Cirillo to Daniel Kertzner re thank you for award of Joseph O'Neill Ott Fund Grant No. 20120396

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

Prior to the vote taken, Councilman Barboza congratulated the Clerk upon the receipt of this grant and noted that the Clerk was "doing a fantastic job" restoring the Town's old records.

33. Anne M. Irons, Narragansett Town Clerk - Resolution in support of amending teacher layoff notification date
34. RIDOT re Community Update - Asylum Road, Colt State Park project (April 8-14)
35. RIDOT re Community Update - Hope Street project (April 8-28)

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

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

1. Bristol County Water Authority Audit Finance Committee - April 4, 2012
2. Bristol County Water Authority Engineering Committee - April 4, 2012
3. Bristol County Water Authority Public Relations/Personnel Committee - April 4, 2012
4. Bristol County Water Authority Board of Directors - April 12, 2012
5. Recreation Board - April 10, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

6. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - April 9,
2012
7. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
April 9, 2012
8. Bristol Warren Regional School Committee -
April 9, 2012
9. Harbor Commission - April 9, 2012
10. Harbor Commission - April 9, 2012 (revised)
11. Christmas Festival Committee - April 12, 2012
12. Bristol County Water Authority Board of
Directors - April 12, 2012 (revised)
13. Bristol County Water Authority - May 2012
Meetings
14. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 15, 2012
15. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - April 16,
2012
16. Citizens Property Revaluation Advisory
Committee - April 19, 2012
17. Planning Board - Public Hearing, May 8, 2012
18. Bristol Warren Regional School District -
Schedule of Meetings, Week of April 23, 2012
19. Bristol Warren Regional School Committee
Personnel/Contract Negotiation Subcommittee -
April 23, 2012
20. Bristol Warren Regional School Committee -
April 23, 2012
21. Bristol Warren Regional School Committee -
Executive Session, April 25, 2012
22. Fourth of July Committee - May 1, 2012

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

23. State Street Dock Upgrade Committee - April 30, 2012
24. Bristol Warren Regional School District - Schedule of Meetings, Week of April 30, 2012
25. Bristol Warren Regional School Committee - Executive Session, May 3, 2012

S. TOWN SOLICITOR

1. Town Solicitor Ursillo re Show Cause Hearing - Gillary's, 198 Thames Street

Herreshoff/Teixeira - Voted unanimously to call for a show cause hearing for Wednesday evening, May 16, 2012 in the Town Hall, Council Chambers beginning at 7:00 o'clock PM.

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL

a. Mike Davis - Council Chairman Marshall thanked Mr. Davis for providing his media services for this meeting.

b. Sara Bagwell - Council Chairman Marshall noted that Sara Bagwell, Editor of the Bristol-Warren Patch will be leaving her position to pursue a different career path. He thanked Ms. Bagwell for her factual reporting and wished her well on behalf of the Council.

c. Mothers Day - Council Chairman Marshall noted the approach of Mothers Day and extended the Council's greeting in advance of same.

2. BARBOZA

a. Sara Bagwell - Councilman Barboza observed that Ms. Bagwell's reporting has been "fair and balanced" and wished her luck in her new endeavors.

b. Thames Street Speeding - Councilman Barboza repeated his earlier request for more speed limit

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

signs on Thames Street noting that motorist appear to be driving at excessive speeds in the area.

Police Chief Canario reported that he brought this to the attention of the State and that he is assured that new signs will be added. Police Chief Canario added that the Town's "message board" has been employed in the area also.

c. Guiteras School - Councilman Barboza reported that the Guiteras School will be producing "Seussical, Jr." this coming weekend at Reynolds School. He added that the Pastime Theatre Foundation has provided financial support to this project.

d. Mothers Day - Councilman Barboza noted the approaching Mothers Day.

3. TEIXEIRA

a. MHHS Masqueraders - Councilman Teixeira reported that the Mt. Hope High School theater group will be producing "Beauty and the Beast" this weekend also.

b. Town-wide Cleanup - Councilman Teixeira reported that the Town-wide Cleanup day will be May 5, 2012.

c. Cultural Night - Councilman Teixeira reported that the 4th of July Cultural Night will be held Friday evening at Mount Hope Farm.

d. National Teacher Day - Councilman Teixeira noted that National Teacher Day will be celebrated on May 8, 2012.

e. Mothers Day - Councilman Teixeira also noted the approaching Mothers Day.

4. HERRESHOFF

a. Mothers Day - Councilman Herreshoff noted the approaching Mothers Day.

5. PARELLA

a. Food Trucks - Councilwoman Parella suggested that there will be continued interest in having

TOWN COUNCIL MEETING - WEDNESDAY EVENING - MAY 2, 2012

food vending trucks in Town and suggested that Administration should research the matter in order to allow the Council to develop a policy concerning same. She added that there are likely concerns on both sides of the issue and suggested that the Merchants Association should be asked to react to the issue.

Councilwoman Parella also suggested that the Town Solicitor should review the matter with Town Solicitor Ursillo reporting that there are restrictions on food vending trucks in other towns.

b. Mothers Day - Councilwoman Parella also noted the approaching Mothers Day.

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

a. Police Report - Town Administrator Mederos observed that the Bristol Police contingent appearing in the Newport St. Patrick's Day Parade was judged as the best looking police department in the parade; outshining the State Police. Town Administrator Mederos offered her congratulations to the department on behalf of the Town.

CITIZENS PUBLIC FORUM

There being no further business, upon a motion by Councilman Barboza, seconded by Councilwoman Parella and voted unanimously, the Chairman declared this meeting to be adjourned at 10:53 o'clock PM.

Louis P. Cirillo, CMC, Council Clerk